SPECIAL MEETING OF THE BOARD OF EDUCATION – March 12, 2021

The Special 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 4:30 p.m. on Friday, March 12, 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, District Clerk Stephen Barrows, Trustee Matthew Jablonowski, Trustee Richard G. Martinez, Trustee

Members absent: Jeannette Farr, Trustee

Heather Gaughan, Trustee

Also present: Mary Kay Roland, Superintendent of Schools

A. EXECUTIVE MOTION: Trustee Jablonowski SECOND: Trustee Martinez

SESSION CARRIED UNANIMOUSLY

The Board went into Executive Session at 4:30 p.m. to discuss

a personnel-related issue.

The following attended Executive Session:

Board Members: Trustee Edmondson, Matyas, Barrows,

Jablonowski, Martinez

Also attending: Mary Kay Roland

MOTION to Adjourn Executive Session: Trustee Martinez

SECOND: Trustee Jablonowski CARRIED UNANIMOUSLY

The Regular Meeting reconvened at 4:36 p.m.

B. PERSONNEL MOTION: Trustee Martinez SECOND: Trustee Barrows

INSTRUC- CARRIED UNANIMOUSLY

TIONAL <u>Upon the recommendation of the Superintendent of Schools, the Board</u>

approved the following:

a. **RESIGNATION**

Name	Tenure Area / Location		Effective Date
Jill Martinkovic	Elementary	Elem./Middle (3-5)	3/11/2021

C. SPECIAL MOTION: Trustee Jablonowski SECOND: Trustee Martinez

MEETING CARRIED UNANIMOUSLY

ADJOURNED The Special Meeting adjourned at 4:37 p.m.

Jalynn Doig, Board Clerk