

REGULAR MEETING OF THE BOARD OF EDUCATION – May 18, 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, May 18, 2021.

President Edmondson led the Pledge of Allegiance to the Flag.

Upon roll call, Board

Members present: Shannon M. Edmondson, President  
Nicholas J. Matyas, Trustee  
Stephen Barrows, Trustee  
Jeannette Farr, Trustee  
Heather Gaughan, Trustee  
Matthew Jablonowski, Trustee  
Richard G. Martinez, Trustee

Also present were: Mary Kay Roland, Superintendent of Schools; Eric Race, Assistant Superintendent for Administration; Joseph Guccia, Assistant Superintendent for Teaching, Learning, and Accountability; and Jalynn Doig, Board Clerk.

ROUTINE MATTERS

MIN. 5/11/21 MINUTES: May 11, 2021 – Regular Meeting approved as  
REGULAR presented.  
MEETING MOTION: Trustee Jablonowski SECOND: Trustee Gaughan  
CARRIED UNANIMOUSLY

FINANCIAL APRIL 2021 – APPROVED  
STATEMENTS MOTION: Trustee Martinez SECOND: Trustee Farr  
CARRIED UNANIMOUSLY

COMMUNI- There were no direct communications.  
CATIONS

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Barrows SECOND: Trustee Martinez  
CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 7:03 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, legal/property issues, and personnel issues.

The following attended Executive Session:

Board Members: Trustees Edmondson, Matyas, Barrows, Farr, Gaughan, Jablonowski, Martinez

Also attending: Mary Kay Roland, [Eric Race, Joseph Guccia, Jalynn Doig excused at 7:08]

MOTION to Adjourn Executive Session: Trustee Jablonowski SECOND: Trustee Martinez  
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:16 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUCTIONAL REPORT The Art Department provided an overview of art instruction during the 2020-2021 school year and how they are beginning to align their classes to the new NYS art standards.

B. BOARD COMMITTEE REPORTS Campus Committee: The committee reported the camera project is complete. Also, the JCTA and the District were not able to reach agreement on the proposal for three new start times at each building respectively, therefore the building start times will remain the same. Acceptance of Facilities Use Requests will resume on a limited basis June 1, 2021 and on a regular basis July 1, 2021 following NYSDOH guidance.

Instruction/Curriculum Committee: The committee reported that the district will not receive the My Brothers’ Keeper Grant for 2021-25. They discussed student summer programs, staff summer professional development, and percentages of in-person and fully-remote students in each building. They also discussed the addition of a pre-first and pre-second section using federal funds intended to strengthen foundation skills impacted by the pandemic.

Project Committee: The committee discussed the proposed parent pick-up area plan and recommended that it move forward. They also discussed the use of federal funds to audit the HVAC and air quality of district buildings.

C. LEGAL ISSUES There were no legal issues.

D. DISTRICT POLICIES 2<sup>nd</sup> READING MOTION: Trustee Martinez SECOND: Trustee Jablonowski CARRIED UNANIMOUSLY Superintendent Roland presented the following policies for a second reading and approval:

- #0100 – Non-Discrimination and Equal Opportunity
- #0100-E – Public Notice – Anti Discrimination Policy – Delete
- #8130 – Emergency Plans
- #8130-R – Emergency Plans Regulation
- #8131 – Pandemic Planning
- #9600 – Staff Conduct

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

**APPOINTMENT**

Name	Position / Location	Effective Date
Eric Race	Superintendent of Schools Central Office	7/1/2021

E. PERSONNEL - INSTRUCTIONAL (CONT'D.)

**RESIGNATION**

Name	Tenure Area / Location		Effective Date
Hector Lopez	Teaching Assistant	Elem./Middle (3-5)	5/18/2021

**LEAVE OF ABSENCE FOR REASON OF CHILD-REARING**

Name	Tenure Area / Location		Effective Dates
Kathleen Moschak	Special Education	Elem./Middle (3-5)	10/14/2021-12/31/2021

**SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Emily Pressler	Foreign Language	Uncertified	9/1/2021 – 1/28/2022

**PROBATIONARY APPOINTMENT**

**\*Tentative and conditioned upon the following:** Except to the extent required by the applicable provisions of § 3012 of the Education Law, in order to be granted tenure, the appointee shall have received composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years; and if an ineffective composite or overall rating is received in the final year of the probationary period, individual shall not be eligible for tenure at that time.

Name	Tenure Area / Certification		Probationary Appt.
Hector Lopez	Teaching Assistant	Teaching Asst. Level I Emer. Covid-19	5/19/2021-5/19/2025

F. PERSONNEL-  
NONINSTRUC-  
TIONAL

MOTION: Trustee Martinez

SECOND: Trustee Gaughan

CARRIED UNANIMOUSLY

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

**RESIGNATION**

Name	Position / Location		Effective Date
Arthur Hughes	Bus Driver, FT	Transportation	6/30/21

**APPOINTMENT**

Name	Position / Location		Effective Date
Arthur Hughes	Substitute Bus Driver	Transportation	7/6/21

G. BUILDINGS & GROUNDS REQUESTS

MOTION: Trustee Jablonowski  
CARRIED UNANIMOUSLY

SECOND: Trustee Gaughan

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

Org.	Facility Requested	Timeframe	Purpose
JCAPP	HS - So. Lobby, Lg. Gym, Sm. Gym, Aud.	6/24/21 – 6/25/21 3:00 PM to 5:00 AM	After Prom Party
JCAPP	HS –Sm. Cafe	5/19, 5/26, 6/2, 6/9, 6/16, 6/23/2021 7:00 PM to 9:00 PM	After Prom Party Meetings

H. BOARD OPEN DISCUSSION

The Board of Education and Superintendent discussed their support of all students enrolled in the senior class, regardless of academic achievement, attending the senior prom.

I. VISITORS

There were no visitors that wished to speak.

J. REGULAR MEETING ADJOURNED

MOTION: Trustee Martinez  
CARRIED UNANIMOUSLY

SECOND: Trustee Gaughan

The Regular Meeting adjourned at 8:50 p.m.

*Jalynn Doig*

Jalynn Doig  
Board Clerk