

REGULAR MEETING OF THE BOARD OF EDUCATION – June 23, 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 23, 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  
Matthew Jablonowski, Trustee  
Richard G. Martinez, Trustee

Members absent: Stephen Barrows, Trustee  
Heather Gaughan, 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. 6/9/20

REGULAR  
MEETING

MINUTES: June 9, 2020 – Regular Meeting approved as presented.

MOTION: Trustee Farr      SECOND: Trustee Jablonowski  
CARRIED UNANIMOUSLY

COMMUNI-  
CATIONS

President Edmondson read two notes from senior students and families thanking administrators, staff, and volunteers for efforts making year-end celebrations a huge success.

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:

**20 Years** – Rebecca Buza, Sherrie Roe

**15 Years** – Dave Barvinchak, Magdala Bedrin, Sue Linfoot, Robin Streger

**10 Years** – Kristina Gregory, Jen Lobdell, Jason Springer, Chris Townley

**5 Years** – Tiffany Abbott, Tiffany Arnold, Sam Bligen, Andrea Hankey,  
Melanie Schmidt, Joylyn Snyder

Superintendent Roland also recognized those who helped with food distribution, backpack deliveries, book mobile, and other services during the pandemic shut down: Jason Bond, Ziggy Calvasina, Don Fontana, Art Hughes, Tom Mitteer, Lorrie Young, Marty Zindle, Will Curtis, Mark Delap, Dan Binkewicz, Randy Bors, Kellyn Chapman, Lydia Dozoretz, Judy Gleason, Bess Greenberg, Mike Guley, Brittany Haggerman, Robert McDonald, Heidi Plocinski, Lauri Akulis, Sue Anderson, Danielle Berube, Cheryl Brozzetti, Julie Burdick, Tricia Carpenter, Janis Corey, Anita Evans, Sean Mullins, Todd Place, Emma Weiss, Tim Bates, Kim Thomas, Adrienne Sharpe



B. LEGAL

- Reserves  
Funds

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

**RESOLUTION**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves funding of the Reserve for Tax Certiorari (A864) up to the amount of \$2,350,000 to pay future tax certiorari claims. Source of the funds is Unassigned Fund Balance (A917).

**RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the funding of the Retirement Contribution Reserve Sub-Fund (A828) in the amount of \$355,000 to support future Teacher Retirement System (TRS) expense. Source of the funds is the Unassigned Fund Balance (A917).

**RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves funding of the Capital Reserve (A878) up to the amount of \$500,000 to offset the local share of future capital projects. Source of the funds is Unassigned Fund Balance (A917).

Upon roll call the vote was as follows:

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

Noes: (0) None

Absent: (2) Trustees Barrows, Gaughan

Abstain: (0) None

President Edmondson declared the motion approved.

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B. LEGAL

ISSUES

- Budget  
Transfers

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

Upon roll call the vote was as follows:

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

Noes: (0) None

Absent: (2) Trustees Barrows, Gaughan

Abstain: (0) None

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B. LEGAL ISSUES

- Voting Results

MOTION: Trustee Martinez SECOND: Trustee Jablonowski  
RESOLVED: That the resolution be adopted showing the tabulation of votes cast and declaration of the results of the ballot at the Annual Meeting and Election of the Johnson City Central School District on June 16, 2020.

The tabulation of votes reflects that:

1. The proposed budget in the amount of \$56,061,756 as adopted for the fiscal year 2020-21, was passed by a total of 1,601 in favor and 1,034 against.
2. Proposition No. 1 - School Bus Purchase was passed by a total of 1,573 in favor and 1,065 against for three (3) 66 passenger buses; (1) 7-passenger school vehicle, for an aggregate total cost of \$427,000.00.
3. Proposition No. 2 – Land Purchase failed to pass by a total of 1,189 in favor and 1,444 against for acquisition of a 17.5 +/- acre parcel at a maximum estimated cost of \$170,000 with construction thereon of a solar panel field at a maximum estimated cost of \$5,680,000.
3. Jeannette Farr was elected as Board of Education member for a full term of five (5) years, commencing July 1, 2020, ending June 30, 2025.

Upon roll call the vote was as follows:

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

Noes: (0) None

Absent: (2) Trustees Barrows, Gaughan

Abstain: (0) None

Copy - Resolution and official tally sheet attached to official minutes.

C. CONTRACT AGREEMENTS 2020-21

MOTION: Trustee Martinez SECOND: Trustee Jablonowski  
CARRIED UNANIMOUSLY

The Board approved the following contract agreements for student services for the 2019-20 school year:

- G & E Therapies – 2020-21; Summer 2020
- Denise Gillin – Summer 2020
- Children’s Home of Wyoming Conference – 2020-21
- Children’s Unit for Treatment and Evaluation – Summer 2020
- The Langan School – 2020-21
- Lynette Shear – Summer 2020

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D. MEAL PRICES 2020-21

MOTION: Trustee Martinez SECOND: Trustee Farr  
CARRIED UNANIMOUSLY

The Board approved the meal prices for 2020-21.

Breakfast (Elem.-Middle)	Free
Breakfast (High School)	Free
Lunch (Elem.-Middle)	Free
Lunch (High School)	\$2.90

E. DISTRICT  
POLICIES  
1ST READING

Superintendent Roland presented the following policies for a first reading:

- #5130 – Compulsory Attendance Ages
- #5140 – Entrance Age
- #5152 – Admission of Resident and Non-Resident Students
- #5152-R – Admission of Resident and Non-Resident Students Regulation

F. PERSONNEL -  
INSTRUC-  
TIONAL

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 1/14/2020  
LEAVE OF ABSENCE FOR REASON OF CHILD-REARING**

Name	Tenure Area / Location		Effective Date
Meredith Whalen	Asst. Principal	Elem./Middle (3-5)	5/26/2020 – <b>6/18/2020</b> <b>Extension of prob. period</b> <b>until 7/18/2023</b>

**CORRECTION TO THE MINUTES OF 4/23/2019  
SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Alisha Merrill	Special Education	SWD (B-2)–Initial; pending SWD (1-6)–Initial; pending	9/1/2019 – <b>6/30/2020</b>
Rhea Shelton	School Media Specialist	Library Media Specialist – Internship	9/1/2019 - <b>6/30/2020</b>

**RESIGNATIONS**

Name	Tenure Area / Location		Effective Date
Jennifer Herrera	Foreign Language	Elem./Middle (6-8)	6/30/2020
Andrew Holbert	Teaching Assistant	High School	6/30/2020
Rebecca Horne	Elementary	Elem./Middle (K-2)	6/30/2020

**SUBSTITUTE APPOINTMENTS**

Name	Tenure Area / Certification		Effective Dates
Hector Lopez	Teaching Assistant	Uncertified	9/1/2020 – 6/30/2021
Sean Mullins	Special Education	STDIS 7-12; pending	9/1/2020 – 6/30/2021
Rhea Shelton	School Media Specialist	Library Media Specialist – Internship	9/1/2020-6/30/2021
Constance Turner	Eng. Second Language	ESOL – permanent	9/1/2020-6/30/2021

F. PERSONNEL-INSTRUCTIONAL (CONT'D.)

**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.
Nicole Domizio	English	English 7-12, Initial	9/1/2020-6/30/2024

**APPOINTMENTS**

Name	Position / Location		Effective Dates
Ann Goroleski	Parent Engagement Coordinator	High School	9/1/2020-6/30/2021
David McGinnis	Teacher, Part Time	Elem./Middle (K-2)	9/1/2020-6/30/2021

G. PERSONNEL-NONINSTRUCTIONAL

MOTION: Trustee Farr

SECOND: Trustee Martinez

CARRIED UNANIMOUSLY

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

**RESIGNATIONS**

Name	Position / Location		Effective Date
Dianne Conner	Substitute Teacher Aide	Districtwide	6/30/20
Sarah Young	Substitute Monitor	Districtwide	6/30/20
Donna Tokos	Typist, PT	Districtwide	6/30/20
Robert Smith	Substitute Bus Driver	Districtwide	6/30/20
Josefa Cross	Substitute Monitor	Districtwide	6/30/20
Tariana Gonzalez	Substitute Monitor	Districtwide	6/30/20

H. BOARD OPEN DISCUSSION

Superintendent Roland will be joining the Police Reform Committee along with Mayor Deemie and Chief Dodge. She explained graduation ceremony plans to the Board.

I. VISITORS

There were no visitors as this meeting was live-streamed.

**POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION**

MOTION: Trustee Martinez

SECOND: Trustee Farr

CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 8:10 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, negotiations, and Superintendent Evaluation issues.

The following attended Executive Session: Trustees Edmondson, Matyas, Farr, Jablonowski, Martinez Also attending: Mary Kay Roland, Eric Race, Joe Guccia [all excused @ 8:20]

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

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 8:50 p.m.



N. REGULAR  
MEETING  
ADJOURNED

MOTION: Trustee Martinez  
CARRIED UNANIMOUSLY  
The Regular Meeting adjourned at 8:50 p.m.

SECOND: Trustee Farr

*Jalynn Doig*  
Jalynn Doig, Board Clerk