

REPORT - SUPERINTENDENT OF SCHOOLS

CSE/CPSE RECOMMEND- ATIONS	MOTION: Trustee Martinez CARRIED UNANIMOUSLY Upon the recommendation of the Superintendent, the Board approved the CSE/CPSE recommendations.	SECOND: Trustee Edmondson
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A. INSTRUC- TIONAL REPORT	The third-grade teaching team presented an overview of a day in the life of a third-grade student. This included units and resources for reading, writing, math, science, SEL, and community & school involvement. Tremendous teamwork was evident throughout the uplifting presentation.	
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B. BOARD COMMITTEE REPORTS	<u>Instruction/Curriculum Committee:</u> The committee discussed a tenure recommendation which will be brought to the next meeting. They also discussed staffing projections and upcoming recruitment fairs. <u>Budget Committee:</u> The committee held the 2023-24 budget kickoff meeting. They reviewed the budget calendar, goals, and financial reports. Effective communication was added as a goal of the committee. They discussed the possibility of creating a reserve account specifically for district repair work.	
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Culture & Climate Committee: Equity Leadership Group shared with the committee the three focus areas for the district DEI plan - staff development, parent involvement, and bias. They also discussed the timeline for this initiative.

Policy Committee: The committee discussed the possibility of a handbook to supplement the Code of Conduct. Ongoing work to align language to JC beliefs and differences in approaches by each building is being explored.

C. TAKE FROM THE TABLE	MOTION: Trustee Martinez CARRIED UNANIMOUSLY <u>A motion was made to take from the table any action related to the Energy Performance Contract (EPC) resolution from November 15, 2022.</u>	SECOND: Trustee Edmondson
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D. LEGAL ISSUES -EPC	MOTION: Trustee Edmondson Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the following:	SECOND: Trustee Martinez
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**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A
PIGGYBACKING PROPOSAL FOR AN ENERGY PERFORMANCE
CONTRACT**

WHEREAS, the Board of Education (the “Board”) of the Johnson City Central School District (the “District”), pursuant to Section 9-103 of the New York State Energy Law and 8 NYCRR 155.20, is authorized to enter into energy performance contracts (“EPCs”) for the provision of energy services, contingent upon approval by the New York State Commissioner of Education; and

WHEREAS, the District has engaged in discussions with Trane U.S. Inc. (“Trane”) concerning potential capital improvements to District facilities that are appropriate

projects to be completed under an EPC, resulting in a scope of work to be completed at the High School and K-8 Building, a copy of which is attached hereto (the “Capital Project”); and

WHEREAS, the Board determined itself to be lead agency for the purposes of the State Environmental Quality Review Act, (“SEQRA”) and declared the Capital Project to be a Type II action, the implementation of which as proposed will not result in a significant environmental impact; and

WHEREAS, Section 103 of the General Municipal Law permits school districts to make certain purchases of goods and equipment and enter into certain contracts for services as may be required by the District through “piggybacking” onto a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with New York State law and made available for use by other governmental entities (altogether, “Piggybacking”), and the Board has authorized participation by the District in cooperative purchasing networks for such purpose; and

D. LEGAL
ISSUES
- EPC

WHEREAS, Trane did submit a Piggybacking proposal for the Capital Project for the sum total amount of \$2,005,217; and

WHEREAS, the Board has reviewed the benefits of Piggybacking for this Contract and concluded that doing so would provide value and cost savings to the District; and

WHEREAS, concurrently with this resolution, the Board is authorizing the execution and delivery of a lease purchase agreement for the purpose of financing the Capital Project;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Johnson City Central School District, after review and discussion, hereby approves Trane U.S. Inc.’s Piggybacking proposal for an EPC to construct the Capital Project as set forth herein; and be it

FURTHER RESOLVED, that such award shall not be executory until approval by the New York State Commissioner of Education; and be it

FURTHER RESOLVED, that the Superintendent is hereby authorized to sign and deliver, after approval by the State Commissioner of Education, the EPC for the Capital Project, and implement the same on behalf of the District; and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

Aye: (6) Trustees Matyas, Farr, Barrows, Edmondson
Martinez, Stallman

No: (0) None

Absent: (1) Trustee Jablonowski

Abstain: (0) None

The President declared the resolution adopted.

Copy – Support Folder December 6, 2022

E. DISTRICT POLICIES
2nd READING

MOTION: Trustee Edmondson
CARRIED UNANIMOUSLY

SECOND: Trustee Stallman

Upon the recommendation of the Superintendent of Schools, the board approved the re-adoption of the following:

- #1900 – Parent and Family Engagement
- #6640 – Inventories
- #6640-R – Inventories Regulation
- #6800 – Payroll Procedures
- #8220 – Buildings and Grounds Maintenance and Inspection

F. PERSONNEL -
INSTRUC-
TIONAL

MOTION: Trustee Stallman
CARRIED UNANIMOUSLY

SECOND: Trustee Martinez

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**

Name	Tenure Area / Location		Effective Dates
Meghan Watson	Elementary	Elem//Middle (3-5)	11/28/2022 – 6/30/2023

**CORRECTION TO MINUTES OF August 16, 2022
SUBSTITUTE APPOINTMENTS**

Name	Tenure Area / Certification		Effective Dates
Esma Esa	Elementary	Childhood 1-6- Emer. Covid-19	9/6/2022-6/30/2023
Grace Glenn	Elementary	Childhood 1-6 - Initial	9/6/2022 – 6/30/2023

**CORRECTION TO MINUTES OF August 16, 2022
LEAVE OF ABSENCE FOR REASON OF CHILD-REARING**

Name	Tenure Area / Location		Effective Dates
Jennifer Harvey	Science	High School	9/6/2022 – 6/30/2023

**CORRECTION TO MINUTES OF September 20, 2022
LEAVE OF ABSENCE FOR REASON OF CHILD-REARING**

Name	Tenure Area / Location		Effective Dates
Melissa Kettle	Elementary	Elem//Middle (3-5)	10/19/2022 – 6/30/2023

LEAVE OF ABSENCE

Name	Tenure Area / Location		Effective Dates
Sabrina Eggleston	Special Education	Middle School	1/3/2023 – 6/30/2023

DAILY SUBSTITUTE APPOINTMENTS

Name	Certification	Effective Date
Kendall Brzozowy	Uncertified	12/7/2022
Abigail Farr	Uncertified	12/7/2022
Alanna Hill	Uncertified	12/7/2022

F. PERSONNEL-INSTRUCTIONAL (CONT'D.)

PROBATIONARY APPOINTMENT

***Tentative and conditioned upon the following:** Except to the extent required by the applicable provisions of § 3012 of the Education Law, in order to be granted tenure, the appointee shall have received composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years; and if an ineffective composite or overall rating is received in the final year of the probationary period, individual shall not be eligible for tenure at that time.

Name	Tenure Area / Certification		Probationary Appt.
Sierra Saunders	Elementary	Childhood 1-6, Initial	12/7/2022 – 12/6/2026

COCURRICULAR APPOINTMENTS 2022-2023 – High School

Name	Extra-Classroom Activity
Eric Adolf – Advisor	Ski Club
Susan Anderson – Advisor	SADD
Susan Anderson – Advisor	Student Government
Magdela Bedrin – Advisor	Spanish Club
Danielle Berube – Advisor	Special Olympics
Patricia Carpenter – Advisor	Sophomore Class
Andrew Chadwick – Advisor	Tri-M Music Honor Society
Jennifer Chudacik – Advisor	Show Choir
Ivy Davis – Advisor	French Club
Catherine DuBrava – Advisor	Honor Society
Donna Geetter – Advisor	Write Club
Judy Gleason – Advisor	Key Club
Humbert Godoy – Advisor	Jazz Ensemble I
Kristina Gregory – Advisor	Science Club
Chelsea Ingalls – Advisor	Art Club
Chelsea Ingalls – Advisor	Photography Club
Jana Lenkiewicz – Co-Advisor	Hello Club
Frank Matonis – Advisor	Chess Club
Frank Matonis – Co-Advisor	Mathletes
Edward Medina – Advisor	Philosophy Club
Samantha McCloe – Advisor	Yearbook Designer
Stephan Moore – Co-Advisor	Mathletes
Alisha Pellicciotti – Advisor	Boys' Volleyball Club
Patricia Roberto – Co-Advisor	Hello Club
Christopher Ruston – Advisor	Gay Straight Alliance (GSA) club
Christopher Ruston - Advisor	Science Fair
Christopher Ruston – Advisor	Science Olympiad
Frank Sager - Advisor	Bible Club
Joseph Schieve – Advisor	School News Team
Joseph Schieve – Advisor	Senior Class

F. PERSONNEL-INSTRUCTIONAL (CONT'D.)

COCURRICULAR APPOINTMENTS 2022-2023 – High School (Cont'd.)

Name	Extra-Classroom Activity
Joseph Schieve – Co-Advisor	Varsity Club
Mimi Suh – Advisor	Freshman Class
Mary Tokos – Advisor	Wildcat Reading Den Book Club
Maria VanAuken – Advisor	JC Spirit and Cheer
Maria VanAuken – Co-Advisor	Special Olympics
Scott Voltz – Advisor	Ski Club
Matt Zelesnikar – Advisor	Junior Class
Matt Zelesnikar – Co-Advisor	Varsity Club

COCURRICULAR APPOINTMENTS 2022-2023 – Middle School

Name	Extra-Classroom Activity
John Coyne – Advisor	Special Olympics
Kevin Cushner – Co-Advisor	Special Olympics
Jennifer Chudacik - Advisor	Show Choir
Samantha Hamlin - Advisor	Art Club
Lisa McCaffery – Co-Advisor	KOAK (Kids of All Kinds)
Christopher Ruston – Advisor	Science Olympiad
Aja Townley – Co-Advisor	KOAK (Kids of All Kinds)
Chris Verity – Co-Advisor	Science/Physics Club
Peter Wall – Advisor	Jazz Band

G. PERSONNEL-
NONINSTRUC-
TIONALMOTION: Trustee Edmondson
CARRIED UNANIMOUSLY

SECOND: Trustee Martinez

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

RESIGNATIONS

Name	Position / Location		Effective Date
Kassandra Pedrosa	Teacher Aide, PT	Districtwide	11/21/22
Emily Santos	Substitute Laborer	Districtwide	11/17/22

RESIGNATION FOR REASON OF RETIREMENT

Name	Position/Location		Effective Date
Deborah Serbonich	Typist, FT	Districtwide	2/28/23

CHANGE IN CLASSIFICATION

Name	From / To		Effective Date
Elizabeth Martinez	Substitute Laborer	Cleaner, FT	12/7/22

G. PERSONNEL-NONINSTRUCTIONAL (CONT'D.)

APPOINTMENTS

Name	Position / Location		Effective Date
Steven Williams	Cleaner, FT	Districtwide	12/7/22
Deborah Serbonich	Substitute Typist	Districtwide	3/1/23

LEAVE OF ABSENCE

Name	Position / Location		Effective Dates
Michael Schieve	Custodian, FT	Districtwide	12/1/22 – 6/29/23

H. CONFERENCE
REQUESTS

MOTION: Trustee Stallman
CARRIED UNANIMOUSLY

SECOND: Trustee Martinez

Upon the recommendation of the Superintendent, the Board approved:

Date(s)	Conference	Attendee(s)
3/5 – 3/7/2023	2023 NYSCOSS Winter Institute Albany Capital Center, Albany, NY	E. Race (CO)

I. FIELD TRIP
REQUESTS

MOTION: Trustee Martinez
CARRIED UNANIMOUSLY

SECOND: Trustee Edmondson

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

Date of Trip	Destination	Requesting Org./Group	Purpose
12/8/22	SV Middle School Conklin, NY	EDU III Class, C. DuBrava	Teacher Observations
12/13/22	Cinema Saver Endicott, NY	S. Rosato Living Center	Community Experience
Various December Dates	Highland Park, Hilltop Johnson City, NY Relief Pitcher Binghamton, NY	9-12 Sophisticats Show Choir J. Chudacik	Performances
12/16/22	Roberson Museum Binghamton, NY	9-12 Science Club K. Gregory	Planetarium Show
1/5/23	Chenango Forks MS Binghamton, NY	EDU III Class C. DuBrava	Teacher Observations

J. BUILDING & GROUND REQUESTS

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

Organization	Facility Requested	Timeframe	Purpose
Youth Basketball (Girls)	EMS Gyms	12/08/2022 – 2/28/2022 6:00 – 8:30 PM M & W	Basketball Practice
JC PTO	Winter Family Event	12/13/2022 5:30 – 7:00 PM	Winter Family Event
JC Community Schools	HS A102, A103	12/14/2022 5:00 – 8:00 PM	GRAND Care

K. BOARD OPEN DISCUSSION

The Superintendent discussed communication regarding parent-teacher conferences. He relayed information regarding increasing McKinney-Vento (homeless student) numbers locally. Two hundred Thanksgiving meals were provided to district families by Food & Fire. District personnel delivered these meals and reported that families were so appreciative and happy to receive this wonderful holiday meal. Food items provided by the JC Food & Clothing Center have tripled in one month (along with 1,100 clothing items) filling a great need in our school community.

Elisa Eaton reported that the district has been designated as a Focused Intervention Targeted Sills Group by SED due to the number of students alternatively assessed. Training will be provided to certain district personnel to help improve determinations.

L. VISITORS

There were no visitors that wished to speak.

M. EXECUTIVE SESSION

MOTION: Trustee Martinez SECOND: Trustee Farr
 CARRIED UNANIMOUSLY
The Board went into Executive Session at 9:04 p.m. to discuss Superintendent evaluation and goals.
 The following attended Executive Session:
 Board Members: Trustees Matyas, Farr, Barrows, Edmondson, Martinez, Stallman
 MOTION to Adjourn Executive Session: Trustee Martinez
 SECOND: Trustee Barrows
 CARRIED UNANIMOUSLY
The Regular Meeting reconvened at 9:19 p.m.

N. REGULAR
MEETING
ADJOURNED

MOTION: Trustee Stallman
CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 9:20 p.m.

SECOND: Trustee Edmondson

Jalynn Doig
Board Clerk