REGULAR MEETING OF THE BOARD OF EDUCATION - March 28, 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 6:30 p.m. on Tuesday, March 28, 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.

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION				
MOTION: Trustee J	ablonowski	SECOND: Trustee Edmondson		
CARRIED UNANIN	AOUSLY			
Upon the polling of t	the Board, a motion was made to leave op	en session at 6:31 p.m. to enter into		
	discuss CSE and CPSE recommendations			
	permanent record; legal issues, specifically	-		
	led Executive Session: Trustees Matyas, F			
6	n. Also attending: Eric Race, Joseph G			
	n Executive Session: Trustee Farr	SECOND: Trustee Martinez		
	AOUSLY – The Regular Meeting reconve	ened at 7:12 p.m.		
	<u>C</u> ,C,			
BOARD	The following students were recognized	for their "Resilience Plan for JC"		
RECOGNITION	project which identified three major pro			
	years to come and came up with solution			
	problems.			
	- Makayla Glen - Nevaeh Abdul	Jalil - Anderson Mazzatti		
	- Prince Guevarra - Rasheen Legge			
ROUTINE MATTEI	RS			
MIN. 3/14/23	MINUTES: March 14, 2023 – Regular I	Meeting approved as presented.		
REGULAR	MOTION: Trustee Edmondson	SECOND: Trustee Stallman		
MEETING	CARRIED UNANIMOUSLY			
FINANCIAL	FEBRUARY 2023 – APPROVED			
STATEMENTS	MOTION: Trustee Jablonowski	SECOND: Trustee Martinez		
	CARRIED UNANIMOUSLY			

COMMUNI-CATIONS President Matyas shared a letter from Broome County Parks, Recreation, & Youth Services informing the district they, along with Cornell Cooperative Extension have decided to vacate the Finch Hollow Nature Center property. He also read a letter from The Agency informing the district the Millennium Pipeline PILOT Agreement will expire in 2024.

<u>REPORT - SUPERINTENDENT OF SCHOOLS</u>					
CSE/CPSE	MOTION: Trustee Martinez	SECOND: Trustee Jablonowski			
RECOMMEND-	CARRIED UNANIMOUSLY				
ATIONS	Upon the recommendation of the Super-	intendent, the Board approved the			
	CSE/CPSE recommendations.				
A. INSTRUC-	Middle and high school staff provided a	n overview of EveryDay Labs, an			
TIONAL	attendance tool designed to overcome be	arriers to school attendance. They			

- TIONAL
REPORTattendance tool designed to overcome barriers to school attendance. They
explained how the program is utilized to track attendance and plan for
interventions for improvement.
- B. BOARD COMMITTEE
 REPORTS
 Campus Committee: The committee discussed adding banners, turf and track work, capital outlay legislation, figure eight field gate pricing, Smart Schools funding, and their recommendation to revive the Project Committee. Stephen Barrows, Shannon Edmondson, and Matt Jablonowski will comprise the committee.

<u>Budget Committee</u>: The committee discussed the NYSERDA grant for electric bus purchase and their upcoming budget presentation to the board on April 4.

<u>Policy Committee (Code of Conduct)</u>: The committee continued their work aligning the Code of Conduct to district practice, philosophy, and legal requirements.

C. LEGAL **MOTION:** Trustee Edmondson SECOND: Trustee Martinez **ISSUES RESOLUTION OF THE BOARD OF EDUCATION OF THE** - Kozak Trust JOHNSON CITY CENTRAL SCHOOL DISTRICT **RESOLVED**, that the Superintendent of Schools/designee is authorized to execute a Receipt of beneficiary and Consent to Discharge in the Estate of Joseph D. Kozak. Further, the District accepts \$383,801.54 in funds to create a scholarship in the name of Joseph D. Kozak. **RESOLVED**, 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) None Absent: (0) None Abstain: (0) None President Matyas declared the motion approved. Copy – Support Folder March 28, 2023

C.	LEGAL	MOTION:	Trustee Martinez	SECOND: Trustee Jablonowski
	ISSUES	Upon the re	ecommendation of the Superi	ntendent and Assistant Superintendent
	(CONT'D.)	for Admini	stration, the Board approved	the budget transfers.
	- Budget	Upon roll c	all the vote was as follows:	-
	Transfers	Ayes:	(7) Trustees Matyas, Farr, Ja	blonowski, Barrows,
		•	Edmondson, Martinez, St	tallman
		Noes:	(0)	
		Abstains:	(0)	
		Absent:	(0)	
		President M	latyas declared the motion ap	pproved.
		Copy – Sup	oport Folder March 28, 2023	
D.	DISTRICT POLICIES		Trustee Martinez UNANIMOUSLY	SECOND: Trustee Stallman
	2 nd READING	Upon the recommendation of the Superintendent of Schools, the board approved the re-adoption of the following: - #4327 – Homebound Instruction - #4770 – Graduation Requirements		
E.	PERSONNEL - INSTRUC-		Trustee Stallman	SECOND: Trustee Edmondson

INSTRUC-
TIONALCARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board
approved the following:

RESIGNATION

Name Tenure Area / Location			Effective Date
Sierra Saunders	Elementary	Elem./Middle (3-5)	6/30/2023

LEAVES OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Dates
Alyssa Anderson	Elementary	Elem./Middle (3-5)	9/1/2023-1/2/2024
Natalie Mastroianni	Art	Elem./Middle (6-8)	9/1/2023 - 6/30/2024
Kimberly Smith	Elementary	Elem./Middle (3-5)	9/19/2023 - 11/27/2023

SUBSTITUTE APPOINTMENT

Name	Tenure Area /	Certification	Effective Dates
Samantha Hamlin	Art	Uncertified	9/1/2023-6/30/2024

DAILY SUBSTITUTE APPOINTMENTS

Name Certification		Effective Date
Michael Hudak	Uncertified	3/29/2023
Deborah Serbonich	Uncertified	3/29/2023

 F.
 PERSONNEL-NONINSTRUC-TIONAL
 MOTION: Trustee Martinez
 SECOND: Trustee Stallman

 VONINSTRUC-TIONAL
 CARRIED UNANIMOUSLY
 Upon the recommendation of the Superintendent of Schools, the Board

approved the following:

LEAVES OF ABSENCE

Name	Position / Location		Effective Dates
Katelyn Ellsworth	Teacher Aide, PT	Districtwide	9/13/23 - 9/26/23
Danielle McMahon	Teacher Aide, PT	Districtwide	3/9/23 - 3/17/23

RESIGNATIONS FOR REASON OF RETIREMENT

Name	Position/Location		Effective Date
Joanna Bohush	Teacher Aide, FT	Districtwide	10/31/23
Maryterese Verry	Teacher Aide, PT	Districtwide	6/30/23

RESIGNATIONS

Name	Position / Location		Effective Date
Debbie Zeitz	Substitute Teacher Aide	Districtwide	6/30/22
Michele Clark	Substitute Teacher Aide	Districtwide	6/30/22
Kristen Greenberg	Substitute Monitor	Districtwide	6/30/22
Ashley Cafferty	Teacher Aide, PT	Districtwide	3/17/23
Melissa Karpiak	Teacher Aide, FT	Districtwide	4/8/23
Desean Rivers	Substitute Laborer	Districtwide	3/24/23
Olaf Langlie	Bus Driver, PT	Transportation	6/30/23

CHANGE IN CLASSIFICATION

Name	From / To		Effective Date
Deiana Megalli	Sub. Food Service Worker	Food Service Worker, PT	3/29/23

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

Date of Trip	Destination	Requesting Org./Group	Purpose
3/31/23	Binghamton University	M. Suh	College Visit
	Binghamton, NY	HS Eng. 12	-

H. BUILDING &
GROUNDS
REQUESTSMOTION: Trustee JablonowskiSECOND: Trustee Stallman
CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the board
approved the following:

Organization	Facility Requested	Timeframe	Purpose
JC Youth Lacrosse	Green's Field MS Turf & Field	3/27 – 5/30/2023 M, T, & Th 5:30 -7:30 PM	Practice & Games
Boy Scout Troop 110	Pool & Locker Rm.	5/09, 5/16, & 5/23/2023 6:00 - 8:00 PM	Swim Lessons

I. BOARD
OPEN
DISCUSSIONSuperintendent Race discussed successful events including Culture Night
and job fair participation both locally and throughout the state.
President Matyas discussed the tentative BOE meetings schedule for 2023-24
and a scheduled work session on April 18.

- J. VISITORS There were no visitors that wished to speak.
- K. EXECUTIVE MOTION: Trustee Jablonowski SECOND: Trustee Stallman SESSION CARRIED UNANIMOUSLY The Board went into Executive Session at 8:40 p.m. to discuss personnel issues, specifically the employment status of two particular employees; and Superintendent evaluation and goals check-in. The following attended Executive Session: Board Members: Trustees Matvas, Farr, Jablonowski, Barrows, Edmondson, Martinez, Stallman Also attending: Joseph Guccia [excused @ 9:10 p.m.], Elisa Eaton [excused @ 9:10 p.m.] MOTION to Adjourn Executive Session: Trustee Martinez SECOND: Trustee Stallman CARRIED UNANIMOUSLY The Regular Meeting reconvened at 9:28 p.m.
- L. REGULARMOTION: Trustee StallmanSECOND: Trustee JablonowskiMEETINGCARRIED UNANIMOUSLYADJOURNEDThe Regular Meeting adjourned at 9:29 p.m.

Jalynn Doig Board Clerk