

REGULAR MEETING OF THE BOARD OF EDUCATION – June 11, 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 Martinez at 7:00 p.m. on Tuesday, June 11, 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
 Stephen Barrows, Trustee
 Jeannette Farr, Trustee
 Matthew Jablonowski, Trustee
 Richard G. Martinez, Trustee

Member absent: Heather Gaughan, 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.

BOARD RECOGNITION Superintendent Roland and President Edmondson recognized the the four students who each received the Seal of Biliteracy for attaining a high level of proficiency in listening, speaking, reading, and writing in one or more languages in addition to English. The students are:

- Kara Anderson
- Elizabeth Akulis
- Nikolina Cejic
- Fatima Larbi-Daho-Bachir

ROUTINE MATTERS

MIN. 5/21/19 MINUTES: May 21, 2019 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Jablonowski SECOND: Trustee Martinez
MEETING CARRIED UNANIMOUSLY

MIN. 5/24/19 MINUTES: May 24, 2019 – Regular Meeting approved as presented.
SPECIAL MOTION: Trustee Jablonowski SECOND: Trustee Farr
MEETING CARRIED UNANIMOUSLY

MIN. 6/4/19 MINUTES: June 4, 2019 – Regular Meeting approved as presented.
SPECIAL MOTION: Trustee Matyas SECOND: Trustee Martinez
MEETING CARRIED UNANIMOUSLY

COMMUNI- There were no direct communications.
CATIONS

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Jablonowski

SECOND: Trustee Farr

CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 7:10 p.m. to enter into executive session to discuss CSE recommendations that are attached to and made part of the official minutes filed in the permanent record, along with personnel, tenure, and student issues.

The following attended Executive Session:

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

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

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

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:32 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUCTIONAL REPORT Mr. Guccia reviewed summer staff professional development plans including elementary “Lab School,” ESL Camp, Summer Blast, data analysis, and high school course development. He explained the priority of the professional development is to achieve aligned, viable, and rigorous curriculum.

B. BOARD COMMITTEE REPORTS

Budget Committee: The committee discussed forthcoming resolutions that will be presented for board approval regarding reserve account funding.

Culture/Climate Committee: Mr. Guccia and Mr. Bligen were accompanied by three senior young men, along with 800 high school students from around the country, at the My Brothers’ Keeper Symposium in Albany, NY. The students represented JC in a very positive manner and the symposium was very impactful. The committee discussed the very informative “Days of Listening” at the high school and K-5 building and the six committees being formed and meeting as a result of the feedback from these days. The middle school will participate with a “Day of Listening” on June 17. Superintendent Roland, Trustee Farr, and Ms. Grassi met with high school students to discuss all aspects of their high school experiences including discipline, safety, engagement, and their voice in the district. A follow-up, solution-based meeting will be held June 17.

Project Committee: The committee reviewed the upcoming Energy Performance Contract and summer work.

Campus Committee: The committee discussed upcoming branding work, fencing and monitor installation at the baseball field, asphalt work, and window replacement. Forty-five tree peonies were planted on the K-8 grounds.

Audit Committee: The committee discussed the upcoming internal audit focusing on student transportation, staff attendance, and leave requests.

C. LEGAL
ISSUES

- Bond

MOTION: Trustee Jablonowski SECOND: Trustee Farr
Upon the recommendation of the Assistant Superintendent for Administration,
the Board approved the following:

BOND RESOLUTION DATED JUNE 11, 2019.
A RESOLUTION AUTHORIZING THE ISSUANCE OF \$425,000 BONDS OF
THE JOHNSON CITY CENTRAL SCHOOL DISTRICT, BROOME
COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE
OF BUSES FOR SAID SCHOOL DISTRICT

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of Johnson City Central School District, Broome County, New York, as follows:

The purchase of three passenger buses and one passenger school vehicle and incidentals thereto for the Johnson City Central School District, Broome County, New York, is hereby authorized at a total maximum estimated of \$425,000.

The plan for the financing of such maximum estimated cost shall consist of the issuance of \$425,000 bonds of said School District hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said School District are hereby pledged for the payment of said bonds and the interest thereon.

It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

C. LEGAL
ISSUES
(CONT'D.)
- Bond

- The validity of such bonds and bond anticipation notes may be contested only if:
- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
 - 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
 - 3) Such obligations are authorized in violation of the provisions of the Constitution.

This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

Upon roll call, the vote resulted as follows:

Ayes: (6) Trustees Edmondson, Matyas, Barrows, Farr, Jablonowski, Martinez

Noes: (0) None

Absent: (1) Trustee Gaughan

Abstain: (0) None

President Edmondson declared the motion approved.

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D. DISTRICT
POLICY
2nd READING

MOTION: Trustee Martinez SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY

Superintendent Roland presented the following policy for a second reading and approval:

- #5605 – Voter Registration for Students - NEW

E. PERSONNEL - MOTION: Trustee Matyas SECOND: Trustee Farr
 INSTRUC- CARRIED UNANIMOUSLY
 TIONAL Upon the recommendation of the Superintendent of Schools, the Board approved the following:

RESCIND 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

RESIGNATIONS

Name	Tenure Area / Location		Effective Date
Nicole Evans	Special Education	Elem./Middle (3-5)	8/31/2019
Danette Koanui	Science	High School	6/30/2019
Amy Putney	Elementary	Elem./Middle (3-5)	6/30/2019

SUBSTITUTE APPOINTMENTS

Name	Tenure Area / Certification		Effective Dates
Debra Welsh-Clarke	Social Worker	School Social Worker- Pending	9/1/2019-6/30/2020
Sierra McIver	Mathematics	Math 7-12 - Pending	9/1/2019-6/30/2020
Sean Mullins	Special Education	STDIS 7-12 - Pending	9/1/2019-6/30/2020
Christine Pescatore	English	English 7-12, Permanent	9/1/2019-6/30/2020
Brandi Scott	Home Economics	Fam.& Cons. Science - Pending	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.
Nicole Evans	Special Education	STDIS 1-6, Initial	9/1/2019-6/30/2023
Michael Spena	Social Studies	Social Studies 7-12, Initial	9/1/2019-6/30/2023

TENURE RECOMMENDATION

Name	Building	Tenure Area	Tenure Date
Donna Geetter	High School	English	9/1/2019

E. PERSONNEL – INSTRUCTIONAL (CONT'D.)**FALL COACHING APPOINTMENTS**

Name	Position
Todd Place	Head Football
Benjamin Eggleston	Assistant Football
William Spalik	Assistant Football
Bo Flynn	Assistant Football
Joseph Schieve	Assistant Football
James Colgan	Assistant Football
Sean Mullins	Assistant Football
Jason Springer	Assistant Football
Joshua Perez	Assistant Football
James Hranek	Assistant Football
Lydia Morris	Head Cheerleading
Kristina McCormick	Assistant Cheerleading
Daniel Binkewicz	Head Boys Soccer
Scott Kavulich	Assistant Boys Soccer
Gregg Veech	Assistant Boys Soccer
Brittany Bennett	Head Girls Soccer
Jeffrey Stoughton	Assistant Girls Soccer
Eric Adolf	Head Cross Country
Steve Moore	Assistant Cross Country
Morgan Edmondson	Head Girls Swim
Christi McCoy	Assistant Girls Swim
Travis Duffy	Assistant Girls Swim
Nikki Goble	Assistant Diving
Jesse Bishop	Head Volleyball
Nicole Verrastro	Assistant Volleyball
Mary Stetson	Assistant Volleyball
Joseph Mars	Head Girls Golf
Russell Payne	Head Girls Tennis
Maura Nolan	Assistant Girls Tennis
Sierra McIver	Assistant Girls Basketball
Maura Nolan	Assistant Girls Basketball
Christina Howe-Sampson	Assistant Girls Basketball

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

RESIGNATION

Name	Position / Location	Effective Date
Amanda Nielsen	Teacher Aide, PT Districtwide	6/6/19

- G. CONFERENCE REQUESTS MOTION: Trustee Martinez SECOND: Trustee Barrows
 CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board approved the following:

Date of Trip	Conference	Attendee(s)
6/20/19	2019 NYSRAEL ProStart Educator Niagara Falls Culinary Institute Niagara Falls, NY	J. Halladay (HS)
8/21/19	AP Coordinator Workshop Capital Region BOCES; Albany, NY	R. Fauver (HS)

- H. FIELD TRIPS REQUESTS MOTION: Trustee Jablonowski SECOND: Trustee Matyas
 CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board approved the following:

Date of Trip	Destination	Requesting Org./Group	Purpose
6/7/19 Verbal App.	Greenwood Park Lisle, NY	P. Grassi (HS Students 9-12)	Attendance Incentive
6/17/19	Greek Peak Cortland, NY	S. Rosato (Living Center)	Field Trip
6/18/19	BT BOCES; Binghamton, NY	D. Riley (5 th Grade)	Career Programs
6/24/19	Chucksters Vestal, NY	T. Roberto (ENL/Hello Club)	Field Trip
6/30/19	BU Events Center	J. Beard (Music Dept.)	Graduation

I. BUILDINGS & GROUNDS REQUESTS

MOTION: Trustee Jablonowski
CARRIED UNANIMOUSLY

SECOND: Trustee Martinez

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

Organization	Facility Requested	Timeframe	Purpose
JC Cheer	MS Cafe	6/26 – 6/29/19 8:00 AM – 12:30 PM	K-8 Cheer Camp
TC Soccer Officials Assoc.	HS Rm. 222	7/29, 8/05, 8/12, 8/19 & 8/28/2019 6:00 PM – 9:00 PM	Training Sessions for Referees
Primitive Methodist Church	MS Lobby	6/12/19 10:00 AM – 12:00 PM	Staff Appreciation
Section IV & STAC Track Coaches	HS Rm. 222	6/3/19 & 6/10/19 6:00 – 9:00 PM	End of Season Meetings
Tennis Charities of Binghamton	(4) Sets Bleachers (@ Rec. Park)	7/15 - 7/30/2019	Tournament

J. OPEN DISCUSSION

Superintendent Roland reported that the K-8 building has been approved as a CEP (Community Eligibility Provision) site for the next four years. Students will receive free breakfast, lunch, and snack each day.

K. VISITORS

There were several visitors who wished to speak. The topics of conversation and questions for the Board included:

- The need for and benefits of having a School Resource Officer at JC Schools.
- Safety of students and staff.
- The need for better communication between school administration and parents/students.
- The policy/practice regarding communication between the Board and students/parents/community members.
- The possibility of reinstating parent/teacher conferences.
- The possibility of including parents in committee discussions regarding these issues.

Superintendent Roland asked parents interested in coming to a committee meeting to discuss these issues further to sign up and include contact information in order for her to communicate a date and time to meet.

The Superintendent also provided the at-risk seniors list to the Board.

L. EXECUTIVE SESSION

MOTION: Trustee Martinez SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY

The Board went into Executive Session at 9:20 p.m. to discuss contractual issues.

The following attended Executive Session:

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

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

MOTION to Adjourn Executive Session: Trustee Martinez

SECOND: Trustee Matyas

CARRIED UNANIMOUSLY

The Regular Meeting reconvened at 9:56 p.m.

- JCDA

MOTION: Trustee Matyas SECOND: Trustee Farr
RESOLVED, that the Johnson City Board of Education authorizes the funding necessary for the negotiated contract with the Johnson City District Administrators Association, for salaries effective July 1, 2019 through June 30, 2020; and July 1, 2020 through June 30, 2021; and July 1, 2021 through June 30, 2022.

Upon roll call the vote was as follows:

Ayes: (6) Trustees Edmondson, Matyas, Farr, Barrows, Jablonowski, Martinez

Noes: (0) None

Absent: (1) Trustee Gaughan

Abstain: (0) None

President Martinez declared the motion approved.

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M. REGULAR MEETING ADJOURNED

MOTION: Trustee Martinez SECOND: Trustee Matyas
CARRIED UNANIMOUSLY

The Regular Meeting adjourned at 9:56 p.m.

Jalynn Doig
Jalynn Doig
Board Clerk