

REGULAR MEETING OF THE BOARD OF EDUCATION – November 15, 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, November 15, 2022.

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

Board Members present: Nicholas J. Matyas, President
 Jeannette Farr, Trustee
 Shannon Edmondson, Trustee
 Matthew Jablonowski, Trustee
 Richard G. Martinez, Trustee
 Amber Stallman, Trustee

Board Member absent: Stephen Barrows, 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. 11/1/22 MINUTES: November 1, 2022 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Jablonowski SECOND: Trustee Martinez
MEETING CARRIED UNANIMOUSLY

COMMUNI- President Matyas informed the board of microlearning courses available
CATIONS to them through NYSSBA.

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 7:02 p.m. to enter into executive session to discuss CSE recommendations that are made part of the official minutes filed in the permanent record; legal issues, specifically Concepcion litigation; a personnel issue, specifically the conduct of a particular employee; contract negotiations (JCEA), and student discipline.

The following attended Executive Session: Trustees Matyas, Farr, Jablonowski, Edmondson, Martinez, 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 7:39 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

CSE MOTION: Trustee Martinez SECOND: Trustee Edmondson
RECOMMEND- CARRIED UNANIMOUSLY
ATIONS Upon the recommendation of the Superintendent, the Board approved the
 CSE recommendations.

- A. INSTRUCTIONAL REPORT
The K-12 school counselors provided an overview of the School Counselor Plan. This included goals, current implementation, and future work plans for each building level.

- B. BOARD COMMITTEE REPORTS
Culture & Climate: An equity/perception survey will go out to all seniors and juniors. Equity Leadership Group will meet with students, staff, and the steering committee and make recommendations.

Policy Committee: The committee is thoroughly dissecting the Code of Conduct. This will be an on-going project for the remainder of the school year.

Campus Committee: The EPC resolution will be brought to the board at the December 6 meeting. The board will tour the high school facilities on December 13 to evaluate building conditions and facility needs. The committee recommends seeking quotes for turf and track repair.

- C. LEGAL ISSUES
- TABLED
EPC RESO. MOTION: Trustee Martinez SECOND: Trustee Edmondson
CARRIED UNANIMOUSLY
A motion was made to lay on the table any action related to the Energy Performance Contract (EPC) resolution.

- C. LEGAL ISSUES
-Ballot
Destruction MOTION: Trustee Jablonowski SECOND: Trustee Edmondson
Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the following:

RESOLUTION OF THE BOARD OF EDUCATION OF JOHNSON CITY SCHOOL DISTRICT TO AUTHORIZE DISTRICT CLERK TO UNSEAL AND OPEN BALLOT BOXES AND DESTROY OFFICIAL BALLOTS FROM THE MAY 2022 SCHOOL BOARD ELECTION AND BUDGET VOTE
WHEREAS, pursuant to Education Law 2034(6)(b) that six months have elapsed since the May 17, 2022 school board election and budget vote; and
WHEREAS, upon the information and belief of the Board of Education, there have been no challenges or proceedings commenced;
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Johnson City School District does and hereby authorizes the District Clerk to unseal and open the wooden ballot boxes and destroy the official ballots contained together with the unused ballots; if any.

RESOLVED, this resolution shall take effect immediately.
Upon roll call, the vote resulted as follows:
Aye: (6) Trustees Matyas, Farr, Jablonowski, Edmondson
Martinez, Stallman
No: (0) None
Absent: (1) Trustee Barrows
Abstain: (0) None
The President declared the resolution adopted.
Copy – Support Folder November 15, 2022

C. LEGAL ISSUES MOTION: Trustee Stallman SECOND: Trustee Jablonowski
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: (6) Trustees Matyas, Farr, Jablonowski, Edmondson, Martinez, Stallman
 Noes: (0) None
 Absent: (1) Trustee Barrows
 Abstain: (0) None
President Matyas declared the motion approved.
 Copy – Support Folder November 15, 2022

D. DISTRICT POLICIES 1ST READING Superintendent Race presented the following policies for a first reading:
 - #1900 – Parent and Family Engagement
 - #6640 – Inventories
 - #6640-R – Inventories Regulation
 - #6800 – Payroll Procedures
 - #8220 – Buildings and Grounds Maintenance and Inspection

E. PERSONNEL - INSTRUCTIONAL MOTION: Trustee Stallman SECOND: Trustee Jablonowski
CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board approved the following:

DAILY SUBSTITUTE APPOINTMENT

Name	Certification	Effective Date
Rebecca Genzer	Uncertified	11/16/2022

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification	Effective Dates
Brittany Carpenter	Teaching Assistant Uncertified	12/20/2022 – 6/30/2023

APPOINTMENT

Name	Position / Location	Effective Date
Monica Haren	PT Consultant – Interventionist Elem//Middle (3-5)	11/16/2022

COACHING APPOINTMENTS 2022-23

Name	Position
William Spalik	Assistant Boys Basketball
Jenelle Weiler	Assistant Cheer

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

APPOINTMENTS

Name	Position / Location		Effective Date
Desean Rivers	Substitute Laborer	Districtwide	11/16/22
Harry Striley	Sub. Food Service Worker	Districtwide	11/16/22
Brenton Williams	Monitor, PT	Districtwide	11/16/22

CORRECTION TO MINUTES OF 6/28/2022**APPOINTMENT**

Name	Position / Location		Effective Dates
Brittany Carpenter	Summer Teacher Aide, PT	Districtwide	7/1/22 – 8/31/22

RESIGNATION FOR REASON OF RETIREMENT

Name	Position/Location		Effective Date
Shirley Okoniewski	Teacher Aide, PT	Districtwide	1/31/23

RESIGNATIONS

Name	Position / Location		Effective Date
Kimberley Wahila	Monitor, PT	Districtwide	10/31/22
Allana Ford	Teacher Aide, PT	Districtwide	11/3/22

- G. CONFERENCE MOTION: Trustee Stallman SECOND: Trustee Jablonowski
 REQUESTS CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent, the Board approved:

Date(s)	Conference	Attendee(s)
11/18/22	NYSATA Conference Double Tree; Binghamton, NY	C. Ingalls (HS) S. Hamlin (MS)
12/1/22- 12/4/22	NYSSMA All State Festival & Winter Conf. Rochester Riverside; Rochester, NY	C. Murphy, P. Wall (MS) A. Chadwick (HS)

H. FIELD TRIP REQUESTS

MOTION: Trustee Jablonowski
CARRIED UNANIMOUSLY

SECOND: Trustee Edmondson

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

Date of Trip	Destination	Requesting Org.	Purpose
11/18/22	Skylark Diner Vestal, NY	Eng. 12 Students D. Geetter	Field Trip
12/1/22	Five Below Vestal, NY	3-12 Students S. Rosato	Community Experience
12/3/2022	Discovery Center Binghamton, NY Johnson City Village	Sophisticats J. Chudacik	Performances
1/6/2022 & Various Dates	Greek Peak Resort Cortland, NY	Ski Club E. Adolf	Skiing
1/18/22	SUNY Broome Binghamton, NY	8 th Graders K. Eiklor	Career Exploration

I. BUILDING & GROUNDS REQUESTS

MOTION: Trustee Stallman
CARRIED UNANIMOUSLY

SECOND: Trustee Edmondson

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

Organization	Facility Requested	Timeframe	Purpose
Community Schools	Elem. Cafe	11/17/2022 5:00 – 8:00 PM	Family Night
After Prom Party	HS So. Lobby	12/01/2022 3:30 – 7:00 PM	Poinsettia Pick Up
Southern Tier Food Bank	HS Sm. Cafe	12/01/2022 3:00 – 7:00 PM	Backpack Program
BT BOCES	HS Lg. Cafe	12/05/2022 4:00 – 9:00 PM	Holiday Party
JC After Prom Party	HS So. Lobby Rm. 278	12/16/2022 5:00 – 7:00 PM	Cookie Tray Pick-Up
JC Youth Basketball	EMS Gym	11/ 18/2022 – 2/25/2023 Mon. 5:00 – 7:00 PM	Basketball Practice
JC Girls Youth Basketball	MS Gym	11/16/2022- 2/28/2023 Tues. & Wed. 5:00 – 7:00 PM	Practice
JC 6 th Grade Basketball	MS Gym	12/2/2022 – 2/20/2023 Tues., Wed. & Fri.	Practice Basketball

- J. BOARD OPEN DISCUSSION Superintendent Race expressed gratitude for all School-Related Professionals for making our schools run smoothly every single day. He wanted to congratulate cross country athletes that competed in the state championship on Saturday, November 12 at Vernon Verona Sherrill High School. They are: Ian Benjamin, Marisa Smith, Evelyn Perkins, Emilia Smith.
- President Matyas discussed the BOE retreat to be held in January and issues pertaining to new curriculum/new textbooks and board approval in New York State.
- K. VISITORS There were no visitors that wished to speak.
- L. EXECUTIVE SESSION MOTION: Trustee Jablonowski SECOND: Trustee Stallman CARRIED UNANIMOUSLY The Board went into Executive Session at 9:21 p.m. to discuss Superintendent evaluation and goals. The following attended Executive Session: Board Members: Trustees Matyas, Farr, Jablonowski, Edmondson, Martinez, Stallman MOTION to Adjourn Executive Session: Trustee Jablonowski SECOND: Trustee Stallman CARRIED UNANIMOUSLY The Regular Meeting reconvened at 9:41 p.m.
- M. REGULAR MEETING ADJOURNED MOTION: Trustee Stallman SECOND: Trustee Jablonowski CARRIED UNANIMOUSLY The Regular Meeting adjourned at 9:42 p.m.

Jalynn Doig
Board Clerk