REGULAR MEETING OF THE BOARD OF EDUCATION – December 8, 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, December 8, 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. 11/24/20 MINUTES: November 24, 2020 – Regular Meeting approved as presented. REGULAR MOTION: Trustee Barrows SECOND: Trustee Jablonowski

MEETING 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 7:01 p.m. to enter into executive session to discuss CSE and CPSE recommendations that are attached to and made part of the official minutes filed in the permanent record, personnel disciplinary, and legal issues.

The following attended Executive Session:

Board Members: Trustees Edmondson, Farr, Barrows, Gaughan, Jablonowski Also attending: Mary Kay Roland, Eric Race, Joseph Guccia, Jalynn Doig

MOTION to Adjourn Executive Session: Trustee Jablonowski

SECOND: Trustee Gaughan

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:25 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUC-TIONAL Sherri Yagley provided the Board with an overview of their challenging role REPORT in supporting teachers and students during this period of remote and hybrid

learning. They relayed information regarding the increased professional development they have been able to benefit from remotely and how they share

this knowledge with teachers and administrators.

B. BOARD COMMITTEE REPORTS

Technology Committee: The committee reviewed numbers of remote devices currently in use by students. The district is pursuing legal advice regarding a stronger policy to address remote device issues that may arise.

Budget Committee: The committee is awaiting further updates on state aid and CARES Act funding.

Culture & Climate Committee: The committee discussed a wide range of topics including community feedback regarding remote and hybrid instruction, student concerns, student well-being and mental health issues.

C. LEGAL **ISSUES** MOTION: Trustee Farr

SECOND: Trustee Gaughan Upon the recommendation of the Assistant Superintendent for Administration,

- Budget **Transfers**

the Board approved the budget transfers.

Upon roll call the vote was as follows:

(5) Trustees Edmondson, Farr, Barrows, Gaughan, Jablonowski Ayes:

Noes: (0) None

Absent: (2) Matyas, Martinez

Abstain: (0) None

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C. LEGAL **ISSUES**

> - Reserves Funding

MOTION: Trustee Jablonowski

SECOND: Trustee Farr Upon the recommendation of the Assistant Superintendent for Administration,

the Board approved the following:

UNEMPLOYMENT INSURANCE RESERVE RESOLUTION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves \$50,904.10 to be used from the Reserve for Unemployment Insurance (A815) for the payment of Unemployment Insurance expenditures for the 3rd quarter of 2020. The funds will be appropriated into the 2020-2021 General Fund Appropriation in budget code A 9050.800-99-700 (Unemployment Insurance).

BE IT FURTHER RESOLVED that the School District is authorized and directed to take such actions as determined necessary or proper to give effect to this resolution.

Upon roll call, the vote resulted as follows:

Ayes: (5) Trustees Edmondson, Farr, Barrows, Gaughan, Jablonowski

Noes: (0) None

Absent: (2) Matyas, Martinez

Abstain: (0) None

The President declared the resolution adopted.

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C. LEGAL ISSUES -Ballot MOTION: Trustee Farr SECOND: Trustee Gaughan Upon the recommendation of the Assistant Superintendent for Administration,

the Board approved the following:

-Ballot Destruction

RESOLUTION OF THE BOARD OF EDUCATION OF JOHNSON CITY SCHOOL DISTRICT TO AUTHORIZE DISTRICT CLERK TO UNSEAL AND OPEN BALLOT BOXES AND DESTROY OFFICIAL BALLOTS FROM THE JUNE 2020 SCHOOL BOARD ELECTION AND BUDGET VOTE

WHEREAS, pursuant to Education Law 2034(6)(b) that six months have elapsed since the June 16, 2020 school board election and budget vote; and

WHEREAS, upon the information and belief of the Board of Education, there have been no challenges or proceedings commenced;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Johnson City School District does and hereby authorizes the District Clerk to unseal and open the wooden ballots boxes and destroy the official ballots contained together with the unused ballots; if any.

RESOLVED, this resolution shall take effect immediately.

Upon roll call, the vote resulted as follows:

Ayes: (5) Trustees Edmondson, Farr, Barrows, Gaughan, Jablonowski

Noes: (0) None

Absent: (2) Matyas, Martinez

Abstain: (0) None

The President declared the resolution adopted. Copy – Support Folder December 8, 2020

D. PERSONNEL - INSTRUC-

MOTION: Trustee Farr

CARRIED UNANIMOUSLY

TIONAL Upon the recom

<u>Upon the recommendation of the Superintendent of Schools, the Board approved the following:</u>

CORRECTION TO THE MINUTES OF October 13, 2020 SUBSTITUTE APPOINTMENT

Name	Tenure	Area / Certification	Effective Dates
Mary Wood	Elementary	Early Childhood B-2 Initial	10/8/2020 – 1/19/2021
		Reissuance	

SECOND: Trustee Gaughan

CORRECTION TO THE MINUTES OF September 22, 2020 SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Paul Sanna	School Psychologist	School Psychologist -	9/14/2020 - 1/15/2021
		Permanent	

SECOND: Trustee Farr

SECOND: Trustee Jablonowski

D. PERSONNEL-INSTRUCTIONAL (CONT'D.)

LEAVE OF ABSENCE

Name	Tenure Area / Location		Effective Dates
Henry Pellicciotti	Teaching Assistant	High School	12/1/2020-1/29/2021 -
			Extension of probationary
			period until 10/31/2023

RESIGNATION FOR REASON OF RETIREMENT

Name	Tenure Area / Location		Effective Date
Timothy Kane	School Psychologist	High School	12/31/2020

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Bess Greenberg	Teaching Assistant	Uncertified	12/2/2020 –
			1/29/2021
Henry Pellicciotti	Mathematics	Teaching Asst. Level 1	12/1/2020 -
-		Initial	1/29/2021

E. PERSONNEL-NONINSTRUC-TIONAL MOTION: Trustee Gaughan CARRIED UNANIMOUSLY

<u>Upon the recommendation of the Superintendent of Schools, the Board approved the following:</u>

RESIGNATIONS

Name	Position	/ Location	Effective Date
Kathleen James	Food Service Worker, PT	Districtwide	12/28/20
Diane Temple	Substitute Bus Monitor	Transportation	11/23/20

EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE

Name	Position / I	Location	Effective Date
Toni Ackley	Substitute Food Service Worker	Districtwide	1/4/21

F. CONFERENCE REQUESTS MOTION: Trustee Farr CARRIED UNANIMOUSLY

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

Date(s)	Conference	Attendee(s)
11/29/20 -	International Society for Technology in	R. Duell (CO),
12/5/20	Education: ISTE20 LIVE	C. James,
		C. Edmondson (K-5)
1/13, 1/20,	MBA: PowerScheduler Prepare to Build	K. Burke (HS),
2/10/21	Series (3 sessions)	K. Eiklor (MS)

G. BOARD OPEN DISCUSSION Mr. Guccia discussed Thought Exchange results, strategies for stress management, flexibility with student grading, effective and timely feedback to students, and opportunities to earn an improved grade on classroom assignments. The district is actively seeking consistent student engagement and ways to bring more students back for in-person learning.

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

I. REGULAR MEETING MOTION: Trustee Barrows CARRIED UNANIMOUSLY

ADJOURNED The Regular Meeting adjourned at 8:33 p.m.

Jalynn Doig Jalynn Doig

Board Clerk

SECOND: Trustee Jablonowski