

REGULAR MEETING OF THE BOARD OF EDUCATION – November 12, 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, November 12, 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. 10/22/19 MINUTES: October 22, 2019 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Gaughan SECOND: Trustee Martinez
MEETING CARRIED UNANIMOUSLY

COMMUNI- There were no direct communications.
CATIONS

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Jablonowski SECOND: Trustee Farr
CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 7:02 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 employment history pertaining to a particular employee, and real estate matters pertaining to a particular property, and contract negotiations.

The following attended Executive Session:

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

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

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

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:20 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

- A. INSTRUCTIONAL REPORT The ENL Teachers gave an overview of the ENL program including a breakdown of ELL demographics, ability levels, how teachers maximize learning and work to build connections with families.
- B. BOARD COMMITTEES Project: The committee relayed that the Smart Schools project has been given a verbal approval. The committee is awaiting official approval to begin work.

Culture & Climate: The committee reported that Promise Zone grant money will fund expansion of after-school and parent engagement programs (JC Connects). A student survey regarding classroom engagement is ongoing. Days of Listening will resume soon.

Instruction/Curriculum Committee: Work to secure a family engagement grant with Binghamton University is underway. K-5 report cards are under review by the committee for improvement. Implementation of the Units of Study has improved first-grade STAR results. The committee is discussing next-generation K-12 Arts/PE standards and the acceleration program.

- C. LEGAL ISSUES MOTION: Trustee Gaughan SECOND: Trustee Farr
 -Deputy Purchasing Agent Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the following:
 RESOLVED, that Dale Ball is appointed Deputy Purchasing Agent.
 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.

D. ACCEPTANCE MOTION: Trustee Farr SECOND: Trustee Jablonowski
OF PIGGY- RESOLUTIONS AUTHORIZING THE ACCEPTANCE OF A
BACKING PIGGYBACKING PROPOSALS FOR CONTRACTS
PROPOSALS FOR THE JOHNSON CITY CENTRAL SCHOOL
CAPITAL DISTRICT'S CAPITAL PROJECT
PROJECT

- Acme Stage and Sports Specialties, Inc.
- Day Automation
- Field Turf
- Garland/DBS, Inc.
- Kelly Bros., LLC
- Landscape Structures, Inc.
- Trane Building Solutions

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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E. ACCEPTANCE MOTION: Trustee Gaughan SECOND: Trustee Martinez
OF PIGGY- RESOLUTIONS EXPRESSING AN INTENT TO AWARD
BACKING PIGGYBACKING PROPOSALS FOR CONTRACTS
PROPOSALS FOR THE JOHNSON CITY CENTRAL SCHOOL
SMART DISTRICT'S SMART SCHOOLS PROJECT
SCHOOLS

- Trane Building Solutions
- Day Automation
- Kelly Bros, LLC

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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F. ACCEPTANCE OF BIDS FOR CONTRACT CAPITAL PROJECT MOTION: Trustee Farr SECOND: Trustee Jablonowski
RESOLUTIONS AUTHORIZING THE ACCEPTANCE OF A BID FOR CONTRACTS FOR THE JOHNSON CITY CENTRAL SCHOOL DISTRICT'S CAPITAL PROJECT

- J & K Plumbing and Heating, Co., Inc.
- Andrew R. Mancini Associates, Inc.
- Matco Electric Corp.
- ZMK Construction, Inc.

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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G. ACCEPTANCE OF BIDS FOR CONTRACT SMART SCHOOLS PROJECT MOTION: Trustee Gaughan SECOND: Trustee Martinez
RESOLUTIONS EXPRESSING AN INTENT TO AWARD A BID FOR CONTRACTS FOR THE JOHNSON CITY CENTRAL SCHOOL DISTRICT'S SMART SCHOOLS PROJECT

- F.E. Jones Construction, Inc.
- J & K Plumbing and Heating, Co., Inc.
- Matco Electric Corp.

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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H. COOPERATIVE MOTION: Trustee Gaughan SECOND: Trustee Jablonowski
 GROUP BIDS CARRIED UNANIMOUSLY
 2020

The Board adopted a resolution allowing the district to participate in cooperative group bidding with other districts in New York State; and that Mark Bordeau, Director of Food Services, Broome-Tioga BOCES, or designee be designated to receive and open said bids and that the Board of Education reserves the right to accept or reject any or all bids for the following:

Geographical Fruit/Vegetable – February – June 2020

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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I. DISTRICT POLICIES
 1ST READING

Superintendent Roland presented the following policies for a first reading:

- #2370 – Public Participation at Board Meetings
- #5420 – Student Health Services
- #5420-R – Student Health Services – Regulation

J. PERSONNEL - MOTION: Trustee Farr SECOND: Trustee Jablonowski
 INSTRUC- CARRIED UNANIMOUSLY
 TIONAL

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

RESIGNATION FOR REASON OF RETIREMENT

Name	Tenure Area / Location		Effective Date
Joanne Matias	Special Education	High School	1/24/2020

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Dates
Abbey Spencer	Art	Elem./Middle (3-5)	5/4/2020- 6/12/2020

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Kelsey Dukerich	Mathematics	Uncertified	1/6/2020 – 2/28/2020

APPOINTMENT

Name	Position / Location		Effective Date
Ann Goroleski	Parent Engagement Coordinator	High School	11/07/2019

J. PERSONNEL-INSTRUCTIONAL (CONT'D.)

COCURRICULAR APPOINTMENTS 2019-2020 – High School (9-12)

Name	Extra-Classroom Activity
Chelsea Ingalls	Art Club
Jesse Bishop	Boys' Volleyball Club
Frank Matonis	Chess Club
Jennifer Chudacik	Dramatic Paws
Jane Halladay	FCCLA (Family, Career & Comm. Leaders of America)
Ivy Davis	French Club
Patricia Welch	Freshman Club
Chris Ruston	Gay-Straight Alliance
Jana Lenkiewicz	Hello Club
Patricia Roberto	Hello Club
Cliff Butler	High School News Team
Chris Ruston	High School Science Fair
Katie Bierworth	Honor Society
Tony Godoy	Jazz Ensemble I
Maria VanAuken	JC Spirit Cheer Club
Matt Zelesnikar	Junior Class
Judith Gleason	Key Club
Frank Matonis	Mathletes
Steve Moore	Mathletes
Edward Medina	Philosophy Club
Chelsea Ingalls	Photography Club
Susan Anderson	SADD/ADSIP
Kristina Gregory	Science Club
Chris Ruston	Science Olympiad
Joseph Schieve	Senior Class
Jennifer Chudacik	Show Choir
Eric Adolf	Ski Club
Scott Voltz	Ski Club
Patricia Carpenter	Sophomore Class
Karen Larnerd	Spanish Club
Danielle Berube	Special Olympics
Teresa Darling	Special Olympics
Shannon Rosato	Special Olympics
Susan Anderson	Student Government

J. PERSONNEL INSTRUCTIONAL (CONT'D.)

COCURRICULAR APPOINTMENTS 2019-2020 (Cont'd.) – HS (9-12)

Name	Extra-Classroom Activity
Andrew Chadwick	Tri-M Music Honor Society
Joseph Schieve	Varsity Club
Matt Zelesnikar	Varsity Club
Danielle Ernst	Wildcat Reading Den Book Club
Donna Geetter	Write Club
Samantha McCloe	Yearbook

COACHING APPOINTMENTS 2019-20

Name	Position
William Spalik	Head Boys Basketball
Jeffrey Smith	Assistant
Andre Hankey	Assistant
Michael Patterson	Assistant
Timothy Talcott	Head Girls Basketball
Sierra McIver	Assistant
Maura Nolan	Assistant
Christina Howe-Sampson	Assistant
Carson Armstrong	Head Wrestling
Todd Place	Assistant
Jacob Warner	Assistant
Corey McCormick	Assistant
Morgan Edmondson	Head Boys Swim/Diving
Nichole Goble	Assistant
Christy McCoy	Assistant
Kristen Tocheny	Assistant
Eric Smith	Head Bowling
Ryan Edmondson	Assistant
Lydia Mann	Head Winter Cheer
Kristina McCormick	Assistant
Janelle Weller	Assistant
Eric Putman	Head Indoor Track & Field
Eric Mastroianni	Assistant
Shawana Miller	Assistant

K. PERSONNEL-
NONINSTRUC-
TIONAL

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
Gail Lisiesky	Substitute Food Service Helper	Food Service Helper, PT	11/13/19

RESIGNATIONS

Name	Position / Location	Effective Date
Glenn White	Custodian	Districtwide 10/30/19
Karen Horton	Substitute Food Service Helper	Districtwide 10/18/19

APPOINTMENT

Name	Position / Location	Effective Date
Amanda Watson	Teacher Aide, PT	Districtwide 11/13/19

EMERGENCY CONDITIONAL APPTS. PENDING CLEARANCE

Name	Position / Location	Effective Date
Theresa Brancato-Folster	Substitute Food Service Helper	Districtwide 11/13/19
Danielle Cady	Teacher Aide, PT	Districtwide 11/13/19
Sara Moore	Teacher Aide, PT	Districtwide 11/13/19
Michael Smith	Substitute Laborer	Districtwide 11/13/19
David Stento	Substitute Bus Monitor	Transportation 11/13/19
Lorraine Vaughn	Substitute Bus Monitor	Transportation 11/13/19

LEAVE OF ABSENCE

Name	Position/Location	Effective Dates
Maurice Carson	Food Service Helper, PT	Districtwide 10/21-11/18/19

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

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

Date of Trip	Conference	Attendee(s)
11/7/19 Verbal Approval	Kindergarten Transition Summit Newark, NY	E. Eaton (CO), C. Dobransky (K-5)
11/20 – 11/21/19	Kettering Teaching Deliberation Dayton, OH	J. Rayburn (K-2)
3/22/20 – 3/25/20	Insights Summit 2020 San Antonio, TX	E. Knapp (CO)
4/2/20 – 4/5/20	NSTA National Conference Boston, MA	E. Haller (MS)

- M. FIELD TRIP REQUESTS MOTION: Trustee Jablonowski 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
11/4/19 Verbal App.	BT BOCES Binghamton, NY	M. Buza (HS Science)	Engineering Day
11/15/19	Binghamton University Binghamton, NY	K. Bierworth (Adv. English Lit.)	College Library Visit
12/7/19	Lockheed Martin Owego, NY	K. Eiklor (7 th Gr. Girls)	Engineering Expo.
1/3/20 – 2/14/20 Fri.	Greek Peak Resort Virgil, NY	E. Adolf (Ski Club)	Ski Club

- N. BUILDINGS & GROUNDS REQUESTS MOTION: Trustee Martinez SECOND: Trustee Gaughan
CARRIED UNANIMOUSLY

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

Organization	Facility Requested	Timeframe	Purpose
STEP	HS Rm. 214	Wed., 11/13/19 – 5/27/20 2:00 – 4:00 PM	Robotics Mtgs.
Scout Troop 123	Pool	11/14/19 – 6:30 – 7:30 PM	Lifesaving Req.
BTBOCES	HS Lg. Café.	12/12/19 3:00 – 9:00 PM	Employee Party
Dynamic Dance & Movement	HS Auditorium	6/03/20 5:00 – 8:30 PM 6/06/20 11:00 AM-2:30 PM	Dance Rehearsal & Recital
BTBOCES	HS Auditorium	6/18/20 5:00 – 8:00 PM 6/22/20 3:00 – 9:00 PM	LPN Graduation

O. BOARD
OPEN
DISCUSSION

Mr. Race acknowledged the grounds/maintenance/custodial staff for working to make the Section IV football finals held at our stadium a huge success. He also thanked those who worked in the concession area.

Superintendent Roland discussed the K-5 Staff Wellness Challenge happening in December. Similar events will be planned for the HS/MS.

The Board recommends moving forward in requesting RFPs from solar panel providers for an upcoming EPC project. A resolution will be presented for board action at the next board meeting.

P. VISITORS

There were no visitors who wished to speak.

Q. EXECUTIVE
SESSION

MOTION: Trustee Jablonowski SECOND: Trustee Farr
CARRIED UNANIMOUSLY

The Board went into Executive Session at 8:40 p.m. to discuss employee discipline, a personnel issue involving an outside vendor, and the job performance evaluation of 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

MOTION to Adjourn Executive Session: Trustee Jablonowski

SECOND: Trustee Gaughan

CARRIED UNANIMOUSLY

The Regular Meeting reconvened at 9:20 p.m.

O. REGULAR
MEETING
ADJOURNED

MOTION: Trustee Barrows SECOND: Trustee Martinez
CARRIED UNANIMOUSLY

The Regular Meeting adjourned at 9:20 p.m.

Jalynn Doig

Jalynn Doig, Board Clerk