

REGULAR MEETING OF THE BOARD OF EDUCATION – January 9, 2018

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 9, 2018.

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
 Stephen Barrows, 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. 12/12/17 MINUTES: December 12, 2017 – Regular Meeting approved as presented.
REGULAR MTG. MOTION: Trustee Gaughan SECOND: Trustee Edmondson
 CARRIED UNANIMOUSLY

MIN. 12/19/17 MINUTES: December 12, 2017 – Special Meeting approved as presented.
SPECIAL MTG. MOTION: Trustee Matyas SECOND: Trustee Edmondson
 CARRIED UNANIMOUSLY

COMMUNI- There were no direct communications.
CATIONS

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Matyas SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 7:05 p.m. to enter into executive session to discuss CSE & CPSE recommendations that are attached to and made part of the official minutes filed in the permanent record.

The following attended Executive Session:

Board Members: Trustees Martinez, Edmondson, Matyas, Barrows, Farr, Gaughan, Jablonowski

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

MOTION to Adjourn Executive Session: Trustee Matyas SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:09 p.m.

C. LEGAL
ISSUES
(CONT'D.)

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

- PACT
Agreement

RESOLUTION APPROVING THE EXECUTION AND DELIVERY OF AN ENERGY PERFORMANCE CONTRACT, A LEASE PURCHASE AGREEMENT AND RELATED DOCUMENTS IN CONNECTION WITH AN ENERGY PERFORMANCE PROJECT TO BE UNDERTAKEN BY THE JOHNSON CITY CENTRAL SCHOOL DISTRICT AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH CONTRACTS.

WHEREAS, the Johnson City Central School District (the "District") desires to undertake an energy performance project (the "Project") consisting of the design, construction or installation, management and maintenance of energy related improvements and equipment; and

WHEREAS, the District acting in accordance with the energy law, the education law and Commissioners regulations has issued and advertised a written request for proposals ("RFP") in accordance with the District's procurement policies, procedures or guidelines in order to procure an energy performance contractor and after review of the responses thereto has selected TRANE U.S. Inc.. ("Trane") as such contractor; and

WHEREAS, the Board of education of the District (the "Board") desires to provide for the Project by executing and delivering an energy performance contract with TRANE, and desires to finance the Project by executing and delivering an installment purchase contract with a financial institution pursuant to the energy performance contract; and

WHEREAS, the Board has determined, upon the advice and opinion of its architects, Highland Associates, that the Project is a Type II action pursuant to the SEQRA law and regulations, which will not have a significant impact on the environment;

BE IT RESOLVED, as follows:

Section 1. The Board hereby approves the Project including an energy performance contract and incidental costs in the aggregate amount of \$3,128,615.

Section 2. The form and substance of the energy performance contract, entitled Performance Agreement for Comfort from Trane, between the District and TRANE and of a lease/purchase agreement and escrow agreement to be entered into with a financial institution (collectively, the "Project Documents"),

in the form approved by the President of the Board, the Superintendent of Schools are hereby approved.

Section 3. The President of the Board is hereby authorized to execute and deliver the Project Documents and related documents, and, where appropriate, the Clerk is hereby authorized to affix the seal of the District thereto and to attest the same, with such changes, variations, omissions and insertions as the President shall approve, the execution thereof by the President to constitute conclusive evidence of such approval.

C. LEGAL
ISSUES
(CONT'D.)
- PACT

Section 4. The officers, employees and agents of the District are authorized and directed for and in the name and on behalf of the District to do all acts and things required or provided for by the provisions of the Project Documents and to execute and deliver all such additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such other acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of this resolution and to cause compliance by the District with all of the terms, covenants and provisions of the Project Documents.

RESOLVED, this resolution shall take effect immediately.

Upon roll call the vote was as follows:

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

Noes: (0) None

Absent: (0) None

Abstain: (0) None

President Martinez declared the motion approved.

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D. PACT
AGREEMENT
w/TRANE, Inc.

MOTION: Trustee Jablonowski SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY

The Board approved the PACT agreement with Trane U.S., Inc., for the purpose of furnishing services designed to reduce energy consumption and operational costs at the premises, to guarantee a specified minimum level of energy savings, and furnish specified maintenance.

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E. BUDGET
CALENDAR
2018-19

MOTION: Trustee Matyas SECOND: Trustee Gaughan
CARRIED UNANIMOUSLY

Upon the recommendation of the Superintendent of Schools and the Assistant Superintendent for Administration, the Board approved the 2018-19 Budget Calendar.

F. DISTRICT
POLICIES
1ST READING

Superintendent Roland presented the following policies for a first reading:

- #4010 – Equivalence in Instructional Staff and Materials – Delete
- #4531-R.1 – Field Trips and Excursions

The following policies were presented for re-adoption:

- #4100 – Organization of Instruction
- #4110 – School Calendar
- #4311.1 – Display of the Flag
- #4311.1-R – Display of the Flag Regulation
- #4313 – Teaching About Religion
- #4313-R Teaching About Religion Regulation
- #4321.1 – Provision of Spec. Ed. Services in the Least Restrictive Environment
- #4321.2 – School-Wide Pre-Referral Approaches and Interventions
- #4321.3 – Independent Educational Evaluation
- #4321.3-R – Independent Educational Evaluation Regulation
- #4321.4 – Impartial Hearing Officer Appointment and Compensation
- #4321.6 – Availability of Alternative Format Instructional Materials for Students with Disabilities
- #4321.10 – Programs and Services for Parentally-Placed Nonpublic School Students with Disabilities
- #4321.11 – Public Report on Revisions to District Policies, Practices, and Procedures Upon a Finding of Significant Disproportionality
- #4321.13 – Preschool Special Education
- #4321.14 – Special Education Personnel
- #4325 – Academic Intervention Services
- #4531 – Field Trips and Excursions
- #4531-R.3 – Skilled Nursing for Field Trips

G. PERSONNEL -
INSTRUC-
TIONAL

MOTION: Trustee Matyas SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent, the Board approved the following:

RESIGNATIONS

Name	Tenure Area / Location		Effective Date
Fred Deinhardt	Physical Education	High School	1/9/2018
Ryan Alo	Assistant Principal	High School	3/10/2018

G. PERSONNEL-INSTRUCTIONAL (CONT'D.)

RESIGNATION FOR REASON OF RETIREMENT

Name	Tenure Area / Location		Effective Date
Jill Bender	Eng. Second Lang.	Elem./Middle (K-2)	3/16/2018

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Date
Kathleen Bierworth	English – 50 Percent	High School	1/29/18-6/30/18

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Michael Pallassino	Social Studies	Social Studies 7-12 - Pending	1/12/2018 – 4/6/2018
Rebecca Stocum	Music	Music - Permanent	1/4/2018 – 5/24/2018

APPOINTMENT

Name	Position / Location		Effective Dates
Fred Deinhardt	Assistant Principal	Elem./Middle (6-8)	1/10/2018

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.
Joy Miller	Eng. Second Lang.	Elem./Middle (K-2)	2/12/2018-2/12/2022

MUSIC CONSULTANT APPOINTMENTS

Name		Position / Location	
Jan McMahan		Costumer	High School
Shannon Stewart		Ticket Sales	High School

H. PERSONNEL-
NONINSTRUC-
TIONAL

MOTION: Trustee Gaughan

SECOND: Trustee Edmondson

CARRIED UNANIMOUSLY

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

CHANGES IN CLASSIFICATION

Name	From / To		Effective Date
William Curtis	Substitute Bus Driver	Bus Driver, PT	12/18/17
Hollis Teekasingh	Monitor, PT	Substitute Monitor	1/1/18

H. PERSONNEL-NONINSTRUCTIONAL (CONT'D.)

EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE

Name	Position / Location		Effective Date
Nataliya Gulachok	Food Service Helper, PT	Districtwide	1/10/18
Wendy Perry	Teacher Aide, PT	Districtwide	1/10/18
Amy Valls	Substitute Teacher Aide	Districtwide	1/10/18
Victoria Brocht	Substitute Teacher Aide	Districtwide	1/10/18

CORRECTION TO THE MINUTES OF 12/12/17

Name	Position / Location		Effective Date
Dennis Phillips	Food Service Worker, PT	Districtwide	1/4/18

- I. CONFERENCE MOTION: Trustee Gaughan SECOND: Trustee Jablonowski
REQUESTS CARRIED UNANIMOUSLY

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

Date of Trip	Conference	Attendee(s)
1/4/18 (Verbal App.)	Farm to School Workshop, Creating an Easier Path To Farm Fresh Food; Cobleskill, NY	Adam Frys (CO), P. Cerasaro, J. Halladay, B. McCoy (HS)
1/26/18	NYSRATE Turn It Up Summit; Painted Post, NY	D. Barvinchak (K-2)
1/26/17	Central South Zone Conf.; SUNY Cortland; Cortland, NY	D. Wright, B. Flynn, M. Clark (Coaches)
3/12 – 3/15/18	NYS Athletic Admins Conf. Saratoga, NY	J. Paske (CO)

- J. FIELD TRIPS MOTION: Trustee Gaughan SECOND: Trustee Edmondson
REQUESTS CARRIED UNANIMOUSLY

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

Date of Trip	Destination	Requesting Org./Group	Purpose
1/13/18	Floyd L. Maines Arena; Binghamton, NY	V. Sears 5 th Grade Chorus	Performing at Devils Game
1/26/18	RPI Troy, NY	J. Chudacik HS Music Students	Music Competition
3/6/18	Anderson Center Binghamton, NY	V. Sears 3 rd Grade Students	Attend Concert
3/8/18	Innovative Tech. Complex Binghamton, NY	K. Eiklor MS Students	STEAM Field Careers

K. BUILDINGS & GROUNDS REQUESTS

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

Table with 4 columns: Organization, Facility Requested, Timeframe, Purpose. Rows include Dancescapes (HS Auditorium), Mason P. McKan Benevolence (JC Elem./ MS Gyms), and JC Wrestling Club (K-8 Lobby, Gyms, Welcome Cntr, Locker Rm, Café/Kitchen).

L. BOARD OPEN DISCUSSION

President Martinez reminded board member of several upcoming events.

M. VISITORS

There were no visitors that wished to speak.

N. REGULAR MEETING ADJOURNED

MOTION: Trustee Gaughan SECOND: Trustee Matyas CARRIED UNANIMOUSLY The Regular Meeting adjourned at 7:50 p.m.

Jalynn Doig Board Clerk