#### REGULAR MEETING OF THE BOARD OF EDUCATION – August 30, 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, August 30, 2022.

President Matyas led the Pledge of Allegiance to the Flag. Upon roll call,

Board Members present: Nicholas J. Matyas, President

Jeannette Farr, Trustee Stephen Barrows, Trustee Shannon Edmondson, Trustee Mathew Jablonowski, Trustee Richard G. Martinez, Trustee 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.

#### **ROUTINE MATTERS**

MIN. 8/16/22 MINUTES: August 16, 2022 – Regular Meeting approved as presented. REGULAR MOTION: Trustee Edmondson SECOND: Trustee Martinez

MEETING CARRIED UNANIMOUSLY

FINANCIAL JUNE 2022 – APPROVED

STATEMENTS MOTION: Trustee Jablonowski SECOND: Trustee Martinez

CARRIED UNANIMOUSLY

COMMUNI- There were no direct communications.

**CATIONS** 

### 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 7:12 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 litigation, Kozak Trust, and Galatis Trust; a personnel issue, specifically, employee 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 Farr SECOND: Trustee Martinez

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:12 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/CPSE recommendations.

A. INSTRUC-TIONAL REPORT Joe Guccia gave a 2021-22 accountability update. He reviewed AP exam data, HS Regents Exam data, graduation rate, and 3-8 NYS testing data. He included a student attendance summary for 2021-22 and an overview of staffing for the upcoming school year.

B. BOARD COMMITTEE REPORTS <u>Curriculum/Instruction Committee</u>: The committee shared the calendar of BOE instructional reports which will be posted on the website and reviewed criteria for these reports.

<u>Culture & Climate Committee</u>: The committee discussed the DEI consultant strategy and the process to review and move forward with the best plan for the district.

C. CONTRACT E. Race MOTION: Trustee Jablonowski SECOND: Trustee Edmondson A motion was made to approve the negotiated contract for Eric Race, Superintendent of Schools, through 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 motion approved.

D. CONTRACT J. Guccia MOTION: Trustee Jablonowski SECOND: Trustee Martinez A motion was made to approve the negotiated contract for Joseph Guccia, Asst. Superintendent for Teaching, Learning, and Accountability through June 30, 2026.

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.

E. CONTRACT E. Eaton MOTION: Trustee Barrows SECOND: Trustee Edmondson A motion was made to approve the negotiated contract for Elisa Eaton Asst. Superintendent for Administration, through June 30, 2026. 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.

**INSTRUC-**TIONAL

F. PERSONNEL - MOTION: Trustee Stallman CARRIED UNANIMOUSLY

SECOND: Trustee Edmondson

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

# **RESCIND TERMINATION OF JUNE 9, 2020**

Name	Tenure Area / Location		Effective Date
Danielle Sisson	Music	Elem./Middle (6-8)	7/10/2020

### REINSTATEMENT WITH TENURE

Name	Tenure Area / Location		Effective Date
Danielle Sisson	Music	Elem./Middle (6-8)	12/15/2019

### **RESIGNATION**

Name	Tenure Area /	Location	Effective Date
Keith Manchester	Business	High School	9/2/2022

### LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		<b>Effective Dates</b>
Julie Travis	Special Education Elem./Middle (3-5)		2/9/2023 –
			3/22/2023

### DAILY SUBSTITUTE APPOINTMENTS

Name	Certification	Effective Date
Maureen Bucko	Uncertified	9/1/2022
Aaron Gluck	Uncertified	9/1/2022
Robert Moore	Uncertified	9/1/2022
Jacquelyn Olsa	Uncertified	9/1/2022

### SUBSTITUTE APPOINTMENTS

Name	Tenure Area / Certification		Effective Dates
Theresa Brozovic	Social Studies	Soc. Studies 7-12	9/1/2022-12/22/2022
		Permanent	
Kelly Rowe	Teaching Asst.	Uncertified	9/8/2022-6/30/2023
Constance Tracy	Teaching Asst.	Uncertified	9/1/2022-6/30/2023

### **APPOINTMENT**

Name	Position / Location		Effective Date
Lori Czeitner	RtI Instructional Coach	Elem./Middle (6-8)	9/1/2022-6/30/2023

## **RESCIND COACHING APPOINTMENT 2022-23**

Name	Position
Blake Nuckolls	Assistant Girls Lacrosse

SECOND: Trustee Stallman

# F. PERSONNEL-INSTRUCTIONAL (CONT'D.)

## **COACHING APPOINTMENTS 2022 - 2023**

Name	Position
Ashlee Putman	Assistant Girls Lacrosse

G. PERSONNEL-TIONAL

MOTION: Trustee Edmondson NONINSTRUC- CARRIED UNANIMOUSLY

Upon the recommendation of the Superintendent of Schools, the Board

approved the following:

### **CHANGES IN CLASSIFICATION**

Name	Fr	Effective Date	
Chad Baker	Cleaner, 2 <sup>nd</sup> Shift	Maintenance Worker	8/31/22
Jason Bond	Bus Driver/Mechanic, FT	Bus Driver, FT	8/31/22
Allyson Kacmar	Teacher Aide, PT	Teacher Aide, FT	8/31/22

## **RESIGNATIONS**

Name	Positio	on / Location	Effective Date
Mindy Orzel	Teacher Aide, PT	Districtwide	6/22/22
Veronica Rivera	Teacher Aide, PT	Districtwide	9/1/22
Emily Gagnon	Teacher Aide, PT	Districtwide	8/22/22
Kelly Rowe	Typist	Districtwide	9/7/22

## **APPOINTMENTS**

Name	Position / Location		<b>Effective Date</b>
Elizabeth Martinez	Substitute Laborer	Districtwide	8/31/22
Victoria Shoemaker	Teacher Aide, PT	Districtwide	9/6/22

## EMERGENCY CONDITIONAL APPTS. PENDING CLEARANCE

Name	Position / Location		Effective Date
Kristina MacDonald	Secretary	Districtwide	9/12/22
Cassandra Martin	Teacher Aide, PT	Districtwide	9/8/22

### **TERMINATION**

	Position / Location		<b>Effective Date</b>
Michael Smith	Custodian	Districtwide	8/19/22

H. CONFERENCE REQUESTS

MOTION: Trustee Martinez CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

Upon the recommendation of the Superintendent, the Board approved:

Date(s)	Conference	Attendee(s)
11/4/22 – 11/7/22	STANYS Annual Conference Syracuse, NY	E. Haller (MS)

I. BUILDING & GROUNDS REQUESTS

MOTION: Trustee Jablonowski SECOND: Trustee Edmondson CARRIED UNANIMOUSLY

Upon the recommendation of the Superintendent of Schools, the board

approved the following:

Organization	Facility Requested	Timeframe	Purpose
Community	K-8 New/Old	9/8/22 – 6/30/23 M-F	Before /After
Action Team	Café/LGI	6:45 AM – 6:00 PM	Daycare
ST Smoke	Cafeball Field	6:00 – 8:00 PM	Softball
Travel SB	Softball Field	M & Th. thru 11/2022	Instruction

J. BOARD OPEN DISCUSSION Superintendent Race commented on the updated District Mission/Vision Statement to be presented on opening day, September 6. Over 500 families were able to benefit from the Community Schools backpack give away at North Side Park. New Teacher Orientation was a great success due to efforts of Joe Guccia and Sherri Yagley. The program was welcoming and provided the best support for new instructional staff. The district held the first substitute academy providing professional development to our substitute teachers. The district hopes to grow this program.

President Matyas thanked the administration for their positivity and efforts to be fully staffed for the new school year. He inquired whether the district has seen impact due to refugee families registering. Mr. Race explained that this has not been an issue, but the district is seeing an alarming rise in the homeless population due to recently condemned buildings in the village.

Ms. Eaton provided a review of current COVID-19 recommendations from the CDC and the Department of Health.

Trustee Edmondson relayed information regarding Hall of Fame festivities during Homecoming weekend (September 30 – October 2).

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

L. REGULAR MOTION: Trustee Stallman SECOND: Trustee Martinez
MEETING CARRIED UNANIMOUSLY
ADJOURNED The Regular Meeting adjourned at 8:40 p.m.

Jalynn Doig Board Clerk