

REGULAR MEETING OF THE BOARD OF EDUCATION – November 26, 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 26, 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: Heather Gaughan, 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. 11/12/19 MINUTES: November 12, 2019 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Farr 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 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.

The following attended Executive Session:

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

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

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

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:03 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUCTIONAL REPORT
There was no instructional report.

B. BOARD COMMITTEES
Campus Committee: The committee is still in the process of pursuing a possible proposal for land purchase. Auditorium lighting and sound improvements are under consideration by the committee. Field damage at the Figure 8 field has been assessed and will be addressed.

Culture & Climate Committee: The committee met with parents. Some items of discussion included K-5 parent teacher conferences, attendance improvement initiatives and recognition, and parent/school relationship building. School Resource Officer interviews will be held in December.

Audit Committee: The Internal Audit report was reviewed by the committee.

Wellness Committee: The committee discussed and planned for the K-5 Wellness Challenge. The high school will get on board with their own challenge in February. Suggestions were discussed for use of a skin cancer prevention grant. Staff members are making plans for improvement to the walking trail and addition of a snowshoe trail for staff.

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

- #1741 – Home-Schooled Students
- #8130.1 – Extreme Risk Protection Orders (“The Red-Flag Law”)

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:

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

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

RESIGNATIONS

Name	Tenure Area / Location		Effective Date
Michele Colgan	Teaching Assistant	Elem./Middle (K-5)	12/6/2019
Rachel Moses	English as a Second Language	Middle School (6-8)	11/13/19

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.
Rachel Moses	English as a Second Language	ESOL- Prof.	11/13/19

SUBSTITUTE APPOINTMENTS

Name	Tenure Area / Certification		Effective Dates
Bess Greenberg	Art	Uncertified	12/2/19 – 6/30/20
Julie Travis	Special Education	Uncertified	1/21/20 – 6/30/20

COCURRICULAR APPOINTMENTS 2019-2020 – Middle School (6-8)

Name	Extra-Classroom Activity
Danielle Sisson	Show Choir
Peter Wall	Jazz Band

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

RESIGNATIONS

Name	Position / Location		Effective Date
Gail Lisiesky	Food Service Helper, PT	Districtwide	11/27/19
Christopher Berkley	Substitute Laborer	Districtwide	11/19/19

EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE

Name	Position / Location		Effective Date
Andrew Tower	Mechanic	Transportation	12/2/19

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 of Trip	Conference	Attendee(s)
12/6/19	DATAG Conference Marriott Albany; Albany, NY	J. Guccia, S. Yagley (CO)
1/25 – 1/29/20	Coaching Institute on the Teaching of Reading Columbia University; New York, NY	R. Buza, S. Yagley (CO)
5/14/20	Lesson Structure & Design – Greg Tang DoubleTree; Binghamton, NY	R. Duell (CO)

H. 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
12/3/19	Binghamton University Binghamton, NY	D. Geetter Gr. 12 Students	College Visit
12/5/19	JC Senior Center Johnson City, NY	A. Goroleski Gr. 3 Students	Visit
12/6/19	Roberson Museum Binghamton, NY	K. Gregory 9-12 Science Club	Planetarium Visit
12/4/19	St. James Johnson City, NY	J. Chudacik Sophisticats	Holiday Performance
12/7/19	Discovery Center & Kalurah Shrine Binghamton, NY	J. Chudacik Sophisticats	Holiday Performance
12/8/19	Highland Park Endicott, NY	J. Chudacik Sophisticats	Holiday Performance
12/10/19	Hilltop Retirement Johnson City, NY	J. Chudacik Sophisticats	Holiday Performance
12/10/19	BOCES Binghamton, NY	J. Chudacik Sophisticats	Holiday Performance
12/16/19	Binghamton University Binghamton, NY	M. Buza Biotechnology	Tour Research Facility
12/17/19	St. James Johnson City, NY	J. Chudacik Sophisticats	Holiday Performance
12/18/19	Oakdale Mall Johnson City, NY	J. Chudacik Sophisticats	Holiday Performance
12/18/19	Senior Citizens Center Johnson City, NY	J. Chudacik Sophisticats	Holiday Performance

I. BUILDINGS & GROUNDS REQUESTS

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

Organization	Facility Requested	Timeframe	Purpose
AXA Advisors	EMS Staff Rm.	12/5/19 11:20 AM – 1:40 PM	Retirement Info.
AXA Advisors	Elem./HS	12/10/19 3:00 – 3:45 & 3:45 – 4:30 PM	Financial Info.
So. Tier Rage	EMS Gym.	4/18/20 8:00 AM – 10:00 PM 4/19/20 7:00 AM – 6:00 PM	Tournament

J. BOARD OPEN DISCUSSION

Trustee Matyas relayed thanks to JCMS for showing support to a neighboring district experiencing grief by creating and sending a banner to the district. President Edmondson attended the K-5 Day of Listening and was impressed with the successful, solutions-based event.

K. VISITORS

There were no visitors who wished to speak.

L. EXECUTIVE SESSION

MOTION: Trustee Martinez SECOND: Trustee Farr
 CARRIED UNANIMOUSLY
The Board went into Executive Session at 8:04 p.m. to discuss discipline of a particular employee.
 The following attended Executive Session:
 Board Members: Trustees Edmondson, Matyas Farr, Barrows, Jablonowski, Martinez
 Also attending: Mary Kay Roland, Eric Race
 MOTION to Adjourn Executive Session: Trustee Jablonowski
 SECOND: Trustee Martinez
 CARRIED UNANIMOUSLY
The Regular Meeting reconvened at 8:32 p.m.

M. REGULAR MEETING ADJOURNED

MOTION: Trustee Barrows SECOND: Trustee Jablonowski
 CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 8:32 p.m.

Jalynn Doig
 Jalynn Doig, Board Clerk