

REGULAR MEETING OF THE BOARD OF EDUCATION – February 25, 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 25, 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. 2/11/20 MINUTES: February 11, 2020 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Martinez SECOND: Trustee Gaughan
MEETING CARRIED UNANIMOUSLY

COMMUNI- President Edmonson acknowledged school supplies that were generously
CATIONS donated to the elementary school by the Johnson City Walmart.

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 7:02 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.

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 7:15 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUC- Mr. Paske, Director of Health & Athletics, provided an overview of the
TIONAL Physical Education, Health, and Athletics programs which included a look at
REPORT health topics and staff, PNA Survey results, PE staff, coaching staff, coaching
 evaluation process, participation numbers, summer enrichment opportunities.

B. BOARD COMMITTEES

Technology Committee: The committee discussed new employee training and data-protection officer appointment requirements.

Budget Committee: Mr. Race shared a first look at the 2020-21 Budget.

Co-curricular Committee: The committee discussed the coaching recommendations that are presented for Board approval.

Wellness Committee: The committee discussed creating a healthy work environment, new equipment arriving in the high school cardio room, the possibility of hosting a 5-K next school year, and how grant funds can be used most effectively.

C. LEGAL ISSUES

- Telescoping Bleachers

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

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BID FOR CONTRACT NO. 8: TELESCOPING BLEACHERS FOR THE JOHNSON CITY CENTRAL SCHOOL DISTRICT’S CAPITAL PROJECT

WHEREAS, the Board of Education (the “Board”) of the Johnson City Central School District (the “District”), at a District Meeting of the qualified voters of the District on December 5, 2018, 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, the Board determined itself to be lead agency for the purposes of the State Environmental Quality Review Act, (“SEQRA”), declared the Capital Project to be a Type I action, and determined that the implementation of which as proposed would not result in a significant environmental impact; and

WHEREAS, at a regular meeting of the Board on January 8, 2019 the Board approved the Capital Project along with certain expenditures and bonding related thereto; and

WHEREAS, the District previously awarded a Piggybacking proposal for Contract No. 8, but said award was rescinded due to issues regarding the underlying Piggybacking authorization; and

WHEREAS, the District solicited sealed competitive bids for Contract No. 8, with said bids being returnable to the District Clerk’s Office to be publicly opened and read;

WHEREAS, Acme Stage & Sports Specialties, Inc. did submit the lowest responsible bid for Contract No. 8: Telescoping Bleachers, without alternates, for the sum total amount of \$237,219.00;

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 approves Acme Stage and Sports Specialties, Inc.’s bid for Contract No. 8: Telescoping Bleachers as set forth herein; and be it

FURTHER RESOLVED, that the Superintendent is hereby authorized to sign and deliver the contract for Contract No. 8: Telescoping Bleachers, subject to final approval by District legal counsel of its terms and conditions and any construction and performance security, along with any documents necessary to effectuate the terms and conditions of this Resolution and implement the same on behalf of the District; and be it

C. LEGAL ISSUES (CONT'D.)

FURTHER RESOLVED, that 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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C. LEGAL ISSUES - SEQRA

MOTION: Trustee Jablonowski SECOND: Trustee Farr

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

RESOLUTION DECLARING LEAD AGENCY AND MAKING PRELIMINARY CLASSIFICATION OF AN ENERGY PERFORMANCE CONTRACT PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, the Johnson City Central School District (the “District”) Board of Education (the “Board”) is considering the construction of an approximately 10 acre, 3.9 MW solar project to be completed at 1200 Reynolds Road, Johnson City, New York 13790 (the “Proposed Action”). The Proposed Action shall include, but is not limited to, construction of the solar project, site work, interconnection work, and other related, incidental, and accessory construction of facilities; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type I and II criteria set forth in 6 NYCRR Parts 617.4(b) and 617.5(c) and preliminarily concluded that the Scope of Work qualifies as a Type I action, thereby requiring coordinated review among involved agencies for purposes of the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Board directs preparation of Part 1 of the Full Environmental Assessment Form (FEAF) to be prepared regarding the Proposed Action, and that such FEAF be sent to any involved agencies for review and comment;

NOW THEREFORE BE IT RESOLVED by the District as follows:

- 1. The Proposed Action is preliminarily classified as a Type I Action.

2. The Board hereby declares lead agency status for the Proposed Action.
3. The Board hereby directs preparation of Part 1 of the FEAF.
4. The Board hereby directs all involved agencies be notified of its intent to act as lead agency, and be provided with Part 1 of the FEAF.
5. This resolution shall be effective immediately.

Upon roll call, the vote resulted as follows:

C. LEGAL ISSUES
(CONT'D.)

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. BINGHAMTON MOTION: Trustee Martinez SECOND: Trustee Gaughan
UNIVERSITY CARRIED UNANIMOUSLY
C. U. T. E. The Board approved the contracts with Binghamton University’s
CONTRACT Children’s Unit for Treatment and Evaluation for services for one
2019-20 student for the ten-month component of the 2019-20 school year.
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E. 2019-20 NON- MOTION: Trustee Jablonowski SECOND: Trustee Farr
RESIDENT CARRIED UNANIMOUSLY
TUITION The Board approved the 2019-20 non-resident tuition rates for inter-
RATES governmental billing purposes.

Grade Level	Regular Education Tuition	Students w/Disabilities Tuition
Full Day K-6	\$ 5,310	\$17,760
Full Day 7-12	\$ 9,817	\$22,267

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

RESIGNATION FOR REASON OF RETIREMENT

Name	Tenure Area / Location		Effective Date
Janette Hussar	Reading	Elem./Middle (K-2)	6/30/2020
Carol Sosenko	Reading	Elem./Middle (6-8)	6/30/2020

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Alyssa Edwards	Teaching Assistant	Uncertified	2/24/2020 – 5/29/2020
Jose Camilo–Estrella	Spanish	Uncertified	2/21/2020 – 4/24/2020

F. PERSONNEL-NONINSTRUCTIONAL (CONT'D.)

COACHING APPOINTMENTS

Name	Position
Erik Legenhausen	Assistant Girls Lacrosse
Shawana Miller	Head Volleyball
Alyssa Falinski	Head Boys Soccer

MENTOR APPONTMENTS 2019-2020

Name	Area
Sarah Eisele	Elementary Ed.
Heidi Tiderencel	Elementary Ed.
Allison Gerber	Elementary Ed.
Kathleen Moschak	Elementary Special Ed.
Kelsey Palmer	Elementary Ed.
Virginia Sears	Music
Chris James	Elementary SST
Heather Rice	Elementary Ed.
Erin Fahrenbach	Elementary Special Ed.
Scott O'Donnell	Elementary Teaching Asst.
Robin Streger	Elementary Special Ed.
Mical Williams	Elementary Ed.
Jean Rodgers	Elementary Special Ed.
Jackie Townsend	Middle School ELA
Chelsea Ingalls	Middle School Art
Elisabeth Haller	Middle School Science
Margaret Loney	Middle School Math
Maura Castellucci	Middle School ESL
Samantha Jenkins	Middle School FACS
Mary Tokos	Middle School Library
Rebecca Dean	Middle School Social Studies
Danielle Berube	High School Social Studies
Eric Putman	High School Teaching Asst.
Nicholas Turdo	High School Teaching Asst.
Matt Zelesnikar	High School Teaching Asst.
Rachael Miller	High School Special Ed.
Todd Place	High School Teaching Asst.
Susan Anderson	High School Teaching Asst.

F. PERSONNEL-NONINSTRUCTIONAL (CONT'D.)

COCURRICULAR APPONTMENTS 2019-2020 – High School

Name	Extra-Classroom Activity
Bess Greenberg	Art Club

MUSICAL APPONTMENT 2019-2020 – High School

Name	Extra-Classroom Activity
Kaylea Lockwood	Stage Manager

G. PERSONNEL-NONINSTRUCTIONAL

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

RESIGNATION

Name	Position / Location	Effective Date
Kh Awal	Food Service Worker, PT Districtwide	2/26/20

CHANGES IN CLASSIFICATION

Name	From / To	Effective Date
Joseph Roma	Substitute Driver Driver, PT	2/17/20

APPOINTMENTS

Name	Position / Location	Effective Date
Donna Madison	Monitor, PT Districtwide	2/26/20
Michelle Colgan	Teacher Aide, PT Districtwide	2/26/20

EMERGENCY CONDITIONAL APPOINTMENTS PENDING CLEARANCE

Name	Position / Location	Effective Date
Michelle Clark	Teacher Aide, PT Districtwide	2/26/20
Nicole Jorett	Teacher Aide, PT Districtwide	2/26/20

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

Date of Trip	Conference	Attendee(s)
2/28/20 – 2/29/20	Coaches Academy Clinic Mohegan Sun; Wilkes Barre, PA	B. Eggleston (Coach)
3/18/20	Teacher Recruitment; SUNY New Paltz New Paltz, NY	J. Guccia (CO)
3/31/20	Supporting Women in Leadership Monroe 2 – Orleans BOCES Spencerport, NY	M. Roland, E. Eaton, S. Yagley, R. Buza (CO), J. Beard, C. Ingalls, K. Burke (HS)
3/29 – 3/31/20	NE Health & Physical Educ. Conf. Resorts World Catskills; Monticello, NY	M. Reynolds (MS)
3/30 – 3/31/20	Teacher Recruitment; SUNY Cortland Cortland, NY	J. Guccia, M. Vicari, (CO)

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
2/16/20 <i>Verbal</i>	Olive Garden Vestal, NY	D. Erickson (Gr. 4-8 Students)	Community Building
2/28 – 2/29/20	Windsor HS Windsor, NY	J. Beard (Gr 5-12 Music Dept)	BCMEA Fest
3/3/20	Oakdale Mall Johnson City, NY	A. Chadwick (HS Orchestra)	Performance
3/6 – 3/7/20	Vestal MS Vestal, NY	J. Beard (Gr 5-12 Music Dept)	BCMEA Fest
3/20 – 3/21/20	Chenango Valley HS Binghamton, NY	J. Beard (Gr 5-12 Music Dept)	BCMEA Fest
6/5/20	JC North Side Park Johnson City, NY	P. Burnett/E. Smith (6 th Gr Students)	DARE Picnic

J. BUILDINGS &
GROUNDS
REQUESTS

MOTION: Trustee Gaughan
CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

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

Org.	Facility Requested	Timeframe	Purpose
AXA	Elem. Staff Lounge	4/02/2020 & 5/13/2020 10:30 AM-12:30 PM	Retirement Benefits Q & A
AXA	MS Staff Lounge	4/01/2020 & 5/12/2020 10:30 AM-12:30 PM	Retirement Benefits Q & A
AXA	HS Teacher Center	4/02/2020 & 5/13/2020 2:30-3:15 PM	Retirement Benefits Q & A
JC A2A	HS Gym, Lobby, Concessions	2/27/2020 2:30-10:00 PM	A2A Basketball Game
Alfred Music	HS Choral & Orch. Rms.	8/08/2020 7:00 AM-2:00 PM	Teacher Choral & Reading

K. BOARD
OPEN
DISCUSSION

The Board discussed the student immunization project and is consulting with district attorneys regarding viability and options.

L. VISITORS

There were no visitors who wished to speak.

M. REGULAR
MEETING
ADJOURNED

MOTION: Trustee Jablonowski
CARRIED UNANIMOUSLY

SECOND: Trustee Gaughan

The Regular Meeting adjourned at 8:58 p.m.

Jalynn Doig
Jalynn Doig, Board Clerk