

REGULAR MEETING OF THE BOARD OF EDUCATION – JANUARY 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 Vice President Edmondson at 7:00 p.m. on Tuesday, January 10, 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, District Clerk
Heather Gaughan, Trustee
Matthew Jablonowski, Trustee
Debra Welsh Clarke, Trustee

Members absent: Richard G. Martinez, President
Jeannette Farr, Trustee

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

ROUTINE MATTERS

MIN. 12/20/16 MINUTES: December 20, 2016 – Regular Meeting approved as
REGULAR presented.
MEETING MOTION: Trustee Gaughan SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY

FINANCIAL There were no financial statements.
STATEMENTS

COMMUNI- There were no direct communications.
CATIONS

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Welsh Clarke SECOND: Trustee Matyas
CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 7:06 p.m. to enter into executive session to discuss CSE and CPSE recommendations, attached to and made part of the official minutes filed in the permanent record, along with personnel issues.

The following attended Executive Session:

Board Members: Trustees Edmondson, Gaughan, Matyas, Jablonowski,
Welsh Clarke

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

MOTION to Adjourn Executive Session: Trustee Gaughan SECOND: Trustee Welsh Clarke
CARRIED UNANIMOUSLY

The Regular Meeting reconvened at 7:17 p.m.

F. PERSONNEL
INSTRUC-
TIONALMOTION: Trustee Gaughan
CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

Upon the recommendation of the Superintendent of Schools, the Board approved the following:**RESIGNATION**

Name	Tenure Area / Location		Effective Date
Benjamin Eggleston	Teaching Assistant (Substitute)	Elem./Middle (K-2)	12/15/16
Richard Zwolinski	Mathematics (Substitute)	Elem./Middle (6-8)	5/1/17

SUBSTITUTE APPOINTMENTS

Name	Tenure Area / Certification		Effective Dates
John Kozel	Teaching Assistant	Uncertified	1/3/17 – 6/30/17

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.
Donna DiSabato	Science (50 %)	Biology 7-12 – Professional	1/3/17 – 1/2/20*
Donna DiSabato	Teaching Assistant (50 %)	Biology 7-12 – Professional	1/3/17 – 1/2/20
Benjamin Eggleston	Teaching Assistant	Teaching Asst. – Level I	12/15/16 – 12/14/20

APPOINTMENTS

Name	Position / Location		Effective Date
David McGinnis	Teacher, Part Time	Elem./Middle (K-2)	1/5/17 – 6/30/17
Jennifer Yurko	Coordinator of Special Education 6-12	High School	1/11/17

MUSICAL CONSULTANT APPOINTMENT 2016-17

Name	Position
Kirsten Johnson	Stage Manager

F. PERSONNEL – INSTRUCTIONAL (CONT'D.)**SPRING COACHING APPOINTMENTS 2016-17**

Name	Position
David Robinson	Head Baseball
Matthew Zelesnikar	Assistant Baseball
Todd Place	Assistant Baseball
Joseph Schieve	Head Girls Lacrosse
Andrew Bowen	Assistant Girls Lacrosse
Jason Springer	Assistant Girls Lacrosse
Jennifer Yurko	Assistant Girls Lacrosse
Randall Bors	Assistant Girls Lacrosse
Amanda Mauro	Assistant Girls Lacrosse
Bo Flynn	Head Boys Lacrosse
Adam Frys	Assistant Boys Lacrosse
Anthony Sobiech	Assistant Boys Lacrosse
Benjamin Eggleston	Assistant Boys Lacrosse
William Spalik Jr.	Assistant Boys Lacrosse
William Knight	Assistant Boys Lacrosse
Fred Deinhardt	Head Softball
Timothy Talcott	Assistant Softball
Tom Henningsen	Assistant Softball
Russell Payne	Head Boys Tennis
Troy Smith	Assistant Tennis
Eric Putman	Head Track
Anthony Mastroianni	Assistant Track
Eric Mastroianni	Assistant Track
Eric Adolf	Assistant Track
Natalie Zanot	Assistant Track
Peter Tylenda	Assistant Track
Joe Mars	Head Girls Golf
Michael Guley	Equipment Manager

- G. PERSONNEL MOTION: Trustee Welsh Clarke SECOND: Trustee Matyas
 NON-INSTRUC- CARRIED UNANIMOUSLY
 TIONAL Upon the recommendation of the Superintendent of Schools, the Board approved the following:

RESIGNATIONS

Name	Position / Location		Effective Date
Evelyn Griffis	Bus Driver, PT	Transportation	12/22/16
Michele Hawley	Cleaner	Elem./Middle	12/16/16
Robert Kildare	Monitor, PT	Elem./Middle (3-5)	1/3/17
Audrey Knight	Typist	Elem./Middle (6-8)	1/11/17

SEPERATION

	Position / Location		Effective Date
Kenneth Stoddard	School Monitor	Elem./Middle (K-2)	1/4/17

APPOINTMENTS

Name	Position / Location		Effective Date
Lawrence Chergosky	Teacher Aide	Elem./Middle (6-8)	1/3/17

EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE

Name	Position / Location		Effective Date
Kristine Trencansky	Monitor, PT	Elem./Middle (K-2)	1/11/17
Victor Fulcher	Substitute Laborer	Districtwide	1/11/17

- H. CONFERENCE MOTION: Trustee Matyas SECOND: Trustee Welsh Clarke
 REQUESTS CARRIED UNANIMOUSLY

Date(s)	Conference	Attendee(s)
1/27/17	Central South Zone-Mini Conference SUNY Cortland, Cortland, NY	B. Flynn, D. Wright, R. Bors, M. Clark
1/29 – 2/1/17	THINK:Kids Tier 1 Training Microsoft NERD Center Cambridge, MA	E. Race (Admin), S. McCloe, K. Lane, C. DuBrava, S. Moore, C. James
2/10/17	NYSCOSS Financial Leadership Embassy Suites; Saratoga Springs, NY	M. Roland, E. Race (Admin.)

I. FIELD TRIP
REQUESTSMOTION: Trustee Jablonowski
CARRIED UNANIMOUSLY

SECOND: Trustee Gaughan

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

Date of Trip	Destination	Requesting Org./Individual & Bldg. Group	Purpose
1/6, 1/13, 1/20, 1/27, 2/3, 2/17, 2/24/17	Greek Peak Cortland, NY	E. Adolf/S. McCann MS Ski Club	Ski Club
2/3, 2/4/17	Ithaca HS Ithaca, NY	J. Chudacik/T. Godoy HS Music	NYSSMA Area All-State
2/11/16	SUNY Broome Binghamton, NY	C. Ruston Science Olympiad	Science Olympiad Competition
2/25/16	Cornell University Ithaca, NY	J. Chudacik HS Music Students	Acapella Workshop

J. BUILDINGS &
GROUNDS
REQUESTSMOTION: Trustee Gaughan
CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

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

Organization	Facility Requested	Timeframe	Purpose
Promise Zone	HS Rm. 222, Sm. Gym, Lib., Main Lobby, Aud., Guidance & Promise Zone	1/18/17 5:00 – 9:00 PM	SAFE (Suicide Awareness For Everyone)
BU School of Education	Elementary Library	Thurs. 1/19-5/11/17 3:45 – 7:00 PM	Partner Power Reading BU Literacy Course
JC Youth Football	HS Rm. 130	1/23, 2/27, 3,27, 4/24/17 6:30 – 7:30 PM	Board Meetings
AXA Advisors	HS Conference Room	2/8/17 2:00-3:30 PM	Staff Presentation
JCHS Class of 2019	HS Large Gym	2/25/17 11:00 AM – 10:00 PM	Snowball Annual Dance
NYSSMA Festival	HS Main Lobby, Classrooms, Aud., Lg. Gym & Sm. Gym	4/7/17 3:00-10:00 PM 4/8/17 7:30 AM – 5:00 PM	NYSSMA Solo/Ensemble Festival
Zion School of Performing Arts	HS Auditorium & Music Rooms	6/2/17 4:00-8:00 PM 6/4/17 1:00 – 5:00 PM	Dress Rehearsal and Recital
Mason P. McKan Benevolence Fund	Elem. Gyms, MS Gyms, Welcome Center	8/11/17 12:00–9:00 PM 8/12, 8/13/17 8:00 AM – 9:00 PM	6 th Annual Mase Madness Basketball Tournament

- K. BOARD
OPEN
DISCUSSION
- Trustee Matyas congratulated the Special Olympics volleyball team on their first place finish. Mr. Guccia is conducting a staff survey regarding student cell phone use between classes and during lunch time. Superintendent Roland discussed the grant-provided program, Wise Guys, that focuses on providing good decision making for young men.
- L. VISITORS
- There were no visitors who wished to speak.
- M. REGULAR
MEETING
ADJOURNED
- MOTION: Trustee Matyas SECOND: Trustee Gaughan
CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 8:20 p.m.

Jalynn Doig
Jalynn Doig
Board Clerk