

REGULAR MEETING OF THE BOARD OF EDUCATION – February 11, 2020

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, February 11, 2020.

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, and Accountability, and Jalynn Doig, Board Clerk.

ROUTINE MATTERS

MIN. 1/28/20 MINUTES: January 28, 2020 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
MEETING CARRIED UNANIMOUSLY

COMMUNI- There were no direct communications.
CATIONS

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Martinez SECOND: Trustee Gaughan
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 and a legal issue pertaining to a particular property.

The following attended Executive Session:

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

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

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

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:15 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

- A. FINANCIAL UPDATE Kathy Blackman, Controller, provided an update on the District’s current financial status along with 2020-21 budget projections and plans.
- B. INSTRUCTIONAL REPORT Elisa Eaton, Director of Special Services, provided the Board with an overview of the Special Services Team, services provided, and data.
- C. BOARD COMMITTEES Instruction/Curriculum Committee: The committee discussed high school class drop statistics and requirements, testing protocols, accountability data, and staffing.
- Project Committee: The committee discussed Smart Schools funding delays, work status, a property purchase deposit, recommendation for the Energy Performance Consultant, a possible community walking trail, and the bleacher purchase resolution.
- Campus Committee: The committee discussed limited-access issues during summer work, on-going pool window issues, and the use of key fobs for high school second-floor classrooms.
- Co-curricular Committee: The committee has selected a Head Girls Volleyball coach. This appointment will be recommended at the next board meeting.
- D. LEGAL ISSUES MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
- Rescind Contract Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the following:

A RESOLUTION RESCINDING THE RESOLUTION AWARDED CONTRACT NO. 8: TELESCOPING BLEACHERS TO ACME STATE AND SPORTS SPECIALTIES, INC. FOR THE JOHNSON CITY CENTRAL SCHOOL DISTRICT’S CAPITAL PROJECT

WHEREAS, the Board of Education (“Board”) of the Johnson City Central School District (“District”), was authorized to undertake a capital project which would consist of the construction of additions, reconstruction and construction of improvements to District facilities in and for said District, including sports fields and other site improvements, original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith (the “Capital Project”); and

WHEREAS, Acme Stage and Sports Specialties, Inc. submitted a Piggybacking proposal for Contract No. 8: Telescoping Bleachers for the sum total amount of \$232,545.60. The Board awarded said contract to Acme Stage and Sports Specialties, Inc. by Resolution adopted on November 12, 2019; and

WHEREAS, the Board has since reviewed the terms of said Contract and proposal, and concluded that it was not a valid Piggybacking proposal as previously determined, and the Board desires to rescind its Resolution awarding said Contract to Acme Stage and Sports Specialties, Inc.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Johnson City Central School District, after review and discussion, and upon the recommendation of the Capital Project Committee and the Design Team, Highland Associates and Hulbert Engineering, hereby rescinds its Resolution awarding Contract No. 8 to Acme Stage and Sports Specialties, Inc. as set forth herein; and be it

FURTHER RESOLVED, that the Superintendent is hereby authorized to sign and deliver any documents necessary to effectuate the terms and conditions of this Resolution and implement the same on behalf of the District; and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

Upon roll call, the vote resulted 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.

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D. LEGAL
ISSUES

- Standardize
Purchase

MOTION: Trustee Martinez

SECOND: Trustee Farr

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

**RESOLUTION STANDARDIZING THE PURCHASE OF TELESCOPING
BLEACHERS FOR THE JOHNSON CITY CENTRAL SCHOOL DISTRICT**

At a regular meeting of the Board of Education of Johnson City Central School District (“Board”) held in the Board Room at the Johnson City Senior High School, 666 Reynolds Road, Johnson City, New York, on February 11, 2020 at 7:00 p.m. the following resolution was offered and seconded:

WHEREAS, the Johnson City Central School District (“District”) has telescoping bleacher seating systems installed in its facilities which from time to time require repair, maintenance and/or replacement; and

WHEREAS, seating systems manufacturers each have specific designs for telescoping bleacher seating systems, which are not similar or the same from one manufacturer to the next; and

WHEREAS, the Board has determined, in accordance with the requirements of New York State General Municipal Law Section 103(5), that for reasons of economy and efficiency, there is a need for the standardization of purchases of telescoping bleacher seating systems, because training individuals on multiple seating systems manufacturers’ designs is costly, time consuming, allows the potential for confusion and mistakes associated with using multiple seating systems manufacturers, and requires the District to keep inventory that is not interchangeable from one system to the next;

NOW THEREFORE, BE IT RESOLVED, that all future purchases of telescoping bleachers are hereby standardized to the following manufacturer’s models, until further action from the District: *Sheridan Seating, Inc.*; and be it further **RESOLVED**, that this Resolution will take effect immediately.

Upon roll call, the vote resulted 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.

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D. LEGAL
ISSUES
-EPC

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

**RESOLUTION SELECTING AN ENERGY PERFORMANCE CONSULTANT
AND APPROVING THE EXECUTION AND DELIVERY OF A
PREDEVELOPMENT AGREEMENT CONCERNING A POTENTIAL SOLAR
ENERGY PROJECT.**

WHEREAS, the Johnson City Central School District (the “District”) Board of Education (the “Board”) has requested proposals from interested firms for the construction of a district-owned solar energy system, in accordance with New York State Energy Law §9-103(6) and the District’s procurement policy; and

WHEREAS, upon review of the submitted proposals, and recommendation of the Superintendent of Schools, the Board now desires to select a firm to act as its energy performance consultant for the purpose of (a) conducting a New York State Electric and Gas (“NYSEG”) Coordinated Electric System Interconnected Review (“CESIR”) to determine the feasibility of connecting a solar energy project to the existing NYSEG electric power system, (b) performing solar design work, (c) coordinating with the engineer of record to prepare and submit applications, permits, licenses, and other approvals from the New York State Education Department, (d) coordinating with NYSEG for potential system construction and interconnection, (e) filing with the New York State Energy Research and Development Authority (“NYSERDA”) for project funding, and (f) performing any other duties as outlined in the request for proposals, prior to final Board authorization of the potential solar energy project;

NOW THEREFORE BE IT RESOLVED, as follows:

Section 1. The Board selects Solar Liberty as its energy performance consultant and potential energy performance contractor.

Section 2. The Board approves a Predevelopment Agreement with Solar Liberty, at a cost not to exceed \$25,000, in a form acceptable to the Superintendent of Schools, subject to legal review and approval.

Section 3. The Superintendent of Schools is hereby authorized to execute and deliver the Predevelopment Agreement and related documents.

Section 4. The officers, employees and agents of the District are authorized and directed for and in the name and on behalf of the District to do all others acts and things required

or provided for by the provisions of the Predevelopment Agreement and to execute and deliver all such additional certificates, instruments and documents, to pay all such fees, charges and expenses, and to do all such other acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of this resolution and to cause compliance by the District with all of the terms, covenants and provisions of the Predevelopment Agreement.

Section 5. This resolution shall take effect immediately.

Upon roll call, the vote resulted 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.

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E. MEAT & CHEESE BIDS

MOTION: Trustee Martinez SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY

The Board awarded the Meat & Cheese Bids for March 1, 2020 through April 30, 2020.

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F. PERSONNEL - INSTRUCTIONAL

MOTION: Trustee Farr SECOND: Trustee Gaughan
CARRIED UNANIMOUSLY

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

RESIGNATION FOR REASON OF RETIREMENT

Name	Tenure Area / Location	Effective Date
Annette Hansen	Mathematics Elem./Middle (6-8)	6/30/2020

APPOINTMENT

Name	Position / Location	Effective Date
Christina Kline	Interim ENL Lead Teacher Elem./Middle (K-2)	2/12/2020

G. PERSONNEL - NONINSTRUCTIONAL

MOTION: Trustee Martinez SECOND: Trustee Gaughan
CARRIED UNANIMOUSLY

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

CHANGE IN CLASSIFICATION

Name	From / To	Effective Date
Theresa Brancato-Folster	Substitute Food Service Helper Food Service Helper, PT	2/27/2020
Marie LeRoy-Ratner	Teacher Aide, PT Monitor, PT	2/12/20

G. PERSONNEL-NONINSTRUCTIONAL (CONT'D.)

TERMINATION

Name	Position/Location		Effective Date
Gerald Drum	Substitute Laborer	Districtwide	1/29/20

RESIGNATIONS

Name	Position / Location		Effective Date
Elijah Gibson Brooks	Substitute Laborer	Districtwide	1/30/20
Alison Stento	Bus Driver Part-time	Transportation	2/13/20

APPOINTMENTS

Name	Position / Location		Effective Date
Brenda Gilmore	Food Service Worker	Districtwide	2/12/20
Katelynn Showers	Substitute Bus Monitor	Transportation	2/12/20
Tanya Berish	Teacher Aide, PT	Districtwide	2/12/20

EMERGENCY CONDITIONAL APPOINTMENTS PENDING CLEARANCE

Name	Position / Location		Effective Date
Dante Picciotti	Substitute Laborer	Districtwide	2/12/20
Chad Baker	Cleaner	Districtwide	2/12/20

H. CONFERENCE REQUESTS

MOTION: Trustee Jablonowski
CARRIED UNANIMOUSLY

SECOND: Trustee Martinez

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

Date of Trip	Conference	Attendee(s)
2/18/20	Teacher Recruitment Day – Career Fair SUNY; Albany, NY	J. Guccia (CO)

I. FIELD TRIP REQUESTS

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

Date of Trip	Destination	Requesting Org./Group	Purpose
2/25/20	Owego Free Academy Owego, NY	J. Paske Unified Sports	Activation Committee
2/28/20	Lockheed Martin Owego, NY	K. Eiklor (8 th Gr. Students)	Engineering Exploration
3/14/20	Hunter Mountain Hunter, NY	E. Adolf (HS Ski Club)	Skiing
3/26/20	BOCES Binghamton, NY	P. Carpenter (HS Business Dept.)	Life is Reality
4/2/20	Coltivare Dryden, NY	J. Halladay (HS FCCLA)	Field Trip
5/21/20	MOMA/FIT New York, NY	E. Adolf (HS Painting Class)	Field Trip

J. BUILDINGS & GROUNDS REQUESTS

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

Organization	Facility Requested	Timeframe	Purpose
Social Studies Dept.	HS Lg. Cafe	2/18/20 5:00 - 10:00 PM	Paddle Party Europe Trip
Basketball Clubs of Broome/Tioga	JCEMS/HS Gyms	4/3/20 5:00-9:00 PM 4/4/20 8:00 AM - 8:00 PM	Girls AAU BB Tournament
JCPTO	MS Gym, Various Rms.	2/29/20 6:00 - 8:00 PM	Sweetheart Dance
American Red Cross	ES Gym	2/19/20 3:30 - 8:30 PM	Blood Drive
JC LAX	HS So. Lobby	2/25/20 6:00 - 7:30 PM 2/27/20 6:00 - 7:30 PM	Youth Lacrosse Sign-Ups
JC PTO	EMS Cafe	3/27/20 5:00 - 8:00 PM	Book & Bingo Event

K. BOARD OPEN DISCUSSION

The Board discussed recent reductions in student population. The Board will conduct a work session on March 17.

- L. VISITORS There were no visitors who wished to speak.
- M. EXECUTIVE MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
SESSION CARRIED UNANIMOUSLY
The Board went into Executive Session at 9:15 p.m. to discuss collective bargaining negotiation issues.
The following attended Executive Session:
Board Members: Trustees Edmondson, Matyas Farr, Gaughan, Jablonowski, Martinez
Also attending: Mary Kay Roland, Eric Race, Joseph Guccia
MOTION to Adjourn Executive Session: Trustee Jablonowski
SECOND: Trustee Gaughan
CARRIED UNANIMOUSLY
The Regular Meeting reconvened at 9:29 p.m.
- N. REGULAR MOTION: Trustee Jablonowski SECOND: Trustee Martinez
MEETING CARRIED UNANIMOUSLY
ADJOURNED The Regular Meeting adjourned at 9:29 p.m.

Jalynn Doig
Jalynn Doig, Board Clerk