

REGULAR MEETING OF THE BOARD OF EDUCATION – January 10, 2023

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, January 10, 2023.

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
 Shannon Edmondson, Trustee
 Matthew Jablonowski, 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 Jalynn Doig, Board Clerk.

ROUTINE MATTERS

MIN. 12/20/22 MINUTES: December 20, 2022 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
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 Concepcion litigation; student discipline, specifically the conduct of particular students; and personnel issues, specifically the employment status of a particular employee.

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

MOTION to Adjourn Executive Session: Trustee Edmondson SECOND: Trustee Martinez
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:25 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

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

- A. INSTRUCTIONAL REPORT
The eighth-grade team explained the methods used to obtain the main goal of getting students ready for high school. Examples of a day in the life of an eight grader were shared including an overview of each content area and where there is room for improvement.
- B. BOARD COMMITTEE REPORTS
Budget: CBO presented the committee with the long-range financial outlook. They also discussed maximum allowable tax rate, PILOTS, repair reserve process, track/field resurfacing costs, private transportation costs.
Culture & Climate: The committee discussed the equity perception survey of students, the DEI steering committee report, and the upcoming equity audit report from Equity Leadership Group, which will be shared with the entire board on March 28.
- C. LEGAL ISSUES (CONT'D.)
- Budget Transfers
MOTION: Trustee Edmondson 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.
Copy – Support Folder January 10, 2023
- D. DISTRICT POLICIES
2nd READING
MOTION: Trustee Jablonowski SECOND: Trustee Stallman
CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the board approved the following:
- #6750 – Vendor Relations – Delete
- #6820 – Salary Deductions

- E. PERSONNEL - MOTION: Trustee Martinez SECOND: Trustee Edmondson
INSTRUC- CARRIED UNANIMOUSLY
TIONAL

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

CORRECTION TO MINUTES OF August 30, 2022

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Theresa Brozovic	Social Studies	Social Studies 7-12, Permanent	9/6/2022- 6/30/2023

CORRECTION TO MINUTES OF October 18, 2022

LEAVE OF ABSENCE

Name	Tenure Area / Location		Effective Dates
Spencer Musselman	Teaching Assistant	High School	9/26/2022- 6/30/2023

CORRECTION TO MINUTES OF October 18, 2022

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Spencer Musselman	Business Education	Uncertified	9/26/2022 – 6/30/2023

RESIGNATIONS FOR REASON OF RETIREMENT

Name	Tenure Area / Location		Effective Date
Christine Barnaby	Ed. Speech/Hearing	High School	12/30/2022
Allison Gerber	Elementary	Elem./Middle (3-5)	6/30/2023

RESIGNATION

Name	Title / Location		Effective Date
Makeba Brown	Teaching Assistant	Elem./Middle (3-5)	2/17/2023

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Dates
Molly Personius	Elementary	Elem./Middle (K-2)	4/28/2023 – 6/9/2023

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Maiya Ramirez	Teaching Assistant	Uncertified	1/17/2023 – 6/30/2023

DAILY SUBSTITUTE APPOINTMENT

Name	Certification	Effective Date
Anthony Darling	Uncertified	1/11/2023

MENTOR APPOINTMENT 2022-2023

Name	Area
Sherri Yagley	Elementary

F. PERSONNEL- NONINSTRUCTIONAL MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
 CARRIED UNANIMOUSLY
 Upon the recommendation of the Superintendent of Schools, the Board

approved the following:

APPOINTMENT

Name	Position / Location		Effective Date
Betty Croft	Substitute Teacher Aide	Districtwide	1/11/23

RESIGNATIONS

Name	Position / Location		Effective Date
Lori Clemente	Sub. Food Service Worker	Districtwide	1/18/23
Evelyn Griffis	Bus Driver, PT	Transportation	12/30/22
Ashlee Thineyog	Teacher Aide, PT	Districtwide	1/5/23
Cyerra Nichols	Teacher Aide, PT	Districtwide	1/20/23

CHANGES IN CLASSIFICATION

Name	From / To		Effective Date
Luis Maldonado	Substitute Laborer	Cleaner, FT	1/11/23
Jocelyn Ramey	Teacher Aide, PT	Teacher Aide, FT	1/11/23
Dylan Watkins	Substitute Laborer	Cleaner, FT	1/11/23

G. CONFERENCE REQUESTS MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
 CARRIED UNANIMOUSLY

Upon the recommendation of the Superintendent, the Board approved:

Date(s)	Conference	Attendee(s)
1/20/2023	NYSAPERD Mini-Conference SUNY Cortland, Cortland, NY	E. Putman (HS)
1/20 – 1/22/23	2023 USA Lacrosse Convention Baltimore, MD	B. Flynn, C. Harrington (MS)

H. FIELD TRIP REQUESTS MOTION: Trustee Stallman SECOND: Trustee Edmondson
 CARRIED UNANIMOUSLY

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

Date of Trip	Destination	Requesting Org./Group	Purpose
1/21/23	Oakley Corners State Forest Owego, NY	W. Knight HS Outdoor Adventure	Hiking
1/31/23	Carpenters' Union Horseheads, NY	K. Smith HS Tech Students	Open House

- I. BUILDING & GROUNDS REQUESTS MOTION: Trustee Jablonowski SECOND: Trustee Edmondson
 CARRIED UNANIMOUSLY
 Upon the recommendation of the Superintendent of Schools, the board approved the following:

Organization	Facility Requested	Timeframe	Purpose
Section IV Wrestling	HS Rm. 173	1/15/23 10:00 AM – 12:00 PM	Seeding Meeting
D7170 Rotary	HS Lg. Cafe	3/4/23 7:00 AM – 4:00 PM	Rotary Leadership Institute Training

- J. BOARD OPEN DISCUSSION Mr. Guccia provided a handout that outlined staffing shifts and actions for the current year to date. The district is currently fully staffed. He will attend recruitment fairs in the spring to present potential opportunities for joining the Johnson City team to qualified candidates.

Superintendent Race presented attendance data and explained the need to determine why there are discrepancies between that data and the district enrollment report. He was pleased with the participation in the Honor Society Induction Ceremony.

President Matyas discussed the BOE retreat planned for March 24 – 25.

- K. VISITORS J. Vrablic – 208 Albany Avenue, Johnson City – Ms. Vrablic expressed concerns with fifth-grade students being under prepared for sixth grade, communication lapses, and under-utilization of online resources for students and families.

Superintendent Race thanked Ms. Vrablic for voicing her concerns and will follow up appropriately.

- L. EXECUTIVE SESSION MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
 CARRIED UNANIMOUSLY
The Board went into Executive Session at 8:54 p.m. to discuss Superintendent evaluation and goals.
 The following attended Executive Session:
 Board Members: Trustees Matyas, Farr, Jablonowski, Barrows, Edmondson, Martinez, Stallman
 MOTION to Adjourn Executive Session: Trustee Jablonowski
 SECOND: Trustee Edmondson
 CARRIED UNANIMOUSLY
The Regular Meeting reconvened at 9:15 p.m.

M. REGULAR
MEETING
ADJOURNED

MOTION: Trustee Jablonowski
CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 9:15 p.m.

SECOND: Trustee Martinez

Jalynn Doig
Board Clerk