

REGULAR MEETING OF THE BOARD OF EDUCATION – June 9, 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, June 9, 2020. The meeting was live streamed via YouTube.

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 Teaching, Learning, and Accountability, and Jalynn Doig, Board Clerk.

ROUTINE MATTERS

MIN. 5/26/20

REGULAR
MEETING

MINUTES: May 26, 2020 – Regular Meeting approved as presented.

MOTION: Trustee Gaughan SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY

COMMUNI-
CATIONS

There were no direct communications.

SERVICE
AWARDS

Superintendent Roland, on behalf of the entire district and school board, recognized the staff listed below for their years of faithful service to the district:

25 Years – Danielle Berube, William Knight, James Mihalko, Debra Miller, Bettina Sinicki, Laurie Whitney, Lori Clemente, Barb Pasterchik, Deb Serbonich

20 Years – Eric Adolf, Julie Beard, Maura Castellucci, Carlye Dobransky, Stephanie Godoy, Monica Haran, Rebecca Marting, Lisa McCaffrey, Maura Nolan, Sally Phillips, Katherine Pingarelli, Lori Spoor, Christen Tessitore, Janis Corey, Lorene DuBrava, Ann Morrissey

15 Years – Jennifer Chudacik, Bo Flynn, Rachel Johson, Joseph Schieve, Jeff Smith, Meredith Whalen

10 Years – Eric Race

5 Years – John Coyne, Kari Eiklor, Kathleen Lane, Rachel Shipp, Peter Wall, Kristy Weston, Mark Delap, Beverly Hansen Sarah Penney

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 7:20 p.m. to enter into executive session to discuss CSE recommendations that are attached to and made part of the official minutes filed in the permanent record, personnel legal, and student issues.

The following attended Executive Session:

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

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

MOTION to Adjourn Executive Session: Trustee Gaughan SECOND: Trustee Farr
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:40 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. BOARD COMMITTEES Project Committee: Mr. Race shared photos of the K-8 construction project and gave an update as to its progress.

B. LEGAL ISSUES MOTION: Trustee Martinez SECOND: Trustee Farr
Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the budget transfers.

- Budget Transfers

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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B. LEGAL ISSUES MOTION: Trustee Martinez SECOND: Trustee Farr
Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the following:

-Tax Change

RESOLVED, that upon the decision of State of New York Supreme Court dated May 27, 2020, pursuant to Real Property Tax Law, Article 7, that the tax amount for the 2017-2018 tax year be adjusted and refunded as follows:

NAME	Macy’s Retail Holding, Inc.
PROPERTY ADDRESS	629 Harry L. Drive
	Johnson City, NY 13790
TAX MAP #	143.05-1-1
2017-18 ASSESSMENT REDUCTION	\$270,277 TO \$130,330 - \$139,947
2017-18 REFUND DUE	\$81,892.09

B. LEGAL
ISSUES

- CONT'D. **BE IT FURTHER RESOLVED**, that the Tax Certiorari Reserve be used for the 2017-18 refund and that \$81,892.09 be appropriated in the 2019-20 General Fund Budget (A1964.400-99-990 – Refund on Real Property Taxes); the source is A864 – Reserve for Tax Certiorari.

RESOLVED, that the Assistant Superintendent for Administration and the Superintendent are hereby authorized to execute any documents which may be required to effect the result of this settlement.

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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C. DISPOSAL OF
OBSOLETE
VEHICLES

MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
The Johnson City Central School District has determined that obsolete vehicles be disposed of or sold at auction, as these vehicles, are of no value to the district.

RESOLVED, that the attached, made part of this resolution, list the vehicles that have been determined to be obsolete and no longer of any value to the District and that the Assistant Superintendent for Administration dispose of or sell at auction these vheicles; 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 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. DISTRICT POLICIES
2nd READING
- MOTION: Trustee Martinez
CARRIED UNANIMOUSLY
- SECOND: Trustee Farr
- Superintendent Roland presented the following policies for a second reading and approval:

- #5153 – Student Assignment to Schools and Classes
- #5162 – Student Dismissal Precautions
- #5162-R – Student Dismissal Precautions – Regulation
- #5210 – Student Organizations
- #5210-R – Student Organizations – Regulations
- #5251 – Student Fund Raising Activities

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

CORRECTION TO THE MINUTES OF 4/20/2020
RESCIND LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

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

CORRECTION TO THE MINUTES OF 4/20/2020
SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Joseph Clain	Eng. Second Lang.	Uncertified	5/11/2020 – 6/18/2020

RESIGNATIONS

Name	Tenure Area / Location		Effective Date
Sierra McIver	Mathematics	Elem./Middle (6-8)	6/30/2020
Jerred Osick	Teaching Assistant	Elem./Middle (3-5)	6/9/2020

TERMINATION

Name	Tenure Area / Location		Effective Date
Danielle Sisson	Music	Elem./Middle (6-8)	7/10/2020

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Julie Travis	Special Education - General	STDIS 1-6 - Initial, pending	9/1/2020-6/30/2021

PROBATIONARY APPOINTMENTS

***Tentative and conditioned upon the following:** Except to the extent required by the applicable provisions of § 3012 of the Education Law, in order to be granted tenure, the appointee shall have received composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years; and if an ineffective composite or overall rating is received in the final year of the probationary period, individual shall not be eligible for tenure at that time.

Name	Tenure Area / Certification		Probationary Appt.
Keith Manchester	Business Education	Business & Distributive Education, Permanent	9/1/2020-6/30/2023
Jerred Osick	Teaching Assistant	Teaching Assistant, I	6/10/2020 – 6/10/2024

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

RESIGNATIONS

Name	Position / Location		Effective Date
Cynthia Laskowski	Typist	Districtwide	6/30/20
Patricia Robbins	School Nurse	Districtwide	6/30/20

APPOINTMENTS

Name	Position / Location		Effective Date
Noah Smith	Summer Laborer	Districtwide	6/1/20 - 8/31/20
Justin Butler	Summer Laborer	Districtwide	6/1/20 - 8/31/20

- G. BOARD OPEN DISCUSSION Mr. Race reviewed the Governor's extension for receipt of ballots for the budget vote and school board election. Superintendent Roland discussed the evolving plans underway for graduation and other year-end celebrations.
- H. VISITORS President Edmondson explained that due to this meeting being held virtually, no questions or comments from the public will be taken.
- I. REGULAR MEETING ADJOURNED MOTION: Trustee Martinez SECOND: Trustee Barrows
 CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 8:10 p.m.

Jalynn Doig
 Jalynn Doig, Board Clerk