

REGULAR MEETING OF THE BOARD OF EDUCATION – MARCH 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, March 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, District Clerk
Jeannette Farr, Trustee
Heather Gaughan, Trustee
Matthew Jablonowski, Trustee
Debra Welsh Clarke, Trustee

Also present were:

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

ROUTINE MATTERS

MIN. 2/28/17

REGULAR

MEETING

MINUTES: February 28, 2017 – Regular Meeting approved as presented.

MOTION: Trustee Matyas SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY

FINANCIAL
STATEMENTS

FEBRUARY 2017 - APPROVED

MOTION: Trustee Gaughan SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY

COMMUNI-
CATIONS

The District was awarded the 2017 Utica National Excellence Award for School Safety.

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 7:04 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, Farr, 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 7:15 p.m.

D. LEGAL ISSUES
- Budget Transfers

MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
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: (7) Trustees Martinez, Edmondson, Matyas, Farr, Gaughan Jablonowski, Welsh Clarke

Noes: (0) None

Absent: (0) None

Abstain: (0) None

President Martinez declared the motion approved.

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D. LEGAL ISSUES (CONT'D.)
- Garland/DBA

MOTION: Trustee Matyas SECOND: Trustee Welsh Clarke
**Resolution Approving Roof Materials & Repairs Contract
Garland provided through U.S. Communities**

WHEREAS, the roof of the K-8 school building in the Johnson City Central School District (“District”) is in need of repair (“Roof Repair Project”);

WHEREAS, the Board of Education (the “Board”) has determined that it is in the best interest of the District to purchase roofing materials and complete the Roof Repair Project;

WHEREAS, the Board previously determined on February 28, 2017 that for the purposes of the State Environmental Quality Review Act (SEQRA), the Roof Repair Project is a Type II action pursuant to 6 NYCRR 617.5(c)(1) and therefore no further environmental review or determination is required;

WHEREAS, Section 103(16) of the General Municipal Law permits school districts to make certain purchases of goods and equipment and enter into certain contracts for services through “piggybacking” onto a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with New York State law and made available for use by other governmental entities (the “Piggybacking Law”);

WHEREAS, pursuant to and in accordance with the Piggybacking Law, the Board desires to piggyback onto a contract (Sealed Bid # 14-5903: ROOFING SUPPLIES AND SERVICES, WATERPROOFING AND RELATED PRODUCTS AND SERVICES PROJECT MANUAL) with Garland/DBS, Inc., originally let by the Cobb County Board of Commissioners, a political subdivision of the state of Georgia, through the U.S. Communities government purchasing alliance, in order to complete the Roof Repair Project (the “Garland Contract”);

WHEREAS, the District has reviewed the benefits of piggybacking onto the Garland Contract and the State Comptroller guidance on piggybacking and has concluded that it would be permitted under the Piggybacking Law and has the

D. LEGAL
ISSUES
(CONT'D.)
-Garland/DBA

ability to provide value and cost savings to taxpayers of this District and to create certain administrative efficiencies for the District; moreover, the District successfully completed a previous capital project by piggybacking onto a similar contract with Garland/DBS, Inc.;

NOW THEREFORE, BE IT RESOLVED, the Board, after review and discussion, hereby approves the Garland Contract in an amount not to exceed \$100,000, which funds were appropriated and approved for expenditure in the 2016-2017 District budget; and be it

FURTHER RESOLVED, the Board President is hereby authorized to sign and deliver the final Garland Contract, subject to final approval of its terms and conditions and any construction and performance security by District legal counsel, along with any documents necessary to effectuate the terms and conditions of this Resolution and implement same on behalf of the District; and be it

FURTHER RESOLVED, this Resolution shall take effect immediately.

Upon roll call the vote was as follows:

Ayes: (7) Trustees Martinez, Edmondson, Matyas, Farr, Gaughan
Jablonowski, Welsh Clarke

Noes: (0) None

Absent: (0) None

Abstain: (0) None

President Martinez declared the motion approved.

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- Annual
Mtg.
Resolution

MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
President Martinez explained the Annual Meeting Resolution.

The Public Hearing on the budget for the 2017-18 school year shall be held on May 9, 2017 at 7:00 p.m. at the Johnson City High School.

The Annual Election of the qualified voters of the Johnson City Central School District shall be held on May 16, 2017, between the hours of 12:00 noon and 8:00 p.m.

Business to be acted on as follows:

a) To vote on the annual district budget for the school year commencing July 1, 2017 and ending June 30, 2018, as adopted by the Board of Education, to appropriate the necessary funds required to meet the expenditures and to authorize the levy of taxes therefore (exclusive of public monies).

b) To elect one member of the Board of Education as follows:
(2) Two members of the Board of Education for five (5) year terms, commencing July 1, 2017 and ending June 30, 2022 to fill the expiring terms of Richard G. Martinez and Nicholas J. Matyas.

c) To vote on any proposition which may legally be considered including a vote on the following proposition:

D. LEGAL
ISSUES
(CONT'D.)
- Annual Mtg.

RESOLVED:

- (a) That the Board of Education of the Johnson City Central School District, Broome County, New York, is hereby authorized to purchase and to expend therefore, including costs incidental thereto and the financing thereof, an amount not to exceed the estimated maximum cost of \$375,000.00 for the following vehicles:
Three 66 passenger buses and incidentals.
- (b) That a tax is hereby voted therefore in the aggregate sum of not to exceed \$375,000.00 to be levied and collection in annual installments in such years and in such amounts as may be determined by the Board of Education.
- (c) That in anticipation of said tax, bonds of the School District are hereby authorized to be issued in the aggregate principal sum of \$375,000.00 and a tax is hereby voted to pay the principal and interest on said bonds as the same shall become due and payable.

RESOLVED:

This resolution shall take effect immediately and the Clerk is authorized to take such actions as required by Education Law Section 3651, including publication of notice.

-Annual Meeting Resolution

Upon roll call the vote was as follows:

Ayes: (7) Trustees Martinez, Edmondson, Matyas, Farr, Welsh Clarke, Zarzycki

Noes: (0) None

Absent: (0) None

Abstain: (0) None

President Martinez declared the motion approved.

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E. 2016-17 NON-RESIDENT TUITION RATES

MOTION: Trustee Edmondson SECOND: Trustee Gaughan
CARRIED UNANIMOUSLY
The Board approved the 2015-16 non-resident tuition rates for inter-governmental billing purposes.

Grade Level	Regular Education Tuition	Students w/Disabilities Tuition
Full Day K-6	\$ 5,089	\$16,346
Full Day 7-12	\$ 9,124	\$20,381

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F. HEALTH SERVICES CHARGE 2016-17 MOTION: Trustee Matyas SECOND: Trustee Gaughan CARRIED UNANIMOUSLY The Board approved the per pupil health services charge of \$289.76 for 2016-17, as recommended by the Superintendent of Schools. COPY –Support Folder March 28, 2017

G. DISTRICT CALENDAR 2017-18 MOTION: Trustee Gaughan SECOND: Trustee Jablonowski CARRIED UNANIMOUSLY The Board of Education approved the 2017-18 District Calendar.

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

- #2461 – Policy Review and Evaluation
- #2510 - New Board Member Orientation
- #2520 - Board Member Development Opportunities
- #2520.1 – Board Member Fiscal Training Requirements
- #2521 – School Board Conferences, Conventions, and Workshops
- #2530 – School Board Memberships
- #2550 – Board Member Compensation and Expenses
- #2560 – Board Member Insurance
- #2600 – School Board Legislative Program
- #3000 – Administration Goals
- #5300 – Code of Conduct

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

**CORRECTION TO THE MINUTES OF DECEMBER 20, 2016
LEAVE OF ABSENCE FOR REASON OF CHILD-REARING**

Name	Tenure Area / Location		Effective Dates
Jennifer Herrera	Foreign Language	Elem./Middle (6-8)	5/2/17 – 5/29/17 & ext. of prob. term to 9/22/17

**CORRECTION TO THE MINUTES OF FEBRUARY 28, 2017
SUBSTITUTE APPONTMENT**

Name	Tenure Area / Certification		Effective Date
Leah Woodcock	English	English Language Arts – Initial	3/16/17 – 6/30/17

I. PERSONNEL INSTRUCTIONAL (CONT'D.)

RESIGNATIONS FOR REASON OF RETIREMENT

Name	Tenure Area / Location		Effective Date
Cathleen Hayes	Social Studies	High School	7/1/17
Patrick Hayes	Mathematics	High School	7/1/17

RESIGNATIONS

Name	Tenure Area / Location		Effective Date
Andrea Brazill	Elementary	Elem./Middle (K-2)	7/1/17
Ivy Donahue	Foreign Language (Substitute)	High School	9/1/17
Stephanie Reardon	English	High School	4/3/17

LEAVE OF ABSENCE

Name	Tenure Area / Location		Effective Dates
Melissa Schofield	English (20 percent)	High School	9/1/17 – 6/30/18

SUBSTITUTE APPOINTMENTS

Name	Tenure Area / Certification		Effective Dates
Daniel Binkewicz	Teaching Assistant	Uncertified	4/3/17 – 6/30/17
Jacqueline Carlson	English	Internship – Pending	3/27/17 – 6/30/17
Heather Tallon	English	Uncertified	2/13/17 – 3/31/17
Patricia Titman	Reading	Nursery, K., & Gr. 1-6 Perm.; Special Educ. – Permanent	3/20/17 – 4/13/17

PROBATIONARY APPOINTMENT

***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.
Ivy Donahue	Foreign Language	French 7-12 – Initial	9/1/17 – 6/30/21*

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

RESIGNATIONS

Name	Position / Location		Effective Date
Wendy Ladd	Substitute Bus Driver	Transportation	6/17/17
Stacy Merrill	Substitute Bus Driver	Transportation	6/17/17

APPOINTMENTS

Name	Position / Location		Effective Date
Jessica Belo	Cleaner	Districtwide	3/15/17
Daniel Brunette	Substitute Laborer	Districtwide	3/15/17
Glen White	Custodian	Districtwide	3/16/17

- K. 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
4.4.17	BTBOCES Binghamton, NY	C. Hayes/Gr. 12	Visions CU Program
4.5.17	SUNY Broome Binghamton, NY	L. Alexander/Gr. 8	Robotics Competition
4.27.17	Binghamton Univ. Binghamton, NY	A. Wilson/Gr. 6-8	Mentor Program Spring Carnival
4.28.17	Lockheed Martin Owego, NY	K. Eiklor/Gr. 8	Engineering Careers Tour
5.26 – 5.27.17 <i>Verbal App.</i>	One World Obs. New York, NY	M. Buza/A. Chadwick Marching Band/Orch.	Performance @ Luna Park
5.25.17	Franklin Institute Philadelphia, PA	C. DuBrava/Gr. 7	Field Trip

