

REGULAR MEETING OF THE BOARD OF EDUCATION – APRIL 11, 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, April 11, 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, District Clerk  
Jeannette Farr, Trustee  
Heather Gaughan, Trustee  
Matthew Jablonowski, Trustee

Member absent: Debra Welsh Clarke, Trustee

Also present were: Mary Kay Roland, Superintendent; Eric Race, Assistant Superintendent for Administration and Jalynn Doig, Board Clerk.

MOTION: Trustee Jablonowski SECOND: Trustee Edmondson  
CARRIED UNANIMOUSLY - At 7:02 p.m. the Regular Meeting was recessed to hold the Public Hearing on the Revised Code of Conduct.

PUBLIC HEARING 2016-17 RE-ADOPT CODE OF CONDUCT

President Martinez called the Public Hearing to order at 7:01 p.m. Superintendent Roland explained the changes to the Code of Conduct – Policy #5300. President Martinez then opened the floor for visitor questions/comments. There were no visitor questions or comments.

MOTION: Trustee Gaughan SECOND: Trustee Matyas  
CARRIED UNANIMOUSLY - At 7:03 p.m. the Public Hearing was recessed to reconvene the Regular Meeting.

ROUTINE MATTERS

MIN. 2/28/17 MINUTES: February 28, 2017 – Regular Meeting approved as presented.  
REGULAR MOTION: Trustee Gaughan SECOND: Trustee Jablonowski  
MEETING CARRIED UNANIMOUSLY

FINANCIAL STATEMENTS There were no financial statements.

COMMUNI- A representative from NBT Mang Insurance Agency presented the  
CATIONS Board a dividend check for effectively managing claims.  
President Martinez accepted on behalf of the District.

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 7:06 p.m. to enter into executive session to discuss CSE and CPSE recommendations, attached to and made part of the official minutes filed in the permanent record.

The following attended Executive Session:

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

Also attending: Mary Kay Roland, Eric Race, 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. INSTRUCTIONAL REPORT Mark Bordeau and Bryan McCoy shared a presentation regarding CEP, a federal program that provides free breakfast to all students in qualifying districts. Their recommendation to apply for CEP at the K-8 building and continue with Provision 2 Breakfast at the high school was discussed.

B. BOARD COMMITTEE REPORTS Audit Committee: Trustee Matyas reported that an independent audit of the MS extra-classroom accounts was very favorable with all past discrepancies reconciled and recommendations made for further improvement.

Instruction/Curriculum Committee: President Martinez reported that the committee reviewed tenure recommendations and had no reservations.

Project Committee: President Martinez presented the Board with an analysis of their priorities for the Renewal 2020 Project. These will be combined with administrator priorities to further define the scope of the project.

Budget Committee: Mr. Race presented the 2017-18 budget information. His presentation included goals, state aid analysis, expenditures, budget breakdown, revenue projections and a tax-levy limit calculation explanation.

C. LEGAL ISSUES MOTION: Trustee Edmondson SECOND: Trustee Jablonowski Upon the recommendation of the Superintendent and Asst. Superintendent for Administration, the Board approved the budget transfers.

- 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.

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D. 2017-18 BUDGET ADOPTION MOTION: Trustee Edmondson SECOND: Trustee Jablonowski  
**RESOLVED**, that the Johnson City Board of Education hereby adopts  
the school budget for the 2017-18 school year in the amount of \$54,007,539.00, to be voted on by district residents on May 16, 2017.

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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E. 2017-18 PROPERTY TAX REPORT CARD MOTION: Trustee Matyas SECOND: Trustee Gaughan  
Upon the recommendation of the Superintendent of Schools and the Asst. Superintendent for Administration, the Board approved the 2017-18 Property Tax Report Card.

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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F. B-T BOCES FINAL REQUEST FOR SERVICES 2017-18 MOTION: Trustee Gaughan SECOND: Trustee Edmondson  
 CARRIED UNANIMOUSLY  
RESOLVED that the Board of Education of the Johnson City Central School District will participate in BOCES provided services during 2017-18. The Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the base contract according to the schedule as determined by Broome-Tioga BOCES. Also, be it resolved that payments on supplemental contracts will be implemented by the district in accordance with the Broome-Tioga BOCES requirements.

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G. CONTRACT w/MGMT. ADVISORY GROUP 2016-17 MOTION: Trustee Jablonowski SECOND: Trustee Gaughan  
 CARRIED UNANIMOUSLY  
 The Board approved the contract with Management Advisory Group for IEP and STAC services for the 2016-17 school year.

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H. CONTRACT MOTION: Trustee Jablonowski SECOND: Trustee Gaughan  
w/BING. CARRIED UNANIMOUSLY  
CITY The Board approved the contract with Binghamton City Schools for  
SCHOOLS Teacher of the Deaf/Hearing Handicapped services for the remainder of  
the 2016-17 school year.  
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I. CONTRACT MOTION: Trustee Jablonowski SECOND: Trustee Gaughan  
w/BROOME CARRIED UNANIMOUSLY  
COUNTY The Board approved the contract with Broome Co. Board of Elections for  
BOARD OF District vote and election services for 2017.  
ELECTIONS Copy – Support Folder April 11, 2017

J DISTRICT Superintendent Roland presented the following policy for a first  
POLICY reading:  
1ST READING

- #5406 – Concussion Management Policy

K DISTRICT MOTION: Trustee Jablonowski SECOND: Trustee Edmondson  
POLICIES CARRIED UNANIMOUSLY  
2ND READING Superintendent Roland presented the following policies for a second  
reading and approval:

- #2461 – Policy Review and Evaluation
- #2510 - New Board Member Orientation
- #2520 - Board Member Development Opportunities
- #2520.1 – Board Member Fiscal Training Requirements
- #2521 – School Board Conferences, Conventions, and Workshops
- #2530 – School Board Memberships
- #2550 – Board Member Compensation and Expenses
- #2560 – Board Member Insurance
- #2600 – School Board Legislative Program
- #3000 – Administration Goals
- #5300 – Code of Conduct

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

**CORRECTION TO THE MINUTES OF FEBRUARY 28, 2017  
LEAVE OF ABSENCE**

Name	Tenure Area / Location		Effective Dates
Rachel Johnson	Mathematics – 20%	High School	9/1/17 – 6/30/18

## L. PERSONNEL INSTRUCTIONAL (CONT'D.)

**EMERGENCY CONDITIONAL SUBSTITUTE APPOINTMENT  
PENDING FINGERPRINT CLEARANCE**

Name	Tenure Area / Certification		Effective Dates
Sarah Wichowski	Mathematics	Mathematics 7-12 – Initial Pending	9/1/17 – 6/30/18

**SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Gemma McClafferty	English as a Second Language	School Social Worker – Permanent	3/8/17 – 5/1/17

**PROBATIONARY APPOINTMENTS**

**\*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.
Franklin Sager	Mathematics	Mathematics 7-12 – Initial	9/1/17 – 6/30/21
Kathryn Slattery	Elementary	Childhood Education (Grades 1-6) – Initial	9/1/17 – 6/30/21
Allison Williams	Elementary	Early Childhood Ed. (Birth-Gr. 2) - Initial	9/1/17 – 6/30/21

**TENURE RECOMMENDATIONS**

Name	Building	Tenure Area	Tenure Date
Danielle Berube	High School	Social Studies	9/1/17
Michelle Faughnan	Elem./Middle (3-5)	Elementary	9/1/17
Andre Hankey	Elem./Middle (6-8)	School Social Worker	9/1/17
Jennifer Harvey	High School	Science	9/1/17
Jennifer Herrera	Elem./Middle (6-8)	Foreign Language	9/22/17
Silvia Martinichio	Elem./Middle (3-5)	Elementary	9/1/17
Alexander Nichols	High School	Social Studies	9/1/17
Sarah O'Neill	Elem./Middle (K-2)	Elementary	9/1/17
Marie Osick	Elem./Middle (K-2)	Elementary	9/1/17
Carmen Romaldini	High School	English	9/1/17
Melanie Schmidt	Elem./Middle (6-8)	Foreign Language	9/1/17
Tara Schneider	High School	Mathematics	9/1/17
Mical Williams	Elem./Middle (3-5)	Elementary	9/1/17
Matthew Yagley	Elem./Middle (3-5)	Special Education	9/1/17

- M. PERSONNEL MOTION: Trustee Gaughan SECOND: Trustee Jablonowski  
 NON-INSTRUC- CARRIED UNANIMOUSLY  
 TIONAL Upon the recommendation of the Superintendent of Schools, the Board approved the following:

**RESIGNATION FOR REASON OF RETIREMENT**

Name	Position / Location		Effective Date
Marie Clark	Teacher Aide-FT	Districtwide	6/23/17
George Fiato	Bus Driver-FT	Transportation	6/30/17
Joanne Melious	Custodian	Districtwide	7/28/17
Derane Peace	Typist	Districtwide	7/28/17

**RESIGNATION**

Name	Position / Location		Effective Date
Nicholas Jimenez	Substitute Laborer	Districtwide	3/6/17
Laura McCormick	Teacher Aide-PT	Districtwide	4/14/17

**APPOINTMENTS**

Name	Position / Location		Effective Date
Grant Gardner	Custodian	Districtwide	4/12/17
Rafael Munoz	Cleaner	Districtwide	4/12/17
Lynn Clark	Monitor	Districtwide	4/24/17

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

Date(s)	Conference	Attendee(s)
July 30-Aug 4, 2017	August Writing Institute 2017 Columbia University; New York, NY	JoAnne Duran (Primary)

O. FIELD TRIP REQUESTS

MOTION: Trustee Gaughan      SECOND: Trustee Edmondson  
 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
4-25-17	Ithaca College Ithaca, NY	S. Moore/HS	Math Exploration
4-29-17	Vestal High School Vestal, NY	J. Chudacik/HS/Sophisticats	Performance
5-5-17	Olympia HS Greece, NY	J. Chudacik/HS/Sophisticats	Performance
5-6-17	Chenango Valley HS Binghamton, NY	D. Berube/MS & HS	Special Olympics
6-9-17	North Side Park Johnson City, NY	E. Smith / MS	DARE Picnic

P. BUILDINGS & GROUNDS REQUESTS

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

Organization	Facility Requested	Timeframe	Purpose
JC Youth Baseball & Softball	HS Lg. Café	4/12/17 7:00 – 8:30 PM	Managers/Coaches Meeting
JC After Prom Party	HS Main Lobby	5/11/17 3:00 – 6:30 PM	Distribute Flowers
Outreach Tutoring Services	Elem & MS Gyms	5/20/17 7:00 AM – 11:00 PM 5/21/17 7:00 AM – 5:00 PM	Basketball Tournament

Q. BOARD OPEN DISCUSSION

Trustee Matyas discussed the latest parent meeting at The Bridge which included a presentation from the Farm Share Program through BC Cooperative Extension which shared recipes and ideas on nutrition. A grandparents group will be offered soon.

Superintendent Roland reported that the SED Focus Review is underway and recommendations from SED will be forthcoming.

R. VISITORS

There were no visitors that wished to speak.

- S. EXECUTIVE SESSION      MOTION: Trustee Gaughan      SECOND: Trustee Jablonowski  
CARRIED UNANIMOUSLY  
The Board went into Executive Session at 9:00 p.m. to discuss legal 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 Edmondson  
SECOND: Trustee Gaughan  
CARRIED UNANIMOUSLY  
The Regular Meeting reconvened at 9:21 p.m.
- T. REGULAR MEETING ADJOURNED      MOTION: Trustee Jablonowski      SECOND: Trustee Gaughan  
CARRIED UNANIMOUSLY  
The Regular Meeting adjourned at 9:22 p.m.

*Jalynn Doig*  
Jalynn Doig  
Board Clerk