

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- Superintendent Race discussed the Strategic Blueprint Plan Mission, Vision
TIONAL and Core Values. This included action plans and priority areas.
REPORT He also gave updates on DEI initiatives and the continued work of Equity Leadership Group and the steering committee.

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

Technology Committee: 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.

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

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.

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

MOTION: Trustee Stallman SECOND: Trustee Jablonowski
Upon the recommendation of the Superintendent and Assistant Superintendent for Administration, the Board approved the budget transfers.
 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 motion approved.
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- D. BUDGET CALENDAR 2023-24

MOTION: Trustee Jablonowski SECOND: Trustee Edmondson
 CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board approved the 2023-24 Budget Calendar.
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- E. DISPOSAL OF OBSOLETE EQUIPMENT

MOTION: Trustee Edmondson SECOND: Trustee Martinez
 The Asst. Superintendent for Administration and various other 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:
 Ayes: (7) Trustees Matyas, Farr, Jablonowski Barrows, Edmondson, Stallman, Martinez
 Noes: (0) None
 Absent: (0) None
 Abstain: (0) None
President Matyas declared the motion approved.
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- F. DISTRICT POLICIES

Superintendent Race presented the following policies for a first reading:

 - #6750 – Vendor Relations – Delete
 - #6820 – Salary Deductions

G. PERSONNEL - MOTION: Trustee Stallman SECOND: Trustee Jablonowski
 INSTRUC- CARRIED UNANIMOUSLY
 TIONAL 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 / Location		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 Asst.-Level I - Initial	12/21/2022 – 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

G. PERSONNEL – INSTRUCTIONAL (CONT'D.)

RESCIND COACHING APPOINTMENT 2022-23

Name	Position
Matthew Zelesnikar	Assistant Baseball

- H. PERSONNEL- NONINSTRUCTIONAL
 MOTION: Trustee Jablonowski SECOND: Trustee Stallman
 CARRIED UNANIMOUSLY
 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 (1 st Shift)	12/21/22

- I. CONFERENCE REQUESTS
 MOTION: Trustee Stallman SECOND: Trustee Jablonowski
 CARRIED UNANIMOUSLY
 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 MEETING ADJOURNED
 MOTION: Trustee Jablonowski SECOND: Trustee Martinez
 CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 9:00 p.m.

Melissa Vicari
 Secretary