

REGULAR MEETING OF THE BOARD OF EDUCATION – January 24, 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 24, 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.

BOARD RECOGNITION The following students were recognized for participating in the district's first EDU-111 class and/or Youth Apprenticeship Program:

- Aaron Brown	- Alex Kroplewski
- Donovan Burgher	- Anna Le
- Hannah Buza	- Kyra Moore
- Savannah Coleman	- Arianna Ostrander
- Harrison Hauer-Ross	- Madelyn Ralph
- Trinity Ingram	

ROUTINE MATTERS

MIN. 1/10/22 MINUTES: January 10, 2023 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Edmondson SECOND: Trustee Martinez
MEETING CARRIED UNANIMOUSLY

FINANCIAL DECEMBER 2022 – APPROVED
STATEMENTS MOTION: Trustee Jablonowski SECOND: Trustee Stallman
CARRIED UNANIMOUSLY

COMMUNI- President Matyas shared a memo outlining donations to JC Connects and the
CATIONS Wildcat Food & Clothing Center during December and January.

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 7:17 p.m. to enter into executive session to discuss CSE recommendations that are made part of the official minutes filed in the permanent record and collective bargaining negotiations, specifically JCEA.

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 Jablonowski SECOND: Trustee Martinez
CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:42 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. INSTRU- The high school business department provided a program overview which
TIONAL included courses offered, participation numbers, future challenges/goals, and
REPORT the year’s highlights.

B. BOARD Instruction/Curriculum Committee: The committee’s discussion topics
COMMITTEE were possible additions/name changes to the course catalogue, accountability,
REPORTS upcoming professional development, and computer-based testing.

Campus Committee: The committee discussed the BOE prioritization survey for upcoming projects. The board agreed with the committee recommendation to move forward with turf/track resurfacing. They discussed possibilities for a small-scale capital improvement project, video scoreboard, and reestablishing a project committee for this work.

Policy Committee: The committee is continuing ongoing discussion regarding several policy revisions, a new policy, and refining the Code of Conduct to reflect current practices.

Audit Committee: The committee is awaiting the internal audit report and discussed the desk review on title funding which provided an opportunity to review and improve practices.

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

- Budget Upon roll call the vote was as follows:

Transfers 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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C. LEGAL
ISSUES

- Amended
EPC Contract

MOTION: Trustee Martinez

SECOND: Trustee Edmondson

**RESOLUTION AMENDING THE PIGGYBACKING
ENERGY PERFORMANCE CONTRACT WITH TRANE U.S. INC.
AND AUTHORIZING THE ACCEPTANCE OF THE AMENDED EPC**

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 Board resolved to enter into a Piggybacking contract with Trane U.S. Inc. (“Trane”) for an EPC 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, (the “Capital Project”); and

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

WHEREAS, Trane’s Piggybacking proposal for the Capital Project did not include certain “soft costs” resulting in a deficit of approximately \$155,000 for the Capital Project, necessitating the amendment of the Trane EPC to the increased amount of \$2,160,217; and

WHEREAS, concurrently with this resolution, the Board is authorizing the execution and delivery of an amended lease purchase agreement as set forth hereinabove.

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

C. LEGAL
ISSUES
(CONT'D)

FURTHER RESOLVED, that this resolution shall take effect 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 motion approved.

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C. LEGAL
ISSUES
(CONT'D.)
- EPC Lease

years duration, limited by the reasonably expected useful life of the object or purpose subject to such energy performance contract, and pursuant to Title 8, Part 155 of NYCRR, Section 155.20, the School District is authorized to enter energy performance contracts of not to exceed the lesser of eighteen years or the useful life of the equipment being installed.

Section 5. It is therefore hereby further determined the term of the LPA authorized by this resolution will be less than eighteen years, which is less than the reasonably expected aggregate average useful life of the objects or purposes subject to the EPC and does not exceed the term of the EPC in accordance with the requirements of Education Law Section 3602(6)(i)(5)(i).

Section 6. The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized, on behalf of the School District, to execute an LPA in a form reviewed and approved by counsel to the School District in order to finance the Project described in the preambles hereof. The President of the Board of Education is hereby further authorized to execute and deliver such additional documents, certificates, undertakings, agreements or other instruments as the President of the Board of Education, with advice of counsel, may deem necessary or appropriate in connection therewith and do and cause to be done any and all acts and things necessary or appropriate for carrying out the transaction contemplated hereby.

Section 7. The President of the Board of Education is hereby further authorized, with the advice of counsel, if so required, to execute and deliver such agreements with a bank or trust company located and authorized to do business in New York State and in a form reviewed and approved by counsel for the School District to serve as escrow agent for the proceeds of the LPA, including amendments thereto, as may be necessary, in order to effectuate the financing of the Project.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Project described herein.

Section 9. This resolution shall take effect 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 motion approved.

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- D. PERSONNEL - MOTION: Trustee Jablonowski SECOND: Trustee Edmondson
 INSTRUC- CARRIED UNANIMOUSLY
 TIONAL Upon the recommendation of the Superintendent of Schools, the Board approved the following:

SUBSTITUTE APPOINTMENTS

Name	Tenure Area / Certification		Effective Dates
Anthony Darling	Science	Uncertified	1/18/2023 – 3/6/2023
Lauren Moerler	Elementary	Childhood Ed. 1-6 – Internship Certificate	1/23/2023– 6/9/2023

DAILY SUBSTITUTE APPOINTMENT

Name	Certification	Effective Date
Juliana Tobin	Uncertified	1/25/2023

- E. PERSONNEL- MOTION: Trustee Jablonowski SECOND: Trustee Martinez
 NONINSTRUC- CARRIED UNANIMOUSLY
 TIONAL Upon the recommendation of the Superintendent of Schools, the Board approved the following:

APPOINTMENTS

Name	Position / Location		Effective Date
Samantha Walsh	Teacher Aide, PT	Districtwide	01/25/23
Kiara Walker	Teacher Aide, PT	Districtwide	01/25/23

CHANGES IN CLASSIFICATION

Name	From / To		Effective Date
Christopher Cicak	Sub. Laborer	Cleaner, FT	1/25/23
Dara Vimalavong	Sub. Food Service Worker	Food Service Worker, PT	01/25/23

RESIGNATIONS

Name	Position / Location		Effective Date
Harry Striley	Substitute Food Service Worker	Districtwide	01/09/23
Shoeba Ansari	Substitute Food Service Worker	Districtwide	01/20/23

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

Date(s)	Conference	Attendee(s)
3/7/23-3/8/23	NYS Teacher Center Spring Symposium Latham, NY	S. Yagley

G. FIELD TRIP MOTION: Trustee Jablonowski SECOND: Trustee Edmondson
 REQUESTS CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board approved the following:

Date of Trip	Destination	Requesting Org./Group	Purpose
1/26/23	JC Fire Station/Pizza on the Plaza Johnson City, NY	S. Rosato HS Living Center	Community Experience
2/3/23-2/4/23	Ithaca College Ithaca, NY	J. Chudacik 10-12 Music	NYSSMA Area All-State
2/4/23	ME Middle School Endwell, NY	C. Ruston Science Olympiad	Competition
2/9/23	Dollar Tree/Food & Fire/Post Off. Johnson City, NY	S. Rosato Living Center	Community Experience
2/28/23	BOCES Binghamton, NY	J. Pizza Gr. 10 Students	CTE Day
3/3 – 3/5/23	Smugglers’ Notch Jeffersonville, Vermont	E. Adolf Ski Club	Ski Trip

H. BUILDING & GROUND REQUESTS

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

Organization	Facility Requested	Timeframe	Purpose
Science & Technology Entry Program	HS Conf. Rm. 137	10:30 AM – 12:30 PM Wed. 1/18 - 6/07/2023	Academic Counseling
Science & Technology Entry Program	HS Science Classroom	2:20 – 4:15 PM Tues. 1/17 - 6/13/2023	After School Programing Workshop
J.C. Connects Community Schools	Elem. Café.	5:00 – 8:00 PM 1/26/2023- Thurs.	Pre-K/ Kindergarten Family Night
Johnson City Little League	MS & Elem. Gym	2/01 – 3/31/2023 5:00 – 9:00 PM M, W, F	Open Gyms
Binghamton University Physics Dept.	Elem. LGI & Old Café	3:20 – 5:10 PM 2/01, 2/08, 2/15, 2/22, 3/01, 3/08/2023 Wed.	POP Science Program
JC Connects Community Schools	HS A102, A103	2/9/2023 5:00 – 8:00 PM	GRAND Care
JCA2A	HS Gym, Lobby, Concession	2/23/23 2:30 – 10:00 PM	Charity BB Game

I. BOARD OPEN DISCUSSION

Superintendent Race discussed the Governor’s State of the State Address. President Matyas discussed the Board of Education retreat scheduled for March. Trustee Martinez commented on the student attendance rate being the lowest it has been in five years.

J. VISITORS

There were no visitors that wished to speak.

K. REGULAR MEETING ADJOURNED

MOTION: Trustee Jablonowski
 CARRIED UNANIMOUSLY
 SECOND: Trustee Stallman
The Regular Meeting adjourned at 9:32 p.m.

Jalynn Doig
 Board Clerk