

REGULAR MEETING OF THE BOARD OF EDUCATION – May 10, 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, May 10, 2022.

President Matyas led the Pledge of Allegiance to the Flag.

Upon roll call, Board

Members present:

Nicholas J. Matyas, President
Jeannette Farr, Vice President
Matthew Jablonowski, Trustee
Stephen Barrows, Trustee
Shannon M. Edmondson, Trustee
Richard G. Martinez, Trustee [*entered at 7:45 PM*]
Amber Stallman, Trustee

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

WELCOME

President Matyas and Superintendent Race welcomed the visitors in attendance.

MOTION: Trustee Jablonowski

SECOND: Trustee Edmondson

CARRIED UNANIMOUSLY - At 7:01 p.m. the Regular Meeting was recessed to hold the Public Hearing on the 2022-23 Budget.

PUBLIC HEARING 2022-23 SCHOOL BUDGET

President Matyas called the Public Hearing to order at 7:01 p.m.

Assistant Superintendent for Administration, Elisa Eaton, gave a presentation on the proposed budget 2022-23, as well as information on the proposition that is to be voted upon.

President Matyas then opened the floor for visitor questions/comments.

Superintendent Race thanked all involved in developing the budget including Ms. Eaton, CBO, and the Budget Committee members.

J. Husar, 14 David Drive, Johnson City, NY – Mr. Husar commended those involved in developing the budget. He inquired about the process for funding district reserves with any surplus funds from the current year. He urged the board to consider the taxpayers when making this decision.

Superintendent Race commented that the district strives to make prudent decisions with the taxpayers best interest as a priority. He thanked Mr. Husar for his kind words and insight.

BOARD CANDIDATES

Nicholas Matyas shared that it has been an honor and a privilege to serve on the board for 15 years. He has great respect for the responsibility of serving as a board member, and thanked his fellow members for their support throughout the years. He feels that Johnson City School District has much to offer students, and he looks forward to continuing working for them.

DATE TO REMEMBER

President Matyas reviewed the date for voting: Tuesday, May 17, 2022; 12:00 Noon to 8:00 p.m.

MOTION: Trustee Jablonowski

SECOND: Trustee Edmondson

CARRIED UNANIMOUSLY

The Public Hearing adjourned and the Regular Meeting reconvened at 7:18 p.m.

ROUTINE MATTERS

MIN. 4/19/21

MINUTES: April 19, 2021 – Regular Meeting approved as presented.

REGULAR MTG.

MOTION: Trustee Stallman

SECOND: Trustee Edmondson

CARRIED UNANIMOUSLY

COMMUNI-
CATIONS

President Matyas read a letter from First Ukrainian Pentecostal Church thanking the district for Ukrainian relief donations of cash, medical supplies, clothing, and hygiene items.

President Matyas read a letter from Sandra Ruffo asking for support as she seeks reelection to a fifth term as NYSSBA Area 4 Director.

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 7:26 p.m. to enter into executive session to discuss CSE and CPSE recommendations that are attached to and made part of the official minutes filed in the permanent record, along with personnel matters, specifically rescinding the resignation of a particular employee, labor negotiations of all CBAs; legal issues, specifically the Kozak Trust.

The following attended Executive Session:

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

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

MOTION to Adjourn Executive Session: Trustee Jablonowski

SECOND: Trustee Edmondson

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:50 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

CSE

MOTION: Trustee Edmondson

SECOND: Trustee Jablonowski

RECOMMEND-
ATIONS

CARRIED UNANIMOUSLY

Upon the recommendation of the Superintendent, the Board approved the CSE recommendations.

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

A. BOARD Instruction/Curriculum Committee: The committee discussed hiring
COMMITTEE efforts, the middle school schedule, graduation data, attendance rates, grades
REPORTS 3-8 testing data, and the revised school calendar for 2021-22.

Project Committee: The committee discussed the June onset of construction of the parent pickup pavilion, wireless hardware installation at the high school, K-8 roof, HVAC, water infiltration, and PA system work.

Campus Committee: The committee discussed tennis court and guardrail work, landscaping, stadium branding, and asphalt repairs.

B. LEGAL MOTION: Trustee Jablonowski SECOND: Trustee Martinez
ISSUES Upon the recommendation of the Superintendent and Assistant Superintendent for Administration, the Board approved the budget transfers.

- Budget
Transfers

Upon roll call the vote was as follows:

Ayes: (7) Trustees Matyas, Matyas, Farr, Barrows, ,
Jablonowski, Martinez

Noes: (0) None

Absent: (0) None

Abstain: (0) None

President Matyas declared the motion approved.

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C. CONTRACT MOTION: Trustee Jablonowski SECOND: Trustee Martinez
AGREEMENT CARRIED UNANIMOUSLY
2022-24 Upon the recommendation of the Superintendent, the Board approved the following contracts:

- Johnson City District Administrator Association Contract

Upon roll call the vote was as follows:

Ayes: (7) Trustees Matyas, Matyas, Farr, Barrows, ,
Jablonowski, Martinez

Noes: (0) None

Absent: (0) None

Abstain: (0) None

President Matyas declared the motion approved.

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D. DISTRICT CALENDAR 2021-22 (REVISED) MOTION: Trustee Stallman SECOND: Trustee Martinez CARRIED UNANIMOUSLY The Board of Education approved the Revised 2021-22 District Calendar.

E. TIME & MATERIALS CONTRACTS MOTION: Trustee Jablonowski SECOND: Trustee Edmondson Upon the recommendation of the Superintendent and Assistant Superintendent for Administration, the Board approved the following Time and Materials Contracts:
A Great Choice Lawn Care – Landscaping
Bert Adams Disposal – Trash and Recycling
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F. 2021-22 NON-RESIDENT TUITION RATES (REVISED) MOTION: Trustee Martinez SECOND: Trustee Edmondson CARRIED UNANIMOUSLY The Board approved the 2021-22 non-resident tuition rates for inter-governmental billing purposes.

Grade Level	Regular Education Tuition	Students w/Disabilities Tuition
Full Day K-6	\$ 6,252	\$17,251
Full Day 7-12	\$ 10,298	\$21,297

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G. DISTRICT POLICIES 1st READING Superintendent Race presented the following policies for a first reading:
- #1925 – Interpreters for Hearing-Impaired Parents
- #2330 – Executive Sessions

H. PERSONNEL - INSTRUCTIONAL MOTION: Trustee Edmondson SECOND: Trustee Martinez CARRIED UNANIMOUSLY Upon the recommendation of the Superintendent of Schools, the Board approved the following:

RECIND RESIGNATION OF June 22, 2021

Name	Tenure Area / Location		Effective Date
Rafael Nunez	Teaching Assistant	Elem./Middle (6-8)	8/31/2021

CORRECTION TO MINUTES OF June 22, 2021

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Rafael Nunez	Foreign Language-80%	Uncertified	9/1/2021 – 6/30/2022

RESIGNATIONS

Name	Tenure Area / Location		Effective Date
Brittany Kelly	Elementary	Elem./Middle (3-5)	6/30/2022
Mark Lee	Special Education	Elem./Middle (6-8)	6/30/2022

H. PERSONNEL - INSTRUCTIONAL (CONT'D.)

RESIGNATION FOR REASON OF RETIREMENT

Name	Tenure Area / Location		Effective Date
Laura Conlon	Teaching Assistant	Elem./Middle (6-8)	11/1/2022

RESIGNATION OF SUBSTITUTE APPOINTMENT

Name	Tenure Area / Location		Effective Date
Ashlee Putman	Teaching Assistant	Elem./Middle (3-5)	5/10/2022

SUBSTITUTE APPOINTMENTS

Name	Tenure Area / Certification		Effective Dates
Kaylee Longo	Elementary	Uncertified	9/1/2022 – 6/30/2023
Maliyka Muhammad	Teaching Assistant	Uncertified	4/26/2022 – 6/24/2022
Sierra Saunders	Elementary	Uncertified	9/1/2022 – 6/23/2023
Heather Tallon	Special Education	Uncertified	9/1/1022 – 6/24/2022
Constance Turner	Eng. Second Lang.	ESOL – Permanent	9/1/2022 – 6/30/2023
Jenelle Weiler	Special Education	Uncertified	4/21/2022 – 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.
Katelyn McDonald	Special Education	STDIS 1-6, Initial	9/1/2022 – 3/28/2026
Hannah Mellino	Foreign Language	Spanish 7-12, Initial	2/17/2022 – 2/16/2026

PROBATIONARY APPOINTMENT

Name	Tenure Area / Certification		Probationary Appt.
Ashlee Putman	Teaching Assistant	Teaching Asst. - Level I	5/11/2022 – 5/10/2026

APPOINTMENT

Name	Position / Location		Effective Dates
Ann Goroleski	Parent Engagement Coord.	High School	9/8/2022 – 6/30/2023

- I. PERSONNEL-
NONINSTRUC-
TIONAL MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY

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

EMERGENCY CONDITIONAL APPTS. PENDING CLEARANCE

Name	Position / Location		Effective Date
Geraldine Casciotti	Substitute Food Service Worker	Districtwide	5/11/22
Nasima Rivers	Substitute Teacher Aide	Districtwide	5/11/22
Joseph Donlin	Substitute Laborer	Districtwide	5/11/22

RESIGNATIONS

Name	Position / Location		Effective Date
Anita Evans	Substitute Food Service Worker	Districtwide	4/27/22
Stephanie Matonis	Teacher Aide, PT	Districtwide	5/18/22

- J. CONFERENCE
REQUESTS MOTION: Trustee Stallman SECOND: Trustee Martinez
CARRIED UNANIMOUSLY

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

Date(s)	Conference	Attendee(s)
5/13/22	BAT Equity Training Union Endicott District Office; Endicott, NY	D. Geetter (HS)

- K. FIELD TRIP
REQUESTS MOTION: Trustee Jablonowski SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY

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

Date of Trip	Destination	Requesting Org.	Purpose
5/2/22 <i>Verbal Approval</i>	Binghamton University Binghamton, NY	E. Putman (HS Athletics)	Nat'l. Women & Girls in Sports Day
5/4/22 <i>Verbal Approval</i>	So. Tier Construction Tech. Career Day BC Highway Dept. Binghamton, NY	K. Smith (HS Technology)	Explore Careers
5/7/22 <i>Verbal Approval</i>	Chenango Valley HS Binghamton, NY	D. Berube (Special Olympics)	Competition
5/11/22	IBI Group Binghamton, NY	Q. Pappadakis (Liberty Partnership)	Career Exploration
5/16/22	Animal Adventure Park Harpursville, NY	L. Haller (8 th Gr. Living Environment)	Field Trip

K. FIELD TRIP REQUESTS (CONT'D.)

Date of Trip	Destination	Requesting Org.	Purpose
5/17/22	Mirabito Stadium Binghamton, NY	S. Rosato (HS Living Center)	Field Trip
5/17/22	SUNY Culinary Center Forum Theater Binghamton, NY	J. Chudacik (MS Sophisticats)	Field Trip
5/17/22 – 5/19/22	Holiday Inn Albany, NY	K. Eiklor (Reality Check Students)	Training for Students
6/8/22	Animal Adventure Park Harpursville, NY	L. Whitney (3 rd Grade Class)	Field Trip
6/13/22	Skate Estate Vestal, NY	L. McCaffery (6 th Grade Class)	Field Trip
6/16/22	CV State Park Chenango Forks, NY	K. Lombardini (4 th Grade Class)	Field Trip

L. BUILDING &
GROUNDS
REQUESTS

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

Organization	Facility Requested	Timeframe	Purpose
Leap of Faith Dance Academy	HS Auditorium	6/12/2022 9:00 AM – 3:00 PM	Dance Recital
JC Connects	HS Rm. 100	5/18/2022 5:00 – 8:00 PM	Grand Care Meeting
YMCA West	Green’s Field	5/14-5/21/2022 6/04, 6/11, 6/18-6/25/2022 7/09/2022 9:00 – 11:30 AM	Outdoor Soccer

M. BOARD
OPEN
DISCUSSION

Superintendent Race reviewed graduation data with the board. Mr. Guccia explained the progress made by the Guidance Advisory Council including quarterly meetings and preparing to present plans to the board annually. He also discussed attendance data.

N. VISITORS

There were no visitors that wished to speak.

- O. EXECUTIVE SESSION
MOTION: Trustee Jablonowski SECOND: Trustee Stallman
CARRIED UNANIMOUSLY
The Board went into Executive Session at 8:46 p.m. to discuss evaluation of the Superintendent. The following attended Executive Session:
Board Members: Trustees Matyas, Farr, Jablonowski, Barrows, Edmondson, Martinez, Stallman
MOTION to Adjourn Executive Session: Trustee Martinez
SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY
The Regular Meeting reconvened at 9:07 p.m.
- P. REGULAR MEETING ADJOURNED
MOTION: Trustee Jablonowski SECOND: Trustee Stallman
CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 9:08 p.m.

Jalynn Doig
Jalynn Doig
Board Clerk