

REGULAR MEETING OF THE BOARD OF EDUCATION – JANUARY 24, 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, January 24, 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, District Clerk
Heather Gaughan, Trustee
Matthew Jablonowski, Trustee
Debra Welsh Clarke, Trustee

Members absent: Jeannette Farr, Trustee

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

ROUTINE MATTERS

MIN. 1/10/17 REGULAR MEETING MINUTES: January 10, 2017 – Regular Meeting approved as presented.
MOTION: Trustee Gaughan SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY

FINANCIAL STATEMENTS DECEMBER 2016 - APPROVED
MOTION: Trustee Gaughan SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY

COMMUNICATIONS President Martinez shared a memo from Mr. Paske informing the Board of an exercise equipment donation for the high school cardio room from Mr. Richard Romano.

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Edmondson SECOND: Trustee Matyas
CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 7:04 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.

The following attended Executive Session:

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

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

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

The Regular Meeting reconvened at 7:09 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUCTIONAL REPORT Sara Hall, Promise Zone Coordinator, explained the role of Binghamton University’s Promise Zone Program here at Johnson City Schools. She outlined the program’s core services, past outcomes for participating students, and the target groups of focus and goals for the program.

B. BOARD COMMITTEE REPORTS Campus Committee: Trustee Jablonowski provided an update regarding the K-8 building roof, water quality signage installed throughout the district, and Green’s Field structure discussions.

Policy Committee: Trustee Matyas discussed upcoming policy changes with regard to student cell phone use.

Instruction/Curriculum Committee: Trustee Martinez explained the committee’s review of the K-2 student retention policy.

C. LEGAL ISSUES MOTION: Trustee Edmondson SECOND: Trustee Gaughan Upon the recommendation of the Superintendent and Assistant Superintendent for Administration, the Board approved the following:

- Tax Change

RESOLUTION AUTHORIZING A REFUND

RESOLVED, that upon a decision of State of New York Supreme Court dated October 31, 2016, pursuant to Real Property Tax Law, Article 7, that the tax amounts for the 2015-2016 tax year be adjusted and refunded as follows:

NAME	Barber Memorial Home, Inc.
ADDRESS	428 Main Street
	Johnson City, NY 13790
TAX MAP #	143.55-2-42
ASSESSMENT 2015-2016	Changed from 29,890 to 24,100
TAXES DUE 2015-2016	Changed from \$17,091.90 to \$13,781.02
REFUND for 2015-2016	\$3,310.88

and it is further,

RESOLVED, that the Assistant Superintendent for Administration and the Superintendent are hereby authorized to execute any documents which may be required to effect the result of this refund.

Upon roll call the vote was as follows:

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

Noes: (0) None

Absent: (1) Trustee Farr

Abstain: (0) None

President Martinez declared the motion approved.

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C. LEGAL
ISSUES
(CONT'D.)
- Tax Change

MOTION: Trustee Gaughan SECOND: Trustee Edmondson
Upon the recommendation of the Superintendent and Assistant
Superintendent for Administration, the Board approved the following:

RESOLVED, that upon the receipt of an executed Small Claims
Assessment Review (SCAR), that the tax amount for the 2016-2017 tax
year be adjusted and refunded as follows:

NAME	Property owner: Joshua Owen
ADDRESS	1200 Oakdale Road
	Johnson City, NY 13790
TAX MAP #	108.04-2-12.2
ASSESSMENT	Changed from 5,800 to 4,380
TAXES DUE	Changed from \$3,318.32 to \$2,505.90
REFUND	\$812.42
REASON	Change in assessment

and it is further,

RESOLVED, that the Assistant Superintendent for Administration and
the Superintendent are hereby authorized to execute any documents which
may be required to effect the result of this refund.

Upon roll call the vote was as follows:

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

Noes: (0) None

Absent: (1) Trustee Farr

Abstain: (0) None

President Martinez declared the motion approved.

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- Budget
Transfers

MOTION: Trustee Matyas SECOND: Trustee Welsh Clarke
Upon the recommendation of the Superintendent and Assistant
Superintendent for Administration, the Board approved the budget
transfers.

Upon roll call the vote was as follows:

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

Noes: (0) None

Absent: (1) Trustee Farr

Abstain: (0) None

President Martinez declared the motion approved.

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- D. CONTRACT w/ MOTION: Trustee Edmondson SECOND: Trustee Welsh Clarke
 BINGHAMTON CARRIED UNANIMOUSLY
 UNIVERSITY The Board approved the contract with Binghamton University to hold
 2017 Johnson City High School Graduation 2017 at the Event Center,
located at Binghamton University.
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- E. PERSONNEL MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
 INSTRUC- CARRIED UNANIMOUSLY
 TIONAL Upon the recommendation of the Superintendent of Schools, the Board
approved the following:

RESIGNATION FOR REASON OF RETIREMENT

Name	Tenure Area / Location		Effective Date
Karen Springford	Foreign Language	High School	7/1/17

EXTENSION OF LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Dates
Kimberly Verkey	Elementary	Elem./Middle (3-5)	3/9/17 pm – 3/24/17

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Linda Weiner	English to Speakers of Other Languages	Reading – Permanent	1/25/17 – 2/6/17

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

RESIGNATION FOR REASON OF RETIREMENT

Name	Position / Location		Effective Date
Donna Madison	Custodian	Elem./Middle	1/30/17

RESIGNATION

Name	Position / Location		Effective Date
Brittany McLellan	Substitute Bus Driver	Transportation	10/13/16

CHANGE IN CLASSIFICATION

Name	From / To		Effective Date
Donna Boyce	Substitute Bus Driver	Bus Driver, PT	1/10/17

EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE

Name	Position / Location		Effective Date
David Phillips	Cleaner	Districtwide	1/25/17
Tami Howard	Substitute Bus Monitor	Transportation	1/25/17

G. CONFERENCE MOTION: Trustee Jablonowski SECOND: Trustee Welsh Clarke
 REQUESTS CARRIED UNANIMOUSLY

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

Date(s)	Conference	Attendee(s)
3/14/17-3/16/17	NYS Athletic Administrators Conference Saratoga Hilton; Saratoga Springs, NY	J. Paske (Admin)

H. FIELD TRIP MOTION: Trustee Welsh Clarke SECOND: Trustee Edmondson
 REQUESTS CARRIED UNANIMOUSLY

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

Date of Trip	Destination	Requesting Org./Individual & Bldg. Group	Purpose
2/3/17	BOCES Binghamton, NY	J. Beard HS Music/Jazz Band	Legislative Breakfast Performance
3/10 – 3/12/17	Gore Mountain North Creek, NY	E. Adolf/S. Voltz HS Ski Club	Ski Trip

I. BUILDINGS & MOTION: Trustee Matyas SECOND: Trustee Edmondson
 GROUNDS CARRIED UNANIMOUSLY
 REQUESTS

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

Organization	Facility Requested	Timeframe	Purpose
JC Primitive Methodist Church	Elementary Lobby	2/24/17 11:00 AM – 2:00 PM	Staff Thank You Luncheon
JCHS Tri-M Music Honor Society	HS Large Cafeteria	2/13/17 6:00 – 9:00 PM	Cabaret Concert
JC APP Class of 2017	K-8 Cafeteria	3/2/17 5:30 – 9:30 PM	Prom Fashion Show
JC Youth BB & SB	HS Large Cafeteria	3/13/17 5:00 – 9:00 PM	Sizing/Parent Info
JC Youth Baseball & Softball	HS Room 222	3/18/17 10:00 AM – 2:00 PM	Managers/Coaches Meeting
Southern Tier Rage & Pinnacle Hoops	K-8 Gyms 1 & 2	5/13/17 7:30 AM – 9:30 PM	Youth Basketball Tournament
JC APP Class of 2017	K-8 Gyms 1 & 2	6/22/17 8:00 AM – 12:00 PM 6/23/17 12:00 AM – 5:00 PM	After Prom Party

- J. BOARD
OPEN
DISCUSSION Trustees Martinez and Welsh Clarke received positive feedback regarding SAFE (Suicide Awareness For Everyone) night. Trustee Martinez discussed the need to reestablish a standing committee to handle upcoming building project issues. Mr. Race extended thanks to the grounds crew for their work keeping the parking lots, sidewalks, and driveways in such excellent shape during difficult winter conditions.
- K. VISITORS There were no visitors who wished to speak.
- L. REGULAR
MEETING
ADJOURNED MOTION: Trustee Matyas SECOND: Trustee Welsh Clarke
CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 8:55 p.m.

Jalynn Doig

Jalynn Doig
Board Clerk