

REGULAR MEETING OF THE BOARD OF EDUCATION – October 22, 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 22, 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.

BOARD RECOGNITION Superintendent Roland and the Board of Education recognized Mr. Robert McDonald and Mr. Larry Chergosky. Both individuals give generously of their time and efforts to provide support for Johnson City students.

ROUTINE MATTERS

MIN. 10/8/19 MINUTES: October 8, 2019 – Regular Meeting approved as presented.  
REGULAR MOTION: Trustee Gaughan SECOND: Trustee Martinez  
MEETING CARRIED UNANIMOUSLY

COMMUNICATIONS There were no direct communications.

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 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 to a particular property.

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 Gaughan SECOND: Trustee Martinez  
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:20 p.m.





D. DISPOSAL OF OBSOLETE EQUIPMENT

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

Noes: (0) None

Abstains: (0) None

Absent: (0) None

The President declared the resolution adopted

Copy – Support Folder October 22, 2019

E. PERSONNEL - INSTRUCTIONAL

MOTION: Trustee Farr SECOND: Trustee Jablonowski  
 CARRIED UNANIMOUSLY

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

**SUBSTITUTE APPOINTMENTS**

Name	Tenure Area / Certification		Effective Dates
Jerred Osick	Teaching Assistant	Uncertified	10/28/2019 – 6/30/2020
Clifford Heller	Science	Uncertified	11/12/2019 – 1/17/2020

**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.
Sean Riley	Special Education	SWD 1-6, Professional	11/21/2019-11/21/2022

**APPOINTMENT**

Name	Position / Location		Effective Date
Maria McIver	Elementary Consultant	Elem./Middle (K-5)	10/7/2019

E. PERSONNEL-INSTRUCTIONAL (CONT'D.)

**COCURRICULAR APPONTMENTS 2019-2020 – Middle School (6-8)**

<b>Name</b>	<b>Extra-Classroom Activity</b>
Lisa McCaffery	KOAK (Kids of all Kinds)
Aja Townley	KOAK (Kids of all Kinds)
Greg Veech	Middle School News Team
Chris Ruston	Science Olympiad
Michelle Lehr	Science/Physics Club
Chris Verity	Science/Physics Club
John Coyne	Special Olympics Club
Lisa McCaffery	Student Government
Aja Townley	Student Government
Lisa Wacendak	BETA Club

F. PERSONNEL-  
NONINSTRUC-  
TIONAL

MOTION: Trustee Martinez                      SECOND: Trustee Gaughan  
 CARRIED UNANIMOUSLY  
Upon the recommendation of the Superintendent of Schools, the Board approved the following:

**CORRECTION TO THE MINUTES OF MAY 15, 2019  
 LEAVE OF ABSENCE**

<b>Name</b>	<b>Position / Location</b>		<b>Effective Date</b>
Patricia Washington	Bus Driver, PT	Transportation	5/21-1/2/20

**RESIGNATION**

<b>Name</b>	<b>Position/Location</b>		<b>Effective Date</b>
Jerred Osick	Groundskeeper	Districtwide	10/25/19

**EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE**

<b>Name</b>	<b>Position / Location</b>		<b>Effective Date</b>
Tracy Headrick	Teacher Aide, FT	Districtwide	10/25/19

**CHANGES IN CLASSIFICATION**

<b>Name</b>	<b>From / To</b>		<b>Effective Date</b>
Kimberly Bosket	Sub. Teacher Aide	Teacher Aide, PT	10/23/19
Kathleen James	Sub. Food Service Helper	Food Service Helper, PT	10/22/19
Kristen Thomas-Steed	Typist	Clerk – Temporary	11/12/19
Martin Zindle	Sub. Bus Driver	Bus Driver, PT	10/7/19

- G. CONFERENCE MOTION: Trustee Martinez SECOND: Trustee Jablonowski  
REQUESTS CARRIED UNANIMOUSLY

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

Date	Conference	Attendee(s)
11/8/19	Autism Spectrum Disorders Drumlins Country Club; Syracuse, NY	C. Repetto, T. McClenahan, L. Giorgi-Kocik (K-5)
11/13 – 11/16/19	49 <sup>th</sup> Annual NYS TESOL Conference Crowne Plaza; White Plains, NY	J. Miller, A. Buck (K-5)

- H. 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
10/26/19	Binghamton University Binghamton, NY	C. Ruston (HS Students)	BU-GSA Summitt
11/1/19	Ithaca HS Ithaca, NY	D. Sisson (6-8 Music Students)	Area All-State
11/7/19	BOCES Binghamton, NY	R. Duell (3-5 Students)	Engineering Day
11/14/19	SUNY Delhi Delhi, NY	J. Matias (Pathways)	College Campus Visit

- I. BUILDINGS & MOTION: Trustee Jablonowski SECOND: Trustee Farr  
GROUNDS CARRIED UNANIMOUSLY  
REQUESTS

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

Organization	Facility Requested	Timeframe	Purpose
OT Consortium	HS Rm. 173	10/28/19 4:00 – 6:00 PM	OT Meeting
USPS	Rm. 173/174	4/20/20-5/18/20 Mon. 7:00 – 9:00 PM	Seamanship Class
USPS	Small Café- HS	1/28/20-2/25/20 7:00 – 9:00 PM Tues.	Safe Boating Class
USPS	Small Café- HS	3/2/20 – 3/30/20 7:00 – 9:00 PM	Safe Boating Class
Mason P. McKan Benevolence	HS Gym	8/7/20 12:00-9:00 PM 8/8/20 7:00 AM – 9:00 PM 8/9/20 8:00 AM – 8:00 PM	Mase Madness Basketball Tournament

J. BOARD  
OPEN  
DISCUSSION

Superintendent Roland explained the action plan for attendance consistency and parent communication to the Board.

Trustee Martinez asked Mr. Race if a current bus recall affected the district. Mr. Race explained that JC does not have buses manufactured by the company extending the recall.

The Superintendent and the Board discussed a new NYS law that includes bus drivers as mandated reporters for suspected child abuse.

Trustee Matyas asked about the status of the District acquiring a SRO. The Superintendent reported that interviews for the position should take place at the end of November or early December. Once a candidate is selected, he/she will attend SRO training before starting sometime early in the second semester. The District will enter into an agreement with the Village of Johnson City, as the SRO will be a village employee.

K. VISITORS

M. Buza, JCTA President, thanked the Board of Education members for their dedication to the students and staff of the district.

L. REGULAR  
MEETING  
ADJOURNED

MOTION: Trustee Gaughan      SECOND: Trustee Farr  
CARRIED UNANIMOUSLY  
The Regular Meeting adjourned at 8:34 p.m.

*Jalynn Doig*

Jalynn Doig, Board Clerk