

REGULAR MEETING OF THE BOARD OF EDUCATION – November 14, 2017

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 Martinez at 7:00 p.m. on Tuesday, November 14, 2017.

President Martinez led the Pledge of Allegiance to the Flag.

Upon roll call, Board

Members present:

Richard G. Martinez, President
Shannon M. Edmondson, Vice President
Nicholas J. Matyas, Trustee [*entered @ 7:40 p.m.*]
Stephen Barrows, Trustee
Jeannette Farr, Trustee
Heather Gaughan, Trustee
Matthew Jablonowski, Trustee

Also present were: Mary Kay Roland, Superintendent and Jalynn Doig, Board Clerk.

ROUTINE MATTERS

MIN. 10/24/17 MINUTES: October 24, 2017 – Regular Meeting approved as presented.
REGULAR MTG. MOTION: Trustee Gaughan SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY

COMMUNI- President Martinez acknowledged the donation of two laser printers from
CATIONS WBNG. He also shared a thank-you note from students who attended
Engineering Day at Lockheed Martin.

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Gaughan SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 7:05 p.m. to enter into executive session to discuss CSE & CPSE recommendations that are attached to and made part of the official minutes filed in the permanent record and administrative personnel issues.

The following attended Executive Session:

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

Also attending: Mary Kay Roland, Jalynn Doig

MOTION to Adjourn Executive Session: Trustee Edmondson SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:12 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUCTIONAL REPORT
There was no instructional report.

B. BOARD COMMITTEE REPORTS
Instruction/Curriculum Committee: Mr. Guccia explained the committee’s decision to recommend moving forward with an updated grading system at the high school. Beginning with the 2018-19 school year, a new system will be created that incorporates academic rigor as a weighting factor in determining grade-point averages. The committee will work closely with Mr. Guccia during this process.

Campus Committee: The committee determined that solar-powered scoreboards are not economically feasible at this time. Future discussions will be held regarding solar-farm technology. The committee also discussed the status of window replacement at the primary building.

President/Vice-President Workshop: President Martinez shared topics of discussion at the School Boards Association Workshop. These included regional scoring and legal training that will be provided to board members in July, 2018.

C. LEGAL ISSUES - SEQRA
MOTION: Trustee Jablonowski SECOND: Trustee Edmondson
Upon the recommendation of the Assistant Superintendent for Administration,
the Board approved the following:

RESOLUTION REGARDING STATE ENVIRONMENTAL QUALITY REVIEW TYPE II ACTION

WHEREAS, the Johnson City Central School District (the “District”) Board of Education (the “Board”) has considered the impacts to the environment of the Scope of Work to be completed at the Johnson City Central School District High School campus, Elementary School campus, and the Bus Garage (the “Proposed Action”). A copy of the Scope of Work is attached hereto. The Scope of Work shall include, but is not limited to, maintenance, repair, replacement, rehabilitation, reconstruction and routine activities of the District relating to the aforementioned campuses and buildings; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c) and concluded that the Scope of Work involves the maintenance and repair of existing facilities involving no substantial changes in an existing structure or facility, and/or the replacement, rehabilitation and reconstruction of structures or facilities in kind, on the same site, without exceeding any of the thresholds in section 617.4, and/or routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area;

C. LEGAL
ISSUES
(CONT'D.)
-SEQRA

NOW THEREFORE BE IT RESOLVED by the Johnson City Central School District as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action is Type II actions in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

Upon roll call the vote was as follows:

Ayes: (7) Trustees Martinez, Edmondson, Matyas, Barrows, Farr, Gaughan, Jablonowski

Noes: (0) None

Absent: (0) None

Abstain: (0) None

President Martinez declared the motion approved.

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C. LEGAL
ISSUES
(CONT'D.)
- Budget
Transfers

MOTION: Trustee Matyas SECOND: Trustee Edmondson
Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the budget transfers.

Upon roll call the vote was as follows:

Ayes: (7) Trustees Martinez, Edmondson, Matyas, Barrows, Farr, Gaughan, Jablonowski

Noes: (0) None

Absent: (0) None

Abstain: (0) None

President Martinez declared the motion approved.

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D. DISTRICT
POLICIES
2ND READING

MOTION: Trustee Matyas SECOND: Trustee Gaughan
CARRIED UNANIMOUSLY

Superintendent Roland presented the following policies for a second reading and approval:

- #2120 – School Board Elections
- #2120.2 – Voting Procedures

- E. PERSONNEL - MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
 INSTRUC- CARRIED UNANIMOUSLY
 TIONAL Upon the recommendation of the Superintendent, the Board approved the following:

RESIGNATION

Name	Tenure Area / Location		Effective Date
Clifford Heller	Business and Marketing	Elem./Middle (6-8)	9/1/17

LEAVE OF ABSENCE FOR REASON OF MATERNITY

Name	Tenure Area / Location		Effective Dates
Ashley Cook	Special Education	Elem./Middle (3-5)	5/29/18 – 6/6/18

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Dates
Ashley Cook	Special Education	Elem./Middle (3-5)	6/7/18 – 6/30/18
Meredith Whalen	Assistant Director of Special Services	High School	4/13/18 – 5/28/18

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Clifford Heller	Technology	Uncertified	9/1/2017-6/30/18
Danette Koanui	Science	Biology 7-12 -Initial	11/8/17 -6/30/18

APPOINTMENT

Name	Position / Location		Effective Date
Kathleen Dixon	Interim Administrator on Special Assignment	Administration	11/6/17 – 6/30/18

COCURRICULAR APPONTMENTS 2017-18 – Elem./Middle (3-5)

Name	Extra-Classroom Activity
Antonino Samiani	3-4-5 News Team

COCURRICULAR APPONTMENTS 2017-18 – High School

Name	Extra-Classroom Activity
Nate Sodeur	JC Spirit Cheer Club

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

RESIGNATION FOR REASON OF RETIREMENT

Name	Position / Location		Effective Date
Bernadette Quaglia	Teacher Aide, FT	Districtwide	1/26/17

TERMINATION

Name	Position / Location		Effective Date
Michael Macinski	Bus Driver, PT	Transportation	11/2/17

RESIGNATIONS

Name	Position / Location		Effective Date
Sarah Barton	Food Service Helper, PT	Districtwide	10/27/17
Maurice Carson	Food Service Helper, PT	Districtwide	11/21/17

APPOINTMENTS

Name	Position / Location		Effective Date
Tammy Boyd	Cleaner	Districtwide	11/15/17
Michele Ross	Teacher Aide, PT	Districtwide	11/20/17

CHANGES IN CLASSIFICATION

Name	From / To		Effective Date
Zygmunt Calvasina	Bus Driver, PT	Bus Driver, FT	10/31/17
Heidi Plocinski	Teacher Aide, PT	Teacher Aide, FT	11/16/17
Lorrie Young	Bus Driver, PT	Bus Driver, FT	10/31/17
Steven Sager	Custodian	Maintenance Helper	10/15/17
Niklay Khalimonov	Substitute Bus Driver	Bus Driver, PT	10/10/17

- G. CONFERENCE MOTION: Trustee Matyas SECOND: Trustee Jablonowski
 REQUESTS CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent, the Board approved
the following:

Date of Trip	Conference	Attendee(s)
11/14/17	School Business Management Workshop; Albany, NY	E. Race (CO)
12/1/17	Syracuse University Project Advance Fall Forensic Science Seminar 2017; Syracuse, NY	C. Townley (HS)

H. FIELD TRIPS
REQUESTS

MOTION: Trustee Edmondson
CARRIED UNANIMOUSLY

SECOND: Trustee Gaughan

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

Date of Trip	Destination	Requesting Org./Group	Purpose
11/15 – 11/17/17	Highland Forest Park; Fabius, NY	J. Matias, K. Smith, S. Voltz/Pathways	Team Building
11/16/17-11/18/17	Teen Institute Camp Penn Yan, NY	S. Anderson Student Gov't.	Leadership Conference
11/21/17	Food and Fire Johnson City NY	S. Burchill Living Center	Social Interaction
11/17/17	AMC Theater, Star Buffet, Barnes & Noble; Vestal, NY	J. Matias Pathways	Team Building
11/28, 12/19/17, 1/30, 2/27, 3/27, 4/24, 5/22, 6/12/18	Rockwell Collins; Binghamton, NY	B. Earl Gr. 3-5 Students	Mentoring
11/29/17	Bing. City Court; Binghamton, NY	T. Carpenter HS Street Law	Law Experience

I. BUILDINGS &
GROUNDS
REQUESTS

MOTION: Trustee Gaughan
CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

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

Organization	Facility Requested	Timeframe	Purpose
USPS	HS Sm. Café.	Mon. – 2/26-3/26/18 7:00-9:00 PM	Safe Boating Course
USPS	HS Room 174	Mon. 4/9-5/7/18 7:00-9:00 PM	Seamanship Class
Southern Tier Rage	ES & MS Gyms, MS Lobby	4/14, 4/15/18 7:30 AM-10:00 PM 7:00 AM - 6:30 PM	Basketball Youth Tournament
JC Hoops	ES, MS & HS Gyms	3/24, 3/25/18 7:00 AM-9:00 PM 7:00 AM-5:00 PM	AAU Basketball Tournament

- J. BOARD
OPEN
DISCUSSION
- Superintendent Roland shared winter sports participation numbers with the Board. She discussed enrichment classes and Grad Academy, both underway with great student participation. She updated the Board regarding attending the Coalition for Community Schools meeting organized by Binghamton University and attended by Commissioner Elia. She provided the Board with an update on community/school events that are in the planning stages.
- Superintendent Roland explained plans underway to accommodate a three-hour delay as another tool for use by the District in the event of inclement weather.
- K. VISITORS
- There were no visitors that wished to speak.
- L. REGULAR
MEETING
ADJOURNED
- MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 8:30 p.m.

Jalynn Doig
Jalynn Doig
Board Clerk