

REGULAR MEETING OF THE BOARD OF EDUCATION – February 9, 2010

The Regular Meeting of the Board of Education of the Johnson City Central School District, held in the Board Room of the Johnson City High School, 666 Reynolds Road, Johnson City, Broome County, New York was called to order by President Martinez at 7:00 p.m. on Tuesday, February 9, 2010.

President Martinez led the Pledge of Allegiance to the Flag.

Upon roll call, Board

Members present: Richard G. Martinez, President
Shannon M. Edmondson, Vice President
William F. Walling, District Clerk
Nicholas J. Matyas, Trustee
Kimberly A. Michalak, Trustee
Caryl Ward, Trustee

Absent: Susan B. Capone, Trustee

Also present were: Mary Kay Frys, Superintendent of Schools; Thomas Lally, Assistant Superintendent; John Mauro, School Business Executive; Laurie Visgitus, Director of Student Services and Donna Tokos, Board Clerk.

ROUTINE MATTERS

MIN. 1/26/10 MINUTES: January 26, 2010 - Regular Meeting approved as presented.
REGULAR MOTION: Trustee Ward SECOND: Trustee Michalak
MEETING CARRIED UNANIMOUSLY

SCHEDULE #15A - General Fund – APPROVED FOR PAYMENT
OF CLAIMS MOTION: Trustee Edmondson SECOND: Trustee Matyas
CARRIED UNANIMOUSLY
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#11C – School Lunch – APPROVED FOR PAYMENT
MOTION: Trustee Michalak SECOND: Trustee Walling
CARRIED UNANIMOUSLY
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#14F – Special Aid - APPROVED FOR PAYMENT
MOTION: Trustee Matyas SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY
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SCHEDULE OF CLAIMS (Cont'd.) #12HE - Capital Aid-EXCEL - APPROVED FOR PAYMENT
 MOTION: Trustee Walling SECOND: Trustee Edmondson
 CARRIED UNANIMOUSLY
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COMMUNICATIONS There were no direct communications.

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Ward SECOND: Trustee Michalak
 CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 7:04 p.m. to enter into executive session to discuss several personnel issues, and CSE recommendations that are attached to and made part of the official minutes filed in the permanent record.

The following attended Executive Session:

Board Members: Trustee Martinez, Edmondson, Walling, Matyas, Michalak, Ward

Also attending: Mary Kay Frys, Thomas Lally, John Mauro, Laurie Visgitus, Donna Tokos

MOTION to Adjourn Executive Session: Trustee Walling SECOND: Trustee Michalak
 CARRIED UNANIMOUSLY

The Regular Meeting reconvened at 7:15 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUCTIONAL REPORT The Fifth Grade teachers were in attendance to share with the Board the work they do with their students, as a continuation of the grade level presentations. They discussed the curriculum they follow in ELA, Math, Social Studies, and Science, as well as the challenges of preparing students for the transition to middle school.

B. BOARD COMMITTEE REPORTS Instruction/Curriculum Committee – N. Matyas
 The committee met and discussed:
 - Dual credit courses
 - Middle States report
 - Rigor in the senior year
 - Curriculum mapping
 - Physical Education

Budget Committee – R. Martinez
 The committee continues to meet to work on finalizing the 2010-2011 budget.

G. PERSONNEL - MOTION: Trustee Walling SECOND: Trustee Michalak
 INSTRU- CARRIED UNANIMOUSLY
 TIONAL Upon the recommendation of the Superintendent of Schools, the Board approved the following:

Correction to the Minutes of December 8, 2009

Leave of Absence for Reason of Child Rearing

A. Townley Aja Townley, Elementary, J.C. Elementary-Middle School (3-5),
 effective **March 22, 2010**, through April 9, 2010

Spring Sports Coaching Appointments

Head Baseball	David Buchak
Assistant Baseball	Matthew Zelesnikar
Assistant Baseball	Todd Place

Head Softball	Patrick Vavra
Assistant Softball	Kristen Shaddock

Head Girls Lacrosse	Joseph Schieve
Assistant Girls Lacrosse	Elise Charlier
Assistant Girls Lacrosse	Jason Springer
Assistant Girls Lacrosse	Amanda Case
Assistant Girls Lacrosse	Randall Bors

Head Boys Lacrosse	Bo Flynn
Assistant Boys Lacrosse	Adam Frys
Assistant Boys Lacrosse	Anthony Sobiech
Assistant Boys Lacrosse	Joshua Rohrer
Assistant Boys Lacrosse	William Spalik
Assistant Boys Lacrosse	Timothy Mahon

Head Boys Tennis	James DiMaria
Assistant Boys Tennis	Troy Smith

Head Track	Eric Putman
Assistant Track	Anthony Mastroianni
Assistant Track	Ronald Sanzo
Assistant Track	Eric Mastroianni
Assistant Track	Peter Tylenda
Assistant Track	Natalie Zanot

Equipment Manager	Michael Guley
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H. PERSONNEL- NONINSTRUCTIONAL MOTION: Trustee Edmondson SECOND: Trustee Walling
 CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board approved the following:

Correction to the Minutes of January 26, 2010

Resignation

J. Richards Jacqueline Richards, Account Clerk Typist, Central Office,
 effective **May 30, 2010**

Resignation

J. Doud Janet Doud, Teacher Aide, J.C. Elementary-Middle School (3-5),
 effective February 9, 2010

Change in Classification

D. Moenifar Desy Moenifar, from Substitute Food Service Helper, District-Wide
 Cafeteria to Food Service Helper, High School, effective February 1, 2010

Job Abandonment

M. Galindo Maria Galindo, School Bus Driver, Transportation,
 effective January 21, 2010

I. CONFERENCE REQUESTS MOTION: Trustee Edmondson SECOND: Trustee Ward
 CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board approved the following conference requests:

2/16 - Nonviolent Crisis Intervention Certification K. Thomas,
 2/19/10 Program; Holiday Inn Arena; Binghamton, NY M. Zelesnikar (HS)

3/25 - Middle States Visitation Team, T. Lally (Admin.)
 3/26/10 & PreVisit and Visit; Weehawken
 4/19 - High School; Weehawken, NJ
 4/23/10

J. BUILDINGS &
GROUNDS
REQUESTS

MOTION: Trustee Edmondson SECOND: Trustee Matyas
CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board approved the following buildings and grounds requests:

JC Varsity Swim Team – Team Banquet 2/8/10
JCHS Sm. Cafeteria 5:00-8:00 p.m.

ACHIEVE – Walking Areas for Seniors (T, W, Th) 2/10 - 4/29/10
JC E-M Halls/Gym 4:00-4:45 p.m.

Village of JC Recreation Department
JC E-M Cafetorium Muni Basketball Pizza Party 2/18/10 6:00-9:00 p.m.
K-8 Gyms Muni Basketball 2/20/10 12:00 –2:00 p.m.

JC Girl Scouts – Sign-ups 2/26/10
JC E-M K-2 Lobby 5:15-7:00 p.m.

Weight Watchers – At-Work Program (T) 3/2 – 5/25/10
JCHS Rm. 100 2:50-4:00 p.m.

Basketball Club of Broome & Tioga Counties – Girls’ AAU Tournament
JCHS Lg. Gym, Lobby and 4/16/10 5:00-9:00 p.m.
JC E-M K-8 Gyms, Lobby 4/17/10 8:00 a.m. - 8:00 p.m.

JC Youth Baseball – Paddle Party Fundraiser 6/4/10
JCHS Lg. Cafeteria 4:00-10:00 p.m.

8th Grade Celebration Committee – Celebration for 8th Graders
JC E-M MS Gym, Lobby, Conf. Rm. 6/18/10
2:15-11:00 p.m.

K. FIELD TRIP
REQUESTS

MOTION: Trustee Michalak SECOND: Trustee Walling
CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board approved the following field trip requests:

2/23/10 Onpoint Recording Studios M. Buza, J. Beard
[alt. date 2/25/10] Binghamton, NY (Grade 6 Girls’ Chorus)

2/23/10 Onpoint Recording Studios M. Buza, J. Beard
[alt. date 2/25/10] Binghamton, NY (Sophisticubs,
Grade 6 Boys’ Chorus)

2/24/10 Onpoint Recording Studios M. Buza, J. Beard
[alt. date 2/25/10] Binghamton, NY (Grade 7 & 8 Chorus,
6-8 STEP Team)

- K. FIELD TRIP 2/24/10 Onpoint Recording Studio J. Chudacik
REQUESTS Binghamton, NY (Sophisticats)
(Cont'd.)
3/30/10 Binghamton University R. Grenchus
Vestal, NY (HS Guidance)
- L. BOARD The Board noted that the recording of a new school song is being
OPEN funded by the district Teacher Center.
DISCUSSION
- M. VISITORS P. Ciganek asked for clarification of several items discussed during the
meeting: Drainage at tennis courts, cyber café, cell phone usage, coaches.
President Martinez and Superintendent Frys answered his questions.
- N. EXECUTIVE MOTION: Trustee Edmondson SECOND: Trustee Walling
SESSION CARRIED UNANIMOUSLY
The Board went into Executive Session at 8:45 p.m. to discuss
personnel matters and a legal issue.
The following attended Executive Session:
Board Members: Trustee Martinez, Edmondson, Walling,
Matyas, Michalak, Ward

Also attending: Mary Kay Frys, Thomas Lally, John Mauro,
Laurie Visgitus, Donna Tokos
- O. REGULAR MOTION: Trustee Edmondson SECOND: Trustee Walling
MEETING CARRIED UNANIMOUSLY
RECONVENED The Regular Meeting reconvened at 9:35 p.m.
- P. REGULAR MOTION: Trustee Walling SECOND: Trustee Michalak
MEETING CARRIED UNANIMOUSLY
ADJOURNED The Regular Meeting adjourned at 9:36 p.m.

Donna Tokos

Donna Tokos
Board Clerk