

REGULAR MEETING OF THE BOARD OF EDUCATION – March 10, 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 10, 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  
    Richard G. Martinez, Trustee

Members absent:                    Heather Gaughan, Trustee  
    Matthew Jablonowski, Trustee

Also present were:                    Mary Kay Roland, Superintendent, Eric Race, Assistant Superintendent for Administration, Joseph Guccia, Assistant Superintendent for Teaching, Learning, and Accountability, and Jalynn Doig, Board Clerk.

ROUTINE MATTERS

MIN. 2/25/20                    MINUTES: February 25, 2020 – Regular Meeting approved as presented.  
REGULAR                    MOTION: Trustee Martinez                    SECOND: Trustee Farr  
MEETING                    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 7:01 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 student privacy issues.

The following attended Executive Session:

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

Also attending: Mary Kay Roland, Eric Race, Joe Guccia, Jalynn Doig

MOTION to Adjourn Executive Session: Trustee Martinez    SECOND: Trustee Farr

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:12 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. NBT                    Mr. Jarrod O’Neill, NBT Insurance, presented the district with it’s  
DIVIDEND                    2018-19 dividend check.



D. LEGAL  
ISSUES  
(CONT'D.)  
- Annual Mtg.

in such years and in such amounts as may be determined by the Board of Education.

(c) That in anticipation of said tax, bonds of the School District are hereby authorized to be issued in the aggregate principal sum of \$427,000.00 and a tax is hereby voted to pay the principal and interest on said bonds as the same shall become due and payable.

**RESOLVED:**

This resolution shall take effect immediately and the Clerk is authorized to take such actions as required by Education Law Section 3651, including publication of notice.

Upon roll call the vote was as follows:

Ayes: (5) Trustees Edmondson, Matyas, Barrows, Farr, Martinez

Noes: (0) None

Absent: (2) Trustees Gaughan, Jablonowski

Abstain: (0) None

President Edmondson declared the motion approved.

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E. ACCEPTANCE  
OF PIGGY-  
BACKING  
PROPOSALS/ &  
BIDS - SMART  
SCHOOLS

MOTION: Trustee Farr                      SECOND: Trustee Martinez  
**RESOLUTIONS AUTHORIZING ACCEPTANCE OF  
PIGGYBACKING PROPOSALS/BIDS FOR CONTRACTS  
FOR THE JOHNSON CITY CENTRAL SCHOOL  
DISTRICT’S SMART SCHOOLS PROJECT**

- Trane Building Solutions
- F.E. Jones Construction
- J&K Plumbing and Heating
- Matco Electric
- Day Automation

Upon roll call the vote was as follows:

Ayes: (5) Trustees Edmondson, Matyas, Farr, Barrows, Martinez

Noes: (0) None

Absent: (2) Trustees Gaughan, Jablonowski

Abstain: (0) None

President Edmondson declared the motion approved.

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F. FOSTER  
GRAND-  
PARENT  
PROGRAM

MOTION: Trustee Farr                      SECOND: Trustee Martinez  
CARRIED UNANIMOUSLY

The Board approved and authorized the Superintendent to sign the Memorandum of Understanding between the Broome County Foster Grandparent Program and the District for the period of July 1, 2020 through June 30, 2023.

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G. COOPERATIVE MOTION: Trustee Martinez SECOND: Trustee Farr  
GROUP BIDS CARRIED UNANIMOUSLY  
2020-21 The Board adopted a resolution allowing the district to participate in cooperative group bidding with other districts in New York State; and that Mark Bordeau, Director of Food Services, Broome-Tioga BOCES, or designee be designated to receive and open said bids and that the Board of Education reserves the right to accept or reject any or all bids for the following:

- Grocery, school year 2020-21
- Paper Products, twice per school year 2020-21
- Meat/Cheese/Dairy Products, every two months, school year 2020-21
- Processing of U.S.D.A. Commodities, school year 2020-21
- Milk & Milk Products/Ice Cream & Other Frozen Desserts, school year 20-21
- Bread & Bread Products, school year 2020-21
- Smart Snacks, school year 2020-21
- Small Wares, school year 2020-21
- Geographical Fruit/Vegetable, school year 2020-21
- Breakfast Breaks, school year 2020-21
- Chicken Products, school year 2020-21
- Vending, three year period (2020-23)

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H. HEALTH MOTION: Trustee Farr SECOND: Trustee Martinez  
SERVICES CARRIED UNANIMOUSLY  
CHARGE The Board approved the per pupil health services charge of \$376.00  
2019-20 for 2019-20, as recommended by the Superintendent of Schools.  
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I. DISTRICT Superintendent Roland presented the following policies for a first  
POLICIES reading:  
1ST READING

- #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





N. BUILDINGS &  
GROUNDS  
REQUESTS

MOTION: Trustee Martinez  
CARRIED UNANIMOUSLY  
SECOND: Trustee Farr  
Upon the recommendation of the Superintendent of Schools, the Board approved the following:

<b>Organization</b>	<b>Facility Requested</b>	<b>Timeframe</b>	<b>Purpose</b>
JC Youth Lacrosse	EMS Gym Green's Field	3/16/20 – 5/21/20 M, Th. 6:00-8:00 PM	Practice

O. BOARD  
OPEN  
DISCUSSION

Superintendent Roland reviewed Corona Virus guidelines provided by the Department of Health and SED.

P. VISITORS

There were no visitors who wished to speak.

Q. REGULAR  
MEETING  
ADJOURNED

MOTION: Trustee Martinez  
CARRIED UNANIMOUSLY  
SECOND: Trustee Farr  
The Regular Meeting adjourned at 9:07 p.m.

*Jalynn Doig*  
Jalynn Doig, Board Clerk