

REGULAR MEETING OF THE BOARD OF EDUCATION – January 26, 2021

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, January 26, 2021.

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. 1/12/20 MINUTES: January 12, 2021 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Gaughan SECOND: Trustee Martinez
MEETING CARRIED UNANIMOUSLY

FINANCIAL DECEMBER 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 Gaughan SECOND: Trustee Martinez
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, student, and audit 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 Barrows SECOND: Trustee Gaughan

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

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUCTIONAL REPORT Mr. Jeff Paske, Director of P.E., Health, and Athletics, explained the methods used to teach Physical Education classes, both fully remote and in person. He provided a list of Wellness Committee initiatives to improve both student and staff well-being. He also provided an overview of the upcoming sports seasons and explained the plans needed, safety protocols, and timeframes for each sport.

B. BOARD COMMITTEE REPORTS
Co-Curricular Committee: The committee will continue the process of interviewing and recommending a head girls' lacrosse coach.
Culture & Climate Committee: The committee discussed the JC Connects initiatives for engaging and recognizing students and staff for the betterment of mental health and a sense of community. Mr. Guccia and Superintendent Roland took part in discussions with the SUNY Broome Advisory Committee to seek to provide additional opportunities for JC students.

Budget Committee: The committee reviewed state-aid figures and discussed the impending reductions and declining enrollment figures. The also highlighted important dates on the budget calendar.

Negotiations Committee: The committee met and will update the entire board during Executive Session.

C. DISPOSAL OF OBSOLETE EQUIPMENT MOTION: Trustee Gaughan SECOND: Trustee Jablonowski
The Asst. Superintendent for Administration and various other departments have determined that obsolete items, no longer having a useful life in the district, be disposed of.
RESOLVED, that the obsolete equipment, a copy of which is attached to the official resolution, be disposed of by the Asst. Superintendent for Administration in the most efficient manner.
and it is further,
RESOLVED, that the Asst. Superintendent for Administration and the Superintendent are hereby authorized to execute any documents which may be required to effect the result of this disposal.
RESOLVED, this resolution shall take effect immediately.

Upon roll call, the vote resulted as follows:

Ayes: (7) Trustees Edmondson, Matyas, Farr, Barrows, Gaughan
Jablonowski, Martinez

Noes: (0) None

Abstains: (0) None

Absent: (0) None

The President declared the resolution adopted

Copy – Support Folder January 26, 2021

D. SALT STORAGE AGREEMENT 2021-25

MOTION: Trustee Gaughan SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY

Upon the recommendation of the Superintendent, the Board approved the inter-municipal agreement for salt storage with the Village of Johnson City ending June 30, 2025.

Upon roll call, the vote resulted as follows:

Ayes: (7) Trustees Edmondson, Matyas, Farr, Barrows, Gaughan
Jablonowski, Martinez

Noes: (0) None

Abstains: (0) None

Absent: (0) None

The President declared the resolution adopted

Copy – Support Folder January 26, 2021

E. COOPERATIVE PURCHASING ALLIANCE

MOTION: Trustee Farr SECOND: Trustee Martinez
CARRIED UNANIMOUSLY

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

PARTICIPATION IN NATIONAL COOPERATIVE PURCHASING ALLIANCE

WHEREAS; the Johnson City Central School District desires to participate for the purpose of fulfilling and executing its respective public governmental purposes, goals, objectives, programs and functions;

WHEREAS; the Johnson City Central School District has reviewed the benefits of participating in this program and based on this review has concluded the program will provide the best value to taxpayers of the Johnson City Central School District through the anticipated savings to be realized;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Johnson City Central District, that the Johnson City Central School District is authorized to participate in the National Cooperative Purchasing Alliance and that the Superintendent of Schools or her designee is authorized to register for the National Cooperative Purchasing Alliance program on behalf of the Johnson City Central School District.

Upon roll call, the vote resulted as follows:

Ayes: (7) Trustees Edmondson, Matyas, Farr, Barrows, Gaughan
Jablonowski, Martinez

Noes: (0) None

Abstains: (0) None

Absent: (0) None

The President declared the resolution adopted

Copy – Support Folder January 26, 2021

F. SOURCEWELL
CONTRACT

MOTION: Trustee Gaughan
CARRIED UNANIMOUSLY

SECOND: Trustee Farr

Upon the recommendation of the Superintendent, the Board approved the following contract agreement:

WHEREAS, JCCSD has determined that a true and very real need exists for the acquisition of incident response services in the event of a cybersecurity incident; and

WHEREAS, the Board of Education is hereby taking the necessary steps under applicable law to arrange for the acquisition of such services; and

WHEREAS, the original award was a contract, BID REF. #: 081419-CDW let by the Sourcewell, a state agency in Minnesota;

WHEREAS, process under which the contract was let is consistent with General Municipal Law Section 103; and

WHEREAS, the contract has been made available for use by other governmental entities;

WHEREAS, the contract was let to the lowest responsible bidder;

WHEREAS, JCCSD’s procurement policy allows for piggybacking;

WHEREAS, JCCSD has determined that the price of the contract is at or below where expected, and the savings from not having the administrative costs of the bidding process make piggybacking a cost effective measure.

NOW, THEREFORE, the Board of Education of JCCSD resolves to piggyback, via Sourcewell via contract 081419-CDW through a Statement of Work for the acquisition of incident response services in the event of a cybersecurity incident.

BE IT FURTHER RESOLVED, that the Superintendent or her designee is authorized to execute and deliver, the necessary documents, the a Statement of Work, and, if applicable, any related documents necessary to the consummation of the transactions contemplated by the Statement of Work; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Upon roll call, the vote resulted as follows:

Ayes: (7) Trustees Edmondson, Matyas, Farr, Barrows, Gaughan
Jablonowski, Martinez

Noes: (0) None

Abstains: (0) None

Absent: (0) None

The President declared the resolution adopted

Copy – Support Folder January 26, 2021

G. BUDGET CALENDAR 2021-22 MOTION: Trustee Jablonowski SECOND: Trustee Farr
 CARRIED UNANIMOUSLY
 Upon the recommendation of the Superintendent of Schools, the Board approved the 2021-22 Budget Calendar.
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H. DISTRICT POLICIES 1ST READING Superintendent Roland presented the following policies for a first reading:

- #8630 – Computer Resources and Data Management
- #8630-R – Computer Resources and Data Management Regulation
- #8631 – Mobile Device Usage by Employees

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

TENURE RECOMMENDATION

Name	Building	Tenure Area	Tenure Date
Virginia Sears	Intermediate School	Music	1/31/2021

J. CONFERENCE REQUESTS MOTION: Trustee Jablonowski SECOND: Trustee Farr
 CARRIED UNANIMOUSLY
 Upon the recommendation of the Superintendent of Schools, the Board approved the following:

Date(s)	Conference	Attendee(s)
1/20, 2/10, 3/8, 4/7, 4/30, 5/13, 5/26/21	Analyzing Teaching for Student Results (ATSR), virtual workshop for school leaders; PNW BOCES	M. Roland, J. Guccia (CO), P. Grassi (HS), D. Erickson (MS), D. Riley (K-5)
3/4/21, 4/13/21	Cross Cultural Issues in Conflict; PNW BOCES	M. Roland, E. Race (CO)
2/1/21 – 2/3/21	Tap into Power of Reading to Support Lang. Acquisition: Multilingual Learners Reading: Gr. K-6; Reading & Writing Project	C. Kline, A. Buck (K-5)

K. BOARD OPEN DISCUSSION Trustee Martinez discussed the positive financial balance of the food services fund. Superintendent Roland discussed the Police Reform Committee survey that will be sent to parents and community members that is aimed at assessing needs and bettering relationships throughout the village and district.

- L. VISITORS There were no visitors that wished to speak.
- M. EXECUTIVE MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
SESSION CARRIED UNANIMOUSLY
The Board went into Executive Session at 9:10 p.m. to discuss contract negotiations.
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 Gaughan
SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY
The Regular Meeting reconvened at 9:30 p.m.
- N. REGULAR MOTION: Trustee Gaughan SECOND: Trustee Martinez
MEETING CARRIED UNANIMOUSLY
ADJOURNED The Regular Meeting adjourned at 9:30 p.m.

Jalynn Doig
Board Clerk