

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

FINANCIAL NOVEMBER 2021 – APPROVED
STATEMENTS MOTION: Trustee Stallman SECOND: Trustee Jablonowski
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

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.

The following attended Executive Session:

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

Also attending: Eric Race, Joeseeph 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. INSTRU- A. Hankey and A. Goroleski were present to share progress made this
 TIONAL school year by the Community Schools program here at JC. Also attending
 REPORT 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 Instruction/Curriculum Committee: The committee discussed tenure recom-
 COMMITTEE mendations that will be considered at the next board meeting. Topics of
 REPORTS 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.

Campus Committee: 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 MOTION: Trustee Jablonowski SECOND: Trustee Edmondson
 ISSUES Upon the recommendation of the Assistant Superintendent for Administration,
 -Certiorari the Board approved the following:
 Reserve

**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 2nd READING

MOTION: Trustee Edmondson SECOND: Trustee Stallman
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 - INSTRUCTIONAL

MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY

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

CORRECTION TO THE MINUTES OF MAY 18, 2021

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Dates
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 – 6/30/2022

CORRECTION TO THE MINUTES OF SEPTEMBER 14, 2021

SUBSTITUTE APPOINTMENT

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

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

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-
NONINSTRUC-
TIONAL

MOTION: Trustee Edmondson
CARRIED UNANIMOUSLY

SECOND: Trustee Barrows

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

CHANGES IN CLASSIFICATION

Name	From / To		Effective Date
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

Name	Position / Location		Effective Date
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

