### REGULAR MEETING OF THE BOARD OF EDUCATION – November 9, 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, November 9, 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 Amber Stallman, Trustee

Member absent: Richard Martinez, 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. 10/26/21 MINUTES: October 26, 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 Jablonowski SECOND: Trustee Stallman

CARRIED UNANIMOUSLY

<u>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; employee discipline; and student discipline.</u> The following attended Executive Session:

Board Members: Trustees Matyas, Farr, Jablonowski, Barrows, Edmondson, Stallman

Also attending: Eric Race, Joeseph Guccia, Elisa Eaton, Jalynn Doig

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

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:10 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.

# <u>REPORT - SUPERINTENDENT OF SCHOOLS</u>

A. INSTRUC-TIONAL REPORT The school counselors from all levels were present to update the board on their Comprehensive Guidance Plan which uses a multi-tiered system of support for all students K-12. They provided examples of the goals, and initiatives to attain those goals, being implemented throughout the district.

B. BOARD COMMITTEE REPORTS <u>Policy Committee</u>: The policy committee explained the policy updates that are presented for first reading and answered questions from the board.

C. LEGAL ISSUES

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

- Budget

transfers.

Transfers

Upon roll call the vote was as follows:

Ayes:

(6) Trustees Matyas, Farr, Jablonowski, Barrows, Edmondson, Stallman

Noes: (0) None

Absent: (1) Trustee Martinez

Abstain: (0) None

President Matyas declared the motion approved. Copy – Support Folder November 9, 2021

D. DISTRICT
POLICIES
1st READING

<u>Superintendent Race presented the following policies for a first reading:</u>

- #5420-R Student Health Services Regulation
- #8640 Student Internet Protection Policy

E. PERSONNEL -INSTRUC-TIONAL MOTION: Trustee Stallman CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

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

### CORRECTION TO THE MINUTES OF March 9, 2021 LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

ELIVE OF RESERVE FOR REASON OF CITED REMAINS				
	Name Tenure Area / Location		Effective Dates	
	Danielle Jacyna	Foreign Language	Elem./Middle (6-8)	9/1/2021 - <b>6/30/2022</b>

# RESIGNATION

Name	Tenure Area	/ Location	Effective Date
Gina Fahey	Mathematics	Elem./Middle (6-8)	11/13/2021

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

## RESIGNATION FOR REASON OF RETIREMENT

Name	Name Tenure Area / Location		Effective Date
Karen Larnerd	Foreign Language	High School	1/29/2022

#### LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name Tenure		Area / Location	Effective Dates	
Jackie Townsend	English	Elem./Middle (6-8)	1/18/22-2/11/22	

#### PROBATIONARY APPOINTMENT

\*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	Probationary Appt.	
Christina Zawerucha	Eng. Second Lang.	ESOL - Professional	11/15/21-11/15/2024

#### SUBSTITUTE APPOINTMENT

Name	Tenure Area	/ Certification	Effective Dates
Heather Tallon	English	Uncertified	11/9/2021-2/11/2022

#### COCURRICULAR APPOINTMENTS 2021-2022 - High School

Name	Extra-Classroom Activity
Danielle Berube – Advisor	Special Olympics
Jennifer Chudacik – Advisor	Show Choir
Tony Godoy – Advisor	Jazz Ensemble I
Alisha Pellicciotti – Advisor	Boys Volleyball

#### COCURRICULAR APPOINTMENTS 2021-2022 - Middle School

Name	Extra-Classroom Activity	
Brendan Gardner	Show Choir	
Peter Wall	Jazz Band	

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

## **COACHING APPOINTMENTS – WINTER 2021-22**

Name	Position
William Spalik	Head Boys Basketball
Dominic Nadz	Assistant Boys Basketball
Andre Hankey	Assistant Boys Basketball
Michael Patterson	Assistant Boys Basketball
Timothy Talcott	Head Girls Basketball
Jeffry Smith	Assistant Girls Basketball
Maura Nolan	Assistant Girls Basketball
Christina Howe-Sampson	Assistant Girls Basketball
Todd Place	Head Wrestling
Josh Souto	Assistant Wrestling
Jacob Warner	Assistant Wrestling
Corey McCormick	Assistant Wrestling
Kristen Tocheny	Head Boys Swim
Gregg Veech	Assistant Boys Swim
Christi McCoy	Assistant Boys Swim
Ashlee Kohlbach	Assistant Boys Swim
Eric Smith	Head Bowling
Ryan Edmondson	Assistant Bowling
Eric Putman	Head Indoor Track
Eric Mastroianni	Assistant Indoor Track
Brittany Carpenter	Assistant Indoor Track
Lydia Mann	Head Cheerleading
Nichole Linfoot	Assistant Cheerleading
Kristina McCormick	Assistant Cheerleading

F. PERSONNEL- MOTION: Trustee Edmondson NONINSTRUC- CARRIED UNANIMOUSLY

TIONAL

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

# **CHANGES IN CLASSIFICATION**

Name	From / To		<b>Effective Date</b>
Suporna Devnath	Substitute Food Service Worker	Food Service Worker, PT	11/10/21
Dale Murray	Substitute Teacher Aide	Substitute Monitor	11/10/21

SECOND: Trustee Stallman

## **TERMINATION**

Name	Position/Location		Effective Date	
Michael Ball	Substitute Laborer	Districtwide	10/25/21	

SECOND: Trustee Jablonowski

SECOND: Trustee Farr

# F. PERSONNEL-NONINSTRUCTIONAL (CONT'D.)

# EMERGENCY CONDITIONAL APPTS. PENDING CLEARANCE

Name	Position / Location		Effective Date
Douglas Aldrich	Substitute Laborer	Districtwide	11/10/21
Kristin Dascano	Teacher Aide, PT	Districtwide	11/10/21
Kareen Doski	Substitute Food Service Worker	Districtwide	11/10/21
Steven Yetter	Substitute Laborer	Districtwide	11/10/21
Ashlee Putman	Teacher Aide, PT	Districtwide	11/17/21

**REQUESTS** 

G. CONFERENCE MOTION: Trustee Stallman CARRIED UNANIMOUSLY

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

Date(s)	Conference	Attendee(s)
11/15/21 – 11/17/21	Responding to Text: Supporting Readers Virtual Conference; Teacher's College	C. Turner (CO)
11/20/21 – 11/23/21	2021 NYSCATE Conference Riverside Convention Center Rochester, NY	R. Duell (CO), C. James, M. Personius (K-5), C. Ruston (HS), A. Manfredo (MS)
12/9/21 - 12/10/21	NYSCOSS/Leaf Women's Initiative Otesaga Resort, Cooperstown, NY	E. Race, E. Eaton (CO), D. Riley (K-5)

H. FIELD TRIP **REQUESTS** 

MOTION: Trustee Jablonowski **CARRIED UNANIMOUSLY** 

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

Date of Trip	Destination	Requesting Org./Group	Purpose
11/9/21	BOCES	L. Haller/A. Manfredo	Engineering
[Verbal app.]	Binghamton, NY	Grade 7 & 8 Students	Day

SECOND: Trustee Jablonowski

I. BUILDING & GROUNDS REQUESTS

MOTION: Trustee Edmondson CARRIED UNANIMOUSLY

Upon the recommendation of the Superintendent of Schools, the Board

approved the following:

Organization	Facility Requested	Timeframe	Purpose
Broome County Health Dept.	Pathways Office & Classroom	11/12 & 12/3/21 2:00 – 5:00 PM	Covid-19 Vaccination Clinic
JC Rec. Wrestling Club	HS Small Gym	11/15/21 – 5/27/22 5:00 – 9:00 PM M-F	Pee-Wee Wrestling Practice

J. BOARD OPEN DISCUSSION Superintendent Race updated the board on the very successful trunk-or-treat event held at the K-8 building. He attended the JC Connects Community-Team Partner meeting which was attended either in-person or virtually by 32 community agencies. It was rewarding to see so many supports available for families in our community. He thanked Elisa Eaton for her efforts to coordinate hosting a COVID-19 immunization clinic at the district. WOW (Wildcat of the Week) is off to a great start. Details of the staff members/students honored are available on the district website. Mr. Race will be hosting a series of open-door communication sessions at each building for all staff. He discussed possible dates for BOE work sessions to begin in January.

K. VISITORS There were no visitors that wished to speak.

L. REGULAR MEETING ADJOURNED MOTION: Trustee Jablonowski CARRIED UNANIMOUSLY

SECOND: Trustee Stallman

The Regular Meeting adjourned at 8:10 p.m.

*Jalynn Doig*Jalynn Doig, Board Clerk