

REGULAR MEETING OF THE BOARD OF EDUCATION – February 23, 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, February 23, 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

Member absent: 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. 2/9/20 MINUTES: February 9, 2021 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Gaughan SECOND: Trustee Farr
MEETING CARRIED UNANIMOUSLY

FINANCIAL JANUARY 2021 – 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 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 along with personnel and legal issues.

The following attended Executive Session:

Board Members: Trustees Edmondson, Matyas, 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 7:15 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

- A. EPC PRESENTATION Matt Pinczes from Trane presented the district with EPC Project credits of \$229,189.72. These funds represent real savings incentives that the district has realized as a result of improvements made during the 2017 EPC project.
- B. INSTRUCTIONAL REPORT The high school administrative team presented the board with an overview of the 2020-21 school year. The topics included goals, failure rates, student-learning track statistics, AP Exam and Dual Credit data, Social Emotional Learning plans, and more.
- C BOARD COMMITTEE REPORTS Budget Committee: Mr. Race shared the first 2021-22 draft budget presentation with the board. This included budget goals, state-aid analysis, personnel budget expenditures, budget breakdown, propositions for voter consideration, and important budget-related dates.
- D. LEGAL ISSUES - SEQRA MOTION: Trustee Farr SECOND: Trustee Gaughan Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the following:

**RESOLUTION REGARDING STATE ENVIRONMENTAL QUALITY
REVIEW TYPE II ACTION**

WHEREAS, the Johnson City Central School District (the “District”) Board of Education (the “Board”) has considered the impacts to the environment of the Scope of Work to be completed at the Johnson City Central School District (the “Proposed Action”). A copy of the Scope of Work is attached hereto. The Scope of Work shall include, but is not limited to, maintenance, repair, replacement, rehabilitation, reconstruction and routine activities of the District relating to the aforementioned campuses and buildings; and

WHEREAS, the Board has determined that it shall act as Lead Agency for purposes of environmental review of the Proposed Action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c) and concluded that the Scope of Work involves the maintenance and repair of existing facilities involving no substantial changes in an existing structure or facility, and/or the replacement, rehabilitation and reconstruction of structures or facilities in kind, on the same site, without exceeding any of the thresholds in section 617.4, and/or routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area;

NOW THEREFORE BE IT RESOLVED by the Johnson City Central School District as follows:

1. The District is declared the Lead Agency for purposes of environmental review of the Proposed Action;
2. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA);
3. The Board hereby determines the Proposed Action is Type II actions in accordance with the SEQRA regulations.
4. No further review of the Proposed Action is required under SEQRA.
5. This resolution shall be effective immediately.

D. LEGAL ISSUES (CONT'D.)

SCOPE OF WORK

Replacement and installation of high school kitchen Heating Ventilating and Conditioning unit and equipment.

RESOLVED, this resolution shall take effect immediately.

Upon roll call, the vote was as follows:

Ayes: (6) Trustees Edmondson, Matyas, Farr, Barrows, Gaughan, Jablonowski,

Noes: (0)

Abstains: (0)

Absent: (1) Trustee Martinez

President Edmondson declared the resolution adopted.

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E. DISTRICT POLICIES 1st READING

Superintendent Roland presented the following policies for a first reading:

- #0101 – Gender Neutral Single-Occupancy Bathrooms - New
- #0105 – Equity, Inclusivity, and Diversity in Education - New

F. PERSONNEL - INSTRUCTIONAL

MOTION: Trustee Jablonowski SECOND: Trustee Gaughan CARRIED UNANIMOUSLY

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

RESIGNATION FOR REASON OF RETIREMENT

Name	Position / Location		Effective Date
Mary Kay Roland	Superintendent of Schools	Central Office	6/30/2021

RESIGNATIONS FOR REASON OF RETIREMENT

Name	Tenure Area / Location		Effective Date
Stephanie Garbarino	Elementary	Elem./Middle (6-8)	7/1/2021
Eric Smith	Elementary	Elem./Middle (6-8)	6/30/2021

COACHING APPOINTMENTS – FALL 2020-21

Name	Position
Todd Place	Head Football
Benjamin Eggleston	Assistant Football
William Spalik	Assistant Football
Bo Flynn	Assistant Football
Joseph Schieve	Assistant Football
James Colgan	Assistant Football

F. PERSONNEL - INSTRUCTIONAL (CONT'D.)

COACHING APPOINTMENTS – FALL 2020-21

Sean Mullins	Assistant Football
Joshua Perez	Assistant Football
James Hranek	Assistant Football
Hector Lopez	Assistant Football
Lydia Mann	Head Cheerleading
Kristina McCormick	Assistant Cheerleading
Nichole Linfoot	Assistant Cheerleading
Alyssa Falinski	Head Boys Soccer
Michael Patterson	Assistant Boys Soccer
Alex Kocan	Assistant Boys Soccer
Hristos Dimitriou	Assistant Boys Soccer
Gregg Veech	Assistant Boys Soccer
Tu Luong	Assistant Boys Soccer
Brittany Bennett	Head Girls Soccer
Peter Wall	Assistant Girls Soccer
Michelle Reynolds	Assistant Girls Soccer
Stephen Hughes	Assistant Girls Soccer
Eric Adolf	Head Cross Country
Steve Moore	Assistant Cross Country
Morgan Edmondson	Head Girls Swim
Christi McCoy	Assistant Girls Swim
Kristen Tocheny	Assistant Girls Swim
Ashlee Kohlbach	Assistant Diving
Shawana Miller	Head Volleyball
Meghan Rustine	Assistant Volleyball
Randy Bors	Assistant Volleyball
Lisa Miller	Assistant Volleyball

G. PERSONNEL-
NONINSTRUC-
TIONAL

MOTION: Trustee Gaughan
CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

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

CHANGES IN CLASSIFICATION

Name	From / To	Effective Date
Toni Ackley	Substitute Food Service Worker Food Service Worker, PT	2/24/21
Cheryl Durgala	Substitute Food Service Worker Food Service Worker, PT	2/24/21

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

Date(s)	Conference	Attendee(s)
3/2/21 – 3/3/21	NYS Teacher Centers Virtual Spring Symposium; Greece Professional Learning Center	J. Mitrowitz (HS)

I. BOARD OPEN DISCUSSION The Superintendent and Board discussed the safety measures that have been taken by the district in order to have spectators at athletic events. They also discussed Executive Order 202.95 which requires P-12 teachers to report that they have received a COVID-19 vaccination to their employer for DOH reporting.

J. VISITORS E. & J. Bilek, 165 Pearl Avenue, Johnson City inquired about the plan or timeline to bring students back to in-person learning full time. Superintendent Roland explained that the district is following all NYSDOH and CDC guidelines. Transportation issues and classroom capacities are the district’s biggest obstacles to bringing more students back until social distancing requirements are eased. The district hopes to bring students back to school as soon as possible. Parents can reach out to their legislators to express concerns.

K. REGULAR MEETING ADJOURNED MOTION: Trustee Jablonowski SECOND: Trustee Gaughan
 CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 9:25 p.m.

Jalynn Doig
 Board Clerk