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 MINUTES: January 26, 2021 – Regular Meeting approved as presented. REGULAR MOTION: Trustee Gaughan SECOND: Trustee Jablonowski

MEETING CARRIED UNANIMOUSLY

FINANCIAL There were no financial statements.

STATEMENTS

COMMUNI- The Board members marked ballots to choose nominees for the

CATIONS Broome-Delaware-Tioga Board of Cooperative Educational Services.

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Barrows SECOND: Trustee Farr

CARRIED UNANIMOUSLY

<u>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.</u>

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.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUC-TIONAL REPORT The elementary principals and assistant principals provided a detailed report that outlined celebrations, academic priorities, professional development, and the increased focus on social-emotional learning that has taken place since the beginning of the school year.

B. BOARD COMMITTEE REPORTS <u>Co-Curricular Committee</u>: The committee discussed their recommendation for the head girls' lacrosse coach position.

<u>Project Committee:</u> The committee discussed their on-going efforts to monitor the finishing touches of the building project. They also reviewed the financial status of the project.

<u>Instruction/Curriculum Committee</u>: The committee reviewed HS/MS action plans. Superintendent Roland and Mr. Guccia are working with the SUNY Broome Advisory Committee to provide opportunities for JC students wishing to attend SUNY Broome including financial assistance. The committee is working to provide more courses and programs to ready students for post-secondary educational opportunities including university, college, trade, and vocational schools.

<u>Legislative Committee</u>: Trustee Matyas gave an update regarding NYSSBA's 2021 Capital Conference. Discussion topics included district elections and budget votes returning to an in-person format, NYSSBA's priorities for school budgets, aid distribution equity, and transportation-cost reimbursements. Trustee Matyas and Superintendent Roland also attended the virtual Legislative Breakfast. Local legislators discussed the impending funding cliff, fund balance and aid compression issues, and increasing executive order power utilized by the Governor.

C. LEGAL ISSUES
- Tax
Change

MOTION: Trustee Farr SECOND: Trustee Gaughan

<u>Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the following:</u>

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

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:

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

Jablonowski

Noes: (0)Abstains: (0)

(1) Trustee Martinez Absent:

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

(0) None Noes:

Absent: (1) Trustee Martinez

Abstain: (0) None

President Edmondson declared the motion approved.

D. 2020-21 NON-RESIDENT TUITION RATES MOTION: Trustee Jablonowski SE

SECOND: Trustee Farr

CARRIED UNANIMOUSLY

The Board approved the 2020-21 non-resident tuition rates for intergovernmental 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

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 -INSTRUC-TIONAL MOTION: Trustee Martinez CARRIED UNANIMOUSLY

SECOND: Trustee Gaughan

SECOND: Trustee Farr

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

CORRECTION TO THE MINUTES OF December 22, 2020 SUBSTITUTE APPOINTMENT

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

SECOND: Trustee Jablonowski

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-TIONAL

MOTION: Trustee Gaughan NONINSTRUC- CARRIED UNANIMOUSLY

> 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 REQUESTS CARRIED UNANIMOUSLY

SECOND: Trustee Farr

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

Date(s)	Conference	Attendee(s)
3/2, 3/4, 3/9,	Virtual Professional Development;	K. Hrehor, S. Miller (K-5)
3/11, 3/16 &	NYS AHPERD	
3/18/21		
3/18 —	2021 ACDA National Conference:	J. Chudacik (HS)
3/20/20	Diversity in Music; American	
	Choral Directors Assoc.	
3/8 –	2021 Virtual Winter Institute &	M. Roland, E. Race (CO)
3/9/2021	Lobby Day; NYSCOSS	

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, Jalynn 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 MOTION: Trustee Jablonowski

SECOND: Trustee Farr

CARRIED UNANIMOUSLY

ADJOURNED The Regular Meeting adjourned at 9:00 p.m.

Jalynn Doig Board Clerk