

REGULAR MEETING OF THE BOARD OF EDUCATION – October 27, 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, October 27, 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. 10/13/20 MINUTES: October 13, 2020 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Gaughan SECOND: Trustee Jablonowski
MEETING CARRIED UNANIMOUSLY

FINANCIAL SEPTEMBER 2020 – APPROVED
STATEMENTS MOTION: Trustee Farr SECOND: Trustee Martinez
 CARRIED UNANIMOUSLY

COMMUNI- There were no direct communications.
CATIONS

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
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, personnel, and pending-litigation issues.

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 Martinez SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:10 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUCTIONAL REPORT Mr. Guccia updated the Board regarding remote/hybrid instruction percentages prior to the current pause in in-person learning. He spoke about the ways that instructional staff benefited from the first four Fridays of remote-only learning. These included collaborative meetings, training sessions in Google Classroom, Pear Deck, Social Emotional Learning, and Trauma-Informed Practices. He also discussed development of a simplified elementary report card and the remote-learning scale being used as a communication tool on PowerSchool.

B. BOARD COMMITTEE REPORTS
Project Committee: The committee relayed the status of work completion at the K -8 building and around the campus.
Budget Committee: The committee discussed their recommendation to freeze expenditures and hiring unless they are essential while awaiting word regarding potential withholding of state aid.

C. LEGAL ISSUES - Tax Change
MOTION: Trustee Farr SECOND: Trustee Gaughan
Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the following:

RESOLUTION AUTHORIZING A REFUND

Resolved, upon the recommendation of the Superintendent of Schools, that the Broome County Director has notified the district that an error was made in the 2020 application of Basic STAR savings instead of the Enhanced Star Savings and a refund is to be issued as follows:

NAME	Linda Franchina
PROPERTY ADDRESS	35 Orchard Ave
	Johnson City, NY 13790
TAX MAP #	159.23-2-41
REFUND	\$719.00
REASON	Basic STAR applied – should have been enhanced

Upon roll call, the vote was as follows:
Ayes: (6) Trustees Edmondson, Matyas, Farr, Gaughan, Jablonowski, Martinez

Noes: (0)
Abstains: (0)
Absent: (1)

President Edmondson declared the resolution adopted.

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D. FINANCIAL MOTION: Trustee Farr SECOND: Trustee Martinez
 AUDIT RESOLVED, that the Board of Education of the Johnson City Central
 REPORT School District, acknowledges receipt of and accepts the Audit of
 ENDING Financial Records of the Johnson City Central School District ending
 JUNE 30, 2020 June 30, 2020, as prepared by Vieira & Associates, CPAs, P.C.
 Upon roll call the vote was as follows:
 Ayes: (6) Trustees Martinez, Edmondson, Matyas, Farr,
 Gaughan, Jablonowski
 Noes: (0) None
 Absent: (1) Trustee Barrows
 Abstain: (0) None
President Edmondson declared the resolution adopted.
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E. CONTRACT MOTION: Trustee Gaughan SECOND: Trustee Farr
 AGREEMENTS CARRIED UNANIMOUSLY
 2020-21 Upon the recommendation of the Superintendent, the Board approved the
 following contract agreement:
 • Children’s Unit for Treatment and Evaluation
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F. UNIT COST MOTION: Trustee Jablonowski SECOND: Trustee Farr
 METHOD- RESOLVED that the unit cost methodology used by Broome-Tioga
 OLOGY BOCES for its shared services is hereby approved for the 2021-22
 2021-22 school year.
 Upon roll call the vote was as follows:
 Ayes: (6) Trustees Martinez, Edmondson, Matyas, Farr,
 Gaughan, Jablonowski
 Noes: (0) None
 Absent: (1) Trustee Barrows
 Abstain: (0) None
President Edmondson declared the resolution adopted.
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G. DISTRICT MOTION: Trustee Gaughan SECOND: Trustee Farr
 POLICIES CARRIED UNANIMOUSLY
 2nd READING Superintendent Roland presented the following policies for a
second reading and approval:

- #0110 – Sexual Harassment – Total Revision
- #0110-R – Sexual Harassment Regulation - Delete
- #0110.1 – Sexual Harassment of Students – New
- #0110.1-R – Sexual Harassment of Students Regulation – New
- #0110.2 – Sexual Harassment of Employees – New
- #0110.2-R – Sexual Harassment of Employees – Regulation - New

- H. PERSONNEL - MOTION: Trustee Jablonowski SECOND: Trustee Farr
 INSTRUC- CARRIED UNANIMOUSLY
 TIONAL Upon the recommendation of the Superintendent of Schools, the Board approved the following:

MENTOR APPONTMENTS 2020-2021

Name	Area
JoAnne Duran	Elementary
Christina Kline	English Second Language

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

CHANGES IN CLASSIFICATION

Name	From / To		Effective Date
Bernard Bassett	Bus Driver, PT	Substitute Bus Driver	10/16/20
Mark DeLap	Bus Driver, PT	Bus Driver, FT	10/31/20
Ashley Nolan	Substitute Bus Driver	Bus Driver, PT	10/16/20

- J. BOARD Superintendent Roland shared that planning is underway to host a virtual
 OPEN Spirit Week/Homecoming celebration. Mr. Race discussed an agreement
 DISCUSSION that is pending with Broome County regarding stop-arm camera installation on
 district buses.
- K. VISITORS Mr. Mark Buza, JCTA President, thanked the board members for their service
 to the school district.
- L. REGULAR MOTION: Trustee Gaughan SECOND: Trustee Jablonowski
 MEETING CARRIED UNANIMOUSLY
 ADJOURNED The Regular Meeting adjourned at 8:32 p.m.

Jalynn Doig
 Jalynn Doig, Board Clerk