REGULAR MEETING OF THE BOARD OF EDUCATION – September 28, 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, September 28, 2021.

President Matyas led the Pledge of Allegiance to the Flag. Upon roll call, Members present: Nicholas Matyas,, President Jeannette Farr, Trustee Matthew Jablonowski, Trustee Shannon Edmondson, Trustee Richard Martinez, Trustee Amber Stallman, Trustee

Member absent: Stephen Barrows, Trustee

Also present were: Eric Race, Superintendent; Elisa Eaton, Assistant Superintendent for Administration, and Jalynn Doig, Board Clerk.

ROUTINE MATTERS

	-/	
MIN. 9/14/21	MINUTES: September 14, 2021 – I	Regular Meeting approved as presented.
REGULAR	MOTION: Trustee Edmondson	SECOND: Trustee Jablonowski
MEETING	CARRIED UNANIMOUSLY	
FINANCIAL STATEMENTS	AUGUST 2021 – APPROVED MOTION: Trustee Jablonowski CARRIED UNANIMOUSLY	SECOND: Trustee Stallman

COMMUNI- There were no direct communications.

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Edmondson SECOND: Trustee Jablonowski CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 7:02 p.m. to enter into executive session to discuss CSE and CPSE recommendations, student discipline, student/parent legal claim, parent complaint against a particular employee & district, and a legal filing against the district from an advocacy group.

The following attended Executive Session:

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

Also attending: Eric Race, Elisa Eaton, Jalynn Doig

MOTION to Adjourn Executive Session: Trustee Martinez SECOND: Trustee Jablonowski CARRIED UNANIMOUSLY – <u>The Regular Meeting reconvened at 7:30 p.m.</u>

CSE MOTION: Trustee Jablonowski SECOND: Trustee Edmondson

RECOMMEND- CARRIED UNANIMOUSLY

ATIONS Upon the recommendation of the Superintendent, the Board approved the CSE recommendations.

RECOMMEND- CA ATIONS U	OTION: Trustee Jablonowski SECOND: Trustee Edmondson ARRIED UNANIMOUSLY pon the recommendation of the Superintendent, the Board approved the PSE recommendations.
<u>REPORT - SUPERIN</u> A. INSTRUC- TIONAL REPORT	<u>NTENDENT OF SCHOOLS</u> Dan Erickson, MS Principal, and Julie Beard, Administrative Intern, provided an overview of the 2021-22 school opening. The focus is on building relationships, social emotional learning, literacy, and tracking and improving attendance.
B. BOARD COMMITTEE REPORTS	<u>Campus Committee</u> : The committee discussed adding signage and pavement markers to better direct individuals using the parent pick-up area, repairs to the tennis courts, and concrete work throughout the district. Upcoming work may include improvements to the HS pool PA system, K-8 PA system, HS air handlers, and a generator for the transportation complex.
	<u>Culture & Climate Committee</u> : The committee discussed their priorities moving forward, dress-code issues, the possible use of an outside consultant to study and make recommendations regarding a diversity coordinator, and the most effective methods for surveying students/staff/parents.
	<u>Legislative Representative</u> : Nick Matyas attended the Broome-Tioga School Boards Assoc. Legislative meeting. He discussed topics that were covered and upcoming events planned for area board members.
C. LEGAL ISSUES - Budget Transfers	 MOTION: Trustee Jablonowski SECOND: Trustee Martinez <u>Upon the recommendation of the Superintendent and Assistant</u> <u>Superintendent for Administration, the Board approved the budget</u> <u>transfers.</u> Upon roll call the vote was as follows: Ayes: (6) Trustees Matyas, Farr, Edmondson, Jablonowski, Martinez, Stallman Noes: (0) None Absent: (1) Trustee Barrows Abstain: (0) None <u>President Matyas declared the motion approved.</u> Copy – Support Folder September 28, 2021
D. CONTRACT AGREEMENTS 2021-22	MOTION: Trustee Jablonowski SECOND: Trustee Edmondson CARRIED UNANIMOUSLY Upon the recommendation of the Superintendent, the Board approved the following contract agreements: • Jump Start Physical Therapy, PLLC Copy – Support Folder September 28, 2021

 E. PERSONNEL -INSTRUC-TIONAL
 MOTION: Trustee Edmondson
 SECOND: Trustee Jablonowski

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

RESIGNATION

Name	Tenure Area / Location		Effective Date
Sean Mullins	Special Education	High School	9/28/2021

PROBATIONARY APPOINTMENT

***Tentative and conditioned upon the following:** Except to the extent required by the applicable provisions of § 3012 of the Education Law, in order to be granted tenure, the appointee shall have received composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years; and if an ineffective composite or overall rating is received in the final year of the probationary period, individual shall not be eligible for tenure at that time.

Name	Tenure Area / Certification		Probationary Appt.
Sean Mullins	Special Education	Special Ed.	9/29/2021-
	-	Generalist, Initial	9/29//2025

MENTOR APPOINTMENTS 2021-2022

Name	Area
Magdala Bedrin	Foreign Language
Randy Bors	Physical Education
Margaret Loney	Math
Samantha McCloe	Teaching Assistant
Rachel Shipp	English
Kimberly Thomas	Teaching Assistant
Christopher Verity	Elementary
Matthew Zelesnikar	Teaching Assistant

WILDCAT GUIDE APPOINTMENTS 2021-2022

Name	
Elisabeth Haller	
Brendan Gardner	
Kelsey Palmer	

F.	PERSONNEL-	MOTION: Trustee Edmondson	SECOND: Trustee Barrows
	NONINSTRUC-	CARRIED UNANIMOUSLY	
	TIONAL	Upon the recommendation of the Superintenden	t of Schools, the Board
		approved the following:	
		CHANCE IN CLASSIFICATION	

CHANGE IN CLASSIFICATION

Name	From / To	Effective Date
Theresa Springsteen	Teacher Aide, PT Teacher Aide, FT	9/29/21

LEAVE OF ABSENCE

Name Position / Location		Effective Date	
Quinton Washington	Bus Driver, PT	Transportation	9/14/21 - 12/31/21

RESIGNATION

Name	Position / Location		Effective Date
Jason Zuhone	Custodian	Elem./Middle (K-8)	9/24/21

EMERGENCY CONDITIONAL APPT. PENDING CLEARANCE

Name Position / Location		Position / Location	Effective Date
	Madeleine Lobdell	Teacher Aide, PT Districtwide	9/29/21

G. FIELD TRIP MOTION: Trustee Jablonowski SECOND: Trustee Stallman REQUESTS CARRIED UNANIMOUSLY Upon the recommendation of the Superintendent of Schools, the Board

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

Date of Trip	Destination	Requesting Org./Group	Purpose
10/20/21	Binghamton Arena	Sally Phillips	College Day
	Binghamton, NY	(HS Juniors)	

H. BUILDINGS &
GROUNDS
REQUESTSMOTION: Trustee Edmondson
CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board

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

Organization	Facility Requested	Timeframe	Purpose
BCMEA	HS Piano Lab	10/4, 11/ 1, 12/ 6/21, 1/3, 2/7, 3/7, 4/4, 5/2, 6/6/21; 4:30 - 5:30 PM	Meetings
TRIO / Upward Bound	Rm. 129	9/22/21 – June 2022	Tutoring
Music Boosters	HS Piano Lab	10/19/21, 11/16/21 5:30 – 8:30 PM	Parent Meetings
Good News Club	Primary Library	10/7/21 – 4/7/22 After School Thurs.	Meetings

I. BOARD OPEN DISCUSSION Trustee Martinez relayed comments he received from a Union Endicott Board of Education member regarding sportsmanship concerns following a varsity football game. He provided the board with a schedule of Hall of Fame weekend festivities.

> Trustee Jablonowski inquired regarding TikTok video challenges. Superintendent Race explained the phenomenon of a monthly agenda of challenges circulating nationwide that includes some criminal activities (vandalism, sexual harassment, etc.). President Matyas stressed the importance of relationship building with students to help prevent and deal with this type of behavior.

Superintendent Race and Ms. Eaton reviewed work being done by the dedicated district team to coordinate reporting, testing, contact tracing, etc. to fill the gap due to the lack of ability of the health department to keep up with public health and safety needs. The district is considering options for hiring additional staff using federal funding to help with this effort.

Superintendent Race thanked the great team of staff members who pitched in to seamlessly continue the district's mission during his recent absence.

J. VISITORS <u>L. McCaffery, 3 Eric Court, Johnson City, NY</u> – Thanked the Board and Administration for all of the work done during the pandemic. Asked for clarification on the student health care survey, protocols regarding student testing after an absence, cafeteria seating and contact tracing. Superintendent Race provided clarification.

<u>J. Husar, 14 David Drive, Johnson City, NY</u> – Expressed thanks for the good job done with budgeting and communication at the time of the budget hearing. Expressed concern, however, with failure to provide prior notice to taxpayers of large impending tax rate increases. President Mayas thanked Mr. Husar for sharing his concerns and assured him that the board will consider his comments.

K.	REGULAR	MOTION: Trustee Martinez	SECOND:	Trustee Edmondson
	MEETING	CARRIED UNANIMOUSLY		
	ADJOURNED	The Regular Meeting adjourned at 8:56	<u>p.m.</u>	

<u>Jalynn Doig</u>

Jalynn Doig Board Clerk