

REGULAR MEETING OF THE BOARD OF EDUCATION – October 8, 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, October 8, 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, and Accountability, and Jalynn Doig, Board Clerk.

ROUTINE MATTERS

MIN. 9/24/19 MINUTES: September 24, 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 Farr SECOND: Trustee Martinez
CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 7:01 p.m. to enter into executive session to discuss CSE and CPSE 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, Barrows, 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 J. Guccia and D. Riley briefed the Board regarding the School Comprehensive Education Plan for the K-5 school and District. This included the goals of the plan and the progress made towards those goals this school year.

B. BOARD COMMITTEE REPORTS
Audit Committee: The committee reviewed the external audit results and informed the Board that the results were very favorable.
Campus Committee: The committee discussed a possible land acquisition. The committee is still in the information gathering phase, and no decision has been made.

Project Committee: The committee discussed upcoming bid openings, Smart Schools funds, recent improvements, and the building project timeline.

C. LEGAL ISSUES
- Prop. Tax Correction
MOTION: Trustee Martinez SECOND: Trustee Gaughan
Upon the recommendation of the Assistant Superintendent for Administration, the Board approved following:

RESOLUTION AUTHORIZING THE CENTRAL BUSINESS OFFICE (CBO) TO CORRECT PROPERTY TAX BILLS

WHEREAS, there are times when the District may issue an erroneous tax bill resulting from a clerical or arithmetic error, and

WHEREAS, holding the correction for the next Board of Education meeting may result in an overpayment by the taxpayer or an underpayment to the District, and

WHEREAS, the District seeks the most efficient and expeditious means of correcting the tax bill,

NOW, THEREFORE, it is

RESOLVED, the Board of Education hereby delegates to the Central Business Office the authority to make corrections in erroneous property tax bills.

This resolution shall be effective immediately.

Upon roll call the vote was as follows:

Ayes: (7) Trustees Edmondson, Matyas, Farr, Barrows, Gaughan, Jablonowski, Martinez

Noes: (0) None

Absent: (0) None

Abstain: (0) None

President Edmondson declared the motion approved.

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D. DISTRICT POLICIES
2ND READING MOTION: Trustee Martinez SECOND: Trustee Farr
CARRIED UNANIMOUSLY
Superintendent Roland presented the following policies for a second reading and approval:

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

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

RESIGNATION FOR REASON OF RETIREMENT

Name	Tenure Area / Location		Effective Date
Dave Robinson	Business Education	High School	1/24/2020

RESIGNATION

Name	Tenure Area / Location		Effective Date
Michele Ross	Teaching Assistant	High School	10/15/2019

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Dates
Nichole Goble	Teaching Assistant	Elem./Middle (6-8)	4/20/2020 – 5/29/2020

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Heather Tallon	Special Education	Uncertified	11/18/2019 - 2/13/2020

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

CHANGE IN CLASSIFICATION

Name	From / To		Effective Date
Eugene Oliver	Laborer	Cleaner	10/9/19

RESIGNATION

Name	Position / Location		Effective Date
Cindy Gates	Teacher Aide, PT	Districtwide	9/27/19

H. FIELD TRIP REQUESTS

MOTION: Trustee Jablonowski
 CARRIED UNANIMOUSLY

SECOND: Trustee Gaughan

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

Date of Trip	Destination	Requesting Org./Group	Purpose
10/10/19 <i>Verbal</i>	Veterans Mem. Arena Binghamton, NY	S. Bligen Community Zone	Safety & Traffic Day
10/10 & 10/15/19	Koepernik Observatory Vestal, NY	M. Lehr (6 th Grade Students)	Space Day
10/16/19	College Day; Arena Binghamton, NY	S. Phillips (Junior Class)	College Programs
10/16/19- 6/3/20 W	BAE Systems Endicott, NY	K. Palmer (3-5 Students)	Mentoring Program
10/16- 10/18/19	Highland Forest Park Fabius, NY	K. Smith/J. Matias (HS Pathways)	Team Building
10/16/19 – 5/27/19 Wed.	Walmart & Target Vestal, NY	S. Rosato (HS Students)	Field Trip
10/19/19	BU Anderson Center Binghamton, NY	J. Chudacik (HS Vocal Music)	BU Choral Festival
10/19/19	Windsor HS Windsor, NY	J. Beard (HS Music)	Modern Band Workshops
11/12 & 11/19/19	Midway Bowling Vestal, NY	D. Berube (Special Olympics)	Bowling Practice

I. 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
Dancescapes Performing Arts	HS Aud., Lobby, Music Rms.	6/08 & 6/09/20 4:00-8:30 PM 6/12/20 4:00 – 9:30 PM 6/13/20 10:30 AM-3:30 PM	Dance Recital and Dress Rehearsal
Mathletes	High School	10/06, 11/13, 12/11/2019, 1/08, 2/12, 3/04/2020- 3:00 PM – 5:00 PM	Regional Mathletes Competition
JC PTO	South Lot	10/25 or 10/26/201 4:00 PM – 8:00 PM	Fall Festival, Trunk or Treat
Dollars for Scholars	JCEMS	11/9/19 8:00 AM – 10:00 PM	Father/Daughter Dance
Pro Chef/FCC	Rm. 277	10/9, 10/16, 10/22/19 5:30 PM	Football Dinner
Baden Powell Council	Elem. Café.	10/16/19 6:30 – 7:30 PM	Cub Scout Sign-Up

- J. BOARD OPEN DISCUSSION Superintendent Roland relayed details of her conversation with Broome County Executive, Jason Garner, regarding the addition of cameras on school bus stop arms in Broome County. President Edmondson commented on the very successful, well-attended Homecoming and Hall of Fame festivities. She and the Superintendent thanked Mr. Deinhardt for his organizational efforts and attention to detail that helped ensure a successful weekend.
- K. VISITORS Mr. C. Socha, Kot Rd., Johnson City, NY: Mr. Socha inquired regarding stop-arm cameras. Superintendent Roland explained that they are not mandated and that local municipalities would pay for installation and collect any fines imposed.
- L. EXECUTIVE SESSION MOTION: Trustee Jablonowski SECOND: Trustee Gaughan CARRIED UNANIMOUSLY The Board went into Executive Session at 8:30 p.m. to discuss legal property 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
MOTION to Adjourn Executive Session: Trustee Martinez
SECOND: Trustee Gaughan
CARRIED UNANIMOUSLY
The Regular Meeting reconvened at 8:44 p.m.
- M. REGULAR MEETING ADJOURNED MOTION: Trustee Jablonowski SECOND: Trustee Martinez CARRIED UNANIMOUSLY The Regular Meeting adjourned at 8:44 p.m.

Jalynn Doig

Jalynn Doig, Board Clerk