

B. BOARD COMMITTEE REPORTS (CONT'D.) Wellness Committee: Superintendent Roland gave an update regarding grant spending, the wellness policy report, summer swim program options, and enrichment classes.

C. LEGAL ISSUES
 - Budget Transfers
 MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
Upon the recommendation of the Superintendent and Assistant Superintendent for Administration, the Board approved the budget 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.
 Copy – Support Folder May 14, 2019

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 - INSTRUCTIONAL
 MOTION: Trustee Jablonowski SECOND: Trustee Martinez
 CARRIED UNANIMOUSLY
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 – 5/31/2019

**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 – 5/31/2019

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)	6/14/2019 – 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. – Permanent	9/1/2019 – 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 Initial	9/1/19 – 6/30/23
Nicholas Turdo	Teaching Assistant	Social Studies 7-12 Initial	5/15/19 – 5/15/23
Steffaney Wilcox	Social Studies	Social Studies 7-12 Initial	9/1/19 – 6/30/23

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**

Extra-Classroom Activity
Bible Club (High School)

- F. PERSONNEL- NONINSTRUC- TIONAL MOTION: Trustee Matyas SECOND: Trustee Martinez
CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board approved the following:

CHANGES IN CLASSIFICATION

Name	From / To		Effective Date
Tariana Gonzalez	Monitor, PT	Substitute Monitor	4/29/19
Katie McCloe	Cleaner 2 nd shift	Cleaner 1 st 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

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

Upon the recommendation of the Superintendent, the Board approved:

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

H. FIELD TRIPS MOTION: Trustee Farr SECOND: Trustee Jablonowski
 REQUESTS 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 Owego, NY	T. Godoy (HS Jazz Ensemble)	NYSSMA Majors
5/21/19	Binghamton University Binghamton, NY	J. Schieve (10-12 th Gr. Business)	Scholastic Challenge
5/22/19	Calvary Cemetery Johnson City, NY	L. Whitney (3 rd Gr.)	Veteran Flags
5/26/19	Firehouse Stage Johnson City, NY	Tony Godoy (HS Jazz Ensemble)	Support JC Rotary
5/29/19	Wal-mart Vestal, NY	S. Rosato (Living Center)	Community Experience
5/29/19	Animal Adventure & Humdinger; Harpursville & Binghamton, NY	A. Mauro (Living Center)	Field Trip
5/31/19	Sherburne-Earlville HS Sherburne, NY	T. Godoy (HS Jazz Ensemble)	Jazz Festival
6/7/19	Greenwood Park Lisle, NY	K. Thorpe (K-12 Classes)	Field Trip
6/18/19	Highland Park Endwell, NY	L. Whitney (3 rd Gr)	Field Trip
6/20/19	Skate Estate Vestal, NY	L. McCaffery (6 th Gr.)	Field Trip
6/21/19	Downey Park Allentown, PA	J. Pizzo (8 th Gr.)	Field Trip

I. BUILDINGS & GROUNDS REQUESTS

MOTION: Trustee Gaughan SECOND: Trustee Jablonowski
 CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board approved the following:

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

T. Guzyk, 320 Upper Stella Ireland Road, Johnson City – 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.

L. EXECUTIVE SESSION

MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
 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
MEETING
ADJOURNED

MOTION: Trustee Gaughan SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 9:28 p.m.

Jalynn Doig

Jalynn Doig
Board Clerk