

REGULAR MEETING OF THE BOARD OF EDUCATION – APRIL 26, 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 Wednesday, April 26, 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 [*entered @ 7:30*]  
Jeannette Farr, Trustee  
Heather Gaughan, Trustee  
Matthew Jablonowski, Trustee

Members absent: Heather Gaughan, Trustee  
Debra Welsh Clarke, Trustee

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

ROUTINE MATTERS

MIN. 4/11/17 MINUTES: April 11, 2017 – Regular Meeting approved as presented.  
REGULAR MOTION: Trustee Edmondson SECOND: Trustee Farr  
MEETING CARRIED UNANIMOUSLY

FINANCIAL MARCH 2017 - APPROVED  
STATEMENTS MOTION: Trustee Edmondson SECOND: Trustee Jablonowski  
CARRIED UNANIMOUSLY

COMMUNI- BT-BOCES is holding a program, “Taking the High Road - Social  
CATIONS Media Etiquette for School Boards” on May 10.

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Farr 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 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, Jablonowski

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

MOTION to Adjourn Executive Session: Trustee Farr SECOND: Trustee Jablonowski  
CARRIED UNANIMOUSLY

The Regular Meeting reconvened at 7:07 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUCTIONAL REPORT Each building principal provided an update on their respective testing and report card data, discipline data, and plans for summer programs.

B. BOARD COMMITTEE REPORTS Culture & Climate Committee: Trustee Matyas reported on methods discussed to reach more students, parents, and community members.

C. LEGAL ISSUES  
 - Budget Transfers MOTION: Trustee Edmondson SECOND: Trustee Jablonowski  
Upon the recommendation of the Superintendent and Asst. Superintendent for Administration, the Board approved the budget transfers.  
 Upon roll call the vote was as follows:  
 Ayes: (5) Trustees Martinez, Edmondson, Matyas, Farr, Jablonowski  
 Noes: (0) None  
 Absent: (2) Trustee Gaughan, Welsh Clarke  
 Abstain: (0) None  
President Martinez declared the motion approved.  
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- Tax Change Resolution MOTION: Trustee Jablonowski SECOND: Trustee Farr  
Upon the recommendation of the Superintendent and Asst. Superintendent for Administration, the Board approved the following:  
**RESOLVED**, that upon a decision of State of New York Supreme Court dated March 1, 2017, pursuant to Real Property Tax Law, Article 7, that the tax amounts for tax years 2012/13 – 2016/17 be adjusted and refunded as follows:

NAME	RJ Development, LLC
ADDRESS	660 Riverside Dr. & 4325 Watson Blvd.
	Johnson City, NY 13790
TAX MAP #	143.70-1-2 & 142.02-11.1
REFUND DUE	\$19,934.92

**Be it further resolved**, that the Tax Certiorari Reserve be used and that \$19,508.69 be appropriated in the 2016-2017 General Fund Budget (A1964.4 - Refund on Real Property Taxes); the source is A864 - Reserve for Tax Certiorari.

and it is further,

**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 settlement.

C. LEGAL ISSUES (CONT'D.)  
 - Tax Change

Upon roll call the vote was as follows:  
 Ayes: (5) Trustees Martinez, Edmondson, Matyas, Farr, Jablonowski  
 Noes: (0) None  
 Absent: (2) Trustee Gaughan, Welsh Clarke  
 Abstain: (0) None

President Martinez declared the motion approved.  
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D. B-T BOCES ADMIN. BUDGET 2017-18

MOTION: Trustee Matyas      SECOND: Trustee Jablonowski  
RESOLVED, that the Johnson City Board of Education approved the 2017-18 administrative budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,122,359.00.

Upon roll call the vote was as follows:  
 Ayes: (5) Trustees Martinez, Edmondson, Matyas, Farr, Jablonowski,  
 Noes: (0) None  
 Absent: (2) Trustees Gaughan, Welsh Clarke  
 Abstain: (0) None

President Martinez declared the motion approved.  
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E. B-T BOCES BOARD ELECTION 2017-18

MOTION: Trustee Matyas      SECOND: Trustee Edmondson  
RESOLVED, that the Johnson City Board of Education cast votes for Peter Nowacki, and Donald Vredenburgh as Board members of the Broome-Tioga Board of Cooperative Educational Services.

Upon roll call the vote was as follows:  
 Ayes: (5) Trustees Martinez, Edmondson, Matyas, Farr, Jablonowski,  
 Noes: (0) None  
 Absent: (2) Trustees Gaughan, Welsh Clarke  
 Abstain: (0) None

President Martinez declared the motion approved.  
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F DISTRICT POLICY 2ND READING

MOTION: Trustee Jablonowski      SECOND: Trustee Edmondson  
 CARRIED UNANIMOUSLY  
Superintendent Roland presented the following policies for a second reading and approval:

- #5406 – Concussion Management Policy

G. PERSONNEL  
INSTRUC-  
TIONAL

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

**CORRECTION TO THE MINUTES OF FEBRUARY 14, 2017  
 SUBSTITUTE APPOINTMENTS**

Name	Tenure Area / Certification		Effective Dates
Jeremy Curry	Teaching Assistant	Uncertified	2/27/17 – <b>5/26/17</b>
Rafael Nuñez	Foreign Language	Teaching Assistant – Level I	2/27/17 – <b>5/26/17</b>

**LEAVE OF ABSENCE**

Name	Tenure Area / Location		Effective Dates
Laura Conlon	Teaching Assistant	Elem./Middle (6-8)	4/24/17 – 6/30/17

**SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Laura Conlon	Mathematics	Teaching Assistant – Continuing	4/24/17 – 6/30/17

**EMERGENCY CONDITIONAL SUBSTITUTE APPOINTMENT  
 PENDING FINGERPRINT CLEARANCE**

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

**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.
Corey Munn	Industrial Arts	Technology Education – Initial	9/1/17 – 6/30/21*

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

**CHANGES IN CLASSIFICATION**

Name	From / To		Effective Date
Daniel Brunette	Substitute Laborer	Cleaner	4/27/17
Amy Relyea	Teacher Aide, PT	Teacher Aide, FT	4/27/17

**RESIGNATION FOR REASON OF RETIREMENT**

Name	Position / Location		Effective Date
Joan Hamm	Bus Driver, FT	Transportation	6/30/17

- I. 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)
5/18-5/19/17	The New Units of Study for Teaching Reading, Grades 3-5; Hyatt Regency Buffalo; Buffalo, NY	M. Feyerabend (CO), W. Freije (HS), D. Riley, L. Whitney, J.Martinkovic, L. Turner (IS)
7/28 – 7/31/17	Modern Band Rockfest; Colorado State; Fort Collins, Colorado	A. Chadwick (HS)
7/30 – 8/4/17	Green Mountain Coaches Workshop; Meridan, NH	E. Adolf (HS)
8/6 – 8/11/17	August Reading Institute 2017; Teachers College – Columbia Univ.; New York, NY	M. Feyerabend (CO), C. Turner, S.Yagley (HS)

J. FIELD TRIP  
REQUESTS

MOTION: Trustee Jablonowski      SECOND: Trustee Farr  
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
5-17-17	Owego Apalachin MS	T. Godoy	Perform at NYSSMA
5-18-17	Owego Apalachin MS	T. Godoy	Perform at NYSSMA
5-20-17	Neil Simon Theater New York, NY	J. Chudacik	Broadway CATS
5-24-17	Osterhout Theater Binghamton Univ.	M. Goosman	BU Poetry & Children Day
5-24-17	Calvary Cemetery Johnson City	J. Swartz/Gr. 3	Place Veterans Flags
6-7-17	The Farmers Museum Cooperstown, NY	J. Martinkovic/Gr. 4	Field Trip

K. BUILDINGS &  
GROUNDS  
REQUESTS

MOTION: Trustee Matyas      SECOND: Trustee Edmondson  
CARRIED UNANIMOUSLY

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

Organization	Facility Requested	Timeframe	Purpose
NYS Master Teachers/Physics	HS Room 214	4/29/17 8:00 AM – 12:30 PM	Monthly Meeting
AXA Advisors	MS Staff Lounge	5/3/17 3:00 – 4:00 PM	Retirement & Financial Planning
AXA Advisors	HS Conf. Room	5/4/17 2:30 – 3:30 PM	Retirement & Financial Planning
AXA Advisors	K-2 Staff Lounge	5/8/17 3:20 – 4:20 PM	Retirement & Financial Planning
AXA Advisors	3-5 Staff Lounge	5/9/17 3:20 – 4:20	Retirement & Financial Planning
JC Community Action Team	Elem. & MS Gyms, Playground, Cafe	6/26 – 9/1/17 7:00 AM – 6:00 PM	Run Summer Program

- L. BOARD  
OPEN  
DISCUSSION
- Superintendent Roland informed the Board that three staff members are receiving mental health training offered through Senator Akshar's office.
- The Board discussed the tremendous impact and the many contributions to the community made by Pastor Arnie Buehler at The Bridge Community Center.
- M. VISITORS
- There were no visitors that wished to speak.
- N. REGULAR  
MEETING  
ADJOURNED
- MOTION: Trustee Jablonowski      SECOND: Trustee Matyas  
CARRIED UNANIMOUSLY  
The Regular Meeting adjourned at 9:10 p.m.

*Jalynn Doig*  
Jalynn Doig  
Board Clerk