

REGULAR MEETING OF THE BOARD OF EDUCATION – FEBRUARY 14, 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, February 14, 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
Jeannette Farr, Trustee
Heather Gaughan, Trustee
Matthew Jablonowski, Trustee
Debra Welsh Clarke, Trustee

Members 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. 1/24/17 REGULAR MEETING MINUTES: January 24, 2017 – Regular Meeting approved as presented.
MOTION: Trustee Gaughan SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY

FINANCIAL STATEMENTS There were no financial statements.

COMMUNICATIONS There were no direct communications.

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Gaughan SECOND: Trustee Farr
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 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 Edmondson, Farr, Gaughan, Matyas, Jablonowski, Welsh Clarke
Also attending: Mary Kay Roland, Eric Race, Jalynn Doig

MOTION to Adjourn Executive Session: Trustee Jablonowski SECOND: Trustee Matyas
CARRIED UNANIMOUSLY

The Regular Meeting reconvened at 7:05 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUCTIONAL REPORT The Board of Education Clerk provided an update to the Board regarding upcoming changes to the budget vote and election process for 2017. Changes include a new polling place, abolishment of personal registration, and the use of voting machines to replace paper ballots.

B. BOARD COMMITTEE REPORTS Technology Committee: Trustee Jablonowski updated the Board regarding rising technology standards for students and staff, Smart Schools funds, and the use of the STEM lab for Computer Science class.

Project Committee: The Project Committee members will be as follows: Richard Martinez, Shannon Edmondson, Jeannette Farr.

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

- 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 Edmondson, Farr, Matyas, Gaughan, Jablonowski, Welsh Clarke
Noes: (0) None
Absent: (1) Trustee Martinez
Abstain: (0) None
Vice President Edmondson declared the motion approved.
Copy – Support Folder February 14, 2017

D. DISTRICT POLICIES 1ST READING Superintendent Roland presented the following policies for a first reading:

- #0100 – Equal Opportunity and Non-Discrimination
- #5695 – Use of Personal Electronic Devices
- #8414.5 – Alcohol and Drug Testing of Bus Drivers

E. PERSONNEL
INSTRUC-
TIONAL

MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board
approved the following:

RESIGNATION

Name	Tenure Area / Location		Effective Date
Virginia Sears	Music (Substitute)	Elem./Middle (K-2)	1/31/17

LEAVE OF ABSENCE FOR REASON OF MATERNITY

Name	Tenure Area / Location		Effective Dates
Erin Wells	Home Economics	Elem./Middle (6-8)	5/17/17 – 6/19/17

LEAVES OF ABSENCE

Name	Tenure Area / Location		Effective Dates
Rafael Nuñez	Teaching Asst.	Elem./Middle (K-2)	2/27/17 – 5/25/17
Rachel Shipp	English	High School	1/3/17 – 1/25/17 and ext. of probationary term to 9/16/19

SUBSTITUTE APPOINTMENTS

Name	Tenure Area / Certification		Effective Dates
Jeremy Curry	Teaching Asst.	Uncertified	2/27/17 – 5/25/17
Ivy Donahue	Foreign Language	French 7-12- Pending	9/1/17 – 6/30/18
Rafael Nuñez	Foreign Language	Teaching Assistant – Level I	2/27/17 – 5/25/17
Heather Tallon	English	Uncertified	12/12/16 – 2/10/17

PROBATIONARY APPOINTMENTS

Name	Tenure Area / Certification		Probationary Appt.
Virginia Sears	Music	Music – Initial	1/31/17 – 1/31/21

MUSICAL APPONTMENTS 2016-17

Name	Position
Julie Burdick	Ticket Sales Representative
Mark Buza	Pit Musician
Humbert Godoy	Pit Musician
Stephanie Godoy	Pit Musician
Sandra Vavalle	Pit Musician
Peter Wall	Pit Musician

MUSICAL CONSULTANT APPONTMENT 2016-17

Name	Position
Stephen Czumak	Pit Musician

- F. PERSONNEL MOTION: Trustee Jablonowski SECOND: Trustee Welsh Clarke
 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
Richard Slyker	Cleaner	Districtwide	5/30/17
Jody Zlock	Typist	Central Office	8/3/17

TERMINATION

Name	Position / Location		Effective Date
Victor Fulchur	Substitute Laborer	Districtwide	2/7/17

LEAVE OF ABSENCE

Name	Position / Location		Effective Date
Esther Bronson	Food Service Worker	Districtwide	2/1/17 - 2/28/17

RESIGNATION

Name	Position / Location		Effective Date
Joseph Gorman	Substitute Bus Monitor	Transportation	9/21/16
William Kelly, III	Substitute Bus Monitor	Transportation	11/22/16
William Moelder	Cleaner	Districtwide	1/26/17
Jessica Rigal	Monitor, PT	Districtwide	1/17/17

APPOINTMENT

Name	Position / Location		Effective Date
Jason Fehr	Substitute Laborer	Districtwide	2/15/17

- G. CONFERENCE MOTION: Trustee Gaughan 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)
2/17/17	Behavior & Beyond: Effective Home & School Environ. for Children w/Autism Spectrum Disorder Radisson Hotel – East Corning, NY	K. Moschak (IS) C. Repetto (PS)
2/24/17	Suicide & Self Harm: Stopping the Pain Crowne Plaza – Syracuse, NY	K. Eiklor (MS), A. Hankey (MS), S. Bligen (IS)
3/3/2017	2017 World Languages “Unplugged & Wired: Lang. Engagement for All” Binghamton Univ.; Binghamton, NY	K. Larnerd (HS), M. Bedrin (HS)
3/30 – 4/3/17	NSTA National Conference LA Convention Center; Los Angeles, CA	E. Alexander (MS)

H. FIELD TRIP
REQUESTSMOTION: Trustee Welsh Clarke
CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

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

Date of Trip	Destination	Requesting Org./Individual & Bldg. Group	Purpose
<i>Verbal App.</i> 2/14/17	BOCES Binghamton, NY	S. Phillips Gr. 10 Students	Explore Trade Programs
3/3/2017	Windsor HS Windsor, NY	J. Beard/Music Students	BCMEA Festival
3/7/17	BOCES Binghamton, NY	S. Phillips/Guidance	Explore Trade Programs
3/10/17	African Road MS Vestal, NY	J. Beard/Music Students	BCMEA Festival
3/17/17	Chenango Valley HS Binghamton, NY	J. Beard/Music Students	BCMEA Festival
3/18/17	BOCES Binghamton, NY	C. Bigney/MS Odyssey of the Mind	Competition
3/30/17	BAE Systems Endicott, NY	T. Carpenter/HS Business	STEM Day
4/12/2017	Binghamton Univ. Vestal, NY	S. Phillips Gr. 10 Students	Career Exploration
5/19/17	Ellis Island, Statue of Liberty, New York City, NY	K. Larnerd/Spanish K. Springford/French K. Gregory/Science	Field Trip
5/31- 6/2/17	Adirondack Peaks Keene, NY	W. Knight/HS Outdoor ED	Culmination of Curriculum

I. BUILDINGS &
 GROUNDS
 REQUESTS

MOTION: Trustee Matyas
 CARRIED UNANIMOUSLY

SECOND: Trustee Gaughan

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

Organization	Facility Requested	Timeframe	Purpose
Youth Lacrosse	HS So. Lobby	2/15, 2/21, 2/23 6:00 – 7:30 PM	Registration
Calvary's Love	HS Café	Wednesdays 2:15 – 5:00 PM	After School Prog.
So. Tier Rage Basketball	MS Gyms	2/15, 2/22, 3/1, 3/8, 3/15/17 6:30 – 8:30 PM 3/22, 3/29, 4/5, 4/12, 4/24/17 7:00 – 9:00 PM	Basketball Practice
Youth BB & SB	Elem. Gyms	2/21 – 2/24/17 6:00 – 9:00 PM	Open Gym
JC PTO	Elem.-MS Café	2/24/17 5:00 – 10:00 PM	Movie Night
Student Gov't.	MS Gyms	2/24/17 5:30 – 9:30 PM	Winter Dance
DFS	HS Sm. Café.	2/25/17 8:00 AM – 2:00 PM	Mail-a-Thon
AXA Advisors	Elem. Staff Rm.	3/1/17 3:15 – 4:15 PM	Staff Presentation
Student Gov't.	Elem.- MS Gyms	3/2/17 3:00 – 10:00 PM	Dodgeball Tourn.
AXA Advisors	3-5 Staff Lounge	3/2/17 3:15 – 4:15 PM	Staff Presentation
AXA Advisors	MS Staff Lounge	3/6/17 2:30 – 3:30 PM	Staff Presentation
Youth BB & Softball	HS Rm. 130	Mondays 3/6 – 6/5/17 6:30 – 9:30 PM	Monthly Board Meetings
AXA Advisors	HS Conf. Room	3/7/17 2:15 – 3:15 PM	Staff Presentation
Youth BB & Softball	HS Lg. Cafeteria	3/15/17 5:00 – 9:30 PM	Paddle Party Fundraiser
Music Boosters	HS Main Lobby	3/23–3/25/17 6:00–11:00 PM 3/26/17 1:30 – 6:00 PM	Music Concession
Music Boosters	HS Main Lobby	3/30, 4/10, 4/12, 5/11, 5/15, 5/22/17 6:30 – 9:30 PM	Music Concessions
Basketball of Broome & Tioga	Elem.-MS Gyms HS Lg. Gym	3/31/17 5:00 – 9:00 PM 4/1/17 8:00 AM – 8:00 PM	Girls AAU Basketball Tournament
Music Boosters	HS Main Lobby	4/7/17 3:00 – 10:00 PM 4/8/17 7:30 AM – 4:00 PM	Concession for NYSSMA Festival
So.Tier Flyers	Elem.-MS Gyms HS Lg. Gym	6/3/17 8:00 AM – 8:00 PM 6/4/17 7:00 AM – 7:00 PM	Girls AAU Basketball Tournament
US Power Squadron	HS Rm. 130	Tuesdays 5/16 – 6/13/17 7:00 – 9:00 PM	Advanced Boating Safety Class
So.Tier Rage & Pinnacle Hoops Development	Elem.-MS Gyms	6/1, 6/6, 6/8, 6/13, 6/15, 6/20 7/11, 7/13, 7/18, 7/20, 7/25, 7/27/17 4:00 – 10:00 PM	Boys & Girls JV and Varsity Summer League

- J. BOARD
OPEN
DISCUSSION
- Trustee Matyas attended a Parent Café at The Bridge. Cornell Cooperative Extension explained their shared programs that are available to community members and students. He also shared discussions from the Legislative Breakfast regarding foundation aid abolishment. He acknowledged the varsity boys' basketball team for officiating the Special Olympics event hosted at Johnson City.
- K. VISITORS
- There were no visitors who wished to speak.
- L. REGULAR
MEETING
ADJOURNED
- MOTION: Trustee Matyas SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 7:52 p.m.

Jalynn Doig

Jalynn Doig
Board Clerk