

REGULAR MEETING OF THE BOARD OF EDUCATION – December 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, December 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
Stephen Barrows, Trustee
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. 12/8/20 MINUTES: December 8, 2020 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Gaughan SECOND: Trustee Farr
MEETING CARRIED UNANIMOUSLY

FINANCIAL NOVEMBER 2020 – APPROVED
STATEMENTS MOTION: Trustee Farr SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY

COMMUNI- There were no direct communications.
CATIONS

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Jablonowski SECOND: Trustee Farr
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, external audit, and legal issues.

The following attended Executive Session:

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

MOTION to Adjourn Executive Session: Trustee Farr SECOND: Trustee Gaughan
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:20 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUCTIONAL REPORT Bernardo Cruz provided an overview of the Liberty Partnership program at the middle and high schools. There are 46 students in grades 8–12 taking advantage of the program which includes social media safety, lifestyle choices, self-care, relationship strategies and personal-learning plans (academic, social-emotional learning, and career planning).

B. BOARD COMMITTEE REPORTS Campus Committee: The committee discussed HVAC issues that may be included in future project plans and placing of branded carpets throughout the district.

Audit Committee: The committee discussed the action plan for the middle school activity accounts and the change in adult meal charges that was addressed with new policy language. The committee recommends that Vieira and Associates, CPAs, P.C. be awarded the contract for external auditing services. This contract will be brought to the board for consideration in January.

C. DISTRICT POLICIES 2nd READING MOTION: Trustee Martinez SECOND: Trustee Farr CARRIED UNANIMOUSLY

Superintendent Roland presented the following policies for a second reading and approval:

- #0000 – Mission Statement and Vision
- #8505 – Meal Charge Policy
- #9700 – Professional Learning & Staff Development
- #9700-R–Professional Staff Development Opportunities Reg. - Delete

D. PERSONNEL - INSTRUCTIONAL MOTION: Trustee Jablonowski SECOND: Trustee Gaughan CARRIED UNANIMOUSLY

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

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification	Effective Dates
Annie Darling	Special Education	Uncertified
		2/1/2021 – 6/30/2021

COCURRICULAR APPOINTMENTS 2020-2021 – High School

Name	Extra-Classroom Activity
Eric Adolf	Ski Club
Ivy Davis	French Club
Judith Gleason	Key Club
Joseph Schieve	Varsity Club
Maria VanAuken	Spirit Club
Scott Voltz	Ski Club
Matt Zelesnikar	Varsity Club

E. PERSONNEL- NONINSTRUCTIONAL MOTION: Trustee Gaughan SECOND: Trustee Farr
 CARRIED UNANIMOUSLY

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

RESIGNATION

Name	Position / Location	Effective Date
Steven Williams	Cleaner Districtwide	12/28/20

CHANGE IN CLASSIFICATION

Name	From / To	Effective Date
Laurie Akulis	School Monitor, PT Typist	1/4/21

EMERGENCY CONDITIONAL APPT. PENDING CLEARANCE

Name	Position / Location	Effective Date
Eileen Osick	Typist Districtwide	1/4/21

F. BOARD OPEN DISCUSSION

Superintendent Roland applauded the generosity of staff during the “Denim in December” event. Staff donated 4,000 pounds of food and other goods which went to St. James pantry for those in need.

The Superintendent also praised the district grounds crew for exceptional dedication and the job they performed clearing snow during the recent storm.

President Edmonson inquired about the plan going forward for remote learning in the district. Superintendent Roland explained the daily process the district uses of meeting to discuss each COVID-19 case, discuss health department data, record and report cases to SED for the dashboard, and push out confirmed cases via the district app. The health department has adjusted the contact tracing regulations to include density, duration, and distance. Decisions regarding remote/hybrid/in-person learning will be based on these factors.

G. VISITORS

H. Rice – 142 Myrtle Ave., Johnson City, NY – Requested that future Board of Education meetings be live-streamed to the public.

H. REGULAR MEETING ADJOURNED

MOTION: Trustee Gaughan SECOND: Trustee Jablonowski
 CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 7:35 p.m.

Jalynn Doig
 Jalynn Doig
 Board Clerk