## 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 Edmondso Upon roll call, Boar	on led the Pledge of Allegiance to the Flag. d	
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.	
<u>ROUTINE MATTER</u> MIN. 6/9/20 REGULAR MEETING	<u>AS</u> 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

A. BOARD COMMITTEES Project Committee: The committee reviewed ongoing site work. The committee will work with the budget committee to determine if the EPC/land purchase proposition can be offered to voters again at a future date.

> <u>Budget Committee</u>: The committee reviewed the budget and proposition votes. Trustee Matyas explained the Reserves Funding Resolution. He also raised the committee's concerns regarding the cafeteria fund deficit. The Superintendent will request a meeting with the BOCES Food Services Director to explain the deficit and lack of prior notice to the district of the impending deficit.

> <u>Audit Committee:</u> The committee reviewed the first quarter claims report and explained the upcoming audit of food services to be completed by October 1, 2020.

<u>Culture & Climate Committee</u>: The committee discussed meetings held with senior students/administrators to set priorities for upcoming graduation ceremonies. They also discussed concerns for school opening and reentry plans as well as student voices and rights as they relate to district policies and practices.

B. LEGAL MOTION: Trustee Martinez SECOND: Trustee Jablonowski
 ISSUES

 Tax
 Change
 Mesolved, that upon a decision of State of New York Supreme Court dated
 June 29, 2018, pursuant to Real Property Tax Law, Article 7; that tax amounts

for tax years 2013-2017 be refunded as follows:		
GMMM Westover		
720 Riverside Drive		
Johnson City, NY 13790		
143.70-1-1.211, 143.71-1-32, 143.61-1-25,		
143.61-1-34		

 2013-2017 REFUND DUE
 \$351,401.36 (deducted from 19-20 taxes)

**Be it further resolved,** that the Tax Certiorari Reserve be used for the 2013-17 refund and that \$351,401.36 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.

**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: (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

Reserves MOTION: Trustee Martinez SECOND: Trustee Farr
 Funds 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 (A 917).

**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, MartinezNoes:(0)NoneAbsent:(2)Trustees Barrows, GaughanAbstain:(0)NonePresident Edmondson declared the motion approved.Copy – Support Folder June 23, 2020

- B. LEGAL MOTION: Trustee Jablonowski SECOND: Trustee Farr ISSUES 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: (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 <u>RESOLVED: That the resolution be adopted showing the tabulation of</u> <u>votes cast and declaration of the results of the ballot at the Annual</u> <u>Meeting and Election of the Johnson City Central School District on</u> <u>June 16, 2020.</u> The tabulation of votes reflects that:
		<ol> <li>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.</li> <li>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.</li> <li>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.</li> <li>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.</li> </ol>
C.	CONTRACT AGREEMENTS 2020-21	MOTION: Trustee Martinez SECOND: Trustee Jablonowski CARRIED UNANIMOUSLY <u>The Board approved the following contract agreements for</u> <u>student services for the 2019-20 school year:</u> • 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 Copy - Support Folder June 23, 2020
D.	MEAL PRICES 2020-21	MOTION: Trustee Martinez SECOND: Trustee Farr CARRIED UNANIMOUSLY <u>The Board approved the meal prices for 2020-21.</u> Breakfast (ElemMiddle) Free Breakfast (High School) Free Lunch (ElemMiddle) Free Lunch (High School) \$2.90

E.	DISTRICT	Superintendent Roland presented the following policies for a first
	POLICIES	reading:
	<b>1ST READING</b>	

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

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

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

Name	<b>Tenure Area / Certification</b>		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 Ar	ea / 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 A	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	a / Certification	<b>Probationary Appt.</b>
Nicole Domizio	English	English 7-12, Initial	9/1/2020-6/30/2024

## APPOINTMENTS

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

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

## RESIGNATIONS

the following:

Name	Position / Lo	Position / Location	
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<br/>OPEN<br/>DISCUSSIONSuperintendent Roland will be joining the Police Reform Committee<br/>along with Mayor Deemie and Chief Dodge. She explained graduation<br/>ceremony plans to the Board.
- I. VISITORS There were no visitors as this meeting was live-streamed.

# POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSIONMOTION: Trustee MartinezSECOND: Trustee FarrCARRIED UNANIMOUSLYSECOND: Trustee Farr

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 – <u>The Regular Meeting reconvened at 8:50 p.m.</u>

J. CONTRACT	MOTION: Trustee Martinez SECOND: Trustee Farr
M. Roland	A motion was made to approve the amended negotiated contract for
	Mary Kay Roland, Superintendent of Schools through June 30, 2024.
	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: (2) None
	President Edmondson declared the motion approved.
K. CONTRACT	MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
E. Race	č
E. Race	A motion was made to approve the amended negotiated contract for
	Eric Race, Assistant Superintendent for Administration, through June 30, 2024.
	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.
L. CONTRACT	MOTION: Trustee Jablonowski SECOND: Trustee Matyas
J. Guccia	A motion was made to approve the amended negotiated contract for
	Joseph Guccia, Assistant Superintendent for Teaching, Learning, & Accountability,
	<u>through June 30, 2024.</u>
	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.
	riestaent Banonason accurca die monon approved.
M. JCEA	MOTION: Trustee Martinez SECOND: Trustee Matyas
AGREEMENT	RESOLVED, that the Johnson City Board of Education authorizes the
	funding necessary for the tentative agreement with the Johnson City
	Employees Association, for salaries effective July 1, 2020
	through June 30, 2021.
	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.

MOTION: Trustee Martinez SECOND: Trustee Farr N. REGULAR CARRIED UNANIMOUSLY MEETING The Regular Meeting adjourned at 8:50 p.m. ADJOURNED

Jalynn Doíg

Jalynn Doig, Board Clerk