

REGULAR MEETING OF THE BOARD OF EDUCATION – March 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 Vice President Farr at 7:00 p.m. on Tuesday, March 22, 2022.

Vice President Farr led the Pledge of Allegiance to the Flag.

Upon roll call, Board

Members present: Jeannette Farr, Trustee
 Matthew Jablonowski, Trustee
 Stephen Barrows, Trustee
 Shannon Edmondson, Trustee
 Richard Martinez, Trustee
 Amber Stallman, Trustee

Member absent: Nicholas Matyas, President

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 of Education Clerk.

ROUTINE MATTERS

MIN. 3/8/22 MINUTES: March 8, 2022 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Jablonowski SECOND: Trustee Edmondson
MEETING CARRIED UNANIMOUSLY

FINANCIAL FEBRUARY 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 Edmondson SECOND: Trustee Stallman
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 & CPSE recommendations; legal issues - Kozak Trust; personnel issues – employee discipline, tenure recommendations; student discipline; negotiations – JCTA/JCDA.

The following attended Executive Session:

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

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

MOTION to Adjourn Executive Session: Trustee Martinez SECOND: Trustee Stallman
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:35 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- Mr. Jeff Smith, Social Studies Coordinator, updated the board regarding
 TIONAL grading policies, work to align assessments to changing Regents exams,
 REPORT changes to help students interact with content, a new AP Micro Economics
 course coming for 2022-23, impacts of the pandemic on student performance,
 reading and writing deficiencies, and plans to address these impacts.

C. BOARD Budget Committee: Elisa Eaton presented the first report outlining the
 COMMITTEE 2022-23 budget. She discussed goals, budget development, draft revenue
 REPORTS projections, personnel budget expenditures, two propositions and two board
 seats to be presented to voters on May 17.

Culture & Climate Committee: The committee discussed the hugely successful
 and well attended Culture Night. Students were excited and proud to share
 their culturally diverse traditions with everyone in attendance. They discussed
 the overwhelmingly positive feedback regarding Superintendent’s Day events.

Technology Committee: The committee discussed the new fire wall appliance
 installed to improve cyber security. The auditorium projector project will be
 completed by September 1, and the MS PA system will be completed by spring
 break. The Districtwide Technology Plan required by SED every three years
 will be forthcoming for board approval before submission.

Cocurricular Committee: The committee met with Mr. Carbone to discuss the
 interface between athletics and music programs as it relates to student
 participation, which is working well this school year. The committee
 recommends discontinuing admission charges for basketball and wrestling
 competitions. The board agreed to this suggestion. They also discussed the
 state-wide pilot of girls flag football as a club-style program and the
 appointment of a strength & conditioning coach in July through UHS.

D. LEGAL There were no legal issues.
 ISSUES

E. COOPERATIVE GROUP BIDS 2020-21

MOTION: Trustee Martinez
CARRIED UNANIMOUSLY

SECOND: Trustee Farr

The Board adopted a resolution allowing the district to participate in cooperative group bidding with other districts in New York State; and that Andrea Hudock, Director of Food Services, Broome-Tioga BOCES, or designee be designated to receive and open said bids and that the Board of Education reserves the right to accept or reject any or all bids for the following:

- Grocery, July 1, 2022 – June 30, 2023
- Paper Products, July 1, 2022 – June 30, 2023
- Meat/Cheese/Dairy Products, July 1, 2022 – Oct. 31, 2022; Nov. 1, 2022 – Feb. 28, 2023, March 1 – June 30, 2023
- Processing of USDA Commodities, July 1, 2022 – June 30, 2023
- Milk/Milk Products/Ice Cream/Other Frozen, July 1, 2022–June 30, 2023
- Bread & Bread Products, July 1, 2022 – June 30, 2023
- Smart Snacks, July 1, 2022 – June 30, 2023
- Small Wares, July 1, 2022 – June 30, 2023
- Geographical Fruit/Vegetable, July 1, 2022 – June 30, 2023
- Breakfast Bagged Meals, July 1, 2022 – June 30, 2023
- Chicken Products, July 1, 2022 – June 30, 2023
- Chemical Bid, July 1, 2022 – June 30, 2025
- Copy – Support Folder March 22, 2022

F. DISTRICT POLICIES 2nd READING

MOTION: Trustee Martinez
CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

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

- #1230 – Public Comment at Board Meetings
- #1230-E – Public Comment at Board Meetings Exhibit - New

G. PERSONNEL - INSTRUCTIONAL

MOTION: Trustee Jablonowski
CARRIED UNANIMOUSLY

SECOND: Trustee Martinez

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

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Dates
Megan Petro	School Psychologist	Elem./Middle (K-2)	9/6/2022-11/10/2022

RESIGNATION

Name	Tenure Area / Location		Effective Date
TaraLynne Roof	Ed. Of Speech Hearing HDCP	Elem./Middle (K-2)	3/22/2022

G. PERSONNEL-INSTRUCTIONAL (CONT'D.)

DAILY SUBSTITUTE APPOINTMENT

Name	Certification	Effective Date
Ryan Tolomei	Child Ed. 1-6, Initial	3/23/22

APPOINTMENT

Name	Position / Location	Effective Dates
Magdala Bedrin	Interim Foreign Language Chairperson	High School 3/23/2022- 3/23/2023

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.
TaraLynne Roof	Ed. Of Speech Hearing HDCP Speech/Language Disabilities; Initial Reissuance	3/23/2022 – 3/23/2026

MENTOR APPOINTMENT 2021-2022

Name	Area
Mari-Jo Salak-Trumino	School Social Worker

H. PERSONNEL-NONINSTRUCTIONAL

MOTION: Trustee Edmondson
CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

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

CHANGE IN CLASSIFICATION

Name	From / To	Effective Date
Jafrina Akhter	Sub. Food Service Worker Food Service Worker, PT	3/22/22

EMERGENCY CONDITIONAL APPT. PENDING CLEARANCE

Name	Position / Location	Effective Date
Damian Modica	Substitute Laborer Districtwide	3/23/22

LEAVE OF ABSENCE

Name	Position / Location	Effective Dates
Michelle Lewis	Monitor, PT Districtwide	3/21/22-6/30/22

I. CONFERENCE REQUESTS

MOTION: Trustee Jablonowski
CARRIED UNANIMOUSLY

SECOND: Trustee Edmondson

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

Date(s)	Conference	Attendee(s)
3/17/22	NYSESLAT Scoring & Admin. Training OCM BOCES, Liverpool, NY	C. Zaverucha (HS) J. Rodriguez (K-5)
3/18/22	New Superintendents' Institute Saratoga Springs, NY	E. Race (CO)

J. FIELD TRIP REQUESTS

MOTION: Trustee Jablonowski
CARRIED UNANIMOUSLY

SECOND: Trustee Martinez

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

Date of Trip	Destination	Requesting Org./Group	Purpose
4/8/22	TC3 Ithaca, NY	J. Halladay (8 th Gr. Students)	Culinary Arts - Careers

K. BUILDING & GROUNDS REQUESTS

MOTION: Trustee Stallman
CARRIED UNANIMOUSLY

SECOND: Trustee Martinez

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

Organization	Facility Requested	Timeframe	Purpose
JC Youth Lacrosse/So. Tier Girls Youth Lacrosse	Green's Field	Tue. & Wed. 5/10 – 6/29/22 5:00 – 8:00 PM	Competitions
JC Connects Comm. Schools Bing. Univ.	HS Rm. 241	Sat. 3/26/22 9:00 AM – 3:00 PM	Wildcat Closet Reorganization
Dollars for Scholars	6 th Grade Classrooms	Sat. 3/26/22 9:00 AM – 2:00 PM	Phone –A-Thon

L. BOARD OPEN DISCUSSION

Superintendent Race commended the music department for their great job showcasing our diverse student population and producing an amazing musical. Ms. Eaton pointed out what a great job the custodial and maintenance staff did to prepare for the musical. Overall, a great success! Superintendent Race was pleased to see students and staff enjoying Spirit Week and is looking forward to the pep rally.

M. VISITORS

There were no visitors that wished to speak.

N. REGULAR
MEETING
ADJOURNED

MOTION: Trustee Martinez
CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 9:30 p.m.

SECOND: Trustee Jablonowski

Jalynn Doig
Jalynn Doig, Board Clerk