

REGULAR MEETING OF THE BOARD OF EDUCATION – February 9, 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 9, 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. 1/26/20

REGULAR
MEETING

MINUTES: January 26, 2021 – Regular Meeting approved as presented.

MOTION: Trustee Gaughan SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY

FINANCIAL
STATEMENTS

There were no financial statements.

COMMUNI-
CATIONS

The Board members marked ballots to choose nominees for the Broome-Delaware-Tioga Board of Cooperative Educational Services.

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Barrows

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 and CPSE recommendations that are attached to and made part of the official minutes filed in the permanent record and audit 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 Farr

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:12 p.m.

C. LEGAL
ISSUES
- Tax
Change

MOTION: Trustee Farr
SECOND: Trustee Gaughan
Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the following:

RESOLUTION AUTHORIZING A REFUND

RESOLVED, that upon a decision of State of New York Supreme Court dated December 16, 2020, pursuant to Real Property Tax Law, Article 7, that the tax amounts for tax years 2018/19 – 2020/21 be adjusted and refunded as follows:

NAME	Frazier T. Vail
ADDRESS	103 Riverside and 111 Riverside
	Johnson City, NY 13790
TAX MAP #'s	159.41-2-54 and 159.41-2-54
2018-19 ASSESSMENT REDUCTION – 159.41-2-53	
	\$6,200 TO \$4,536 -- \$1,664
2019-20 ASSESSMENT REDUCTION – 159.41-2-53	
	\$6,200 TO \$4,460 -- \$1,740
2020-21 ASSESSMENT REDUCTION – 159.41-2-53	
	\$6,200 TO \$4,310 -- \$1,890
2018-19 ASSESSMENT REDUCTION – 159.41-2-54	
	\$7,200 TO \$5,832 -- \$1,368
2019-20 ASSESSMENT REDUCTION – 159.41-2-54	
	\$7,200 TO \$5,730 -- \$1,470
2020-21 ASSESSMENT REDUCTION – 159.41-2-54	
	\$7,200 TO \$5,550 -- \$1,650
2018-19 TOTAL REFUND DUE	\$1,936.42
2019-20 TOTAL REFUND DUE	\$1,997.44
2020-21 TOTAL REFUND DUE	\$2,170.78

BE IT FURTHER RESOLVED, that the Tax Certiorari Reserve be used for the refunds. Also, \$3,933.86 be appropriated in the 2020-2021 General Fund Budget (A1964.400-99-990 - Refund on Real Property Taxes) for prior year refunds and the 2020-21 refund of \$2,170.78 to be recorded in current year tax revenue (A1001); the source is A864 - Reserve for Tax Certiorari.

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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C. LEGAL
ISSUES
- Budget
Increase

MOTION: Trustee Farr
SECOND: Trustee Jablonowski
Upon the recommendation of the Assistant Superintendent for Administration,
the Board approved the following:

RESOLUTION AUTHORIZING BUDGET INCREASE

RESOLVED:

1. The Johnson City Central School District hereby increases the 2020-2021 approved budget revenue by the sum of \$41,001.08 as a result of the following insurance proceeds that the District received during the 2020-2021 fiscal year:

A 2680 Insurance Recoveries \$ 41,001.08

resulting in an increase in the total budget approved by the District voters in June 2020 of \$56,061,756.00, and the 2020-2021 budget is amended accordingly.

2. The increase in the budget revenues for 2020-2021 are offset by an increase in the budget expenses for 2020-2021 as follows:

A 1629.400-99-13001 Grounds Special Projects \$ 41,001.08

There being no increase to the taxpayers of the District for the 2020-2021 fiscal year, accordingly said itemized increase and decrease are hereby approved and accepted.

3. This resolution shall be effective 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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C. LEGAL
ISSUES
- Central
Treasurer

MOTION: Trustee Farr
SECOND: Trustee Gaughan
Upon the recommendation of the Assistant Superintendent for Administration,
the Board approved the following:

RESOLVED that Eileen Osick is appointed High School Central Treasurer.

Upon roll call the vote was as follows:

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

Noes: (0) None

Absent: (1) Trustee Martinez

Abstain: (0) None

President Edmondson declared the motion approved.

- D. 2020-21 NON-RESIDENT TUITION RATES MOTION: Trustee Jablonowski SECOND: Trustee Farr
 CARRIED UNANIMOUSLY
 The Board approved the 2020-21 non-resident tuition rates for inter-governmental billing purposes.

Grade Level	Regular Education Tuition	Students w/Disabilities Tuition
Full Day K-6	\$ 6,119	\$18,935
Full Day 7-12	\$ 11,712	\$24,528

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- E. DISTRICT POLICIES 2nd READING MOTION: Trustee Jablonowski SECOND: Trustee Farr
 CARRIED UNANIMOUSLY
Superintendent Roland presented the following policies for a second reading and approval:
- #8630 – Computer Resources and Data Management
 - #8630-R – Computer Resources and Data Management Regulation
 - #8631 – District-Provided Mobile Device Usage by Employees

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

**CORRECTION TO THE MINUTES OF December 22, 2020
 SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Annie Darling	Special Education	Students w/Disabilities 7-12 Generalist -Internship Certificate	1/27/2021 – 6/30/2021

TENURE RECOMMENDATION

Name	Building	Tenure Area	Tenure Date
Jacqueline Rayburn	Primary School	Elementary	2/24/2021

APPOINTMENT

Name	Position / Location		Effective Date
Christina Kline	ENL Lead Teacher	Elem./Middle (K-2)	2/12/2021

COCURRICULAR APPOINTMENTS 2020-2021 – High School

Name	Extra-Classroom Activity
Andrew Chadwick	Tri-M Music Honor Society

F. PERSONNEL-INSTRUCTIONAL (CONT'D.)

COACHING APPOINTMENTS – WINTER 2020-21

Name	Position
William Spalik	Head Boys Basketball
Jeffry Smith	Assistant
Dominic Nadz	Assistant
Michael Patterson	Assistant
Timothy Talcott	Head Girls Basketball
Bess Greenberg	Assistant
Maura Nolan	Assistant
Christina Howe-Sampson	Assistant
Carson Armstrong	Head Wrestling
Todd Place	Assistant
Jacob Warner	Assistant
Corey McCormick	Assistant

G. PERSONNEL-NONINSTRUCTIONAL

MOTION: Trustee Gaughan
CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

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

RESIGNATION FOR REASON OF RETIREMENT

	Position / Location		Effective Date
Gregory Kleinsmith	Maintenance	Districtwide	3/29/21

EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE

Name	Position / Location		Effective Date
Michael Ball	Substitute Laborer	Districtwide	2/10/21

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, 3/4, 3/9, 3/11, 3/16 & 3/18/21	Virtual Professional Development; NYS AHPERD	K. Hrehor, S. Miller (K-5)
3/18 – 3/20/20	2021 ACDA National Conference: Diversity in Music; American Choral Directors Assoc.	J. Chudacik (HS)
3/8 – 3/9/2021	2021 Virtual Winter Institute & Lobby Day; NYSCOSS	M. Roland, E. Race (CO)

I. BOARD OPEN DISCUSSION Trustee Jablonowski inquired as to whether athletic practice transportation has been an issue for concern. Superintendent Roland noted that athletes have been getting to practice and things have been running smoothly.

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

K. EXECUTIVE SESSION MOTION: Trustee Farr SECOND: Trustee Barrows
 CARRIED UNANIMOUSLY
The Board went into Executive Session at 8:30 p.m. to discuss personnel issues.
 The following attended Executive Session:
 Board Members: Trustees Edmondson, Matyas Farr, Barrows, Gaughan, Jablonowski
 Also attending: Mary Kay Roland, Eric Race, Joseph Guccia, Jalyynn Doig
 MOTION to Adjourn Executive Session: Trustee Gaughan
 SECOND: Trustee Jablonowski
 CARRIED UNANIMOUSLY
The Regular Meeting reconvened at 9:00 p.m.

L. REGULAR MEETING ADJOURNED MOTION: Trustee Jablonowski SECOND: Trustee Farr
 CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 9:00 p.m.

Jalyynn Doig
 Board Clerk