

REGULAR MEETING OF THE BOARD OF EDUCATION – February 8, 2022

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, February 8, 2022.

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  
                                                  Shannon Edmondson, Trustee  
                                                  Amber Stallman, Trustee

Member absent:                    Stephen Barrows, Trustee  
                                                  Richard Martinez, Trustee

Also present were: Eric Race, Superintendent; Joseph Guccia, Assistant Superintendent for Teaching, Learning, and Accountability, and Jalynn Doig, Board Clerk.

ROUTINE MATTERS

MIN. 1/25/22                    MINUTES: January 25, 2022 – Regular Meeting approved as presented.  
REGULAR                    MOTION: Trustee Edmondson                    SECOND: Trustee Jablonowski  
MEETING                    CARRIED UNANIMOUSLY

COMMUNI-                    President Matyas shared a letter from Sandra Ruffo asking for the board’s  
CATIONS                    consideration in supporting her candidacy as BOCES board member.

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Jablonowski                    SECOND: Trustee Edmondson  
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; personnel issues, specifically, the conduct of a particular employee; legal issues, specifically the Galatis Trust and the Kozak Trust.

The following attended Executive Session:

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

Also attending: Eric Race, Joeseeph Guccia, Jalynn Doig

MOTION to Adjourn Executive Session: Trustee Edmondson                    SECOND: Trustee Stallman  
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. INSTRUC- Denise Riley provided an update regarding the School Comprehensive  
 TIONAL Education Plan (SCEP) for the intermediate school. She concentrated on  
 REPORT accomplishments and next steps. She also reviewed math and reading data.  
 Joseph Guccia reviewed the District Comprehensive Improvement Plan (DCIP)  
 accomplishments and next steps, along with priorities for staff and students  
 moving forward.

B. BOARD Co-curricular Committee: The committee held interviews and will have a  
 COMMITTEE recommendation for Head Boys Tennis Coach at the next board meeting.  
 REPORTS

Curriculum/Instruction Committee: The committee reviewed a tenure  
 recommendation which will be presented at the next board meeting.

Policy Committee: The committee reviewed the policies on the agenda for  
 first reading and recommended to the board that planned open discussion items  
 be included on the agenda.

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

- Refunding  
 Bond

**REFUNDING BOND RESOLUTION DATED FEBRUARY 8, 2022.  
 A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT  
 TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF  
 REFUNDING BONDS OF THE JOHNSON CITY CENTRAL  
 SCHOOL DISTRICT, BROOME COUNTY, NEW YORK, TO BE  
 DESIGNATED SUBSTANTIALLY “SCHOOL DISTRICT  
 REFUNDING (SERIAL) BONDS”, AND PROVIDING FOR OTHER  
 MATTERS IN RELATION THERETO AND THE PAYMENT OF  
 THE BONDS TO BE REFUNDED THEREBY**

**WHEREAS**, the Johnson City Central School District, Broome County, New York  
 (hereinafter, the “School District”) heretofore issued School District Refunding  
 (Serial) Bonds, 2012 (the “2012 Bonds”); and

**WHEREAS**, it would be in the public interest to refund all or a portion of the  
 outstanding \$18,535,000 principal balance of the 2012 Bonds maturing in 2023 and  
 thereafter (the “Refunded Bonds”), by the issuance of refunding bonds pursuant to  
 Section 90.10 of the Local Finance Law;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of the  
 Johnson City Central School District, Broome County, New York, as follows:

C. LEGAL ISSUES (CONT'D.)

Section 1. For the object or purpose of refunding the \$18,535,000 outstanding aggregate principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, (iv) the redemption premium payable on the Refunded Bonds, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$19,000,000 refunding serial bonds of the School District pursuant to the provisions of Section 90.10 of the Local Finance Law (the "School District Refunding Bonds" or the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$16,490,000, as provided in Section 4 hereof.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law.

Section 3. It is hereby determined that:

- (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by Section 90.10 of the Local Finance Law;
- (b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds, for the object or purpose financed therein is as provided in the Bond Determinations Certificate therefor, referenced in Exhibit A attached to the complete text of this resolution (the "Complete Resolution"), which Exhibit A is not published herewith;
- (c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of the object or purpose for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law; and
- (d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to the Refunded Bonds, is \$1,754,870.83 as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding are as provided in Exhibit B attached to the Complete Resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued, in one series to refund all of the Refunded Bonds, in the principal amount of \$16,490,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Exhibit B.

C. LEGAL ISSUES (CONT'D.)

Section 5. The President of the Board of Education is hereby authorized and directed to enter into an escrow contract or contracts (collectively the “Escrow Contract”) with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said President of the Board of Education shall designate (collectively the “Escrow Holder”) for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said Johnson City Central School District, Broome County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said School District a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds.

Section 8. The President of the Board of Education is delegated authority to sell said Refunding Bonds at public competitive sale or at private sale to Roosevelt & Cross Incorporated as underwriter as shall be hereafter determined by said President of the Board of Education and all details in connection therewith.

Upon roll call the vote was as follows:

Ayes: (5) Trustees Matyas, Farr, Edmondson  
Jablonowski, Stallman

Noes: (0) None

Absent: (2) Trustees Barrows, Martinez

Abstain: (0) None

President Matyas declared the motion approved.

Copy – Support Folder February 8, 2022

D. AUDIT  
CORRECTIVE  
ACTION  
PLANS  
(REVISED)

MOTION: Trustee Jablonowski SECOND: Trustee Stallman  
CARRIED UNANIMOUSLY

Upon the recommendation of the Superintendent and Assistant Superintendent for Administration, the Board approved the Revised Corrective Action Plans in response to the External Audit Report dated June 30, 2021 and the Internal Audit Report dated June 30, 2021.

Copy – Support Folder February 8, 2022

E. DISTRICT  
POLICIES  
1<sup>ST</sup> READING

Superintendent Race presented the following policies for a first reading:

- #2341 – Agenda Format – Delete
- #2342 – Agenda Preparation and Dissemination

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

**RESIGNATION FOR REASON OF RETIREMENT**

Name	Tenure Area / Location		Effective Date
Susan McCann	Elementary	Elem./Middle (6-8)	6/30/2022

**RESIGNATIONS**

Name	Tenure Area / Location		Effective Date
Ayana Del Valle	Music	Elem./MS (3-5)	2/2/2022
Matthew Topa	Teaching Assistant	High School	2/10/2022

**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.
Deborah Darling	Science	Biology 7-12 - Permanent	2/11/2022 – 2/11/2025

**SUBSTITUTE APPOINTMENTS**

Name	Tenure Area / Certification		Effective Dates
Bess Greenberg	Foreign Language	Uncertified	1/31/2022 – 6/30/2022
Maria Santos	Foreign Language	Uncertified	1/28/2022 – 6/30/2022

**DAILY SUBSTITUTE APPOINTMENTS**

Name	Certification	Effective Date
Gina Fahey	Uncertified	2/9/2022
Jennifer Heggelke	Uncertified	2/9/2022

G. 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
Jason Bond	Bus Driver, FT	Substitute Bus Driver	1/24/22
Bonnie Evanitsky	Monitor, PT	Monitor, FT	11/10/21
Gladys Huertas	Monitor, PT	Monitor, FT	11/11/21
Joseph Ryan	Substitute Monitor	Substitute Bus Driver	2/9/22

**RESIGNATION**

Name	Position / Location		Effective Date
Lucas Ramondino	Substitute Laborer	Districtwide	1/25/22

**APPOINTMENT**

Name	Position / Location		Effective Date
Michael McDonald	Substitute Bus Driver	Transportation	2/13/22

**EMERGENCY CONDITIONAL APPTS. PENDING CLEARANCE**

Name	Position / Location		Effective Date
Susan Shay	Substitute Food Service Helper	Districtwide	2/9/22

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

Date(s)	Conference	Attendee(s)
3/8/22 – 3/9/22	STAGR Virtual Conference	J. Guccia (CO), K. Amato (HS) J. Beard, (MS)
3/15/22 – 3/18/22	NYSAAA Annual Conference Saratoga Hilton; Saratoga, NY	J. Paske (CO)

I. FIELD TRIP  
REQUESTSMOTION: 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
2/17/22	SUNY Broome Binghamton, NY	M. Suh (English 12)	Campus Tour
3/1/22	BOCES Binghamton, NY	S. Phillips (Sophomore Students)	Explore CTE Programs

J. BUILDING &  
GROUNDS  
REQUESTSMOTION: Trustee Edmondson  
CARRIED UNANIMOUSLY

SECOND: Trustee Stallman

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

Organization	Facility Requested	Timeframe	Purpose
BU Dept. of Teaching, Learning, and Ed. Leadership	Elem./MS Library	Weekly Thurs. 2/10-5/05/2022 3:45 – 7:00 PM	After School Tutoring

K. BOARD  
OPEN  
DISCUSSION

Superintendent Race reported the District's APPR variance was approved by SED. The committee discussing building start times has reconvened. The planning committee for Superintendent's Conference Day is busy arranging a meaningful day for staff including a keynote speaker and wellness strategies for staff and students.

## L. VISITORS

There were no visitors that wished to speak.

M. REGULAR  
MEETING  
ADJOURNEDMOTION: Trustee Edmondson  
CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

The Regular Meeting adjourned at 8:17 p.m.*Jalynn Doig*

Jalynn Doig, Board Clerk