



ROUTINE MATTERS

MIN. 4/26/17      MINUTES: April 26, 2017 – Regular Meeting approved as presented.  
REGULAR      MOTION: Trustee Jablonowski    SECOND: Trustee Edmondson  
MEETING      CARRIED UNANIMOUSLY

FINANCIAL      There were no financial statements.  
STATEMENTS

COMMUNI-      President Martinez read a thank-you note from Ms. Eiklor and the students  
CATIONS      who attended a National Engineering Day event at Lockheed Martin.

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Matyas      SECOND: Trustee Gaughan  
CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 7:22 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 along with a student discipline issue.

The following attended Executive Session:

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

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

MOTION to Adjourn Executive Session: Trustee Jablonowski    SECOND: Trustee Gaughan  
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:30 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUC-      There was no instructional report.  
TIONAL  
REPORT

B. BOARD      Budget Committee: President Martinez outlined the committee’s  
COMMITTEE      discussion regarding fund balance. The committee recommended  
REPORTS      that the District move forward to apply for the CEP student meal program.

Campus Committee: Trustee Edmondson gave the status of work around the District and options under discussion for future energy saving projects.

Instruction/Curriculum Committee: The committee provided feedback for administrators after their spring data presentations.

Project Committee: The committee is meeting on a weekly basis. They are in the midst of setting the scope of the project, prioritizing needs, and estimating costs. A community/staff focus group is in development.

- C. LEGAL ISSUES  
- Budget Transfers
- MOTION: Trustee Matyas                      SECOND: Trustee Gaughan  
Upon the recommendation of the Superintendent and Assistant Superintendent for Administration, the Board approved the budget transfers.  
Upon roll call the vote was as follows:  
Ayes:   (6) Trustees Martinez, Edmondson, Matyas, Farr, Gaughan, Jablonowski  
Noes:   (0) None  
Absent: (1) Trustee Welsh Clarke  
Abstain: (0) None  
President Martinez declared the motion approved.  
Copy – Support Folder May 9, 2017
- D. TIME & MATERIALS BID EXTENSIONS
- MOTION: Trustee Jablonowski                      SECOND: Trustee Edmondson  
Upon the recommendation of the Superintendent and Assistant Superintendent for Administration, the Board approved the following bid extenstions:  
Broome Bituminous – Asphalt  
Great Choice Lawn Care and Landscaping – Landscaping  
FE Jones Construction, Inc. - General Construction  
Upon roll call the vote was as follows:  
Ayes:   (5) Trustees Martinez, Edmondson, Matyas, Gaughan, Jablonowski  
Noes:   (0) None  
Absent: (1) Trustee Welsh Clarke  
Abstain: (1) Trustee Farr  
President Martinez declared the motion approved.  
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- E. MEAT & CHEESE BIDS
- MOTION: Trustee Edmondson                      SECOND: Trustee Jablonowski  
CARRIED UNANIMOUSLY  
The Board awarded the Meat & Cheese Bids for May 1, 2017 through August 11, 2017.  
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F. ORDINARY MOTION: Trustee Matyas SECOND: Trustee Gaughan  
 CONTINGENT Upon the recommendation of the Superintendent of Schools and  
 EXPENSE Assistant Superintendent for Administration, the Board approved  
 RESOLUTION the following:

**ORDINARY CONTINGENT EXPENSE RESOLUTION**

A Storm created severe damage to the Johnson City Central School District’s roof at 601 Columbia Drive, Johnson City NY 13790, and thereafter it resulted in water damage to the interior of the building and some of its contents. Due to the unforeseen nature of the damage and the need for prompt emergency action to prevent immediate and long-term damage to the District’s property and the health, safety and welfare of the District’s students, staff, and residents, the following resolution is recommended:

**RESOLVED**, that costs for repairing the roof and resulting interior damaged be and herby are declared to be an ordinary contingent expense of the District necessary to preserve property and assure the health and safety of the students, staff, and residents; and it is further

**RESOLVED**, that the provisions of General Municipal Law (GML) Section 103 requiring competitive bidding be and herby are waived in accordance with GML Section 103(4) due to the necessity for immediate action to remedy the aforementioned accident/unforeseen occurrence affecting public buildings, public property and the life, health, safety and property of the District, its students, staff, and residents; and it is further

**RESOLVED**, that the expenditures are authorized for such necessary repairs and purchases required in connection with the foregoing. The full scope of the cost of the project is still being analyzed.

**RESOLVED**, that the Assistant Superintendent for Administration and the Superintendent are hereby authorized to execute any documents which may be required to effect the result of this application.

Upon roll call the vote was as follows:

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

Noes: (0) None

Absent: (1) Trustee Welsh Clarke

Abstain: (0) None

President Martinez declared the motion approved.

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G. ENERGY PERFORM- MANCE RFP

MOTION: Trustee Jablonowski SECOND: Trustee Gaughan  
 CARRIED UNANIMOUSLY

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

Request for Proposals from interested and qualified energy service companies (ESCOs) for selection of a firm to serve as the District’s Energy Performance Contractor for the purpose of development and implementation of energy efficiency improvements within the District’s facilities.  
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H. PERSONNEL - INSTRUC- TIONAL

MOTION: Trustee Edmondson SECOND: Trustee Matyas  
 CARRIED UNANIMOUSLY

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

**PROBATIONARY APPOINTMENT**

**\*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.
Raymond Fryc	Elementary	Childhood Education (Grades 1-6) – Initial	9/1/17- 6/30/21*

**COCURRICULAR APPONTMENT 2016-17 – High School**

Name	Extra-Classroom Activity
Christopher Ruston	High School Science Fair Advisor

I. PERSONNEL- NONINSTRUC- TIONAL

MOTION: Trustee Gaughan SECOND: Trustee Jablonowski  
 CARRIED UNANIMOUSLY

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

**TERMINATION**

Name	Position / Location		Effective Date
Robin Voss	School Monitor, PT	Districtwide	5/4/17

**CHANGES IN CLASSIFICATION**

Name	From / To		Effective Date
Amy Relyea	Teacher Aide, PT	Teacher Aide, FT	4/27/17
Steven Sager	Cleaner	Custodian	5/10/17
Kris Trencansky	School Monitor, PT	Teacher Aide, PT	5/10/17

J. CONFERENCE MOTION: Trustee Matyas SECOND: Trustee Edmondson  
 REQUESTS CARRIED UNANIMOUSLY

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

Date(s)	Conference	Attendee(s)
6/4 - 6/6/17	2017 Education Summit & Expo; Saratoga Hilton – Saratoga Springs Center; Saratoga, NY	E. Race (Admin.)

K. FIELD TRIPS MOTION: Trustee Gaughan SECOND: Trustee Jablonowski  
 REQUESTS CARRIED UNANIMOUSLY

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

Date of Trip	Destination	Requesting Org./Individual & Bldg. Group	Purpose
5-18-17	Rumble Ponies BB Club Binghamton, NY	A. Mauro M. Korducavich Living Center Students	Field Trip
5-22-17	Integrated Activity Ctr. & Friendly's Johnson City, NY	A. Mauro Living Center Students	Field Trip
5-24-17	Binghamton University Binghamton, NY	C. Dobransky Gr. 3-5 Students	Poetry and Children Day
5-31-17	Animal Adventure Harpursville, NY	A. Mauro 6-8 Living Center	Field Trip
6-2-17	Greenwood Park Lisle, NY	J. Guccia 9-12 Students	Field Trip
6-6-17	Ross Park Zoo Binghamton, NY	T. Abbott Gr. 1 Students	Field Trip
6-7-17	Ross Park Zoo Binghamton, NY	K. Thorpe Gr. K-2 Students	Field Trip
6-15-17	Animal Adventure Harpursville, NY	E. Fahrenbach Gr. 2 Students	Field Trip
6-20-17	Highland Park Endwell, NY	L. Whitney Gr. 3 Students	Field Trip
6-21-17	Greenwood Park Lisle, NY	N. Luce Gr. 5 Students	Field Trip
6-22-17	Skate Estate Vestal, NY	L. McCaffery A. Townley Gr. 6 Students	Field Trip

L. BUILDINGS & GROUNDS REQUESTS

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

Organization	Facility Requested	Timeframe	Purpose
Girls Youth Softball	Girls Softball Field	5/11 – 6/30/17 Mon., Tues., Wed. & Fri. 6:00 – 8:00 PM	Softball Practice
Tri-M Music Honor Society	HS Auditorium	5/25/17 5:00 – 9:00 PM	Annual Talent Show
Tri-M Music Honor Society	HS Auditorium	5/30/17 6:00 – 9:00 PM	Induction Ceremony
JC Cheerleading	Elem & MS Cafeterias	6/2/17 5:00 – 10:45 PM	Kids Night Fundraiser
JCEMS PTO	Elem & MS Gyms Welcome Center, Cafe	6/5/17 5:00 – 8:30 PM	K-5 Carnival Night
Art /Music Dept./Music Boosters	K-8 Cafes, Upstairs Hallways	6/10/17 10:00 AM – 4:00 PM	Arts in the Park

M. BOARD OPEN DISCUSSION

The Board discussed the Board of Education meeting schedule for 2017-18. Superintendent Roland informed the Board about Grand-Families of Johnson City meetings for grandparents to network with other families and learn about programs and opportunities at JC.

Trustee Matyas reported that the Mayor and Deputy Mayor attended the last community meeting at The Bridge and participated in discussions with community members and parents.

N. VISITORS

There were no visitors that wished to speak.

O. EXECUTIVE SESSION

MOTION: Trustee Farr SECOND: Trustee Jablonowski  
 CARRIED UNANIMOUSLY  
The Board went into Executive Session at 8:20 p.m. to discuss student discipline issues.  
 The following attended Executive Session:  
 Board Members: Trustees Martinez, Edmondson, Matyas  
 Farr, Gaughan, Jablonowski,  
 Also attending: Mary Kay Frys, Eric Race  
 MOTION to Adjourn Executive Session: Trustee Farr  
 SECOND: Trustee Gaughan  
 CARRIED UNANIMOUSLY  
The Regular Meeting reconvened at 8:50 p.m.

O. REGULAR MOTION: Trustee Gaughan SECOND: Trustee Jablonowski  
MEETING CARRIED UNANIMOUSLY  
ADJOURNED The Regular Meeting adjourned at 8:51 p.m.

*Jalynn Doig*

Jalynn Doig  
Board Clerk