

REGULAR MEETING OF THE BOARD OF EDUCATION – August 27, 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, August 27, 2019.

President Edmondson led the Pledge of Allegiance to the Flag.

Upon roll call, Board

Members present: Shannon M. Edmondson, President
Nicholas J. Matyas, Vice President
Jeannette Farr, Trustee
Stephen Barrows, Trustee
Heather Gaughan, Trustee
Matthew Jablonowski, Trustee
Richard G. Martinez, Trustee

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

MOTION: Trustee Matyas SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY - At 7:01 p.m. the Regular Meeting was recessed to hold the Public Hearing on the Code of Conduct and Districtwide Safety Plan.

PUBLIC HEARING 2019-20 CODE OF CONDUCT & DISTRICTWIDE SAFETY PLAN

President Edmondson called the Public Hearing to order at 7:01 p.m. Superintendent Roland explained the changes to the Code of Conduct – Policy #5300. Mr. Race explained the Districtwide Safety Plan. President Edmondson then opened the floor for visitor questions/comments.

S. Carpenter, 1322 Reynolds Rd., Johnson City, NY – Mr. Carpenter inquired about the change to the Code of Conduct regarding hats/hoodies. Superintendent Roland explained that the changes mean that there will be no discipline consequences for wearing any head coverings so as not to discriminate against any student.

MOTION: Trustee Farr SECOND: Trustee Gaughan
CARRIED UNANIMOUSLY - At 7:10 p.m. the Public Hearing was recessed to reconvene the Regular Meeting.

BOARD RECOGNITION Superintendent Roland and the entire Board joined to recognize the mechanics who keep our fleet of vehicles in tip-top shape and ready to go to work on a daily basis transporting our students to and from school and to and from their extra-curricular activities.

- Scott Brazen
- Randy Clark
- Phil Palmer
- Marcus Saylor

ROUTINE MATTERS

MIN. 8/13/19 MINUTES: August 13, 2019 – Regular Meeting approved as
REGULAR presented.
MEETING MOTION: Trustee Farr SECOND: Trustee Martinez
CARRIED UNANIMOUSLY

FINANCIAL JULY 2019 - APPROVED
STATEMENTS MOTION: Trustee Jablonowski SECOND: Trustee Matyas
CARRIED UNANIMOUSLY

COMMUNI- There were no direct communications.
CATIONS

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Martinez SECOND: Trustee Barrows
CARRIED UNANIMOUSLY

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 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: Trustees Edmondson, Matyas, Farr, Barrows, 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 7:16 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUC- Liberty Partnership Director, Amy Humphries and Bernardo Cruz, Counselor,
TIONAL introduced themselves to the Board and explained the program and how it will
REPORT benefit students at Johnson City.

B. BOARD Technology Committee: The committee reviewed the summer IT projects
COMMITTEE including the phone installation, new PCs and Chromebooks, installation of
REPORTS cabling and cameras, and the donation of obsolete computers to Sarah Jane.

C. DISTRICT MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
SAFETY CARRIED UNANIMOUSLY
PLAN Upon the recommendation of the Assistant Superintendent for Administration,
2019-20 the Board approved the Districtwide Safety Plan for 2019-20.

D. CONTRACT AREEMENTS 2019-20 MOTION: Trustee Matyas SECOND: Trustee Martinez
 CARRIED UNANIMOUSLY
 Upon the recommendation of the Superintendent, the Board approved the following contract agreements:
 - Dorothy Beylo (PT) - Valerie Brown (OT)
 - Paula Loretz (OT) - Pauline Westcott (OT)
 - Colleen Williams (PT)

E. DISTRICT POLICIES 2nd READING MOTION: Trustee Matyas SECOND: Trustee Gaughan
 CARRIED UNANIMOUSLY
Superintendent Roland presented the following policies for a second reading and approval:
 - #5300 – Code of Conduct
 - #5695 – Use of Personal Electronic Devices

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

RESIGNATION

Name	Tenure Area / Location		Effective Date
Debra Welsh-Clarke	School Social Worker (Substitute)	Elem./Middle (3-5)	8/30/2019

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Dates
Elisabeth Haller	Science	Elem./Middle (6-8)	1/7/2020 – 1/17/2020

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.
William Brower	Teaching Assistant	Teaching Assistant Level 1 Initial	9/1/2019 – 6/30/2023
Andrew Holbert	Teaching Assistant	Teaching Assistant Level 1 Initial	9/1/2019 – 6/30/2023
Debra Welsh-Clarke	School Social Worker	School Social Worker Provisional	9/1/2019 – 6/30/2023

F. PERSONNEL-INSTRUCTIONAL (CONT'D.)

COACHING APPOINTMENT 2019-20

Name	Position
Kristen Tocheny	Assistant Girls Swim Coach

- G. PERSONNEL- MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
 NONINSTRUC- CARRIED UNANIMOUSLY
 TIONAL Upon the recommendation of the Superintendent of Schools, the Board approved the following:

RESIGNATIONS

Name	Position / Location		Effective Date
Carmel Guillaume	Teacher Aide, FT	Districtwide	8/8/19
Josh Rieger	Substitute Laborer	Districtwide	8/16/19

EMERGENCY CONDITIONAL APPOINTMENTS PENDING CLEARANCE

Name	Position / Location		Effective Date
Tara Shofkom	Teacher Aide, PT	Districtwide	9/3/19
Eugene Oliver	Substitute Laborer	Districtwide	8/28/19
LaShantel Robertson	Teacher Aide, PT	Districtwide	9/3/19
Raihana Khan	Teacher Aide, PT	Districtwide	9/3/19
Kimberly Bosket	Substitute Teacher Aide	Districtwide	9/3/19
Maliyka Muhammad	Teacher Aide, PT	Districtwide	9/3/19
Raymond Bailey	Teacher Aide, PT	Districtwide	9/3/19
Dominic Nadz	Monitor, PT	Districtwide	9/3/19
Arissa Provilus	Teacher Aide, PT	Districtwide	9/3/19
Kh Awal	Food Service, PT	Districtwide	9/10/19

CHANGE IN CLASSIFICATION

Name	From/ To		Effective Date
Marty Zindle	Substitute Monitor	Substitute Bus Driver	8/28/19

H. FIELD TRIPS REQUESTS

MOTION: Trustee Martinez
CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

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

Date of Trip	Destination	Requesting Org./Group	Purpose
9/14/19	Cicero HS/Cicero, NY	M. Buza/(HS Music)	Competition
9/21/19	Painted Post HS/Corning, NY	M. Buza/(HS Music)	Competition
10/12/19	Vestal HS/ Vestal, NY	M. Buza/(HS Music)	Competition
10/14/19	Court St./Binghamton, NY	M. Buza/(HS Music)	Parade
10/27/19	Carrier Dome/Syracuse, NY	M. Buza/(HS Music)	Championships
12/5/19	Main St./Johnson City, NY	M. Buza/(HS Music)	Parade
5/25/20	Main St./Johnson City, NY	M. Buza/(HS Music)	Parade

I. BUILDINGS & GROUNDS REQUESTS

MOTION: Trustee Gaughan
CARRIED UNANIMOUSLY

SECOND: Trustee Matyas

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

Organization	Facility Requested	Timeframe	Purpose
Broome-Tioga Special Olympics	K-8 & HS Gyms	2/1/20 7:30 AM – 1:00 PM	Basketball Tournament
Broome-Tioga Special Olympics	K-8 Gyms	2/29/20 7:30 AM – 1:00 PM	Volleyball Tournament
USPS	HS Sm. Café.	9/10/19 thru 10/8/19 7:00 – 9:00 PM	Class
Broome-Tioga Special Olympics	HS Weight Rm.	9/18/19 – 6/17/20 Wed. 5:30 – 7:00 PM	Power Lifting
Community Action Team	MS Cafe. & Playground	9/3/19 – 6/30/20 7:00 AM – 8:45 AM 2:30 PM – 6:00 PM	Before & After School Care
Southern Tier Rage Basketball	EMS Gyms	9/14/2019 7:30 am – 10:00 pm 9/15/2019 7:30 AM– 6:00 PM	Basketball Tournament
Southern Tier Rage Basketball	EMS Gym	11/23/19 8:00 AM – 10:00 PM	Basketball Tournament

J. BOARD OPEN DISCUSSION

Superintendent Roland reported that New Teacher Orientation was very successful. She also relayed information she received from the Town of Union regarding the pending Fairmont Housing Project.

- K. VISITORS There were no visitors that wished to speak.
- L. EXECUTIVE MOTION: Trustee Jablonowski SECOND: Trustee Martinez
SESSION CARRIED UNANIMOUSLY
The Board went into Executive Session at 7:54 p.m. to discuss contractual and legal issues.
The following attended Executive Session:
Board Members: Trustees Edmondson, Matyas Farr, Barrows, Gaughan, Jablonowski, Martinez
Also attending: Mary Kay Roland, Eric Race, Joseph Guccia, Jalynn Doig
MOTION to Adjourn Executive Session: Trustee Matyas
SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY
The Regular Meeting reconvened at 8:12 p.m.
- M. REGULAR MOTION: Trustee Martinez SECOND: Trustee Gaughan
MEETING CARRIED UNANIMOUSLY
ADJOURNED The Regular Meeting adjourned at 8:12 p.m.

Jalynn Doig
Jalynn Doig, Board Clerk