REGULAR MEETING OF THE BOARD OF EDUCATION – August 10, 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 Matyas at 7:00 p.m. on Tuesday, August 10, 2021.

President Matyas led the Pledge of Allegiance to the Flag.

Upon roll call, Board

Members present: Nicholas Matyas,, President

Stephen Barrows, Trustee Shannon Edmondson, Trustee Amber Stallman, Trustee

Members absent: Jeannette Farr, Trustee

Matthew Jablonowski, Trustee Richard G. Martinez, Trustee

Also present were: Eric Race, Superintendent; Elisa Eaton, Assistant Superintendent for Administration, and Jalynn Doig, Board Clerk.

ROUTINE MATTERS

MIN. 7/13/21 MINUTES: July 13, 2021 – Regular Meeting approved as presented. REGULAR MOTION: Trustee Edmondson SECOND: Trustee Barrows

MEETING CARRIED UNANIMOUSLY

COMMUNI- There were no direct communications.

CATIONS

POLLING OF THE BOARD MEMBERS - PROPOSED EXECUTIVE SESSION

MOTION: Trustee Edmondson SECOND: Trustee Stallman

CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 7:08 p.m. to enter into executive session to discuss CSE and CPSE recommendations that are attached to and made part of the official minutes filed in the permanent record, legal-personnel, and legal-property issues.

The following attended Executive Session:

Board Members: Trustees Matyas, Barrows, Edmondson, Stallman

Also attending: Eric Race, Elisa Eaton, Jalynn Doig

MOTION to Adjourn Executive Session: Trustee Edmondson SECOND: Trustee Barrows

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:38 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUC- There was no instructional report.

TIONAL REPORT B. BOARD COMMITTEE REPORTS <u>Budget Committee</u>: The committee discussed the three-year spending plan for ARPF and CRRSA funding including the effect of this Federal funding on the district budget and how it will be allocated following Federal guidelines.

C. LEGAL ISSUES - Tax Warrant MOTION: Trustee Edmondson SECOND: Trustee Stallman Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the following:

2021-2022 TAX WARRANT

WHEREAS: Chapter 73 of the Laws of 1977, amended 1318, subdivision 1 of the Real Property Tax Law;

BE IT RESOLVED: That the Board of Education apply \$750,000 to the reduction of the tax levy;

BE IT ADDITIONALLY RESOLVED: To the tax collector of the Johnson City CSD, Towns of Union, Maine, Chenango and Dickinson, County of Broome, New York State, you are hereby commanded:

- 1. To give notice and start collection on September 1, 2021 in accordance with the provisions of 1322 of the Real Property Tax Law.
- 2. To give notice that the tax collection will end on November 1, 2021
- 3. To collect taxes in the total sum of \$27,045,514 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of 1318 of the Real Property Tax Law.
- 4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of 553 and 556 of the Real Property Tax Law.
- 5. To forward by mail to each owner of the real property listed on the tax rolls within 10 days after the start of the collection a statement of taxed due his/her property on press-numbered tax bill forms provided by the school district in accordance with the provisions of 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the Office of the County Treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of 540 and 544 of the Real Property Tax Law.
- 6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to account for such sums as income due to the school district
- 7. To issue receipts in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact copies of all receipts issued as required by 986 of the Real Property Tax Law.
- 8. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by Town the total assessed valuation, tax rate, the total tax

levy, the total amounts remaining uncollected as required by 1330 of the Real Property Tax Law.

C. LEGAL ISSUES -Tax Warrant

This warrant is issued and delivered in accordance with 1306 and 1318 of the Real Property Tax Law. It is effective immediately after it is properly signed by a majority of the Board of Education. This warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with 1318, subdivision 3 of the Real Property Tax Law.

Upon roll call the vote was as follows:

Ayes: (4) Trustees Matyas, Barrows, Edmondson, Stallman

Noes: (0) None

Absent: (3) Trustees Farr, Jablonowski, Martinez

Abstain: (0) None

President Matyas declared the motion approved.

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C. LEGAL ISSUES (CONT'D.)

- Budget Increase MOTION: Trustee Edmondson SECOND: Trustee Barrows Upon the recommendation of the Superintendent and Assistant Superintendent for Administration, the Board approved the budget increase resolution.

RESOLUTION AUTHORIZING BUDGET INCREASE

RESOLVED:

1. The Johnson City Central School District hereby increases the 2021-2022 approved budget revenue by the sum of \$75,000.00 as a result of the following unanticipated grant-in-aid which the District received during the 2021-2022 fiscal year:

A 3289 State Aid – Other \$ 75,000.00

resulting in an increase in the total budget approved by the District voters in May 2021 of \$59,473,623.00 and the 2021-2022 budget is amended accordingly.

2. The increases in the budget revenues for 2021-2022 are offset by an increase in the budget expenses for 2021-2022 as follows:

A 2850.400-99-337 Contractual Expenses Enrichment \$ 30,000.00 A 2850.449-99-337 Travel/Conference Enrichment \$ 15,000.00 A 2850.450-99-337 Materials & Supplies Enrichment \$ 30,000.00 C. LEGAL ISSUES

- Budget Increase There being no increase to the taxpayers of the District for the 2021-2022 fiscal year and accordingly said itemized increase and decrease are hereby approved and accepted.

3. This resolution shall be effective immediately.

Upon roll call the vote was as follows:

Ayes: (4) Trustees Matyas, Barrows, Edmondson, Stallman

Noes: (0) None

Absent: (3) Trustees Farr, Jablonowski, Martinez

Abstain: (0) None

President Matyas declared the motion approved.

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C. LEGAL

MOTION: Trustee Edmondson

SECOND: Trustee Stallman

ISSUES (CONT'D.)

<u>Upon the recommendation of the Superintendent and Assistant</u> Superintendent for Administration, the Board approved the budget

- Budget <u>transfers.</u>

Transfers

- Intermediate

Release

Upon roll call the vote was as follows:

Ayes: (4) Trustees Matyas, Barrows, Edmondson, Stallman

Noes: (0) None

Absent: (3) Trustees Farr, Jablonowski, Martinez

Abstain: (0) None

President Matyas declared the motion approved.

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C. LEGAL ISSUES

MOTION: Trustee Edmondson

SECOND: Trustee Barrows

<u>Upon the recommendation of the Superintendent the Board approved the Intermediate Release and Discharge of Representative for the periods from October 1, 2019 through November 12, 2020.</u>

Upon roll call the vote was as follows:

Ayes: (4) Trustees Matyas, Barrows, Edmondson, Stallman

Noes: (0) None

Absent: (3) Trustees Farr, Jablonowski, Martinez

Abstain: (0) None

President Matyas declared the motion approved.

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D. APPOINT-MENTS MOTION: Trustee Edmondson SECOND: Trustee Stallman Upon the recommendation of the Superintendent, the Board approved the following appointments:

• Records Access Officer: Elisa Eaton

• Emergency Coordinator and Disaster Designee: Elisa Eaton

• Health and Safety Officer: Elisa Eaton

• Integrated Pest Management Coordinator: Elisa Eaton

SECOND: Trustee Barrows

E. DISPOSAL OF OBSOLETE EQUIPMENT MOTION: Trustee Edmondson SECOND: Trustee Barrows

The Asst. Superintendent for Administration and various other

departments have determined that obsolete items, no longer having a

useful life in the district, be disposed of.

RESOLVED, that the obsolete equipment, a copy of which is attached to the official resolution, be disposed of by the Asst. Superintendent for

Administration in the most efficient manner.

and it is further,

RESOLVED, that the Asst. Superintendent for Administration and the

Superintendent are hereby authorized to execute any documents which may be

required to effect the result of this disposal.

RESOLVED, this resolution shall take effect immediately.

Upon roll call the vote was as follows:

Ayes: (4) Trustees Matyas, Barrows, Edmondson, Stallman

Noes: (0) None

Absent: (3) Trustees Farr, Jablonowski, Martinez

Abstain: (0) None

President Matyas declared the motion approved.

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F. BUILDING- MOTION: Trustee Edmondson SECOND: Trustee Stallman

LEVEL <u>Upon the recommendation of the Superintendent and Assistant</u>

SAFETY Superintendent for Administration, the Board approved the 2021-22

PLANS Building-Level Safety Plans.

G. CONTRACT AGREEMENT MOTION: Trustee Edmondson

AGREEMENT CARRIED UNANIMOUSLY

2021-22 Upon the recommendation of the Superintendent, the Board approved the

following contract agreement:

• The Keesler Center

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H. PERSONNEL -INSTRUC-TIONAL MOTION: Trustee Edmondson CARRIED UNANIMOUSLY

SECOND: Trustee Stallman

<u>Upon the recommendation of the Superintendent of Schools, the Board</u> approved the following:

RESIGNATIONS

Name	Tenure Area / Location		Effective Date
Fred Deinhardt	Assistant Principal	Elem./Middle (6-8)	8/10/2021
Morgan Edmondson	Teaching Assistant	High School	8/15/2021
Nicole Evans	Special Education	Elem./Middle (3-5)	7/31/2021
Paula Grassi	Principal	High School	8/10/2021
Mark Lee	Special Education (LTS)	Elem./Middle (6-8)	8/31/2021
Emily Pressler	Foreign Language	Elem/Middle (6-8)	8/2/2021

SUBSTITUTE APPOINTMENTS

Name	Tenure Area / Certification		Effective Dates
Ayana Del Valle	Music	Uncertified	9/1/2021-6/30/2022
Karimah Harris	Teaching Assistant	Uncertified	9/1/2021-6/30/2022
Chelsea Stewart	Teaching Assistant	Uncertified	9/1/2021-6/30/2022

PROBATIONARY APPOINTMENTS *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.
Kimberly Augustaitus	Special Education	SWDIS 1-6 –	9/1/2021-
		Emer. Covid-19	6/30/2025
Brittany Kelly	Elementary	Childhood Ed. 1-6	9/1/2021-
		Initial EXT.	6/30/2025
Mark Lee	Special Education	SWDIS 7-12	9/1/2021-
		Generalist – Emer.	6/30/2025
		Covid-19	
Michelle Polcaro	Science	Biology 7-12 -	9/1/2021 –
		Permanent	6/30/2024
Mary Wood	Elementary	Childhood Ed. 1-6	9/1/2021 –
		 Initial Reissuance 	6/30/2025

APPOINTMENTS

Name	Position / Location		Effective Date
Fred Deinhardt	Principal	High School	8/11/2021
Paula Grassi	Director of Special Services	Central Office	8/11/2021

H. PERSONNEL - INSTRUCTIONAL (CONT'D.)

MARCHING BAND APPOINTMENTS 2021-2022

Name	Position	
Kelsey Palmer	Color Guard Dance Instructor	

SPRING COACHING APPOINTMENT 2021-22

Name	Position	
Jessica Duff	Head Softball	

FALL COACHING APPOINTMENTS 2021-22

Name	Position	
Lydia Mann	Head Cheerleading	
Nichole Linfoot	Assistant Cheerleading	
Kristina McCormick	Assistant Cheerleading	
Eric Adolf	Head Cross Country	
Stephan Moore	Assistant Cross Country	
Mark Lee	Head Girls Soccer	
Brittany Carpenter	Assistant Girls Soccer	
Michelle Reynolds	Assistant Girls Soccer	
Tyler Hinds	Assistant Girls Soccer	
Alyssa Falinski	Head Boys Soccer	
Michael Patterson	Assistant Boys Soccer	
Cody Healey	Assistant Boys Soccer	
Gregg Veech	Assistant Boys Soccer	
Tu Luong	Assistant Boys Soccer	
Kristen Tocheny	Assistant Girls Swim	
Ashlee Kohlbach	Assistant Girls Swim	
Christi McCoy	Assistant Girls Swim	
Alisha Pellicciotti	Head Volleyball	
Meghan Watson	Assistant Volleyball	
Randall Bors	Assistant Volleyball	
Lisa Miller	Assistant Volleyball	
Todd Place	Head Football	
Benjamin Eggleston	Assistant Football	
William Spalik	Assistant Football	
Bo Flynn	Assistant Football	
Sean Mullins	Assistant Football	
James Colgan	Assistant Football	
Dominic Nadz	Assistant Football	
Joshua Perez	Assistant Football	
James Hranek	Assistant Football	

H. PERSONNEL - INSTRUCTIONAL (CONT'D.)

FALL COACHING APPOINTMENTS 2021-22 (CONT'D.)

Name	Position	
Hector Lopez	Assistant Football	
Steve Hughes	Head Girls Tennis	
Maura Nolan	Assistant Girls Tennis	
Joe Mars	Head Boys Golf	
Michael Guley	Equipment Manager	

I. PERSONNEL-NONINSTRUC-TIONAL MOTION: Trustee Edmondson

SECOND: Trustee Barrows

SECOND: Trustee Stallman

NONINSTRUC- CARRIED UNANIMOUSLY

<u>Upon the recommendation of the Superintendent of Schools, the Board</u> approved the following:

RESIGNATIONS

Name	Position / Location Effective		
Michelle Colgan	Teacher Aide, PT	8/11/2021	
Amy Valls	Teacher Aide, PT	Districtwide	8/11/2021

J. CONFERENCE REQUESTS MOTION: Trustee Edmondson CARRIED UNANIMOUSLY

<u>Upon the recommendation of the Superintendent of Schools, the Board</u> approved the following:

Date(s)	Conference	Attendee(s)
11/17/21 - 11/19/21	NYSAHPERD Annual Conference	J. Paske (CO)
	Turning Stone Casino, Verona, NY	

SECOND: Trustee Stallman

SECOND: Trustee Barrows

K. FIELD TRIP REQUESTS MOTION: Trustee Edmondson CARRIED UNANIMOUSLY

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

Date of Trip	Destination	Requesting Org./Group	Purpose
7/21/21	Midway Lanes	S. Bligen	Summer Camp
Verbal Approval	Vestal, NY	Community Zone	
7/22/21	Defy Planet 3	S. Bligen	Summer Camp
Verbal Approval	Vestal, NY	Community Zone	
7/27/21	Animal Adventure	S. Bligen	Summer Camp
Verbal Approval	Harpursville, NY	Community Zone	
7/24/12-7/29/21	Westchester Univ.	M. Buza	Drum Major
Verbal Approval	Westchester, PA	Marching Band	Training
7/29/21	Binghamton Univ.	S. Bligen	Summer Camp
Verbal Approval	Binghamton, NY	Community Zone	_
8/3/21	Highland Park	S. Bligen	Summer Camp
Verbal Approval	Endwell, NY	Community Zone	_
8/5/21	Greenwood Park	S. Bligen	Summer Camp
Verbal Approval	Lisle, NY	Community Zone	_

L. BUILDINGS & GROUNDS REQUESTS

MOTION: Trustee Edmondson CARRIED UNANIMOUSLY

<u>Upon the recommendation of the Superintendent of Schools, the Board approved the following:</u>

	Facility		Purpose
Organization	Requested	Timeframe	
TC Soccer	HS Rm. 222	8/16/21	Section IV Coaches
Officials	110 11111	6:00 – 8:30 PM	Mtg.
JC Soccer	MS Soccer	8/15/21 – 10/31/21 M-F	
Association	Field	5:00 -7:30 PM	Youth Soccer League
Association	Tielu	Sun. 12:00 – 6:00 PM	
NY Titans	Softball Field	8/14/21 - 10/31/21	Softball Practice
Softball	Solibali Fleid	Sun. 12:00 – 6:00 PM	Solibali Flactice
Music Booster	HS Piano Lab	6:00 – 9:00 PM	Mootings
Club	HS-Rm. 155	0.00 – 9.00 FW	Meetings
JCPD	Various HS	8/11/21	Emergency Response
METRO SWAT	Locations	12:00 -3:00 PM	Practice Practice

M. BOARD OPEN DISCUSSION Elisa Eaton relayed comments from the community in strong support of the need for the CAT Program to resume. The Campus Committee will meet prior to the next board meeting to discuss this and will provide a solution for moving forward at the next board meeting.

Superintendent Race relayed information regarding 2021-22 school opening plans. The State Education Department released a memo on August 10 stating that re-opening guidance regarding masking, transportation, remote learning, etc. is forthcoming. Area superintendents are communicating regarding these guidelines. The district is prepared to proceed once notified of these protocols.

Trustee Stallman inquired about the district's scenario planning to deal with issues such as quarantine, unvaccinated students and staff, learning loss, and staff/student absences. Mr. Race explained that the district will be as proactive as possible in dealing with these issues to protect all students/staff.

President Matyas discussed the hot topics discussed at the NYSSBA Summer Law Conference he attended with Superintendent Race. These included service animals in the schools, student discipline, social media, remote learning options, policy updates and tenure rule updates.

N. VISITORS

<u>F. Deinhardt – 203 Doris Ave., Vestal, NY</u> – Mr. Deinhardt expressed sincere gratitude to the board and administration for the great support he has received at JC for the past 20 years and for the opportunity to serve as high school principal. He feels a great sense of pride working at Johnson City Schools.

O. REGULAR MEETING ADJOURNED MOTION: Trustee Edmondson SECOND: Trustee Stallman CARRIED UNANIMOUSLY

The Regular Meeting adjourned at 8:26 p.m.

Jalynn Doig
Jalynn Doig
Board Clerk