

REGULAR MEETING OF THE BOARD OF EDUCATION – November 28, 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, November 28, 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  
  Stephen Barrows, Trustee  
  Jeannette Farr, Trustee  
  Matthew Jablonowski, Trustee

Member absent:                Heather Gaughan, Trustee

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

ROUTINE MATTERS

MIN. 11/14/17               MINUTES: November 14, 2017 – Regular Meeting approved as presented.

REGULAR MTG.           MOTION: Trustee Matyas               SECOND: Trustee Edmondson  
  CARRIED UNANIMOUSLY

COMMUNI-               President Martinez read a memo from the Gay-Straight Alliance regarding  
CATIONS               the establishment of “safe spaces” free from bullying, harassment and violence  
  throughout the district.

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Edmondson               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 a student discipline issue.

The following attended Executive Session:

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

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

MOTION to Adjourn Executive Session: Trustee Edmondson   SECOND: Trustee Jablonowski

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:09 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUCTIONAL REPORT C. Turner, N. Marrone, R. Dean presented the Board with the status of writing initiatives underway in the K-8 building. They explained the value of literacy and writing skills across all content areas and their goals.

B. BOARD COMMITTEE REPORTS  
Project Committee: The committee continues to work on analysis of items to be included in the project and communication strategies.  
Audit Committee: The committee reviewed the internal audit of CBO and will seek board approval for the letter of corrective actions to be taken regarding extra-classroom accounts at a future board meeting.

C. LEGAL ISSUES MOTION: Trustee Matyas SECOND: Trustee Edmondson  
Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the budget transfers.

- Budget Transfers

Upon roll call the vote was as follows:  
Ayes: (6) Trustees Martinez, Edmondson, Matyas, Barrows, Farr, Jablonowski  
Noes: (0) None  
Absent: (1) Trustee Gaughan  
Abstain: (0) None  
President Martinez declared the motion approved.  
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C. LEGAL ISSUES - SEQRA MOTION: Trustee Jablonowski SECOND: Trustee Edmondson  
Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the following:

**RESOLUTION REGARDING STATE ENVIRONMENTAL QUALITY REVIEW UNLISTED ACTION RESOLUTION DECLARING LEAD AGENCY AND MAKING PRELIMINARY CLASSIFICATION OF CAPITAL PROJECT PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT**

**WHEREAS**, the Johnson City Central School District (the “District”) Board of Education (the “Board”) is considering a Scope of Work to be completed at the Johnson City Central School District High School campus and K-8 campus (the “Proposed Action”), a copy of which is attached hereto. The Scope of Work shall include, but is not limited to, maintenance, repair, replacement, rehabilitation, reconstruction and routine activities of the District relating to the aforementioned campuses and buildings, and the construction a new two and a half story addition; and

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

**WHEREAS**, the Board has reviewed the Proposed Action with respect to the Type I and II criteria set forth in 6 NYCRR Parts 617.4(b) and 617.5(c) and preliminarily concluded that the Scope of Work qualifies as a Type I action, thereby requiring coordinated review among involved agencies for purposes of the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, the Board directs preparation of Part 1 of the Full Environmental Assessment Form (FEAF) to be prepared regarding the Proposed Action, and that such FEAF be sent to any involved agencies for review and comment;

**NOW THEREFORE BE IT RESOLVED** by the Johnson City Central School District as follows:

1. The Proposed Action is preliminarily classified as a Type I Action.
2. The Board hereby declares lead agency status for the Proposed Action.
3. The Board hereby directs preparation of Part 1 of the FEAF.
4. The Board hereby directs all involved agencies be notified of its intent to act as lead agency, and be provided with Part 1 of the FEAF.
5. This resolution shall be effective immediately.

Upon roll call, the vote resulted as follows:

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

Noes: (0) None

Absent: (1) Trustee Gaughan

Abstain: (0) None

President Martinez declared the motion approved.

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D. DISTRICT  
POLICIES  
1ST READING

Superintendent Roland presented the following policies for a first reading, and Trustee Jablonowski explained the changes:

- #2160 – School District and Employee Code of Ethics
- #2330 – Executive Sessions
- #4321.12 – Use of Time Out Rooms, Physical Restraints & Aversives
- #4321.12-R – Use of Time Out Rooms Regulation
- #6240 – Investments
- #6240-R – Investments Regulation

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

**SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Gemma McClafferty	Math	School Social Worker-Permanent	11/27/2017-1/18/18

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

**CHANGE IN CLASSIFICATION**

Name	From / To		Effective Date
Sarah Penney	Substitute Bus Driver	Bus Driver, PT	11/15/17

**EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE**

Name	Position / Location		Effective Date
James Grey	Food Service Worker, PT	Districtwide	11/29/17

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

Date of Trip	Conference	Attendee(s)
12/8/17	DATAG Winter Meeting; Albany, NY	J. Hockley, Sherri Yagley (CO)

H. FIELD TRIPS  
REQUESTS

MOTION: Trustee Matyas  
CARRIED UNANIMOUSLY

SECOND: Trustee Farr

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

Date of Trip	Destination	Requesting Org./Group	Purpose
11/30-12/3/17	NYSSMA All State Festival; Rochester, NY	J. Beard HS Chorus/Band Students	All State Festival
12/5/17	BU Greenhouse; Binghamton, NY	K. Gregor HS Science Club	Greenhouse Tour
12/2/17	Discovery Center; Binghamton, NY	J. Chudacik HS Music/Sophisticats	Holiday Concert
12/6/17	St. James Church; Johnson City, NY	J. Chudacik HS Music/Sophisticats	Holiday Concert
12/10/17	Highland Park; Endicott, NY	J. Chudacik HS Music/Sophisticats	Holiday Concert
12/11/17	Holiday Inn Arena; Binghamton, NY	J. Chudacik HS Music/Sophisticats	Holiday Concert
12/12/17	Kalurah Shrine Endicott, NY	J. Chudacik HS Music/Sophisticats	Holiday Concert
12/19/17	Hilltop Retirement & Oakdale Mall; Johnson City, NY	J. Chudacik HS Music/Sophisticats	Holiday Concert
12/20/17	BOCES PALS/Oak Tree Binghamton, NY	J. Chudacik HS Music/Sophisticats	Holiday Concert
6/2 – 6/5/18	Virginia Beach; Virginia Beach, VA	J. Schieve HS Seniors	Senior Trip

I. BUILDINGS &  
GROUNDS  
REQUESTS

MOTION: Trustee Edmondson  
CARRIED UNANIMOUSLY

SECOND: Trustee Farr

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

Organization	Facility Requested	Timeframe	Purpose
Binghamton Bulldogs	MS Gym	12/16/17 9:00 AM – 2:00 PM	Basketball Tournament

- J. BOARD OPEN DISCUSSION President Martinez relayed news from Mr. Paske that eight out of ten of the fall sports teams achieved Scholar Athlete Team status.
- K. VISITORS There were no visitors that wished to speak.
- L. REGULAR MEETING ADJOURNED MOTION: Trustee Jablonowski SECOND: Trustee Edmondson CARRIED UNANIMOUSLY The Regular Meeting adjourned at 8:25 p.m.

*Jalynn Doig*

Jalynn Doig  
Board Clerk