REGULAR MEETING OF THE BOARD OF EDUCATION – October 4, 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, October 4, 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. 9/20/22 MINUTES: September 20, 2022 – Regular Meeting approved as presented. REGULAR MOTION: Trustee Jablonowski SECOND: Trustee Stallman

CARRIED UNANIMOUSLY MEETING

President Matyas presented a Level 1 Board Achievement Award certificate COMMUNIto Trustee Farr to acknowledge her participation in NYSSBA trainings to **CATIONS**

expand her governance knowledge and skills.

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; student discipline; a legal issue, specifically Ramsey-Roberts litigation; a personnel issue, specifically, an instructional appointment.

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 Edmondson

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

Upon the recommendation of the Superintendent, the Board approved the **ATIONS**

CSE/CPSE recommendations.

A. INSTRUC-TIONAL REPORT The middle school administrative team provided an overview of goals for the 2022-23 school year along with initiatives they are utilizing to achieve these goals. Foremost, they will strive to create positive relationships, enable learning new strategies, and collaborate to drive results.

B. BOARD COMMITTEE REPORTS <u>Audit Committee</u>: The committee discussed the upcoming external audit report and Corrective Action Plan. They also reviewed internal audit findings.

<u>Culture & Climate Committee</u>: The steering committee invitation was sent to parents/staff/HS students. Applications will be reviewed and interviews held by ELG before recommendations are made to the Culture & Climate Committee.

<u>Legislative Committee:</u> President Matyas attended the SBA Legislative Committee meeting and shared plans for the Meet the Candidates/Annual Business meeting. Priority areas for legislator remarks are: Foundation aide, capital outlay expenditures, transportation aid for UPK, SEL/mental health support, and Safety-Zone legislation.

C. LEGAL
ISSUES
-Tax Change

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

RESOLUTION AUTHORIZING A REFUND

Resolved, that upon a decision of State of New York Supreme Court dated September 12, 2022, pursuant to Real Property Tax Law, Article 7, that the tax amounts for tax year 2019/20, 2020/21, and 2021/22 be adjusted and refunded as follows:

| NAME | JCTC Holdings LLC |
|------------------------------|--|
| ADDRESS | 420 Harry L Drive |
| | Johnson City, NY 13790 |
| TAX MAP #'s | 143.10-1-4.2 |
| | |
| 2019-20 ASSESSMENT REDUCTION | \$423,760 to \$414,375 - \$9,385 difference |
| 2019-20 REFUND DUE | \$5,839.87 |
| 2020-21 ASSESSMENT REDUCTION | \$423,760 to \$390,450 - \$33,310 difference |
| 2020-21 REFUND DUE | \$21,273.77 |
| 2021-22 ASSESSMENT REDUCTION | \$423,760 to \$369,840 - \$53,920 difference |
| 2021-22 REFUND DUE | \$36,629.63 |
| TOTAL REFUND | \$63,743.27 |

Be it further resolved, that the Tax Certiorari Reserve be used for the refunds and that \$63,743.27 be appropriated in the 2022-2023 General Fund Budget (A1964.400-99-990 - Refund on Real Property Taxes) for prior year refunds; the source is A864 - Reserve for Tax Certiorari.

| C. LEGAL ISSUES (CONT'D.) -Tax Change | Upon roll call the vote was as follows: Ayes: (7) Trustees Matyas, Farr, Jablonowski, Barrows, I Martinez, Stallman Noes: (0) None Absent: (0) None Abstain: (0) None President Matyas declared the motion approved. Copy – Support Folder October 4, 2022 | Edmondson, |
|--|--|--|
| - Budget Transfers | MOTION: Trustee Jablonowski SECOND: Trust Upon the recommendation of the Superintendent and Assistan for Administration, the Board approved the budget transfers. Upon roll call the vote was as follows: Ayes: (7) Trustees Matyas, Farr, Jablonowski, Barrows, I Martinez, Stallman Noes: (0) None Absent: (0) None Abstain: (0) None President Matyas declared the motion approved. Copy – Support Folder October 4, 2022 | t Superintendent |
| D. MEAT & CHEESE BIDS | MOTION: Trustee Martinez SECOND: Trust CARRIED UNANIMOUSLY The Board awarded the Meat & Cheese Bids for November 1, through February 28, 2023. Copy – Support Folder October 4, 2022 | |
| E. CPSE and CSE MEMBERSHIP 2022-23 | MOTION: Trustee Jablonowski SECOND: Trustee Mart CARRIED UNANIMOUSLY The Board approved the CPSE and CSE membership for 2022 CPSE Paula Grassi, Kelley Sax-Francis, Michele Gregor Megan Petro, J. Scott O'Donnell, Nicole Petta Lin Perry CSE District-Level and CSE Sub-Committee Level K-12 Paula Grassi, Kelley Sax-Francis, Michele Gregor, Scott O'Donnell Scott O'Donnell, Megan Petro, Christina Howe-Sampson Nichole Petta Lin Perry CSE Sub-Committee Level K-5: Scott O'Donnell, Robin Streger | Chairpersons Psychologists Parent Member Chairpersons Psychologists Parent Member Chairpersons |
| | 3-5: Katherine Moschak6-8: Debbie Miller, John Coyne9-12: Christen Tessitore | Chairperson Chairperson Chairperson |

F. AUDIT MOTION: Trustee Edmondson SECOND: Trustee Stallman CORRECTIVE CARRIED UNANIMOUSLY

CORRECTIVE ACTION PLANS

Upon the recommendation of the Superintendent and Assistant Superintendent

for Administration, the Board approved the Corrective Action Plans in response to the OSC Audit Report dated June 30, 2022 and the Internal

Audit Report dated June 30, 2022.

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.

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G. PERSONNEL - MOTION: Trustee Stallman SECOND: Trustee Edmondson

INSTRUC- CARRIED UNANIMOUSLY

TIONAL <u>Upon the recommendation of the Superintendent of Schools, the Board</u>

approved the following:

CORRECTION TO MINUTES OF August 30, 2022

SUBSTITUTE APPOINTMENT

| Name | Tenure Area / | Certification | Effective Dates |
|------------|----------------|---------------|-------------------------------|
| Kelly Rowe | Teaching Asst. | Uncertified | 10/11/2022 – 6/30/2023 |

RESIGNATION

| Name | Title/ Location | | Effective Date |
|----------------|------------------|-------------|-----------------------|
| David Robinson | Business Teacher | High School | 9/23/2022 |

APPOINTMENT

| Name | Position | Effective Date | |
|-------------|---|-----------------------|-----------|
| Kari Eiklor | Interim Coordinator of Elem./Middle (6-8) | | 10/5/2022 |
| | Guidance | | |

DAILY SUBSTITUTE APPOINTMENT

| Name | Certification | Effective Date |
|----------------|---------------|----------------|
| Thomas Coe | Uncertified | 10/5/2022 |
| Anna Hermanson | Uncertified | 10/5/2022 |
| Jessica Hiauw | Uncertified | 10/5/2022 |
| Matthew Lake | Uncertified | 10/5/2022 |

SUBSTITUTE APPOINTMENTS

| Name | Tenure Area / Certification | | Effective Dates |
|----------------|-----------------------------|---------------------|------------------------|
| Kathleen Hill | English | English 7-12, Perm. | 10/3/2022 - 11/18/2022 |
| Jeremy Pletter | Music | Uncertified | 9/28/2022 - 6/30/2023 |
| Jill Swartz | Elementary | N-6, Permanent | 9/22/2022 - 6/30/2023 |

SECOND: Trustee Stallman

G. PERSONNEL-INSTRUCTIONAL (CONT'D.)

MENTOR APPOINTMENTS 2022-2023

| Name | Area |
|--------------------|----------------------|
| Randall Bors | Physical Education |
| Rebecca Duell | Elementary |
| Sarah Eisele | Elementary |
| Linda Giorgi-Kocik | ED. Speech/Hearing |
| Andrea Hankey | School Social Worker |
| J. Scott O'Donnell | School Psychologist |
| Taylor O'Neil | Special Education |
| Nancy Ramirez | Elementary |
| Jean Rodgers | Special Education |
| Abbey Spencer | Art |
| Mical Williams | Elementary |
| Sherri Yagley | Elementary |

WILDCAT GUIDE APPOINTMENTS 2022-2023

| Name | Area |
|-----------------------|--------------------------------|
| Magdala Bedrin | Foreign Language |
| Kari Eiklor | School Counseling and Guidance |
| Jean Rodgers | Special Education |
| Mari-Jo Salak-Trumino | School Social Worker |
| Keith Smith | Industrial Arts |
| Matthew Zelesnikar | Teaching Assistant |

RESCIND COACHING APPOINTMENT 2022-23

| Name | Position |
|--------------------|------------------------|
| Kristina McCormick | Assistant Cheerleading |

H. PERSONNEL-TIONAL

MOTION: Trustee Jablonowski NONINSTRUC- CARRIED UNANIMOUSLY

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

CHANGES IN CLASSIFICATION

| Name | From / To Effective Date | | |
|---------------------|------------------------------|-------------------------|---------|
| Geraldine Casciotti | Sub. Food Services Worker | Food Service Worker, PT | 10/5/22 |
| Lisa Koltz | Sub. Food Services Worker | Food Service Worker, PT | 10/5/22 |
| Damian Modica | Sub. Laborer | Cleaner, FT | 10/5/22 |

H. PERSONNEL-NONINSTRUCTIONAL (CONT'D.)

RESCIND APPOINTMENT OF 9/20/22 APPOINTMENT

| Name | Position / Location Effective Dat | | |
|-------------------|-----------------------------------|--------------|---------|
| Kassandre Murdock | Teacher Aide, PT | Districtwide | 9/21/22 |

RESIGNATIONS

| Name | Position | / Location | Effective Date |
|------------------|---------------------------------|--------------|-----------------------|
| Dennis Hart | Sub. Bus Monitor | Districtwide | 9/22/22 |
| Raheela Khatooon | Sub. Food Service Worker | Districtwide | 6/30/22 |
| Brenda Gilmore | Food Service Worker, PT | Districtwide | 9/16/22 |
| Doug Aldrich | Cleaner – 2 nd Shift | Districtwide | 9/17/22 |
| Michelle Lewis | Monitor, PT | Districtwide | 9/13/22 |

CORRECTION TO MINUTES OF 8/30/22 RESIGNATION

| Name | Position | / Location | Effective Date |
|------------|----------|--------------|-----------------------|
| Kelly Rowe | Typist | Districtwide | 10/7/22 |

APPOINTMENTS

| Name | Position / | Effective Date | |
|-------------------------|-----------------------------|----------------|----------|
| Ashlee Thineyog | Teacher Aide, PT | Districtwide | 10/6/22 |
| Danielle McMahon | Teacher Aide, PT | Districtwide | 10/5/22 |
| Lauren Blackham | Sub. Teacher Aide | Districtwide | 10/5/22 |
| Lin Perry | Sub. Teacher Aide | Districtwide | 10/5/22 |
| Devin Roche | Substitute Laborer | Districtwide | 10/5/22 |
| Debra Arnold | Typist, FT | Districtwide | 10/5/22 |
| Anita Portelli | Sub. Food Service Worker | Districtwide | 10/10/22 |
| Victoria Priestley-Maid | Sub. Food Service Worker | Districtwide | 10/5/22 |

I. CONFERENCE REQUESTS MOTION: Trustee Edmondson CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

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

| Date(s) | Conference | Attendee(s) |
|-----------|------------------------------------|-------------------------------|
| 10/6 & | Data Science for HS Teachers | C. Bigney (HS) |
| 10/27/22 | Virtual Conference | |
| 10/12/22 | Harvest Party/Partner Appreciation | A. Hankey (HS) |
| | Tioga Downs Casino; Nichols, NY | |
| 10/14/22 | CNY SLHA - Functional Language | T. McClenahan, T. Roof, |
| | Intervention; Drumlin's Country | L. Giorgi-Kocik (K-5) |
| | Club; Syracuse, NY | |
| 10/27 — | 2022 NYSSBA Annual Convention | E. Race (Supt.) |
| 10/28/22 | Oncenter; Syracuse, NY | |
| 10/27/22- | AMTNYS 2022 Riverside | R. Duell, M. Williams (K-5) |
| 10/29/22 | Convention Center; Rochester, NY | M. Loney (MS) |
| 10/27/22- | 2022 Technology Fall Conference | K. Smith, S. Voltz (HS) |
| 10/28/22 | SUNY Oswego; Oswego, NY | |
| 11/5/22- | STANYS Annual Conference | R. Duell, K. Pingarelli (K-5) |
| 11/7/22 | OnCenter Convention Center | D. Darling (MS) |
| | Syracuse, NY | C. Ruston (HS) |
| 11/13/22- | ASBO School Business Mgmt. | E. Eaton (CO) |
| 11/15/22 | Saratoga Hilton | |
| | Saratoga Springs, NY | |
| 11/19/22- | NYSCATE Annual Conference | R. Duell, C. James, |
| 11/22/22 | Riverside Convention Center | M. Personious (K-5) |
| | Rochester, NY | C. Ruston (HS) |

J. FIELD TRIP REQUESTS

MOTION: Trustee Martinez CARRIED UNANIMOUSLY

SECOND: Trustee Edmondson

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

| Date of Trip | Destination | Requesting Org./Group | Purpose |
|--------------|----------------|--|------------|
| Various | Sam's Club | S. Rosato, | Community |
| Wed. | Walmart | M. VanAuken | Experience |
| 10/5/22- | Vestal, NY | HS Living Center | |
| 5/24/23 | | | |
| 10/20/22 | SUNY Broome | C. DuBrava/EDU-111 | Tour SUNY |
| | Binghamton, NY | 11 th & 12 th Grades | Broome |
| 11/3/22 | SUNY Cortland | C. DuBrava/EDU-111 | Tour SUNY |
| | Cortland, NY | 11 th & 12 th Grades | Broome |

K. BUILDING & GROUNDS REQUESTS

MOTION: Trustee Jablonowski SECOND: Trustee Edmondson CARRIED UNANIMOUSLY

Upon the recommendation of the Superintendent of Schools, the board

approved the following:

| | Facility | | Purpose |
|---------------------------------------|---|---|---------------------------|
| Organization | Requested | Timeframe | |
| Mathletes | HS -Sm. Café, 234, 235, 236, 242, 243 | 10/19, 11/16/2022 3:00–5:30 PM 12/14/2022 3:00 – 5:30 PM 1/11/2023 3:00 – 5:30 PM 2/15/2023 3:00 – 5:30 PM | Competition |
| Johnson City Youth Cheerleading | Elem./MS Cafeteria | 10/17, 10/24, 10/31, 11/07, 11/14/2022 6:00 – 8:00 PM 10/15, 10/22, 10/29, 11/05/2022 8:00 AM – 2:00 PM | Cheerleading Practices |
| Child Evangelism Fellowship | Elem./Primary | 10/27/2022 – 3/30/2023 Thurs. 3:20 – 4:50 PM | Good News Club |
| JC Dollars for Scholars | Elem./Middle School | 12/2/2022 6:00 – 9:00 PM 12/03/2022 8:00 AM–11:00 PM | VIP & Me Dance |

L. BOARD OPEN DISCUSSION Mr. Guccia provided a staffing update. He explained the BOCES Youth Apprenticeship Program which, in coordination with other districts, strives to peak student interest in the teaching profession. Nine JC students are currently working with elementary students through the program with great feedback from all involved.

Ms. Eaton provided a non-instructional staffing update. Mr. Race shared enrollment data. He reported that Hall of Fame/Homecoming festivities and elementary open house were all very successful. He was also pleased to guide the Class of '72 50-year reunion group on a tour of facilities. It was enjoyable for all. Trustee Stallman expressed interest in making future homecoming courts less gender specific.

M. VISITORS

<u>J. Vrablic – 208 Albany Ave., Johnson City</u>: Ms. Vrablic asked for clarification on at-home resources available through the district website to provide extra academic support for students. Mr. Guccia explained that information will be available regarding how to access these soon.

N. REGULAR MEETING ADJOURNED MOTION: Trustee Jablonowski CARRIED UNANIMOUSLY

The Regular Meeting adjourned at 9:10 p.m.

Jalynn Doig Board Clerk

SECOND: Trustee Edmondson