

REGULAR MEETING OF THE BOARD OF EDUCATION – August 24, 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, August 24, 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. 8/10/21 MINUTES: August 10, 2021 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
MEETING CARRIED UNANIMOUSLY

FINANCIAL JUNE 2021 – APPROVED JULY 2021 - APPROVED
STATEMENTS MOTION: Trustee Martinez SECOND: Trustee Farr
 CARRIED UNANIMOUSLY

COMMUNI- There were no direct communications.
CATIONS

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Edmondson SECOND: Trustee Martinez
CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 7:04 p.m. to enter into executive session to discuss CSE and CPSE recommendations, personnel (MS asst. principal position), legal (Galatis Trust and contract mediation) issues.

The following attended Executive Session:

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

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

MOTION to Adjourn Executive Session: Trustee Martinez SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:20 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. INSTRU- Denise Riley and Joe Guccia provided the board with an overview of the
 TIONAL Elementary School Comprehensive Education Plan (SCEP) and the District
 REPORT Comprehensive Improvement Plan (DCIP).

B. BOARD Campus Committee: The committee recommended to the board that the
 COMMITTEE CAT program resume use of K-8 building locations for their before/after
 REPORTS school program. This program provides a vital service to JC families. The
 committee will meet again to discuss how to approach other requests from
 outside groups for facility use and report back to the board.

C. LEGAL MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
 ISSUES Upon the recommendation of the Assistant Superintendent for Administration,
 - Bond Reso. the Board approved the following:

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$456,958
 BONDS OF THE JOHNSON CITY CENTRAL SCHOOL DISTRICT,
 BROOME COUNTY, NEW YORK, TO PAY THE COST OF THE
 PURCHASE OF BUSES IN AND FOR SAID SCHOOL DISTRICT.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the
 total voting strength of the Board of Education of Johnson City Central School
 District, Broome County, New York, as follows:

Section 1. The purchase of three 66-passenger buses and one 28-
 passenger bus, including incidentals thereto, in and for the Johnson City Central
 School District, Broome County, New York, is hereby authorized at a total
 maximum estimated of \$456,958.

Section 2. The plan for the financing of such maximum estimated cost
 shall consist of the issuance of \$456,958 bonds of said School District hereby
 authorized to be issued therefor pursuant to the provisions of the Local Finance
 Law. Such bonds are to be payable from amounts which shall annually be levied
 on all the taxable real property in said School District, and the faith and credit of
 said School District are hereby pledged for the payment of said bonds and the
 interest thereon.

Section 3. It is hereby determined that the period of probable usefulness
 of the aforesaid specific objects or purposes is five years, pursuant to subdivision
 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power
 to authorize the issuance of and to sell bond anticipation notes in anticipation of

the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

C. LEGAL
ISSUES

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

(CONT'D.)
-Bond Reso.

President Matyas declared the motion approved.

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- D. APPOINTMENTS MOTION: Trustee Edmondson SECOND: Trustee Martinez
Upon the recommendation of the Superintendent, the Board approved the following appointments:

 - Census Enumerator: Paula Grassi
 - Liaison for Homeless Children and Youth: Paula Grassi

- E. CONTRACT AGREEMENTS 2021-22 MOTION: Trustee Jablonowski SECOND: Trustee Stallman
CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent, the Board approved the following contract agreements:

 - HCA Universal Pre-K Program 2021-22
 - Family Enrichment Network/Head Start 2021-22

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- F. IDEA 611/619 FLOW-THROUGH FUNDING CONTRACTS 2021-22 MOTION: Trustee Edmondson SECOND: Trustee Martinez
CARRIED UNANIMOUSLY
The Board approved the IDEA 611/619 Flow-Through Funding Contracts (special education services) for 2021-22 for the following agencies:

 - Handicapped Children’s Association
 - Binghamton University Children’s Unit for Treatment and Eval.
 - The Child Development Council, Inc.
 - Children’s Home of Wyoming Conference
 - The Kessler Center

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- G. CPSE and CSE MEMBERSHIP 2021-22 MOTION: Trustee Jablonowski SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY
The Board approved the CPSE and CSE membership for 2021-22:

CPSE

Paula Grassi, Kelley Sax-Francis, Michele Gregor,	Chairpersons
Elisa Eaton	Psychologist
Megan Petro	Parent Member
Lin Perry	

CSE District-Level and CSE Sub-Committee Level K-12

Paula Grassi, Kelley Sax-Francis, Elisa Eaton,	Chairpersons
Michele Gregor, Scott O’Donnell	Psychologists
Scott O’Donnell, Megan Petro, Christina Howe-Sampson	Parent Member
Lin Perry	

CSE Sub-Committee Level

K-5: Scott O’Donnell, Robin Streger	Chairpersons
3-5: Katherine Moschak	Chairperson
6-8: Debbie Miller, John Coyne	Chairpersons
6-12: Christen Tessitore	Chairperson

H. BOARD
STANDING
COMMITTEES
2021-22

The Board of Education Standing Committees for 2021-22 are:

Budget

Richard Martinez, Shannon Edmondson

Facilities – Project

Stephen Barrows, Shannon Edmondson, Jeannette Farr

Facilities - Campus

Shannon Edmondson, Stephen Barrows

Instruction/Curriculum

Matthew Jablonowski, Jeannette Farr

NYS School Boards Association/BOCES Representative

Nicholas Matyas

Policy and Procedures

Nick Matyas, Amber Stallman, Shannon Edmondson

School Climate and Culture

Rocky Martinez, Amber Stallman, Jeannette Farr

Co-Curricular

Matthew Jablonowski, Rocky Martinez

I. PERSONNEL -
INSTRUC-
TIONAL

MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY

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

RESIGNATIONS

Name	Tenure Area / Location		Effective Date
Kathleen Bierworth	English	High School	8/24/2021
Patricia Welch	Mathematics	High School	8/31/2021

ADMINISTRATIVE INTERNSHIPS

Name
Julie Beard
Ramelle Liverpool

SUBSTITUTE APPOINTMENTS

Name	Tenure Area / Certification		Effective Dates
Zachary McKenna	Elementary	Childhood Ed. 1-6	9/20/2021-6/30/2022
Edward Sandtorv	Elementary	Childhood Ed. 1-6	9/1/2021– 6/30/2022
Hannah Mellino	Foreign Lang.	Uncertified	9/7/21-1/28/2022

FALL COACHING APPOINTMENT 2021-2022

Name	Position
Kristen Tocheny	Head Girls Swim

- I. PERSONNEL- MOTION: Trustee Edmondson SECOND: Trustee Barrows
 NONINSTRUC- CARRIED UNANIMOUSLY
 TIONAL

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

RESIGNATIONS

Name	Tenure Area / Location		Effective Date
Tabatha Reed	Teacher Aide, FT	Districtwide	8/31/21
Larry Chergosky	Teacher Aide, PT	Districtwide	8/20/21

CHANGES IN CLASSIFICATION

Name	From / To		Effective Date
Tanya Berish	Teacher Aid, PT	Teacher Aide, FT	9/7/21
Firoja Khatun	Sub. Food Service Helper	Food Service Helper, PT	8/1/21
Gary Kraochvil	Sub. Bus Monitor	Sub. Bus Driver	8/25/21
Darlene Snyder	Teacher Aide, PT	Teacher Aide, FT	9/7/21
Matthew Palmer	Groundskeeper	Head Groundskeeper	8/25/21

APPOINTMENTS

Name	Position / Location		Effective Date
Arthur Hughes	Substitute Bus Driver	Districtwide	7/6/21
David B. Smith	Substitute Bus Driver	Districtwide	8/25/21

EMERGENCY CONDITIONAL APPTS. PENDING CLEARANCE

Name	Position / Location		Effective Date
Shoeba Ansari	Sub. Food Service Helper	Districtwide	9/7/21
Robert A. Grencer	Food Service Helper, PT	Districtwide	9/7/21
Barbara Gilmore	Sub. Food Service Helper	Districtwide	9/7/21
Dawn Hyde	Sub. Bus Driver	Transportation	8/11/21
Michelle Cole	Teacher Aide, PT	Districtwide	9/7/21
Macie McMurray	Teacher Aide, PT	Districtwide	9/7/21
Allyson Kacmar	Teacher Aide, PT	Districtwide	9/7/21
Marium Khan	Teacher Aide, PT	Districtwide	9/7/21
Heather McPherson	Teacher Aide, PT	Districtwide	9/7/21
Stephanie Naylor	Teacher Aide, PT	Districtwide	9/7/21
Jennifer Peterson	Teacher Aide, PT	Districtwide	9/7/21
Mindy Orzel	Teacher Aide, PT	Districtwide	9/7/21
Veronica Rivera	Teacher Aide, PT	Districtwide	9/7/21
Cyerra Nichols	Sub. Teacher Aide	Districtwide	9/7/21

J. CONFERENCE REQUESTS

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

Date(s)	Conference	Attendee(s)
8/25/21 – 8/27/21	PLC at Work; Windsor HS Windsor, NY	E. Race, J. Guccia (CO)

K. 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
9/25/21	Corning Painted Post HS Corning, NY	Mark Buza (HS Music)	NYSFBC Competition
10/11/21	Tournament Bands Parade Binghamton, NY	Mark Buza (HS Music)	Tournament of Bands Performance
10/16/21	Vestal HS Vestal, NY	Mark Buza (HS Music)	NYSFBC Competition
10/23/21	Paul V. Moore High School Central Square, NY	Mark Buza (HS Music)	NYSFBC Competition
10/31/21	Syracuse Carrier Dome Syracuse, NY	Mark Buza (HS Music)	NYSFBC Championships
12/2/21	JC Holiday Parade Johnson City, NY	Mark Buza (HS Music)	Community Parade
5/30/22	JC Memorial Parade Johnson City, NY	Mark Buza (HS Music)	Community Parade

L. BUILDINGS & GROUNDS REQUESTS

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

Organization	Facility Requested	Timeframe	Purpose
JC Community Action Team (CAT)	K-8 Building Various Locations	9/9/21 – 6/30/22 (M-F) 6:45 – 9:00 AM 2:30 – 6:00 PM	Before/After-School Program

M. BOARD
OPEN
DISCUSSION

Superintendent Race, Mr. Guccia, and Ms. Eaton provided a comprehensive presentation of the school opening plan for 2021-22. The guidance topics they covered included: vaccination, masking, physical distancing, daily health questionnaire, mandatory quarantine, remote-learning BT BOCES Academy, contact tracing, facilities management, food service, athletics/extracurricular activities.

Superintendent Race provided an update regarding New Teacher Orientation and student enrollment.

Trustee Edmondson commented on the August Graduation ceremony held prior to the board meeting. It was a very nice tribute to the graduates and very well attended.

N. VISITORS

S. Contento, JCCAT, 67 Broad St., Johnson City, NY – Mr. Contento thanked the Board for their support moving forward to reestablish the CAT before/after school program. Mr. Contento is looking forward to providing this vital service again.

J. Vrablic, 208 Albany Avenue, Johnson City, NY – Ms. Vrablic inquired about the use of lockers and bus capacities. She expressed the need for consistent guidelines regarding assessment of ill students and stated that communication with parents is key to success.

O. REGULAR
MEETING
ADJOURNED

MOTION: Trustee Jablonowski SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 9:50 p.m.

Jalynn Doig
Jalynn Doig
Board Clerk