

REGULAR MEETING OF THE BOARD OF EDUCATION – September 10, 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, September 10, 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: Stephen Barrows, Trustee

Also present were: Mary Kay Roland, Superintendent, Eric Race, Assistant Superintendent for Administration, Joseph Guccia, Assistant Superintendent for Teaching, Learning, Accountability, and Jalynn Doig, Board Clerk.

ROUTINE MATTERS

MIN. 8/27/19 MINUTES: August 27, 2019 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Jablonowski SECOND: Trustee Farr
MEETING CARRIED UNANIMOUSLY

COMMUNI- President Edmondson read a letter of thanks from Christ Community
CATIONS Church for the district's donation of reading books and workbooks.

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 7:03 p.m. to enter into executive session to discuss CSE recommendations that are attached to and made part of the official minutes filed in the permanent record and legal issues and contractual issues.

The following attended Executive Session:

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

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

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

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:17 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

- A. INSTRUCTIONAL REPORT - Ms. Grassi, High School Principal, updated the Board regarding summer school data, August Regents results, and August graduates.
- B. BOARD COMMITTEE REPORTS - Audit Committee: The committee reviewed the quarterly Claims Audit Report.
- C. LEGAL ISSUES - Inter-Municipal MOTION: Trustee Matyas SECOND: Trustee Martinez
Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the following:

INTERMUNICIPAL AGREEMENT

THIS INTERMUNICIPAL AGREEMENT, is made as of this 31st day of August, 2019 between the Village of Johnson City (the “Village”), with offices located at 243 Main Street, Johnson City, NY 13790 and the Johnson City Central School District (“District”), with offices located at 666 Reynolds Road, Johnson City, New York 13790.

WHEREAS, District and Village have mutually determined that there are savings and efficiencies to be gained by having a portion of District tax collection be performed at the Village Hall and having a portion of the District’s tax collection be performed by Village and,

WHEREAS, the Village is willing to have the Village Clerk/Treasurer’s office, located at the Village’s offices, accept payments of District tax bills; and hold said payments for Broome County to retrieve and process,

NOW THEREFORE, be it agreed by the parties that effective as of August 31, 2019:

Collection of Taxes.

The Village agrees to allow the Office Clerk/Treasurer to accept and receive school tax payments; and to hold on to said payments until such payments are retrieved and processed by Broome County; which said retrieval will occur at minimally on a daily basis during the month of September 2019 and weekly thereafter until November 1, 2019; or more frequently as needed; and the Village agrees to such actions to occur at the Village Hall, including access to a payment window/space and necessary infrastructure (access to telephone, electricity, internet, etc.) for the collection of School District taxes between September 1 and November 1, 2019.

Payment for Collection of Taxes.

The School District shall pay the Village \$2.00 per each transaction and such payment shall be made not later than December 1 each year the Agreement is in effect.

Term.

This Agreement shall commence on August 31, 2019 and shall be in full force and effect for one year.

C. LEGAL
ISSUES
(CONT'D.)

- Inter-
Municipal

Indemnification.

Each party hereto does hereby covenant and agree to indemnify and keep indemnified and save harmless the other party against claim for any loss, injury, death, and/or damage and against any claim for compensation for which the provider municipality may or will be liable by reason of its participation in this agreement.

Representations and Warranties.

The District and Village hereby represent and warrant that they have complied with the relevant provisions of the Laws of the State of New York relating to this Agreement, and have the full power and authority to consummate all transactions contemplated by this Agreement as provided herein and the parties have authorized the execution, delivery, and due performance of this Agreement and any and all other necessary and related documents, and the taking of any and all present action as may be required on to carry out, give effect to and consummate the transactions contemplated by this Agreement, and all present approvals, whether governmental or otherwise, necessary in connection with the foregoing have been received.

Assignment.

The parties will not assign, transfer, convey, sublet, or otherwise dispose of this Agreement or any of their right, title, or interest therein, or the power to execute this Agreement, without the prior written resolution of both parties.

Applicable Law.

This Agreement is governed by the laws of the State of New York.

This resolution shall be effective immediately.

Upon roll call, the vote resulted as follows:

Ayes: (6) Trustees Edmondson, Matyas, Farr, Gaughan,
Jablonowski, Martinez

Noes: (0)

Abstains: (0)

Absent: (1) Trustee Barrows

The President declared the resolution adopted.

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C. LEGAL ISSUES
 -District Treasurer

MOTION: Trustee Jablonowski
 SECOND: Trustee Gaughan

Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the following:

RESOLVED that Dustin McClure is appointed District Treasurer.

Upon roll call the vote was as follows:

Ayes: (6) Trustees Edmondson, Matyas, Farr, Gaughan, Jablonowski, Martinez

Noes: (0) None

Absent: (1) Trustee Barrows

Abstain: (0) None

President Edmondson declared the motion approved.

D. CPSE and CSE MEMBERSHIP 2019-20

MOTION: Trustee Martinez
 SECOND: Trustee Jeannette

CARRIED UNANIMOUSLY

The Board approved the CPSE and CSE membership for 2019-20:

CPSE

Elisa Eaton, Kelley Sax-Francis, Michele Gregor	Chairpersons
Tim Kane, Scott O'Donnell	Psychologists
Lin Perry	Parent Member

CSE District Level and CSE Subcommittee Level K-12

Elisa Eaton, Kelley Sax-Francis, Michele Gregor,	
Scott O'Donnell	District Chairpersons
Scott O'Donnell, Tim Kane, Christina Howe-Sampson	Psychologists
Sherri Beblavy, Lin Perry	Parent Members

CSE Subcommittee Level

Scott O'Donnell, Roben Streger	Chairperson (K-5)
Katherine Moschak	Chairperson (3-5)
Debbie Miller	Chairperson (6-8)
Christen Gorman	Chairperson (6-12)

E. CONTRACT AGREEMENTS 2019-20

MOTION: Trustee Matyas
 SECOND: Trustee Martinez

CARRIED UNANIMOUSLY

Upon the recommendation of the Superintendent, the Board approved the following contract agreements:

- Jump Start Therapies
- The Keesler Center
- David Glaser

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

**CORRECTION TO THE MINUTES OF 8/13/2019
 RESIGNATION**

Name	Tenure Area / Location		Effective Date
Suzanne Powell-Agutter	Special Education	Elem./Middle (3-5)	8/31/2019

RESIGNATIONS

Name	Tenure Area / Location		Effective Date
Alyssa Falinski	Elementary	Elem./Middle (3-5)	8/31/2019

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Dates
Natalie Mastroianni	Art	Elem./Middle (6-8)	1/28/2020 – 6/30/2020

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Nancy Delsandro	Special Education	Special Education Permanent	9/4/2019- 12/20/2019

PROBATIONARY APPOINTMENTS

***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.
Alyssa Falinski	Elementary	Childhood Ed. 1-6 Initial	9/1/2019 – 6/30/2023
Adrienne Sharpe	Teaching Assistant	Teaching Assistant Level III	9/1/2019 – 6/30/2023

APPOINTMENTS

Name	Position / Location		Effective Dates
Karen Rattmann	Mentor	Elem./Middle (K-5)	9/9/2019- 6/30/2020
Robin Streger	Lead Teacher of Special Education	Elem./Middle (K-2)	9/1/2019
Christen Tessitore	Coordinator of Special Education	High School	9/1/2019

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

TERMINATION

Name	Position/Location	Effective Date
Marian Morrison	Food Service Helper, PT Districtwide	9/3/19

RESIGNATIONS

Name	Position / Location	Effective Date
Tanya Berish	Teacher Aide, FT Districtwide	9/5/19
Lynn Clark	Substitute Food Service Worker Districtwide	9/4/19
Madeline Novicky	Food Service Worker, PT Districtwide	9/30/19
Renee Welch	Teacher Aide, FT Districtwide	10/1/19

EMERGENCY CONDITIONAL APPOINTMENTS PENDING CLEARANCE

Name	Position / Location	Effective Date
Nathaniel Relyea	Teacher Aide, PT Districtwide	9/16/19
Kristen Howell	Monitor, PT Districtwide	9/16/19

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

Date of Trip	Conference	Attendee(s)
9/23-9/24/19	2019 Stronge Institute – Understanding by Design and Curriculum Design; Monroe Township, NY	J. Guccia (CO)
9/21/19	2019 NYSCOSS Fall Leadership Summit Saratoga Hilton, Saratoga, NY	M. Roland, E. Race (CO)
10/24/19	2019 NYSSBA Pre-Convention Law Conf. Riverside Hotel, Rochester, NY	M. Roland, E. Race (CO)

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

Organization	Facility Requested	Timeframe	Purpose
AXA Advisors	JCHS	9/16/19 2:30 – 3:30 PM	Financial Info.
AXA Advisors	JCMS	9/17/19 11:30 AM-1:30 PM	Financial Info.
AXA Advisors	JCES	9/17/19 2:30 – 3:30 PM	Financial Info.
JC Rec. Wrestling	JCHS So. Lobby	10/22, 10/24, 10/30/19 6:00 - 7:30 PM	Pee Wee Sign-Ups
Science & Tech. Entry Program (STEP)	Science Room	9/18, 9/25, 10/02, 10/09, 10/16, 10/23, 10/30, 11/06, 11/13, 11/20, 12/04/2019 2:00 – 4:00 PM	Afterschool Programing Workshops
JC Girls Softball	Varsity Softball Field	9/14, 9/21, 9/28, 10/05, 10/12, 10/19 & 10/26/19 11:00 AM-2:00 PM 9/13, 9/20, 9/27, 10/04, 10/11, 10/18, 10/25/2019 5:00–7:00 PM	Practices & Games
JC Youth Baseball and Softball	HS Sm. Café.	9/30/2019 6:00 – 9:00 PM	Annual Board Meeting

- J. BOARD OPEN DISCUSSION President Edmondson commented on the very successful and enjoyable opening-day activities for staff.

- K. VISITORS There were no visitors who wished to speak.

- L. EXECUTIVE SESSION MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
 CARRIED UNANIMOUSLY
The Board went into Executive Session at 7:52 p.m. to discuss contractual issues.
 The following attended Executive Session:
 Board Members: Trustees Edmondson, Matyas Farr, Gaughan, Jablonowski, Martinez
 Also attending: Mary Kay Roland, Eric Race, Joseph Guccia, Jalyynn Doig
 MOTION to Adjourn Executive Session: Trustee Matyas
 SECOND: Trustee Farr
 CARRIED UNANIMOUSLY
The Regular Meeting reconvened at 8:05 p.m.

