#### REGULAR MEETING OF THE BOARD OF EDUCATION – October 12, 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, October 12, 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. 9/28/21 MINUTES: September 28, 2021 – Regular Meeting approved as presented. REGULAR MOTION: Trustee Edmondson SECOND: Trustee Jablonowski

MEETING CARRIED UNANIMOUSLY

COMMUNI- President Matyas shared the School Board Recognition Week Proclamation CATIONS from Jason Garner, Broome County Executive, and a letter from Broome-

Tioga School Boards Association recognizing the service of the Board.

#### POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Edmondson SECOND: Trustee Martinez

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 and CPSE recommendations, JCTA contract negotiations, and Legal (Galatis Trust) issues.</u>

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 Martinez SECOND: Trustee Jablonowski

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:30 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.

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. INSTRUCTional Tional Tion

REPORT 2021-22 school year. This included celebrations and positive developments,

goals, and communication with students, staff, and parents/guardians.

B. BOARD COMMITTEE REPORTS <u>Technology Committee</u>: The committee discussed the availability of devices to students and staff, new video-conferencing equipment, and auditorium projector upgrade alternatives.

<u>Audit Committee</u>: The committee reviewed the very positive audit report of the district's financial statements for the year ending June 30, 2021. They also discussed possible future internal audit areas including food service and scholarship funds. The committee recommends approval of the audit report.

<u>Policy Committee</u>: The committee met for an in-depth discussion of a policy update and the dress code portion of the Code of Conduct.

C. LEGAL MOTION: Trustee Jablonowski SECOND: Trustee Edmondson

ISSUES Upon the recommendation of the Superintendent and Assistant

Superintendent for Administration, the Board approved the budget

- Budget <u>transfers.</u>

Transfers Upon roll call the vote was as follows:

Ayes: (7) Trustees Edmondson, Matyas, Farr, Barrows, Gaughan,

Jablonowski, Martinez

Noes: (0) None Absent: (0) None Abstain: (0) None

President Matyas declared the motion approved.

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-Property MOTION: Trustee Martinez SECOND: Trustee Edmondson

Tax Bill Upon the recommendation of the Assistant Superintendent for Administration,

Corrections the Board approved the following:

# RESOLUTION AUTHORIZING PROPERTY TAX BILL CORRECTIONS

**WHEREAS**, there are times when the District may issue an erroneous tax bill resulting from a clerical or mathematical error, and

**WHEREAS**, holding the correction to the next Board of Education meeting may result in an overpayment by the tax payer or an underpayment to the District, and

**WHEREAS**, the District seeks the most efficient and expeditious means of correcting the tax bill, it is

**RESOLVED**, that the Board of Education hereby delegates to the Central Business Office the authority to make corrections in erroneous property tax bills.

C. LEGAL

Upon roll call the vote was as follows:

ISSUES (CONT'D,)

(7) Trustees Edmondson, Matyas, Farr, Barrows, Gaughan,

Jablonowski, Martinez

-Property Tax Bill Correction Noes: (0) None Absent: (0) None Abstain: (0) None

Ayes:

President Matyas declared the motion approved.

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-Federal Capital Work MOTION: Trustee Edmondson SECOND: Trustee Martinez

<u>Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the following:</u>

#### RESOLUTION AUTHORIZING FEDERAL CAPITAL WORK

**RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Johnson City Central School District Board of Education does and hereby authorizes the reconstruction and improvement of air quality and efficiencies at the K-8 building project with an estimated cost of \$2,497,135.00 funded by Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) and it is further,

**RESOLVED**, that the Johnson City Central School District Board of Education does and hereby authorizes the reconstruction and improvement of air quality and efficiencies at the High School building project with an estimated cost of \$3,957,000.00 funded by the American Recovery Plan (ARP).

Upon roll call the vote was as follows:

Ayes: (7) Trustees Edmondson, Matyas, Farr, Barrows, Gaughan, Jablonowski, Martinez

Noes: (0) None Absent: (0) None Abstain: (0) None

President Matyas declared the motion approved.

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D. PROFESSIONAL
LEARNING
PLAN
2021-22

MOTION: Trustee Jablonowski
SECOND: Trustee Martinez
SECOND: Trustee Martinez
SECOND: Trustee Martinez
SECOND: Trustee Martinez
Superintendent and Assistant
Superintendent for Administration, the Board approved the 2021-22
Professional Learning Plan.

E. FINANCIAL AUDIT REPORT ENDING JUNE 30, 2021

MOTION: Trustee Stallman SECOND: Trustee Martinez RESOLVED, that the Board of Education of the Johnson City Central School District, acknowledges receipt of and accepts the Audit of Financial Records of the Johnson City Central School District ending

June 30, 2021, as prepared by Vieira & Associates, CPAs, P.C.

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 resolution adopted.

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F. PERSONNEL -INSTRUC-TIONAL MOTION: Trustee Edmondson CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

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

#### RESIGNATION

Name	Tenure Are	Effective Date	
Chelsea Stewart	Teaching Assistant	Elem./Middle (3-5)	10/12/2021

#### 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.	
Chelsea Stewart	Teaching Assistant	TA Level I, Initial	10/13/2021-
	-		10/13/2025

# F. PERSONNEL INSTRUCTIONAL (CONT'D.)

COCURRICULAR APPOINTMENTS 2021-2022 – High School

Name	Extra-Classroom Activity
Eric Adolf - Advisor	Ski Club
Susan Anderson – Advisor	SADD/ADSIP
Susan Anderson – Advisor	Student Government
Magdala Bedrin – Advisor	Spanish Club
Patricia Carpenter – Advisor	Sophomore Class
Andrew Chadwick – Advisor	Tri-M Music Honor Society
Ivy Davis – Advisor	French Club
Catherine DuBrava – Advisor	Honor Society
Donna Geetter – Advisor	Write Club
Judy Gleason – Advisor	Key Club
Kristina Gregory – Advisor	Science Club
Chelsea Ingalls – Advisor	Art Club
Chelsea Ingalls – Advisor	Photography Club
Jana Lenkiewicz – Co-Advisor	Hello Club
Frank Matonis – Advisor	Chess Club
Frank Matonis – Co-Advisor	Mathletes
Ed Medina – Advisor	Philosophy Club
Stephan Moore – Co-Advisor	Mathletes
Patricia Roberto – Co-Advisor	Hello Club
Shannon Rosato – Co-Advisor	Special Olympics Club
Christopher Ruston - Advisor	Gay-Straight Alliance
Christopher Ruston - Advisor	High School Science Fair
Christopher Ruston - Advisor	Science Olympiad
Frank Sager – Advisor	Bible Club
Joseph Schieve - Advisor	High School News Team
Joseph Schieve - Advisor	Senior Class
Joseph Schieve – Co-Advisor	Varsity Club
Mimi Suh – Advisor	Freshman Club
Mary Tokos – Advisor	Wildcat Reading Den Book Club
Maria VanAuken – Advisor	JC Spirit Cheer Club
Maria VanAuken – Co-Advisor	Special Olympics Club
Scott Voltz – Advisor	Ski Club
Matthew Zelesnikar – Advisor	Junior Class
Matthew Zelesnikar – Co-Advisor	Varsity Club

# F. PERSONNEL INSTRUCTIONAL (CONT'D.)

## COCURRICULAR APPOINTMENTS 2021-2022 - Middle School

Name	Extra-Classroom Activity
Michelle Lehr – Co-Advisor	Science/Physics Club
Lisa McCaffery – Co-Advisor	KOAK – Kids of all Kinds
Lisa McCaffery – Co-Advisor	Student Government
Christopher Ruston – Advisor	Science Olympiad
Aja Townley – Co-Advisor	KOAK – Kids of all Kinds
Aja Townley – Co-Advisor	Student Government
Greggory Veech – Advisor	School News Team
Christopher Verity – Co-Advisor	Science/Physics Club

#### **MARCHING BAND APPOINTMENT 2021-2022**

Name	Position
Jerred Osick	Percussion Instructor

#### COCURRICULAR APPOINTMENT 2021-2022 - Middle School

Name	Extra-Classroom Activity	
Zachary Seliga – Advisor	Art Club	

SECOND: Trustee Martinez

# G. PERSONNEL-NONINSTRUC-TIONAL

MOTION: Trustee Jablonowski

NONINSTRUC- CARRIED UNANIMOUSLY

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

# **CHANGES IN CLASSIFICATION**

Name		Effective Date	
Jordan Desjardins	Cleaner	Groundskeeper	10/13/21
Donna Grey	Food Service Worker, PT	Food Service Worker, FT	9/9/21
Joseph Harendza	Cleaner (2 <sup>nd</sup> Shift)	Cleaner (Split Shift)	10/13/21
Michael Myers	Substitute Laborer	Cleaner	10/13/21
Stacy Monico	Food Service Worker, PT	Typist – 10 Month	10/13/21

#### RESIGNATIONS

Name	Position /	Effective Date	
Kelly Birtch	Substitute Food Service Worker	Districtwide	9/20/21
Denise Skogfeldt	Teacher Aide, PT	Districtwide	9/27/21

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

### APPOINTMENT

Name	Position	/ Location	<b>Effective Date</b>
Madeline Novicky	Substitute Food Service Worker	Districtwide	10/12/21

#### EMERGENCY CONDITIONAL APPT. PENDING CLEARANCE

Name	Position /	<b>Effective Date</b>	
Richard John Garcia	Substitute Laborer	Districtwide	10/13/21
Walid Kaddorura	Substitute Bus Monitor	Transportation	10/13/21

REQUESTS

H. CONFERENCE MOTION: Trustee Martinez CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

SECOND: Trustee Barrows

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

Conference Date(s) Attendee(s) T. McClenahan (3-5), 10/22/21 Exploring the Speech-Language Pathologist's Counselor Role C. Repetto, Drumlins Inc., Syracuse, NY L. Giorgi-Kocik (K-2) Learn it Today, Use it Tomorrow M. Gregor (CO) 10/24 & 11/10/21 Virtual Webinar 10/28/21 -2021 Technology Fall Conference K. Smith, S. Voltz (HS) 10/29/21 (NYSTEEA); SUNY Oswego, NY NYSAHPERD Annual Conference E. Putman (HS), 11/17/21-11/19/21 Turning Stone; Verona, NY C. Harrington, M. Reynolds (MS), K. Hrehor (K-2)

I. FIELD TRIP REQUESTS MOTION: Trustee Edmondson CARRIED UNANIMOUSLY

Upon the recommendation of the Superintendent of Schools, the Board

Approved the following:

Date of Trip	Destination	Requesting Org./Group	Purpose
10/15/21	Apple Hills Café	D. Geetter	Field Trip
	Binghamton, NY	(Rising Voices–Eng. 12)	

J. BUILDINGS & GROUNDS REQUESTS MOTION: Trustee Edmondson CARRIED UNANIMOUSLY

Upon the recommendation of the Superintendent of Schools, the Board

SECOND: Trustee Stallman

approved the following:

Organization	Facility Requested	Timeframe	Purpose
Science & Tech. Entry Program (STEP)	HS Conf. Rm.	10/19, 10/20, 10/26, 10/27, 11/02, 11/03, 11/09, 11/10, 11/16, 11/17, 11/30, 12/07, 12/08, 12/14, 12/15/2021 10:30 AM–12:30 PM	Academic Counseling
Science & Tech. Entry Program (STEP)	JCMS Classrooms	10/27, 11/10, 12/08, 12/22/2021 2:00 – 4:00 PM 10/13/21 - Lunchtime	After School Programming Workshops
Science & Tech. Entry Program (STEP)	JCHS Classrooms & Auditorium	Tuesdays 2:00 –4:00 PM 10/12/2021 10:00 AM – 1:00 PM	Afterschool Programming Workshops
Community Schools	Cafeteria & Classrooms	10/18/2021 5:00 – 6:00 PM	Intergenerational Caregiver Group Meeting

# K. BOARD OPEN DISCUSSION

Superintendent Race thanked the board for their service and dedication to the district. Trustee Edmondson commented on the lovely SUNY Broome Culinary Events Center located in downtown Binghamton. President Matyas commented on the very successful homecoming weekend events. He was pleased to see the students, families and community members back on campus for this activity. Trustee Stallman commented that she was disappointed that there was not a more gender-neutral version of the homecoming court and process for selection as was communicated at the last board meeting. Trustee Edmondson responded by asking if students had input into the final plan as that would be important to note. Trustee Martinez inquired how the required vaccination/testing for employees is going. Ms. Eaton will follow up with the non-compliant employees and feels there is a good system in place to monitor and follow through with this process. Trustee Jablonowski inquired as to the process for requesting a green arrow on the traffic light when turning left into campus from Reynolds Road. The Campus Committee will look into this process.

Superintendent Race reported there is currently no staff member interested in compiling a yearbook for 2021-22. The board agreed that Mr. Race should move forward with creating a MOA combining two existing stipends into one larger stipend for this position for only the 2021-22 school year to accommodate the workload. Discussion regarding changes in the number of advisors for MS Show Choir will be handled by the Curriculum/Instruction Committee since this involves a credit-bearing class.

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

M. REGULAR MOTION: Trustee Jablonowski SECOND: Trustee Martinez

MEETING CARRIED UNANIMOUSLY

ADJOURNED The Regular Meeting adjourned at 8:45 p.m.

Jalynn Doig Jalynn Doig, Board Clerk