

REGULAR MEETING OF THE BOARD OF EDUCATION – August 8, 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, August 8, 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: Mary Kay Roland, Superintendent of Schools, Eric Race, Assistant Superintendent for Administration, and Jalynn Doig, Board Clerk.

ROUTINE MATTERS

MIN. 7/11/17 MINUTES: July 11, 2017 – Regular Meeting approved as
REGULAR & presented.
ORG. MEETING MOTION: Trustee Jablonowski SECOND: Trustee Edmondson
 CARRIED UNANIMOUSLY

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

COMMUNI- There were no direct communications.
CATIONS

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Gaughan SECOND: Trustee Matyas
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.

The following attended Executive Session:

Board Members: Trustees Martinez, Edmondson, Matyas, Farr, Gaughan, 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 7:10 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUCTIONAL REPORT There was no instructional report.

B. BOARD COMMITTEE REPORTS Project Committee: President Martinez reported that the committee has established a project priority list. The scope of the project will be defined further prior to presentation to the Board.

C. LEGAL ISSUES - Refunding Bond MOTION: Trustee Edmondson SECOND: Trustee Gaughan Upon the recommendation of the Superintendent, the Board approved, the following:

REFUNDING BOND RESOLUTION DATED AUGUST 8, 2017

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.00 AND/OR SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE JOHNSON CITY CENTRAL SCHOOL DISTRICT, BROOME COUNTY, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "SCHOOL DISTRICT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the Johnson City Central School District, Broome County, New York (hereinafter, the "District" or the "School District") has heretofore issued bonds of the District in 2010 (the "Refunded Bonds"), being a part of a certain School Districts Revenue Bond Financing Program Revenue Bonds transaction of the Dormitory Authority of the State of New York (hereinafter, "DASNY") pursuant to a bond resolution dated July 10, 2007 to pay the cost of various school district improvements; and

WHEREAS, it would be in the public interest to refund all, or a portion, of the callable outstanding principal balance of the Refunded Bonds by the issuance of refunding bonds pursuant to Section 90.00 or Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as so required by Section 90.10 of the Local Finance Law; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Education of the Johnson City Central School District, Broome County, New York, as follows:

Section 1. For the object or purpose of refunding the principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the

refunding bonds herein authorized, including, but not limited to, the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, and (iv) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued refunding bonds of the School District in an amount not exceeding \$6,200,000 pursuant to the provisions of Section 90.00 or Section 90.10 of the Local Finance Law (the "School District Refunding Bonds" or the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be \$5,235,000. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding bond issues. The School District Refunding Bonds shall each be designated substantially "SCHOOL DISTRICT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-17 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the School District shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated

Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the School District Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or last day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education as fiscal agent of the School District for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President of the Board of Education is also hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds.

The President of the Board of Education is hereby further delegated all powers of this Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the School District by the manual or facsimile signature of the President of the Board of Education, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph g of Section 90.00 of the Local Finance Law or subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law, as applicable, and 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. It is hereby determined that it is to the financial advantage of the School District not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds, for the objects or purposes for which such Refunded Bonds were issued is thirty years;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph a of Section 90.00 of the Local Finance Law or subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to the Refunded Bonds, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refundings authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and hereby made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series to refund all of the Refunded Bonds in the principal amount specified in Exhibit A, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit A. This Board of Education recognizes that the Refunding Bonds may be issued in one or more series, and for all of the Refunded Bonds, or a portion thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the School District will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The President of the Board of Education is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to

be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the President of the Board of Education; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.00 or Section 90.10 of the Local Finance Law as applicable. The President of the Board of Education shall file a copy of his certificates determining the details of the Refunding Bonds and the final Refunding Financial Plan with the School District Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The President of the Board of Education is hereby authorized and directed to enter into an escrow contract or contracts (collectively the “Escrow Contract”) with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said President shall designate (collectively the “Escrow Holder”) for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law, to the extent required by law.

Section 6. The faith and credit of said Johnson City Central School District, Broome County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said School District a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds, to the extent required by law. Accrued interest on the Refunding Bonds shall be paid to the School District to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the School District irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the School District shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an “arbitrage bond” as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event the Refunded Bonds are refunded, the School District hereby elects to call in and redeem the Refunded Bonds which the President of the Board of Education shall determine to be refunded in

accordance with the provisions of Section 4 hereof and with regard to which the right of early redemption exists. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, if any, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the School District in the manner and within the times provided in the Refunded Bonds. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at private sale or subject to an agreement of exchange with The Dormitory Authority of the State of New York and/or sold at public competitive sale or private sale to an underwriter to be hereinafter determined by the President of the Board of Education (the "Underwriter") and for purchase prices to be determined by the President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale to the Underwriter by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law if issued pursuant to said Section 90.10, the President of the Board of Education, is hereby authorized to execute and deliver a purchase contract or similar agreement for the Refunding Bonds in the name and on behalf of the School District providing the terms and conditions for the sale and delivery of the Refunding Bonds. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board of Education to the purchaser in accordance with said purchase contract and/or to DASNY in accordance with the terms of the agreement therewith, upon the receipt by the School District of said purchase price, including accrued interest; provided, however, that the President of the Board of Education is hereby further authorized, in lieu of or in addition to the issuance of Refunding Bonds to DASNY, to enter into such agreement or agreements with DASNY as may be necessary to effectuate the refunding of the Refunded Bonds, or a portion thereof, in accordance with such terms and conditions as may be required therefor, and by Title 4 of the Public Authorities Law of the State of New York, as amended.

Section 11. The President of the Board of Education and all other officers, employees and agents of the School District are hereby authorized and directed for and on behalf of the School District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the President of the Board of Education and all powers in connection thereof are hereby delegated to the President of the Board of Education.

Section 13. The validity of the Refunding Bonds may be contested only if:

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

2. The provisions of law which should be complied with at 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

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

Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspaper of said School District, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Dated: August 8, 2017.

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

Copy – Support Folder August 8, 2017

D. DISPOSAL OF OBSOLETE EQUIPMENT

MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
The Asst. Superintendent for Administration and various other departments have determined that obsolete equipment, no longer having a useful life in the district, be disposed of.

RESOLVED, that the obsolete equipment, a copy of which is attached to the official resolution, be disposed of by the Asst. Superintendent for Administration in the most efficient manner. and it is further,

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

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 August 8, 2017

E. BOARD STANDING COMMITTEES 2017-18

The Board of Education Standing Committees for 2017-18 are:

Budget:

Richard Martinez, Shannon Edmondson, Jeannette Farr

Facilities – Project

Richard Martinez, Shannon Edmondson, Jeannette Farr

Facilities - Campus

Shannon Edmondson, Matt Jablonowski, Heather Gaughan

Instruction/Curriculum

Shannon Edmonson, Nick Matyas

NYS School Boards Association/BOCES Representative

Heather Gaughan

Policy and Procedures

Matt Jablonowski, Jeannette Farr

School Climate and Culture

Nick Matyas, Jeannette Farr , Matt Jablonowski

F. PERSONNEL - INSTRUCTIONAL

MOTION: Trustee Matyas SECOND: Trustee Gaughan
 CARRIED UNANIMOUSLY

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

RESIGNATIONS

Name	Tenure Area / Location		Effective Date
Sharon Bieber	Elementary	Elem./Middle (3-5)	8/16/17
Molly Goosman	Assistant Principal	Elem./Middle (3-5)	8/28/17
Rain Lindaman	English	High School	8/15/17
Tara Schneider	Mathematics	High School	7/12/17
Kathryn Slattery	Elementary	Elem./Middle (3-5)	7/13/17
Maureen Somerwil	Science	High School	9/1/17
Sarah Wichowski	Mathematics (substitute)	High School	9/1/17

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Dates
Amanda Mauro	Special Education	Elem./Middle (6-8)	9/17/17 – 11/24/17

F. PERSONNEL – INSTRUCTIONAL (CONT'D.)

SUBSTITUTE APPOINTMENTS

Name	Tenure Area / Certification		Effective Dates
Susan Burchill	Special Education	Special Education - Permanent	9/5/17 – 11/21/17
Sarah Munn	English	English Language Arts – 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.
Sara Bulman	Elementary	Childhood Education (Grades 1-6) – Initial	9/1/17 – 6/30/21
Brenna Kenney	Elementary	Childhood Education (Grades 1-6) – Initial	9/1/17 – 6/30/21
Lydia Morris	Science	Chemistry 7-12 – Initial	9/1/17 – 6/30/21
Patricia Welch	Mathematics	Mathematics 7-12 – Initial	9/1/17 – 6/30/21
Sarah Wichowski	Mathematics	Mathematics 7-12 – Initial	9/1/17 – 6/30/21

PROBATIONARY APPOINTMENT

Name	Tenure Area / Certification		Probationary Appt.
John Kozel	Teaching Assistant	Teaching Assistant Level I	9/1/17 – 6/30/21
Nathaniel Sodeur	Teaching Assistant	Music - Initial	9/1/17 – 6/30/21

APPOINTMENT

Name	Position / Location		Effective Dates
Katharine Thorpe	Interim Lead Special Education Teacher	Elem./Middle (K-2)	9/1/17 – 6/30/18
Mary Surdey	Interim Administrator on Special Assignment	Administration	8/8/17 – 12/29/17

ADMINISTRATIVE INTERNSHIP

Name
Jennifer Yurko

F. PERSONNEL – INSTRUCTIONAL (CONT'D.)

CONSULTANT CONTRACTS

Name	Type/Hours Per Week	
Dorothy Beylo	Physical Therapy Asst.	20 - 25
Valerie Brown	Occupational Therapy	40 – 45
Colleen Williams	Physical Therapy	25 - 30

G. PERSONNEL-
NONINSTRUC-
TIONAL

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

RESIGNATION

Name	Position / Location		Effective Date
Elaine Donlin	Substitute Typist	Districtwide	7/16/17

APPOINTMENTS

Name	Position / Location		Effective Date
Ralph Ferris	Cleaner, 2 nd Shift	Districtwide	8/14/17
Derane Peace	Substitute Typist	Districtwide	8/9/17

H. CONFERENCE
REQUESTS

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

Date(s)	Conference	Attendee(s)
11/15/17 – 11/18/17	NYS AHPERD Council of Administrators Annual Conf.	Jeffrey Paske, (CO)

I. BUILDINGS &
 GROUNDS
 REQUESTS

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

Organization	Facility Requested	Timeframe	Purpose
JC Youth Football	Greens Field	Mon. – Thurs., Sunday 8/9 – 11/1/17	Practice and Games
Davis College Soccer	Track	8/14/17 1:00 – 1:30 PM	Soccer Fitness Test
STPS Ponies 18U Softball	Softball Field	Sundays 8/20, 8/27, 9/17, 10/1 & 10/15/17 10:00 AM – 12:00 PM	Softball Practice
JC Celebration Committee	Green’s Field	9/2/17 2:00 – 5:00 PM	Children’s Day Helicopter Landing
Broome County Civil Service	HS Lg. Café, Sm. Café, Rm. 234-235	Various Saturdays 9/9/17 – 6/23/18 7:00 AM – 5:00 PM	Civil Service Exams

J. BOARD
 OPEN
 DISCUSSION

The Board discussed the resignation of Trustee Welsh Clarke and the process of seeking applicants to serve the unexpired portion of her term, which ends in May 2018.

K. VISITORS

There were no visitors that wished to speak.

L. EXECUTIVE
 SESSION

MOTION: Trustee Matyas SECOND: Trustee Edmondson
 CARRIED UNANIMOUSLY
The Board went into Executive Session at 8:05 p.m. to discuss contractual issues.

The following attended Executive Session:

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

MOTION to Adjourn Executive Session: Trustee Jablonowski

SECOND: Trustee Gaughan
 CARRIED UNANIMOUSLY

The Regular Meeting reconvened at 8:31 p.m.

