

REGULAR MEETING OF THE BOARD OF EDUCATION – September 24, 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, September 24, 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
Heather Gaughan, Trustee
Matthew Jablonowski, Trustee
Richard G. Martinez, Trustee

Member absent: Stephen Barrows, Trustee

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

ROUTINE MATTERS

MIN. 9/10/19 MINUTES: September 10, 2019 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Jablonowski SECOND: Trustee Farr
MEETING CARRIED UNANIMOUSLY

COMMUNI- There were no direct communications.
CATIONS

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Gaughan SECOND: Trustee Martinez
CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 7:05 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 and legal issues pertaining to a particular student and a personnel issue pertaining to a particular employee.

The following attended Executive Session:

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

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

MOTION to Adjourn Executive Session: Trustee Farr SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:20 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUCTIONAL REPORT There was no instructional report.

B. BOARD COMMITTEE REPORTS Campus Committee: The committee discussed moving ahead with exploration of the possible purchase of property at the corner of Deyo Hill and Reynold Road. They also reviewed areas of need for campus improvements and maintenance.

Curriculum/Instruction Committee: The committee created, and shared with the Board, the schedule for instructional reports for 2019-20.

Legislative Committee: Trustee Matyas will shadow Rep. Anthony Brindisi as part of the School Boards Association initiative. He reviewed the annual convention proposals and those that the committee voted forward.

Leadership Academy: Superintendent Roland, Trustees Edmondson, Matyas, and Farr attended the NYS School Boards Association 2019 Board Officers Academy in Latham, NY.

C. LEGAL ISSUES MOTION: Trustee Martinez SECOND: Trustee Jablonowski Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the budget transfers.

- Budget Transfers

Upon roll call the vote was as follows:

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

Noes: (0) None

Absent: (1) Trustee Barrows

Abstain: (0) None

President Edmondson declared the motion approved.

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-Medical Exam

MOTION: Trustee Martinez SECOND: Trustee Gaughan RESOLUTION: The Superintendent requested the Board authorize a medical examination of a particular employee pursuant to Education Law 913.

Upon roll call the vote was as follows:

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

Noes: (0) None

Absent: (1) Trustee Barrows

Abstain: (0) None

President Edmondson declared the motion approved.

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- D. DISPOSAL OF OBSOLETE EQUIPMENT MOTION: Trustee Farr SECOND: Trustee Jablonowski
 The Asst. Superintendent for Administration and various other departments have determined that obsolete items, no longer having a useful life in the district, be disposed of.
RESOLVED, that the obsolete equipment, a copy of which is attached to the official resolution, be disposed of by the Asst. Superintendent for Administration in the most efficient manner.
and it is further,
RESOLVED, that the Asst. Superintendent for Administration and the Superintendent are hereby authorized to execute any documents which may be required to effect the result of this disposal.
RESOLVED, this resolution shall take effect immediately.
 Upon roll call, the vote resulted as follows:
 Ayes: (6) Trustees Edmondson, Matyas, Farr, Gaughan, Jablonowski, Martinez
 Noes: (0)
 Abstains: (0)
 Absent: (1) Trustee Barrows
 The President declared the resolution adopted
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- E. UPK CONTRACT 2019-20 -HCA MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
 CARRIED UNANIMOUSLY
The Board approved 2019-20 Universal Pre-Kindergarten contract for the Handicapped Children’s Association, Inc. and authorized the Superintendent to sign the necessary documents.
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- F. UPK CONTRACT 2019-20 -FEN MOTION: Trustee Martinez SECOND: Trustee Gaughan
 CARRIED UNANIMOUSLY
The Board approved the 2019-20 Universal Pre-Kindergarten contract for Family Enrichment Network and authorized the Superintendent to sign the necessary documents.
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- G. IDEA 611/619 FLOW-THROUGH FUNDING CONTRACTS 2019-20 MOTION: Trustee Jablonowski SECOND: Trustee Farr
 CARRIED UNANIMOUSLY
The Board approved the IDEA 611/619 Flow-Through Funding Contracts (special education services) for 2019-20 for the following agencies:
 Handicapped Children’s Association
 Binghamton University Children’s Unit for Treatment and Eval.
 The Child Development Council, Inc.
 Children’s Home of Wyoming Conference
 The Kessler Center
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H. BLDG-LEVEL EMERGENCY RESPONSE PLANS 2019-2020 MOTION: Trustee Jablonowski SECOND: Trustee Farr
 CARRIED UNANIMOUSLY
Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the 2019-20 Building-Level Emergency Response Plans for the K-8 and High School Buildings.

I. DISTRICT POLICIES 1ST READING
Superintendent Roland presented the following policies for a first reading:

- #4710 – Grading Systems (New)
- #5150 – School Admissions
- #5151 – Establishing Residency (Delete)
- #5151-R – Establishing Residency Regulation (Delete)

J. PERSONNEL - INSTRUCTIONAL 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
Henry Pellicciotti	Teaching Assistant – Sub. High School	9/24/2019

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.
Henry Pellicciotti	Teaching Assistant High School	9/25/2019

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location	Effective Dates
Caitlin Bigney	Mathematics Elem./Middle (6-8)	2/18/2020-2/28/2020

TENURE RECOMMENDATION

Name	Building	Tenure Area	Tenure Date
Mary Tokos	High School	School Media Specialist – Librarian	9/3/2019

APPOINTMENT

Name	Position/Certification	Effective Dates
Steven Deinhardt	Interim Director of Health, Athletics, & Physical Ed. School District Admin. – Perm.	9/20/19 – 11/6/19

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

CHANGES IN CLASSIFICATION

Name	From / To		Effective Date
Catherine Cox	Teacher Aide, PT	Teacher Aide, FT	9/11/19
Justin Zuhone	Substitute Laborer	Cleaner	9/25/19
Caitlin Garey	Teacher Aide, PT	Teacher Aide, FT	9/25/19

RETIREMENT

Name	Position / Location		Effective Date
Linda Schuhle	Cleaner	Districtwide	12/16/19

RESIGNATIONS

Name	Position / Location		Effective Date
Christopher Layton	Substitute Bus Monitor	Transportation	9/18/19
Star Asia Moody	Teacher Aide, PT	Districtwide	9/16/19

APPOINTMENT

Name	Position / Location		Effective Date
Gladys Huertas	Cleaner, PT	Districtwide	9/16/19

EMERGENCY CONDITIONAL APPTS. PENDING CLEARANCE

Name	Position / Location		Effective Date
Thomas Gerchman	Substitute Bus Monitor	Transportation	9/25/19
Gail Lisiesky	Substitute Food Service Worker	Districtwide	10/9/19
Cindy McMurray	Substitute Food Service Worker	Districtwide	9/25/19

L. CONFERENCE MOTION: Trustee Martinez SECOND: Trustee Jablonowski
 REQUESTS CARRIED UNANIMOUSLY

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

Date of Trip	Conference	Attendee(s)
9/26/19	NYSED Target District Institute; Empire State Plaza, Albany, NY	J. Guccia (CO)
10/7/19	Syracuse University Project Advance – Forensic Science, Syracuse, NY	C. Townley (HS)
10/19 – 10/23/19	Coaching Institute on the Teaching of Writing; New York, NY	C. Turner (CO)
10/25 – 10/27/19	13 th Annual Harvard Basketball Coaches Clinic; Harvard University, Boston, MA	T. Talcott (K-5), M. Nolan (HS)
11/14 – 11/15/19	Supporting Women in Leadership; Otesaga Resort, Cooperstown, NY	M. Roland (CO), P. Grassi (HS), D. Riley (K-5)
11/20 – 11/22/19	NYSAPERD 82 nd Annual Conference; Verona, NY	E. Putman (HS), J. Paske (CO), S. Miller, K. Hrehor (K-5), M. Reynolds (MS)

M. FIELD TRIP MOTION: Trustee Martinez SECOND: Trustee Gaughan
 REQUESTS CARRIED UNANIMOUSLY

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

Date of Trip	Destination	Requesting Org./Group	Purpose
Various Dates	Wegman's/Walmart	A. Mauro (MS Living Center)	Field Trips
10/2/19	Broome Co. Highway Dept. Chenango Bridge, NY	K. Smith (HS Technology)	Construction & Tech. Career Day
10/2, 11/6, 12/4/19, 1/8, 2/12, 3/11, 4/15, 5/13/20	Sam's Club/Weis Vestal, NY	S. Rosato (HS Students)	Field Trips
10/4/19	Raymond Corporation; Greene, NY	K. Smith (HS Technology)	Manufacturing Day

N. BUILDINGS &
 GROUNDS
 REQUESTS

MOTION: Trustee Jablonowski
 CARRIED UNANIMOUSLY

SECOND: Trustee Farr

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

Organization	Facility Requested	Timeframe	Purpose
JC Hoops	MS/ES Gyms	09/19-05/20 M-F 6:00 – 9:00 PM	Open Gyms
Scot Ladd-Comm. Basketball	HS Lg. Gym	Sept. 2019 – May 2020 7:00 – 9:00 PM M & Th.	Adult Basketball
JC Rec. Wrestling	HS – Sm. Gym	11-14-2019 to 5-29-2020 5:30 - 9:00 PM M-F	Pee Wee Wrestling
JC Rec. Wrestling	Lg. Gym, So. Lobby	1/3/20 7:00 – 9:00 PM 1/4/20 6:00 AM–3:00 PM	Pee Wee Tournament
JC Rec. Wrestling	JCMS Lobby/Gym	3/6/20 6:00-8:30 pm 3/7/20 6:00 - 3:00 pm	MAWA District Tournament
BCMEA	HS Rm. 155	10/07, 11/04, 12/02/2019, 1/06, 2/03, 3/02, 4/20, 5/04, 6/01/2020 4:00 – 6:00 PM	Monthly Meeting
Board 49-Basketball Officials	HS & MS Gym	HS Gym 10/7, 10/22/19 5:30 – 7:00 pm MS Gym 10/15/19 5:30 – 7:00 PM	Officiating Instruction
Class of 2020 After Prom Party Committee	JCHS Lg. Café.	10/09/19 4:30–9:30 PM	Paddle Party Fundraising
JC Music Boosters	JCHS Lobby	Various Dates & Times	Concessions
Child Evangelism Fellowship	Primary School - Library	10/10/19 – 4/2/20 –Th. After School	Good News Club
TRIO Upward Bound Program	HS- Rm. 129	M & W 2:30 PM – 4:00 PM	After School Tutoring
JC Primitive Methodist	K-2 Lobby	10/18/19 10:30 am – 2:00 pm	Staff Luncheon
UHS	MS Gym	10/26/19 9:00 am – 5:00 pm	Dodgeball Fundraiser
JC Varsity Club	HS Baseball Field	9/27/19 5:00 – 9:30 PM	Fireworks Display

- O. BOARD
OPEN
DISCUSSION
- Superintendent Roland reviewed new welcome center visitor protocols. She reported that changes to the dress code have been beneficial and well-received thus far.
- P. VISITORS
- G. Kratoville, Beverly Place, Johnson City – Mr. Kratoville expressed some concerns regarding disciplinary issues at the K-8 building. He also questioned whether home-schooled students can participate in school extra-curricular activities.
- Q. REGULAR
MEETING
ADJOURNED
- MOTION: Trustee Gaughan SECOND: Trustee Martinez
CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 9:45 p.m.

Jalynn Doig
Jalynn Doig, Board Clerk