

REGULAR MEETING OF THE BOARD OF EDUCATION – May 21, 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 21, 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
Heather Gaughan, Trustee
Matthew Jablonowski, Trustee
Richard G. Martinez, 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.

ROUTINE MATTERS

MIN. 5/14/19 MINUTES: May 14, 2019 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Jablonowski SECOND: Trustee Martinez
MEETING CARRIED UNANIMOUSLY

COMMUNI- There were no direct communications.
CATIONS

25-YEAR Superintendent Roland and President Edmondson, on behalf of the entire
SERVICE district and school board, recognized the staff listed below for
AWARDS their 25 years of faithful service to the district:
Christine Barnaby Christine Pescatore Katharine Thorpe
Annette Hansen Carol Sosenko Ahlphew Wilson
Thanh Huynh

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Gaughan SECOND: Trustee Farr
CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 7:11 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, Barrows, Farr, Gaughan, Jablonowski, Martinez

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

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

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:28 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

- A. INSTRUCTIONAL REPORT The Director of Elementary Education and Instructional Coaches presented an update on student progress analyzed by grade level, class, and student. They reviewed the Units of Study and examples of student work.
- B. BOARD COMMITTEE REPORTS Policy Committee: The committee explained the new policy for review and discussed forthcoming policies.
- C. LEGAL ISSUES There were no legal issues.
- D. DISTRICT POLICIES 1ST READING Superintendent Roland presented the following policies for a first reading:
- #5605 – Voter Registration for Students - NEW
- E. PERSONNEL - INSTRUCTIONAL MOTION: Trustee Matyas SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board approved the following:

RESIGNATIONS

Name	Tenure Area / Location		Effective Date
Michele Ross	Teaching Assistant	Elem./Middle (3-5)	5/21/2019
Mark Wilson	Assistant Principal	Elem./Middle (3-5)	6/30/2019

PROBATIONARY APPOINTMENT

***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.
Michele Ross	Teaching Assistant	Teaching Assistant Level 1, Initial	5/22/2019 – 5/22/2023

TENURE RECOMMENDATIONS

Name	Building	Tenure Area	Tenure Date
Tiffany Abbott	Elem./Middle (K-2)	Elementary	9/1/2019
Tiffany Arnold	Elem./Middle (3-5)	Reading	9/1/2019
Elisabeth Haller	Elem./Middle (6-8)	Science	9/22/2019
Kathleen Lane	Elem./Middle (3-5)	Reading	9/1/2019
Eric Putman	High School	Physical Education	9/1/2019
Rachel Shipp	High School	English	9/17/2019

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

CHANGE IN CLASSIFICATION

Name	From / To	Effective Date
Yamile Rojas De Dorin	Substitute Food Service Worker Food Service Worker, PT	5/22/19

RESIGNATION

Name	Position / Location	Effective Date
William Easterling	Cleaner-2 nd Shift Districtwide	May 31, 2019

LEAVE OF ABSENCE

Name	Position / Location	Effective Date
Patricia Washington	Bus Driver, PT Transportation	5/21-10/01/2019

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

Date of Trip	Conference	Attendee(s)
6/3/19	Blooming Bilinguals; OCM BOCES, Liverpool, NY	J. Bernard (CO), C. Kline, A. Buck (K-5)

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

Date of Trip	Destination	Requesting Org./Group	Purpose
5/30/19	CFJ Park; Johnson City, NY	T. Abbott (1 st Grade)	End of Year Field Trip
6/5/19	Tully's Vestal, NY	S. Rosato (Living Center)	Field Trip
6/12/19	CV State Park	K. Lombardini (4 th Grade)	Field Trip
6/19/19	Highland Park; Endwell, NY	E. Fahrenbach (2 nd Grade)	End of Year Field Trip

I. BUILDINGS & GROUNDS REQUESTS

MOTION: Trustee Jablonowski
CARRIED UNANIMOUSLY

SECOND: Trustee Gaughan

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

Organization	Facility Requested	Timeframe	Purpose
JC PTO	K-8 Gyms, Lobbies, Cafe.	6/3/19 4:00 - 9:00 PM	End Of Year Celebration
JC Football	Wildcat Stadium	6/8/19 7:00 AM – 7:00 PM	USA Football Camp
JC Football	Wildcat Stadium	6/15/19 7:00 AM– 5:00 PM	Fundraiser – Corn Hole Tournament

J. BOARD OPEN DISCUSSION

The Board discussed some issues with the Raptor system causing long wait times at school dismissal. The Information Services department has been working with Raptor Technologies on the issues. Trustee Martinez commented that he feels very positive regarding the tenure recommendations that the Board approved earlier.

K. VISITORS

There were no visitors that wished to speak.

L. EXECUTIVE SESSION

MOTION: Trustee Jablonowski
CARRIED UNANIMOUSLY

SECOND: Trustee Gaughan

The Board went into Executive Session at 7:25 p.m. to discuss negotiations, personnel, and student concerns.

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 Jablonowski

SECOND: Trustee Matyas

CARRIED UNANIMOUSLY

The Regular Meeting reconvened at 9:16 p.m.

