

REGULAR MEETING OF THE BOARD OF EDUCATION – August 11, 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, August 11, 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 Teaching, Learning, Accountability, and Jalynn Doig, Board Clerk.

ROUTINE MATTERS

MIN. 7/14/20                    MINUTES: July 14, 2020 – Regular Meeting approved as presented.  
REGULAR                        MOTION: Trustee Jablonowski                    SECOND: Trustee Martinez  
MEETING                        CARRIED UNANIMOUSLY

COMMUNI-                        President Edmondson read a letter of thanks from Trustee Farr to Home Depot  
CATIONS                        for their generous donation of paint sticks for use by the music department’s  
    string program.

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Gaughan                        SECOND: Trustee Barrows  
CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 7:02 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 and legal issues.

The following attended Executive Session:

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

Also attending:    Mary Kay Roland, Eric Race, Joseph Guccia, Jalynn Doig

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

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:12 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUC-                        Superintendent Roland provided an overview of the 2020-21 Re-Entry Plan.  
TIONAL                        She highlighted the general requirements, areas to be included  
REPORT                        and addressed, what is on people’s minds, due dates, and daily schedules.

B. BOARD                        Project Committee: The committee met to discuss the timeline for

COMMITTEE REPORTS completion of various aspects of the project. Some delays have been experienced due to lack of communication regarding material delays.

Campus Committee: The committee has recommended that no Facilities Use Requests be accepted at this time. However, the campus is not closed to the public. Social distancing and adhering to safe practices is the responsibility of any individual on school property.

C. LEGAL ISSUES  
-Tax Warrant

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

**2019-20 TAX WARRANT**

WHEREAS: Chapter 73 of the Laws of 1977, amended 1318, subdivision 1 of the Real Property Tax Law;

BE IT RESOLVED: That the Board of Education apply \$750,000 to the reduction of the tax levy;

BE IT ADDITIONALLY RESOLVED: To the tax collector of the Johnson City CSD, Towns of Union, Maine, Chenango and Dickinson, County of Broome, New York State, you are hereby commanded:

1. To give notice and start collection on September 1, 2020 in accordance with the provisions of 1322 of the Real Property Tax Law.
2. To give notice that the tax collection will end on November 2, 2020
3. To collect taxes in the total sum of \$26,970,536.00 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of 1318 of the Real Property Tax Law.
4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of 553 and 556 of the Real Property Tax Law.
5. To forward by mail to each owner of the real property listed on the tax rolls within 10 days after the start of the collection a statement of taxed due his/her property on press-numbered tax bill forms provided by the school district in accordance with the provisions of 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the Office of the County Treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of 540 and 544 of the Real Property Tax Law.

C. LEGAL

ISSUES

(CONT'D.)

- Tax Warrant

- 6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to account for such sums as income due to the school district.
- 7. To issue receipts in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact copies of all receipts issued as required by 986 of the Real Property Tax Law.
- 8. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by Town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by 1330 of the Real Property Tax Law.

This warrant is issued and delivered in accordance with 1306 and 1318 of the Real Property Tax Law. It is effective immediately after it is properly signed by a majority of the Board of Education. This warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with 1318, subdivision 3 of the Real Property Tax Law.

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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- Budget  
Transfers

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

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- D. JCAA  
CONTRACT MOTION: Trustee Martinez SECOND: Trustee Gaughan  
RESOLVED, that the Johnson City Board of Education authorizes the funding necessary for the negotiated contract with the Johnson City Administrators Association, for salaries effective July 1, 2020 through June 30, 2023.
- Upon roll call the vote was as follows:  
Ayes: (7) Trustees Martinez, Edmondson, Matyas, Farr,  
Gaughan, Jablonowski, Martinez  
Noes: (0) None  
Absent: (0) None  
Abstain: (0) None  
President Martinez declared the motion approved.  
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- E. APPOINT-  
MENT MOTION: Trustee Jablonowski SECOND: Trustee Farr  
**DATA PRIVACY OFFICER**  
RESOLVED that Judy Hockley is appointed Data Privacy Officer.
- F. TIME &  
MATERIALS MOTION: Trustee Martinez SECOND: Trustee Gaughan  
CONTRACT Upon the recommendation of the Superintendent and Assistant  
EXTENSIONS Superintendent for Administration, the Board approved the following  
Time and Materials Contract Extensions:  
Evans Mechanical, Inc. – Plumbing  
MATCO Electric Corporation – Electrical  
ZMK – Site Work  
Evans Mechanical – Plumbing  
FE Jones – General Contracting  
Great Choice Lawn Care - Landscaping  
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- G. CONTRACT MOTION: Trustee Martinez SECOND: Trustee Farr  
AGREEMENTS CARRIED UNANIMOUSLY  
2020-21 Upon the recommendation of the Superintendent, the Board approved the following contract agreements:  
  - Jump Start Physical Therapy, PLLC
  - Southern Tier Hearing Services, PLLCCopy – Support Folder August 11, 2020

- H. IDEA 611/619 MOTION: Trustee Jablonowski SECOND: Trustee Gaughan  
FLOW- CARRIED UNANIMOUSLY  
THROUGH The Board approved the IDEA 611/619 Flow-Through Funding Contracts  
FUNDING (special education services) for 2020-21 for the following agencies:  
CONTRACTS Handicapped Children’s Association  
2020-21 Binghamton University Children’s Unit for Treatment and Eval.  
The Child Development Council, Inc.  
Children’s Home of Wyoming Conference  
The Kessler Center  
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- I. BOARD The Board of Education Standing Committees for 2020-21 are:  
STANDING Budget  
COMMITTEES Stephen Barrows, Richard Martinez  
2020-21 Facilities – Project  
Stephen Barrows, Shannon Edmondson, Jeannette Farr  
Facilities - Campus  
Shannon Edmondson, Heather Gaughan, Stephen Barrows  
Instruction/Curriculum  
Matthew Jablonowski, Jeannette Farr  
NYS School Boards Association/BOCES Representative  
Nicholas Matyas  
Policy and Procedures  
Shannon Edmondson, Richard Martinez  
School Climate and Culture  
Nick Matyas, Jeannette Farr, Heather Gaughan  
Co-Curricular  
Matthew Jablonowski, Heather Gaughan
- J. REVISED MOTION: Trustee Gaughan SECOND: Trustee Jablonowski  
DISTRICT CARRIED UNANIMOUSLY  
CALENDAR The Board of Education approved the REVISED 2020-21 District Calendar.

K. PERSONNEL - MOTION: Trustee Martinez SECOND: Trustee Gaughan  
 INSTRUC- CARRIED UNANIMOUSLY  
 TIONAL Upon the recommendation of the Superintendent of Schools, the Board approved the following:

**RESIGNATIONS**

Name	Tenure Area / Location		Effective Date
Eleanor Grewal	English Second Lang.	Elem./Middle (K-2)	8/01/2020
Rhea Shelton	School Media Specialist	Elem./Middle (6-8)	8/30/2020
Julie Travis	Special Ed. – General	Elem/Middle (3-5)	8/30/2020

**SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Lily Roach	ED Speech /Hear HDCP	Speech & Lang. Disabilities - Initial	10/26/2020 – 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.
Rhea Shelton	Sch. Media Spec.- Lib.	Lib. Med. Specialist Emergency Covid-19	9/1/2020- 6/30/2024
Julie Travis	Special Ed – General	STDIS 1-6	9/1/2020- 6/30/2024
Zachary Williams	Social Studies	Soc. Studies 7-12 - Initial	9/1/2020- 6/30/2024

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

**SEPARATION**

	Position / Location		Effective Date
Karen Topa	Substitute Teacher Aide	Districtwide	12/10/19

**RESIGNATIONS**

Name	Position / Location		Effective Date
Thomas Bouck	Substitute Laborer	Districtwide	6/30/20
Anna Hoover	Substitute Teacher Aide	Districtwide	6/30/20
Barbara Nezelek	Substitute Monitor	Districtwide	6/30/20

L. PERSONNEL-NONINSTRUCTIONAL (CONT'D.)

**APPOINTMENT**

Name	Position / Location		Effective Date
Holly Dennis	Typist, PT	Districtwide	11/4/20

**CONDITIONAL APPOINTMENTS PENDING CLEARANCE**

Name	Position / Location		Effective Date
Shannon Barnes	Substitute Driver	Transportation	8/12/2020
Richard Brzozowy	Substitute Bus Monitor	Transportation	8/12/2020

M. BOARD  
OPEN  
DISCUSSION

Mr. Race informed the Board that Broome County will not accept in-person school tax payments at any outside locations this year, including Johnson City Village offices. Tax payments may be dropped off at the County Office Building, and a drop-box will be provided at the Oakdale Mall.

President Edmondson, on behalf of the entire Board of Education, thanked Superintendent Roland, Mr. Race, and Mr. Guccia for their efforts during the past months for students, staff, and the community.

N. VISITORS

There were no visitors who wished to speak.

O. REGULAR  
MEETING  
ADJOURNED

MOTION: Trustee Gaughan      SECOND: Trustee Farr  
CARRIED UNANIMOUSLY  
The Regular Meeting adjourned at 8:50 p.m.

*Jalynn Doig*  
Jalynn Doig, Board Clerk