

SPECIAL MEETING OF THE BOARD OF EDUCATION – February 1, 2018

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 Martinez at 4:30 p.m. on Thursday, February 1, 2018.

President Martinez led the Pledge of Allegiance to the Flag.

Upon roll call, Board

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

Members absent:           Stephen Barrows, Trustee

Also present were:       Mary Kay Roland, Superintendent of Schools; Eric Race, Assistant Superintendent for Administration, and Jalynn Doig, Board Clerk

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

**RESIGNATION**

Name	Tenure Area / Location		Effective Date
Adam Bauchner	Principal	Elem./Middle (K-2)	2/1/2018

**APPOINTMENTS**

Name	Position / Location		Effective Dates
Kerri Burke	Assistant Principal	High School	3/7/2018
Jane Hashey	Interim Principal	Elem./Middle (K-2)	2/2/2018 – 6/30/2018

B. REGULAR       MOTION: Trustee Gaughan                       SECOND: Trustee Matyas  
  MEETING        CARRIED UNANIMOUSLY  
  ADJOURNED     The Regular Meeting adjourned at 4:40 p.m.

Jalynn Doig  
Board Clerk