

REGULAR MEETING OF THE BOARD OF EDUCATION – September 22, 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, September 22, 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
Heather Gaughan, Trustee
Matthew Jablonowski, Trustee
Richard G. Martinez, Trustee

Member absent: Stephen Barrows, 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. 9/8/20 MINUTES: September 8, 2020 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Jablonowski SECOND: Trustee Martinez
MEETING CARRIED UNANIMOUSLY

FINANCIAL JULY 2020 – APPROVED - AUGUST 2020 APPROVED
STATEMENTS MOTION: Trustee Farr SECOND: Trustee Gaughan
CARRIED UNANIMOUSLY

COMMUNI- There were no direct communications.
CATIONS

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Farr SECOND: Trustee Martinez
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 a personnel/employment matter.

The following attended Executive Session:

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

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

MOTION to Adjourn Executive Session: Trustee Gaughan SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:22 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUCTIONAL REPORT Mr. Guccia provided the Board with a reopening update. He reported remote/hybrid-learning data along with teacher feedback, details regarding methods teachers are using, and how students are accounted for.

B. BOARD COMMITTEE REPORTS Co-curricular Committee: The committee discussed the new sports schedule. They discussed coaching plans to manage open gyms/conditioning sessions. They have begun looking forward to live-streamed competitions when possible; as each athlete will be allowed only two spectators once competitions begin.

Culture/Climate Committee: The committee discussed the social/emotional issues surrounding the current situation including parent concerns and expectations. They selected dates for senior events in order to prepare for the possibility that activities can take place and brainstormed some alternative methods for activities.

Instruction/Curriculum Committee: The committee met to discuss a tenure candidate.

Budget Committee: The committee discussed the upcoming September state-aid payment that will be received as usual. The committee is looking at steps that may have to be taken to mitigate future state-aid cuts. Decisions on these steps will be made by the committee after November 1.

Project Committee: The committee reviewed project work status.

Legislative Committee: Trustee Matyas represented the district at the SBA Legislative Committee meeting. The committee appointed Legislative Shadows, discussed the Meet the Candidates Virtual Event, and reviewed the NYSSBA Bylaw Amendments and Resolutions.

E. PERSONNEL-INSTRUCTIONAL (CONT'D.)

TENURE RECOMMENDATION

Name	Building	Tenure Area	Tenure Date
Brittany Bennett	Middle School	Science	10/4/2020

MENTOR APPONTMENTS 2020-2021

Name	Area
Erin Fahrenbach	Special Education
Linda Giorgi-Kocik	ED Speech/Hearing HDCP

F. PERSONNEL-
NONINSTRUC-
TIONAL

MOTION: Trustee Gaughan
CARRIED UNANIMOUSLY

SECOND: Trustee Farr

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

CHANGES IN CLASSIFICATION

Name	From / To		Effective Date
Marilyn Maney	Substitute Food Service Worker	Food Service Worker, PT	9/8/20
Kristen Greenberg	Monitor, PT	Substitute Monitor	9/21/20

JOB ABANDONMENT

Name	Position/Location		Effective Date
Sara Moore	Teacher Aide, PT	Districtwide	9/11/20

RESIGNATIONS FOR REASON OF RETIREMENT

	Position / Location		Effective Date
Beverly Glanville	Food Service Worker	Districtwide	9/11/20
Dale Murray	Teacher Aide, PT	Districtwide	10/31/20

RESIGNATIONS

Name	Position / Location		Effective Date
Raymond Bailey	Teacher Aide, PT	Districtwide	9/8/20
Tari Cluck	Substitute Teacher Aide	Districtwide	7/1/20
Lee Packard	Substitute Bus Driver	Transportation	7/1/20
Nathaniel Relyea	Teacher Aide, PT	Districtwide	9/4/20
Nayaliya Zharsky	Substitute Bus Monitor	Transportation	7/1/20

EMERGENCY CONDITIONAL APPT. PENDING CLEARANCE

Name	Position / Location		Effective Date
Jessica Preece	Substitute Laborer	Districtwide	9/23/20

F. PERSONNEL-NON-INSTRUCTIONAL (CONT'D.)

LEAVES OF ABSENCE

Name	Position/Location		Effective Date
Gaye Hoffman	Teacher Aide, PT	Districtwide	9/8/20 – 6/30/21
Keri Parker	Teacher Aide, PT	Districtwide	9/14/20-11/13/20
Wendy Perry	Teacher Aide, PT	Districtwide	9/8/20 – 6/30/21

RESCIND EMER. COND. APPT. PENDING CLEARANCE OF 8/11/20

Name	Position/Location		Effective Date
Shannon Barnes	Substitute Bus Driver	Transportation	8/12/20

G. BOARD
OPEN
DISCUSSION

Superintendent Roland explained the process the district is using every day to report staff and student confirmed COVID-19 cases to the NYS Health Dept. She also explained the process the district is using to track the students and staff quarantined due to COVID-19 exposure.

H. VISITORS

M. Buza, JCTA President, commented on what a pleasure it is to have students back in the classroom. He is very grateful for the time staff has to collaborate and revitalize on Fridays.

I. REGULAR
MEETING
ADJOURNED

MOTION: Trustee Jablonowski SECOND: Trustee Martinez
CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 9:00 p.m.

Jalynn Doig
Jalynn Doig, Board Clerk