SPECIAL MEETING OF THE BOARD OF EDUCATION – October 5, 2020

The Special 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 4:30 p.m. on Monday, October 5, 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, District Clerk Stephen Barrows, Trustee Heather Gaughan, Trustee Richard G. Martinez, Trustee

Member absent: Matthew Jablonowski, Trustee

Also present were: Mary Kay Roland, Superintendent of Schools and Jalynn Doig,

Board of Education Clerk

A. EXECUTIVE SESSION

MOTION: Trustee Gaughan CARRIED UNANIMOUSLY

SECOND: Trustee Martinez

The Board went into Executive Session at 4:32 p.m. to discuss

a personnel-related issue.

The following attended Executive Session:

Board Members: Trustee Edmondson, Matyas, Barrows, Farr,

Gaughan, Martinez

Also attending: Mary Kay Roland and Jalynn Doig MOTION to Adjourn Executive Session: Trustee Martinez

SECOND: Trustee Barrows CARRIED UNANIMOUSLY

The Regular Meeting reconvened at 4:35 p.m.

B. LEGAL
ISSUES
Prob. Period
Resolution

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

PROBATIONARY PERIOD OF DISTRICT PERSONNEL RESOLUTION

RESOLVED, that upon the recommendation of the Superintendent of Schools, Johnson City Board of Education action of June 9, 2020, is hereby amended and clarified retroactive to the date of such action (June 9, 2020) to reflect that, pursuant to Executive Order 202.39 of the Governor of New York State, and pursuant to the extension in force of its relevant provisions through successive Executive Orders, the end of the required probationary period before Danielle Sisson must be considered for award of tenure was and hereby is extended by one (1) year, and the termination of her probationary appointment effective July 10, 2020 is reaffirmed retroactive to the date of the original action.

Upon roll call the vote was as follows:

Ayes: (6) Trustees Edmondson, Matyas, Farr, Barrows, Gaughan, Martinez

Noes: (0) None

Absent: (1) Trustee Jablonowski

Abstain: (0) None

President Edmondson declared the motion approved.

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C. SPECIAL MOTION: Trustee Gaughan SECOND: Trustee Farr MEETING CARRIED UNANIMOUSLY ADJOURNED The Special Meeting adjourned at 4:37 p.m.

Jalynn Doig Board Clerk