

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUCTIONAL REPORT Mr. Mark Buza, Science Department Coordinator, provided an overview of science department staff, Next Generation Science Standards key ideas and approaches to implementation, upcoming testing dates, AP and Regents testing data.

B. BOARD COMMITTEES Culture & Climate Committee: The committee discussed the upcoming middle school Day of Listening, community schools model, broadening initiatives taking shape by the district’s parent engagement coordinator, senior citizens May Day Dance, K-5 recess and lunch improvements, high school trade fair and March Superintendent’s Day planning.

Legislative Committee: Trustee Matyas reviewed local legislators’ advocacy items including capital outlay limits, retiree salary cap, PILOT methodology, tax cap action items, state aid, UPK transportation costs, polling-place exemptions.

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

- Budget Transfers

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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-Ballot Destruction

MOTION: Trustee Gaughan SECOND: Trustee Martinez Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the following:

RESOLUTION OF THE BOARD OF EDUCATION OF JOHNSON CITY CENTRAL SCHOOL DISTRICT TO AUTHORIZE DISTRICT CLERK TO UNSEAL AND OPEN BALLOT BOXES AND DESTROY OFFICIAL BALLOTS FROM THE MAY 2019 SCHOOL BOARD ELECTION AND BUDGET VOTE

WHEREAS, pursuant to Education Law 2034(6)(b) that six months have elapsed since the May 21, 2019 school board election and budget vote; and

WHEREAS, upon the information and belief of the Board of Education, there have been no challenges or proceedings commenced;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Johnson City School District does and hereby authorizes the District Clerk to unseal

C. LEGAL ISSUES (CONT'D)
- Ballots

and open the wooden ballots boxes and destroy the official ballots contained together with the unused ballots; if any.

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

Absent: (0) None

Abstain: (0) None

President Edmondson declared the motion approved.

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D. UNIT COST METHODOLOGY 2020-21

MOTION: Trustee Jablonowski SECOND: Trustee Farr
RESOLVED that the unit cost methodology used by Broome-Tioga BOCES for its shared services is hereby approved for the 2020-21 school year.

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. PERSONNEL - INSTRUCTIONAL

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

**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)	1/6/2020 -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)	1/13/2020 -6/30/2020

**CORRECTION TO THE MINUTES OF 10/8/2019
RESIGNATION FOR REASON OF RETIREMENT**

Name	Tenure Area / Location		Effective Date
Dave Robinson	Business Education	High School	1/25/2020

E. PERSONNEL-INSTRUCTIONAL (CONT'D.)

**CORRECTION TO THE MINUTES OF 11/12/2019
RESIGNATION FOR REASON OF RETIREMENT**

Name	Tenure Area / Location		Effective Date
Joanne Matias	Special Education	High School	1/25/2020

RESIGNATIONS

Name	Tenure Area / Location		Effective Date
Sarah Melmed	Substitute – Teaching Asst.	Elem./Middle (K-2)	12/12/19
John Pizzo	English	Elem./Middle (6-8)	2/1/2020

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Date
Meredith Whalen	Assistant Principal	Elem./Middle (3-5)	6/2/2020 – 6/30/2020

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Hector Lopez	Teaching Assistant	Uncertified	1/15/2020 – 6/30/2020

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.
Sarah Melmed	Teaching Assistant	Teaching Asst. Level I–Initial	12/13/19 – 12/13/23

APPOINTMENT

Name	Position / Location		Effective Date
Joseph Schieve	Interim Chairperson of Related Arts	High School	1/27/20

MUSICAL ADVISOR APPOINTMENTS 2019-2020

Name	Position
Paul Buza	Sound Technician
Andrew Chadwick	Orchestra Director
Jennifer Chudacik	Music Director
Jan McMahon	Costumer
Scott Fisher	Stage Director/Producer
Anne Trebilcock	Choreographer

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:

CHANGES IN CLASSIFICATION

Name	From / To		Effective Date
LaShontel Robertson	Teacher Aide, PT	Teacher Aide, FT	1/15/20
Sharon Becker	Substitute Food Service Helper	Food Service Helper, PT	1/15/20

TERMINATION

Name	Position/Location		Effective Date
Cindy Smith	Substitute Food Service Helper	Districtwide	9/3/19

RETIREMENTS

	Position / Location		Effective Date
Mary Laskowsky	School Monitor, PT	Districtwide	1/13/20
Anita Goodrich	Food Service Helper, PT	Districtwide	6/17/20

RESIGNATIONS

Name	Position / Location		Effective Date
Brenda Gilmore	Cleaner	Districtwide	1/1/20
Amanda Watson	Teacher Aide, PT	Districtwide	1/16/20

EMERGENCY CONDITIONAL APPOINTMENTS PENDING CLEARANCE

Name	Position / Location		Effective Date
Elijah Gibson Brooks	Substitute Laborer	Districtwide	1/15/20
Robert Clark	Substitute Laborer	Districtwide	1/15/20
Terry Davis	Cleaner	Districtwide	1/15/20
Gerald Drum	Substitute Laborer	Districtwide	1/15/20
Marilyn Maney	Substitute Food Service Helper	Districtwide	1/15/20
Bradford Matonis	Substitute Laborer	Districtwide	1/15/20
Dylan Roche	Substitute Laborer	Districtwide	1/15/20

LEAVE OF ABSENCE

Name	Position/Location		Effective Dates
Yamile Rojas deDorin	Food Service Helper, PT	Districtwide	1/28/20-3/10/20

CORRECTION TO THE MINUTES OF 5/21/19

LEAVE OF ABSENCE

Name	Position / Location		Effective Date
Patricia Washington	Bus Driver	Transportation	5/21/19 – 2/2/20

G. CONFERENCE MOTION: Trustee Farr 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)
1/11/20 <i>Verbal Approval</i>	Institute to Support High-Level Writing Instruction for ENL Students Teacher's College; New York, NY	M. Gilroy (K-5)
1/24/20	NYS AHPERD Conference SUNY Cortland, Cortland, NY	E. Putman (HS), S. Miller, K. Hrehor, R. Bors (K-5), M. Reynolds, C. Harrington (MS)

H. 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
1/21/20 & 1/23/20	BOCES; Binghamton, NY	H. Rice (5 th Grade Students)	Careers & Trades Visitation
1/21/20	AMC Movie Theater Vestal NY	S. Rosato (Students)	Field Trip
1/22/20	SUNY Broome Binghamton, NY	K. Eiklor (8 th Gr. Students)	Career Exploration
1/23/20	Friendly's Johnson City, NY	S. Rosato (Students)	Field Trip
1/24/20	EMPAC Troy, NY	J. Chudacik (HS Dramatic PAWS)	Acapella Competition
1/31/20 & 2/1/20	Ithaca College Ithaca, NY	J. Chudacik (HS Chorus)	NYSSMA Area All State
2/7/20	Olive Garden Vestal, NY	J. Halladay (HS FCCLA)	Field Trip
5/15/20	Statue of Liberty Ellis Island New York, NY	K. Larnerd/I. Davis (Spanish/French Clubs)	Field Trip
6/13 – 6/15/20	NY/NJ; Marriot Hotel, Whippany, NJ	J. Schieve (Class of 2020)	Senior Class Trip

I. BUILDINGS & GROUND REQUESTS

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

Table with 4 columns: Organization, Facility Requested, Timeframe, Purpose. Rows include JC Youth Baseball & Softball for Player Evaluations and Open Gyms.

J. BOARD OPEN DISCUSSION

The Board had a conversation about upcoming discussions with County Executive Jason Garner regarding stop-arm camera usage on district buses.

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 8:21 p.m. to discuss employment history of a particular employee and collective-bargaining negotiations. 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 Gaughan CARRIED UNANIMOUSLY The Regular Meeting reconvened at 8:58 p.m.

M. REGULAR MEETING ADJOURNED

MOTION: Trustee Farr SECOND: Trustee Martinez CARRIED UNANIMOUSLY The Regular Meeting adjourned at 8:58 p.m.

Jalynn Doig Jalynn Doig, Board Clerk