

BOARD OF EDUCATION
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

December 7, 2021

AGENDA

- A. Call to Order - 7:00 p.m.
Pledge of Allegiance
Roll Call
- B. Routine Matters
1. Approval of Minutes of Regular Meeting – November 23, 2021
 2. Financials
 3. Communications
- C. Polling of Board Members – Proposed Executive Session (subject to Board approval)
NOTE: The Board will attempt to adjourn from executive session within 30 minutes.
1. Adjourn Executive Session and Reconvene Open Session
- D. Report of the Superintendent of Schools
1. CSE/CPSE Recommendations
 2. Instructional Report
 3. Board Committee Reports
 4. Legal Issues
 5. Policies for 1st Reading
 - #5460 – Child Abuse, Maltreatment, or Neglect in a Domestic Setting
 - #5460-R – Child Abuse, Maltreatment, or Neglect in a Domestic Setting
 6. Personnel – Instructional

a. RESIGNATIONS

Name	Tenure Area / Location		Effective Date
Samuel Bligen	School Social Worker	High School	1/15/2022
Hector Lopez	Teaching Assistant	Elem./Middle (3-5)	12/23/2021

D. Report of the Superintendent of Schools (Cont'd.)

7. Personnel – Noninstructional

a. **CHANGE IN CLASSIFICATION**

Name	From / To		Effective Date
Walid Kaddoura	Substitute Monitor	Monitor, PT	12/1/21

b. **LEAVE OF ABSENCE**

Name	Position/Location		Effective Dates
Patricia Coughlin	Food Service Worker, PT	Districtwide	11/29/21-6/30/22

c. **TERMINATION**

	Position / Location		Effective Date
Joseph McQuade	Maintenance Helper	Districtwide	11/19/21

d. **RESIGNATIONS**

Name	Position / Location		Effective Date
Gladys Huertas	Laborer	Districtwide	3/14/2020
Gary Kratochvil	Driver, PT	Transportation	11/23/21

e. **EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE**

Name	Position / Location		Effective Date
Kassandra Pedrosa	Teacher Aide, PT	Districtwide	12/13/21

f. **RESCIND EMER. CONDITIONAL APPT. PENDING CLEARANCE OF 11/9/21**

Name	Position/Location		Effective Date
Kristin Doscano	Teacher Aide, PT	Districtwide	11/9/21

8. Conference Requests

9. Field Trip Requests

10. Building Use Requests

E. Open Discussion

1. Board Open Discussion

2. Visitors

- The purpose of this segment of the meeting is to give people the opportunity to express their viewpoints on any issue relating to the overall mission, purpose, and/or operation and maintenance of the school district.
- People so desiring may, by receiving recognition from the Board President, question, comment or make presentations to the Board.
- Visitors who wish to speak to the Board of Education will be asked to clearly state their name, address and the topic they wish to address.

F. Adjournment

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

REPORT - SUPERINTENDENT OF SCHOOLS

A. BOARD COMMITTEE REPORTS Campus Committee: The committee discussed ideas for improvements to the high school cafeteria and vending machines, the favorable fire inspection, on-going evaluation of building use requests, and the improvement of the security system in the high school welcome center.

Project Committee: The committee discussed the parent pick-up area proposal, and on-going planning for extending the sidewalk and adding guardrails and fencing to the south parking lot.

Culture & Climate Committee: The committee discussed positive feedback they have received regarding WOW! (Wildcat of the Week). Superintendent Race reported he has received good feedback and candid information at the town-hall style chat sessions he has conducted so far. The committee is looking at new ways to engage staff through climate surveys.

B. LEGAL ISSUES -Ballot Destruction MOTION: Trustee Jablonowski SECOND: Trustee Martinez
Upon the recommendation of the Assistant Superintendent for Administration,
the Board approved the following:

RESOLUTION OF THE BOARD OF EDUCATION OF JOHNSON CITY SCHOOL DISTRICT TO AUTHORIZE DISTRICT CLERK TO UNSEAL AND OPEN BALLOT BOXES AND DESTROY OFFICIAL BALLOTS FROM THE JUNE 2021 SCHOOL BOARD ELECTION AND BUDGET VOTE

WHEREAS, pursuant to Education Law 2034(6)(b) that six months have elapsed since the May 18, 2021 school board election and budget vote; and

WHEREAS, upon the information and belief of the Board of Education, there have been no challenges or proceedings commenced;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Johnson City School District does and hereby authorizes the District Clerk to unseal and open the wooden ballots boxes and destroy the official ballots contained together with the unused ballots; if any.

RESOLVED, this resolution shall take effect immediately.

Upon roll call, the vote resulted as follows:

Aye: (7) Trustees Matyas, Farr, Jablonowski, Barrows, Edmondson
 Martinez, Stallman

No: (0) None

Absent: (0) None

Abstain: (0) None

The President declared the resolution adopted.

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B. LEGAL
ISSUES
- SEQRA

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

**RESOLUTION REGARDING STATE ENVIRONMENTAL QUALITY
REVIEW TYPE II ACTION**

WHEREAS, the Johnson City Central School District (the “District”) Board of Education (the “Board”) has considered the impacts to the environment of the Scope of Work to be completed at the Johnson City Central School District Elementary-Middle School campus and the High School Campus, (the “Proposed Action”). A copy of the Scope of Work is attached hereto. The Scope of Work shall include, but is not limited to, maintenance, repair, replacement, rehabilitation, reconstruction and routine activities of the District relating to the aforementioned campuses and buildings; and

WHEREAS, the Board has determined that it shall act as Lead Agency for purposes of environmental review of the Proposed Action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c) and concluded that the Scope of Work involves the maintenance and repair of existing facilities involving no substantial changes in an existing structure or facility, and/or the replacement, rehabilitation and reconstruction of structures or facilities in kind, on the same site, without exceeding any of the thresholds in section 617.4, and/or routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area;

NOW THEREFORE BE IT RESOLVED by the Johnson City Central School District as follows:

1. The District is declared the Lead Agency for purposes of environmental review of the Proposed Action;
2. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA);
3. The Board hereby determines the Proposed Action is Type II actions in accordance with the SEQRA regulations.
4. No further review of the Proposed Action is required under SEQRA.
5. This resolution shall be effective immediately.

SCOPES OF WORK

Elementary-Middle School PA System (Capital Outlay 100k Project)

Replace and combine 3 discontinued/obsolete Public Address systems with current IP Based Public Address system with enhanced emergency notification capabilities.

B. LEGAL
ISSUES
(CONT'D.)
- SEQRA

Elementary-Middle School CRRSA Funded HVAC Project

Replace all old, past useful life unit ventilators throughout the Elementary-Middle School and replace rooftop units RTU2K and RTU1K at the Elementary-Middle School.

High School ARP Funded HVAC Project

Reconstruct original air handlers (2) at the High School, reconstruct original chiller and plumbing at the High School and install a water treatment system in front of the boilers and chillers at the High School.

Elementary-Middle School ARP Funded Water Infiltration Project

Repair areas of masonry and flashing at the Elementary-Middle School on the K/1 wings that is allowing water infiltration to occur.

Upon roll call, the vote resulted as follows:

Aye: (7) Trustees Matyas, Farr, Jablonowski, Barrows, Edmondson
Martinez, Stallman

No: (0) None

Absent: (0) None

Abstain: (0) None

The President declared the resolution adopted.

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C. COOPERATIVE
GROUP BIDS
2021-22

MOTION: Trustee Martinez SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY

The Board adopted a resolution allowing the district to participate in cooperative group bidding with other districts in New York State; and that Annie Hudock, Director of Food Services, Broome-Tioga BOCES, or designee be designated to receive and open said bids and that the Board of Education reserves the right to accept or reject any or all bids for the following:

Paper Products, 2021-22

Equipment, 12-Crate Milk Cooler/Elem. Middle Cafeteria

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D. DISTRICT
POLICIES
2nd READING

MOTION: Trustee Edmondson SECOND: Trustee Stallman
CARRIED UNANIMOUSLY

Superintendent Race presented the following policies for a second reading and approval:

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

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

COCURRICULAR APPOINTMENT 2021-2022 – Middle School

Name	Extra-Classroom Activity
Jennifer Chudacik	Show Choir

- F. PERSONNEL- MOTION: Trustee Jablonowski SECOND: Trustee Stallman
 NONINSTRUC- CARRIED UNANIMOUSLY
 TIONAL Upon the recommendation of the Superintendent of Schools, the Board approved the following:

CHANGES IN CLASSIFICATION

Name	From / To		Effective Date
Hiba Alzaru	Monitor, PT	Teacher Aide, PT	11/29/21
Gary Kratochvil	Substitute Bus Driver	Bus Driver, PT	11/11/21

JOB ABANDONMENT

Name	Position/Location		Effective Date
Siara May	Teacher Aide, PT	Districtwide	11/5/21

RESIGNATIONS

Name	Position / Location		Effective Date
Debra Arnold	Clerical	Districtwide	11/30/21
Eugenie Lesso	Food Service Helper, PT	Districtwide	11/17/21

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

Date(s)	Conference	Attendee(s)
12/2- 12/5/21	NYSSMA Winter Conference Rochester, NY	C. Murphy (K-5)
12/14/21	Zones of Regulation Online Workshop AEP Connections	D. Welsh-Clarke (K-5) A. Hankey (MS)

H. FIELD TRIP
REQUESTSMOTION: Trustee Jablonowski
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
12/4/21	Discovery Center Binghamton, NY	J. Chudacik (HS Sophisticats)	Holiday Performance
12/5/21	Highland Park Endwell, NY	J. Chudacik (HS Sophisticats)	Christmas in the Park

I. BUILDING &
GROUNDS
REQUESTSMOTION: Trustee Martinez
CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

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

Organization	Facility Requested	Timeframe	Purpose
2022 APP Committee	Sm. Café / HS So. Lobby	12/8 & 12/16 - 3:00 – 7:00 PM 12/17/21 - 5:00 – 7:00 PM	Fundraising Events
2022 APP Committee	Front Parking Lot & Main Lobby	12/18/2021 - 9:00 AM - 3:00 PM	Brooks Chicken Fundraiser
USPS America Boating Club	HS Classroom	1/04 – 3/15/2022 Tues. 7:00 – 9:00 PM	Marine Navigation Class
USPS America Boating Club	HS Sm. Café.	2/28 - 3/28/2022 Mon. 6:30 – 9:00 PM	Safe Boating Class
USPS America Boating Club	HS Classroom	4/04 – 5/23/2022 Mon. 6:30 – 9:00 PM	Boat Handling Class
JC Connects	HS Café. & Classroom	12/15/2021 - 4:30 – 7:30 PM	GRAND Care Meeting

J. BOARD
OPEN
DISCUSSION

The Board continued the on-going discussion regarding building-use requests and the desire to allow more outside groups access. This will be discussed further during upcoming Campus Committee meetings. They also discussed parent-teacher conferences which will include in-person, virtual, and phone sessions. Mr. Guccia explained grade 3-8 test scoring data and the SED advisory that accompanied it. He shared examples of the new report card format which is more visually appealing, easy to interpret, and includes a cumulative overview at the high school level. It will be available to parents digitally through the portal or in the usual hard-copy format.

- J. BOARD OPEN DISCUSSION (CONT'D.) Ms. Eaton provided an overview of COVID-19 related data including the number of self-reported vaccinated staff, numbers of positive cases/quarantined students and staff, and information on immunization clinics held in the district.
- Superintendent Race provided an update by building of how federal funds are being used to address learning loss and lagging skills including interventions, transitional classrooms, math and reading specialists, etc.
- Mr. Guccia shared with the board that Mr. Ahlphew Wilson did a phenomenal job representing the district and the teaching profession when he spoke at the Grow Your Own Teacher Kick-Off meeting which aims to recruit, develop, and retain teachers who are already connected to our community.
- K. VISITORS There were no visitors that wished to speak.
- L. REGULAR MEETING ADJOURNED MOTION: Trustee Jablonowski SECOND: Trustee Martinez CARRIED UNANIMOUSLY The Regular Meeting adjourned at 9:10 p.m.

Jalynn Doig
Jalynn Doig, Board Clerk