# REGULAR MEETING OF THE BOARD OF EDUCATION - January 25, 2022

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, January 25, 2022.

President Matyas led the Pledge of Allegiance to the Flag. Upon roll call, Board Members present: Nicholas Matyas, President Jeannette Farr, Trustee Shannon Edmondson, Trustee Richard Martinez, Trustee

Member absent:	Stephen Barrows, Trustee
	Matthew Jablonowski, 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.

Amber Stallman, Trustee

# **ROUTINE MATTERS**

MIN. 1/11/22	MINUTES: January 11, 2022 – Regu	lar Meeting approved as presented.
REGULAR	MOTION: Trustee Edmondson	SECOND: Trustee Stallman
MEETING	CARRIED UNANIMOUSLY	
FINANCIAL	DECEMBER 2021 – APPROVED	
STATEMENTS	MOTION: Trustee Martinez	SECOND: Trustee Farr
	CARRIED UNANIMOUSLY	
COMMUNI-	There were no direct communication	IS.
CATIONS		

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSIONMOTION: Trustee MartinezSECOND: Trustee EdmondsonCARRIED UNANIMOUSLYUpon the polling of the Board, a motion was made to leave open session at 7:01 p.m. to enter intoexecutive session to discuss CSE and CPSE recommendations; personnel issues; specifically, theconduct of a particular employee; student discipline; and JCTA and JCDAA contract negotiations.The following attended Executive Session:Board Members: Trustees Matyas, Farr, Edmondson, Martinez, StallmanAlso attending:Eric Race, Joeseph Guccia, Elisa Eaton, Jalynn DoigMOTION to Adjourn Executive Session: Trustee EdmondsonSECOND:Trustee StallmanCARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:20 p.m.

CSE RECOMMEND- ATIONS	MOTION: Trustee Martinez CARRIED UNANIMOUSLY Upon the recommendation of the Superint CSE recommendations.	SECOND: Trustee Edmondson endent, the Board approved the
CPSE RECOMMEND- ATIONS	MOTION: Trustee Martinez CARRIED UNANIMOUSLY Upon the recommendation of the Superint CPSE recommendations.	SECOND: Trustee Edmondson endent, the Board approved the
<u>REPORT - SUPE</u> A. INSTRUC- TIONAL REPORT	RINTENDENT OF SCHOOLS S. Moore, Math Department Coordinate year in the math department. He discus curriculum development, learning gaps grading practices, and supports for stud	ssed successes and challenges in staffing, , SEL vs. academics, attendance,
B. BOARD COMMITTEE REPORTS	Budget Committee: The committee m current financial standing, projections, reserve funds.	
	service contract with UHS for a streng	ttee recommends the district enter into a th-training coach to work in velop sport-specific workouts for athletes
	<u>Curriculum/Instruction Committee</u> : T overview and middle school parent-tea discussed the upcoming Superintender	cher conference data. They also
	<u>Negotiations Committee</u> : The commit meetings with the JCTA and JCDAA.	tee set the schedule for negotiations
C. LEGAL ISSUES	There were no legal issues.	
D. AUDIT CORRECTIV ACTION PLANS		dated June 30, 2021 and the Internal

- E. BUDGET MOTION: Trustee Martinez SECOND: Trustee Edmondson CALENDAR 2021-22 Upon the recommendation of the Superintendent of Schools, the Board approved the 2021-22 Budget Calendar. Copy – Support Folder January 25, 2022
- F. 2021-22 NON-**MOTION:** Trustee Martinez SECOND: Trustee Edmondson RESIDENT CARRIED UNANIMOUSLY The Board approved the 2021-22 non-resident tuition rates for inter-TUITION RATES governmental billing purposes. Regular Education Tuition Grade Level Students w/Disabilities Tuition Full Day K-6 \$ 6,588 \$18,148 Full Day 7-12 \$ 10,679 \$22,239 Copy – Support Folder January 25, 2022
- G. PERSONNEL MOTION: Trustee Martinez SECOND: Trustee Edmondson INSTRUC- CARRIED UNANIMOUSLY
  - TIONALUpon the recommendation of the Superintendent of Schools, the Board<br/>approved the following:<br/>CORRECTION TO THE MINUTES OF DECEMBER 21, 2021<br/>SUBSTITUTE APPOINTMENT

Name	<b>Tenure Area / Certification</b>		Effective Dates
Kaylee Longo	Elementary	Uncertified	1/3/2022 - <b>6/30/2022</b>
Jeff McAuley	Music	Uncertified	9/7/2021- <b>6/30/2022</b>

# CORRECTION TO THE MINUTES OF AUGUST 24, 2021 SUBSTITUTE APPOINTMENT

Name	<b>Tenure Area / Certification</b>		Effective Dates	
Hannah Mellino	Foreign Language	Uncertified	9/1/2021 - <b>6/30/2022</b>	

#### RESIGNATIONS

Name	<b>Tenure Area / Location</b>		<b>Effective Date</b>
Amanda Manfredo	Science	Elem./Middle (6-8)	2/17/2022
Zachary McKenna	Elementary	Elem./Middle (3-5)	1/20/2022

#### **APPOINTMENT**

Name	Position / Location		Effective Dates
Michael Carbone	Interim Music	High School	1/26/2022-6/30/2022
	Coordinator		

TIONAL

#### G. PERSONNEL - INSTRUCTIONAL (CONT'D.) 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	<b>Tenure Area / Certification</b>		Probationary Appt.
Elizabeth Gdovin	School Social	School Social Worker -	1/26/2022 -
	Worker	Permanent	1/26/2025

#### SUBSTITUTE APPOINTMENTS

Name	Tenure Area / Ce	ertification	Effective Dates
Bess Greenberg	Foreign Language	Uncertified	11/30/2021 - 1/28/2022
Ashlee Putman	Teaching Assistant	Uncertified	1/18/2022-6/30/2022

#### DAILY SUBSTITUTE APPOINTMENTS

Name	Certification	Effective Date
Daniel Stets	Uncertified	1/26/22
Spencer Musselman	Uncertified	1/26/22

# H. PERSONNEL- MOTION: Trustee Edmondson SECOND: Trustee Martinez NONINSTRUC- CARRIED UNANIMOUSLY

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

# **RESIGNATION FOR REASON OF RETIREMENT**

Name	Position/Location		Date
Lisa Durant	Teacher Aide, FT	Districtwide	1/28/22

# RESIGNATIONS

Name	Position /	Position / Location	
Michelle Cole	Teacher Aide, P	Districtwide	1/14/22
Ashlee Putman	Teacher Aide, PT	Districtwide	1/14/22
Kathleen Voltz	Typist	Districtwide	2/8/22

# CHANGE IN CLASSIFICATION

Name	From / To		<b>Effective Date</b>
Shoeba Ansari	Food Service	Sub. Food Service	1/25/22
	Helper, PT	Helper	

#### **APPOINTMENT**

Name	Position / Location		<b>Effective Date</b>
Debra Arnold	Substitute Typist	Districtwide	1/25/22

I. BUILDING &	MOTION: Trustee Edmondson	SECOND: Trustee Stallman	
GROUNDS	CARRIED UNANIMOUSLY		
REQUESTS	Upon the recommendation of the Superintendent of Schools,		
	the Board approved the following:		

	Facility		Purpose
Organization	Requested	Timeframe	
Science & Tech. Entry Program	JCHS Rm. 137	1/19, 1/26, 2/02, 2/09, 2/16, 2/23, 3/02, 3/09, 3/10, 3/23, 3/30, 4/06, 4/20, 5/04, 5/11/2022 10:30 AM – 12:30 PM	Academic Counseling
Science & Tech. Entry Program	HS Science Rm.	1/18, 1/25, 2/01, 2/08, 2/15, 2/22, 3/01, 3/08, 3/15, 3/22, 3/29, 4/05, 4/19, 4/26, 5/03, 5/10, 5/17, 5/24/2022 2:00 - 4:00 PM	Afterschool Programming Workshops
Science & Tech. Entry Program	MS Tech. Rm.	1/19, 1/26, 2/02, 2/09, 2/16, 2/23, 3/02, 3/16, 3/23, 3/30, 4/06, 4/20, 4/27, 5/04, 5/11/2022 2:00 - 4:00 PM	Afterschool Programing Workshops
Community Schools JC Connects	HS Rms. 99/100	2/16/2022 5:00 – 8:00 PM	G.R.A.N.D Care Meeting

Mr. Guccia and Ms. Riley shared some encouraging math data that is trending J. BOARD in the right direction and showing growth in proficiency at the K-5 level. OPEN

# DISCUSSION

Superintendent Race relayed the latest information regarding mask mandates. The most up-to-date information will be relayed to parents and staff as soon as it becomes available.

- K. VISITORS There were no visitors that wished to speak.
- MOTION: Trustee Edmondson **SECOND:** Trustee Martinez L. REGULAR CARRIED UNANIMOUSLY MEETING The Regular Meeting adjourned at 9:20 p.m. ADJOURNED

Jalynn Doig Jalynn Doig, Board Clerk