## SPECIAL MEETING OF THE BOARD OF EDUCATION – January 7, 2020

The Special 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 Edmondson at 6:15 p.m. on Tuesday, January 7, 2020.

President Edmondson led the Pledge of Allegiance to the Flag.

Upon roll call, Board Members present:

Shannon M. Edmondson, President Nicholas J. Matyas, Vice President Jeannette Farr, District Clerk Stephen Barrows, Trustee Heather Gaughan, Trustee Matthew Jablonowski, Trustee Richard G. Martinez, Trustee

Also present were: Mary Kay Roland, Superintendent of Schools and Nathan VanWhy, School

Attorney.

A. EXECUTIVE MOTION: Trustee Gaughan SECOND: Trustee Martinez

SESSION CARRIED UNANIMOUSLY

The Board went into Executive Session at 6:20 p.m. to discuss

a confidential student discipline issue.

The following attended Executive Session:

Board Members: Trustee Edmondson, Matyas, Barrows, Farr,

Gaughan, Jablonowski, Martinez

Also attending: Mary Kay Roland and Nathan VanWhy

Mary Kay Roland was excused at 6:20 p.m.; reentered at 7:35 p.m.

B. REGULAR MOTION: Trustee Guaghan SECOND: Trustee Barrows

MEETING CARRIED UNANIMOUSLY

RECONVENED The Regular Meeting reconvened at 7:37 p.m.

C. BOARD'S DECISION OF APPEAL The Board having met in Executive Session in relation to an appeal from the decision of the Superintendent regarding the suspension of a student, and after reading a letter from representatives of the student, and each Board member having reviewed the record, including the audio record of the hearing, and after deliberation, which was without the presence of the Superintendent or any administrators involved in the proceeding, and on motion of Trustee Martinez, and seconded by Trustee Jablonowski, it is

RESOLVED that the findings and assessments of punishment by the Superintendent are hereby upheld.

A vote was then taken upon the motion for the adoption of said resolution, which resulted as follows:

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

Noes: (0) None Absent: (0) None Abstain: (0) None

President Edmondson declared the resolution adopted.

D. REGULAR MEETING ADJOURNED MOTION: Trustee Gaughan SECOND: Trustee Jablonowski CARRIED UNANIMOUSLY

The Regular Meeting adjourned at 7:37 p.m.

Jalynn Doig Board Clerk