

REGULAR MEETING OF THE BOARD OF EDUCATION – May 26, 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 26, 2020.

President Edmondson led the Pledge of Allegiance to the Flag.

Upon roll call, Board

Members present:

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

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

President's Message

Good evening. This is the third virtual meeting of the Johnson City Board of Education. Tonight's meeting includes a public hearing on the 2020-21 school budget and will be followed by the regular meeting of the Board of Education.

MOTION: Trustee Jablonowski

SECOND: Trustee Martinez

CARRIED UNANIMOUSLY - At 7:01 p.m. the Regular Meeting was recessed to hold the Public Hearing on the 2020-21 Budget.

PUBLIC HEARING 2020-21 SCHOOL BUDGET

President Edmondson called the Public Hearing to order at 7:01 p.m. with the following message: As we begin the public hearing of the 2020-21 school budget, the school board requests that anyone asking a question by phone or through the chat will provide their full name and address for the record. We will not be able to respond to questions without this information or if the questions are not budget related. Thank you.

Assistant Superintendent for Administration, Eric Race, gave a presentation on the proposed budget 2020-21, as well as information on the propositions that are to be voted upon.

President Edmondson then opened the floor for visitor questions/comments.

BOARD CANDIDATE

President Edmondson introduced Jeannette Farr as candidate for the Board of Education. The candidate talked briefly about her family, work history, BOE committees service, and why she is seeking a seat on the Board of Education.

B. LEGAL
ISSUES
- Tax
Change

MOTION: Trustee Jablonowski SECOND: Trustee Martinez
Upon the recommendation of the Superintendent and Assistant Superintendent for Administration, the Board approved

Resolved, that upon a decision of State of New York Supreme Court dated May 5, 2020, pursuant to Real Property Tax Law, Article 7, that the tax amounts for tax years 2018/19 and 2019/20 be adjusted and refunded as follows:

NAME	Levin Properties, L.P.
ADDRESS	800 Main St. & 778 Main St.
	Johnson City, NY 13790
TAX MAP #	142.16-1-1.11 & 142.16-1-1.12
800 Main St.	
2018-19 ASSESSMENT REDUCTION	\$41,385 to \$28,080 - \$13,305 difference
2019-20 ASSESSMENT REDUCTION	\$41,385 to \$19,125 - \$22,260 difference
2018-19 REFUND DUE	\$8,158.84
2019-20 REFUND DUE	\$13,851.41
778 Main St.	
2019-20 ASSESSMENT REDUCTION	\$194,400 to \$106,250 - \$88,150 difference
2019-20 REFUND DUE	\$54,851.83
TOTAL REFUND	\$76,862.08

Be it further resolved, that the Tax Certiorari Reserve be used for the 2018-19 and 2019-20 refunds and that \$8,158.84 be appropriated in the 2019-2020 General Fund Budget (A1964.400-99-990 - Refund on Real Property Taxes); the source is A864 - Reserve for Tax Certiorari. 2019-20 refund of \$68,703.24 to be recorded in current year tax revenue (A1001).

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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B. LEGAL
ISSUES
- Election
Inspectors

MOTION: Trustee Jablonowski SECOND: Trustee Martinez
Upon the recommendation of the Superintendent and Assistant
Superintendent for Administration, the Board approved the following:

WHEREAS, the Annual Meeting and Election of the qualified voters of Johnson City Central School District is to be held on June 9, 2020 and absentee ballots shall be used for recording the vote at the Annual Meeting and Election; it is

RESOLVED:

1. Each of the following is hereby appointed to act as Inspectors of Election, including those appointed as Chief Election Inspectors, at said Annual Meeting and Election to be held in the Election District set opposite his/her name and shall perform such duties and take such action as prescribed by the Education Law:

ELECTION DISTRICT Jalynn Doig, Chief Election Inspector
Senior High School Esther Knapp, Assistant Chief Election Inspector

2. Each of the following is hereby appointed to act as Inspectors of the Meeting at the Annual Meeting and Election to be held in the Election District set opposite his/her name and to perform such duties and to take such action as prescribed by the Education Law:

ELECTION DISTRICT - Senior High School Inspectors:

- Melissa Vicari
- Todd Sherwood
- Kathleen Palmer
- Rebecca Vavra
- Sharon Castelli
- Laura Dingman
- Carolyn Liddic

3. The Board of Education Clerk is hereby authorized and directed to notify this Board of Education forthwith if any of such persons hereinabove appointed to the respective offices refuses to accept such appointment or fails to serve, in which case this Board of Education authorizes the Board of Education Clerk to appoint an individual(s) to fill such vacancy.

4. This Resolution shall be effective immediately.

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. 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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D. PERSONNEL-INSTRUC-TIONAL

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

RESIGNATION

Name	Tenure Area / Location		Effective Date
Hibah Ahmed	Elementary	Elem./Middle (3-5)	6/30/2020
Joy Miller	Eng. Second Language	Elem./Middle (K-2)	6/30/2020

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Dates
Colleen Repetto	Ed. Speech/Hearing HDCP	Elem./Middle (K-2)	12/7/2020- 6/30/2021

ADMINISTRATIVE INTERNSHIP

Name
Christina Kline

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

TERMINATION

Name	Position/Location		Effective Date
Justin Zuhone	Cleaner	Districtwide	5/20/20

- F. BOARD
OPEN
DISCUSSION Superintendent Roland explained that the district is awaiting approval from the Governor’s office for graduation plans. The district has several plans ready for action as soon as approval is given. Mr. Guccia explained the particulars of the last three weeks of remote instruction at both the elementary and secondary levels.

- G. REGULAR
MEETING
ADJOURNED MOTION: Trustee Farr SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 8:00 p.m.

Jalynn Doig
Jalynn Doig
Board Clerk