

SPECIAL MEETING OF THE BOARD OF EDUCATION – December 5, 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 Edmondson at 8:00 p.m. on Wednesday, December 5, 2018.

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
Stephen Barrows, Trustee
Jeannette Farr, District Clerk
Heather Gaughan, Trustee
Richard G. Martinez, Trustee

Member absent: Matthew Jablonowski, Trustee

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

A. EXECUTIVE MOTION: Trustee Gaughan SECOND: Trustee Matyas
SESSION CARRIED UNANIMOUSLY
The Board went into Executive Session at 8:03 p.m. to discuss Negotiations.

The following attended Executive Session:

Board Members: Trustee Edmondson, Matyas, Barrows, Farr,
Gaughan, Martinez

Also attending: Mary Kay Roland, Eric Race, Joseph Guccia

B. REGULAR MOTION: Trustee Matyas SECOND: Trustee Gaughan
MEETING CARRIED UNANIMOUSLY
RECONVENED The Regular Meeting reconvened at 8:48 p.m.

C. RESULTS OF
VOTING

MOTION: Trustee Gaughan SECOND: Trustee Jablonowski
RESOLVED: That the resolution be adopted showing the tabulation of
votes cast and declaration of the results of the ballot at the Renewal 2020
Referendum Vote of the Johnson City Central School District on
December 5, 2018.

The tabulation of votes reflects that:

The proposed Renewal 2020 Referendum was passed by a total of 250 in
favor and 173 against.

Upon roll call the vote was as follows:

Ayes: (6) Trustees Edmondson, Matyas, Barrows, Farr,
Gaughan, Martinez

Noes: (0) None

Absent: (1) Trustee Jablonowski

Abstain: (0) None

President Edmondson declared the resolution adopted.

Copy - Resolution and official tally sheet attached to official minutes.

D. REGULAR
MEETING
ADJOURNED

MOTION: Trustee Farr SECOND: Trustee Matyas
CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 9:00 p.m.

Jalynn Doig, Board Clerk