REGULAR MEETING OF THE BOARD OF EDUCATION – June 14, 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, June 14, 2022.

President Matyas led the Pledge of Allegiance to the Flag.

Upon roll call, Board

Members present: Nicholas J. Matyas, President

Jeannette Farr, Trustee

Matthew Jablonowski, Trustee [entered @ 7:45 PM]

Stephen Barrows, Trustee Shannon Edmondson, Trustee Richard G. Martinez, Trustee

Amber Stallman, Trustee [entered @ 8:15 PM]

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.

BOARD RECOGNITION The following students were recognized for receiving their Seal of

Biliteracy:

- John Beblavy
- Hayat Johnson
- Agena Malziu
- Nolla Sounthala
- Avrey Stallman
- Erica Whitty
- Madeeha Zaman

ROUTINE MATTERS

MIN. 5/17/22 MINUTES: May 17, 2022 – Regular Meeting approved as presented. REGULAR MOTION: Trustee Martinez SECOND: Trustee Edmondson

MEETING CARRIED UNANIMOUSLY

FINANCIAL APRIL 2022 – APPROVED

STATEMENTS MOTION: Trustee Edmondson SECOND: Trustee Martinez

CARRIED UNANIMOUSLY

COMMUNI-CATIONS There were no direct communications.

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Edmondson SECOND: Trustee Martinez

CARRIED UNANIMOUSLY

Upon the polling of the board, a motion was made to leave open session at 7:15 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; legal issues, specifically Sisson litigation and SRO contract; collective bargaining negotiations; and student discipline issues.

The following attended Executive Session:

Board Members: Trustees Matyas, Farr, Barrows, Martinez, Edmondson Also attending: Eric Race, Joseph Guccia, Elisa Eaton, Jalynn Doig

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

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:40 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

CSE & CPSE MOTION: Trustee Martinez SECOND: Trustee Edmondson

RECOMMEND- CARRIED UNANIMOUSLY

ATIONS Upon the recommendation of the Superintendent, the board approved the

CSE and CPSE recommendations.

A. INSTRUC-TIONAL REPORT Officer Lou Cioci provided an overview of the SRO program including expectations, roles and responsibilities, benefits of the program, and his experiences dealing with administration, staff, students, and families.

B. BOARD COMMITTEE REPORTS <u>Instruction/Curriculum:</u> The committee provided an update regarding hiring, graduation, guidance, middle school schedule, and professional development offerings.

<u>Campus Committee</u>: The committee discussed relocation plans for the Teacher Center and Community Schools/JC Connects programs. They also reviewed on-going landscaping, guardrail, and asphalt work. The committee recommends a 10% increase in building use fees for the 2022-23 school year.

<u>Project Committee</u>: The committee discussed the parent-pick-up plan for the K-8 building, the installation of wireless door locks and a new PA system in the high school.

<u>Budget Committee</u>: The committee reviewed fund balance, reserves funding, end-of-year financial reports, and Federal funding plans.

C. RESULTS OF VOTING

MOTION: Trustee Jablonowski SECOND: Trustee Edmondson RESOLVED: That the resolution be adopted showing the tabulation of votes cast and declaration of the results of the ballot at the Annual Meeting and Election of the Johnson City Central School District on May 17, 2022.

The tabulation of votes reflects that:

- 1. The proposed budget in the amount of \$62,842,360 as adopted for the fiscal year 2022-23, was passed by a total of 353 in favor and 173 against.
- 2. Proposition No. 1 School Bus Purchase was passed by a total of 340 in favor and 185 against for three (2) 66 passenger buses; (1) 64-passenger wheelchair accessible bus; (1) 64-passenger electric bus (grant dependent), for an aggregate total cost of \$610,000.00.
- 3. Richard Martinez and Nicholas Matyas were elected as members of the Board of Education for full terms of five (5) years, commencing July 1, 2022, ending June 30, 2027.

Upon roll call the vote was as follows:

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

Noes: (0) None Absent: (0) None Abstain: (0) None

President Matyas declared the resolution adopted.

Copy - Resolution and official tally sheet attached to official minutes.

D. LEGAL ISSUES

- Budget Transfers MOTION: Trustee Edmondson SECOND: Trustee Martinez <u>Upon the recommendation of the Superintendent and Assistant Superintendent</u> for Administration, the board approved the budget transfers.

Upon roll call the vote was as follows:

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

Noes: (0) None Absent: (0) None Abstain: (0) None

President Matyas declared the motion approved.

Copy – Support Folder June 14, 2022

E. DISTRICT POLICIES 1st READING

<u>Superintendent Race presented the following policies for a first reading:</u>

- #2160 School District Officer and Employee Code of Ethics
- #2160-R.1 School District Officer and Employee Code of Ethics Reg. –
 Delete
- #2160-R.2 School Board Member Ethics Delete
- #2160-R.3 Staff Ethics Delete
- #2160.1 Conflict of Interest Delete

F. PERSONNEL -

MOTION: Trustee Edmondson

SECOND: Trustee Jablonowski

INSTRUC- CARRIED UNANIMOUSLY
TIONAL Upon the recommendation of

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

RESCIND SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates	
Kaylee Longo	Elementary	Uncertified	9/1/2022 – 6/30/2023	

RESCIND LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Name Tenure Area / Location		Effective Dates	
Ivy Davis	Foreign Language	High School	5/31/2022-6/30/2022	

CORRECTION TO MINUTES OF 3/22/2022

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Dates
Megan Petro	School	Elem./Middle	9/6/2022-11/10/2022
	Psychologist	(K-2)	Ext. of prob. period until 5/14/2025

CORRECTION TO MINUTES OF 9/14/2021

SUBSTITUTE APPOINTMENT

Name	Tenure Area	/ Certification	Effective Dates
Jeff McAuley	Music	Uncertified	9/7/2021- 8/31/2022

RESIGNATION

Name	Tenure Area /	Effective Date	
Henry Pellicciotti	Teaching Assistant	High School	6/30/2022

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Name Tenure Area / Location		Effective Dates	
Natalie Mastroianni	Art	Elem./Middle (6-8)	10/7/2022 - 6/30/2023	

SUBSTITUTE APPOINTMENTS

Name	Tenure Area / Certification		Effective Dates
Miranda Buckland	School Social Worker	Uncertified	9/1/2022-6/30/2023
Ashley Morrell	Elementary	Uncertified	9/1/2022-6/30/2023
Madison Nedell	Elementary	Uncertified	9/1/2022-6/30/2023
Nicole Petta	School Psychologist	Uncertified	9/1/2022-6/30/2023

APPOINTMENTS

Name	Position / Location		Effective Date(s)
Jennifer Chudacik	Interim Coordinator	High School	7/1/2022 —
	of Music		6/30/2023
Christopher James	Technology Integration	Administration	9/1/2022 —
	Coach (TOSA)		6/30/2023
Dave McGinnis	Teacher, PT	Elem./Middle	9/1/2022-
		(K-2)	6/30/2023
Melissa Schofield	Coordinator of English	High School	7/1/2022

TIONAL

SECOND: Trustee Martinez G. PERSONNEL- MOTION: Trustee Jablonowski NONINSTRUC- Upon the recommendation of the Superintendent of Schools, the board approved the following:

RESIGNATIONS

Name	Position / Location		Effective Date
Stephanie Matonis	Teacher Aide, PT	Districtwide	5/18/22
Beverly Hanson	Food Service Worker, PT	Districtwide	6/14/22
Michael Bunts	Bus Driver, FT	Transportation	6/30/22
Ronald Kopalek	Bus Driver, FT	Transportation	6/30/22
Patricia Coughlin	Food Service Worker, PT	Districtwide	5/13/22
Richard Garcia	Substitute Laborer	Districtwide	5/26/22

APPOINTMENT

Name	Position / Location		Effective Date
Nasima Rivers	Summer Teacher Aide, PT	Districtwide	7/1/22

EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE

Name	Position / Location		Effective Date
Abigail Farr	Substitute Teacher Aide	Districtwide	6/15/22

RESCIND EMERGENCY CONDITIONAL APPTS. PENDING CLEARANCE

Name	Position/Location		Effective Date
Laiforn Baker	Substitute Laborer	Districtwide	2/23/22
Jeremy Tyson	Substitute Food Service Worker	Districtwide	12/22/21

CHANGE IN CLASSIFICATION

Name	From/To		Effective Date
Rebecca Adamek	Typist	Clerk	6/13/22

Upon roll call the vote was as follows:

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

Martinez, Stallman

(0) None Noes: Absent: (0) None

Abstain: (1) Trustee Farr

President Matyas declared the motion approved.

H. FIELD TRIP REQUESTS MOTION: Trustee Jablonowski CARRIED UNANIMOUSLY

SECOND: Trustee Edmondson

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

Date of		Requesting	
Trip	Destination	Org./Group	Purpose
5/24/22	SUNY Broome	J. Schieve	Business Plan
Verbal	Binghamton, NY	(Business	Competition
Approval		Class)	
6/16/22	Greenwood Park	N. Luce	End of Year Field
Verbal	Lisle, NY	(5 th Gr Class)	Trip
Approval			
6/20/22	Ithaca Museum of Earth	P. Roberto	End of Year Field
	Robert Treman State Park	(HS ENL Hello	Trip
	Ithaca, NY	Club)	
6/21/22	Dorney Park	J. Townsend	End of Year Field
	Allentown, PA	(8 th Gr. Class)	Trip
	Pipe Dream Ropes Course	B. Cruz	Team Work Skills
7/12/22	Binghamton, NY	(Liberty	
		Partnership)	
7/26/22	Cortland & Le Moyne	B. Cruz	Exploring
	Syracuse, NY	(Liberty	Education
		Partnership)	Opportunities
7/28/22	BU Nature Preserve	B. Cruz	Self Awareness &
	Vestal, NY	(Liberty	Regulation
		Partnership)	G 11 B
8/8/22	TC3 College	B. Cruz	College Tour
	Dryden, NY	(Liberty	
		Partnership)	E 1 CC
8/9/22	Camelbeach Waterpark	B. Cruz	End of Summer
	Tannersville, PA	(Liberty	Celebration
		Partnership)	

I. BUILDING & GROUNDS REQUESTS

MOTION: Trustee Jablonowski SECOND: Trustee Edmondson CARRIED UNANIMOUSLY

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

Organization	Facility Requested	Timeframe	Purpose
Post 1305 Baseball	HS Baseball Field	6/15 – 8/15/2022 12:00 – 8:00 PM	Games and Practices
JC After Prom Party Committee	HS Gym, Auditorium, Pool, South Lobby, Classrooms	6/23 – 6/24/2022 12:00 PM – 6:00 AM	Class of 2022 After Prom Party
Music Department	JCHS Building	4/28/2023 3:00 – 10:00 PM 4/29/2023 6:30 AM – 6:00 PM	NYSSMA Festival-2023
Music Booster Club	HS Piano Lab & Auditorium	6/27/2022 6:00 – 8:00 PM	Parent Meeting

J. BOARD OPEN DISCUSSION Mr. Race congratulated the girls' lacrosse team for their Section IV championship win. Mr. Guccia discussed the very robust interest in student summer camps. President Matyas was pleased to attend the National Honor Society Induction ceremony. Ms. Eaton reported the district will be a CEP school once again in the 2022-23 school year. Breakfast and lunch will be free for all students. However, she stressed the importance of families filing paperwork for free and reduced lunch, since other benefits may be available to them.

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

L. EXECUTIVE SESSION

MOTION: Trustee Jablonowski SECOND: Trustee Edmondson

CARRIED UNANIMOUSLY

<u>The Board went into Executive Session at 8:46 p.m. to discuss</u> evaluation of the Superintendent and Assistant Superintendents' contracts.

The following attended Executive Session:

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

Martinez, Stallman

MOTION to Adjourn Executive Session: Trustee Martinez

SECOND: Trustee Stallman CARRIED UNANIMOUSLY

The Regular Meeting reconvened at 9:25 p.m.

M. REGULAR MOTION: Trustee Stallman SECOND: Trustee Edmondson

MEETING CARRIED UNANIMOUSLY

ADJOURNED The Regular Meeting adjourned at 9:26 p.m.

<u>Jalynn Doig</u> Jalynn Doig Board Clerk