

SPECIAL MEETING OF THE BOARD OF EDUCATION – August 22, 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 22, 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, Trustee
 Richard G. Martinez, Trustee
 Amber Stallman, Trustee

Also present were: Eric Race, Superintendent; Joseph Guccia, Assistant Superintendent for TLA; Elisa Eaton, Assistant Superintendent for Administration; Jalynn Doig, Interim Board of Education Clerk

A. PERSONNEL MOTION: Trustee Martinez SECOND: Trustee Edmondson
 INSTRUC- CARRIED UNANIMOUSLY
 TIONAL Upon the recommendation of the Superintendent of Schools, the Board approved the following:

RESIGNATION

Name	Tenure Area / Location	Effective Date
Daniel Erickson	Principal Elem/Middle (6-8)	August 14, 2023

B. EXECUTIVE MOTION: Trustee Jablonowski SECOND: Trustee Stallman
 SESSION CARRIED UNANIMOUSLY
 The Board went into Executive Session at 7:01 a.m. to discuss personnel issues; specifically, the middle school principal position.

The following attended Executive Session:

Board Members: Trustee Matyas, Farr, Jablonowski, Barrows
 Edmondson, Martinez, Stallman

Also attending: Eric Race, Joseph Guccia, Elisa Eaton, and Jalynn Doig

C. SPECIAL MOTION: Trustee Martinez SECOND: Trustee Jablonowski
 MEETING CARRIED UNANIMOUSLY
 RECONVENED The Special Meeting reconvened at 7:40 a.m.

D. SPECIAL
MEETING
ADJOURNED

MOTION: Trustee Martinez
CARRIED UNANIMOUSLY
The Special Meeting adjourned at 7:45 a.m.

SECOND: Trustee Jablonowski

Jalynn Doig
Interim Board Clerk