



COMMUNI- 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.

REPORT - SUPERINTENDENT OF SCHOOLS

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

A. INSTRU- Middle and high school staff provided an overview of EveryDay Labs, an attendance tool designed to overcome barriers to school attendance. They explained how the program is utilized to track attendance and plan for interventions for improvement.  
 TIONAL REPORT

B. BOARD 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 REPORTS Committee. Stephen Barrows, Shannon Edmondson, and Matt Jablonowski will comprise the committee.

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

Policy Committee (Code of Conduct): 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.  
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C. LEGAL ISSUES (CONT'D.)  
 - Budget Transfers

MOTION: Trustee Martinez                      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. DISTRICT POLICIES  
 2<sup>nd</sup> READING

MOTION: Trustee Martinez                      SECOND: Trustee Stallman  
 CARRIED UNANIMOUSLY  
 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 - INSTRUCTIONAL

MOTION: Trustee Stallman                      SECOND: Trustee Edmondson  
 CARRIED 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

**DAILY SUBSTITUTE APPOINTMENTS**

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

F. PERSONNEL- MOTION: Trustee Martinez SECOND: Trustee Stallman  
 NONINSTRUC- CARRIED UNANIMOUSLY  
 TIONAL 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 MOTION: Trustee Jablonowski SECOND: Trustee Martinez  
 REQUESTS 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 Binghamton, NY	M. Suh HS Eng. 12	College Visit

H. BUILDING & GROUNDS REQUESTS MOTION: Trustee Jablonowski SECOND: 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 DISCUSSION Superintendent 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 SESSION MOTION: Trustee Jablonowski SECOND: Trustee Stallman  
 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 Matyas, 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. REGULAR MEETING ADJOURNED MOTION: Trustee Stallman SECOND: Trustee Jablonowski  
 CARRIED UNANIMOUSLY  
The Regular Meeting adjourned at 9:29 p.m.

*Jalynn Doig*  
 Board Clerk