

REGULAR MEETING OF THE BOARD OF EDUCATION – December 17, 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, December 17, 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 congratulated several students for their first place award at the County Executive Challenge for Change competition. They were granted \$1,500 to pursue their project to solve/improve a community issue. The participants were: Taylor Blanton, Selena Kasmarcik, Tu Meh, Shanya Lassiter, Haleema Saadia.

ROUTINE MATTERS

MIN. 11/26/19 MINUTES: November 26, 2019 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Jablonowski SECOND: Trustee Farr
MEETING CARRIED UNANIMOUSLY

FINANCIAL NOVEMBER 2019 - APPROVED
STATEMENTS MOTION: Trustee Gaughan SECOND: Trustee Martinez
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 7:12 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 a legal agreement with a municipality, and a legal property purchase issue.

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 Farr SECOND: Trustee Jablonowski

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:40 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUC- Mr. Jeff Smith, Social Studies Department Coordinator, presented the Board
TIONAL with an update regarding curriculum, department practices, Regents and AP
REPORT Exam results (2018-19), current electives, and department initiatives (including
the grading policy).

B. BOARD Project: The committee reviewed the EPC Solar presentation. The Board
COMMITTEES recommended that the committee proceed with a RFP for this project.

Budget: The committee met to kick off the 2020-21 budget season. They
discussed goals and the budget calendar.

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

- Budget Upon roll call the vote was as follows:
Transfers

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. DISPOSAL OF MOTION: Trustee Gaughan SECOND: Trustee Jablonowski
OBSOLETE The Asst. Superintendent for Administration and various other
EQUIPMENT 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.

D. DISPOSAL OF OBSOLETE EQUIPMENT (CONT'D.) 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
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E. DISTRICT POLICIES 2ND READING MOTION: Trustee Martinez SECOND: Trustee Farr
 CARRIED UNANIMOUSLY
Superintendent Roland presented the following policies for a second reading and approval:
 - #1741 – Home-Schooled Students
 - #8130.1 – Extreme Risk Protection Orders (“The Red-Flag Law”)

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

**CORRECTION TO THE MINUTES OF 8/13/2019
 LEAVE OF ABSENCE FOR REASON OF CHILD-REARING**

Name	Tenure Area / Location		Effective Date
Sabrina Eggleston	Special Education	Elem./Middle (6-8)	1/22/2020 -2/17/2020

**CORRECTION TO THE MINUTES OF 8/27/2019
 LEAVE OF ABSENCE FOR REASON OF CHILD-REARING**

Name	Tenure Area / Location		Effective Date
Elisabeth Haller	Science	Elem./Middle (6-8)	1/2/2020 -1/17/2020

**CORRECTION TO THE MINUTES OF 9/10/2019
 LEAVE OF ABSENCE FOR REASON OF CHILD-REARING**

Name	Tenure Area / Location		Effective Date
Natalie Mastroianni	Art	Elem./Middle (6-8)	1/27/2020 -6/30/2020

EXTENSION OF PROBATIONARY PERIOD

Name	Tenure Area / Location		Extended To
Chelsea Cole	Special Education	Elem./Middle (3-5)	1/4/2021

COCURRICULAR APPOINTMENT 2019-2020 – High School

Name	Extra-Classroom Activity
Joseph Schieve	Bible Club

F. PERSONNEL-INSTRUCTIONAL (CONT'D.)

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

Name	Extra-Classroom Activity
Brandi Scott	Photography Club

MUSICAL ADVISOR APPONTMENTS 2019-2020

Name	Position
Lars Updale	Lighting Design
William Mihalko	Set Design/Producer

G. PERSONNEL-NONINSTRUCTIONAL

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
Laurette Kabat	Substitute Teacher Aide	Teacher Aide, PT	11/27/19

TERMINATION

Name	Position/Location		Effective Date
Cindy McMurray	Substitute Food Service Helper	Districtwide	10/11/19

RESIGNATION

Name	Position / Location		Effective Date
Maurice Carson	Food Service Helper, PT	Districtwide	12/6/19

EMERGENCY CONDITIONAL APPOINTMENTS PENDING CLEARANCE

Name	Position / Location		Effective Date
Josefa Cross	Substitute Bus Monitor	Transportation	12/18/19
Marie LeRoy-Ratner	Teacher Aide, PT	Districtwide	01/02/20

RECIND EMERGENCY CONDITIONAL APPOINTMENT OF 11/12/19

Name	Position / Location		Effective Date
David Stento	Substitute Bus Monitor	Transportation	11/13/19

- H. CONFERENCE MOTION: Trustee Gaughan SECOND: Trustee Jablonowski
 REQUESTS CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board approved the following:

Trip Date	Conference	Attendee(s)
1/7/20	Community School Visitation Rome, NY	A. Hankey, S. Bligen, A. Goroleski (HS)
1/9/20 – 1/12/20	US Lacrosse Convention Convention Center Philadelphia, PA	B. Flynn, B. Eggleston (K-5), C. Harrington (6-8), T. Sobeich (Coach)
5/26/20 – 5/30/20	Rise up for Equity Convention LA Convention Ctr.	S. Bligen (HS)

- I. FIELD TRIP MOTION: Trustee Jablonowski 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
12/13/19 <i>Verbal App.</i>	Koffman Incubator Binghamton, NY	J. Gleason Gr. 12 Students	County Competition Presentation

- J. BUILDINGS & MOTION: Trustee Martinez SECOND: Trustee Gaughan
 GROUNDS CARRIED UNANIMOUSLY
 REQUESTS Upon the recommendation of the Superintendent of Schools, the Board approved the following:

Organization	Facility Requested	Timeframe	Purpose
JC Cheerleading	HS Sm. Café.	12/19/19 3:30 – 8:00 PM	Pasta Dinner Fundraiser

- K. BOARD Staff will attend Safe Talk suicide prevention training on December 8.
 OPEN President Edmondson continues to attend “Days of Listening” and
 DISCUSSION commented on the positive, solutions-based conversations happening at these meetings.

- L. VISITORS There were no visitors who wished to speak.
- M. EXECUTIVE MOTION: Trustee Jablonowski SECOND: Trustee Martinez
SESSION CARRIED UNANIMOUSLY
The Board went into Executive Session at 9:10 p.m. to discuss
employee and student discipline.
The following attended Executive Session:
Board Members: Trustees Edmondson, Matyas Farr, Barrows, Gaughan,
Jablonowski, Martinez
Also attending: Mary Kay Roland, Eric Race, Joseph Guccia, Jalynn Doig
MOTION to Adjourn Executive Session: Trustee Jablonowski
SECOND: Trustee Martinez
CARRIED UNANIMOUSLY
The Regular Meeting reconvened at 9:45 p.m.
- N. REGULAR MOTION: Trustee Jablonowski SECOND: Trustee Martinez
MEETING CARRIED UNANIMOUSLY
ADJOURNED The Regular Meeting adjourned at 9:45 p.m.

Jalynn Doig
Jalynn Doig, Board Clerk