

REGULAR MEETING OF THE BOARD OF EDUCATION – August 22, 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 22, 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

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

ROUTINE MATTERS

MIN. 8/8/17               MINUTES: August 8, 2017 – Regular Meeting approved as  
REGULAR               presented.  
MEETING               MOTION: Trustee Gaughan       SECOND: Trustee Edmondson  
                                  CARRIED UNANIMOUSLY

FINANCIAL               JULY 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 Jablonowski  
CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 7:02 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 7:08 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUCTIONAL REPORT Superintendent Roland explained the District’s Focus School status and plan along with the intermediate and middle school plans. She outlined the professional development and family engagement events planned throughout the upcoming year.

B. BOARD COMMITTEE REPORTS  
Audit Committee: Trustee Matyas reviewed the claims audit report and relayed information regarding the internal audit.  
Campus Committee: Trustee Jablonowski discussed the committee’s decision to allow the mobile concession trailer to be placed at Green’s Field for use by the pee-wee football program. He updated the Board regarding the K-8 roof project and the possible land donation by a resident. Superintendent Roland explained that the memorial to an elementary student will be provided by student clubs/student government. A dedication will be planned.

Project Committee: President Martinez discussed the committee’s efforts to prioritize and set the scope of Vision 2020 and set a timeline for the project.

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

**2017-18 TAX WARRANT**

**WHEREAS:** Chapter 73 of the Laws of 1977, amended 1318, subdivision 1 of the Real Property Tax Law;

**BE IT RESOLVED:** That the Board of Education apply \$750,000 to the reduction of the tax levy;

**BE IT ADDITIONALLY RESOLVED:** To the tax collector of the Johnson City CSD, Towns of Union, Maine, Chenango and Dickinson, County of Broome, New York State, you are hereby commanded:

1. To give notice and start collection on September 1, 2017 in accordance with the provisions of 1322 of the Real Property Tax Law.
2. To give notice that the tax collection will end on October 31, 2017.
3. To collect taxes in the total sum of \$25,445,630.00 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of 1318 of the Real Property Tax Law.
4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of 553 and 556 of the Real Property Tax Law.

5. To forward by mail to each owner of the real property listed on the tax rolls within 10 days after the start of the collection a statement of taxed due his/her property on press-numbered tax bill forms provided by the school district in accordance with the provisions of 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the Office of the County Treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of 540 and 544 of the Real Property Tax Law.
6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to account for such sums as income due to the school district.
7. To issue receipts in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact copies of all receipts issued as required by 986 of the Real Property Tax Law.
8. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by Town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by 1330 of the Real Property Tax Law.

This warrant is issued and delivered in accordance with 1306 and 1318 of the Real Property Tax Law. It is effective immediately after it is properly signed by a majority of the Board of Education. This warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with 1318, subdivision 3 of the Real Property Tax Law.

**RESOLVED, this resolution shall take effect immediately.**

Upon roll call the vote was as follows:

Ayes: (6) Trustees Martinez, Edmondson, Matyas, Farr,  
Gaughan, Jablonowski

Noes: (0) None

Absent: (0) None

Abstain: (0) None

President Martinez declared the motion approved.

Copy – Support Folder August 22, 2017



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

**CORRECTION TO THE MINUTES OF AUGUST 8, 2017  
 PROBATIONARY APPOINTMENT**

Name	Tenure Area / Certification		Probationary Appt.
Lydia Morris	Science – 77.5%	Chemistry 7-12 – Initial	9/1/17 – 6/30/21

**LEAVE OF ABSENCE FOR REASON OF MATERNITY**

Name	Tenure Area / Location		Effective Dates
Allison Williams	Elementary	Elem./Middle (K-2)	2/13/18 – 3/13/18

**PROBATIONARY APPOINTMENT**

\*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.
Melissa Raychel	Elementary	Childhood Education (Grades 1-6) Initial	9/1/17 – 6/30/21

**PROBATIONARY APPOINTMENT**

Name	Tenure Area / Certification		Probationary Appt.
Michelle Colgan	Teacher Assistant	Teaching Assistant	9/1/17 – 6/30/21

**SUBSTITUTE APPOINTMENTS**

Name	Tenure Area / Certification		Effective Dates
Brittany Bennett	Science	General Science 7-12 Ext. Professional Ext./Anno. – Pending	9/1/17 – 6/30/18
Kylie Hrehor	Physical Education	Physical Education K-12- Initial	9/1/17–12/22/17
Christian Kennedy	Art	Visual Arts - Pending	9/1/17 – 6/30/18
Andrea Micha	Teaching Assistant	Teaching Assistant - Pending	
Robert Zielewicz	Industrial Arts - (22.5%)	Technology Education – Permanent	9/1/17-6/30/18

## F. PERSONNEL-INSTRUCTIONAL (CONT'D.)

**APPOINTMENT**

Name	Position / Location		Effective Date
Lydia Morris	Teaching Assistant - (22.5%)	High School	9/1/17

**CONSULTANT CONTRACT**

Name	Type/Hours Per Week	
Paula Loretz	Occupational Therapy	30-35

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

**CHANGE IN CLASSIFICATION**

Name	From / To		Effective Date
Heather Hauer-Ross	Substitute Teacher Aide	Typist	8/23/17

**APPOINTMENTS**

Name	Position / Location		Effective Date
Laurie Akulis	Monitor, PT	Districtwide	9/5/17
Debra Arnold	Typist	Districtwide	8/28/17
Laura Bentz	Teacher Aide, PT	Districtwide	9/5/17
Donna Miele	Secretary	Central Office	9/7/17
Nicholas Ruffo	Typist	Districtwide	8/23/17
Jody Zlock	Substitute Typist	Districtwide	8/28/17

**RESIGNATION**

Name	Position / Location		Effective Date
Andrea Micha	Teacher Aide	Districtwide	9/5/17

**APPOINTMENT**

Name	Position / Location		Effective Date
Donna Miele	Secretary	Central Office	9/7/17

H. FIELD TRIPS  
REQUESTSMOTION: Trustee Edmondson  
CARRIED UNANIMOUSLY

SECOND: Trustee Gaughan

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

<b>Date of Trip</b>	<b>Destination</b>	<b>Requesting Org./Individual &amp; Bldg. Group</b>	<b>Purpose</b>
9/1/17	NYS Fair Syracuse, NY	M. Buza HS Marching Band	Parade
9/16/17	Cicero HS Cicero, NY	M. Buza HS Marching Band	NYSFBC Competition
9/23/17	Corning HS Corning, NY	M. Buza HS Marching Band	NYSFBC Competition
10/9/17	Court Street Binghamton, NY	M. Buza HS Marching Band	Columbus Day Parade
10/14/17	Vestal HS Vestal, NY	M. Buza HS Marching Band	NYSFBC Competition
10/21/17	Norwich HS Norwich, NY	M. Buza HS Marching Band	NYSFBC Competition
10/29/17	Carrier Dome Syracuse, NY	M. Buza HS Marching Band	NYSFBC Competition
12/7/17	Main Street Johnson City, NY	M. Buza HS Marching Band	Holiday Parade
5/28/18	Main Street Johnson City, NY	M. Buza HS Marching Band	Memorial Day Parade

I. BUILDINGS & GROUNDS REQUESTS

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

Organization	Facility Requested	Timeframe	Purpose
HS Marching Band	HS Lg. Café	8/31/17 5:00 – 6:30 PM	Annual Picnic
JC Community Action Team	K-8 Cafe & Various Areas	Monday – Friday 9/7/17 – 6/22/18 6:45 – 9:00 AM 2:00 – 6:00 PM	Before & After School Program
Union Aquatic Swim	HS Pool	9/11/17 – 6/21/18 M-TH. 6:00 – 9:00 PM	Swim Practice
Girl Scouts/NYPENN	K-8 Cafe	Wednesdays 9/13/17 – 6/20/18 6:00 – 7:00 PM	Girl Scout Meetings
Broome-Tioga Special Olympics	HS Weight Room	Wednesdays 9/20/17 – 6/6/18	Special Olympians Training
Johnson City Little League	HS Sm. Cafe	9/25/17 7:00 – 10:00 PM	Board of Directors Meeting

J. BOARD OPEN DISCUSSION

Superintendent Roland thanked the staff and students who helped with and attended the August graduation ceremony prior to the board meeting.

K. VISITORS

Mr. Deen Salaam, 35 Bevier Street, Binghamton: Mr. Salaam requested that the Board make an exception to allow his request for facility use on a Sunday, which was denied. President Martinez explained that he would get back to Mr. Salaam with the Board’s decision.

L. REGULAR MEETING ADJOURNED

MOTION: Trustee Jablonowski SECOND: Trustee Gaughan  
 CARRIED UNANIMOUSLY  
The Regular Meeting adjourned at 8:35 p.m.

*Jalynn Doig*  
 Jalynn Doig  
 Board Clerk