

REGULAR MEETING OF THE BOARD OF EDUCATION – SEPTEMBER 8, 2009

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, September 8, 2009.

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 – entered at 7:30 p.m.
Susan B. Capone, Trustee
Nicholas J. Matyas, Trustee
Kimberly A. Michalak, Trustee
Caryl Ward, Trustee – entered at 7:07 p.m.

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

ROUTINE MATTERS

MIN. 8/25/09 MINUTES: August 25, 2009 Regular Meeting approved as presented.
REGULAR MOTION: Trustee Edmondson SECOND: Trustee Capone
MEETING CARRIED UNANIMOUSLY

SCHEDULE #4A - General Fund - APPROVED FOR PAYMENT
OF CLAIMS MOTION: Trustee Matyas SECOND: Trustee Michalak
CARRIED UNANIMOUSLY
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#3F – Special Aid - APPROVED FOR PAYMENT
MOTION: Trustee Edmondson SECOND: Trustee Michalak
CARRIED UNANIMOUSLY
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#3HE - Capital Aid-EXCEL - APPROVED FOR PAYMENT
MOTION: Trustee Capone SECOND: Trustee Matyas
CARRIED UNANIMOUSLY
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COMMUNI-
CATIONS

There were no direct communications.

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Capone
CARRIED UNANIMOUSLY

SECOND: Trustee Edmondson

Upon the polling of the Board, a motion was made to leave open session at 7:12 p.m. to enter into executive session to discuss contracts, 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, Capone, Matyas, Michalak, Ward

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

MOTION to Adjourn Executive Session: Trustee Michalak
CARRIED UNANIMOUSLY

SECOND: Trustee Capone

The Regular Meeting reconvened at 7:24 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. BOARD
COMMITTEE
REPORTS

Audit Committee Report – S. Capone

The Audit Committee met and assessed the adequacy of the Audit Committee Charter, as required annually. The committee found that no updates are necessary. The committee also received a statement from the Internal Claims Auditor, who reported that he had no financial concerns or issues as a result of his audits for 2008-2009. The external audit for this year will begin September 10. The external auditors expect to give a full report to the Board at the October 13 meeting.

Project Facilities Committee Report – S. Edmondson

The committee met and reviewed the progress of the EXCEL project.

- The steel and roof decking is in place at the K-8 building.
- The windows and interior walls are in the process of being framed-in at the High School addition.
- Due to the wet weather, only a portion of the concrete has been poured at the front of the High School.
- Temporary emergency exits have been established at the High School.
- New boilers will be up and running at the High School on September 15.
- Parking will be tight and the committee stressed that it will take everyone’s cooperation as the year progresses.

C. PERSONNEL - Part-Time Nontenure Bearing Appointments (Cont'd.)

INSTRUC-

TIONAL

(Cont'd.)

J. Laskoski

Name: Joseph Laskoski
 Tenure Area: Science (50%)
 Probationary Appt.: September 1, 2009
 Expiration Date of Appt.: June 30, 2010
 Certification: Biology 7-12 – Initial

B. Pierce

Name: Benjamin Pierce
 Tenure Area: English (80%)
 Probationary Appt.: September 1, 2009
 Expiration Date of Appt.: June 30, 2010
 Certification: English Language Arts 7-12 – Initial

P. Szymanski

Name: Patricia Szymanski
 Tenure Area: Education of Speech/Hearing Handicapped (50%)
 Probationary Appt.: September 1, 2009
 Expiration Date of Appt.: June 30, 2010
 Certification: Speech and Hearing Handicapped – Permanent

Probationary Appointments

M. Clark

Name: Mallory Clark
 Tenure Area: English
 Probationary Appt.: September 1, 2009
 Expiration Date of Appt.: September 1, 2012
 Certification: English Language Arts 7-12 – Initial

C. Madak

Name: Christopher Madak
 Tenure Area: Mathematics
 Probationary Appt.: September 1, 2009
 Expiration Date of Appt.: January 20, 2012
 Certification: Mathematics 7-12 – Initial

Appointments

M. McGill

Michael McGill, Coordinator of Mathematics Department Grades 5-12,
 effective August 31, 2009

D. McGinnis

David McGinnis, Substitute Dean of Students, J.C. Alternative School,
 Part-Time, effective September 1, 2009

C. PERSONNEL - Consultant Contracts - 2009-2010

INSTRUC-
TIONAL
(Cont'd.)

- Tara Elliott Accompanist (Varies)
- Nichole Monico Dance Instructor (2 hours per week)
- Candie Stiles Braille Music Instruction Services
(two 45-minute sessions weekly)

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

Appointments

- M. Osick Marie Osick, Student Assistant PT, High School Guidance,
effective August 31, 2009
- A. Coots Ashley Coots, Student Assistant PT, High School Guidance,
effective August 31, 2009
- K. Palmer Kelsey Palmer, Student Assistant PT, High School Attendance,
effective September 9, 2009
- M. Ehrets Megan Ehrets, Student Assistant PT, High School Attendance,
effective September. 9, 2009

E. CONFERENCE MOTION: Trustee Matyas SECOND: Trustee Edmondson
REQUEST CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board
approved the following conference request:

9/17/09 33rd Annual Education Law Conference, T. Lally (Admin.)
"Navigating Through Uncertain Waters,"
DoubleTree Hotel, East Syracuse, NY

F. BUILDINGS & MOTION: Trustee Walling SECOND: Trustee Michalak
GROUNDS CARRIED UNANIMOUSLY
REQUESTS Upon the recommendation of the Superintendent of Schools, the Board
approved the following buildings and grounds requests:

Cub Scout Pack 100 – Sign-ups at K-2 Open House 9/24/09
JC E-M K-2 Main Lobby 5:30-8:00 p.m.

JC Youth Football – Practice (M-F) 9/9/09 – 10/31/09
JC E-M Modified Football Practice Field 5:00 – 7:00 p.m.

- F. BUILDINGS & GROUNDS REQUESTS (Cont'd.)
- JC Business and Professional Women – Fundraiser 10/23/09
JCHS Lg. Cafeteria 6:00-10:00 p.m.
- Julie Carter – Use of Parking Lot for Bus Trip 11/21/09
JC E-M Parking Lot 7:00 a.m. – 10:30 p.m.
- G. VISITORS
- The visitor in attendance did not wish to address the Board.
- H. REGULAR MEETING ADJOURNED
- MOTION: Trustee Michalak SECOND: Trustee Walling
CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 7:55 p.m.

Donna Tokos
Board Clerk