

REGULAR MEETING OF THE BOARD OF EDUCATION – April 18, 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 18, 2022.

President Edmondson led the Pledge of Allegiance to the Flag.

Upon roll call, Board

Members present: Nicholas J. Matyas, President
 Jeannette Farr, Vice President
 Stephen Barrows, Trustee
 Shannon Edmondson, Trustee
 Richard G. Martinez, Trustee
 Amber Stallman, Trustee

Member absent: Matthew Jablonowski, Trustee

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

ROUTINE MATTERS

MIN. 4/5/22 MINUTES: April 5, 2022 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Edmondson SECOND: Trustee Martinez
MEETING CARRIED UNANIMOUSLY

FINANCIAL MARCH 2022 – APPROVED
STATEMENTS MOTION: Trustee Edmondson SECOND: Trustee Stallman
 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 7:02 p.m. to enter into executive session to discuss CSE/CPSE recommendations that are attached to and made part of the official minutes filed in the permanent record along with personnel issues, specifically tenure recommendations; legal issues, specifically the Kozak Trust; contract negotiations, specifically JCDA & JCTA.

The following attended Executive Session:

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

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

MOTION to Adjourn Executive Session: Trustee Edmondson SECOND: Trustee Stallman
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:15 p.m.

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

CPSE MOTION: Trustee Stallman 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- Mr. Guccia explained the “Grow Our Own” Teacher Initiative. This program
 TIONAL aims to develop partnerships between districts and colleges to recruit,
 REPORT prepare and strengthen the teacher workforce locally.

B BOARD Budget Committee: The committee explained the bus proposition offered to
 COMMITTEE voters on May 17 and the 0% tax levy increase. Ms. Eaton and Mr. Butler
 REPORTS provided an in-depth look at the benefits of electric vehicles to the district and students.

C. LEGAL MOTION: Trustee Edmondson SECOND: Trustee Stallman
 ISSUES Upon the recommendation of the Superintendent and Assistant
 (CONT’D.) Superintendent for Administration, the Board approved the budget
 - Budget transfers.
 Transfers Upon roll call the vote was as follows:
 Ayes: (6) Trustees Matyas, Farr, Barrows, Edmondson, Martinez,
 Stallman
 No: (0) None
 Absent: (1) Trustee Jablonowski
 Abstain: (0) None
President Matyas declared the motion approved.
 Copy – Support Folder April 18, 2022

D. LEGAL MOTION: Trustee Edmondson SECOND: Trustee Martinez
 ISSUES President Matyas explained the Amended Annual Meeting Resolution.
 AMENDED **RESOLUTION**
 - Annual Mtg. 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 two (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 Nicholas 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 \$610,000.00 for the following vehicles:
Two 66-passenger buses; one 64-passenger wheelchair accessible bus and one (1) 64 passenger electric bus (grant dependent) and incidentals thereto at a maximum aggregate cost of \$610,000.00.
- (b) That a tax is hereby voted therefore in the aggregate sum of not to exceed \$610,000.00 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 \$610,000.00 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: (6) Trustees Matyas, Farr, Barrows, Edmondson, Martinez, Stallman

Noes: (0) None

Absent: (1) Trustees Jablonowski

Abstain: (0) None

President Matyas declared the motion approved.

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D. LEGAL
ISSUES
(CONT'D.)

MOTION: Trustee Edmondson SECOND: Trustee Martinez
Upon the recommendation of the Superintendent and Assistant
Superintendent for Administration, the Board approved the following:
**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BID FOR
SITWORK/GENERAL/ELECTRICAL CONSTRUCTION FOR
THE K-8 PAVILION CAPITAL PROJECT**

WHEREAS, the Board of Education (the “Board”) of the Johnson City Central School District (the “District”), at a District Meeting of the qualified voters of the District on December 5, 2018, was authorized to undertake a capital project which would consist of the scope of work as described in recommendation to award construction contract from Highland Associates dated April 3, 2022 (the “Capital Project”); and

WHEREAS, the Board determined itself to be lead agency for the purposes of the State Environmental Quality Review Act, (“SEQRA”) and declared the Capital Project to be a Type I action, the implementation of which as proposed will not result in a significant environmental impact; and

WHEREAS, at a special meeting of the Board on December 5, 2018 the Board approved the Capital Project along with certain expenditures and bonding related thereto; and

WHEREAS, the District solicited sealed competitive bids for the Capital Project, with said bids being returnable to the District Clerk’s Office to be publicly opened and read; and

WHEREAS, F.E. Jones Construction, Inc. did submit the lowest responsible bid for the sum total amount of \$363,000.00;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Johnson City Central School District, after review and discussion, and upon the recommendation of the Capital Project Committee and the Design Team, Highland Associates and Hulbert Engineering, hereby approves F.E. Jones Construction, Inc.’s bid for the Capital Project as set forth herein; and be it

FURTHER RESOLVED, that the Superintendent is hereby authorized to sign and deliver the contract, subject to final approval by District legal counsel of its terms and conditions and any construction and performance security, along with any documents necessary to effectuate the terms and conditions of this Resolution and implement the same on behalf of the District; and be it

FURTHER RESOLVED, that this resolution shall take effect immediately. Upon roll call the vote was as follows:

Ayes: (6) Trustees Matyas, Farr, Barrows, Edmondson, Martinez,
Stallman

No: (0) None

Absent: (1) Trustee Jablonowski

Abstain: (0) None

President Matyas declared the motion approved.

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- E. B-T BOCES ADMIN. BUDGET 2022-23 MOTION: Trustee Martinez SECOND: Trustee Stallman
RESOLVED, that the Johnson City Board of Education approved the 2022-23 administrative budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of \$3,245,861.
Upon roll call the vote was as follows:
Ayes: (6) Trustees Matyas, Farr, Barrows, Edmondson, Martinez, Stallman
Noes: (0) None
Absent: (1) Trustee Jablonowski
Abstain: (0) None
President Matyas declared the motion approved.
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- F. B-T BOCES BOARD ELECTION 2022-23 MOTION: Trustee Stallman SECOND: Trustee Edmondson
RESOLVED, that the Johnson City Board of Education cast votes for Sandra Ruffo, William Powell, and Nicholas Matyas as Board members of the Broome-Tioga Board of Cooperative Educational Services.

Upon roll call the vote was as follows:
Ayes: (6) Trustees Matyas, Farr, Barrows, Edmondson, Martinez, Stallman
Noes: (0) None
Absent: (0) Trustee Jablonowski
Abstain: (0) None
President Matyas declared the motion approved.
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- G. BTBOCES FINAL REQUEST FOR SERVICES 2022-23 MOTION: Trustee Edmondson SECOND: Trustee Stallman
CARRIED UNANIMOUSLY
RESOLVED that the Board of Education of the Johnson City Central School District will participate in BOCES provided services during 2022-2023. The Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the base contract according to the schedule as determined by Broome-Tioga BOCES. Also, be it resolved that payments on supplemental contracts will be implemented by the district in accordance with the Broome-Tioga BOCES requirements.
President Matyas declared the motion approved.
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H. 2022-23 MOTION: Trustee Edmondson SECOND: Trustee Martinez
BUDGET **RESOLVED**, that the Johnson City Board of Education hereby adopts
ADOPTION the school budget for the 2022-23 school year in the amount of
\$62,842,360, to be voted on by district residents on May 17, 2022.

Upon roll call the vote was as follows:

Ayes: (7) Trustees Matyas, Farr, Barrows, Edmondson, Martinez,
Stallman

Noes: (0) None

Absent: (1) Trustee Jablonowski

Abstain: (0) None

President Matyas declared the motion approved.

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I. 2022-2023 MOTION: Trustee Edmondson SECOND: Trustee Stallman
PROPERTY Upon the recommendation of the Superintendent of Schools and the Asst.
TAX Superintendent for Administration, the Board approved the 2022-23
REPORT Property Tax Report Card.
CARD

Upon roll call the vote was as follows:

Ayes: (6) Trustees Matyas, Farr, Barrows, Edmondson, Martinez,
Stallman

Noes: (0) None

Absent: (1) Trustee Jablonowski

Abstain: (0) None

President Edmondson declared the motion approved.

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J. DISPOSAL OF MOTION: Trustee Edmondson SECOND: Trustee Stallman
OBSOLETE The Asst. Superintendent for Administration and various other
EQUIPMENT departments have determined that obsolete items, no longer having a
useful life in the district, be disposed of.
RESOLVED, that the obsolete equipment, a copy of which is attached to
the official resolution, be disposed of by the Asst. Superintendent for
Administration in the most efficient manner.
and it is further,
RESOLVED, that the Asst. Superintendent for Administration and the
Superintendent are hereby authorized to execute any documents which may be
required to effect the result of this disposal.
RESOLVED, this resolution shall take effect immediately.

Upon roll call the vote was as follows:

Ayes: (6) Trustees Matyas, Farr, Barrows, Edmondson, Stallman, Martinez

Noes: (0) None

Absent: (1) Trustee Jablonowski

Abstain: (0) None

President Matyas declared the motion approved.

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K. DISTRICT POLICIES
2nd READING MOTION: Trustee Edmondson SECOND: Trustee Stallman
CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board
Approved the following:
#1050 – Annual District Election and Budget Vote

L. PERSONNEL - INSTRUCTIONAL MOTION: Trustee Martinez SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board
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
Sabrina Eggleston	Special Education	Elem./Middle (6-8)	4/20/2022 – 6/20/2022

RESIGNATION

Name	Tenure Area / Location		Effective Date
Erin La Fever	Elementary	Elem./Middle (3-5)	6/30/2022

LEAVE OF ABSENCE

Name	Tenure Area / Location		Effective Dates
Carmen Romaldini	English – 40%	High School	9/1/2022 – 6/30/2023

DAILY SUBSTITUTE APPOINTMENT

Name	Certification	Effective Date
Rahmatolla Rahmani	Uncertified	4/19/2022

SUBSTITUTE APPOINTMENTS

Name	Tenure Area / Certification		Effective Dates
Kelly Douglas	English	Uncertified	9/1/2022 – 6/30/2023
Katelyn Felter	School Social Worker	Uncertified	5/16/2022 – 6/30/2022

EXTENSION OF PROBATIONARY APPOINTMENT

Name	Tenure Area / Certification		Extended To:
Sean Riley	Special Education	STDIS 1-6	June 30, 2023

PROBATIONARY APPOINTMENTS

***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.
Megan Carpenter	Elementary	Childhood Ed. 1-6, Initial	9/1/2022 – 6/30/2026
Monica Hollenbeck	Elementary	Childhood Ed. 106, Initial	9/1/2022 – 6/30/2026

L. PERSONNEL - INSTRUCTIONAL (CONT'D.)

TENURE RECOMMENDATIONS

Name	Building	Tenure Area	Tenure Date
Carlye Dobransky	Intermediate (3-5)	Associate Principal	7/23/2022
Sabrina Eggleston	Middle School	Special Education	9/17/2022
Joseph Guccia	Administration	Asst. Superintendent	7/1/2022
Brittany Hagerman	Middle	Social Studies	9/1/2022
Chase Harrington	Middle	Health	9/1/2022
James Kucko	Middle	Social Studies	9/1/2022
Lisa Miller	Intermediate (3-5)	Physical Education	9/1/2022
Molly Personius	Primary (K-2)	Elementary	9/1/2022
Michelle Reynolds	Middle	Physical Education	9/1/2022
Megan Ryan	Primary (K-2)	Elementary	9/1/2022
Mari-Jo Salak-Trumino	Primary (K-2)	School Social Worker	9/1/2022
Chel-ana Shupp	Intermediate (3-5)	Elementary	9/1/2022
Abbey Spencer	Intermediate (3-5)	Art	9/16/2022
Meghan Watson	Intermediate (3-5)	Elementary	9/1/2022

M. PERSONNEL - NONINSTRUCTIONAL

MOTION: Trustee Edmondson
CARRIED UNANIMOUSLY

SECOND: Trustee Stallmen

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

RESIGNATION FOR REASON OF RETIREMENT

Name	Position/Location	Effective Date
Lorene DuBrava	School Monitor, PT Districtwide	6/30/2022

RESIGNATION

Name	Position / Location	Effective Date
Diana Watson	Teacher Aide, PT Districtwide	6/30/22

EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE

Name	Position / Location	Effective Date
Dennis Hart	Substitute Bus Monitor Transportation	4/19/22

N. CONFERENCE REQUESTS

MOTION: Trustee Stallman
CARRIED UNANIMOUSLY

SECOND: Trustee Martinez

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

Date(s)	Conference	Attendee(s)
4/18/22	Pantry Visit TC3; Dryden, NY	A. Hankey, D. Welsh-Clarke, A. Goroleski (HS)
7/25/22 – 7/29/22	Foundational Reading Skills Institute VIRTUAL CONFERENCE	C. Turner (CO)

O. FIELD TRIP REQUESTS

MOTION: Trustee Edmondson
 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
4/21/22	BT BOCES Binghamton, NY	K. Eiklor (8 th Gr. Students)	Explore P-Tech
4/28/22	BT BOCES Binghamton, NY	M. Bedrin (11 & 12 World Language)	‘Seal of Biliteracy’ Project
5/2/22 – 4/29/22	Binghamton Univ. Binghamton, NY	Q. Pappadakis (MS Liberty Partnership)	College Exploration

P. BUILDING & GROUNDS REQUESTS

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

Organization	Facility Requested	Timeframe	Purpose
Police Week Charity Basketball Tournament	MS Gym/Lobby	5/21/22 10:00 AM – 7:00 PM	Benefit Tournament
Binghamton HS Summer League	Johnson City HS-Gymnasium	6/6 – 8/18/22 5:00 – 7:00 PM M & W When Avail.	Varsity & JV Boys Summer League

Q. BOARD OPEN DISCUSSION

Superintendent Race, Mr. Guccia, and Mr. Deinhardt visited SUNY Broome’s Culinary Arts School with an interest in developing a partnership with them. Superintendent Race thanked Mr. Guccia and the Instruction/Curriculum Committee for their work on tenure recommendations and congratulated those who received tenure. He also thanked Mr. Butler for partnering with Ms. Eaton to gain awareness and understanding of opportunities for the district with regard to electric vehicles and their usage and maintenance.

R. VISITORS

There were no visitors who wished to speak.

- S. EXECUTIVE SESSION
MOTION: Trustee Martinez SECOND: Trustee Stallman
CARRIED UNANIMOUSLY
The Board went into Executive Session at 8:40 p.m. to discuss evaluation of the Superintendent. The following attended Executive Session:
Board Members: Trustees Matyas, Farr, Barrows, Edmondson, Martinez, Stallman
MOTION to Adjourn Executive Session: Trustee Martinez
SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY
The Regular Meeting reconvened at 9:18 p.m.
- T. REGULAR MEETING ADJOURNED
MOTION: Trustee Edmondson SECOND: Trustee Stallman
CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 9:19 p.m.

Jalynn Doig
Board Clerk