

REGULAR MEETING OF THE BOARD OF EDUCATION – January 23, 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 23, 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. 1/9/18 MINUTES: January 9, 2018 – Regular Meeting approved as presented.

REGULAR MTG. MOTION: Trustee Matyas SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY

FINANCIAL STATEMENTS DECEMBER 2017 - APPROVED
MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
CARRIED UNANIMOUSLY

COMMUNICATIONS There were no direct communications.

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Matyas SECOND: Trustee Edmondson
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 & CPSE recommendations that are attached to and made part of the official minutes filed in the permanent record, along with personnel issues.

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 Gaughan SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:15 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUCTIONAL REPORT Elisa Eaton, Director of Special Education, provided an overview of the McKinney-Vento Act and the regulations regarding homeless students.

B. BOARD COMMITTEE REPORTS
Budget: The committee discussed the tax cap, the Governor’s proposal and transportation utilization issues.
Project: The committee is finalizing an informational video and mailing explaining the building project, along with plans for a focus group meeting.

C. LEGAL ISSUES MOTION: Trustee Gaughan SECOND: Trustee Jablonowski
Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the budget transfers.

- Budget Transfers

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.
Copy – Support Folder January 23, 2018

D. DISTRICT POLICIES 2ND READING MOTION: Trustee Matyas SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY
Superintendent Roland presented the following policies for a second reading and approval:

- #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

D. DISTRICT POLICIES
(CONT'D.)

- #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

E. PERSONNEL -
INSTRUC-
TIONAL

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

**CORRECTION TO THE MINUTES FOR AUGUST 22, 2017
LEAVE OF ABSENCE FOR REASON OF MATERNITY**

Name	Tenure Area / Location		Effective Dates
Allison Williams	Elementary	Elem./Middle (K-2)	1/29/18 – 2/27/18

**CORRECTION TO THE MINUTES FOR AUGUST 22, 2017
SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Kylie Hrehor	Physical Education	Physical Education K-12 Initial	9/1/17 – 6/30/2018

PART-TIME NONTENURE BEARING APPOINTMENT

Name	Tenure Area / Location		Effective Dates
Angelica Buck	Elementary – 50%	Elem./Middle (K-2)	1/24/18 – 6/30/18

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Aimee Mazzatti	Elementary	Pre K, Kindergarten Grades 1-6 - Permanent	1/16/18 – 2/28/18

MUSIC CONSULTANT APPOINTMENTS

Name	Position / Location	
Lars Updale	Light Design	High School
Anne Trebilcock	Choreographer	High School

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

RESIGNATION

Name	Position / Location		Effective Date
Donna Miele	Secretary	Central Office	2/2/18

CHANGE IN CLASSIFICATION

Name	From / To		Effective Date
James Burns	Teacher Aide, PT	Teacher Aide, FT	1/24/2018

EMERGENCY CONDITIONAL APPOINTMENTS PENDING CLEARANCE

Name	Position / Location		Effective Date
Victoria Brocht	Substitute Teacher Aide	Districtwide	1/24/2018
Adeline Mitchell	Substitute Bus Driver	Transportation	1/24/2018

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

Date of Trip	Conference	Attendee(s)
1/26/18	NYSCATE Turn It Up Conference; Painted Post, NY	T. Luong, G. Veech (MS)
3/14-3/19/18	NSTA National Conference; Atlanta, GA	E. Alexander, B. Bennett (MS)
3/25-3/27/18	Get Your Teach On; Arlington, VA	K. Frys, S. Martinichio (3-5)

H. FIELD TRIPS
REQUESTSMOTION: Trustee Gaughan
CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

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

Date of Trip	Destination	Requesting Org./Group	Purpose
1/26/18	Cinema Saver Endicott, NY	K. Larnerd, M. Bedrin Spanish Classes	Field Trip
2/2/18	Owego Free Academy Owego, NY	J. Paske, M. Zelesnikar HS A2A 9-12	Youth Training
2/2, 2/3/18	Ithaca High School Ithaca, NY	J. Beard HS Music Students	All-State Festival
2/7/18, 2/8/18	Roberson Planetarium Binghamton, NY	S. McCann 6 th Grade Students	Field Trip
2/10/18	Maine Endwell HS Endwell, NY	C. Ruston HS, MS Science Olympiad	Competition
2/13/18	BTBOCES Binghamton, NY	S. Phillips 10 th Grade Students	CTE Program Exploration
3/2, 3/3, 3/4/18	Stow Mountain Commodore Inn; Stowe, VT	E. Adolf HS Ski Club Students	Ski Trip
5/18/18	MOMA New York, NY	K. Larnerd, I. Donahue, K. Gregory French, Spanish, Science Clubs	Field Trip

I. BUILDINGS &
GROUNDS
REQUESTSMOTION: Trustee Edmondson
CARRIED UNANIMOUSLY

SECOND: Trustee Matyas

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

Organization	Facility Requested	Timeframe	Purpose
JC Little League	MS Lobby/Sm. Café.	2/10/2018 10:00 am–1:00 pm	Sign-Ups
Basketball Coaches Assoc.	HS/MS/ES Gyms	8/03/2018-3:00–9:30 pm 8/04/2018- 8:30 am–8:00 pm 8/05/2018 8:30 am–4:00 pm	HS Basketball Tournament
NYS Master Teacher Physics PLT	HS Rm. 214	1/27/2018 9:00 am – 12:00 pm	Meeting

- J. BOARD OPEN DISCUSSION President Martinez reviewed upcoming meetings and events for the Board of Education.
- K. VISITORS There were no visitors that wished to speak.
- L. REGULAR MEETING ADJOURNED MOTION: Trustee Gaughan SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 8:15 p.m.

Jalynn Doig

Jalynn Doig
Board Clerk