

REGULAR MEETING OF THE BOARD OF EDUCATION – October 18, 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 18, 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. 10/4/22           MINUTES: October 4, 2022 – Regular Meeting approved as presented.  
REGULAR           MOTION: Trustee Edmondson           SECOND: Trustee Stallman  
MEETING           CARRIED UNANIMOUSLY

FINANCIAL           SEPTEMBER 2022 – APPROVED  
STATEMENTS       MOTION: Trustee Edmondson           SECOND: Trustee Jablonowski  
                          CARRIED UNANIMOUSLY

COMMUNI-           Superintendent Race thanked the BOE members for their time, dedication, and  
CATIONS           support as we celebrate Board of Education Recognition Week.

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 7:04 p.m. to enter into executive session to discuss CSE recommendations that are made part of the official minutes filed in the permanent record; student discipline; legal issues, specifically Galatis Trust and Kozak Trust.

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 Edmondson           SECOND: Trustee Martinez  
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:23 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

CSE/CPSE           MOTION: Trustee Jablonowski   SECOND: Trustee Edmondson  
RECOMMEND-       CARRIED UNANIMOUSLY  
ATIONS

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

A. INSTRUCTIONAL REPORT

The high school administrative team presented the board with both celebrations and lessons learned from the 2021-22 school year. They focused on attendance, grading, accelerating learning, and student support staff. They also presented graduation projection data for 2022-23.

B. BOARD COMMITTEE REPORTS

Campus Committee: The committee discussed the EPC/ARP projects, future capital projects, future solar projects, and future STEM teacher discussions to be held in coordination with the Instruction/Curriculum Committee.

Policy Committee: The committee will begin a series of meetings to review and propose revisions to the Code of Conduct. Building administrators will be included in these discussions.

Project Committee: The Renewal 2020 Project is nearing completion. This was the final meeting for the committee as work is finalized.

Culture & Climate Committee: The committee discussed the on-going selection process for the DEI Steering Committee.

Audit Committee: The OSC Audit CAP has been filed with SED and reviewed with Student Services staff. The external audit CAP will be brought to the board on November 1. The areas of review for the next internal audit have been identified as STAC files (Student Services) and the facilities use process/fees.

C. LEGAL ISSUES

MOTION: Trustee Martinez                      SECOND: Trustee Edmondson  
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, 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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C. LEGAL  
ISSUES  
(CONT'D.)  
-SEQRA

MOTION: Trustee Jablonowski                      SECOND: Trustee Edmondson  
Upon the recommendation of the Superintendent and 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 and Elementary Middle 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 buildings; 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.

C. LEGAL  
ISSUES  
-SEQRA  
(CONT'D.)

**SCOPES OF WORK**

**High School Energy Performance Contract**

Install two new high efficiency air cooled chillers, lighting retrofit, provide enhanced controls for chiller and AHU-1 and duct sealing.

**Elementary Middle School Energy Performance Contract**

Duct sealing.

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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C. LEGAL  
ISSUES  
- Final  
Release &  
Discharge

MOTION: Trustee Edmondson                      SECOND: Trustee Jablonowski

Upon the recommendation of the Superintendent the Board approved the Final Release and Discharge of Representative for the periods from March 1, 2021 through October 31, 2021 and from November 1, 2021 through 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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D. PERSONNEL -  
INSTRUC-  
TIONAL

MOTION: Trustee Stallman                      SECOND: Trustee Edmondson  
CARRIED UNANIMOUSLY

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

**LEAVE OF ABSENCE**

Name	Tenure Area / Location		Effective Dates
Spencer Musselman	Teaching Assistant	High School	9/26/2022-12/22/2022

**DAILY SUBSTITUTE APPOINTMENT**

Name	Certification	Effective Date
Danielle Benninger	Uncertified	10/19/2022
Keypathwa Gibson	Uncertified	10/19/2022

**SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Spencer Musselman	Business Education	Uncertified	9/26/2022 – 12/22/2022

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

**ADMINISTRATIVE INTERNSHIPS**

Name
Edward Medina
Franklin Sager

**APPOINTMENTS**

Name	Position	Effective Dates
Mark Buza	Coordinator of Science - 6-12	9/1/2022 – 6/30/2023
Christina Kline	Lead Teacher – ENL - K-12	9/1/2022 – 6/30/2023
Stephan Moore	Coordinator of Math - 6-12	9/1/2022 – 6/30/2023
Debra Miller	Lead Teacher – Special Ed. - 6-8	9/1/2022 – 6/30/2023
Kathleen Moschak	Lead Teacher – Special Ed. - 3-5	9/1/2022 – 6/30/2023
Joseph Schieve	Coordinator of Related Arts - 6-12	9/1/2022 – 6/30/2023
Jeffry Smith	Coordinator of Soc. Studies - 6-12	9/1/2022 – 6/30/2023
Robin Streger	Lead Teacher – Special Ed. - K-2	9/1/2022 – 6/30/2023
Christen Tessitore	Coordinator of Special Ed. - 9-12	9/1/2022 – 6/30/2023

**MENTOR APPOINTMENT 2022-2023**

Name	Area
Stephanie Godoy	Music
Peter Wall	Music

**COACHING APPOINTMENTS 2022-23**

Name	Position
Brittan Stimak	Assistant Football
James Kucko	Assistant Bowling
Hannah Mellino	Assistant Track
Jacob Carle	Assistant Softball
Nicole Petta	Assistant Softball

E. PERSONNEL-  
NONINSTRUC-  
TIONAL

MOTION: Trustee Edmondson  
CARRIED UNANIMOUSLY

SECOND: Trustee Stallman

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

**RESIGNATIONS**

Name	Position / Location	Effective Date
Judith Kavleski	Sub. Food Service Worker Districtwide	10/5/22

**APPOINTMENTS**

Name	Position / Location	Effective Date
Rebecca Affronti	Teacher Aide, PT Districtwide	10/19/22
Bradley Christian	Monitor, PT Districtwide	10/19/22
Bryanna White	Teacher Aide, PT Districtwide	10/19/22
Douglas Aldrich	Substitute Laborer Districtwide	10/19/22

E. PERSONNEL - NONINSTRUCTIONAL (CONT'D.)

**LEAVE OF ABSENCE**

Name	Position / Location	Effective Date
Erica Lynch	Teacher Aide, PT Districtwide	9/6/22 – 6/23/23

F. CONFERENCE REQUESTS

MOTION: Trustee Stallman  
CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

Upon the recommendation of the Superintendent, the Board approved:

Date(s)	Conference	Attendee(s)
10/21/22	Choral Connections Development Day Ithaca High School; Ithaca, NY	J. Chudacik (HS)
10/25/22	NYS School Environmental Health Empire State Plaza Convention Center Albany, NY	E. Eaton, C. Butler (CO)
11/16/22	NYSAPERD Annual Conference Turning Stone; Verona, NY	J. Paske (CO), E. Putman (HS) C. Harrington, M.Reynolds (MS)
11/18/22- 11/19/22	NYSSCA 2022 Fall Conference Hilton, Albany, NY	J. Guccia (CO), K. Eiklor, K. Sedore (MS), M. O’Flanagan (K-5)
3/23- 3/26/23	NSTA National Georgia World Congress Atlanta, GA	E. Haller (MS)

G. FIELD TRIP REQUESTS

MOTION: Trustee Jablonowski  
CARRIED UNANIMOUSLY

SECOND: Trustee Stallman

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

Date of Trip	Destination	Requesting Org.	Purpose
10/19/22	Veterans Memorial Arena; Binghamton, NY	F. Deinhardt 11 <sup>th</sup> Gr. Students	College Day
10/25/22	Russell Farms Vestal, NY	S. Rosato 3 <sup>rd</sup> -12 <sup>th</sup> Gr. Students	Community Experience
10/26/22	BAE Systems Endicott, NY	P. Carpenter HS Business Classes	Touring/Employee Panel Career Exploration

H. BUILDING & GROUND REQUESTS

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

Organization	Facility Requested	Timeframe	Purpose
USPS	HS Cafe	1/10–2/07/23 7:00–9:00 PM Tues. 3/06–4/03/23 7:00–9:00 PM Mon.	Safe Boating Class
USPS	HS Rm. 173	4/17–5/15/23 7:00–9:00 PM Mon.	Safe Boating Class
JC Rec. Wrestling Club	HS So. Lobby	10/25 & 10/27/22 6:00–7:30 PM	Pee Wee Sign Ups
JC Rec. Wrestling Club	HS Sm. Gym	11/07/22–5/26/23 5:00–9:00 PM M-F	Pee Wee Practice
JC Connects	Community Zone	10/27/22 5:00 – 7:00 PM	G.R.A.N.D Care
JC Rec. Wrestling Club	HS Lg. Gym So. Lobby	1/06/23 9:00 – 10:30 PM 1/07/22 6:00 AM – 9:00 PM	Pee Wee Tournament
JC Rec. Wrestling Club	JC EMS Lobby, Gyms	3/03/23 6:00 – 8:30 PM 3/04/23 6:00- 3:00 PM	MAWA Tournament

I. BOARD OPEN DISCUSSION

November 10 will be an early release day for professional development purposes. Work is underway to ensure the accuracy of website/app information including a staff directory and links to educational platforms for parents and students to use from home.

J. VISITORS

M. Buza – 285 Lr. Stella Ireland Rd., Binghamton, NY: Mr. Buza thanked the board for all they do for the school community.

K. REGULAR MEETING ADJOURNED

MOTION: Trustee Stallman  
 CARRIED UNANIMOUSLY  
 SECOND: Trustee Jablonowski  
 The Regular Meeting adjourned at 8:44 p.m.

*Jalynn Doig*  
 Board Clerk