

REGULAR MEETING OF THE BOARD OF EDUCATION – May 12, 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 Tuesday, May 12, 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
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.

PRESIDENT’S MESSAGE Welcome, everyone, to the virtual meeting of the Johnson City School Board. This will include financial and legal business, 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 to keep the district running during unusual conditions. Thank you.

ROUTINE MATTERS

MIN. 4/20/20 MINUTES: April 20, 2020 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Farr SECOND: Trustee Jablonowski
MEETING CARRIED UNANIMOUSLY

REPORT - SUPERINTENDENT OF SCHOOLS

A. BOARD Budget Committee: Mr. Race provided the Board with the 2020-21 COMMITTEES Budget Presentation. This included an overview of budget goals, state-aid analysis, tax levy and budget breakdown, propositions, and voting regulations and dates.

Culture & Climate Committee: The committee reviewed Thought Exchange Survey results from parents and teachers. Mr. Guccia provided analysis of themes from the survey which provided many helpful comments and suggestions regarding remote learning. Opening issues were discussed.

Curriculum/Instruction Committee: The committee discussed the 180-day requirement, and is awaiting guidance from SED regarding summer school and other issues. They also discussed how to provide a successful graduation for the senior class, new diplomas, Regents cancelation issues, grading, and state requirements for compliance in continuing education.

- A. BOARD COMMITTEES
- BOE Officers: The Board Officers met to discuss the Executive Order regarding the 2020-21 Budget Vote and Election on June 9, 2020.
- Project Committee: The K-8 offices have been moved and contractors have begun work with COVID safety measures in place. The committee reviewed completed items.
- B. LEGAL ISSUES
- MOTION: Trustee Farr SECOND: Trustee Jablonowski
- Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the following:
- Annual Mtg.
- Revised
- The Public Hearing on the budget for the 2020-21 school year shall be held on May 26, 2020 at 7:00 p.m., conducted remotely and virtually. A link for the virtual access to the meeting will be provided by the District on its website and by any other means reasonably available. The Annual Election of the qualified voters of the Johnson City Central School District shall be held on June 9, 2020, remotely, using only Absentee Ballots, with no physical presence of any voter allowed.
- Business to be acted on as follows:
- a) To vote on the annual district budget for the school year commencing July 1, 2020 and ending June 30, 2021, as adopted by the Board of Education, to appropriate the necessary funds required to meet the expenditures and to authorize the levy of taxes therefore (exclusive of public monies).
 - b) To elect one (1) member of the Board of Education as follows:
 - (1) One member of the Board of Education for a five (5) year-term, commencing July 1, 2020 and ending June 30, 2025 to fill the expiring terms of Jeannette Farr.
 - c) To vote on any proposition which may legally be considered including a vote on the following proposition:
- RESOLVED:**
- (a) That the Board of Education of the Johnson City Central School District, Broome County, New York, is hereby authorized to purchase and to expend therefore, including costs incidental thereto and the financing thereof, an amount not to exceed the estimated maximum cost of \$427,000.00 for the following vehicles:
Three 66-passenger buses; one (7) passenger school vehicle.
 - (b) That a tax is hereby voted therefore in the aggregate sum of not to exceed \$427,000.00 to be levied and collection in annual installments 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.
 - (d) that the Johnson City Central School District is hereby authorized to acquire an approximate 17.5 acre parcel adjacent to the bus garage (1200 Reynolds Road) at a maximum estimated cost of \$170,000 and the construction thereon of a solar panel field at a maximum estimated cost of \$5,680,000 with \$5,850,000, or so much thereof as may be necessary, to be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments with District obligations to be issued in anticipation thereof.

B. LEGAL
ISSUES
-Annual Mtg.
(Cont'd.)

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

Noes: (0) None

Absent: (0) None

Abstain: (0) None

President Edmondson declared the resolution approved.

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C. 2020-21
BUDGET
ADOPTION

MOTION: Trustee Gaughan SECOND: Trustee Jablonowski
RESOLVED, that the Johnson City Board of Education hereby adopts
the school budget for the 2020-21 school year in the amount of
\$56,061,756, to be voted on by district residents on June 9, 2020.

Upon roll call the vote was 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 motion approved.

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D. 2020-21
PROPERTY
TAX
REPORT
CARD

MOTION: Trustee Jablonowski SECOND: Trustee Farr
Upon the recommendation of the Superintendent of Schools and the Asst.
Superintendent for Administration, the Board approved the 2020-21
Property Tax Report Card.

Upon roll call the vote was 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 motion approved.

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E. DISPOSAL OF OBSOLETE EQUIPMENT

MOTION: Trustee Martinez SECOND: Trustee Farr
 The Asst. Superintendent for Administration and various other departments have determined that obsolete items, no longer having a useful life in the district, be disposed of.
RESOLVED, that the obsolete equipment, a copy of which is attached to the official resolution, be disposed of by the Asst. Superintendent for Administration in the most efficient manner.
and it is further,
RESOLVED, that the Asst. Superintendent for Administration and the Superintendent are hereby authorized to execute any documents which may be required to effect the result of this disposal.
RESOLVED, this resolution shall take effect immediately.

Upon roll call, the vote resulted as follows:
 Ayes: (7) Trustees Edmondson, Matyas, Farr, Barrows, Gaughan Jablonowski, Martinez
 Noes: (0) None
 Abstains: (0) None
 Absent: (0) None
 The President declared the resolution adopted
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F. 2020-21 BOARD OF EDUCATION MEETING DATES

MOTION: Trustee Martinez SECOND: Trustee Farr
 CARRIED UNANIMOUSLY
The Board approved the following meeting dates for 2020-21:

| | |
|------------------------|-------------------------------------|
| August 11, 2020 | Regular Board Meeting |
| August 25, 2020 | Regular Board Meeting |
| August 4, 18, 2020 | Reserved for Possible Work Sessions |
| September 8, 2020 | Regular Board Meeting |
| September 22, 2020 | Regular Board Meeting |
| September 15, 29, 2020 | Reserved for Work Session |
| October 13, 2020 | Regular Board Meeting |
| October 27, 2020 | Regular Board Meeting |
| October 6, 20, 2020 | Reserved for Work Sessions |
| November 10, 2020 | Regular Board Meeting |
| November 24, 2020 | Regular Board Meeting |
| November 3, 17 2020 | Reserved for Work Session |
| December 8, 2020 | Regular Board Meeting |
| December 22, 2020 | Regular Board Meeting |
| December 1, 15, 2020 | Reserved for Work Session |

- F. 2020-21 BOARD OF EDUCATION MEETING DATES (CONT'D.)
- | | |
|-----------------------|---|
| January 12, 2021 | Regular Board Meeting |
| January 26, 2021 | Regular Board Meeting |
| January 5, 19, 2021 | Reserved for Work Sessions |
| February 9, 2021 | Regular Board Meeting |
| February 23, 2021 | Regular Board Meeting |
| February 2, 16, 2021 | Reserved for Work Sessions |
| March 9, 2021 | Regular Board Meeting |
| March 23, 2021 | Regular Board Meeting |
| March 2, 16, 30, 2021 | Reserved for Work Sessions |
| April 13, 2021 | Regular Board Meeting |
| April 19, 2021 | Regular Board Meeting |
| April 27, 2021 | Reserved for Work Session |
| May 11, 2021 | Regular Board Meeting/Public Hearing-Budget |
| May 18, 2021 | Annual Meeting-Budget Vote/Board Election |
| May 4, 2021 | Reserved for Work Session |
| June 8, 2021 | Regular Board Meeting |
| June 22, 2021 | Regular Board Meeting |
| June 15, 29, 2021 | Reserved for Work Session |
| July 13, 2021 | Organizational/Regular Meeting |

G. DISTRICT POLICIES
2nd READING

MOTION: Trustee Gaughan SECOND: Trustee Farr
CARRIED UNANIMOUSLY
Superintendent Roland presented the following policies for a second reading and approval:

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

H. PERSONNEL - INSTRUCTIONAL

MOTION: Trustee Farr SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY
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 |
|----------------|-----------------------------|-------------|----------------------|
| Alyssa Edwards | Teaching Assistant | Uncertified | 2/24/2020 – 6/5/2020 |

**CORRECTION TO THE MINUTES OF 1/28/2020
SUBSTITUTE APPOINTMENT**

| Name | Tenure Area / Certification | | Effective Dates |
|-------------|-----------------------------|-------------|----------------------|
| Kyle Murray | Art | Uncertified | 3/2/2020 – 6/12/2020 |

H. PERSONNEL-INSTRUCTIONAL (CONT'D.)

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

| Name | Tenure Area / Location | | Effective Dates |
|---------------|------------------------|--------------------|-----------------------|
| Abbey Spencer | Visual Arts | Elem./Middle (6-8) | 5/22/2020 – 6/12/2020 |

RESIGNATION

| Name | Tenure Area / Location | | Effective Date |
|--------------|------------------------|--------------------|----------------|
| Chelsea Cole | Special Ed. - General | Elem./Middle (3-5) | 6/30/2020 |
| Jacob Warner | Social Studies | High School | 6/30/2020 |

TENURE RECOMMENDATIONS

| Name | Building | Tenure Area | Tenure Date |
|-------------------|--------------------|-----------------------------|-------------|
| Ashley Cower | Elem./Middle (K-2) | Elementary | 9/1/2020 |
| Stephanie Dupree | Elem./Middle (K-2) | Elementary | 9/1/2020 |
| Christopher James | Elem./Middle (K-2) | Elementary | 9/1/2020 |
| Margaret Loney | Elem./Middle (6-8) | Mathematics | 9/1/2020 |
| Tracy Parlett | Elem./Middle (6-8) | Special Education - General | 9/1/2020 |
| Michael Patterson | Elem./Middle (K-2) | Elementary | 9/1/2020 |
| Denise Riley | Elem./Middle (K-5) | Principal | 8/11/2020 |
| Ashley Sayre | Elem./Middle (6-8) | Science | 9/1/2020 |
| Peter Wall | Elem./Middle (6-8) | Music | 9/1/2020 |

I. BOARD
OPEN
DISCUSSION

Superintendent Roland thanked committee members for their flexibility in meeting during this difficult time. Senior event planning is underway and plans will be announced soon.

President Edmondson thanked the administrative staff for going the extra mile during this shutdown to keep the district running smoothly.

J. REGULAR
MEETING
ADJOURNED

MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 8:30 p.m.

Jalynn Doig

Jalynn Doig, Board Clerk