



CSE MOTION: Trustee Jablonowski SECOND: Trustee Stallman  
RECOMMEND- CARRIED UNANIMOUSLY  
ATIONS Upon the recommendation of the Superintendent, the Board approved the  
CSE recommendations.

CPSE MOTION: Trustee Jablonowski SECOND: Trustee Stallman  
RECOMMEND- CARRIED UNANIMOUSLY  
ATIONS Upon the recommendation of the Superintendent, the Board approved the  
CPSE recommendations.

DIVIDEND A representative from NBT Mang Insurance Agency presented the Board a  
PRESENTA- dividend check for effectively managing claims. President Matyas accepted on  
TION behalf of the District.

REPORT - SUPERINTENDENT OF SCHOOLS

A. INSTRUC- M. Buza, Science Department Chair, updated the board regarding staff  
TIONAL initiatives and changes to increase student growth, build on strengths, improve  
REPORT student confidence and study skills.

B. FINANCIAL Kathy Blackman, Controller, provided an update on the District's current  
UPDATE financial status along with 2022-23 budget projections and plans. She also  
explained the impact of the levy on tax bills in the district.

C. BOARD Campus Committee: The committee continues to strive to approve building  
COMMITTEE use requests whenever possible on a case-by-case basis. They also discussed  
REPORTS on-going improvements to the buildings and grounds.

Project Committee: SED has approved the parent-pick-up renovations and  
cooperative bidding is in progress. Summer completion is the goal. The  
mediation agreement with Mancini Construction Inc. has been executed.

Budget Committee: E. Eaton, Asst. Supt. for Admin., reviewed BOCES  
Requests for Services that will be finalized soon and explained the propositions  
for bus purchases that will be offered to voters in May, including one all-  
electric bus.

Curriculum/Instruction Committee: The committee discussed student  
attendance as a barrier to learning and new approaches that may improve  
attendance. Collaboration with staff is underway to draft options for the  
middle school master schedule.

D. LEGAL  
ISSUES  
(Cont'd.)  
- Annual Mtg.

MOTION: Trustee Jablonowski                      SECOND: Trustee Stallman  
President Matyas explained the Annual Meeting Resolution.

**RESOLUTION**

The Public Hearing on the budget for the 2022-23 school year shall be held on May 10, 2022 at 7:00 p.m. at the Johnson City High School.

The Annual Election of the qualified voters of the Johnson City Central School District shall be held on May 17, 2022, between the hours of 12:00 noon and 8:00 p.m. Business to be acted on as follows:

- a) To vote on the annual district budget for the school year commencing July 1, 2022 and ending June 30, 2023, as adopted by the Board of Education, to appropriate the necessary funds required to meet the expenditures and to authorize the levy of taxes therefore (exclusive of public monies).
- b) To elect one (2) members of the Board of Education as follows: (2) two members of the Board of Education for five (5) year-terms, commencing July 1, 2022 and ending June 30, 2027 to fill the expiring term of Nicolas Matyas and Richard Martinez.
- c) To vote on any proposition which may legally be considered including a vote on the following proposition:

D. LEGAL  
ISSUES  
(CONT'D.)  
- Annual Mtg.

**RESOLVED:**

- (a) That the Board of Education of the Johnson City Central School District, Broome County, New York, is hereby authorized to purchase and to expend therefore, including costs incidental thereto and the financing thereof, an amount not to exceed the estimated maximum cost of \$434,430.91 for the following vehicles:  
Two 66-passenger buses; one 64-passenger wheelchair accessible bus.
- (b) That a tax is hereby voted therefore in the aggregate sum of not to exceed \$434,430.91 to be levied and collection in annual installments in such years and in such amounts as may be determined by the Board of Education.
- (c) That in anticipation of said tax, bonds of the School District are hereby authorized to be issued in the aggregate principal sum of \$434,430.91 and a tax is hereby voted to pay the principal and interest on said bonds as the same shall become due and payable.

**RESOLVED:**

- (a) That the Board of Education of the Johnson City Central School District, Broome County, New York, is hereby authorized to purchase and to expend therefore, including costs incidental thereto and the financing thereof, an amount not to exceed the estimated maximum cost of \$364,095.80 for the following vehicle:  
One 64-passenger electric bus;
- (b) That a tax is hereby voted therefore in the aggregate sum of not to exceed \$364,095.80 to be levied and collection in annual installments in such years and in such amounts as may be determined by the Board of Education.

- (c) That in anticipation of said tax, bonds of the School District are hereby authorized to be issued in the aggregate principal sum of \$364,095.80 and a tax is hereby voted to pay the principal and interest on said bonds as the same shall become due and payable.

**RESOLVED:**

This resolution shall take effect immediately and the Clerk is authorized to take such actions as required by Education Law Section 3651, including publication of notice.

D. LEGAL ISSUES  
 (CONT'D.)  
 -Annual Mtg.

Upon roll call the vote was as follows:

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

Noes: (0) None

Absent: (2) Trustees Edmondson, Martinez

Abstain: (0) None

President Matyas declared the motion approved.

Copy – Support Folder March 8, 2022

D. LEGAL  
 ISSUES  
 -Election  
 Inspectors

MOTION: Trustee Stallman                      SECOND: Trustee Jablonowski  
Upon the recommendation of the Superintendent and Assistant  
 Superintendent for Administration, the Board approved the following:

**RESOLUTION**

**WHEREAS**, the Annual Meeting and Election of the qualified voters of Johnson City Central School District is to be held on May 17, 2022 between the hours of 12 noon and 8:00 p.m. and ballots shall be used for recording the vote at the Annual Meeting and Election; it is

**RESOLVED:**

1. Each of the following qualified voters of the District is hereby appointed to act as Inspectors of Election, including those appointed as Chief Election Inspectors, at said Annual Meeting and Election and shall perform such duties and take such action as prescribed by the Education Law:

Clifford Sitterly, Chief Election Inspector

Valerie Allen, Assistant Chief Election Inspector

2. Each of the following qualified voters of the District is hereby appointed to act as Inspectors of the Meeting at the Annual Meeting and Election and to perform such duties and to take such action as prescribed by the Education Law:

Margaret Bakalar

Lois Hollenbeck

Frances Lake

Mervin Manwarren

Donna Tokos

Joseph Tokos

Donna Turnbull

3. The Board of Education Clerk is hereby authorized and directed to notify this Board of Education forthwith if any of such persons hereinabove appointed to the

respective offices refuses to accept such appointment or fails to serve, in which case this Board of Education is to take such further action as may be authorized in such circumstances pursuant to the Education Law. In the event that this Board of Education is unable to hold a meeting to appoint a qualified voter of this School District to fill a vacancy caused by the refusal of any person herein designated to accept his/her appointment or the failure of any such persons to serve, the Board of Education Clerk is hereby authorized to appoint a qualified voter of this School District to fill such vacancy.

4. This Resolution shall be effective immediately.

The President declared the resolution adopted.

Upon roll call the vote was as follows:

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

Noes: (0) None

Absent: (2) Trustees Edmondson, Martinez

Abstain: (0) None

President Matyas declared the motion approved.

Copy – Support Folder March 8, 2022

D. LEGAL ISSUES  
-Correction

MOTION: Trustee Stallman SECOND: Trustee Jablonowski  
Upon the recommendation of the Superintendent and Assistant Superintendent for Administration, the Board approved the following:

- Correction to Minutes of July 13, 2021  
Resolved that **Kelly Covert** is appointed Deputy Treasurer (Eff. 4/19/2021)

E. DISTRICT CALENDAR  
2022-23

MOTION: Trustee Stallman SECOND: Trustee Barrows  
CARRIED UNANIMOUSLY  
The Board of Education approved the 2022-23 District Calendar.

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

Superintendent Race presented the following policies for a first reading:  
#1230 – Public Comment at Board Meetings  
#1230-E – Public Comment at Board Meetings Exhibit - New

G. PERSONNEL - INSTRUCTIONAL

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

**RESIGNATIONS FOR REASON OF RETIREMENT**

Name	Tenure Area / Location		Effective Date
Wanda Black	Teaching Assistant	High School	10/28/22
Robert Fauver	Assistant Principal	High School	7/1/2022
Monica Haren	Elementary	Elem//Middle (3-5)	6/30/2022

## G. PERSONNEL-INSTRUCTIONAL (CONT'D.)

**SUBSTITUTE APPOINTMENTS**

Name	Tenure Area / Certification		Effective Dates
Brittany Carpenter	Teaching Assistant	Uncertified	2/24/2022 – 6/30/2022
Andrea Shields	Teaching Assistant	Uncertified	3/1/2022 – 6/30/2022

**MUSICAL ADVISOR APPOINTMENT 2021-2022**

Name	Position
Peter Wall	Pit Musician

**COACHING APPOINTMENTS - SPRING 2022**

Name	Position
Ashlee Putman	Assistant Girls Lacrosse
Carmen Roehm	Assistant Softball

H. PERSONNEL-NONINSTRUCTIONAL MOTION: Trustee Stallman SECOND: Trustee Jablonowski  
CARRIED UNANIMOUSLY

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

**CHANGES IN CLASSIFICATION**

Name	From / To		Effective Date
Michael McDonald	Substitute Bus Driver	Bus Driver, PT	3/9/22
Joseph Ryan	Substitute Bus Driver	Bus Driver, PT	3/9/22
Quinton Washington	Bus Driver, PT	Substitute Bus Driver	3/9/22

**RESIGNATIONS**

Name	Position / Location		Effective Date
David Grate	Monitor, PT	Districtwide	2/16/22
Kaden Dimock	Typist	Districtwide	5/31/22

**APPOINTMENTS**

Name	Position / Location		Effective Date
Cathy Smith	Substitute Typist	Districtwide	7/1/22

**EMERGENCY CONDITIONAL APPTS. PENDING CLEARANCE**

Name	Position / Location		Effective Date
Eric Paluch	Maintenance Helper	Districtwide	3/9/22
Sha-Kima Brown	Typist	Districtwide	3/9/22

I. CONFERENCE REQUESTS

MOTION: 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)
3/31/22	Addressing the Unseen Impacts of COVID-19 DoubleTree; Binghamton, NY	E. Race, E. Eaton (CO)
7/8/22 – 7/13/22	ASCA National Conference Austin Convention Center; Austin, TX	K. Eiklor (MS)
7/10/22 – 7/15/22	PowerSchool University 2022 Boston Marriott; Boston, MA	S. Robinson (CO)
7/14/22 – 7/17/22	NAESP National Conference Kentucky International Ctr.; Louisville, KY	D. Riley (Admin.)

J. 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
3/11/22	West Middle School Binghamton, NY	M. Carbone (Gr. 5-12 Music)	BCMEA Festival Rehearsal
3/18/22	Jennie F. Snapp MS Endicott, NY	M. Carbone (Gr. 5-12 Music)	BCMEA Festival Rehearsal
3/25/22	Maine-Endwell MS Endwell, NY	M. Carbone (Gr. 7-12 Music)	BCMEA Festival Rehearsal
5/20/2022	MoMA/Havana Cen. New York, NY	M. Bedrin (Spanish/French Club)	Tour MoMA
6/10/22	Northside Park Johnson City, NY	C. Verity (Gr. 6 Students)	DARE Graduation

K. BUILDING & GROUNDS REQUESTS MOTION: Trustee Stallman SECOND: Trustee Jablonowski  
 CARRIED UNANIMOUSLY  
Upon the recommendation of the Superintendent of Schools, the Board approved the following:

Organization	Facility Requested	Timeframe	Purpose
JC Rec. Wrestling Club	HS Lg. Cafeteria	3/30/2022 5:00 – 8:00 PM	Awards Dinner
JC Rec. Wrestling Club	JC Elem./Middle Lobby, Gyms, Welcome Center	3/25/2022 6:00 – 8:30 PM 3/26/2022 6:00 AM – 3:00 PM	MAWA District Tournament
JC Youth Lacrosse	Green’s Field & MS/Elem. Gym	3/21 – 4/08/2022 (Gym) 6:00 – 8:00 PM 4/11 – 6/17/2022 (Field) 5:30 – 8:00 PM	Practices & Games
JC Connects	HS Rm. 99 / 100	3/30/2022 5:00 – 7:00 PM	Grand Care Group

L. BOARD OPEN DISCUSSION The board discussed two versions of the BOE meeting schedule for 2022-23. They will discuss further at the next board meeting. They also discussed various senior events including the parade, awards ceremony, and graduation.

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

N. REGULAR MEETING ADJOURNED MOTION: Trustee Barrows SECOND: Trustee Jablonowski  
 CARRIED UNANIMOUSLY  
The Regular Meeting adjourned at 8:46 p.m.

*Jalynn Doig*  
 Jalynn Doig, Board Clerk