

REGULAR MEETING OF THE BOARD OF EDUCATION – September 12, 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 Vice President Edmondson at 7:00 p.m. on Tuesday, September 12, 2017.

Vice President Edmondson led the Pledge of Allegiance to the Flag.

Upon roll call, Board

Members present: Shannon M. Edmondson, Vice President  
Nicholas J. Matyas, Trustee  
Jeannette Farr, Trustee  
Heather Gaughan, Trustee  
Matthew Jablonowski, Trustee

Member absent: Richard G. Martinez, President

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

ROUTINE MATTERS

MIN. 8/22/17 MOTION: Trustee Gaughan SECOND: Trustee Jablonowski  
REGULAR CARRIED UNANIMOUSLY  
MEETING MINUTES: August 22, 2017 – Regular Meeting approved as presented.

COMMUNI- Vice President Edmondson shared a thank-you note from Promise  
CATIONS Zone students for field trip transportation.

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, along with contractual and student issues.

The following attended Executive Session:

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

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

MOTION to Adjourn Executive Session: Trustee Matyas SECOND: Trustee Jablonowski  
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:08 p.m.

RECOGNITION

Superintendent Roland joined the Board in thanking Debra Welsh-Clarke for her service and dedication as a board member from 2013 – 2017.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUCTIONAL REPORT Peggy Kucko, along with Michelle Lehr, updated the Board regarding the extended enrichment courses offered throughout the 2016-17 school year and over the summer. The courses will be offered again this year. She shared photos of students participating along with book mobile photos.

B. BOARD COMMITTEE REPORTS Audit Committee: Trustee Matyas reported the results of the recently completed internal audit along with the committee’s recommendations for future audit focus.

Curriculum/Instruction Committee: Trustee Matyas reported that the committee has set the instructional report calendar for 2017-18, and that they recommend monthly board recognitions.

Project Committee: Trustee Farr reported that the District’s Energy Performance Contract will commence prior to and separate from Renewal 2020. The committee will begin assembling the timeline for Renewal 2020.

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

**RESOLUTION AMENDING THE DISTRICT PURCHASING POLICIES ON THE SUBJECT BEST VALUE AWARDS AND PIGGYBACKING**

**WHEREAS**, at a regular meeting of the Board of Education (“Board”) on January 14, 2014, a resolution was adopted authorizing the award of contracts on the basis of best value (“Best Value Resolution”) and a resolution was adopted authorizing the use of “piggybacking” and participation in cooperative purchasing networks by the District through its business executive (“Piggybacking Resolution”) (together, the “2014 Resolutions”), copies of which are on file with the District;

**WHEREAS**, the Board wishes to revise and update its purchasing policies to account for the 2014 Resolutions, the previous decision to eliminate the District position of “business executive” and changes in the General Municipal Law;

**NOW, THEREFORE, BE IT RESOLVED**, that the policies entitled “Purchasing Procedures 6700” and “Purchasing Regulation 6700-R” be amended as set forth in the attached Exhibit A; and be it further

**RESOLVED**, that any inconsistent provision of the District’s other purchasing policies or previous resolutions of the Board shall be deemed superseded and hereby rescinded by the provisions of this Resolution; and be it further

**RESOLVED**, that this Resolution shall take effect immediately.

- C. LEGAL ISSUES (CONT'D.)  
-Purchasing
- Upon roll call the vote was as follows:  
Ayes: (5) Trustees Edmondson, Matyas, Farr, Gaughan, Jablonowski  
Noes: (0) None  
Absent: (1) President Martinez  
Abstain: (0) None  
Vice President Edmondson declared the motion approved.  
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- C. LEGAL ISSUES (CONT'D.)  
- Budget Transfers
- MOTION: Trustee Gaughan SECOND: Trustee Jablonowski  
Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the budget transfers.
- Upon roll call the vote was as follows:  
Ayes: (5) Trustees Edmondson, Matyas, Farr, Gaughan, Jablonowski  
Noes: (0) None  
Absent: (1) President Martinez  
Abstain: (0) None  
Vice President Edmondson declared the motion approved.  
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- D. BINGHAMTON UNIVERSITY C. U. T. E. CONTRACT 2017-18
- MOTION: Trustee Gaughan SECOND: Trustee Jablonowski  
CARRIED UNANIMOUSLY  
The Board approved the contract with Binghamton University's Children's Unit for Treatment and Evaluation for services for five students for the ten-month component of the 2017-18 school year.  
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- E. UPK CONTRACT 2017-18  
-HCA
- MOTION: Trustee Matyas SECOND: Trustee Gaughan  
CARRIED UNANIMOUSLY  
The Board approved 2017-18 Universal Pre-Kindergarten contract for the Handicapped Children's Association, Inc. and authorized the Superintendent to sign the necessary documents.  
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- F. AGREEMENT w/ AUDIOLOGIST
- MOTION: Trustee Jablonowski SECOND: Trustee Farr  
CARRIED UNANIMOUSLY  
The Board approved an agreement with Southern Tier Hearing Services, PLLC to provide audiology services for the district for 2017-18.  
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- G. UPK CONTRACT 2017-18 -FEN  
 MOTION: Trustee Matyas  
 CARRIED UNANIMOUSLY  
 SECOND: Trustee Farr  
A motion was made to lay on the table the approval of the 2017-18 contract for the Family Enrichment Network, Inc.
  
- H. CONTRACT w/ JUMP START THERAPIES  
 MOTION: Trustee Jablonowski  
 CARRIED UNANIMOUSLY  
 SECOND: Trustee Gaughan  
The Board approved an agreement with Jump Start Therapies, PLLC to provide physical therapy and special education services for the district for 2017-18.  
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- I. IDEA 611/619 FLOW-THROUGH FUNDING CONTRACTS 2017-18  
 MOTION: Trustee Jablonowski  
 CARRIED UNANIMOUSLY  
 SECOND: Trustee Farr  
The Board approved the IDEA 611/619 Flow-Through Funding Contracts (special education services) for 2017-18 for the following agencies:  
 Handicapped Children’s Association  
 Binghamton University Children’s Unit for Treatment and Eval.  
 The Child Development Council, Inc.  
 Children’s Therapy Network  
 Children’s Home of Wyoming Conference  
 The Kessler Center  
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- J. CPSE and CSE MEMBERSHIP 2017-18  
 MOTION: Trustee Matyas  
 CARRIED UNANIMOUSLY  
 SECOND: Trustee Gaughan  
The Board approved the CPSE and CSE membership for 2017-18:  
CPSE  
 Elisa Eaton, Kelley Sax-Francis, Meredith Whalen      Chairpersons  
 Tim Kane, Scott O’Donnell      Psychologists  
 Lin Perry      Parent Member  
  
CSE District Level and CSE Subcommittee Level K-12  
 Elisa Eaton, Kelley Sax-Francis, Meredith Whalen      District Chairpersons  
 Scott O’Donnell, Tim Kane, Christina Howe-Sampson      Psychologists  
 Sherri Beblavy, Lin Perry      Parent Members  
  
CSE Subcommittee Level  
 Scott O’Donnell      Chairperson (K-5)  
 Katherine Moschak      Chairperson (3-5)  
 Debbie Miller      Chairperson (6-8)  
 Jennifer Yurko      Chairperson (6-8)

- K. DISTRICT MOTION: Trustee Jablonowski SECOND: Trustee Farr  
 2ND READING CARRIED UNANIMOUSLY  
 POLICY Superintendent Roland presented the following policies for a second reading and approval:
- #6700 – Purchasing Procedures
  - #6700-R – Purchasing Procedures Regulation

- L. PERSONNEL - MOTION: Trustee Matyas SECOND: Trustee Gaughan  
 INSTRUC- CARRIED UNANIMOUSLY  
 TIONAL Upon the recommendation of the Superintendent, the Board approved the following:  
**CORRECTIONS TO THE MINUTES OF JUNE 27, 2017**  
**LEAVE OF ABSENCE FOR REASON OF CHILD-REARING**

Name	Tenure Area / Location		Effective Dates
Natalie Mastroianni	Art	Elem./Middle (6-8)	10/5/17 – 6/30/18

**RESIGNATION**

Name	Tenure Area / Location		Effective Dates
Brittany Bennett	Substitute Teacher	Elem./Middle (6-8)	9/1/17

**PART-TIME NON-TENURE BEARING APPOINTMENT**

Name	Tenure Area / Location		Effective Dates
Clifford Heller	Teacher	Elem.Middle (6-8)	9/1/17 – 06/30/18

**SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Daniel Binkewicz	Teaching Assistant	Teaching Assistant - Pending	9/1/17 – 06/30/18

**PROBATIONARY APPOINTMENTS**

Name	Tenure Area / Certification		Probationary Appt.
Brittany Bennett	Science	General Science 7-12 Extension, Professional Ext./Anno.	9/8/17 – 6/30/21
Rebecca Horne	Elementary	Early Childhood Education (Birth – Grade 2) - Initial	9/20/17 – 6/30/21

- M. PERSONNEL- MOTION: Trustee Jablonowski SECOND: Trustee Gaughan  
 NONINSTRUC- CARRIED UNANIMOUSLY  
 TIONAL Upon the recommendation of the Superintendent, the Board approved the following:  
**CHANGES IN CLASSIFICATION**

Name	From / To		Effective Date
Randy Luce	Bus Driver, PT	Substitute Bus Driver	8/17/17
Darlene Snyder	Teacher Aide, PT	Monitor, PT	9/13/17
Tomal Torres	Teacher Aide, PT	Teacher Aide, FT	9/5/17



P. BUILDINGS &  
 GROUNDS  
 REQUESTS

MOTION: Trustee Gaughan  
 CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

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

<b>Organization</b>	<b>Facility Requested</b>	<b>Timeframe</b>	<b>Purpose</b>
JC Hoops	Elem./MS Gyms	9/13/17 -5/31/18 (M-F) 6:00 – 9:00 PM	Youth Basketball
Southern Tier Rage	Elem./MS Gyms	9/16/17 7:30 AM – 10:00 PM	Youth Basketball Tournament
Power Squadron	HS Rm. 130	9/19/17 – 12/12/17 (Tues.) 7:00 – 9:00 PM	Boating Class
JC Cheerleading	HS Large Gym	9/23/17 (Sat.) 11:00 AM – 4:30 PM	Kids Camp Cheerleading
IAABO Board 49	HS Rm. 222	9/25/17 – 11/13/17 (Mon.) 5:30 – 8:00 PM	Training Officials
JC Food Service	HS Dry Storeroom	9/26, 10/25, 11/29, 12/20/17, 1/24, 2/21, 3/28, 4/26, 5/23/18 3:00–7:00	Packing of Weekend Food Backpacks
Upward Bound	HS Rm. 130	9/27/17 – 6/20/18 (Wed.) 2:30 – 5:00 PM	Tutoring Students
Child Evangelism Fellowship	Elem. Library/Rm. 308	10/18/17 – 4/18/18 (Wed.) 3:00 – 4:45 PM	Good News Club
JC Rec. Wrestling	HS So. Lobby	10/24, 10/26 & 11/1/17 6:00 – 7:30 PM	Pee Wee Sign Ups
JC Recreational Wrestling	HS Sm. Gym	11/6/17 – 5/25/18 (M-F) 6:00 – 9:00 PM	Pee Wee Wrestling
The Dream Community	HS Aud. & Lg. Café.	11/16/17 (Wed.) 2:30 – 7:30 PM	Brilliant Resistance Leadership Course
JC Recreational Wrestling	HS Lg. Gym, So. Lobby, Café.	1/5/18 7:00 – 9:00 PM 1/6/18 6:00 AM – 4:00 PM	Pee Wee Wrestling Tournament
Broome-Tioga Special Olympics	Elem./MS Gyms	1/6/18 (Sat.) 8:00 AM – 1:00 PM	Volleyball Competition
Broome-Tioga Special Olympics	Elem./MS Gyms & HS Lg. Gym	2/10/18 (Sat.) 8:00 AM – 1:00 PM	Basketball Competition
JC Recreational Wrestling	Elem./MS Gyms Welcome Center, Café	3/2/18 6:00 – 8:30 PM 3/3/18 6:00 AM – 4:00 PM	MAWA District Tournament
Promise Zone	HS Rm. 174	9/28/17 – 5/24/18 2 <sup>nd</sup> & 4 <sup>th</sup> Thursdays 10:30 AM – 12:15 PM	Lunch & Learn Career Exploration

- Q. BOARD OPEN DISCUSSION Trustee Jablonowski relayed a question from a resident regarding the storage of athletic equipment. Mr. Race suggested the parent call him directly to inquire. Trustee Farr attended ninth-grade orientation and was complementary of the program.
- R. VISITORS There were no visitors that wished to speak.
- S. EXECUTIVE SESSION MOTION: Trustee Matyas SECOND: Trustee Farr  
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 Edmondson, Matyas Farr, Gaughan, Jablonowski  
Also attending: Mary Kay Roland, Eric Race  
MOTION to Adjourn Executive Session: Trustee Jablonowski  
SECOND: Trustee Gaughan  
CARRIED UNANIMOUSLY  
The Regular Meeting reconvened at 8:31 p.m.
- JCDA MOTION: Trustee Matyas SECOND: Trustee Farr  
  
RESOLVED, that the Johnson City Board of Education authorizes the funding necessary for the negotiated contract with the Johnson City District Administrators Association, for salaries effective July 1, 2017 through June 30, 2018; and July 1, 2018 through June 30, 2019.  
  
Upon roll call the vote was as follows:  
Ayes: (5) Trustees Edmondson, Matyas, Farr, Gaughan, Jablonowski  
Noes: (0) None  
Absent: (1) President Martinez  
Abstain: (0) None  
Vice President Edmondson declared the motion approved.  
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- T. 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