

REGULAR MEETING OF THE BOARD OF EDUCATION – January 28, 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, January 28, 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
 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.

ROUTINE MATTERS

MIN. 1/14/20 MINUTES: January 14, 2020 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Jablonowski SECOND: Trustee Martinez
MEETING CARRIED UNANIMOUSLY

FINANCIAL DECEMBER 2019 - APPROVED
STATEMENTS MOTION: Trustee Gaughan SECOND: Trustee Jablonowski
 CARRIED UNANIMOUSLY

COMMUNI- There were no direct communications.
CATIONS

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Barrows 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 the employment history pertaining to a particular employee.

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 Gaughan SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:12 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUCTIONAL REPORT Steve Moore, Math Department Coordinator, provided an overview of the math department which included staffing, courses offered, Regents and AP Exam results, initiatives, grading, and Next Generation Standards.

B. BOARD COMMITTEES Budget Committee: The committee reviewed the 2020-21 Executive Budget Proposal, the district’s five-year budget plan, and updated the committee goals.

Project Committee: The committee reached out to local legislators regarding the timeline for Smart Schools project approval. They began the process of reviewing bids for the upcoming solar EPC project. A vendor will be selected on February 7.

Audit Committee: The committee presented and reviewed the Corrective Action Plans for Board approval.

C. LEGAL ISSUES There were no legal issues.

D. CORRECTIVE ACTION PLANS MOTION: Trustee Jablonowski SECOND: Trustee Martinez
Upon the recommendation of the Superintendent and Assistant Superintendent for Administration, the Board approved the Corrective Action Plan in response to the following:

- 1) External Audit of Financial Records of the Johnson City Central School District ending June 30, 2019, as prepared by Vieira & Associates, CPAs, P.C.
- 2) Internal Audit of Financial Records of the Johnson City Central School District ending June 30, 2019, as prepared by Ernest Skiadas, CPA, P.C.

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. PHYSICAL EDUCATION PLAN MOTION: Trustee Jablonowski SECOND: Trustee Farr
CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent and Assistant Superintendent for Administration, the Board approved the Physical Education Plan.

F. PERSONNEL - MOTION: Trustee Farr SECOND: Trustee Barrows
 INSTRUC- CARRIED UNANIMOUSLY
 TIONAL

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

**CORRECTION TO THE MINUTES OF 12/17/2019
 SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Kelsey Dukerich	Mathematics	Uncertified	1/2/2020 – 4/3/2020

**CORRECTION TO THE MINUTES OF 9/24/2019
 LEAVE OF ABSENCE FOR REASON OF CHILD-REARING**

Name	Tenure Area / Location		Effective Date
Caitlin Bigney	Mathematics	Elem./Middle (6-8)	2/24/2020 – 4/13/2020

LEAVE OF ABSENCE

Name	Tenure Area / Location		Effective Dates
Matthew Zelesnikar	Teaching Assistant (40%)	High School	1/27/2020- 6/30/2020

SUBSTITUTE APPOINTMENTS

Name	Tenure Area / Certification		Effective Dates
Brad Calendrillo	English	Uncertified	2/3/2020 – 6/30/2020
Clifford Heller	Elementary	Social Studies 7-12, Initial	1/21/2020 – 3/11/2020
Kathleen Hill	Special Education	English 7-12, Perm.	1/27/2020 – 6/30/2020
Kylie Murray	Art	Uncertified	3/23/2020 – 6/15/2020
Matthew Zelesnikar	Business Education (40%)	Teaching Assistant Level III	1/27/2020 – 6/30/2020

MUSICAL ADVISOR APPONTMENTS 2019-2020

Name	Position
Julie Beard	Pit Musician
Mark Buza	Pit Musician
Humbert Godoy	Pit Musician
Stephanie Godoy	Pit Musician
Cathy Murphy	Pit Musician

MUSICAL CONSULTANT APPONTMENTS 2019-2020

Name	Position
Joni Cermak	Pit Musician
Caleb Dorwart	Pit Musician
Shannon Stewart	Ticket Sales
Sandra Vavalle	Pit Musician

F. PERSONNEL-INSTRUCTIONAL (CONT'D.)

COCURRICULAR APPONTMENTS 2019-2020 – High School

Name	Extra-Classroom Activity
Maria VanAuken	Special Olympics – Co-Advisor

COACHING APPOINTMENTS

Name	Position
Paul Stanton	Head Baseball
Sean Mullins	Assistant Baseball
Matt Zelesnikar	Assistant Baseball
Todd Cutting	Assistant Baseball
Jason Rice	Assistant Baseball
Ryan Edmondson	Assistant Baseball
Timothy Talcott	Head Softball
Michael Patterson	Assistant Softball
Patrick Vavra	Assistant Softball
Leah Talcott	Assistant Softball
Michelle Reynolds	Assistant Softball
Shawana Miller	Assistant Softball
Sierra McIver	Head Girls Lacrosse
Jason Springer	Assistant Girls Lacrosse
Kylie Hrehor	Assistant Girls Lacrosse
Randall Bors	Assistant Girls Lacrosse
Amanda Mauro	Assistant Girls Lacrosse
Bo Flynn	Head Boys Lacrosse
Chase Harrington	Assistant Boys Lacrosse
Anthony Sobiech	Assistant Boys Lacrosse
Benjamin Eggleston	Assistant Boys Lacrosse
William Spalik	Assistant Boys Lacrosse
William Knight	Assistant Boys Lacrosse
Russell Payne	Head Boys Tennis
Maura Nolan	Assistant Boys Tennis
Eric Putman	Head Track & Field
Anthony Mastroianni	Assistant Track
Eric Mastroianni	Assistant Track
Peter Tylenda	Assistant Track
Eric Adolf	Assistant Track
Joshua Perez	Assistant Track
Joe Mars	Head Girls Golf

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

CHANGE IN CLASSIFICATION

Name	From / To		Effective Date
Kimberly Bosket	Teacher Aide, PT	Substitute Teacher Aide	1/24/20

EMERGENCY CONDITIONAL APPOINTMENTS PENDING CLEARANCE

Name	Position / Location		Effective Date
Jenifer Griffith	Substitute Food Service Helper	Districtwide	1/29/20
Chad Springer	Maintenance Helper	Districtwide	1/29/20

CORRECTION TO MINUTES OF DECEMBER 17, 2019**CHANGE IN CLASSIFICATION**

Name	Position / Location		Effective Date
Laurette Kabot	Teacher Aide, PT	Districtwide	12/18/19

- H. CONFERENCE MOTION: Trustee Gaughan 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)
1/23/20 <i>Verbal Approval</i>	Financial Leadership Series Capital Region BOCES; Albany, NY	E. Race (CO)
2/6/20	Collaborative Visit with Hornell CSD Radisson; Corning, NY	J. Guccia, J. Bernard, R. Buza, C. Turner, S. Yagley (CO)
2/6 – 2/8/20	NYSHSFCA Football Clinic Turning Stone; Verona, NY	T. Place, B. Eggleston, S. Mullins, B. Flynn, J. Springer, J. Perez, J. Hranek (Coaches)
2/9/20 – 2/10/20	Promoting Social/Emotional Growth Student-Directed Learning WSWHE BOCES; Gansevoort, NY	J. Guccia (CO), F. Deinhardt (MS), P. Grassi (HS), C. Dobransky (K-5)
2/9/20 – 2/10/20	2020 Capital Conference The Renaissance Hotel; Albany, NY	M. Roland (CO), N. Matyas (BOE)
3/3/20 – 3/4/20	Spring Symposium The Desmond Hotel; Albany, NY	J. Mitrowitz (HS)
3/17/20 – 3/20/20	NYS Athletic Administrators Assoc. Saratoga Hilton; Saratoga Springs, NY	J. Paske (CO)

I. FIELD TRIP REQUESTS

MOTION: Trustee Martinez SECOND: Trustee Gaughan
 CARRIED UNANIMOUSLY

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

Date of Trip	Destination	Requesting Org./Group	Purpose
2/8/20	ME Middle School Endwell, NY	C. Ruston (HS & MS Science)	Science Olympiad
2/11/20	BOCES Binghamton, NY	S. Phillips (HS 10 th Gr)	Explore CTE
3/3/20	BOCES Binghamton, NY	S. Phillips (HS 10 th Gr)	Explore CTE
3/5/20	Binghamton University Binghamton, NY	S. Phillips (HS 10 th Gr)	Career Expo
3/10/20	Anderson Center Binghamton, NY	V. Sears (3 rd Gr)	Orchestra Intro
4/18/20 – 4/19/20	National Museum of American History Washington, DC	M. Buza (HS Marching Band)	Performance
5/17/20	New York, NY	J. Chudacik Sophisticats	Theatre Experience
6/19/20	Knoebels Elysburg, PA	L. Dozoretz (7 th Gr)	Field Trip

J. BUILDINGS & GROUNDS REQUESTS

MOTION: Trustee Jablonowski SECOND: Trustee Martinez
 CARRIED UNANIMOUSLY

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

Organization	Facility Requested	Timeframe	Purpose
Reality Check of Broome Co.	MS Gym	2/9/20 1:00 – 5:00 PM	Free Movie Viewing
JC PTO	MS Gym	2/29/20 6:00 – 8:00 PM	Valentine Dance
JC Recreational Wrestling	JCEMS Various Locations	3/7/20 6:00 - 9:00 PM 3/8/20 6:00 AM - 6:00 PM	Youth State Championship

- K. BOARD OPEN DISCUSSION The Board noted that there is one spring coaching position that will be filled for a girls' lacrosse assistant coach. President Edmondson shared positive comments regarding the Middle School Day of Listening.
- L. VISITORS There were no visitors who wished to speak.
- M. EXECUTIVE SESSION MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
CARRIED UNANIMOUSLY
The Board went into Executive Session at 8:54 p.m. to discuss a confidential legal agreement.
The following attended Executive Session:
Board Members: Trustees Edmondson, Matyas Farr, Barrows, Gaughan, Jablonowski, Martinez
Also attending: Mary Kay Roland, Eric Race, Joseph Guccia
MOTION to Adjourn Executive Session: Trustee Martinez
SECOND: Trustee Gaughan
CARRIED UNANIMOUSLY
The Regular Meeting reconvened at 9:22 p.m.
- N. REGULAR MEETING ADJOURNED MOTION: Trustee Jablonowski SECOND: Trustee Martinez
CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 9:22 p.m.

Jalynn Doig
Jalynn Doig, Board Clerk