REGULAR MEETING OF THE BOARD OF EDUCATION – December 7, 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 7, 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. 11/23/21 MINUTES: November 23, 2021 – Regular Meeting approved as presented.

REGULAR MOTION: Trustee Edmondson SECOND: Trustee Martinez

CARRIED UNANIMOUSLY MEETING

COMMUNI-President Matyas shared an email from Mary Kay Roland expressing **CATIONS**

appreciation for the Sophisticats' performance at the Discovery Center's

HoHoHoliday event.

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Jablonowski SECOND: Trustee Martinez

CARRIED UNANIMOUSLY

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; personnel issues, specifically an employee termination; legal issues including the Oakdale Mall Tax Certiorari, and the Kozak Trust.

The following attended Executive Session:

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

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

MOTION to Adjourn Executive Session: Trustee Jablonowski SECOND: Trustee Martinez

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:38 p.m.

CSE/CPSE MOTION: Trustee Jablonowski SECOND: Trustee Martinez

RECOMMEND- CARRIED UNANIMOUSLY

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

CSE/CPSE recommendations.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUC-TIONAL REPORT Mr. Paske, Director of Health, Athletics and Physical Education, provided an overview of staffing, scheduling, wellness committee initiatives, athletic participation data, scholar athlete teams, COVID protocols, and success stories.

B. BOARD COMMITTEE REPORTS <u>Cocurricular Committee</u>: The committee discussed athletic participation data and staffing, beginning research on full-time coaching positions, on-going lack of drivers for late sports bus runs, and the possible addition of a strength-trainer position.

<u>Budget Committee</u>: The committee held a kick-off meeting for 2022-23 budget planning. They reviewed key goals and the budget calendar. They informed the board that the Oakdale Mall reassessment bill is imminent and a resolution regarding using the Tax Certiorari, as planned, will be forthcoming. District bus purchasing needs where discussed as well.

C. LEGAL ISSUES

There were no legal issues.

D. DISTRICT POLICIES 1st READING Superintendent Race presented the following policies for a first reading: #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 CARRIED UNANIMOUSLY

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

RESIGNATIONS

Name	Tenure Area / Location		Effective Date
Julie Beard	Music	High School	1/3/2022
Samuel Bligen	School Social Worker	High School	1/15/2022
Hector Lopez	Teaching Assistant	Elem./Middle (3-5)	12/23/2021
Jerred Osick	Teaching Assistant	Elem./Middle (3-5)	1/6/2022
Colleen Repetto	ED Speech & Hearing	Elem./Middle (K-2)	1/7/2022

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Paul Sanna	School Psychologist	School Psychologist –	1/3/2022-
	-	Perm.	6/30/2022

APPOINTMENT

Name Position / Location Effective Date			
Name	Position /	Effective Date	
Julie Beard	Assistant Principal	Elem./Middle (6-8)	1/3/2022

F. PERSONNEL-NONINSTRUC-TIONAL MOTION: Trustee Jablonowski

SECOND: Trustee Martinez

NONINSTRUC- CARRIED UNANIMOUSLY

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

CHANGE IN CLASSIFICATION

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

LEAVE OF ABSENCE

Name	Position/Location		Effective Dates
Dotrigio Coughlin	Food Compies Worker DT	Districtarido	11/29/21-
Patricia Cougnini	rood Service Worker, P1	d Service Worker, PT Districtwide	6/30/22

TERMINATION

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

RESIGNATIONS

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

EMERGENCY CONDITIONAL APPT. PENDING CLEARANCE

Name	Position / Location		Effective Date
Kaden Dimock	Typist (10-Month)	Districtwide	12/15/21
Kassandra Pedrosa	Teacher Aide, PT	Districtwide	12/13/21

RESCIND EMER. COND. APPT. PENDING CLEARANCE OF 11/9/21

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

G. FIELD TRIP REQUESTS MOTION: Trustee Jablonowski CARRIED UNANIMOUSLY

SECOND: Trustee Edmondson

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

Date of Trip	Destination	Requesting Org./Group	Purpose
12/13/21	Binghamton University	E. Haller	Research
	Vestal, NY	(MS Science)	Collaboration
Fridays	Greek Peak	E. Adolf	Skiing
1/7 - 2/18/22	Cortland, NY	(Ski Club)	

H. BOARD OPEN DISCUSSION Superintendent Race discussed the on-going planning and preparation for any holiday surge in COVID -19 cases through communication with the BCDOH and continuous monitoring of the situation. The district is prepared to pivot to remote instruction if it is deemed necessary. Trustee Stallman inquired about student access to lockers in the middle school and students going outside without coats in colder weather. Mr. Race relayed that all students have access to a locker.

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

J. REGULAR MOTION: Trustee Jablonowski SECOND: Trustee Edmondson

MEETING CARRIED UNANIMOUSLY

ADJOURNED The Regular Meeting adjourned at 8:53 p.m.

Jalynn Doig Jalynn Doig, Board Clerk