

REGULAR MEETING OF THE BOARD OF EDUCATION – June 12, 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 12, 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 of Schools; Eric Race, Assistant Superintendent for Administration, and Jalynn Doig, Board Clerk.

ROUTINE MATTERS

MIN. 5/8/18 MINUTES: May 15, 2018 – Regular Meeting approved as
REGULAR presented.
MEETING MOTION: Trustee Gaughan SECOND: Trustee Matyas
 CARRIED UNANIMOUSLY

FINANCIAL There were no financial reports.
STATEMENTS

COMMUNI- There were no direct communications.
CATIONS

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Matyas SECOND: Trustee Gaughan
CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 7:03 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 and 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 7:23 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUCTIONAL REPORT There was no instructional report.

B. BOARD COMMITTEE REPORTS Budget Committee: The committee discussed an overview of the Capital Reserve and Tax Certiorari funds.

Campus Committee: The committee tabled discussion of solar power initiatives for the district until further information is available.

Culture & Climate: The committee will focus on positive learning environment and training for all staff.

Project Committee: The committee reviewed project design updates that will be shared with the Board on August 7.

Audit Committee: The committee reviewed the internal audit findings and will submit a corrective action plan. The focus of the 2018-19 internal audit will be student attendance accounting and food service student charges.

C. LEGAL ISSUES - Tax Change

MOTION: Trustee Gaughan SECOND: Trustee Edmondson

RESOLUTION AUTHORIZING A REFUND

RESOLVED, that upon a decision of State of New York Supreme Court: County of Broome dated April 27, 2018, pursuant to Real Property Tax Law, Article 7, that the tax amount for tax year 2017/18 be adjusted and refunded as follows:

NAME	MBH Main JC Realty LLC
ADDRESS	257 Main Street
	Johnson City, NY 13790
TAX MAP #	143.57-2-33
REFUND FOR 2017-18	\$631.98

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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C. LEGAL ISSUES

- Bond
Resolution

MOTION: Trustee Jablonowski

SECOND: Trustee Edmondson

**A RESOLUTION AUTHORIZING THE ISSUANCE OF \$425,000
BONDS OF THE JOHNSON CITY CENTRAL SCHOOL
DISTRICT BROOME COUNTY, NY, TO PAY THE COST OF
THE PURCHASE OF BUSES FOR SAID SCHOOL DISTRICT**

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of Johnson City Central School District, Broome County, New York, as follows:

Section 1. The purchase of three 66-passenger buses and one 7-passenger school vehicle and incidentals thereto for the Johnson City Central School District, Broome County, New York, is hereby authorized at a total maximum estimated of \$425,000.

Section 2. The plan for the financing of such maximum estimated cost shall consist of the issuance of \$425,000 bonds of said School District hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said School District are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

D. TIME &
MATERIALS
CONTRACT

MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
Upon the recommendation of the Superintendent and Assistant
Superintendent for Administration, the Board approved the following
Time and Materials Contract:

ZMK Construction – Site Work
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E. MUSIC
SUPPLIES
AWARDS

MOTION: Trustee Jablonowski SECOND: Trustee Farr
Upon the recommendation of the Superintendent and Assistant
Superintendent for Administration, the Board approved the following
Music Supplies Awards:

Shar Music - \$4,638.73
Robert M. Sides - \$926.10
Woodwind and Brasswind - \$3,539.50
Casco - \$6,969.50
Hickey's - \$3,001.00
Wenger - \$2,072.68
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F. MEAL
PRICES
2018-19

MOTION: Trustee Edmondson SECOND: Trustee Matyas
CARRIED UNANIMOUSLY
The Board approved the meal prices for 2018-19.

Breakfast (Elem.-Middle)	Free
Breakfast (High School)	Free
Lunch (Elem.-Middle)	Free
Lunch (High School)	\$2.80

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G. DISTRICT POLICY
1ST READING Superintendent Roland presented the following policy for a first reading:

- #8505 – Meal Charge Policy

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

- #5111 – Education of Homeless Children and Youth
- #5111-R – Education of Homeless Children and Youth Regulation

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

**CORRECTION TO THE MINUTES – February 27, 2018
SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Susan Burchill	Special Education	Special Ed – Permanent	2/20/2018- 6/30/18

**CORRECTION TO THE MINUTES – February 13, 2018
LEAVE OF ABSENCE FOR REASON OF MATERNITY**

Name	Tenure Area / Location		Effective Dates
Samantha Smith	Special Ed.	Elem./Middle (3-5)	5/17/18 – 6/22/18

RESIGNATIONS

Name	Tenure Area / Location		Effective Date
Michael Clark	Physical Education	Elem./Middle (K-2)	6/30/2018
Kathleen Frys	Elementary	Elem./Middle (3-5)	6/30/2018
Mallory Gray	English	Elem./Middle (6-8)	6/30/2018
Leah Woodcock	English	High School	6/1/2018

PART-TIME NONTENURE BEARING APPOINTMENT

Name	Tenure Area / Location		Effective Dates
Angelica Buck	Eng. Second Lang. (50%)	Elem./Middle (K-2)	9/1/17 – 06/30/18

I. PERSONNEL-INSTRUCTIONAL (CONT'D.)

SUBSTITUTE APPOINTMENTS

Name	Tenure Area / Certification		Effective Dates
Chad Louden	Special Education	Uncertified	4/23/18 – 6/8/18
Emilie Senio	Elementary	Childhood Ed. 1-6; Pending	9/1/18 – 6/30/19
Constance Turner	Eng. Second Lang.	ESOL – Perm.	9/1/18 – 6/30/19
Robert Zielewicz	Industrial Arts (22.5%)	Technology Education – Permanent	9/1/2018-6/30/2019

APPOINTMENTS

Name	Position / Location		Effective Date
Jamie Bernard	Director of Elementary Education	Administration/CO	7/1/2018
Paula Grassi	High School Principal	High School	7/1/2018

- J. PERSONNEL-NONINSTRUCTIONAL MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board approved the following:

CHANGES IN CLASSIFICATION

Name	From / To		Effective Date
Alison Stento	Substitute Monitor	Substitute Bus Driver	5/17/18

RESIGNATIONS

Name	Position / Location		Effective Date
Brenda Ernst	Food Service Worker, PT	Districtwide	6/19/18
Evelyn Griffis	Substitute Bus Driver	Transportation	6/6/18
Marilyn Hileman	Bus Driver, PT	Transportation	6/22/18
Alexis Truesdell	Laborer	Districtwide	5/9/18

EMER. CONDITIONAL APPOINTMENTS PENDING CLEARANCE

Name	Position / Location		Effective Date
Elijah Gaccione	Laborer	Districtwide	6/13/18
John Tomsey	Substitute Bus Driver	Transportation	5/23/18
Ryan Magura	Laborer	Districtwide	6/25/18
Nicholas Palmer	Laborer	Districtwide	6/25/18

K. CONFERENCE MOTION: Trustee Gaughan SECOND: Trustee Farr
 REQUESTS CARRIED UNANIMOUSLY

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

Date of Trip	Conference	Attendee(s)
6/17 – 6/22/18	36 th Annual June Institute on the Teaching of Writing (English) Teacher’s College New York, NY	J. Carlson (MS)
6/25 – 6/28/18	2018 AP Summer Institute (US History) St. John Fisher College Rochester, NY	J. Kucko (HS)
7/29 – 8/3/18	2018 AP Summer Institute (English) Manhattan College Riverdale, NY	R. Shipp (HS)

L. FIELD TRIPS MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
 REQUESTS CARRIED UNANIMOUSLY

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

Date of Trip	Destination	Requesting Org./Group	Purpose
6/2/18 <i>[Verbal App.]</i>	CFJ Park Johnson City, NY	J. Beard (Music: Gr. 5-12)	Music in the Park
6/24/18	Binghamton University Vestal, NY	A. Chadwick (HS - Orchestra)	Graduation Performance
6/25/18	Syracuse University Syracuse, NY	A. Hankey/J. Paske Unified Sports BB	Campus Tour

M. 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
Primitive Methodist	MS Lobby	6/13/18 10:00 am – 1:00 pm	Staff Thank You
JC Cheerleading	EMS Cafeteria	6/16/18 11:00 am – 4:00 pm	Fundraiser
JC Cheerleading	EMS Cafeteria	6/25- 6/29/18 8:00 am – 12:30 pm	K-8 Cheer Camp
JC Celebration Committee	Green Field	9/1/18 1:00 – 5:00 PM	Helicopter Landing
NYSSMA	HS Café., Aud. & Sm. Gym	3/29/19 3:00 – 10:00 PM 3/30/19 8:00 AM – 5:00 PM	NYSSMA Solo Festival
TC Soccer Officials	HS Rm. 222	8/06, 8/13, 8/20, 9/26/2018 6:00 – 9:00 PM	Training Sessions
JC PTO Verbal App.	K-8 Gym & Café., K-2 Lobby	6/4/18 3:30 – 8:30 PM	K-5 Carnival
Section IV Track & Field Verbal App.	HS Rm. 222	6/4/18 5:00 – 9:00 PM	End of Season Meeting
JC Athletics Verbal App.	Baseball Field	6/7/18 3:30 – 8:00 PM 6/8/18 9:00 AM – 7:00 PM	State Teams Practice

N. BOARD
 OPEN
 DISCUSSION

The Board discussed several successful, well-attended end-of-year events and their pride in the students, staff, and environment at JC schools.

- O. VISITORS N. Kleinsmith, 329 Parkwood Rd. Vestal, thanked the Board for their work and requested that they reconsider the plan to remove the K-8 gymnasium dividing doors.
C. Socha, 14 Kot Rd., Johnson City, expressed concerns for student safety on school buses and access controls while students are attending school. President Martinez explained that changes are underway regarding building access.
- P. REGULAR MEETING ADJOURNED MOTION: Trustee Jablonowski SECOND: Trustee Farr
CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 8:50 p.m.

Jalynn Doig

Jalynn Doig
Board Clerk