

REGULAR MEETING OF THE BOARD OF EDUCATION – June 27, 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, June 27, 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
 Jeannette Farr, Trustee
 Heather Gaughan, Trustee
 Matthew Jablonowski, Trustee

Member absent: Debra Welsh Clarke, Trustee

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

ROUTINE MATTERS

MIN. 6/13/17 MINUTES: June 13, 2017 – Regular Meeting approved as
REGULAR presented.
MEETING MOTION: Trustee Matyas SECOND: Trustee Edmondson
 CARRIED UNANIMOUSLY

FINANCIAL APRIL 2017 - APPROVED
STATEMENTS MOTION: Trustee Jablonowski SECOND: Trustee Matyas
 CARRIED UNANIMOUSLY

COMMUNI- President Martinez shared thank-you notes from ENL students that
CATIONS attended a trip to New York City.

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, along with personnel and student discipline issues.

The following attended Executive Session:

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

Also attending: Eric Race, Jalynn Doig

MOTION to Adjourn Executive Session: Trustee Edmondson SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:20 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUCTIONAL REPORT
There was no instructional report.

B. BOARD COMMITTEE REPORTS
Project Committee: The committee discussed public information dissemination regarding Renewal 2020, finalization of priorities for the project, & advocacy group meeting dates.

Culture & Climate Committee: The committee discussed community school initiatives, teacher recruitment, student events, attendance incentives and school/community recognitions.

Campus Committee: The committee discussed the status of future campus needs and work currently underway around the District.

Budget Committee: The committee discussed the allocation of funds for the capital project.

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

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$375,000 BONDS OF THE JOHNSON CITY CENTRAL SCHOOL DISTRICT, BROOME COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF BUSES FOR SAID SCHOOL DISTRICT.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of Johnson City Central School District, Broome County, New York, as follows:

The purchase of three (3) 66 passenger buses and incidentals thereto, for the Johnson City Central School District, Broome County, New York, is hereby authorized at a total maximum estimated of \$375,000.

The plan for the financing of such maximum estimated cost shall consist of the issuance of \$375,000 bonds of said School District hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said School District are hereby pledged for the payment of said bonds and the interest thereon.

It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

C. LEGAL ISSUES

(CONT'D.)

- Bus

Bond

Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

The validity of such bonds and bond anticipation notes may be contested only if:

Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or

The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

Such obligations are authorized in violation of the provisions of the Constitution.

This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

C. LEGAL
ISSUES
(CONT'D.)
- Bus
Bond

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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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: (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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- Capital
Reserve

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

RESOLUTION FUNDING CAPITAL RESERVE FUND

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves funding of the Capital Reserve (A878) up to the amount of \$1,600,000 to offset the local share of future capital projects. Source of the funds is Unassigned Fund Balance (A917).

RESOLVED, this resolution shall take effect immediately.

Upon roll call, the vote resulted 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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C. LEGAL ISSUES (CONT'D.)

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

- Tax Reduction Reserve

RESOLUTION CLOSING TAX REDUCTION RESERVE FUND

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the final use and closure of the Reserve for Tax Reduction (A891) in an amount of \$286,560 plus any additional interest to support 2016-2017 expenditures per the 2016-2017 Budget Plan.

RESOLVED, this resolution shall take effect immediately. Upon roll call, the vote resulted as follows:

Upon roll call, the vote resulted 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. COOPERATIVE GROUP BIDS 2017-18

MOTION: Trustee Gaughan SECOND: Trustee Edmondson CARRIED UNANIMOUSLY

The Board adopted a resolution allowing the district to participate in cooperative group bidding with other districts in New York State; and that Mark Bordeaux, Director of Food Services, Broome-Tioga BOCES, or designee be designated to receive and open said bids and that the Board of Education reserves the right to accept or reject any or all bids for the following:

Grocery, school year 2017-18

Paper Products, twice per school year 2017-18

Meat/Cheese/Dairy Products, every two months, school year 2017-18

Processing of U.S.D.A. Commodities, school year 2017-18

Milk & Milk Products/Ice Cream & Other Frozen Desserts, school year 2017-18

Bread & Bread Products, school year 2017-18

Smart Snacks, school year 2017-18

Small Wares, school year 2017-168

Geographical Fruit/Vegetable, school year 2017-18

Vending Products 2017-20

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- E. CAFETERIA MOTION: Trustee Matyas SECOND: Trustee Gaughan
BIDS CARRIED UNANIMOUSLY
2017-18 The Board awarded Paper Supplies, Bread, Grocery, Meat & Cheese, Dairy, Ice Cream, Snack Bids to the lowest bidders on a line-by line basis, who met our specifications for products that are of acceptable use for the district.
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- F. ATHLETIC MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
SUPPLY CARRIED UNANIMOUSLY
BIDS The Board awarded the following Athletic Supply Bids:
AAE - \$570.00
Gopher Sports - \$197.80
Longstreth - \$993.75
MEDCO - \$1,791.95
Riddell - \$3,276.15
Scholastic Sports - \$17,483.80
Walter's Swim - \$2,245.27
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- G. BINGHAMTON MOTION: Trustee Matyas SECOND: Trustee Edmondson
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 three
2017-18 students for the two-month (summer) component of the 2017-18 school year.
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- H. CHILDREN'S MOTION: Trustee Matyas SECOND: Trustee Edmondson
THERAPY CARRIED UNANIMOUSLY
NETWORK The Board approved the contract with Children's Therapy Network to provide
2017-18 speech services for the district for summer 2017.
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- I. CONTRACT MOTION: Trustee Matyas SECOND: Trustee Edmondson
w/MARIA CARRIED UNANIMOUSLY
WILSON, CCC The Board approved the contract with Maria Wilson, CCC to provide
2017-18 speech services for the district for summer 2017.
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- J. WYOMING MOTION: Trustee Matyas SECOND: Trustee Edmondson
CONFERENCE CARRIED UNANIMOUSLY
CONTRACT The Board approved the contract with Children's Home of Wyoming
2017-18 Conference to provide services for the district for the 2017-18 school year.
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- K. FREEDOM TO SPEAK CONTRACT 2017-18 MOTION: Trustee Matyas SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY
The Board approved the contract with Freedom to Speak to provide services for the district for the 2017-18 school year and summer 2017.
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- L. G & E THERAPIES CONTRACT 2017-18 MOTION: Trustee Matyas SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY
The Board approved the contract with G&E Therapies to provide services for the district for the 2017-18 school year and summer 2017.
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- M. CONTRACT w/DENISE GILLIN 2017-18 MOTION: Trustee Matyas SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY
The Board approved the contract with Denise Gillin to provide TOD services for the district for summer 2017.
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- N. SMART SCHOOLS INVESTMENT PLAN MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
The Board approved the final Smart Schools Investment Plan.
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- O. DISTRICT POLICY 1ST READING Assistant Superintendent Race presented the following policies for a first reading:
- #5000 – Student Policies Goals – Delete
 - #5152.1 – Admission of Exchange Students – Readopt
 - #5200 – Cocurricular and Interscholastic Programs
 - #5281 – Participation of Male & Female Pupils on Interscholastic School Teams – Delete
 - #5311 – Student Rights and Responsibilities – Delete
 - #5311.2 – Student Government – Delete
 - #5311.3 – Student Complaints and Grievances
 - #5311.3 – Student Complaints and Grievances Regulation
 - #5405 – Student Wellness
 - #8505 – Meal Charge Policy
- P. DISTRICT POLICIES 2ND READING MOTION: Trustee Jablonowski SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY
Assistant Superintendent Race presented the following policies for a second reading and approval:
- #8520 – District Lunch and Breakfast Program
 - #8530 – Vending Machines

Q. PERSONNEL - MOTION: Trustee Matyas SECOND: Trustee Gaughan
 INSTRUC- CARRIED UNANIMOUSLY
 TIONAL Upon the recommendation of the Assistant Superintendent, the Board approved the following:

RESIGNATIONS

Name	Tenure Area / Location		Effective Date
Jacqueline Carlson	English - substitute	Elem./Middle (6-8)	9/1/17
Whitney Freije	Elementary	Central Office	7/1/17
Victoria Santucci	Elementary - substitute	Elem./Middle (K-2)	9/1/17

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Dates
Natalie Zanot	Art	Elem./Middle (6-8)	10/4/17 – 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.
Jacqueline Carlson	English	English Language Arts 7-12 - Initial	9/1/17 – 6/30/21
Victoria Santucci	Elementary	Childhood Education (Grades 1-6) - Initial	9/1/17 – 6/30/21

SUBSTITUTE APPOINTMENTS

Name	Tenure Area / Certification		Effective Dates
Leah Woodcock	English	English Language Arts – Initial	9/1/17 – 6/30/18

APPOINTMENT

Name	Position/ Location		Effective Dates
David McGinnis	Teacher, Part Time	Elem./Middle (K-2)	9/1/17 – 6/30/18

FALL COACHING APPOINTMENT

Name	Position
Eric Zenzel	Assistant Girls Swim

- R. PERSONNEL- NONINSTRUCTIONAL MOTION: Trustee Gaughan SECOND: Trustee Matyas
 CARRIED UNANIMOUSLY
Upon the recommendation of the Assistant Superintendent, the Board approved the following:

RESIGNATIONS

Name	Position / Location		Effective Date
Cheryl Hujar	Substitute Bus Driver	Transportation	6/24/17
Allison Kramer	Substitute Teacher Aide	Districtwide	6/16/17
Brandy Lopreste	Substitute Teacher Aide	Districtwide	6/16/17
Frank Pineiro	Substitute Bus Driver	Transportation	7/1/17
Victoria Randis	Teacher Aide, PT	Districtwide	6/24/17

APPOINTMENTS

Name	Position / Location		Effective Date
Dylan Corey	Cleaner	Districtwide	6/28/17
Justin Butler	Laborer, PT	Districtwide	6/28/17
Shakeam Jackson	Laborer, PT	Districtwide	6/28/17
Mousha Lopez-Rivera	Laborer, PT	Districtwide	6/28/17
Josh Rieger	Laborer, PT	Districtwide	6/28/17
Noah Smith	Laborer, PT	Districtwide	6/28/17

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

Date(s)	Conference	Attendee(s)
7/10 – 7/12/17	NYS Council for Social Studies Summer Institute; Fairport, NY	M. Wilson (MS/HS)

- T. FIELD TRIPS REQUESTS MOTION: Trustee Edmondson SECOND: Trustee Gaughan
 CARRIED UNANIMOUSLY
Upon the recommendation of the Assistant Superintendent, the Board approved the following:

Date of Trip	Destination	Requesting Org./Individual & Bldg. Group	Purpose
7/13/17	Finch Hollow Johnson City, NY	Jennifer Lobdell	Field Trip
7/18/17	Prospect Mountain Binghamton, NY	Jennifer Lobdell	NYDOT Field Trip

U. BUILDINGS &
 GROUNDS
 REQUESTS

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

Organization	Facility Requested	Timeframe	Purpose
CF Swimming	Pool & Locker Rms.	7/6, 7/10 – 7/13, 7/17 – 7/20/17 4:30 – 7:00 PM	Team Practices
Triple Cities Soccer Officials	HS Rm. 222	Mondays 7/31/17 – 8/28/17 6:00 – 9:00 PM	Training Sessions
USPS Power Squadron	HS Sm. Cafeteria	Mondays 9/11/17 – 10/2/17 Tuesday 10/10/17	Safe Boating Class
JC PTO	MS LGI	Mon – Thurs 9/21/17 – 9/29/17 8:00 AM – 9:00 PM	Book Fair
USPS Power Squadron	HS Rm. 129	Mondays 10/16/17 – 11/13/17 7:00 – 9:00 PM	Seamanship Class
JC PTO	MS LGI	Mon – Thurs 2/26/18 – 3/2/18 8:00 AM – 9:00 PM	Book Fair

V. BOARD
 OPEN
 DISCUSSION

The Board discussed possible dates for a Board Retreat. Each Board member spoke about the very successful high school graduation ceremony. The venue, program, speeches, music, and student behavior were all exemplary. Trustee Matyas commented that the Scholastic Recognition Dinner was also a very well-planned event.

W. VISITORS

There were no visitors that wished to speak.

X. REGULAR
 MEETING
 ADJOURNED

MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
 CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 9:08 p.m.

Jalynn Doig
 Jalynn Doig
 Board Clerk