

REGULAR MEETING OF THE BOARD OF EDUCATION – February 14, 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, February 14, 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. 1/24/23 MINUTES: January 24, 2023 – Regular Meeting approved as presented.
REGULAR MOTION: Trustee Edmondson SECOND: Trustee Stallman
MEETING CARRIED UNANIMOUSLY

COMMUNI- President Matyas read a note from Mr. Adolf and Mr. Voltz thanking the board
CATIONS for their support of Ski Club’s efforts to travel to Vermont. Unfortunately, the trip was canceled. He also relayed information regarding a donation of an unusable motorized wheelchair assembly from Colleen Collins which will be used by physics students and donations to JC Connects and the Wildcat Food & Clothing Center.

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Edmondson SECOND: Trustee Stallman
CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 7:04 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; and Personnel Issues, specifically, the conduct of two particular employees and a particular position.

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 7:35 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. INSTRUC- Ms. Paula Grassi, Director of Student Services, provided an overview of
TIONAL Special Education, Central Registration, and District Services. She explained
REPORT special education updates and initiatives; a breakdown of enrollment and students in transitional housing, BTBOCES homeschooling services, and Universal PreK.

B. BOARD Budget Committee: The committee discussed NYS budget implications,
COMMITTEE including fully funded foundation aid, UPK and high-impact tutoring funding.
REPORTS The committee is looking at opportunities such as “Every Day Substitute” positions, and received a preliminary staffing report from Mr. Guccia.

Culture & Climate: The committee discussed key points emerging from the DEI community group and the impact of community and real-world events on students. Equity Leadership Group will provide a “Courageous Conversations Model” to the steering committee for consideration as part of the overall plan to assist with these issues.

Co-curricular Committee: The committee held flag football coaching interviews and will bring a recommendation to the next board meeting. Ms. Chudacik provided the committee an update on music program participation. Fine Arts Designation Diploma and Title IX compliance self-audit were discussed.

Campus Committee: The committee discussed new banners for the access road and parking lots, turf and track resurfacing, scoreboard costs, and a list of future project ideas.

Legislative Committee: President Matyas relayed information regarding the Legislative Breakfast format, priority areas for discussion such as teacher/staff shortages, foundation aid, EV challenges. The Capital Conference webinar focused on keeping mental health needs at the forefront, and learning-gap closure.

C. LEGAL ISSUES
 - Budget Transfers

MOTION: Trustee Martinez SECOND: Trustee Edmondson
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) None
 Absent: (0) None
 Abstain: (0) None
President Matyas declared the resolution adopted.
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D. JCEA MOA

MOTION: Trustee Jablonowski SECOND: Trustee Stallman
RESOLVED, that the Johnson City Board of Education authorizes the funding necessary for the negotiated Memorandum of Agreement with the Johnson City Employees Association, for adjusted salary rates effective July 1, 2022 through June 30, 2023.
 Upon roll call the vote was as follows:
 Ayes: (7) Trustees Matyas, Farr, Jablonowski, Barrows, Edmondson, Martinez, Stallman
 Noes: (0) None
 Absent: (0) None
 Abstain: (0) None
President Matyas declared the resolution adopted.
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E. CONTRACT AGREEMENT 2022-23

MOTION: Trustee Martinez SECOND: Trustee Jablonowski
 CARRIED UNANIMOUSLY
 Upon the recommendation of the Superintendent, the Board approved the following contract agreements:

- ProCare Therapy

F. 2022-23 NON-RESIDENT TUITION RATES

MOTION: Trustee Jablonowski SECOND: Trustee Edmondson
 CARRIED UNANIMOUSLY
 The Board approved the 2022-23 non-resident tuition rates for inter-governmental billing purposes.

Grade Level	Regular Education Tuition	Students w/Disabilities Tuition
Full Day K-6	\$ 7,579	\$22,891
Full Day 7-12	\$11,363	\$26,675

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G. DISTRICT POLICIES
 1st Reading

Superintendent Race presented the following policies for a first reading:

- #0000 – Mission Statement and Vision
- #5330 – Law Enforcement Contact with Students

H. PERSONNEL -
INSTRUC-
TIONAL

MOTION: Trustee Jablonowski
CARRIED UNANIMOUSLY

SECOND: Trustee Edmondson

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

**CORRECTION TO MINUTES OF JANUARY 10, 2023
RESIGNATION**

Name	Tenure Area / Location		Effective Date
Makeba Brown	Teaching Assistant	Elem/Middle (3-5)	1/27/2023

**CORRECTION TO MINUTES OF August 30, 2022
LEAVE OF ABSENCE FOR REASON OF CHILD-REARING**

Name	Tenure Area / Location		Effective Dates
Julie Travis	Special Education	Elem//Middle (3-5)	2/6/2023 – 3/3/2023 Ext. of Prob. period to 9/18/2024

**CORRECTION TO THE MINUTES OF January 24, 2023
SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Anthony Darling	Science	Uncertified	1/18/2023 – 3/10/2023

RESIGNATION FOR REASON OF RETIREMENT

Name	Tenure Area / Location		Effective Date
Cathleen Murphy	Music	Elem/Middle (6-8)	6/30/2023

RESIGNATION

Name	Tenure Area / Location		Effective Date
Brittany Carpenter	Teaching Assistant	High School	3/16/2023

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Dates
Chelsea Stewart	Teaching Assistant	Elem/Middle (3-5)	5/8/2023 – 6/2/2023

SUBSTITUTE APPOINTMENTS

Name	Tenure Area / Certification		Effective Dates
Matthew Brozovic	Teaching Assistant	Uncertified	2/15/23 – 6/30/23
Gabrielle Linfoot	Teaching Assistant	Uncertified	2/21/23 – 6/30/23

MUSICAL ADVISOR APPOINTMENTS 2022-2023

Name	Position
Andrew Chadwick	Orchestra Director
Jennifer Chudacik	Music Director

H. PERSONNEL-INSTRUCTIONAL (CONT'D.)

DAILY SUBSTITUTE APPOINTMENTS

Name	Certification	Effective Date
Brielle Bonviso	Uncertified	2/15/2023
Joseph Hili - SWAP	Uncertified	1/31/2023
Ann Hoover	Uncertified	2/15/2023
Annalee Molloy	Uncertified	1/25/2023

MUSICAL CONSULTANT APPOINTMENTS 2022 - 2023

Name	Position
Paul Buza	Sound Tech
Scott Fisher	Stage Director
Kaylea Lockwood	Stage Manager
Janice McMahon	Costumer
William Mihalko	Set Design
Shannon Stewart	Ticket Sales
Anne Trebilcock	Choreographer
Lars Updale	Lighting Design

COACHING APPOINTMENTS 2022 - 2023

Name	Position
Adam Kettle	Assistant Baseball

I. PERSONNEL-
NONINSTRUC-
TIONAL

MOTION: Trustee Jablonowski
CARRIED UNANIMOUSLY

SECOND: Trustee Martinez

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

RESCIND RESIGNATION OF 01/10/23

Name	Position/Location	Effective Date
Evelyn Griffis	Bus Driver, PT Transportation	12/30/22

APPOINTMENT

Name	Position / Location	Effective Date
Donna Montgomery	Teacher Aide, PT Districtwide	2/15/23

SEPARATION

Name	Position/Location	Effective Date
Sandra Ciacelli	Substitute Teacher Aide Districtwide	01/18/23

CHANGES IN CLASSIFICATION

Name	From / To	Effective Date
Nada Kaddoura	Sub. Food Service Worker Food Service Worker, PT	2/15/23
Maurice Taylor	Sub. Bus Driver Bus Driver, PT	2/15/23

I. PERSONNEL-NONINSTRUCTIONAL (CONT'D.)

RESIGNATIONS

Name	Position / Location	Effective Date
Justin Butler	Substitute Laborer Districtwide	1/27/23
Joanne Wayman	Food Service Worker, PT Districtwide	1/24/23

J. CONFERENCE REQUESTS

MOTION: Trustee Edmondson SECOND: Trustee Jablonowski
 CARRIED UNANIMOUSLY

Upon the recommendation of the Superintendent, the Board approved:

Date(s)	Conference	Attendee(s)
2/20/23- 2/24/23	SBDI Course; PTSI Training East Syracuse, NY	M. McDonald (Trans.)
3/14/23- 3/17/23	Annual NYSAAA Conference Saratoga Hilton/Conf. Center, Saratoga, NY	J. Paske (Admin.)
3/14/23 & 5/15/23	Master Teacher So. Tier Math Collaborative Floyd Bell Elem.; Kirkwood, NY	M. Williams (K-5)
3/15/23 & 5/17/23	Master Teacher So. Tier Math Collaborative Floyd Bell Elem.; Kirkwood, NY	C. Bigney (HS)
3/16/23- 3/17/23	2023 NYSTEEA Conference Hudson Valley CC, Troy, NY	K. Smith, S. Voltz (HS)
3/30/23- 3/31/23	Women’s Initiative; The Lodge Skaneateles Falls, NY	E. Race (Supt.) P. Grassi (Admin.) C. Dobransky (K-5), K. Amato (HS)

K. FIELD TRIP REQUESTS

MOTION: Trustee Jablonowski SECOND: Trustee Barrows
 CARRIED UNANIMOUSLY

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

Date of Trip	Destination	Requesting Org./Group	Purpose
2/17/23	Cornell Univ./Johnson Museum/Hawi Rest. Ithaca, NY	C. Zaverucha E. Medina ENL I & Eng. 10R	Field Trip
2/23/23	BOCES Binghamton, NY	K. Eiklor, K. Sedore Gr. 8 Students	PTECH Exploration
2/26/23	Greek Peak Cortland, NY	W. Knight HS Outdoor Adventure Club	Club Activity
2/28/23	SUNY Broome Binghamton, NY	P. Roberto Hello Club/ENL	Campus Tour
4/21- 4/23/23	Washington D.C. Richmond, Virginia	M. Buza, J. Chudacik Marching Band /Sophisticats	Competition & Performance

L. 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
EMS - PTO	EMS LGI	4/03, 4/04/2023 8:00 AM-3:30 PM 4/05/2023 8:00 AM – 7:30 PM 4/06/2023 8:00 AM – 4:00 PM	Scholastic Book Fair
EMS - PTO	LGI & Cafe	4/05/2023 5:00 – 7:30 PM	Spring Event
JC DFS	JCMS Gym & Lobby & JCES Gym & Welcome Center	5/05/2023 5:00 – 8:00 PM 5/06/2023 8:00 AM–1:00 PM & 5:00–10:00 PM	VIP & Me Dance
STEP	JCMS-Tech Classroom	1/18, 2/01, 2/08, 2/15, 2/22, 3/01, 3/08, 3/15, 3/29, 4/05, 4/19, 4/26, 5/03, 5/10, 5/17, 5/24, 5/31, 6/07/2023 2:30 – 4:15 PM	After School Programming Workshop
USPS	HS – Room 173	3/07/2023 – 5/16/2023 Tues. 7:00 – 9:00 PM	Piloting Class

M. BOARD OPEN DISCUSSION

Superintendent Race provided a first look at 2023 graduation data. The board will receive this data monthly going forward. He reviewed attendance data with the board. The board discussed board recognitions for both staff and students.

N. VISITORS

There were no visitors that wished to speak.

O. REGULAR MEETING ADJOURNED

MOTION: Trustee Jablonowski SECOND: Trustee Edmondson
 CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 9:05 p.m.

Jalynn Doig
 Board Clerk