REGULAR MEETING OF THE BOARD OF EDUCATION – April 5, 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, April 5, 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 Stephen Barrows, Trustee Shannon Edmondson, Trustee Richard Martinez, Trustee

Member absent: Amber Stallman, 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 of Education Clerk.

ROUTINE MATTERS

MIN. 3/22/22 MINUTES: March 22, 2022 – Regular Meeting approved as presented. REGULAR MOTION: Trustee Martinez SECOND: Trustee Edmondson

MEETING CARRIED UNANIMOUSLY

COMMUNI- President Matyas shared the 2022 School Safety Excellence Award presented

CATIONS along with a check for \$500 from Utica National Insurance Group for

the district's efforts to create a safer school environment.

POLLING OF THE BOARD MEMBERS - PROPOSED EXECUTIVE SESSION

MOTION: Trustee Jablonowski SECOND: Trustee Martinez

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 & CPSE recommendations; legal issues - specifically public conduct on school property; personnel issues - employee medical leave, tenure recommendations, assistant principal position.

The following attended Executive Session:

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

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

MOTION to Adjourn Executive Session: Trustee Martinez SECOND: Trustee Edmondson

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. INSTRUC-TIONAL REPORT Melissa Schofield, Interim English Department Coordinator, presented a course overview, successes and challenges in regard to grading, homework, assessments, technology, learning conditions due to the pandemic, and future plans for the English department.

B. BOARD COMMITTEE REPORTS <u>Campus Committee</u>: The committee reported building use requests are increasing. Work is beginning on the tennis court resurfacing, guardrails, and entrance doors. The committee is anticipating work on asphalt repairs and landscaping as weather improves.

<u>Project Committee</u>: The committee reported that F.E. Jones will be awarded the contract for sitework for the K-8 pavilion upon approval of the board.

<u>Culture & Climate Committee</u>: The committee is researching tools that are available for customizable surveys that can be used for staff engagement and community feedback purposes. They are also actively seeking DEI consultants and hoping to formalize the district's approach to using restorative practices at all levels K-12.

<u>Curriculum/Instruction Committee</u>: The committee discussed tenure recommendations for consideration at the next board meeting. They also discussed attendance issues, MS schedule collaboration, and graduation data.

<u>Budget Committee</u>: Superintendent Race presented an overview of federal funding received by districts through the CARES Act. This funding is separate from the district's general fund, is short term, and must fall within categories of allowable spending.

C. LEGAL MOTION: Trustee Edmondson SECOND: Trustee Jablonowski

ISSUES Upon the recommendation of the Superintendent and Assistant
(CONT'D.) Superintendent for Administration, the Board approved the budget

- Budget <u>transfers.</u>

Transfers Upon roll call the vote was as follows:

Ayes: (6) Trustees Matyas, Farr, Jablonowski, Barrows, Edmondson,

Martinez

No: (0) None Absent: (1) Stallman Abstain: (0) None

President Matyas declared the motion approved.

Copy – Support Folder April 5, 2022

D.	HEALTH SERVICES	MOTION: Trustee Jablo CARRIED UNANIMOU		SECOND: Trustee Martinez	
	CHARGE			services charge of \$492.00	
	2021-22	for 2021-22, as recomme		-	
	2021 22	COPY –Support Folder A		permittendent of genoois.	
		COTT Support Folder Tiplin 3, 2022			
E.	2022-23	MOTION: Trustee Jablo	nowski	SECOND: Trustee Edmondson	
	BOARD OF	CARRIED UNANIMOU	UNANIMOUSLY		
	EDUCATION				
	MEETING	August 16, 2022	Regular Board	d Meeting	
	DATES	August 30, 2022	Regular Board	d Meeting	
		August 9, 23, 2022	Reserved for '	Work Sessions	
		September 20, 2022	Regular Board	d Meeting	
		September 13, 27, 2022	Reserved for '	Work Session	
		October 4, 2022	Regular Board	d Meeting	
		October 18, 2022	Regular Board	_	
		October 11, 25, 2022	Reserved for '	Work Sessions	
		November 1, 2022	Regular Board	d Meeting	
		November 15, 2022	Regular Board		
		November 8, 29, 2022	Reserved for '	Work Sessions	
		December 6, 2022	Regular Board	d Meeting	
		December 20, 2022	Regular Board	_	
		December 13, 2022	Reserved for '	Work Session	
		January 10, 2023	Regular Board	d Meeting	
		January 24, 2023	Regular Board		
		January 17, 31, 2023	Reserved for '	Work Sessions	
		February 8, 2023	Regular Board	d Meeting	
		February 22, 2023	Regular Board	d Meeting	
		February 7, 21, 2023	Reserved for '	Work Sessions	
E.	2022-22	March 14, 2023	Regular Board	d Meeting	
	BOARD OF	March 28, 2023	Regular Board	d Meeting	
	EDUCATION	March 7, 21, 2023	Reserved for '	Work Sessions	
	DATES	April 4, 2023	Regular Board	d Meeting	
	(CONT'D.)	April 17, 2023	Regular Board	d Meeting	
		April 18, 2023	Reserved for '	Work Session	
		May 9, 2023	Regular Board	d Meeting/Public Hearing-Budget	
		May 16, 2023	Annual Meeti	ng-Budget Vote/Board Election	
		May 2, 23, 2023	Reserved for '	Work Sessions	
		June 13, 2023	Regular Board	d Meeting	
		June 27, 2023	Regular Board	_	
		June 13, 27, 2023	Reserved for '	Work Session	
		July 11, 2023	Organizationa	l/Regular Meeting	

F. DISTRICT POLICIES

Superintendent Race presented the following policies for a

first reading:

1ST READING

- #1050 – Annual District Election and Budget Vote

G. PERSONNEL -INSTRUC-TIONAL MOTION: Trustee Jablonowski

SECOND: Trustee Edmondson

CARRIED UNANIMOUSLY

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

CORRECTION TO THE MINUTES OF October 26, 2021 LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name Tenure Area / Location		Effective Dates	
Ivy Davis	Foreign Language	High School	5/9/2022 – 6/24/2022

RESIGNATIONS

Name	Tenure Area / Location		Effective Date
Lydia Dozoretz	English	Elem./Middle (6-8)	7/1/2022
Ramelle Liverpool	School Social Worker	Elem./Middle (3-5)	4/8/2022

LEAVE OF ABSENCE

Name	Tenure Are	Effective Dates	
Andrea Shields	Teaching Assistant	Elem./Middle (K-2)	3/28/2022 —
			6/24/2022

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.
Alexander Sprague-Getsy	Technology	Technology	9/1/2022-
		Education - Initial	9/1/2026

APPOINTMENT

Name	Position / Location		Probationary Appt.	
Dario Vazquez	1 issistant i inicipai	High School	7/1/2022-6/30/26	

DAILY SUBSTITUTE APPOINTMENT

Name	Certification	Effective Date
John Riegel	Physics & General Science 7-12;	4/6/22
	Mathematics 7-12; Technology Education	

G. PERSONNEL-INSTRUCTIONAL (CONT'D.)

SUBSTITUTE APPOINTMENTS

Name	Tenure Area /	Certification	Effective Dates
Andrea Shields	Foreign Language	Uncertified	3/28/2022 —
			6/24/2022
Heather Tallon	Elementary	Uncertified	3/7/2022-
	•		5/6/2022

COCURRICULAR APPOINTMENTS 2021-2022 - High School

Name	Extra-Classroom Activity
Samantha McCloe - Advisor	High School News Team

H. PERSONNEL-NONINSTRUC- CARRIED UNANIMOUSLY TIONAL

MOTION: Trustee Martinez

SECOND: Trustee Edmondson

Upon the recommendation of the Superintendent of Schools, the Board

approved the following:

CHANGES IN CLASSIFICATION

CIMINGED IN CEMBRICATION					
Name	From / To		Effective Date		
Douglas Aldrich	Sub. Laborer	Cleaner	4/6/22		
Karen Doski	Sub. Food Service Worker	Teacher Aide, PT	4/6/22		
Madeline Novicky	Sub. Food Service Worker	Food Service Worker, PT	4/6/22		
Mosammat Akter	Sub. Food Service Worker	Food Service Worker, PT	4/5/22		

RESIGNATION FOR REASON OF RETIREMENT

Name		n/Location	Effective Date
Barbara Pasterchik	School Nurse	Districtwide	7/1/22

LEAVE OF ABSENCE

	Position / Location		Effective Date
Olaf Langlie	Bus Driver	Transportation	3/25/22 -6/30/22

EMERGENCY CONDITIONAL APPTS. PENDING CLEARANCE

Name	Position /	Effective Date	
Heero Hammeed	Sub. Food Service Worker	Districtwide	4/6/22
Rebecca Adamek	Typist	Districtwide	6/1/22

I. CONFERENCE REQUESTS MOTION: Trustee Jablonowski CARRIED UNANIMOUSLY

SECOND: Trustee Martinez

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

Date(s)	Conference	Attendee(s)
5/19-	NYSCOSS Thought Leadership Summit	E. Race (Supt.)
5/20/22	Embassy Suites; Saratoga Springs, NY	

J. FIELD TRIP REQUESTS MOTION: Trustee Jablonowski

SECOND: Trustee Martinez

CARRIED UNANIMOUSLY

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

Upon the recommendation of the Superintendent of Schools,

Date of Trip	Destination	Requesting Org./Group	Purpose
4/30/22	Intrepid Sea, Air &	M. Buza	Performance
	Space Museum; Pier 86;	(HS Music)	
	New York, NY		

K. BUILDING & GROUNDS REQUESTS

MOTION: Trustee Jablonowski CARRIED UNANIMOUSLY

SECOND: Trustee Edmondson

the Board approved the following:

	Facility		Purpose
Organization	Requested	Timeframe	
		5/13/2022	
JC Dollars for	EMS Gyms	5:00 – 8:00 PM	V.I.P and Me
Scholars	Lobbies	5/14/2022	Dance
		8:00 AM – 10:00 PM	
		6/07/2022	
Dancescapes	HS	4:30 – 9:00 PM	Dance
Performing Arts	Aud./Dressing	6/13 & 6/14/2022	Recital
1 choming Arts	Rms.	4:30 – 9:30 PM	Recitai
		T, W & Th	
So. Tier Rage	EMS	June 7, 8, 9, 15, 16, 21, 22, 28 &	Tournaments
Basketball &	Gymnasium	July 12, 13, 14, 19, 20, 21, 26,	& Leagues
Pinnacle Hoops	Gymmasium	27, 28/2022	& Leagues
		5:00 – 10:00 PM	
BT Special		Wed.	Weight
_	HS Weight Rm.	May 4 – June 8, 2022	Training
Olympics		5:30 – 7:00 PM	

L. BOARD Superintendent Race congratulated the winter scholar athlete teams and OPEN individuals. President Matyas and Vice President Farr attended the

DISCUSSION President/Vice President Workshop and enjoyed speaking with other districts'

board officers throughout BTBOCES regarding their experiences during the pandemic. President Matyas explained the process of finding a successor for

the BOCES Superintendent position.

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

N. EXECUTIVE MOTION: Trustee Jablonowski SECOND: Trustee Martinez

SESSION CARRIED UNANIMOUSLY

The Board went into Executive Session at 9:32 p.m. to discuss

<u>evaluation of the Superintendent.</u> The following attended Executive Session: Board Members: Trustees Matyas, Farr, Jablonowski, Edmondson, Barrows,

Martinez

MOTION to Adjourn Executive Session: Trustee Martinez

SECOND: Trustee Barrows CARRIED UNANIMOUSLY

The Regular Meeting reconvened at 9:32 p.m.

O. REGULAR MOTION: Trustee Martinez SECOND: Trustee Edmondson

MEETING CARRIED UNANIMOUSLY

ADJOURNED The Regular Meeting adjourned at 9:33 p.m.

Jalynn Doig
Jalynn Doig, Board Clerk