

REGULAR MEETING OF THE BOARD OF EDUCATION – February 22, 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 22, 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
 Richard Martinez, Trustee
 Amber Stallman, Trustee

Member absent: Stephen Barrows, 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. 2/8/22 MINUTES: February 8, 2022 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
MEETING CARRIED UNANIMOUSLY

FINANCIAL JANUARY 2022 – APPROVED
STATEMENTS MOTION: Trustee Martinez SECOND: Trustee Jablonowski
 CARRIED UNANIMOUSLY

COMMUNI- There were no direct communications.
CATIONS

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 recommendations; student discipline; and legal issues, specifically, Ramsey-Roberts litigation.

The following attended Executive Session:

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

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

MOTION to Adjourn Executive Session: Trustee Jablonowski SECOND: Trustee Martinez
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.

REPORT - SUPERINTENDENT OF SCHOOLS

- A. INSTRUC- K. Pignarelli, R. Duell, along with Mr. Guccia shared K-8 STEM program
 TIONAL news. They shared examples of student projects including robotics,
 REPORT engineering design, coding, and hydroponics all encouraging collaboration and
 problem solving between students in an efficient and stimulating environment.

- B. BOARD Campus Committee: The committee discussed building-use requests and
 COMMITTEE projects awaiting SED approval. They also discussed the possible addition of a
 REPORTS fully-electric school vehicle to the district fleet and the needs to support it.

Budget Committee: Kathy Blackman, CPA, SDBL will attend the March 8
 meeting to provide a financial update and explain the impact of the tax levy on
 tax bills. The first draft of the 2022-23 school budget will also be presented.

Culture & Climate Committee: The committee discussed using consultants to
 help create a framework for DEI work that includes how to engage staff,
 students, and community and set guiding principles.

D. LEGAL MOTION: Trustee Stallman SECOND: Trustee Edmondson
 ISSUES Upon the recommendation of the Superintendent and Assistant
Superintendent for Administration, the Board approved the budget
transfers.
 - Budget Upon roll call the vote was as follows:
 Transfers Ayes: (6) Trustees Edmondson, Matyas, Farr, Gaughan,
 Jablonowski, Martinez
 Noes: (0) None
 Absent: (1) Trustee Barrows
 Abstain: (0) None
President Matyas declared the motion approved.
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E. MEAT MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
 & CHEESE CARRIED UNANIMOUSLY
 BIDS The Board awarded the Meat & Cheese Bids for March 1, 2022 through
April 30, 2022.
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F. DISTRICT POLICIES
2nd READING

MOTION: Trustee Edmondson
CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

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

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

G. PERSONNEL -
INSTRUC-
TIONAL

MOTION: Trustee Jablonowski
CARRIED UNANIMOUSLY

SECOND: Trustee Stallman

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

RESIGNATION FOR REASON OF RETIREMENT

Name	Tenure Area / Location		Effective Date
Katharine Thorpe	Special Education	Elem./Middle (K-2)	6/30/2022

TENURE RECOMMENDATION

Name	Building	Tenure Area	Tenure Date
Kerri Amato	High School	Assistant Principal	3/7/2022

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Rebecca Bower	Music	Music – Emer. Covid-19	2/22/2022 – 6/30/2022

MUSICAL ADVISOR APPONTMENTS 2021-2022

Name	Position
Mark Buza	Pit Musician
Stephanie Godoy	Pit Musician
Jorden Link	Pit Musician
Cathleen Murphy	Pit Musician

MUSICAL CONSULTANT APPONTMENTS 2021-2022

Name	Position
Caleb Dorwart	Pit Musician
Sandy Vavalle	Pit Musician

G. PERSONNEL - INSTRUCTIONAL (CONT'D.)

COACHING APPOINTMENTS – SPRING 2022

Name	Position
Paul Stanton	Head Baseball
Sean Mullins	Assistant Baseball
Matt Zelesnikar	Assistant Baseball
Todd Cutting	Assistant Baseball
Jason Rice	Assistant Baseball
Ryan Edmondson	Assistant Baseball
Jessica Duff	Head Softball
Michael Patterson	Assistant Softball
Michelle Reynolds	Assistant Softball
Lisa Miller	Assistant Softball
David Phinney	Assistant Softball
Erik Legenhausen	Head Girls Lacrosse
Mick Lombardini	Assistant Girls Lacrosse
Kylie Hrehor	Assistant Girls Lacrosse
Blake Nuckolls	Assistant Girls Lacrosse
Randall Bors	Assistant Girls Lacrosse
Bo Flynn	Head Boys Lacrosse
Chase Harrington	Assistant Boys Lacrosse
William Spalik	Assistant Boys Lacrosse
Cody Chanthavong	Assistant Boys Lacrosse
Ben Eggleston	Assistant Boys Lacrosse
William Knight	Assistant Boys Lacrosse
Ryan Cummings	Head Boys Tennis
Maura Nolan	Assistant Boys Tennis
Eric Putman	Head Track & Field
Anthony Mastroianni	Assistant Track
Eric Mastroianni	Assistant Track
Peter Tylenda	Assistant Track
Brittany Carpenter	Assistant Track
Joshua Perez	Assistant Track
Joe Mars	Head Girls Golf

COCURRICULAR APPONTMENT 2021-2022 (MS)

Name	Extra-Classroom Activity
John Coyne	Special Olympics

H. PERSONNEL-
NONINSTRUC-
TIONALMOTION: Trustee Edmondson
CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

Upon the recommendation of the Superintendent of Schools, the Board approved the following:**CHANGES IN CLASSIFICATION**

Name	From / To		Effective Date
Sayword Hover	Monitor, PT	Monitor, FT	11/10/21
Chris Fairbairn	Driver, PT	Driver, FT	1/24/22
Jason Bond	Substitute Driver	Driver, PT	2/23/22

RESIGNATION FOR THE PURPOSE OF RETIREMENT

Name	Position/Location		Date
Cathy Smith	Typist	Central Office	6/25/22

RESIGNATION

Name	Position / Location		Effective Date
Cyerra Nichols	Substitute Teacher Aide	Districtwide	2/8/22
Susan Brazen King	Substitute Typist	Districtwide	2/10/22

EMERGENCY CONDITIONAL APPT. PENDING CLEARANCE

Name	Position / Location		Effective Date
George Corrente	Substitute Laborer	Districtwide	2/23/22
Laiforn Baker	Substitute Laborer	Districtwide	2/23/22

**CORRECTION TO THE MINUTES OF DECEMBER 21, 2021
CHANGE IN CLASSIFICATION**

Name	From / To		Effective Date
Donald Fontana	Bus Driver, PT	Bus Driver, FT	11/8/21

I. CONFERENCE
REQUESTSMOTION: Trustee Jablonowski
CARRIED UNANIMOUSLY

SECOND: Trustee Stallman

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

Date(s)	Conference	Attendee(s)
3/8 – 3/9/2022	Teacher Center Spring Symposium Latham, NY	S. Yagley (CO)
3/27 – 3/29/2022	NYSTEEA 59 th Annual Conference Corning Community College, Corning, NY	K. Smith, S. Voltz (HS)
3/30/2022	Women's Leadership Summit SUNY New Paltz, NY	D. Riley (Admin.)

J. FIELD TRIP
REQUESTSMOTION: Trustee Jablonowski
CARRIED UNANIMOUSLY

SECOND: Trustee Edmondson

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

Date of Trip	Destination	Requesting Org./Group	Purpose
3/8/2022	Anderson Center Vestal, NY	B. Gardner Grade 3 Students	Intro. to Orchestra
3/8/2022	Oakdale Mall Johnson City, NY	A. Chadwick HS Orchestra	Performance
3/15/2022	Oakdale Mall Johnson City, NY	C. Murphy 6-8 Orchestra	Performance
3/20/2022	Hunter Mountain Hunter, NY	E. Adolf HS Ski Club	Skiing

K. BUILDING &
GROUNDS
REQUESTSMOTION: 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
ST Smoke Softball	Softball Field	Mon./Thurs. Thru 7/22/2022 6:00 - 8:00 PM	Softball Instruction
JC Little League	K-8 Gyms	Weeknight 2/23-4/01/2022 5:00 - 9:00 PM	Youth Baseball & Softball
Science & Technology Entry Program (STEP)	HS-Rm. 202	2/15, 2/22, 3/01, 3/08, 3/15, 3/22, 3/29, 4/05, 4/19, 4/26, 5/03, 5/10 5/17, 5/24/2022 2:00 - 4:00 PM	Robotics Building/Training

L. BOARD
OPEN
DISCUSSION

The board discussed the NYSED accountability waiver denial and how it may affect districts state wide. They also discussed the Advanced Course Access (ACA) Grant that is allowing five Johnson City students to enroll in asynchronous college-level classes through Tompkins Cortland Community College. Ms. Eaton provided a COVID update. All students and teaching staff K-12 will soon have a remote-learning device available for their use.

M. VISITORS There were no visitors that wished to speak.

N. REGULAR MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
MEETING CARRIED UNANIMOUSLY
ADJOURNED The Regular Meeting adjourned at 8:25 p.m.

Jalynn Doig
Jalynn Doig, Board Clerk