REGULAR MEETING OF THE BOARD OF EDUCATION – November 1, 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 1, 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 Mathew Jablonowski, Trustee Richard G. Martinez, Trustee
Board Members absent:	Shannon Edmondson, 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. 10/18/22	MINUTES: October 18, 2022 – Reg	ular Meeting approved as presented.
REGULAR	MOTION: Trustee Jablonowski	SECOND: Trustee Martinez
MEETING	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 7:02 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 Varcadipane Litigation; student discipline; and personnel issues, specifically the conduct of two particular employees.

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

MOTION to Adjourn Executive Session: Trustee Jablonowski SECOND: Trustee Martinez CARRIED UNANIMOUSLY – <u>The Regular Meeting reconvened at 7:22 p.m.</u>

REPORT - SUPERINTENDENT OF SCHOOLS

CSE/CPSEMOTION: Trustee MartinezSECOND: Trustee JablonowskiRECOMMEND-CARRIED UNANIMOUSLYHere is the base of the product of the prod

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

A.	INSTRUC- TIONAL REPORT	The JC Connects Team updated the board regarding the Community Schools initiative and how the program has evolved completely in-district. They are pleased with the program expansion which now includes over 40 community partners and a new Wildcat Food & Clothing Center on campus. They reviewed K-12 collaborative supports and plans for future endeavors.
B.	BOARD COMMITTEE REPORTS	<u>Cocurricular Committee</u> : The committee held interviews for Head Boys Basketball Coach and brought their recommendation for approval.
	KLI OKTS	<u>Policy Committee</u> : The committee held a kick-off meeting for review of the Code of Conduct. The committee will meet with administrators to determine how they are utilizing the policy and current operational practices before recommending updates.
		Instruction/Curriculum Committee: The district will reorganize clubs with the aim of eliminating inactive clubs and waiving the one-year waiting period for new clubs. The district added two new platforms in STAR that will allow for future skill building at home for students/families through website intervention-based online practice. They discussed the impact of the pandemic on math skills nationwide and adding supports to alleviate these declines.
C.	LEGAL ISSUES	MOTION: Trustee Martinez 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: (5) Trustees Matyas, Farr, Jablonowski, Barrows, Martinez Noes: (0) None Absent: (2) Trustees Edmondson Stellmon
		Absent: (2)Trustees Edmondson, StallmanAbstain: (0)NonePresident Matyas declared the motion approved.Copy – Support Folder November 1, 2022
D.	FINANCIAL AUDIT REPORT ENDING JUNE 30, 2022	MOTION: Trustee FarrSECOND: Trustee MartinezRESOLVED, that the Board of Education of the Johnson City CentralSchool District, acknowledges receipt of and accepts the Audit ofFinancial Records of the Johnson City Central School District endingJune 30, 2022, as prepared by Vieira & Associates, CPAs, P.C.Upon roll call the vote was as follows:Ayes:(5) Trustees Matyas, Farr, Jablonowski, Barrows, MartinezNoes:(0) NoneAbsent:(2) Trustee Edmondson, StallmanAbstain:(0) NonePresident Matyas declared the resolution adopted.Copy - Support Folder November 1, 2022

1/16/2023

E.	AUDIT	MOTION: Trustee Martinez SECOND: Trustee Barrows			
	CORRECTIVE	CARRIED UNANIMOUSLY			
	ACTION	Upon the recommendation of the Superintendent and Assistant Superintendent			
	PLANS	for Administration, the Board approved the Corrective Action Plan in			
		response to the External Audit Report dated June 30, 2022 as prepared by			
		Vieira & Associates, CPAs, PC.			
		Upon roll call the vote was as follows:			
		Ayes: (5) Trustees Matyas, Farr, Jablonowski, Barrows, Martinez			
		Noes: (0) None			
		Absent: (2) Trustee Edmondson, Stallman			
		Abstain: (0) None			
		President Matyas declared the resolution adopted.			
		Copy - Support Folder November 1, 2022			
F.	UNIT COST	MOTION: Trustee Jablonowski SECOND: Trustee Martinez			
	METHOD-	RESOLVED that the unit cost methodology used by Broome-Tioga			
	OLOGY	BOCES for its shared services is hereby approved for the 2023-24			
	2023-24	school year.			
		Upon roll call the vote was as follows:			
		Ayes: (5) Trustees Matyas, Farr, Jablonowski, Barrows, Martinez			
		Noes: (0) None			
		Absent: (2) Trustee Edmondson, Stallman			
		Abstain: (0) None			
		President Matyas declared the resolution adopted.			
		Copy - Support Folder November 1, 2022			
C	DCID	MOTION Tractor Mating			
G.	DCIP 2022-23	MOTION: Trustee Martinez SECOND: Trustee Jablonowski			
	2022-25	CARRIED UNANIMOUSLY			
		<u>Upon the recommendation of the Superintendent of Schools, the Board</u> approved the 2022-23 District Comprehensive Improvement Plan (DCIP).			
		Copy – Support Folder November 1, 2022			
		Copy – Support Polder November 1, 2022			
н	PERSONNEL -	MOTION: Trustee Jablonowski SECOND: Trustee Martinez			
	INSTRUC-	CARRIED UNANIMOUSLY			
	TIONAL	Upon the recommendation of the Superintendent of Schools, the Board			
	approved the following:				
		CORRECTION TO MINUTES OF June 28, 2022			
		LEAVE OF ABSENCE FOR REASON OF CHILD-REARING			
		NameTenure Area / LocationEffective Dates			
		Benjamin Eggleston Teaching Asst. Elem//Middle (K-2) 12/15/2022 –			

H. PERSONNEL-INSTRUCTIONAL (CONT'D.)

PROBATIONARY APPOINTMENT

Name	Tenure Area / Certification		Probationary Appt.
Makeba Brown	Teaching Asst.	Teaching Asst.	11/2/2022 -
		Level I - Renewal	11/2/2026

APPOINTMENT

Name	Position / Location		Effective Date
Katharine Thorpe	PT Consultant –	Elem//Middle (K-2)	10/27/2022
	Interventionist		

WILDCAT GUIDE APPOINTMENT 2022-2023

Name	Area
Andre Hankey	School Social Worker

COACHING APPOINTMENT 2022-23

Name	Position
Dominic Nadz	Head Boys Basketball

 I. PERSONNEL-NONINSTRUC-TIONAL
 MOTION: Trustee Jablonowski
 SECOND: Trustee Martinez

 VONINSTRUC-TIONAL
 CARRIED UNANIMOUSLY
 Upon the recommendation of the Superintendent of Schools, the Board approved the following:

JOB ABANDONMENT

Name	Position / Location		Effective Date
Carissa Beam	Substitute Laborer	Districtwide	10/12/22
Devin Roche	Substitute Laborer	Districtwide	10/17/22
Macie McMurray	Teacher Aide, FT	Districtwide	10/21/22
Hiba Alzaru	Monitor, PT	Districtwide	10/18/22

APPOINTMENTS

Name	Position / Location		Effective Date
Alessandra Brozzetti	Monitor, PT	Districtwide	11/2/22
Janeya Bullard	Teacher Aide, PT	Districtwide	11/2/22
Biplob Dabnath	Substitute Laborer	Districtwide	11/2/22
Allana Ford	Teacher Aide, PT	Districtwide	11/2/22
Noah Smith	Substitute Laborer	Districtwide	11/2/22
Darapheth Vimalavong	Sub. Food Service Worker	Districtwide	11/2/22

I. PERSONNEL- NONINSTRUCTIONAL (CONT'D.)

CHANGES IN CLASSIFICATION

Name	From / To		Effective Date
Marsha Cooke	Teacher Aide, PT	Teacher Aide, FT	11/2/22
Ashley Nolan	Bus Driver, PT	Bus Driver, FT	11/2/22
Sarah Penney	Bus Driver, PT	Bus Driver, FT	11/2/22
Theresa Sheets	Bus Driver, PT	Bus Driver, FT	11/2/22
John Tomsey	Bus Driver, PT	Bus Driver, FT	11/2/22
Martin Zindle	Bus Driver, PT	Bus Driver, FT	11/2/22

RESCIND APPOINTMENT OF 8/16/22

Name	Position/Location		Effective Date
Renee Ralph	Substitute Monitor	Transportation	8/17/2022

J. CONFERENCE MOTION: Trustee Martinez SECOND: Trustee Jablonowski REQUESTS CARRIED UNANIMOUSLY Upon the recommendation of the Superintendent, the Board approved:

Date(s)	Conference	Attendee(s)
11/10, 11/17	Implementing Science Practices	M. Buza (HS), R. Duell (K-5)
& 12/8/22	in K-8 Science – Virtual	M. Surdey (CO)
11/18/22	NYSATA Conference	E. Adolf (HS)
	Double Tree; Binghamton, NY	
12/9/22	SU Project Advance - Forensic	C. Townley (HS)
	Sheraton; Syracuse, NY	

K. FIELD TRIP REQUESTS

MOTION: Trustee Jablonowski SECOND: Trustee Martinez CARRIED UNANIMOUSLY Upon the recommendation of the Superintendent of Schools, the Board

approved the following:

Date of Trip	Destination	Requesting Group	Purpose
10/31, 11/7,	Midway Lanes	D. Berube	Bowling
11/14/22	Vestal, NY	Special Olympics	Practices &
[Verbal App.]			Competition
11/3/22	SUNY Morrisville	Q. Pappadakis	College Tour
	Morrisville, NY	Liberty Partnership	
11/4 & 11/5/22	NYSSMA Area All State	J. Chudacik	
	Fayetteville Manlius HS	Gr. 8 & 9	Competition
	Manlius, NY	Music Choir	
11/7/22 &	Wegmans/Walmart	MS Living Center	Community
Various Dates	Dollar Tree	Students	Skills
	Johnson City/Vestal, NY		
11/7/22	BOCES	M. Buza/HS	Engineering
	Binghamton, NY	Science Students	Day
11/8/22	BOCES	L. Haller	Engineering
	Binghamton, NY	6/7/8 Students	Day
11/9/22	BOCES	K. Pingarelli	Engineering
	Binghamton, NY	3-5 Students	Day

L. BUILDING & GROUNDS REQUESTS MOTION: Trustee Barrows SECOND: Trustee Jablonowski CARRIED UNANIMOUSLY

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

Organization	Facility Requested	Timeframe	Purpose
Broome Tioga	K-8 & HS Gyms	1/28/2023	Basketball
Special Olympics		7:00 AM – 1:00 PM	Tournament

 M. BOARD OPEN
 DISCUSSION
 Superintendent Race and the board members agreed to allow Stanley (a service dog) to perform some training in the high school with his handler. Stanley's paperwork is in good order and he will be a welcome addition. He was pleased to share that Trunk or Treat, the Halloween parade, and the middle school dance were very successful and enjoyed by all.

> Ms. Eaton explained the Health Care Bonus Program announced by the Governor for eligible workers. She shared the district will host a holiday backpack event with local legislators and administrators to help back food for families on Thursday December 8.

M.	BOARD OPEN DISCUSSION	Superintendent Race congratulated the marching band for their second place, school-record score at the NYSFBC Championship in Syracuse.	
	(CONT'D.)	Trustee Matyas, Trustee Edmondson, and Mr. Race attended Meet the Candidate Night at BOCES. Mr. Race and Trustee Matyas attended the NYSSBA Convention. The board will discuss options for a retreat in January.	
		Superintendent Race provided an update on the Section IV decision relevant to JC Football.	
N.	VISITORS	P. Westcott – 3804 Struble Road, Endwell, NY: Ms. Westcott expressed concerns as a parent of a football player regarding the Section IV decision.	
0.	REGULAR MEETING ADJOURNED	MOTION: Trustee Jablonowski SECOND: Trustee Martinez CARRIED UNANIMOUSLY The Regular Meeting adjourned at 8:45 p.m.	

<u>Jalynn Doig</u> Board Clerk