SPECIAL MEETING OF THE BOARD OF EDUCATION – August 1, 2023

The Special Meeting of the Board of Education of the Johnson City Central School District held in the Auditorium of the Johnson City High School, 666 Reynolds Road, Johnson City, Broome County, New York was called to order by President Matyas at 7:00 a.m. on Tuesday, August 1, 2023.

President Matyas led the Pledge of Allegiance to the Flag.

Upon roll call, Board

Members present: Nicholas J. Matyas, President

Jeannette Farr, Vice President

Matthew Jablonowski, District Clerk

Stephen Barrows, Trustee Shannon M. Edmondson Richard G. Martinez, Trustee

Member absent: Amber Stallman, Trustee

Also present were: Eric Race, Superintendent, Frank Miller, Esq., School Attorney

(remotely), and Jalynn Doig, Interim Board of Education Clerk

A. EXECUTIVE MOTION: Trustee Jablonowski SECOND: Trustee Martinez

SESSION CARRIED UNANIMOUSLY

The Board went into Executive Session at 7:01 a.m. to discuss personnel issues; specifically, the employment of/suspension of/termination of

particular employees.

The following attended Executive Session:

Board Members: Trustee Matyas, Farr, Jablonowski, Barrows

Edmondson, Martinez

Also attending: Eric Race, Frank Miller (remotely), and Jalynn Doig

B. SPECIAL MOTION: Trustee Martinez SECOND: Trustee Jablonowski

MEETING CARRIED UNANIMOUSLY

RECONVENED The Special Meeting reconvened at 8:32 a.m.

C. SPECIAL MOTION: Trustee Martinez SECOND: Trustee Edmondson

MEETING CARRIED UNANIMOUSLY

ADJOURNED The Special Meeting adjourned at 8:34 a.m.

Jalynn Doig Interim Board Clerk