REGULAR MEETING OF THE BOARD OF EDUCATION – December 20, 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, December 20, 2022.

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

Board Members present: Nicholas J. Matyas, President

Jeannette Farr, Trustee

Mathew Jablonowski, Trustee Stephen Barrows, Trustee Shannon Edmondson, 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 Melissa Vicari, Secretary.

ROUTINE MATTERS

MIN. 12/6/22 MINUTES: December 10, 2022 – Regular Meeting approved as presented.

REGULAR MOTION: Trustee Jablonowski SECOND: Trustee Martinez

MEETING CARRIED UNANIMOUSLY

FINANCIAL NOVEMBER 2022 – APPROVED

STATEMENTS MOTION: Trustee Edmondson SECOND: Trustee Stallman

CARRIED UNANIMOUSLY

COMMUNI- President Matyas read a memo from JC Connects Community Schools

CATIONS detailing numerous donations made in the month of December.

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Jablonowski SECOND: Trustee Edmondson

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 recommendations that are made part of the official minutes filed in the permanent record; legal issues, specifically Ramsey-Roberts and Concepcion litigation; student discipline.

The following attended Executive Session: Trustees Matyas, Farr, Jablonowski, Barrows, Martinez,

Edmondson, Stallman. Also attending: Eric Race, Joseph Guccia, Elisa Eaton

MOTION to Adjourn Executive Session: Trustee Edmondson SECOND: Trustee Martinez

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:13 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

CSE MOTION: Trustee Jablonowski SECOND: Trustee Edmondson

RECOMMEND- CARRIED UNANIMOUSLY

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

CSE recommendations.

A. INSTRUC-TIONAL REPORT Superintendent Race discussed the Strategic Blueprint Plan Mission, Vision

and Core Values. This included action plans and priority areas. He also gave updates on DEI initiatives and the continued work of

Equity Leadership Group and the steering committee.

B. BOARD COMMITTEE REPORTS <u>Instruction/Curriculum Committee:</u> The committee discussed math interventions which are showing growth in student progress.

<u>Technology Committee:</u> The committee discussed Esports Club vs. Esports competitive team. They discussed computer-based testing which is mandated beginning 2023-24. This method of testing will begin in the current school year to familiarize students with the process.

<u>Co-curricular Committee</u>: Continued discussion on Esports Club vs. Esports competitive team. The board agrees to establish the club. The committee met with Coordinator of Music and Director of Health & Athletics regarding improving communication to enable student participation in both music and athletic programs.

C. LEGAL ISSUES

- Budget Increase MOTION: Trustee Edmondson SECOND: Trustee Jablonowski Upon the recommendation of the Assistant Superintendent for Administration, the Board approved the following:

RESOLUTION AUTHORIZING BUDGET INCREASE RESOLVED:

1. The Johnson City Central School District hereby increases the 2022-2023 approved budget revenue by the sum of \$5,700.00 as a result of the following insurance proceeds that the District received during the 2022-2023 fiscal year:

A 2680 Insurance Recoveries \$5,700.00

resulting in an increase in the total budget approved by the District voters in May 2022 of \$62,842,360.00, and the 2022-2023 budget is amended accordingly.

2. The increase in the budget revenues for 2022-2023 are offset by an increase in the budget expenses for 2022-2023 as follows:

A 1621.422-99-130 Maintenance Building Repair \$ 5,700.00

There being no increase to the taxpayers of the District for the 2022-2023 fiscal year, accordingly said itemized increase and decrease are hereby approved and accepted.

3. This resolution shall be effective immediately.

Upon roll call, the vote was as follows:

Ayes: (7) Trustees Matyas, Farr, Jablonowski, Barrows,

Edmondson, Martinez, Stallman

Noes: (0) Abstains: (0) Absent: (0)

President Matyas declared the resolution adopted.

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C. LEGAL
ISSUES
(CONT'D.)
-Budget
Increase

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

RESOLUTION AUTHORIZING BUDGET INCREASE RESOLVED:

1. The Johnson City Central School District hereby increases the 2022-2023 approved budget revenue by the sum of \$500.00 as a result of the following donation that the District is receiving during the 2022-2023 fiscal year:

A 2705 Gifts & Donations

\$ 500.00

resulting in an increase in the total budget approved by the District voters in May 2022 of \$62,842,360.00, and the 2022-2023 budget is amended accordingly.

2. The increase in the budget revenues for 2022-2023 are offset by an increase in the budget expenses for 2022-2023 as follows:

A 2330.450-99-466 Comm. Schools Materials & Supplies Non-Foundation Aid \$ 500.00

There being no increase to the taxpayers of the District for the 2022-2023 fiscal year, accordingly said itemized increase and decrease are hereby approved and accepted.

3. This resolution shall be effective immediately.

Ayes: (7) Trustees Matyas, Farr, Jablonowski, Barrows, Edmondson, Stallman

Noes: (0)

Abstains: (1) Trustee Martinez

Absent: (0)

President Matyas declared the resolution adopted.

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C. LEGAL MOTION: Trustee Stallman SECOND: Trustee Jablonowski **ISSUES** Upon the recommendation of the Superintendent and Assistant Superintendent for Administration, the Board approved the budget transfers. (CONT'D.)

- Budget Upon roll call the vote was as follows:

Transfers (7) Trustees Matyas, Farr, Jablonowski, Barrows, Aves:

Edmondson, Martinez, Stallman

Noes: (0)Abstains: (0) Absent: (0)

President Matyas declared the motion approved. Copy – Support Folder December 20, 2022

MOTION: Trustee Jablonowski D. BUDGET SECOND: Trustee Edmondson

CALENDAR CARRIED UNANIMOUSLY

2023-24 Upon the recommendation of the Superintendent of Schools, the Board

> approved the 2023-24 Budget Calendar. Copy – Support Folder December 20, 2022

MOTION: Trustee Edmondson E. DISPOSAL OF SECOND: Trustee Martinez

OBSOLETE The Asst. Superintendent for Administration and various other **EQUIPMENT** departments have determined that obsolete items be disposed of.

> **RESOLVED**, that the obsolete equipment, a copy of which is attached to the official resolution, be disposed of by the Asst. Superintendent for

Administration in the most efficient manner; and it is further, **RESOLVED**, that the Asst. Superintendent for Administration and the Superintendent are hereby authorized to execute any documents which may be required to effect the result of this disposal.

Upon roll call the vote was as follows:

(7) Trustees Matyas, Farr, Jablonowski Barrows, Edmondson, Aves: Stallman, Martinez

Noes: (0) None Absent: (0) None Abstain: (0) None

President Matyas declared the motion approved.

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Superintendent Race presented the following policies for a first reading: F. DISTRICT **POLICIES**

#6750 – Vendor Relations – Delete

- #6820 – Salary Deductions

SECOND: Trustee Jablonowski

G. PERSONNEL -

INSTRUC-TIONAL MOTION: Trustee Stallman

CARRIED UNANIMOUSLY

Upon the recommendation of the Superintendent of Schools, the Board

approved the following:

CORRECTION TO MINUTES OF September 20, 2022 LEAVE OF ABSENCE

Name Tenure Area / Location		Effective Dates	
Samantha McCloe	Teaching Assistant	High School	9/6/2022 -1/6/2023

CORRECTION TO MINUTES OF September 20, 2022 SUBSTITUTE APPOINTMENTS

Name	Tenure Area /	Certification	Effective Dates
Kimberly Kavulich	Science	Uncertified	9/6/2022 – 6/30/2023
Samantha McCloe	Math	Uncertified	9/6/2022 – 1/6/2023

LEAVE OF ABSENCE

Name	Tenure Area / Locat	ion	Effective Dates
Nichole Linfoot	Teaching Assistant	Elem./MS (6-8)	1/3/2023 - 6/30/2023

DAILY SUBSTITUTE APPOINTMENTS

Name	Certification	Effective Date
Matthew Collins	Uncertified	12/21/2022
Ryan MacDonald	Uncertified	12/21/2022

SUBSTITUTE APPOINTMENTS

Name	Tenure Area / Certification		Effective Dates
Rebecca Genzer	Math	Uncertified	1/3/2023 - 6/30/2023
Nichole Linfoot	Teaching Assistant	Elem./MS (6-8)	1/3/2023 - 6/30/2023
Heather Tallon	Special Education	Uncertified	1/3/2023-6/30/2023
Jenelle Weiler	Special Education	Uncertified	12/19/2022 – 3/3/2023

PROBATIONARY APPOINTMENT

Name	Tenure Area / Certification		Probationary Appt.
Kelly Rowe	Teaching Assistant	Teaching AsstLevel I -	12/21/2022 –
		Initial	12/20/2026

TENURE RECOMMENDATION

Name	Location	Tenure Area	Tenure Date
Jessica Maney	Elem./MS (K-2)	Special Education	1/1/2023

COCURRICULAR APPOINTMENTS 2022-2023 – Middle School

Name	Extra-Classroom Activity
Brittany Hagerman – Advisor	7 th Grade Class
Lisa McCaffery – Co-Advisor	6 th Grade Class
Aja Townley – Co-Advisor	6 th Grade Class
Jackie Townsend – Advisor	8 th Grade Class

SECOND: Trustee Stallman

G. PERSONNEL – INSTRUCTIONAL (CONT'D.)

RESCIND COACHING APPOINTMENT 2022-23

Name	Position
Matthew Zelesnikar	Assistant Baseball

H. PERSONNEL-NONINSTRUC- CARRIED UNANIMOUSLY TIONAL

MOTION: Trustee Jablonowski

Upon the recommendation of the Superintendent of Schools, the Board

approved the following:

APPOINTMENTS

Name	Position / Location		Effective Date
Conrado Mota	Typist, FT	Districtwide	12/22/22
Ashley Cafferty	Teacher Aide, PT	Districtwide	12/21/22
Catherine Cox	Substitute Teacher Aide	Districtwide	12/21/22

CHANGES IN CLASSIFICATION

Name	From / To		Effective Date
Janeya Bullard	Teacher Aide, PT	Teacher Aide, FT	12/21/22
Mary Fresquez	Cleaner (2 nd Shift)	Cleaner (Split Shift)	12/21/22
Jeffrey Phelps	Cleaner (2 nd Shift)	Cleaner (1st Shift)	12/21/22

I. CONFERENCE **REQUESTS**

MOTION: Trustee Stallman CARRIED UNANIMOUSLY

SECOND: Trustee Jablonowski

Upon the recommendation of the Superintendent, the Board approved:

Date(s)	Conference	Attendee(s)
3/14 - 3/15/23	SUNY New Paltz Recruitment Fair New Paltz, NY	J. Guccia (Admin)
3/19 - 3/20/23	Buffalo Teacher Recruitment Day Niagara Falls, NY	J. Guccia (Admin)

J. BOARD **OPEN** DISCUSSION President Matyas discussed the free meal program. He reported that due to facilitator scheduling issues, the board retreat will be postponed. Alternate dates were discussed with the entire board.

K. VISITORS There were no visitors that wished to speak.

L. REGULAR MOTION: Trustee Jablonowski **MEETING** CARRIED UNANIMOUSLY **ADJOURNED**

SECOND: Trustee Martinez

The Regular Meeting adjourned at 9:00 p.m.

Melissa Vicari Secretary