

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. INSTRU- The High-School Administrative Team, Mr. Deinhardt, Ms. Amato, and
 TIONAL Mr. Fauver, updated the board regarding the first five weeks of the
 REPORT 2021-22 school year. This included celebrations and positive developments,
 goals, and communication with students, staff, and parents/guardians.

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

Audit Committee: 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.

Policy Committee: 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
 transfers.

- Budget
 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

D. PROFESSIONAL LEARNING PLAN 2021-22
 MOTION: Trustee Jablonowski SECOND: Trustee Martinez
Upon the recommendation of the 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.
 Copy - Support Folder October 12, 2021

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

RESIGNATION

Name	Tenure Area / Location		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 / Certification		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

G. PERSONNEL-
NONINSTRUC-
TIONAL

MOTION: Trustee Jablonowski
CARRIED UNANIMOUSLY

SECOND: Trustee Martinez

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

CHANGES IN CLASSIFICATION

Name	From / To	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 nd 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 / Location	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		Effective Date
Madeline Novicky	Substitute Food Service Worker	Districtwide	10/12/21

EMERGENCY CONDITIONAL APPT. PENDING CLEARANCE

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

H. CONFERENCE REQUESTS

MOTION: Trustee Martinez

SECOND: Trustee Jablonowski

CARRIED UNANIMOUSLY

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

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

I. FIELD TRIP REQUESTS

MOTION: Trustee Edmondson

SECOND: Trustee Barrows

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 Binghamton, NY	D. Geetter (Rising Voices–Eng. 12)	Field Trip

J. BUILDINGS & GROUNDS REQUESTS

MOTION: Trustee Edmondson
CARRIED UNANIMOUSLY

SECOND: Trustee Stallman

Upon the recommendation of the Superintendent of Schools, the Board 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