

REGULAR MEETING OF THE BOARD OF EDUCATION – April 20, 2020

The Regular Meeting of the Board of Education of the Johnson City Central School District, held via WebEx, was called to order by President Edmondson at 7:00 p.m. on Monday, April 20, 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 *[Entered @ 7:17 PM]*
Matthew Jablonowski, Trustee
Richard G. Martinez, Trustee

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

ROUTINE MATTERS

MIN. 3/10/20 MINUTES: March 24, 2020 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Farr SECOND: Trustee Jablonowski
MEETING CARRIED UNANIMOUSLY

MIN. 3/30/20 MINUTES: March 30, 2020 – Regular Meeting approved as presented.
SPECIAL MOTION: Trustee Martinez SECOND: Trustee Farr
MEETING CARRIED UNANIMOUSLY

PRESIDENT’S MESSAGE Welcome, everyone, to the virtual meeting of the Johnson City School Board. This is a new experience for all of us. Tonight’s meeting follows the Robert’s Rules of Order format, and the purpose of this meeting is to conduct the business of the board with necessary approvals to keep the school district running. This will include financial and legal business, policy committee reports, and personnel appointments. For this meeting, the board will not be opening the floor for public comment. We appreciate your understanding as we conduct business in this unusual situation. Thank you.

REPORT - SUPERINTENDENT OF SCHOOLS

A. BOARD COMMITTEES Budget Committee: The committee discussed on-going issues regarding the 2020-21 budget. No budget vote date has been set and no guidance received regarding this matter from NYS. The district is awaiting adjustments and guidance from NYS before finalizing/seeking approval of the budget.

Project Committee: Project construction is paused other than essential work. The EPC Solar Project postcard will be mailed to district residents soon. All contractors have submitted their COVID compliance documents that detail protocols in place.

Curriculum/Instruction Committee: The committee will present tenure recommendations at the next board meeting. The committee updated the board regarding the district’s distance learning practices. Mr. Guccia discussed two thought-exchange projects that include families/students and K-12 staff seeking feedback on the district plan and how it is working. Informal feedback so far has been overwhelmingly positive.

- B. LEGAL ISSUES
 - Budget Transfers

MOTION: Trustee Martinez
Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the budget transfers.

SECOND: Trustee Gaughan

Upon roll call the vote was as follows:
 Ayes: (7) Trustees Edmondson, Matyas, Farr, Barrows, Jablonowski, Gaughan, Martinez
 Noes: (0) None
 Absent: (0) None
 Abstain: (0) None

President Edmondson declared the motion approved.
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- C. DISTRICT CALENDAR 2020-21

MOTION: Trustee Gaughan
 CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

The Board of Education approved the 2020-21 District Calendar.

- D. BOE MEETING SCHEDULE (AMENDED)

MOTION: Trustee Farr
 CARRIED UNANIMOUSLY

SECOND: Trustee Martinez

The Board of Education approved the Amended 2019-20 Board of Education Meeting Schedule.

- E. B-T BOCES ADMIN. BUDGET 2020-21

MOTION: Trustee Gaughan
RESOLVED, that the Johnson City Board of Education approved the 2020-21 administrative budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,237,554.00.

SECOND: Trustee Jablonowski

Upon roll call the vote was as follows:
 Ayes: (7) Trustees Martinez, Edmondson, Matyas, Farr, Barrows, Gaughan, Jablonowski,
 Noes: (0) None
 Absent: (0) None
 Abstain: (0) None

President Edmondson declared the motion approved.
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- F. BTBOCES BOARD ELECTION 2019-20

MOTION: Trustee Gaughan
RESOLVED, that the Johnson City Board of Education cast votes for Peter Nowacki, William Powell, and Michon Stuart as Board members of the Broome-Tioga Board of Cooperative Educational Services.

SECOND: Trustee Farr

Upon roll call the vote was as follows:
 Ayes: (7) Trustees Martinez, Edmondson, Matyas, Farr, Barrows, Gaughan, Jablonowski,
 Noes: (0) None
 Absent: (0) None
 Abstain: (0) None

President Edmondson declared the motion approved.
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G. BTBOCES MOTION: Trustee Jablonowski SECOND: Trustee Farr
 FINAL CARRIED UNANIMOUSLY
 REQUEST FOR RESOLVED that the Board of Education of the Johnson City Central
 SERVICES School District will participate in BOCES provided services during
 2020-21 2020-21. The Board of Education agrees to pay Broome-Tioga
 BOCES the charges identified on the base contract according to the
 schedule as determined by Broome-Tioga BOCES. Also, be it
 resolved that payments on supplemental contracts will be implemented by
 the district in accordance with the Broome-Tioga BOCES requirements.
 Upon roll call the vote was as follows:
 Ayes: (7) Trustees Martinez, Edmondson, Matyas, Farr, Barrows
 Gaughan, Jablonowski,
 Noes: (0) None
 Absent: (0) None
 Abstain: (0) None
 President Edmondson declared the motion approved.
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H. DISTRICT SUPERINTENDENT ROLAND PRESENTED THE FOLLOWING POLICIES FOR A FIRST READING:
 POLICIES
 1st READING

- #4765 – Online Learning and Course Credit – New
- #8131 – Pandemic Planning – New
- #5110 – Comprehensive Attendance Policy
- #8635 – Information and Data Privacy, Security, Breach and Notification
- #8635-R – Information and Data Privacy, Security, Breach and Notification Reg.

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

**CORRECTION TO THE MINUTES OF 2/25/2020
 SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification	Effective Dates
Jose Camilo-Estrella	Spanish	Uncertified
		2/21/2020 – 4/27/2020

**CORRECTION TO THE MINUTES OF 1/14/2020
 LEAVE OF ABSENCE FOR REASON OF CHILD-REARING**

Name	Tenure Area / Location	Effective Date
Meredith Whalen	Assistant Principal	Elem./Middle (3-5)
		5/26/2020 – 6/30/2020

**CORRECTION TO THE MINUTES OF 11/12/2019
 LEAVE OF ABSENCE FOR REASON OF CHILD-REARING**

Name	Tenure Area / Location	Effective Date
Abbey Spencer	Visual Arts	Elem./Middle (6-8)
		5/4/2020 – 6/15/2020

I. PERSONNEL-INSTRUCTIONAL (CONT'D.)

**CORRECTION TO THE MINUTES OF 10/08/2019
LEAVE OF ABSENCE FOR REASON OF CHILD-REARING**

Name	Tenure Area / Location		Effective Date
Nichole Goble	Teaching Assistant	Elem./Middle (6-8)	4/24/20 – 6/5/2020

**CORRECTION TO THE MINUTES OF 9/24/2019
LEAVE OF ABSENCE FOR REASON OF CHILD-REARING**

Name	Tenure Area / Location		Effective Date
Caitlin Bigney	Mathematics	Elem./Middle (6-8)	2/24/20 – 4/3/2020

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Date
Angelica Buck	Eng. Second Lang.	Elem./Middle (K-2)	6/22/20 – 6/30/2020

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Joseph Clain	Eng. Second Lang.	Uncertified	5/11/2020-6/30/2020

J. PERSONNEL-
NONINSTRUC-
TIONAL

MOTION: Trustee Farr

SECOND: Trustee Gaughan

CARRIED UNANIMOUSLY

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

RESIGNATIONS

Name	Position / Location		Effective Date
Rick Frayer	Substitute Bus Monitor	Transportation	3/18/20
Marie LeRoy-Ratner	School Monitor, PT	Districtwide	4/10/20

K. BOARD
OPEN
DISCUSSION

President Edmondson commented on the great work the administration has done keeping the district running successfully during this closure due to COVID-19. Superintendent Roland shared that 1,200 – 1,400 meals are provided every other day to students along with weekend backpacks of food. Volunteers and staff distribute food and check in with students. A schedule has been established for teaching; and lessons are recorded to give families flexibility to help with establishing balance between academics/work/home life. The Superintendent is working with senior class officers gathering ideas for year-end activities that will honor seniors in a safe manner. Trustee Jablonowski commented that the district is doing an outstanding job managing the learning curve of how to provide the best for students during this time.

L. REGULAR
MEETING
ADJOURNED

MOTION: Trustee Farr

SECOND: Trustee Gaughan

CARRIED UNANIMOUSLY

The Regular Meeting adjourned at 7:41 p.m.

Jalynn Doig

Jalynn Doig, Board Clerk