

REGULAR MEETING OF THE BOARD OF EDUCATION – September 26, 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, September 26, 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
 Jeannette Farr, Trustee
 Heather Gaughan, Trustee
 Matthew Jablonowski, Trustee

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

ROUTINE MATTERS

MIN. 9/12/17 MINUTES: September 12, 2017 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Gaughan SECOND: Trustee Jablonowski
MTG. CARRIED UNANIMOUSLY

FINANCIAL AUGUST 2017 - APPROVED
STATEMENTS MOTION: Trustee Jablonowski SECOND: Trustee Edmondson
 CARRIED UNANIMOUSLY

COMMUNI- There were no direct communications.
CATIONS

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUC- Judy Mitrowitz, Sherri Yagley, and Mark Buza presented an overview of
TIONAL new teacher orientation provided to 33 new teachers over the summer.
REPORT A summary of teacher center services was included.

B. BOARD Project Committee: The committee recommends that the Board hold
COMMITTEE two work sessions on October 3 and October 17 to review the details of
REPORTS the proposed Renewal 2020 project.

C. LEGAL There were no legal issues.
ISSUES

- D. TAKE FROM THE TABLE
UPK
CONTRACT
w/FEN

MOTION: Trustee Edmondson
CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

A motion was made and carried unanimously to take from the table the 2017-18 contract with the Family Enrichment Network, Inc. The Board approved the contract and authorized the Superintendent to sign the necessary documents.

Upon roll call the vote was as follows:

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

Noes: (0) None

Absent: (0) None

Abstain: (0) None

President Martinez declared the motion approved.

Copy – Support Folder September 26, 2017

- E. PERSONNEL -
INSTRUC-
TIONAL

MOTION: Trustee Matyas SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY

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

**CORRECTION TO THE MINUTES OF SEPTEMBER 12, 2017
RESIGNATION**

Name	Tenure Area / Location		Effective Dates
Brittany Bennett	Science (Substitute)	Elem./Middle (6-8)	9/7/17

**CORRECTIONS TO THE MINUTES OF SEPTEMBER 12, 2017
PROBATIONARY APPOINTMENTS**

Name	Tenure Area / Certification		Probationary Appt.
Brittany Bennett	Science	General Science 7-12 Extension, Professional Ext/Anno	9/8/17 – 9/08/21
Rebecca Horne	Elementary	Early Childhood Education (Birth – Grade 2) - Initial	9/20/17 – 9/20/21

RESIGNATION

Name	Tenure Area / Location		Effective Dates
Sarah Munn	English (Substitute)	High School	9/18/17

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Dates
Caitlyn Bigney	Math	Elem./Middle (6-8)	1/3/18-1/16/18

PROBATIONARY APPOINTMENT

Name	Tenure Area / Certification		Probationary Appt.
Sarah Munn	English	English Language Arts 7-12 - Initial	9/19/17 – 9/19/21

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

TERMINATION

Name	Position / Location		Effective Date
Brandi Fyfe	Teacher Aide, PT	Districtwide	9/27/17

RECIND CHANGE IN CLASSIFICATION

Name	From / To		Effective Date
Darlene Snyder	Teacher Aide, PT	Monitor, PT	9/13/17

RESIGNATION FOR REASON OF RETIREMENT

Name	Position / Location		Effective Date
Mary Ferris	Food Service Worker	Districtwide	12/27/17

EMERGENCY CONDITIONAL APPOINTMENTS PENDING CLEARANCE

Name	Position / Location		Effective Date
Brandi Danenberg	Teacher Aide, PT	Districtwide	9/27/17
Judith Hockley	Systems Training Assistant	Districtwide	9/25/17
Kristen Greenberg	Monitor, PT	Districtwide	9/27/17

G. CONFERENCE MOTION: Trustee Matyas SECOND: Trustee Gaughan
 REQUESTS CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent, the Board approved the following:

Date(s)	Conference	Attendee(s)
10/6/17	Operation Inform 2017; Binghamton University; Binghamton, NY	A. Bowen, S. Phillips, J. Pizza, K. Sedore, (HS)
10/11/17	NYS LGITDA Fall Conference; Watkins Glen, NY	A. Gabriel, (CO)
10/20/17	Assessment & Intervention for English Language Learners with Language Impairment-Practical Strategies; Syracuse, NY	L. Giorgi-Kocik (K-2) T. McClenahan (3-5)

H. FIELD TRIPS
REQUESTSMOTION: Trustee Edmondson
CARRIED UNANIMOUSLY

SECOND: Trustee Gaughan

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

Date of Trip	Destination	Requesting Org./Individual & Bldg. Group	Purpose
10/3/17, 10/4/17, 10/5/17, 10/10/17	Roberson Museum Binghamton, NY	D. Riley 3-5 Students	David Higgins Exhibit
10/4/17	BC Highway Department	K. Smith, S. Voltz Gr. 10 & 11 Students	Career Construction Day
Every Other Wed. 2017-18	Wegmans/Walmart Alternating	S. Burchill, A. Mauro MS Students	Return Cans/Shop
10/10/17	Apple Hills Farm Binghamton, NY	J. Halladay HS Students	Apple Picking
10/13/17	Apple Hills Farm Binghamton, NY	S. Burchill MS Living Center	Field Trip
10/18/17	Broome Co. Arena Binghamton, NY	S. Phillips HS Juniors	College Exploration
10/27/17	TC3 Ithaca, NY	J. Halladay Pro Chef Students	Culinary School Tour
10/28/17	Lockheed Martin Owego, NY	K. Eiklor Gr. 7 Students	Engineering Exploration
12/15/17	Olive Garden Vestal, NY	J. Haladay Pro Chef Students	Culinary Experience

I. BUILDINGS &
 GROUNDS
 REQUESTS

MOTION: Trustee Matyas

SECOND: Trustee Edmondson

CARRIED UNANIMOUSLY

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

Organization	Facility Requested	Timeframe	Purpose
JC Music Boosters	HS Rm. 155	9/14, 10/19, 11/9/17, 1/11, 2/8, 3/8, 4/11, 5/10, 6/14/18 5:30 – 8:00 PM	Booster Club
Robert Garey	HS Lg. Gym	9/28/17 – 5/24/18 M & Th 8:00–10:00 PM	Alumni BB
JC Varsity Club	Baseball Field	9/29/17 8:00 – 10:00 PM	Fireworks Display
JC Class of 2019	HS Lg. Gym & So. Lobby	9/30/17 7:00 – 10:00 PM	Homecoming Dance
BCMEA	HS Rm. 155	10/2, 11/6, 12/4/17, 1/8, 2/5, 3/5, 4/9, 5/7 & 6/4/18 4:30 – 6:30 PM	BCMEA Board
Primitive Methodist	3-5 Staff Rm.	10/13/17 11:00 AM – 1:30 PM	Thank You Lunch
JC PTO	K-8 LGI	11/29 – 12/11/17 Monday – Friday 8:00 AM – 5:00 PM	Holiday Sale
JC PTO	K-8 LGI	2/21 – 3/5/18 Monday – Friday 8:00 AM – 4:00 PM	PTO Book Fair
Mathletes	HS Sm. Café, Rms. 236, 234, 242, 243, 235	10/11, 11/15, 12/13/17, 1/10, 2/7 & 2/21/18 2:30 – 5:00 PM	Competition

J. VISITORS

A member of the senior class, Phillip Myers, N. Baldwin Street, Johnson City requested an explanation of how flexibility in the instructional process meets New York State and District standards in the classroom. Mr. Buza explained how instruction is provided that meets all standards yet includes lesson plan design that includes creative freedom. Mr. Myers also complimented the HS Magic The Gathering Club. President Martinez commented that the Board embraces all of the extra-curricular offerings that enhance students' high school experience.

Mr. Stephen Barrows, 52 Zevan Road, Johnson City introduced himself to the Board and expressed his interest in filling the open Board position.

- K. EXECUTIVE SESSION
MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY
The Board went into Executive Session at 8:05 p.m. to discuss personnel issues.
The following attended Executive Session:
Board Members: Trustees Martinez, Edmondson, Matyas
Farr, Gaughan, Jablonowski
Also attending: Mary Kay Roland, Eric Race
MOTION to Adjourn Executive Session: Trustee Jablonowski
SECOND: Trustee Gaughan
CARRIED UNANIMOUSLY
The Regular Meeting reconvened at 8:47 p.m.
- L. BOARD OPEN DISCUSSION
Mr. Race explained bus tire replacement processes and safety protocols.
The Board discussed Spirit Week, Homecoming, and Hall of Fame festivities.
- M. REGULAR MEETING ADJOURNED
MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 8:35 p.m.

Jalynn Doig
Jalynn Doig
Board Clerk