

REGULAR MEETING OF THE BOARD OF EDUCATION – November 23, 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, November 23, 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. 11/9/21 MINUTES: November 9, 2021 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
MEETING CARRIED UNANIMOUSLY

FINANCIAL OCTOBER 2021 – APPROVED
STATEMENTS MOTION: Trustee Martinez SECOND: Trustee Stallman
 CARRIED UNANIMOUSLY

COMMUNI- President Matyas shared a press release from Food & Fire regarding the
CATIONS efforts to team up with Red Barn Technology Group and Visions Federal
 Credit Union to deliver freshly-prepared meals to more than 80 families in
 need this Thanksgiving.

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; and current litigation relating to allegations of discrimination or harassment presented to the district.

The following attended Executive Session:

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

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

MOTION to Adjourn Executive Session: Trustee Jablonowski SECOND: Trustee Martinez
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:21 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. BOARD COMMITTEE REPORTS Campus Committee: The committee discussed ideas for improvements to the high school cafeteria and vending machines, the favorable fire inspection, on-going evaluation of building use requests, and the improvement of the security system in the high school welcome center.

Project Committee: The committee discussed the parent pick-up area proposal, and on-going planning for extending the sidewalk and adding guardrails and fencing to the south parking lot.

Culture & Climate Committee: The committee discussed positive feedback they have received regarding WOW! (Wildcat of the Week). Superintendent Race reported he has received good feedback and candid information at the town-hall style chat sessions he has conducted so far. The committee is looking at new ways to engage staff through climate surveys.

B. LEGAL ISSUES -Ballot Destruction MOTION: Trustee Jablonowski SECOND: Trustee Martinez
Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the following:

RESOLUTION OF THE BOARD OF EDUCATION OF JOHNSON CITY SCHOOL DISTRICT TO AUTHORIZE DISTRICT CLERK TO UNSEAL AND OPEN BALLOT BOXES AND DESTROY OFFICIAL BALLOTS FROM THE JUNE 2021 SCHOOL BOARD ELECTION AND BUDGET VOTE
WHEREAS, pursuant to Education Law 2034(6)(b) that six months have elapsed since the May 18, 2021 school board election and budget vote; and
WHEREAS, upon the information and belief of the Board of Education, there have been no challenges or proceedings commenced;
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Johnson City School District does and hereby authorizes the District Clerk to unseal and open the wooden ballots boxes and destroy the official ballots contained together with the unused ballots; if any.

- 4. No further review of the Proposed Action is required under SEQRA.
- 5. This resolution shall be effective immediately.

SCOPES OF WORK

Elementary-Middle School PA System (Capital Outlay 100k Project)

Replace and combine 3 discontinued/obsolete Public Address systems with current IP Based Public Address system with enhanced emergency notification capabilities.

B. LEGAL
ISSUES
(CONT'D.)
- SEQRA

Elementary-Middle School CRRSA Funded HVAC Project

Replace all old, past useful life unit ventilators throughout the Elementary-Middle School and replace rooftop units RTU2K and RTU1K at the Elementary-Middle School.

High School ARP Funded HVAC Project

Reconstruct original air handlers (2) at the High School, reconstruct original chiller and plumbing at the High School and install a water treatment system in front of the boilers and chillers at the High School.

Elementary-Middle School ARP Funded Water Infiltration Project

Repair areas of masonry and flashing at the Elementary-Middle School on the K/1 wings that is allowing water infiltration to occur.

Upon roll call, the vote resulted as follows:

Aye: (7) Trustees Matyas, Farr, Jablonowski, Barrows, Edmondson
Martinez, Stallman

No: (0) None

Absent: (0) None

Abstain: (0) None

The President declared the resolution adopted.

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C. COOPERATIVE MOTION: Trustee Martinez SECOND: Trustee Edmondson
GROUP BIDS CARRIED UNANIMOUSLY
2021-22

The Board adopted a resolution allowing the district to participate in cooperative group bidding with other districts in New York State; and that Annie Hudock, Director of Food Services, Broome-Tioga BOCES, or designee be designated to receive and open said bids and that the Board of Education reserves the right to accept or reject any or all bids for the following:

Paper Products, 2021-22

Equipment, 12-Crate Milk Cooler/Elem. Middle Cafeteria

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D. DISTRICT MOTION: Trustee Edmondson SECOND: Trustee Stallman
POLICIES CARRIED UNANIMOUSLY
2nd READING Superintendent Race presented the following policies for a

second reading and approval:

- #5420-R – Student Health Services Regulation
- #8640 – Student Internet Protection Policy

- E. PERSONNEL - MOTION: Trustee Stallman SECOND: Trustee Jablonowski
 INSTRUC- CARRIED UNANIMOUSLY
 TIONAL Upon the recommendation of the Superintendent of Schools, the Board approved the following:

COCURRICULAR APPOINTMENT 2021-2022 – Middle School

Name	Extra-Classroom Activity
Jennifer Chudacik	Show Choir

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

CHANGES IN CLASSIFICATION

Name	From / To		Effective Date
Hiba Alzaru	Monitor, PT	Teacher Aide, PT	11/29/21
Gary Kratochvil	Substitute Bus Driver	Bus Driver, PT	11/11/21

JOB ABANDONMENT

Name	Position/Location		Effective Date
Siara May	Teacher Aide, PT	Districtwide	11/5/21

RESIGNATIONS

Name	Position / Location		Effective Date
Debra Arnold	Typist	Districtwide	11/30/21
Eugenie Lesso	Food Service Helper, PT	Districtwide	11/17/21

- G. CONFERENCE MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
 REQUESTS CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board approved the following:

Date(s)	Conference	Attendee(s)
12/2-12/5/21	NYSSMA Winter Conference Rochester, NY	C. Murphy (K-5)
12/14/21	Zones of Regulation Online Workshop AEP Connections	D. Welsh-Clarke (K-5) A. Hankey (MS)

H. FIELD TRIP REQUESTS

MOTION: Trustee Jablonowski
 CARRIED UNANIMOUSLY

SECOND: Trustee Stallman

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

Date of Trip	Destination	Requesting Org./Group	Purpose
12/4/21	Discovery Center Binghamton, NY	J. Chudacik (HS Sophisticats)	Holiday Performance
12/5/21	Highland Park Endwell, NY	J. Chudacik (HS Sophisticats)	Christmas in the Park

I. BUILDING & GROUNDS REQUESTS

MOTION: Trustee Martinez
 CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

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

Organization	Facility Requested	Timeframe	Purpose
2022 APP Committee	Sm. Café / HS So. Lobby	12/8 & 12/16 - 3:00 – 7:00 PM 12/17/21 - 5:00 – 7:00 PM	Fundraising Events
2022 APP Committee	Front Parking Lot & Main Lobby	12/18/2021 - 9:00 AM - 3:00 PM	Brooks Chicken Fundraiser
USPS America Boating Club	HS Classroom	1/04 – 3/15/2022 Tues. 7:00 – 9:00 PM	Marine Navigation Class
USPS America Boating Club	HS Sm. Café.	2/28 - 3/28/2022 Mon. 6:30 – 9:00 PM	Safe Boating Class
USPS America Boating Club	HS Classroom	4/04 – 5/23/2022 Mon. 6:30 – 9:00 PM	Boat Handling Class
JC Connects	HS Café. & Classroom	12/15/2021 - 4:30 – 7:30 PM	GRAND Care Meeting

J. BOARD OPEN DISCUSSION

The Board continued the on-going discussion regarding building-use requests and the desire to allow more outside groups access. This will be discussed further during upcoming Campus Committee meetings. They also discussed parent-teacher conferences which will include in-person, virtual, and phone sessions. Mr. Guccia explained grade 3-8 test scoring data and the SED advisory that accompanied it. He shared examples of the new report card format which is more visually appealing, easy to interpret, and includes a cumulative overview at the high school level. It will be available to parents digitally through the portal or in the usual hard-copy format.

- J. BOARD OPEN DISCUSSION (CONT'D.) Ms. Eaton provided an overview of COVID-19 related data including the number of self-reported vaccinated staff, numbers of positive cases/quarantined students and staff, and information on immunization clinics held in the district.
- Superintendent Race provided an update by building of how federal funds are being used to address learning loss and lagging skills including interventions, transitional classrooms, math and reading specialists, etc.
- Mr. Guccia shared with the board that Mr. Ahlphew Wilson did a phenomenal job representing the district and the teaching profession when he spoke at the Grow Your Own Teacher Kick-Off meeting which aims to recruit, develop, and retain teachers who are already connected to our community.
- K. VISITORS There were no visitors that wished to speak.
- L. REGULAR MEETING ADJOURNED MOTION: Trustee Jablonowski SECOND: Trustee Martinez CARRIED UNANIMOUSLY The Regular Meeting adjourned at 9:10 p.m.

Jalynn Doig
Jalynn Doig, Board Clerk