

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

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 ISSUES (CONT'D.)
 - Budget Transfers

MOTION: Trustee Edmondson SECOND: Trustee Stallman
Upon the recommendation of the Superintendent and Assistant Superintendent for Administration, the Board approved the budget transfers.

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
 - Intermediate Release

MOTION: Trustee Edmondson SECOND: Trustee Barrows
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.

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. APPOINTMENTS

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

- 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-LEVEL SAFETY PLANS MOTION: Trustee Edmondson SECOND: Trustee Stallman
Upon the recommendation of the Superintendent and Assistant Superintendent for Administration, the Board approved the 2021-22 Building-Level Safety Plans.
- G. CONTRACT AGREEMENT 2021-22 MOTION: Trustee Edmondson SECOND: Trustee Barrows
CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent, the Board approved the following contract agreement:
 • The Keesler Center
Copy – Support Folder August 10, 2022

- H. PERSONNEL - MOTION: Trustee Edmondson SECOND: Trustee Stallman
 INSTRUC- CARRIED UNANIMOUSLY
 TIONAL Upon the recommendation of the Superintendent of Schools, the Board 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 – Emer. Covid-19	9/1/2021-6/30/2025
Brittany Kelly	Elementary	Childhood Ed. 1-6 – Initial EXT.	9/1/2021-6/30/2025
Mark Lee	Special Education	SWDIS 7-12 Generalist – Emer. Covid-19	9/1/2021-6/30/2025
Michelle Polcaro	Science	Biology 7-12 - Permanent	9/1/2021 – 6/30/2024
Mary Wood	Elementary	Childhood Ed. 1-6 – Initial Reissuance	9/1/2021 – 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
CARRIED UNANIMOUSLY

SECOND: Trustee Barrows

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

RESIGNATIONS

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

J. CONFERENCE
REQUESTS

MOTION: Trustee Edmondson
CARRIED UNANIMOUSLY

SECOND: Trustee Stallman

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

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

K. FIELD TRIP REQUESTS

MOTION: Trustee Edmondson
CARRIED UNANIMOUSLY

SECOND: Trustee Stallman

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

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

L. BUILDINGS & GROUNDS REQUESTS

MOTION: Trustee Edmondson
CARRIED UNANIMOUSLY

SECOND: Trustee Barrows

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

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

F. Deinhardt – 203 Doris Ave., Vestal, NY – 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