

REGULAR MEETING OF THE BOARD OF EDUCATION – March 24, 2020

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 Edmondson at 7:00 p.m. on Tuesday, March 24, 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, Trustee
Stephen Barrows, Trustee
Heather Gaughan, Trustee
Richard G. Martinez, Trustee

Member absent: Matthew Jablonowski, Trustee

Also present were: Mary Kay Roland, Superintendent, Eric Race, Assistant Superintendent for Administration.

ROUTINE MATTERS

MIN. 3/10/20 MINUTES: March 10, 2020 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Martinez SECOND: Trustee Barrows
MEETING CARRIED UNANIMOUSLY

FINANCIAL FEBRUARY 2020 - APPROVED
STATEMENTS MOTION: Trustee Gaughan SECOND: Trustee Martinez
CARRIED UNANIMOUSLY

COMMUNI- There were no direct communications.
CATIONS

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Barrows SECOND: Trustee Farr
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.

The following attended Executive Session:

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

Also attending: Mary Kay Roland, Eric Race

MOTION to Adjourn Executive Session: Trustee Martinez SECOND: Trustee Gaughan
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:15 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. BOARD Project Committee: The committee discusses on-going plans and
COMMITTEES status of building project work.

B. LEGAL MOTION: Trustee Martinez SECOND: Trustee Gaughan
 ISSUES Upon the recommendation of the Assistant Superintendent for Administration,
 - Budget the Board approved the budget transfers.
 Transfers Upon roll call the vote was as follows:
 Ayes: (6) Trustees Edmondson, Matyas, Farr, Barrows, Gaughan,
 Martinez
 Noes: (0) None
 Absent: (1) Trustee Jablonowski
 Abstain: (0) None
President Edmondson declared the motion approved.
 Copy – Support Folder March 24, 2020

-Tax MOTION: Trustee Martinez SECOND: Trustee Gaughan
 Change Upon the recommendation of the Assistant Superintendent for Administration,
the Board approved following:

RESOLUTION AUTHORIZING AN REFUND

RESOLVED, that upon a decision of State of New York Supreme Court dated October 11, 2018, pursuant to Real Property Tax Law, Article 7, that the amounts for tax year 2017/18 be adjusted and refunded as follows:

NAME	J. C. Penney Corporation, Inc.
PROPERTY ADDRESS	635 Harry L. Dr - Rear
	Johnson City, NY 13790
TAX MAP #	143.21-3-21
2017-18 ASSESSMENT REDUCTION	\$196,500 to \$125,280 - \$71, 220
2017-18 REFUND DUE	\$43,673.24

RESOLVED, that \$43,673.24 be appropriated in the 2019-20 General Fund Budget (A1964.400-99-990 – Refund on Real Property Taxes)

Upon roll call the vote was as follows:
 Ayes: (6) Trustees Edmondson, Matyas, Farr, Barrows, Gaughan,
 Martinez
 Noes: (0) None
 Absent: (1) Trustee Jablonowski
 Abstain: (0) None
President Edmondson declared the motion approved.
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C. DISTRICT POLICIES
2nd READING

MOTION: Trustee Matyas
CARRIED UNANIMOUSLY

SECOND: Trustee Gaughan

Superintendent Roland presented the following policies for a second reading and approval:

- #0011 – Philosophy - Delete
- #2020 – Board Operational Goals
- #2110 – School Board Powers and Duties
- #2111 – Board Member Authority
- #2260 – Advisory Committees to the Board
- #2265 – Shared Decision Making and School-Based Planning – Delete
- #2280 – Consultants to the Board
- #2300 – School Board Meetings – Delete
- #2351 – Quorum
- #2352 – Rules of Order – Delete
- #2383 – Reporting Board Meeting Business
- #2390 – Special Procedures for Conducting Hearings – Delete
- #2420 – Board Review of Administrative Rules - Delete
- #2430 – Suspension of Policies
- #2440 – Administration in Policy Absence
- #2450 – Policy Dissemination – Delete
- #4860 – Therapy Dogs – New

D. PERSONNEL - INSTRUCTIONAL

MOTION: Trustee Farr
CARRIED UNANIMOUSLY

SECOND: Trustee Martinez

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

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Dates
Katherine Lane	Special Education	Elem./Middle (K-2)	10/19/2020 – 1/1/2021

TENURE RECOMMENDATION

Name	Building	Tenure Area	Tenure Date
Rafael Nunez	Middle School	Teaching Assistant	5/27/2020

E. PERSONNEL - NONINSTRUCTIONAL

MOTION: Trustee Farr
CARRIED UNANIMOUSLY

SECOND: Trustee Martinez

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

CHANGE IN CLASSIFICATION

Name	From / To		Effective Date
Brenda Gilmore	Sub. Food Service Helper	Food Service Helper, PT	3/11/20

F. BOARD
OPEN
DISCUSSION

Mr. Race reviewed 2020-21 Budget updates.

G. VISITORS

There were no visitors who wished to speak.

H. REGULAR
MEETING
ADJOURNED

MOTION: Trustee Martinez
CARRIED UNANIMOUSLY

SECOND: Trustee Gaughan

The Regular Meeting adjourned at 8:00 p.m.

Jalynn Doig

Jalynn Doig, Board Clerk