# BOARD OF EDUCATION JOHNSON CITY CENTRAL SCHOOL DISTRICT

### REGULAR BOARD MEETING

January 11, 2022

### **AGENDA**

- A. <u>Call to Order</u> 7:00 p.m. Pledge of Allegiance Roll Call
- B. Routine Matters
  - 1. Approval of Minutes of Regular Meeting December 21, 2021
  - 2. Approval of Minutes of Special Meeting January 6, 2022
  - 3. Financials
  - 4. Communications
- C. <u>Polling of Board Members Proposed Executive Session (subject to Board approval)</u> **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. Certification of Lead Evaluator of Classroom Teachers
  - 6. Personnel Instructional
    - a. CORRECTION TO THE MINUTES OF NOVEMBER 9, 2021 LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Dates
Jackie Townsend	English	Elem./Middle (6-8)	1/18/2022 <b>-2/25/2022</b>

### b. CORRECTION TO THE MINUTES OF NOVEMBER 9, 2021 SUBSTITUTE APPOINTMENT

Name	Tenure Area /	/ Certification	Effective Dates
Heather Tallon	English	Uncertified	11/9/2021- <b>2/25/2022</b>

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

6. Personnel – Instructional (Cont'd.)

### c. CORRECTION TO THE MINUTES OF JUNE 8, 2021 APPOINTMENT

Name	Position / Location		Effective Dates
Steven Deinhardt	Administrative Consultant	Central Office	7/1/2021 <b>-06/30/2022</b>

#### d. SUBSTITUTE APPOINTMENT

Name	Tenure Area / Cert	ification	Effective Dates
TaraLynne Roof	Education of Speech/ Hearing	Uncertified	1/18/2022 - 6/30/2022
	Handicapped		

### e. TENURE RECOMMENDATIONS

Name	Building	Tenure Area	Tenure Date
Daniel Binkewicz	Middle School	Teaching Assistant	2/9/2022
Andrea Micha	Intermediate School	Teaching Assistant	3/22/2022

### f. MUSICAL CONSULTANT APPOINTMENTS 2021-2022

Name	Position
Scott Fisher	Stage Director
Kaylea Lockwood	Stage Manager

### 7. Personnel – Noninstructional

### a. CHANGE IN CLASSIFICATION

Name	From / To	Effective Date
Desy Moenifar	Substitute Food Service Helper Food Service Helper, PT	1/11/22

#### b. APPOINTMENT

Name	Position / Location		Effective Date
Kathleen Voltz	Typist	Districtwide	1/21/22

### c. EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE

Name	Position /	Effective Date	
Christopher Cicak	Substitute Laborer	Districtwide	1/12/22
Raheela Khatoon	Substitute Food Service Helper	Districtwide	1/12/22

### d. RECIND EMERGENCY CONDITIONAL APPT, PENDING CLEARANCE

Name	Position / Location		Effective Date
Steven Yetter	Substitute Food Service Helper	District wide	11/10/21

- 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

### REGULAR MEETING OF THE BOARD OF EDUCATION – December 21, 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, December 21, 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. 12/7/21 MINUTES: December 7, 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 Edmondson

CARRIED UNANIMOUSLY

<u>Upon the polling of the Board, a motion was made to leave open session at 7:05 p.m. to enter into executive session to discuss CSE and CPSE recommendations; student discipline; tenure recommendations; and a legal issue, specifically the Sisson appeal.</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 Jablonowski SECOND: Trustee Edmondson

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:22 p.m.

CSE MOTION: Trustee Jablonowski SECOND: Trustee Stallman

RECOMMEND- CARRIED UNANIMOUSLY

ATIONS Upon the recommendation of the Superintendent, the Board approved the

CSE recommendations.

CPSE MOTION: Trustee Jablonowski SECOND: Trustee Stallman

RECOMMEND- CARRIED UNANIMOUSLY

ATIONS Upon the recommendation of the Superintendent, the Board approved the

CPSE recommendations.

### **REPORT - SUPERINTENDENT OF SCHOOLS**

A. INSTRUC-TIONAL REPORT A. Hankey and A. Goroleski were present to share progress made this school year by the Community Schools program here at JC. Also attending were SUNY graduate students that have helped along the way. They provide resources for students and families to help with food insecurity, mental health, social skills and improving attendance. They are making connections with community partner organizations to further these common goals.

B. BOARD COMMITTEE REPORTS <u>Instruction/Curriculum Committee</u>: The committee discussed tenure recommendations that will be considered at the next board meeting. Topics of discussion included whether the board should approve substitute teachers going forward and the recommendation to table the science fair for one year while students strive to close learning gaps. Mr. Race discussed the preparation that has occurred to be better prepared to pivot to remote learning only if necessary. Mr. Guccia explained the three-year guidance plan.

<u>Campus Committee</u>: Ongoing discussion was had regarding building-use requests, upgrades to the HS entrance, and the grant application process to acquire electric vehicles and charging stations.

C. LEGAL
ISSUES
-Certiorari
Reserve

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

## RESOLUTION AUTHORIZING TAX CERTIORARI RESERVE EXPENDITURE

**RESOLVED**, upon the recommendation of the Superintendent of Schools, motion to authorize the execution of a Stipulation in the litigation matter of Oakdale Mall Associates vs The Assessor, et al, index number 2016-1563, 2 2017-1599, 2018-1832, 2019-2209, 2019-2216, 2020-1259, 2020-1262, 2021-1731 and 2021-1728, and it is further,

**RESOLVED**, that the Tax Certiorari Reserve be used for the refund and that \$3,408,517.21 be appropriated in the 2021-2022 General Fund Budget (A1964.400-99-990 - Refund on Real Property Taxes); the source is A864 - Reserve for Tax Certiorari, and it is further,

C. LEGAL ISSUES (CONT'D)

**RESOLVED**, that the Assistant Superintendent for Administration and the Superintendent are hereby authorized to execute any documents which may be required to effect the result of this refund.

**RESOLVED**, this resolution shall take effect immediately.

Upon roll call, the vote resulted as follows:

Aye: (6) Trustees Matyas, Farr, Jablonowski, Barrows, Edmondson

Stallman

No: (0) None

Absent: (1) Trustee Martinez

Abstain: (0) None

The President declared the resolution adopted. Copy – Support Folder December 21, 2021

D. DISTRICT POLICIES 2<sup>nd</sup> READING MOTION: Trustee Edmondson CARRIED UNANIMOUSLY

Superintendent Race presented the following policies for a

second reading and approval:

#5460 - Child Abuse, Maltreatment, or Neglect in a Domestic Setting

# 5460-R – Child Abuse, Maltreatment, or Neglect in a Domestic Setting Reg.

E. PERSONNEL -INSTRUC-TIONAL MOTION: Trustee Edmondson

SECOND: Trustee Jablonowski

SECOND: Trustee Stallman

CARRIED UNANIMOUSLY

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

### CORRECTION TO THE MINUTES OF MAY 18, 2021 LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		<b>Effective Dates</b>
Kathleen Moschak	Special Education	Elem./Middle (3-5)	10/14/2021-
	_		3/11/2022

### CORRECTION TO THE MINUTES OF OCTOBER 26, 2021 SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Brian Vollmer	Teaching Assistant	Uncertified	10/18/2021 - <b>6/30/2022</b>

### CORRECTION TO THE MINUTES OF SEPTEMBER 14, 2021 SUBSTITUTE APPOINTMENT

Name	Tenure Area	/ Certification	Effective Dates
Jeff McAuley	Music	Uncertified	9/7/2021 – <b>1/28/2022</b>

#### SUBSTITUTE APPOINTMENTS

Name	Tenure Area / Certification		Effective Dates
Kaylee Longo	Elementary	Uncertified	1/3/2022-2/22/2022
Melinda Lopez	Teaching Assistant	Uncertified	1/3/2022-6/30/2022
Katelyn McDonald	Special Education	Uncertified	1/3/2022-6/30/2022

SECOND: Trustee Barrows

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

### **MUSICAL ADVISOR APPOINTMENTS 2021-2022**

Name	Position
Andrew Chadwick	Orchestra Director
Jennifer Chudacik	Music Director

### **MUSICAL CONSULTANT APPOINTMENTS 2021-2022**

Name	Position
Paul Buza	Sound Tech
Janice McMahon	Costumer
William Mihalko	Set Design
Shannon Stewart	Ticket Sales
Anne Trebilcock	Choreographer
Lars Updale	Lighting Design

### F. PERSONNEL-TIONAL

MOTION: Trustee Edmondson NONINSTRUC- CARRIED UNANIMOUSLY

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

### CHANGES IN CLASSIFICATION

Name	From / To Effect		<b>Effective Date</b>
Hiba AlZaru	Teacher Aide, PT	Monitor, PT	11/30/21
Shoeba Ansari	Sub. Food Service Helper	Food Service Helper, PT	12/22/21
Donald Fontana	Bus Driver, PT	Bus Driver, FT	12/16/21

### **SEPARATION**

Name	Position/Location		Effective Date
Patricia Washington	Sub. Bus Driver	Transportation	12/14/21

### RESIGNATIONS

RESIGNATIONS			
Name	Position / Location		<b>Effective Date</b>
Joyce Camp	Substitute Bus Driver	Transportation	12/1/21
Janet Edwards	Substitute Bus Driver	Transportation	12/1/21
Stephanie Gill	Substitute Monitor	Transportation	12/1/21
Melinda Lopez	Typist	Districtwide	1/2/22
Sarah McChesney	Teacher Aide	Districtwide	12/10/21
Robert Swan	Substitute Bus Driver	Transportation	12/1/21
Curtis Wilson	Substitute Bus Driver	Transportation	12/1/21
Maxwell Zahirovich	Substitute Bus Driver	Transportation	12/1/21

SECOND: Trustee Jablonowski

SECOND: Trustee Barrows

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

### EMERGENCY CONDITIONAL APPOINTMENTS PENDING CLEARANCE

Name	Position / Location		Effective Date
Lucas Ramondino	Substitute Laborer	Districtwide	12/22/21
Jeremy Tyson	Substitute Food Service Helper	Districtwide	12/22/21

#### **RESCIND APPOINTMENT OF 2/11/20**

Name	Position/Location Effective Date		
Brenda Gilmore	Substitute Food Service	Districtwide	2/12/20
Dienua Giiniore	Helper	Districtwide	2/12/20

REOUESTS

G. CONFERENCE MOTION: Trustee Edmondson CARRIED UNANIMOUSLY

Upon the recommendation of the Superintendent of Schools, the Board

approved the following:

Date(s)	Conference	Attendee(s)
3/6 —	2022 NYSCOSS Winter Institute	E. Race (CO)
3/8/2022	Albany Capital Center; Albany, NY	

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
5/20/22	SUNY Broome	K. Eiklor	Career Exploration
	Binghamton, NY	(8 <sup>th</sup> Grade Students)	_

I. BOARD **OPEN** DISCUSSION

Mr. Race thanked JCPD, Cops 4 a Cause, and Wegmans for donating \$2,500 in Wegman's gift cards to our families to help with holiday meals. The holiday season will be a little less stressful for families because of their generosity. He also relayed pride in the JC team and their collaboration with JCPD to quickly evaluate and resolve recent threats to school districts nationwide. Every threat is taken seriously and pursued. Trustee Stallman thanked the administration for handling the safety concerns in a way that made parents feel at ease and reassured sending their students to school.

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

K. REGULAR **MEETING** ADJOURNED

SECOND: Trustee Edmondson MOTION: Trustee Jablonowski

CARRIED UNANIMOUSLY

The Regular Meeting adjourned at 8:42 p.m.

Jalynn Doig Jalynn Doig, Board Clerk

### SPECIAL MEETING OF THE BOARD OF EDUCATION – January 6, 2022

The Special 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 Edmondson at 6:00 p.m. on Thursday, January 6, 2022.

President Matyas led the Pledge of Allegiance to the Flag.

Upon roll call, Board

Members present: Nicholas J. Matyas, President

Jeannette Farr, Vice President

Matthew Jablonowski, District Cleark

Stephen Barrows, Trustee Shannon M. Edmondson Richard G. Martinez, Trustee Amber Stallman, Trustee

Also present were: Eric Race, Superintendent of Schools and Robert McKertich, School

Attorney.

A. EXECUTIVE MOTION: Trustee Jablonowski SECOND: Trustee Edmondson

SESSION CARRIED UNANIMOUSLY

The Board went into Executive Session at 6:04 p.m. to discuss

a confidential student discipline issue.

The following attended Executive Session:

Board Members: Trustee Matyas, Farr, Jablonowski,

Barrows, Edmondson, Martinez, Stallman

Also attending: Eric Race and Robert McKertich

Eric Race was excused at 6:20 p.m.; reentered at 7:45 p.m.

B. REGULAR MOTION: Trustee SECOND:

MEETING CARRIED UNANIMOUSLY

RECONVENED The Regular Meeting reconvened at 7:45 p.m.

### C. BOARD'S DECISION OF APPEAL

The Board having met in Executive Session in relation to an appeal from the decision of the Superintendent regarding the suspension of a student, and after reading a letter from representatives of the student, and each Board member having reviewed the record, including the audio record of the hearing, and after deliberation, which was without the presence of the Superintendent or any administrators involved in the proceeding, and on motion of Trustee Martinez, and seconded by Trustee Jablonowski, it is

RESOLVED that the findings and assessments of punishment by the Superintendent are hereby upheld.

A vote was then taken upon the motion for the adoption of said resolution, which resulted 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 resolution adopted.

D. EXECUTIVE SESSION

MOTION: Trustee Jablonowski CARRIED UNANIMOUSLY

SECOND: Trustee Edmondson

The Board went into Executive Session at 7:50 p.m. to discuss a confidential student discipline issue; and personnel, specifically, a

particular employee's behavior.

The following attended Executive Session:

Board Members: Trustee Matyas, Farr, Jablonowski,

Barrows, Edmondson, Martinez, Stallman

Also attending: Eric Race, Robert McKertich

E. REGULAR

MOTION: Trustee Martinez

SECOND: Trustee Farr

MEETING CARRIED UNANIMOUSLY

ADJOURNED The Regular Meeting adjourned at 8:15 p.m.

Jalynn Doig Board Clerk

# RESOLUTION FOR THE CERTIFICATION OF LEAD EVALUATORS

**BE IT RESOLVED THAT** Julie Beard is hereby certified as Qualified Lead Evaluator of classroom teachers having successfully completed the following training requirements prescribed in 8 NYCRR§30-2.9 (b):

- (1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
- (2) Evidence-based observation techniques that are grounded in research;
- (3) Application and use of student growth percentile model and the value-added growth model as defined in 8 NYCRR§30-2.2;
- (4) Application and use of the State-approved rubrics selected by the Johnson City Central School District for use in the evaluation of classroom teachers, including training on the effective application of such rubric to observe a classroom teacher's practice;
- (5) Application and use of the State-approved locally selected measures of student achievement used by the Johnson City Central School District to evaluate its classroom teachers;
- (6) The scoring methodology utilized by the Department and the Johnson City Central School District to evaluate a classroom teacher under 8 NYCRR§30-2, including:
  - a. how scores are generated for each subcomponent and the composite effectiveness score of classroom teachers, and
  - b. application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of classroom teachers and their subcomponent ratings; and
- (7) Specific considerations in evaluating classroom teachers of English language learners and students with disabilities.

Training on the use of the Statewide Instructional Reporting System, also required by 8 NYCRR§30-2.9 (b), will be provided once the NYS Education Department makes available the information required for such training.

This certification has been issued in accordance with the process for certifying lead evaluators described in the district's annual professional performance review plan.

MOTION: Trustee	SECOND: Trustee
Ayes:	
Noes:	
Absent:	
Abstain:	
The resolution was declared adopted.	
•	
Nicholas Matyas, President	
January 11, 2022	