

REGULAR MEETING OF THE BOARD OF EDUCATION – November 24, 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, November 24, 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

Members absent: 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. 11/10/20 MINUTES: November 10, 2020 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Barrows SECOND: Trustee Farr
MEETING CARRIED UNANIMOUSLY

COMMUNI- There were no direct communications.
CATIONS

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Farr SECOND: Trustee Barrows
CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 7:01 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 legal property issues.

The following attended Executive Session:

Board Members: Trustees Edmondson, Matyas, Farr, Barrows

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

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

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:20 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

- A. INSTRUCTIONAL REPORT Mr. Guccia reviewed second quarter enrollment statistics. He provided a breakdown of full-remote versus hybrid students. He discussed the possibilities under discussion for second semester instruction.
- B. BOARD COMMITTEE REPORTS Campus Committee: The committee discussed the successful changes to the bus lanes at the K-8 building that have made things run more smoothly. A Building Condition Survey is anticipated in the near future.

Project Committee: The committee discussed the wrapping up of items to complete the Smart Schools and Renewal 2020 projects. They also discussed the on-going issues with the baseball field drainage.

- C. LEGAL ISSUES - Budget Transfers MOTION: Trustee Farr SECOND: Trustee Barrows
Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the budget transfers.

Upon roll call the vote was as follows:
 Ayes: (4) Trustees Edmondson, Matyas, Farr, Barrows,
 Noes: (0) None
 Absent: (3) Gaughan, Jablonowski, Martinez
 Abstain: (0) None
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- D. DISTRICT POLICIES 2nd READING MOTION: Trustee Barrows SECOND: Trustee Farr
CARRIED UNANIMOUSLY
Superintendent Roland presented the following policies for a second reading and approval:

- #4000 – Student Learning Standards and Instructional Guidelines
- #4532 – Community Resource Persons/School Volunteers
- #5405 – Student Wellness
- #9240 – Recruiting and Hiring

- E. PERSONNEL - INSTRUCTIONAL MOTION: Trustee Farr SECOND: Trustee Barrows
CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board approved the following:

RESIGNATION FOR REASON OF RETIREMENT

Name	Tenure Area / Location		Effective Date
Joylyn Snyder	Special Education	Elem./Middle (6-8)	2/1/2021

RESIGNATION

Name	Tenure Area / Location		Effective Date
Timothy Wheeler	English Second Lang.	Elem./Middle (K-2)	11/13/2020

E. PERSONNEL-INSTRUCTIONAL (CONT'D.)

PROBATIONARY APPOINTMENT

***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.
Timothy Wheeler	English Second Lang.	Eng. Second Language – Initial	11/14/2020- 11/14/2024

COCURRICULAR APPOINTMENTS 2020-2021 – High School

Name	Extra-Classroom Activity
Sue Anderson	Student Government
Patricia Carpenter	Sophomore Class
Jennifer Chudacik	Sophisticats
Tony Godoy	Jazz Ensemble I
Samantha McCloe	Yearbook
Joseph Schieve	Senior Class
Patricia Welch	Freshman Class
Matt Zelesnikar	Junior Class

MARCHING BAND APPOINTMENTS 2020-2021

Name	Position
Mark Buza	Marching Band Director
Rebecca Buza	Color Guard Instructor
Humbert Godoy	Assistant Director – Marching Band
Stephanie Godoy	Front End Ensemble Director
Jerred Osick	Assistant Percussion/Marching Instructor
Peter Wall	Assistant Wind Instructor

MARCHING BAND CONSULTANT APPOINTMENTS 2020-2021

Name	Position
Paul Buza	Assistant Marching Technique Instructor
Stephen Czumak	Assistant Marching Technique Instructor
Jill Osterhout	Assistant Color Guard Instructor

E. PERSONNEL-INSTRUCTIONAL (CONT'D.)

WINTER COACHING APPOINTMENTS 2020-21

Name	Position
Morgan Edmondson	Head Boys Swim/Diving
Kristen Tocheny	Assistant Boys Swim/Diving
Christy McCoy	Assistant Boys Swim/Diving
Ashlee Kohlbach	Assistant Boys Swim/Diving
Eric Smith	Head Bowling
Ryan Edmondson	Assistant Bowling

F. PERSONNEL-NONINSTRUCTIONAL MOTION: Trustee Barrows SECOND: Trustee Farr
 CARRIED UNANIMOUSLY
 Upon the recommendation of the Superintendent of Schools, the Board

approved the following:

CHANGES IN CLASSIFICATION

Name	From / To		Effective Date
Bradford Matonis	Substitute Laborer	Cleaner	11/25/20
Dylan Roche	Subsitutte Laborer	Cleaner	11/25/20

TERMINATION

Name	Position/Location		Effective Date
Dante Picciotti	Substitute Laborer	Districtwide	11/13/20

APPOINTMENT

Name	Position	Location	Effective Date
Martha Williams	Typist, PT	Districtwide	11/30/20

H. BOARD OPEN DISCUSSION Superintendent Roland relayed that Food & Fire will be donating 50 dinners to Johnson City families for Thanksgiving. District social workers helped identify and coordinate family participation.

Superintendent Roland will be participating with the Police Reform Stakeholders Committee on December 2. She will provide feedback for the Board regarding the topics discussed.

I. VISITORS There were no visitors that wished to speak.

J. REGULAR MEETING ADJOURNED MOTION: Trustee Barrows SECOND: Trustee Farr
 CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 8:02 p.m.

Jalynn Doig

Jalynn Doig
 Board Clerk