

REGULAR MEETING OF THE BOARD OF EDUCATION – June 26, 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, June 26, 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
 Matthew Jablonowski, Trustee

Member absent: Heather Gaughan, Trustee

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

ROUTINE MATTERS

MIN. 5/8/18 MINUTES: June 12, 2018 – Regular Meeting approved as
REGULAR presented.

MEETING MOTION: Trustee Jablonowski SECOND: Trustee Farr
 CARRIED UNANIMOUSLY

FINANCIAL MAY 2018 - APPROVED
STATEMENTS MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
 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 7:04 p.m. to enter into executive session to discuss CSE and CPSE recommendations that are attached to and made part of the official minutes filed in the permanent record, personnel issues, and Superintendent Evaluation.

The following attended Executive Session:

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

Also attending: Eric Race, Jalynn Doig

MOTION to Adjourn Executive Session: Trustee Jablonowski SECOND: Trustee Matyas
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:23 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUCTIONAL REPORT There was no instructional report.

B. BOARD COMMITTEE REPORTS Budget Committee: President Martinez explained the resolutions to fund the Capital Reserve and Tax Certiorari Funds.

C. LEGAL ISSUES (CONT'D.) MOTION: Trustee Matyas SECOND: Trustee Edmondson 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: (6) Trustees Martinez, Edmondson, Matyas, Barrows, Farr, Jablonowski
Noes: (0) None
Absent: (1) Trustee Gaughan
Abstain: (0) None
President Martinez declared the motion approved.
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- Capital Reserve

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

RESOLUTION FUNDING CAPITAL RESERVE FUND

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves funding of the Capital Reserve (A878) up to the amount of \$1,400,000 to offset the local share of future capital projects. Source of the funds is Unassigned Fund Balance (A917).

RESOLVED, this resolution shall take effect immediately.

Upon roll call, the vote resulted as follows:
Ayes: (6) Trustees Martinez, Edmondson, Matyas, Barrows, Farr, Jablonowski
Noes: (0) None
Absent: (1) Trustee Gaughan
Abstain: (0) None
President Martinez declared the motion approved.
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C. LEGAL
ISSUES
(CONT'D.)
- Tax Cert.

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

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves funding of the Reserve for Tax Certiorari (A864) in the amount of \$164,428 to pay future tax certiorari claims. Source of the funds is Unassigned Fund Balance (A917).

RESOLVED, this resolution shall take effect immediately.

Upon roll call, the vote resulted as follows:

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

Noes: (0) None

Absent: (1) Trustee Gaughan

Abstain: (0) None

President Martinez declared the motion approved.

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D. CONTRACT
w/DENISE
GILLIN
2018

MOTION: Trustee Jablonowski SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY
The Board approved the contract with Denise Gillin to provide TOD services for the district for summer 2018.

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E. CONTRACT
w/LYNETTE
SHEAR
2018

MOTION: Trustee Jablonowski SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY
The Board approved the contract with Lynette Shear to provide interpreting services for the district for summer 2018.

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F. BINGHAMTON
UNIVERSITY
C. U. T. E.
CONTRACT
2018-19

MOTION: Trustee Matyas SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY
The Board approved the contracts with Binghamton University’s Children’s Unit for Treatment and Evaluation for services for four students for the two-month (summer) component of the 2018-19 school year.

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G. G & E
THERAPIES
CONTRACT
2018-19

MOTION: Trustee Jablonowski SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY
The Board approved the contract with G&E Therapies to provide services for the district for the 2018-19 school year and summer 2018.

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- H. DISPOSAL OF OBSOLETE EQUIPMENT MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
The Asst. Superintendent for Administration and various other departments have determined that obsolete equipment, no longer having a useful life in the district, be disposed of.
RESOLVED, that the obsolete equipment, a copy of which is attached to the official resolution, be disposed of by the Asst. Superintendent for Administration in the most efficient manner, and it is further,
RESOLVED, that the Asst. Superintendent for Administration and the Superintendent are hereby authorized to execute any documents which may be required to effect the result of this disposal.
Upon roll call the vote was as follows:
Ayes: (6) Trustees Martinez, Edmondson, Matyas, Barrows, Farr, Jablonowski
Noes: (0) None
Absent: (1) Trustee Gaughan
Abstain: (0) None
President Martinez declared the motion approved.
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- I. ATHLETIC SUPPLY BIDS MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY
The Board awarded the following Athletic Supply Bids:
AAE - \$792.50
Gopher Sports - \$1,826.04
Longstreth - \$2,411.39
MEDCO - \$2,076.29
MF Athletic - \$2,355.80
School Health - \$325.39
Riddell - \$1,327.75
Scholastic Sports - \$17,465.25
Zappia's - \$1,276.00
Walter's Swim - \$4,266.24
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- J. DISTRICT POLICIES 2ND READING MOTION: Trustee Jablonowski SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY
Superintendent Roland presented the following policies for a second reading and approval:
• #8505 – Meal Charge Policy

- K. PERSONNEL - MOTION: Trustee Farr SECOND: Trustee Jablonowski
 INSTRUC- CARRIED UNANIMOUSLY
 TIONAL Upon the recommendation of the Superintendent of Schools, the Board approved the following:

RECIND SUBSTITUTE APPOINTMENT OF 6/12/2018

Name	Tenure Area / Certification		Effective Dates
Emilie Senio	Elementary	Childhood Ed. 1-6; Pending	9/1/2018 – 6/30/2019

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.
James Kucko	Social Studies	Social Studies 7-12, Initial	9/1/2018 – 6/30/2022
Lisa Miller	Physical Education	Physical Education, Initial	9/1/2018 – 6/30/2022

FALL COACHING APPOINTMENT

Name	Position
Daniel Binkewicz	Assistant Boys Soccer

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

RESIGNATIONS

Name	Position / Location		Effective Date
Kathy Beers	Substitute Teacher Aide	Districtwide	7/1/18
Laura Benz	Teacher Aide, PT	Districtwide	7/1/18
Barbara Hill	Substitute Typist	Districtwide	7/1/18
Daniel Kazmark	Food Service Worker, PT	Districtwide	6/20/18
Pauline King	Substitute Typist	Districtwide	7/1/18
George Paff	Substitute Bus Driver	Transportation	7/1/18
Diane Turock	Substitute Typist	Districtwide	7/1/18

EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE

Name	Position / Location		Effective Date
Adam Burns	Laborer	Districtwide	6/25/18

L. PERSONNEL-NON-INSTRUCTIONSL (CONT'D.)

CHANGE IN CLASSIFICATION

Name	From / To		Effective Date
Joseph Harendza	Food Service Helper, PT	Substitute Laborer	7/2/18

M. CONFERENCE REQUESTS MOTION: Trustee Matyas SECOND: Trustee Jablonowski
 CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board approved the following:

Date of Trip	Conference	Attendee(s)
6/25-6/28/18 <i>Verbal App.</i>	Understanding By Design Curriculum; Sheraton Columbia Center; Columbia, MD	M. Roland, M. Surdey, E. Eaton (CO) K. Burke, D. Riley (Admin.)
7/30/18 & 7/31/18	Diversity Symposium of Thought Leaders; Ithaca HS; Ithaca, NY	M. Roland, E. Race, J. Bernard, J. Guccia, E. Eaton, (CO) P. Grassi, K. Burke, F. Deinhardt (Admin)

N. FIELD TRIPS REQUESTS MOTION: Trustee Jablonowski SECOND: Trustee Farr
 CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board approved the following:

Date of Trip	Destination	Requesting Org./Group	Purpose
7/12/18	Ross Park Zoo Binghamton, NY	J. Lobdell (ENL Summer Camp)	Field Trip

O. BUILDINGS & GROUNDS REQUESTS MOTION: Trustee Jablonowski SECOND: Trustee Farr
 CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board approved the following:

Organization	Facility Requested	Timeframe	Purpose
JC Little League	Softball Field	7/5, 7/6, 7/7, 7/8/18 7:00 AM – 7:00 PM	Tournament
RBI Lightening	Softball Field	6/26 – 8/16/18 5:30 – 7:30 PM T., Th.	Practices
Tennis Charities of Bing.	HS Courts Bleachers	7/16 – 7/29/18 6:00 AM – 8:00 PM	Practices & Tournament

- P. BOARD OPEN DISCUSSION The Board discussed the very successful graduation ceremony and feedback to ensure future ceremonies are equally great events for students, families, friends and staff.
- Q. VISITORS There were no visitors that wished to speak.
- R. REGULAR MEETING ADJOURNED MOTION: Trustee Jablonowski SECOND: Trustee Matyas CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 8:15 p.m.

Jalynn Doig

Jalynn Doig
Board Clerk