

REGULAR MEETING OF THE BOARD OF EDUCATION – March 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, March 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
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. 2/23/20

REGULAR
MEETING

MINUTES: February 23, 2021 – Regular Meeting approved as presented.
MOTION: Trustee Gaughan SECOND: Trustee Farr
CARRIED UNANIMOUSLY

COMMUNI-
CATIONS

There were no direct communications.

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Jablonowski

SECOND: Trustee Barrows

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 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, Martinez

Also attending: Mary Kay Roland, Eric Race, Joseph Guccia, Jalynn Doig

MOTION to Adjourn Executive Session: Trustee Jablonowski SECOND: Trustee Martinez

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:10 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUC-
TIONAL
REPORT

Mr. Erickson and Mr. Deinhardt provided the Board with a snapshot of the 2020-21 school year at the middle school. This included academic data, student achievement celebrations, interventions and results, and Social-Emotional Learning initiatives.

B. BOARD COMMITTEE REPORTS

Culture & Climate: The committee discussed senior class year-end activities, increased numbers of students in crisis, support for students as they return to in-person learning, March Madness activities for staff and students, plans to increase music performances in a safe environment, and K-5 Cupcake Day.

Project Committee: The committee discussed the EPC Solar Project mailings, informational materials, and meetings that will be made available to residents to communicate the benefits of the project to the community and district.

C. LEGAL ISSUES (Cont'd.) - Annual Mtg.

MOTION: Trustee Gaughan SECOND: Trustee Jablonowski
President Edmondson explained the Annual Meeting Resolution.

RESOLUTION

The Public Hearing on the budget for the 2021-22 school year shall be held on May 11, 2021 at 7:00 p.m. at the Johnson City High School. The Annual Election of the qualified voters of the Johnson City Central School District shall be held on May 18, 2021, between the hours of 12:00 noon and 8:00 p.m. Business to be acted on as follows:

- a) To vote on the annual district budget for the school year commencing July 1, 2021 and ending June 30, 2022, as adopted by the Board of Education, to appropriate the necessary funds required to meet the expenditures and to authorize the levy of taxes therefore (exclusive of public monies).
- b) To elect one (1) membersof the Board of Education as follows: (1) One member of the Board of Education for a five (5) year-term, commencing July 1, 2021 and ending June 30, 2026 to fill the expiring term of Heather Gaughan.
- c) To vote on any proposition which may legally be considered including a vote on the following proposition:

C. LEGAL ISSUES (CONT'D.) - Annual Mtg.

RESOLVED:

- (a) That the Board of Education of the Johnson City Central School District, Broome County, New York, is hereby authorized to purchase and to expend therefore, including costs incidental thereto and the financing thereof, an amount not to exceed the estimated maximum cost of \$456,958.00 for the following vehicles: Three 66-passenger buses; one 28-passenger bus.
- (b) That a tax is hereby voted therefore in the aggregate sum of not to exceed \$456,958.00 to be levied and collection in annual installments in such years and in such amounts as may be determined by the Board of Education.
- (c) That in anticipation of said tax, bonds of the School District are hereby authorized to be issued in the aggregate principal sum of \$456,958.00 and a tax is hereby voted to pay the principal and interest on said bonds as the same shall become due and payable.

(d) that the Johnson City Central School District is hereby authorized to acquire an approximate 17.5 acre parcel adjacent to the bus garage (1200 Reynolds Road) at a maximum estimated cost of \$170,000 to provide a second means of ingress and egress from the main campus in the event of and emergency and to further authorize the construction thereon of a solar panel field at a maximum estimated cost of \$5,680,000 with an aggregate of \$5,850,000, or so much thereof as may be necessary, to be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments with District obligations to be issued in anticipation thereof.

RESOLVED:

This resolution shall take effect immediately and the Clerk is authorized to take such actions as required by Education Law Section 3651, including publication of notice.

C. LEGAL ISSUES
(CONT'D.)
-Annual Mtg.

Upon roll call the vote was as follows:

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

Noes: (0) None

Absent: (0) None

Abstain: (0) None

President Edmondson declared the motion approved.

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D. DISTRICT
POLICIES
2nd READING

MOTION: Trustee Jablonowski
CARRIED UNANIMOUSLY

SECOND: Trustee Martinez

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

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

E. PERSONNEL -
INSTRUC-
TIONAL

MOTION: Trustee Farr
CARRIED UNANIMOUSLY

SECOND: Trustee Gaughan

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

RESIGNATIONS FOR REASON OF RETIREMENT

Name	Tenure Area / Location		Effective Date
Hristos Dimitriou	Physical Education	Elem./Middle (6-8)	6/30/2021
Michael Guley	Teaching Assistant	High School	6/30/2021
Jeffrey Stoughton	Physical Education	Elem./Middle (6-8)	6/30/2021

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Dates
Danielle Jacyna	Foreign Language	Elem./Middle (6-8)	9/1/2021 – 1/28/2022

