

REGULAR MEETING OF THE BOARD OF EDUCATION – September 14, 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, September 14, 2021.

President Matyas led the Pledge of Allegiance to the Flag.

Upon roll call, Board

Members present:                    Nicholas Matyas,, President  
                                                  Jeannette Farr, Trustee  
                                                  Matthew Jablonowski, Trustee  
                                                  Stephen Barrows, Trustee  
                                                  Shannon Edmondson, Trustee  
                                                  Richard Martinez, Trustee  
                                                  Amber Stallman, Trustee

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

ROUTINE MATTERS

MIN. 8/24/21                    MINUTES: August 24, 2021 – Regular Meeting approved as presented.  
REGULAR                    MOTION: Trustee Edmondson                    SECOND: Trustee Jablonowski  
MEETING                    CARRIED UNANIMOUSLY

COMMUNI-                    There were no direct communications.  
CATIONS

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Edmondson                    SECOND: Trustee Martinez  
CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 7:02 p.m. to enter into executive session to discuss CSE recommendations, JCEA Contract Negotiations, legal issues including the following: Galatis Trust, a contractor injury claim, a student injury claim, and a capital-project contractor mediation. The following attended Executive Session:

Board Members: Trustees Matyas, Farr, Jablonowski, Barrows, Edmondson, Martinez, Stallman  
Also attending: Eric Race, Joeseeph Guccia, Elisa Eaton, Jalynn Doig

MOTION to Adjourn Executive Session: Trustee Stallman                    SECOND: Trustee Jablonowski  
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:16 p.m.

CSE                    MOTION: Trustee Jablonowski                    SECOND: Trustee Edmondson  
RECOMMEND-                    CARRIED UNANIMOUSLY  
ATIONS                    Upon the recommendation of the Superintendent, the Board approved the  
CSE recommendations.

REPORT - SUPERINTENDENT OF SCHOOLS

- A. TAX RATE REVIEW Kathy Blackman, CPA, SDBL, Controller, CBO provided the board with a review of tax rate calculation components and an explanation of increased tax rates. A copy of her presentation can be viewed on the district website.
- B. INSTRUCTIONAL REPORT Mr. Guccia shared information regarding 2021 summer programs. These included sports camps and summer enrichment for students and professional learning for staff. There was high participation in all three programs.
- C. BOARD COMMITTEE REPORTS Instruction/Curriculum Committee: The committee completed the schedule of instructional reports for BOE meetings which can be viewed on the district website.

Project Committee: The committee discussed the schedule for completion of the parent pick-up area at the K-8 building, capital project finishing touches, the priority list for completion, and the very popular new playground equipment. Students are enjoying the space very much.

Campus Committee: The committee recommended that Facilities Use Requests go through the usual approval process. Outside group requests for indoor facilities will be evaluated on an individual basis according to health and safety protocols and mandates.

Audit Committee: The committee discussed the internal audit, technology inventory control, Disaster Recovery Program and the OCR Audit.

Negotiations Committee: The committee recommended approval of funding necessary for the JCEA Tentative Agreement. The Superintendent thanked the JCEA and administrative teams for their work to reach a fair agreement.

- D. JCEA AGREEMENT MOTION: Trustee Martinez                      SECOND: Trustee Edmondson  
RESOLVED, that the Johnson City Board of Education authorizes the funding necessary for the tentative agreement with the Johnson City Employees Association, for salaries effective July 1, 2021 through June 30, 2026.

Upon roll call the vote was as follows:  
Ayes: (7) Trustees Matyas, Farr, Jablonowski, Barrows, Edmondson  
Martinez, Stallman  
Noes: (0) None  
Absent: (0) None  
Abstain: (0) None  
President Matyas declared the motion approved.

- E. LEGAL ISSUES There were no legal issues.

F. DISTRICT-  
LEVEL  
SAFETY  
PLAN MOTION: Trustee Jablonowski SECOND: Trustee Martinez  
Upon the recommendation of the Superintendent and Assistant Superintendent for Administration, the Board approved the 2021-22 District-Level Safety Plan.

G. APPOINT-  
MENT MOTION: Trustee Edmondson SECOND: Trustee Martinez  
Upon the recommendation of the Superintendent, the Board approved the following appointments:  

- Dignity Act Coordinator – Middle School: Dan Erickson

H. CONTRACT  
AGREEMENT  
2021-22 MOTION: Trustee Barrows SECOND: Trustee Martinez  
CARRIED UNANIMOUSLY  
Upon the recommendation of the Superintendent, the Board approved the following contract agreement:  

- Children’s Unit for Treatment and Evaluation Copy – Support Folder September 14, 2021

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

**CORRECTION TO THE MINUTES OF August 24, 2021  
SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Zachary McKenna	Elementary	Childhood Ed. 1-6	9/1/2021-6/30/2022

**CORRECTION TO THE MINUTES OF June 8, 2021  
APPOINTMENT**

Name	Position / Location		Effective Dates
Steven Deinhardt	Administrative Consultant	Central Office	7/1/2021-12/31/2021

**SUBSTITUTE APPOINTMENTS**

Name	Tenure Area / Certification		Effective Dates
Gina Fahey	Mathematics	Uncertified	9/1/2021-6/30/2022
Jeff McAuley	Music	Uncertified	9/7/2021-12/22/2021
Matthew Topa	Teaching Assistant	Uncertified	9/7/2021-12/17/2021

**RESIGNATION**

Name	Tenure Area / Location		Effective Date
Carmen Roehm	Physical Education	Elem./MS (3-5)	8/31/2021

## I. PERSONNEL - INSTRUCTIONAL (CONT'D.)

**PROBATIONARY APPOINTMENTS**

**\*Tentative and conditioned upon the following:** Except to the extent required by the 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 DeVita	Teaching Assistant	Teaching Assistant Level 1, Initial	9/20/2021-9/20/2025
Jordan Link	Mathematics	Math 7-12, Initial	9/1/2021-6/30/2025
Carmen Roehm	Physical Education	Physical Education, Initial	9/1/2021-6/30/2025
Mimi Suh	English	English 7-12 Emer. Covid-19	9/1/2021-6/30/2025

**APPOINTMENT**

Name	Position / Location		Effective Dates
Melissa Schofield	Interim English Coordinator	High School	9/1/2021-6/30/2022

**MENTOR APPOINTMENTS 2021-2022**

Name	Area
Brice Billard	Special Education
Laura Conlon	Teaching Assistant
Sarah Eisele	Elementary
Brendan Gardner	Music
MaryEllen Gilroy	ESL
Melissa Kettle	Elementary
Kristin Lombardini	Elementary
Mical Williams	Elementary
Katharine Thorpe	Special Education
Matthew Yagley	Special Education

**WILDCAT GUIDE APPOINTMENTS 2021-2022**

Name
Andre Hankey
Kylie Hrehor
Jessica Maney
Sherri Yagley

## I. PERSONNEL - INSTRUCTIONAL (CONT'D.)

**FALL COACHING APPOINTMENT 2021-22**

Name	Position
Maura Nolan	Assistant Girls Tennis

- J. PERSONNEL-NONINSTRUCTIONAL MOTION: Trustee Edmondson SECOND: Trustee Jablonowski  
CARRIED UNANIMOUSLY  
Upon the recommendation of the Superintendent of Schools, the Board approved the following:

**RESIGNATION**

Name	Position / Location	Effective Date
Keri Parker	Teacher Aide, PT Districtwide	9/8/21

**CHANGE IN CLASSIFICATION**

Name	From / To	Effective Date
Julie Burdick	Typist (10-Month) Typist (12-Month)	9/15/21

**EMERGENCY CONDITIONAL APPOINTMENTS PENDING CLEARANCE**

Name	Position / Location	Effective Date
Mosammat Akter	Substitute Food Service Worker Districtwide	9/15/21
Hiba AlZaru	Monitor, PT Districtwide	9/15/21
David Grate	Monitor, PT Districtwide	9/15/21
Tyler Hill	Substitute Monitor Districtwide	9/15/21
Tatiana Khalimonova	Substitute Monitor Districtwide	9/15/21
Razyel Lui	Monitor, PT Districtwide	9/15/21
Siara May	Teacher Aide, PT Districtwide	9/15/21
Sarah McChesney	Teacher Aide, PT Districtwide	9/15/21
Denis Skogfeldt	Teacher Aide, PT Districtwide	9/15/21

- K. CONFERENCE REQUESTS MOTION: Trustee Jablonowski SECOND: Trustee Edmondson  
CARRIED UNANIMOUSLY  
Upon the recommendation of the Superintendent of Schools, the Board approved the following:

Date(s)	Conference	Attendee(s)
9/10/21	NYSSBA 2021 Board Officers Academy NYSSBA Headquarters; Latham, NY	N. Matyas, J. Farr (BOE)

L. BUILDINGS & GROUND REQUESTS

MOTION: Trustee Edmondson SECOND: Trustee Jablonowski CARRIED UNANIMOUSLY Upon the recommendation of the Superintendent of Schools, the Board approved the following:

Table with 4 columns: Organization, Facility Requested, Timeframe, Purpose. Row 1: The Bundy Museum of History & Art, HS Classroom Computer Lab, Weekly 3:00 - 5:00 PM, Teen Art Academy JCHS Students Only

M. BOARD OPEN DISCUSSION

Mr. Guccia and Ms. Eaton reviewed enrollment data for the beginning of the school year. Mr. Guccia also provided a hiring update.

Superintendent Race and Ms. Eaton explained the NYS testing/vaccination mandate. They are working with the Department of Health to establish procedures for compliance. Superintendent Race discussed the feeling of positivity throughout the district on opening day. He expressed appreciation to all staff for coming together to make opening day for staff and for students successful.

President Matyas and Trustee Farr were pleased to attend the NYSSBA Board Officers' Academy in person. They were able to interact with fellow BOE members from a cross section of New York State. They will share the information they learned with the board through standing committees.

N. VISITORS

There were no visitors that wished to speak.

O. REGULAR MEETING ADJOURNED

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

Jalynn Doig Jalynn Doig Board Clerk