

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Jablonowski

SECOND: Trustee Stallman

CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 7:06 p.m. to enter into executive session to discuss CSE and CPSE recommendations that are made part of the official minutes filed in the permanent record; legal issues, specifically Sisson and Ramsey-Roberts litigation; Superintendent’s and Assistant Superintendents’ contracts; and a particular employee’s medical leave.

The following attended Executive Session: Trustees Matyas, Farr, Jablonowski, Barrows, Martinez, Edmondson, Stallman. Also attending: Eric Race, Joseph Guccia, Elisa Eaton, Jalynn Doig

MOTION to Adjourn Executive Session: Trustee Jablonowski

SECOND: Trustee Martinez

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:37 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

CSE/CPSE

MOTION: Trustee Jablonowski

SECOND: Trustee Edmondson

RECOMMEND-
ATIONS

CARRIED UNANIMOUSLY

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

A. INSTRUC-
TIONAL
REPORT

Elisa Eaton, Assistant Superintendent for Administration, provided an overview of the Operations departments, including Custodial, Grounds, Maintenance, Food Services, Information Technology, Transportation and BOCES Services. She reviewed staff and their responsibilities and explained the impact of these departments on student performance and well-being.

B. BOARD
COMMITTEE
REPORTS

Project Committee: The committee discussed the anticipated completion of the parent pavilion area, high school wireless hardware installation, water infiltration repairs, and HVAC/air handler work. They also discussed possible future projects.

Campus Committee: The committee discussed a possible EPC project.

C. LEGAL
ISSUES
-Tax
Warrant

MOTION: Trustee Jablonowski
Upon the recommendation of the Assistant Superintendent for Administration,
SECOND: Trustee Martinez
the Board approved the following:

2022-2023 TAX WARRANT

WHEREAS: Chapter 73 of the Laws of 1977, amended 1318, subdivision 1 of the Real Property Tax Law;

BE IT RESOLVED: That the Board of Education apply \$750,000 to the reduction of the tax levy;

BE IT ADDITIONALLY RESOLVED: To the tax collector of the Johnson City CSD, Towns of Union, Maine, Chenango and Dickinson, County of Broome, New York State, you are hereby commanded:

1. To give notice and start collection on September 1, 2022, in accordance with the provisions of 1322 of the Real Property Tax Law.
2. To give notice that the tax collection will end on October 31, 2022
3. To collect taxes in the total sum of \$27,045,514 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of 1318 of the Real Property Tax Law.
4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of 553 and 556 of the Real Property Tax Law.
5. To forward by mail to each owner of the real property listed on the tax rolls within 10 days after the start of the collection a statement of taxed due his/her property on press-numbered tax bill forms provided by the school district in accordance with the provisions of 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the Office of the County Treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of 540 and 544 of the Real Property Tax Law.
6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to account for such sums as income due to the school district.
7. To issue receipts in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact copies of all receipts issued as required by 986 of the Real Property Tax Law.
8. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting

thereof on forms showing by Town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by 1330 of the Real Property Tax Law.

This warrant is issued and delivered in accordance with 1306 and 1318 of the Real Property Tax Law. It is effective immediately after it is properly signed by a majority of the Board of Education. This warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with 1318, subdivision 3 of the Real Property Tax Law.

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 August 16, 2022

C. LEGAL
ISSUES
- SEQRA

MOTION: Trustee Stallman SECOND: Trustee Edmondson
Upon the recommendation of the Assistant Superintendent for Administration,
the Board approved the following:

**RESOLUTION REGARDING STATE ENVIRONMENTAL QUALITY
REVIEW TYPE II ACTION**

WHEREAS, the Johnson City Central School District (the “District”) Board of Education (the “Board”) has considered the impacts to the environment of the Scope of Work to be completed at the Johnson City Central School District High School campus, (the “Proposed Action”). A copy of the Scope of Work is attached hereto. The Scope of Work shall include, but is not limited to, maintenance, repair, replacement, rehabilitation, reconstruction and routine activities of the District relating to the aforementioned campus and building; and

WHEREAS, the Board has determined that it shall act as Lead Agency for purposes of environmental review of the Proposed Action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c) and concluded that the Scope of Work involves the maintenance and repair of existing facilities involving no substantial changes in an existing structure or facility, and/or the replacement, rehabilitation and reconstruction of structures or facilities in kind, on the same site, without exceeding any of the thresholds in section 617.4, and/or routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area;

NOW THEREFORE BE IT RESOLVED by the Johnson City Central School District as follows:

1. The District is declared the Lead Agency for purposes of environmental review of the Proposed Action;
2. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA);
3. The Board hereby determines the Proposed Action is Type II actions in accordance with the SEQRA regulations.
4. No further review of the Proposed Action is required under SEQRA.
5. This resolution shall be effective immediately.

SCOPES OF WORK

High School PA System (Capital Outlay 100k Project)

Replace discontinued/obsolete Public Address systems with current IP Based Public Address system with enhanced emergency notification capabilities.

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 August 16, 2022

C. LEGAL
ISSUES
- Bond Reso.

MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
Upon the recommendation of the Assistant Superintendent for Administration,
the Board approved the following:

BOND RESOLUTION

**A RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS
OF THE JOHNSON CITY CENTRAL SCHOOL DISTRICT,
BROOME COUNTY, NEW YORK, TO PAY THE COST
OF THE PURCHASE OF BUSES IN AND FOR SAID SCHOOL
DISTRICT.**

WHEREAS, at the Annual District Meeting of the qualified voters of Johnson City Central School District, Broome County, New York, held on May 17, 2022, a proposition was duly adopted authorizing the Board of Education of said School District to purchase school buses, at a maximum estimated cost of \$610,000, and providing for a levy of a tax therefor to be collected in installments, with obligations of said School District to be issued in anticipation thereof; and

WHEREAS, it is now desired to provide for such purchase of school buses and the financing thereof; **NOW, THEREFORE, BE IT**

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting

strength of the Board of Education of Johnson City Central School District, Broome County, New York, as follows:

Section 1. The purchase of two 66-passenger buses, one 64-passenger wheelchair-accessible bus and one 64 passenger electric bus (grant dependent), including incidentals thereto, in and for the Johnson City Central School District, Broome County, New York, is hereby authorized at a total maximum estimated of \$610,000.

Section 2. The plan for the financing of such maximum estimated cost shall consist of the issuance of \$610,000 bonds of said School District hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said School District are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 4. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 5. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 6. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 7. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

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 August 16, 2022

D. DISTRICT-LEVEL SAFETY PLAN MOTION: Trustee Martinez SECOND: Trustee Edmondson
Upon the recommendation of the Superintendent and Assistant Superintendent for Administration, the Board approved the 2022-23 District-Level Safety Plan.

E. BUILDING-LEVEL SAFETY PLANS MOTION: Trustee Jablonowski SECOND: Trustee Stallman
Upon the recommendation of the Superintendent and Assistant Superintendent for Administration, the Board approved the 2022-23 Building-Level Safety Plans.

F. JCTA CONTRACT MOTION: Trustee Jablonowski SECOND: Trustee Matyas
RESOLVED, that the Johnson City Board of Education authorizes the funding necessary for the negotiated contract with the Johnson City Teachers Association, for salaries effective July 1, 2022 through June 30, 2025.

Upon roll call the vote was as follows:

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

Noes: (0) None

Absent: (0) None

Abstain: (0) None

President Martinez declared the resolution adopted.

Copy – Support Folder August 16, 2022

G. ATHLETIC SUPPLY BIDS 2022-23 MOTION: Trustee Jablonowski SECOND: Trustee Farr
CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent, the Board approved the following athletic supply bids:
Scholastic Sports - \$34,384.80
Gopher Sports - \$5,346.50
Copy – Support Folder August 16, 2022

- H. IDEA 611/619 MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
FLOW- CARRIED UNANIMOUSLY
THROUGH The Board approved the IDEA 611/619 Flow-Through Funding Contracts
FUNDING (special education services) for 2021-22 for the following agencies:
CONTRACTS Handicapped Children’s Association
2022-23 Binghamton University Children’s Unit for Treatment and Eval.
The Child Development Council, Inc.
Children’s Home of Wyoming Conference
The Kessler Center
Children’s Therapy Network
Copy – Support Folder August 16, 2022
- I. CONTRACT MOTION: Trustee Edmondson SECOND: Trustee Stallman
AGREEMENTS CARRIED UNANIMOUSLY
2022-23 Upon the recommendation of the Superintendent, the Board approved the
following contract agreements:
• Children’s Therapy Network
• Children’s Unit for Treatment and Evaluation
• Jump Start Physical Therapy, PLLC
• ProCare Therapy
• Family Enrichment Network/Head Start
Copy – Support Folder August 16, 2022
- J. DISPOSAL OF MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
OBSOLETE The Asst. Superintendent for Administration and various other
EQUIPMENT departments have determined that obsolete items 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.
Upon roll call the vote was as follows:
Ayes: (7) Trustees Matyas, Farr, Jablonowski Barrows, Edmondson,
Stallman, Martinez
Noes: (0) None
Absent: (0) None
Abstain: (0) None
President Matyas declared the motion approved.
Copy – Support Folder August 16, 2022

M. PERSONNEL- INSTRUCTIONAL (CONT'D.)

CORRECTION TO THE MINUTES OF August 11, 2020**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.
Rhea Shelton	Sch. Media Spec.- Lib	Lib. Med. Specialist – Initial	9/1/2019-6/30/2023

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Dates
Jennifer Harvey	Science	High School	9/6/2022 – 1/2/2023

RESIGNATIONS

Name	Tenure Area / Location		Effective Date
Katelyn Felter	School Social Worker	Elem./Middle (3-5)	8/31/2022
Melinda Lopez	Teaching Assistant	Elem./Middle (3-5)	8/31/2022
Andrea Shields	Teaching Assistant	Elem./Middle (K-2)	8/31/2022
Steffaney Wilcox	Social Studies	High School	8/31/2022

DAILY SUBSTITUTE APPOINTMENT

Name	Certification	Effective Date
Danelys Quiroz	Uncertified	9/1/2022

SUBSTITUTE APPOINTMENTS

Name	Tenure Area / Certification		Effective Dates
Esma Esa	Elementary	Childhood 1-6- Emer. Covid-19	9/6/2022- 12/22/2022
Stephanie Garbarino	Special Ed.	Special Ed. - Permanent	9/6/2022- 12/22/2022
Grace Glenn	Elementary	Childhood 1-6 - Initial	9/6/2022 – 1/13/2023
Nicole Jorett	Teaching Asst.	Uncertified	9/1/2022- 6/30/2023
Maliyka Muhammad	Teaching Asst.	Uncertified	9/1/2022- 6/30/2023
Dominic Nadz	Teaching Asst.	Uncertified	9/1/2022- 6/30/2023
Tara Shofkom	Teaching Asst.	Uncertified	9/1/2022- 6/30/2023

M. PERSONNEL - INSTRUCTIONAL (CONT'D.)

APPOINTMENTS

Name	Position/ Location		Effective Date
Steven Deinhardt	Administrative Consultant	Central Office	7/1/2022
Mary Surdey	Interim Administrator on Special Assignment	Central Office	7/1/2022

PROBATIONARY APPOINTMENT

Name	Tenure Area / Certification		Probationary Appt.
Mary Doyle	School Social Worker	School Social Worker – Permanent	9/1/2022 – 6/30/2025

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.
Kelly Douglas	English	English 7-12- Initial	9/1/2022 – 6/30/2026
Desmond Moulton	Music	Music – Permanent	9/1/2022 – 6/30/2026
Henry Pellicciotti	Physical Education	Phys Education - Initial	9/1/2022 – 6/30/2026
Andrea Shields	Music	Music – Initial	9/1/2022 – 6/30/2026

PROBATIONARY APPOINTMENT

Name	Tenure Area / Certification		Probationary Appt.
Mary Doyle	School Social Worker	School Social Worker - Permanent	9/1/2022 – 6/30/2025

RESCIND COACHING APPOINTMENT 2022-23

Name	Position
Ryan Edmondson	Assistant Bowling

COACHING APPOINTMENTS 2022 - 2023

Name	Position
Taylor Plocinski	Assistant Boys Soccer
Kimberly DeVita	Assistant Boys Soccer

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

CHANGES IN CLASSIFICATION

Name	From / To		Effective Date
Esther Knapp	Secretary	Benefits Coordinator	8/17/2022
Maurice Taylor	Substitute Monitor	Substitute Bus Driver	8/17/2022

RESIGNATION FOR REASON OF RETIREMENT

Name	Position/Location		Effective Date
Ronald Slavin	Groundskeeper	Districtwide	9/20/2022

RESIGNATIONS

Name	Position / Location		Effective Date
Tara Shofkom	Teacher Aide, PT	Districtwide	8/31/2022
Nicole Jorett	Teacher Aide, FT	Districtwide	8/31/2022
Dominic Nadz	Monitor, PT	Districtwide	8/31/2022

LEAVE OF ABSENCE

Name	Position / Location		Effective Dates
Jordan Desutrin	Groundskeeper	Districtwide	11/28/2022- 2/20/2023

APPOINTMENTS

Name	Position / Location		Effective Date
Barbara Pasterchik	Substitute Nurse	Districtwide	9/06/2022
Anthony Peterson	Groundskeeper	Districtwide	8/17/2022
Carissa Beam	Substitute Laborer	Districtwide	8/17/2022
Angela Karpinko	Registered Prof. Nurse	Districtwide	9/01/2022
Renee Ralph	Substitute Monitor	Transportation	8/17/2022
Ronald Yurecka	Substitute Monitor	Transportation	8/17/2022

- O. CONFERENCE REQUESTS MOTION: Trustee Martinez SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY

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

Date(s)	Conference	Attendee(s)
7/28 – 7/29/22 <i>Verbal Approval</i>	Data Science Virtual Workshop	C. Bigney, L. Czeitner (HS)
7/31 – 8/2/22 <i>Verbal Approval</i>	Restorative Practices – Leaving the Village Wilshire Grand Hotel; West Orange, NJ	J. Guccia, M. Gregor (CO), D. Vazquez (HS), J. Beard (MS)
8/2 – 8/4/22 <i>Verbal Approval</i>	Navigating, Learning & Instructional Acceleration for ELS w/Disabilities Virtual	C. Zawerucha (HS)

- P. 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
8/28/22 – 8/31/22	Camp Gorham YMCA Eagle Bay, NY	E. Adolf (Cross Country)	Team Building
8/29/22 – 9/1/22	Pine Forest Trails End Cheer Camp Beach Lake, PA	L. Mann (HS Cheer)	Team/Skill Building

- Q. BUILDING & GROUNDS REQUESTS MOTION: Trustee Martinez SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY

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

Organization	Facility Requested	Timeframe	Purpose
JC Youth Football	Green’s Field	8/1/22 – 10/31/22 T & Th 5:00 PM – 7:30 PM Sat. 8:00 AM – 12:00 PM Sun. 10:00 AM – 3:00 PM	Practice & Games
JC Soccer Association	MS Lower Field	8/22 – 10/30/22 M – F 4:00 – 7:00 PM Sun. 10:00 AM – 5:00 PM	Youth Practices and Games

- R. BOARD OPEN DISCUSSION The board discussed new school start times, 2022 graduation data, August 2022 graduation ceremonies, the upcoming BOE work session, New Teacher Orientation, and the September 14 student/community motivational speaker plans.

- S. VISITORS There were no visitors that wished to speak.
- T. REGULAR MOTION: Trustee Farr SECOND: Trustee Martinez
MEETING CARRIED UNANIMOUSLY
ADJOURNED The Regular Meeting adjourned at 10:11 p.m.

Jalynn Doig
Jalynn Doig
Board Clerk