

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. INSTRU- The Elementary Administrative Team updated the board regarding the school-
TIONAL opening plan including SEL resources to support a caring school community,
REPORT flexible sensory adaptations, supplemental instructional tools and
programming, attendance, report card changes, and celebrations.

B. BOARD Campus Committee: The committee continues to review building-use
COMMITTEE requests on an individual basis. They discussed K-8 PA system upgrades
REPORTS and the much-improved drainage system.

Instruction/Curriculum Committee: The committee discussed upcoming tenure
recommendations. Mr. Guccia presented ELL population data. Based on
expanding urgent needs at the high school due to this continually growing
population increase, the committee recommends adding an ELL teaching
position at the high school.

Project Committee: The committee discussed the parent-pickup proposal
which is under consideration by SED. They relayed information regarding the
ceiling leak in the high school library. Contractors are working on a resolution.

Culture & Climate Committee: The committee discussed the dress-code
portion of the Code of Conduct and the importance of consistency in its
interpretation. They shared thoughts on the recent DEI Thought Exchange.
They are looking closely at responses and are looking for the help of a
facilitator to understand the next steps before moving forward. Superintendent
Race will begin “town hall” style meetings and more visits throughout the
buildings to increase visibility which he feels is key to successful relationships.
Central Office WOW (Wildcat of the Week) awards are coming!

C. LEGAL ISSUES
 - Budget Transfers

MOTION: Trustee Jablonowski SECOND: Trustee Edmondson
Upon the recommendation of the Superintendent and Assistant Superintendent for Administration, the Board approved the budget transfers.
 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 motion approved.

D. UNIT COST METHODOLOGY 2022-23

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MOTION: Trustee Jablonowski SECOND: Trustee Stallman
RESOLVED that the unit cost methodology used by Broome-Tioga BOCES for its shared services is hereby approved for the 2022-23 school year.
 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 motion approved.
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E. CONTRACT AGREEMENT 2021-22

MOTION: Trustee Martinez SECOND: Trustee Edmondson
 CARRIED UNANIMOUSLY
 Upon the recommendation of the Superintendent, the Board approved the following contract agreements:

- ProCare Therapy

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F. PERSONNEL - INSTRUCTIONAL

MOTION: Trustee Martinez SECOND: Trustee Jablonowski
 CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board approved the following:

**CORRECTION TO THE MINUTES OF September 14, 2021
 SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification	Effective Dates
Matthew Topa	Teaching Assistant	Uncertified 9/7/2021-6/30/2022

F. PERSONNEL – INSTRUCTIONAL (CONT'D.)

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Dates
Ivy Davis	Foreign Language	High School	5/31/2022- 6/30/2022
Sabrina Eggleston	Special Education	Elem./Middle (6-8)	4/26/2022- 5/24/2022

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Brian Vollmer	Teaching Assistant	Uncertified	10/18/2021-12/17/2021

EXTENSION OF PROBATIONARY PERIOD

Name	Tenure Area / Location		Extended To
Erin La Fever	Elementary	Elem./Middle (3-5)	6/30/2022

G. PERSONNEL-
NONINSTRUC-
TIONAL

MOTION: Trustee Edmondson

SECOND: Trustee Martinez

CARRIED UNANIMOUSLY

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

CHANGES IN CLASSIFICATION

Name	From / To		Effective Date
Jason Bond	Bus Driver, PT	Bus Driver, FT	10/27/21
Evelyn Griffis	Substitute Bus Driver	Bus Driver, PT	10/27/21
Dawn Hyde	Substitute Bus Driver	Bus Driver, PT	10/27/21

RESIGNATIONS

Name	Position / Location		Effective Date
Michael Myers	Cleaner	Districtwide	10/14/21
Barbara Gilmore	Sub. Food Service Worker	Districtwide	10/22/21
Linda Hammond	Substitute RPN	Districtwide	10/18/21

EMERGENCY CONDITIONAL APPT. PENDING CLEARANCE

Name	Position / Location		Effective Date
Jafrina Akhter	Sub. Food Service Worker	Districtwide	10/27/21

H. CONFERENCE MOTION: Trustee Martinez SECOND: Trustee Jablonowski
 REQUESTS CARRIED UNANIMOUSLY

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

Date(s)	Conference	Attendee(s)
Various Sessions	VIRTUAL Assoc. of Mathematics Teachers of New York State: 71 st Annual Fall Conference	R. Duell (CO), M. Williams, K. Palmer (IS), C. Bigney (HS)
11/1/21	Forensic Dentistry (Proj. Advance) Syracuse University Sheraton Syracuse, NY	C. Townley (HS)
11/4/21 <i>Verbal App.</i>	NYS TESOL Conference VIRTUAL	C. Kline, T. Wheeler, A. Buck (K-5), J. Lobdell, K. Weston (MS)
11/5– 11/7/21 <i>Verbal App.</i>	STANYS Annual Conference Hyatt Regency Rochester Rochester, NY	E. Haller (MS)
2/8/22 – 2/17/22	VIRTUAL Time & Attendance Certification Course Frontline Ed.	E. Knapp (CO)

I. FIELD TRIP MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
 REQUESTS CARRIED UNANIMOUSLY

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

Date of Trip	Destination	Requesting Org./Group	Purpose
11/10/21	BOCES Binghamton, NY	K. Pingarelli/R. Duell (JC K-5 STEM)	Engineering Day

J. BOARD OPEN DISCUSSION Trustee Jablonowski commented on the outstanding middle school and high school open houses. Superintendent Race updated the board regarding COVID-19 testing mandates. Ms. Eaton has done an outstanding job coordinating the team working on Covid-19 mandates, testing, tracking, and reporting. Mr. Race also thanked JCPD for swift action in determining the nature and origin of a regional on-line threat that many schools dealt with recently. JCPD works well with the district to ensure safety is the priority.

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