## REGULAR MEETING OF THE BOARD OF EDUCATION – May 14, 2019

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 Edmondson at 7:00 p.m. on Tuesday, May 14, 2019.

President Edmondson led the Pledge of Allegiance to the Flag.

Upon roll call, Board

Members present: Shannon M. Edmondson, President

Nicholas J. Matyas, Trustee Jeannette Farr, Trustee Heather Gaughan, Trustee Matthew Jablonowski, Trustee Richard G. Martinez, Trustee

Member absent: Stephen Barrows, Trustee

Also present were: Mary Kay Roland, Superintendent of Schools; Eric Race, Assistant Superintendent for Administration, Joseph Guccia, Assistant Superintendent for Teaching, Learning, and Accountability; and Jalynn Doig, Board Clerk.

#### **WELCOME**

President Edmondson and Superintendent Roland welcomed the visitors in attendance.

MOTION: Trustee Jablonowski SECOND: Trustee Gaughan

CARRIED UNANIMOUSLY - At 7:01 p.m. the Regular Meeting was recessed to hold the

Public Hearing on the 2019-20 Budget.

## PUBLIC HEARING 2019-20 SCHOOL BUDGET

President Edmondson called the Public Hearing to order at 7:01 p.m.

Assistant Superintendent for Administration, Eric Race, gave a presentation on the proposed budget 2019-20, as well as information on the proposition that is to be voted upon.

President Edmondson then opened the floor for visitor questions/comments.

<u>J. Husar, 14 David Drive, Johnson City, NY</u> – Mr. Husar inquired about student enrollment and salary figures included in the budget.

## **BOARD CANDIDATES**

Superintendent Roland introduced Stephen Dell'Aversano, Matthew Jablonowski, and Shannon Edmondson as candidates for the Board of Education. The candidates talked briefly about their families, volunteer/work history, and why they are seeking a seat on the Board of Education.

## DATE TO REMEMBER

President Edmondson reviewed the date for voting: Tuesday, May 21, 2019; 12:00 Noon to 8:00 p.m.

MOTION: Trustee Jablonowski SECOND: Trustee Martinez

CARRIED UNANIMOUSLY

The Public Hearing adjourned and the Regular Meeting reconvened at 7:45 p.m.

**ROUTINE MATTERS** 

MIN. 4/23/19 MINUTES: April 23, 2019 – Regular Meeting approved as presented. REGULAR MTG. MOTION: Trustee Martinez SECOND: Trustee Farr

CARRIED UNANIMOUSLY

FINANCIAL APRIL 2019 - APPROVED

STATEMENTS MOTION: Trustee Jablonowski SECOND: Trustee Martinez

CARRIED UNANIMOUSLY

COMMUNI- There were no direct communications.

**CATIONS** 

<u>POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION</u>

MOTION: Trustee Jablonowski SECOND: Trustee Farr

CARRIED UNANIMOUSLY

<u>Upon the polling of the Board, a motion was made to leave open session at 7:22 p.m. to enter into executive session to discuss CSE and CPSE recommendations that are attached to and made part of the official minutes filed in the permanent record, along with personnel, and tenure recommendations.</u> The following attended Executive Session:

Board Members: Trustees Edmondson, Matyas, Farr, Jablonowski, Gaughan, Martinez

Also attending: Mary Kay Roland, Eric Race, Joseph Guccia, Jalynn Doig

MOTION to Adjourn Executive Session: Trustee Jablonwoski SECOND: Trustee Martinez

CARRIED UNANIMOUSLY – <u>The Regular Meeting reconvened at 7:45 p.m.</u>

## **REPORT - SUPERINTENDENT OF SCHOOLS**

A. INSTRUCTIONAL
REPORT

Mr. Guccia provided an overview of the K-5 TSI (Targeted Support and Improvement) School Review that included assessment of building practices, recommendations, and creation of a School Comprehensive Education Plan.

B. BOARD COMMITTEE REPORTS <u>Audit Committee</u> – The committee kicked off the External Audit for the 2018-19 school year which will focus on payroll/retirement records and the school lunch program. The monthly claims audit report was reviewed.

<u>Project Committee</u> – The district is awaiting building permits to begin work at the K-8 building. Mr. Race met with the science faculty and food service staff to review designs. The committee discussed options for the baseball field slope issues. Smart Schools Project building permits for phone and camera installation will be forthcoming.

B. BOARD
COMMITTEE
REPORTS
(CONT'D.)

<u>Wellness Committee</u>: Superintendent Roland gave an update regarding grant spending, the wellness policy report, summer swim program options, and enrichment classes.

C. LEGAL ISSUES

MOTION: Trustee Jablonowski SECOND: Trustee Gaughan

Upon the recommendation of the Superintendent and Assistant

Superintendent for Administration, the Board approved the budget

- Budget

transfers.

Transfers

Upon roll call the vote was as follows:

Ayes: (6) Trustees Edmondson, Matyas, Farr, Gaughan, Jablonowski,

Martinez

Noes: (0) None

Absent: (2) Trustees Barrows

Abstain: (0) None

President Edmondson declared the motion approved.

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D. TIME & MATERIALS CONTRACTS

MOTION: Trustee Martinez SECOND: Trustee Farr Upon the recommendation of the Superintendent and Assistant

Superintendent for Administration, the Board approved the following

Time and Materials Contracts:

Evans Mechanical, Inc. – Plumbing

MATCO Electric Corporation – Electrical Broome Bituminous – Paving Improvement

ZMK – Site Work

Bert Adams – Garbage, Refuse, Recycling FE Jones – Mason, Carpenter, and Laborer Great Choice Lawn Care - Landscaping Copy – Support Folder May 14, 2019

E. PERSONNEL -INSTRUC-TIONAL

MOTION: Trustee Jablonowski CARRIED UNANIMOUSLY

SECOND: Trustee Martinez

Upon the recommendation of the Superintendent of Schools, the Board approved the following:

# CORRECTION TO THE MINUTES – February 19, 2019 SUBSTITUTE APPOINTMENT

Name	Tenure Area /	Certification	Effective Dates
Heather Tallon	Elementary	Uncertified	3/1/2019 – <b>5/31/2019</b>

## CORRECTION TO THE MINUTES – November 27, 2018 LEAVE OF ABSENCE FOR REASON OF CHILD REARING

Name	Tenure Area / Location		Effective Dates
Sarah Tesar	Elementary	Elem./Middle (K-2)	4/23/19 <b>– 5/31/2019</b>

## E. PERSONNEL – INSTRUCTIONAL (CONT'D.)

## CORRECTION TO THE MINUTES – November 13, 2018 LEAVE OF ABSENCE FOR REASON OF CHILD REARING

Name	Tenure Area / Location		Effective Dates
Katherine Lane	Special Education	Elem./Middle (K-2)	<b>6/14/2019</b> – 6/30/2019

## RESIGNATIONS

Name	Tenure Area / Location		Effective Date
Tyler Eaton	Teaching Assistant	Elem./Middle (6-8)	6/30/2019
Chad Louden	Teaching Assistant	High School	4/30/2019
Nicholas Turdo	Teaching Assistant	High School	5/14/2019

#### SUBSTITUTE APPOINTMENTS

Name	Tenure Area /	Certification	Effective Dates
Nicole Evans	Special Education	SWD 1-6, Pending	9/1/2019 —
	_	_	6/30/2020
Bess Greenberg	Teaching Assistant	Uncertified	4/10/2019 —
			6/30/2019
Dave McGinnis	Science	Biology - Permanent	9/1/2019 –
			6/30/2020
Constance Turner	Eng. Second Lang.	ESOL – Permanent	9/1/2019 –
			6/30/2020
Robert Zielewicz	Industrial Arts (22.5%)	Technology Ed. –	9/1/2019 —
		Permanent	6/30/2020

#### PROBATIONARY APPOINTMENTS

\*Tentative and conditioned upon the following: Except to the extent required by the applicable provisions of § 3012 of the Education Law, in order to be granted tenure, the appointee shall have received composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years; and if an ineffective composite or overall rating is received in the final year of the probationary period, individual shall not be eligible for tenure at that time.

Name	Tenure Area /	Certification	Probationary Appt.
Lindsey Abdelazim	Social Studies	Social Studies 7-12	9/1/19 – 6/30/23
		Initial	
Nicholas Turdo	Teaching Assistant	Social Studies 7-12	5/15/19 – 5/15/23
		Initial	
Steffaney Wilcox	Social Studies	Social Studies 7-12	9/1/19 – 6/30/23
-		Initial	

## TENURE RECOMMENDATIONS

Name	Building	Tenure Area	Tenure Date
Sam Bligen	High School	School Social Worker	6/1/2019
Lori Czeitner	High School	Mathematics	9/1/2019

## E. PERSONNEL – INSTRUCTIONAL (CONT'D.)

## **COACHING APPOINTMENT 2019-20**

Name	Position
Timothy Talcott	Head Girls Basketball

## RECOMMENDATION FOR A STUDENT ORGANIZATION FORMATION Effective 5/1/2019

Ext	ra-Classroom Activity
Bible Club	(High School)

F. PERSONNEL-NONINSTRUC-TIONAL MOTION: Trustee Matyas

SECOND: Trustee Martinez

NONINSTRUC- CARRIED UNANIMOUSLY

<u>Upon the recommendation of the Superintendent of Schools, the Board approved the following:</u>

## **CHANGES IN CLASSIFICATION**

Name	Fr	Effective Date	
Tariana Gonzalez	Monitor, PT	Substitute Monitor	4/29/19
Katie McCloe	Cleaner 2 <sup>nd</sup> shift	Cleaner 1st shift	5/16/19
Susan Lake	Substitute Monitor	Monitor, PT	5/15/19

## RESIGNATION FOR REASON OF RETIREMENT

Name	Position / Location	Effective Date
Catherine Agati	Food Service Worker, PT Districtwide	8/30/19

#### **TERMINATION**

	Position /	Location	Effective Date
Noreen Washington	Monitor, PT	Districtwide	4/24/19

## RESIGNATIONS

Name	Position / Location		Effective Date
Meghan Scribner	Substitute Bus Monitor	Transportation	4/12/19
Mary Kocak	Substitute Bus Monitor	Transportation	4/12/19
Richard Taylor	Bus Driver, PT	Transportation	4/23/19

## **APPOINTMENTS**

Name	Position / Location		Effective Date
Justin Zuhone	Substitute Laborer	Districtwide	5/15/19

## EMERGENCY CONDITIONAL APPOINTMENTS PENDING CLEARANCE

Name	Position / Location		Effective Date
Penny Travis	Substitute Food Service Worker	Districtwide	5/15/19
Alfred Majewski	Substitute Laborer	Districtwide	5/15/19
Stacy Monico	Substitute Teacher Aide	Districtwide	5/16/19

SECOND: Trustee Jablonowski

G. CONFERENCE MOTION: Trustee Matyas SECOND: Trustee Gaughan REQUESTS CARRIED UNANIMOUSLY

<u>Upon the recommendation of the Superintendent, the Board approved:</u>

Date of	Conference	Attendee(s)
Trip		
5/30-	My Brother's Keeper Symposium;	J. Guccia (CO), S. Bligen (HS)
5/31/19	Empire State Plaza, Albany, NY	
7/28 —	Modern Band Summit, Colorado State	P. Wall (MS), V. Sears,
8/1/19	University, Fort Collins, CO	B. Gardner (K-5)
8/4-	Summer Writing Institute; Columbia	C. James, S. Eisele (K-5)
8/9/19	University; New York, NY	
8/6-	Think:Kids Tier 2 Training; Partners	E. Eaton (CO), D. Riley,
8/9/19	Healthcare; Somerville, MA	P. Grassi (Admin), J. Rayburn,
		M. Yagley, M. Ryan (K-5),
		M. Loney, M. Lehr (MS)
10/19-	SAANYS Annual Conference;	K. Burke, P. Grassi,
10/21/19	Sagamore Resort; Bolton Landing, NY	C. Dobransky, D. Riley (Admin)

## H. FIELD TRIPS REQUESTS

MOTION: Trustee Farr CARRIED UNANIMOUSLY

Upon the recommendation of the Superintendent, the Board approved:

Date of Trip	Destination	Requesting Org./Group	Purpose
5/15/19	Owego Apalachin MS	T. Godoy	NYSSMA
	Owego, NY	(HS Jazz Ensemble)	Majors
5/21/19	Binghamton University	J. Schieve	Scholastic
	Binghamton, NY	(10-12 <sup>th</sup> Gr. Business)	Challenge
5/22/19	Calvary Cemetery	L. Whitney	Veteran Flags
	Johnson City, NY	(3 <sup>rd</sup> Gr.)	
5/26/19	Firehouse Stage	Tony Godoy	Support JC
	Johnson City, NY	(HS Jazz Ensemble)	Rotary
5/29/19	Wal-mart	S. Rosato	Community
	Vestal, NY	(Living Center)	Experience
5/29/19	Animal Adventure &	A. Mauro	Field Trip
	Humdinger; Harpursville	(Living Center)	
	& Binghamton, NY		
5/31/19	Sherburne-Earlville HS	T. Godoy	Jazz Festival
	Sherburne, NY	(HS Jazz Ensemble)	
6/7/19	Greenwood Park	K. Thorpe	Field Trip
	Lisle, NY	(K-12 Classes)	
6/18/19	Highland Park	L. Whitney	Field Trip
	Endwell, NY	(3 <sup>rd</sup> Gr)	
6/20/19	Skate Estate	L. McCaffery	Field Trip
	Vestal, NY	(6 <sup>th</sup> Gr.)	
6/21/19	Downey Park	J. Pizzo	Field Trip
	Allentown, PA	(8 <sup>th</sup> Gr.)	

I. BUILDINGS & GROUNDS REQUESTS MOTION: Trustee Gaughan SECOND: Trustee Jablonowski

CARRIED UNANIMOUSLY

<u>Upon the recommendation of the Superintendent of Schools, the Board approved the following:</u>

Organization	Facility Requested	Timeframe	Purpose
JC CAT	JCEM Café, Playground, Comp. Lab	6/1/19 – 8/23/19 7:00 AM – 6:00 PM	Summer Program
JC Music Department	JCHS	4/24/20 2:30 - 10:00 PM 4/25/20 7:30 AM - 5:00 PM	NYSSMA Festival
JC After Prom	Aud., So. Lobby, Gym, Concessions	6/27/19 2:00 PM – 6/28/2019 6:00 AM	After Prom Party
So.Tier Rage BB & Pinnacle Hoops	JCEM	6/04, 6/06, 6/11, 6/13, 7/09, 7/11, 7/16, 7/18, 7/23, 7/25, 7/30/2019 T & TH 4:30 – 10:00 PM	Youth Basketball Tournament
Police Week Charity BB	JCEM Gyms	5/9/20 11:00 AM – 9:00 PM	Charity Basketball Tournament

J. BOARD OPEN DISCUSSION Superintendent Roland informed the Board that Monday, June 24 will be a Superintendent's Conference Day at the K-8 building.

K. VISITORS

<u>T. Guzyk, 320 Upper Stella Ireland Road, Johnson City</u> – Ms. Guzyk expressed concerns regarding the district's lack of a School Resource Officer. She urged the Board to take this safety issue seriously and continue to consider adding this position.

SECOND: Trustee Gaughan

L. EXECUTIVE SESSION

MOTION: Trustee Jablonowski CARRIED UNANIMOUSLY

The Board went into Executive Session at 8:55 p.m. to discuss a legal issue.

The following attended Executive Session:

Board Members: Trustees Edmondson, Matyas Farr, Gaughan,

Jablonowski, Martinez

Also attending: Mary Kay Roland, Eric Race, Joseph Guccia, Jalynn Doig

MOTION to Adjourn Executive Session: Trustee Gaughan

SECOND: Trustee Matyas CARRIED UNANIMOUSLY

The Regular Meeting reconvened at 9:28 p.m.

M. REGULAR MOTION: Trustee Gaughan SECOND: Trustee Jablonowski

MEETING CARRIED UNANIMOUSLY

ADJOURNED The Regular Meeting adjourned at 9:28 p.m.

Jalynn Doig Jalynn Doig Board Clerk