

REGULAR MEETING OF THE BOARD OF EDUCATION – October 10, 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, October 10, 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.

BOARD RECOGNITION Superintendent Roland and President Martinez recognized Mr. Jeff Tiderencel for his willingness to help when called upon by the district.

ROUTINE MATTERS

MIN. 9/26/17 MINUTES: September 26, 2017 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Gaughan SECOND: Trustee Edmondson
MTG. CARRIED UNANIMOUSLY

COMMUNI- President Martinez shared a letter from Fiscal Advisors & Marketing, Inc.
CATIONS regarding successful refinancing of the District's DASNY Bonds.

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 7:07 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 a student issue.

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 Matyas SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:24 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUCTIONAL REPORT Mr. Jeff Smith, Social Studies Coordinator, updated the Board regarding changes in content and format in the Global History regents beginning in June, 2019. He outlined professional development provided to prepare for these changes.

B. BOARD COMMITTEE REPORTS Curriculum/Instruction: The committee is in the process of re-evaluating the current structure for class credits and quality points for consistency and equity.

Campus Committee: The committee discussed researching grant money to provide solar-powered scoreboards at the baseball and softball fields. District student activity clubs will provide funding for the student memorial structure. The committee recommended that no action be taken regarding the offer of a land donation to the district. The Board agreed with their recommendation.

Culture & Climate Committee: The committee reported that a school-community survey will be circulated to each household in the district. Friendly Families meetings have begun and are held the first Thursday each month at 5:30 at The Bridge Community Center. Promise Zone has begun the Lunch & Learn Program open to any high school student. Weekly visits from local employers share information regarding job opportunities with students.

Project Committee: The committee is continuing work on the Renewal 2020 calendar and priority list.

C. LEGAL ISSUES There were no legal issues.

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

**CORRECTION TO THE MINUTES OF AUGUST 8, 2017
LEAVE OF ABSENCE FOR REASON OF CHILD-REARING**

Name	Tenure Area / Location		Effective Dates
Amanda Mauro	Special Education	Elem./Middle (6-8)	10/9/17 – 11/24/17

RESIGNATION FOR REASON OF RETIREMENT

Name	Tenure Area / Location		Effective Date
Wayne Claypatch	Teaching Assistant	High School	7/1/2018

RESIGNATION

Name	Tenure Area / Location		Effective Date
Donna DiSabato	Science	High School	11/15/17

D. PERSONNEL-INSTRUCTIONAL (CONT'D.)

COCURRICULAR APPONTMENTS 2017-18 – Elem. – Middle School (6-8)

Name	Extra-Classroom Activity
Christian Kennedy	Art Club Advisor
Lisa Wacendak	BETA Club Advisor
Peter Wall	Jazz Band Advisor
Greggory Veech	News Team Advisor
Christopher Ruston	Science Olympiad Advisor
Michelle Lehr	Science/Physics Club Co-Advisor
Christopher Verity	Science/Physics Club Co-Advisor
Danielle Sisson	Show Choir Advisor
John Coyne	Special Olympics Advisor
Susan McCann	Ski Club Advisor
Christi McCoy	Student Government Co-Advisor
Aja Townley	Student Government Co-Advisor
Susan McCann	Yearbook Advisor

COCURRICULAR APPONTMENTS 2017-18 – High School

Name	Extra-Classroom Activity
Chelsea Ingalls	Art Club Advisor
Eric Putman	Boys' Volleyball Advisor
Frank Matonis	Chess Club Advisor
Jane Halladay	FCCLA Advisor
Ivy Donahue	French Club Advisor
Chris Zelesnikar	Freshman Class Advisor
Chris Ruston	Gay-Straight Alliance Advisor
Trish Roberto	Hello Club Co-Advisor
Jana Lenkiewicz	Hello Club Co-Advisor
Cliff Butler	High School News Team Advisor
Chris Ruston	High School Science Fair Advisor
Katie Bierworth	Honor Society Advisor
Tony Godoy	Jazz Ensemble I Advisor
Matt Zelesnikar	Junior Class Advisor
Lori Sinicki	Key Club Advisor
Steve Moore	Mathletes Co-Advisor
Frank Matonis	Mathletes Co-Advisor
Christine Pescatore	Philosophy Club Advisor
Chelsea Ingalls	Photography Club Advisor
Sue Anderson	SADD/ADSIP Advisor
Kristina Gregory	Science Club Advisor
Chris Ruston	Science Olympiad Advisor
Joe Schieve	Senior Class Advisor
Jennifer Chudacik	Show Choir Co-Advisor

D. PERSONNEL-INSTRUCTIONAL (CONT'D.)

COCURRICULAR APPONTMENTS 2017-18 (CONT'D.) – High School

Name	Extra-Classroom Activity
Eric Adolf	Ski Club Advisor
Scott Voltz	Ski Club Advisor
Patricia Carpenter	Sophomore Class Advisor
Karen Larnerd	Spanish Club Advisor
Sue Burchill	Special Olympics Co-Advisor
Teresa Darling	Special Olympics Co-Advisor
Danielle Berube	Special Olympics Co-Advisor
Sue Anderson	Student Government Advisor
Andrew Chadwick	Tri-M Music Honor Society Advisor
Joe Schieve	Varsity Club Co-Advisor
Matt Zelesnikar	Varsity Club Co-Advisor
Chris Pescatore	Wildcat Reading Den Book Club Advisor
Donna Geetter	Write Club Advisor
Samantha McCloe	Yearbook Advisor

- E. PERSONNEL-
NONINSTRUC-
TIONAL
- MOTION: Trustee Jablonowski SECOND: Trustee Farr
CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent, the Board approved the following:

RESIGNATION

Name	Position / Location		Effective Date
Carson Armstrong	Maintenance Helper	Districtwide	10/23/17
Christopher Fairbairn	Bus Driver, PT	Transportation	10/4/17

APPOINTMENTS

Name	Position / Location		Effective Date
Christopher Fairbairn	Bus Driver, PT	Transportation	10/6/17
Emily Gagnon	Teacher Aide, PT	Districtwide	10/11/17
Judith Kolly	Substitute Food Service Worker	Districtwide	10/11/17
Kathleen Sears	Teacher Aide, PT	Districtwide	10/11/17
Diane Temple	Substitute Bus Monitor	Transportation	10/11/17

EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE

Name	Position / Location		Effective Date
Renee Anderson	Substitute Teacher Aide	Districtwide	10/11/17

F. CONFERENCE REQUESTS

MOTION: Trustee Jablonowski
CARRIED UNANIMOUSLY

SECOND: Trustee Edmondson

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

Date(s)	Conference	Attendee(s)
10/13/17	DATAG Fall Conference; Marriott, Albany, NY	S. Yagley (CO)
10/19/17	Motivating and Managing Hard to Reach Uninterested Disruptive Students; Doubletree Hilton, Binghamton, NY	S. Garzo, L. Skorupa (3-5)
10/22/17-10/23/17	AP Bio Professional Development; Lancaster-Lebanon Intermediate Unit; Lancaster, PA	K. DuBrava (HS)
10/26/17-10/27/17	Prevention Goes A Long Way: 60 Years of Primary Project; Woodcliff Hotel, Fairport, NY	E. Eaton, (CO)
11/2/17-11/4/17	AMTNS 67th Annual Fall Conference; Adams Mark Hotel, Buffalo, NY	C. Bigney (MS), A. Frys, (CO), M. Loney (MS), S. Moore (HS)
11/3/17-11/6/17	STANYS Annual Conference; Riverside Convention Center, Rochester, NY	A. Frys (CO), C. Ruston (HS)
11/18/17-11/21/17	NYSSTATE Annual Conference 2017; Hyatt Regency, Rochester, NY	R. Duell, M. Faughnan, K. Frys (3-5), A. Frys (CO), C. James (K-2), S. Moore (HS)

G. FIELD TRIPS REQUESTS

MOTION: Trustee Matyas
CARRIED UNANIMOUSLY

SECOND: Trustee Gaughan

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

Date of Trip	Destination	Requesting Org./Individual & Bldg. Group	Purpose
10/16/17	SUNY Broome Binghamton, NY	C. Pescatore HS DC Students	Campus Tour
11/3 & 11/4/17	Cortland HS Cortland, NY	D. Sisson MS/HS Music	Music Performance
10/12/17	Veterans Memorial Arena Binghamton, NY	S. Anderson Student Gov't.	Teen Traffic Safety Day

L. REGULAR MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
MEETING CARRIED UNANIMOUSLY
ADJOURNED The Regular Meeting adjourned at 9:19 p.m.

Jalynn Doig
Jalynn Doig
Board Clerk