#### REGULAR MEETING OF THE BOARD OF EDUCATION – October 26, 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, October 26, 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. 10/12/21 MINUTES: October 12, 2021 – Regular Meeting approved as presented. REGULAR MOTION: Trustee Edmondson SECOND: Trustee Jablonowski

CARRIED UNANIMOUSLY MEETING

FINANCIAL SEPTEMBER 2021 – APPROVED

SECOND: Trustee Edmondson **STATEMENTS** MOTION: Trustee Martinez

CARRIED UNANIMOUSLY

COMMUNI-President Matyas shared the 2021 School Safety Excellence Award from **CATIONS** 

Utica National Insurance Group for the district's efforts to create a safe

school environment.

#### 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 7:03 p.m. to enter into executive session to discuss CSE and CPSE recommendations; legal issues including contractor mediation and an employee litigation appeal; student discipline including two particular student incidents; and personnel issues including employee discipline and a particular appointment.

The following attended Executive Session:

Board Members: Trustees Matyas, Farr, Jablonowski, Barrows, Edmondson, Martinez, Stallman Also attending: Eric Race, Joeseph Guccia, Elisa Eaton, Jalynn Doig

MOTION to Adjourn Executive Session: Trustee Stallman SECOND: Trustee Jablonowski

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:22 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. INSTRUC-TIONAL REPORT The Elementary Administrative Team updated the board regarding the schoolopening plan including SEL resources to support a caring school community, flexible sensory adaptations, supplemental instructional tools and programming, attendance, report card changes, and celebrations.

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

<u>Instruction/Curriculum Committee</u>: 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.

<u>Project Committee</u>: 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.

<u>Culture & Climate Committee</u>: 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 MOTION: Trustee Jablonowski SECOND: Trustee Edmondson

ISSUES <u>Upon the recommendation of the Superintendent and Assistant</u>

Superintendent for Administration, the Board approved the budget

- Budget <u>transfers.</u>

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.

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D. UNIT COST MOTION: Trustee Jablonowski SECOND: Trustee Stallman

METHODOLOGY BOCES for its shared services is hereby approved for the 2022-23

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 MOTION: Trustee Martinez SECOND: Trustee Edmondson

AGREEMENT CARRIED UNANIMOUSLY

2021-22 Upon the recommendation of the Superintendent, the Board approved the

following contract agreements:

• ProCare Therapy

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F. PERSONNEL - MOTION: Trustee Martinez SECOND: Trustee Jablonowski

INSTRUC- CARRIED UNANIMOUSLY

TIONAL <u>Upon the recommendation of the Superintendent of Schools, the Board</u>

approved the following:

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

NameTenure Area / CertificationEffective DatesMatthew TopaTeaching AssistantUncertified9/7/2021-6/30/2022

SECOND: Trustee Martinez

# F. PERSONNEL – INSTRUCTIONAL (CONT'D.)

## LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		<b>Effective Dates</b>
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- CARRIED UNANIMOUSLY TIONAL

MOTION: Trustee Edmondson

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		<b>Effective Date</b>
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
o william i militor	Sub. Food Service Worker	Distilletvilae	10/27/21

H. CONFERENCE REQUESTS MOTION: Trustee Martinez CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

SECOND: Trustee Jablonowski

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

approved the following:

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

I. FIELD TRIP REQUESTS MOTION: Trustee Edmondson CARRIED UNANIMOUSLY

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

approved the following:

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

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 CARRIED UNANIMOUSLY

SECOND: Trustee Martinez

The Regular Meeting adjourned at 9:10 p.m.

Jalynn Doig
Jalynn Doig, Board Clerk