

REGULAR MEETING OF THE BOARD OF EDUCATION – April 4, 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, April 4, 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
 Richard G. Martinez, Trustee
 Amber Stallman, Trustee

Member absent: Matthew Jablonowski, 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 board recognized students involved in organizing the A2A charity event. They are:

- | | | |
|-----------------------|-------------------|--------------------|
| - Evan Beard | - Ryan Fendick | - Mallory Kienzler |
| - Peyton Brzozowy | - Delaney Gaughan | - Nate Moses |
| - Emelinne Corrington | - Paul Johnson | - Abby Smith |
| - Savannah Fajardo | - Nick Kabat | - Jake Taylor |

ROUTINE MATTERS

MIN. 3/28/23 MINUTES: March 28, 2023 – Regular Meeting approved as presented.

REGULAR MOTION: Trustee Edmondson SECOND: Trustee Martinez
MEETING CARRIED UNANIMOUSLY

COMMUNI- President Matyas shared the district’s School Safety Excellence Award
CATIONS presented along with \$500 from Utica National for safety efforts to help
 keep students, staff and visitors safe.

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 7:12 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; personnel issues, specifically tenure recommendations and the employment status of three particular employees.

The following attended Executive Session: Trustees Matyas, Farr, 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 7:30 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

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

A. BOCES DISTRICT SUPT. Rebecca Stone, District Superintendent, BTBOCES, provided an overview of BTBOCES and RIC services both at JC and state-wide. A JC student in the Hospitality program thanked the board for the opportunity to explore career interests and expressed her enthusiasm for the program.

B. INSTRUCTIONAL REPORT The high school art department provided an overview of art course offerings, highlights from the 2022-23 school year, student highlights, and examples of student work. Preparations are underway for the art show on June 1.

C. BOARD COMMITTEE REPORTS Budget Committee: Elisa Eaton provided a budget presentation. Districts are awaiting the finalized state budget. JC’s budget will be adopted on April 17. She also discussed budget considerations which include emerging needs, student supports and outcomes, and increased operational costs.

Culture & Climate Committee: The committee is preparing for a BOE Work Session on April 18 which will focus on results of the equity inquiry of the district by outside consultants.

D. HEALTH SERVICES CHARGE 2022-23 MOTION: Trustee Edmondson SECOND: Trustee Martinez
 CARRIED UNANIMOUSLY
The Board approved the per pupil health services charge of \$509.00 for 2022-23, as recommended by the Superintendent of Schools.
 COPY –Support Folder April 4, 2023

E. DISTRICT POLICIES 1st Reading Superintendent Race presented the following policies for a first reading:
 - #5420 – Student Health Services

F. PERSONNEL - INSTRUCTIONAL MOTION: Trustee Stallman SECOND: Trustee Edmondson
 CARRIED UNANIMOUSLY
Upon the recommendation of the Superintendent of Schools, the Board approved the following:

**CORRECTION TO MINUTES OF January 10, 2023
 LEAVE OF ABSENCE FOR REASON OF CHILD-REARING**

Name	Tenure Area / Location		Effective Dates
Molly Personius	Elementary	Elem./Middle (K-2)	5/8/2023 – 6/4/2023

RESIGNATION

Name	Tenure Area / Location		Effective Date
Timothy Wheeler	Eng. Second Language	Elem./Middle (K-2)	7/12/2023

F. PERSONNEL-INSTRUCTIONAL (CONT'D.)

DAILY SUBSTITUTE APPOINTMENT

Name	Certification	Effective Date
Joseph Ferguson	Social Studies, 7-12, Initial	4/5/2023

RECOMMENDATION FOR A STUDENT ORGANIZATION FORMATION

Extra-Classroom Activity
Agriculture Club (High School)

- G. PERSONNEL-NONINSTRUCTIONAL
 MOTION: Trustee Edmondson
 CARRIED UNANIMOUSLY
 TIONAL
 SECOND: Trustee Martinez
 Upon the recommendation of the Superintendent of Schools, the Board approved the following:

CHANGE IN CLASSIFICATION

Name	From / To		Effective Date
Michael McDonald	Bus Driver, PT	Bus Driver, FT	4/5/23

RESIGNATION FOR REASON OF RETIREMENT

Name	Position/Location		Effective Date
Michael Basa	Custodian, FT	Districtwide	7/12/23

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

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

Date of Trip	Destination	Requesting Org./Group	Purpose
4/20/23	SUNY Broome Ice Center Binghamton, NY	A. Bowen 11 th Gr. Students	College Fair
4/21/23	Cornell University Ithaca, NY	Q. Pappadakis MS Liberty	College Tour
4/25/23	BOCES Binghamton, NY	M. Bedrin Biliteracy Candidates	"Seal" Presentations
4/27/23	Public Library/ St. James Food Pantry/ Reveille Johnson City, NY	S. Rosato 3-12 & Transition	Community Experience
5/23/23	Rumble Ponies Stadium Binghamton, NY	S. Rosato 3-12 & Transition	Community Experience
6/9/23	Northside Park Johnson City, NY	L. McCaffery P. Burnett 6 th Grade	DARE Picnic
6/22/23	Skate Estate Vestal, NY	L. McCaffery M. Castellucci	End of Year Trip

		6 th Grade	
--	--	-----------------------	--

I. BUILDING & GROUND REQUESTS

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

Organization	Facility Requested	Timeframe	Purpose
JC Community Schools	Community Zone HS Room 102	4/19/2023 5:30 – 7:30 PM	Grand Care Meeting
JC Youth Lacrosse & BC Youth League	Green’s Field	5/03 – 6/15/2023 W & Th 5:00 – 9:00 PM	Youth Lacrosse Games
Skyliners Drum & Bugle Corps	Band Rm., Gym, Auditorium & Football Field	4/16/2023 8:30 AM -4:00 PM	Rehearsal

J. BOARD OPEN DISCUSSION

Superintendent Race discussed the strong response to staffing openings in the district. Applicant screenings are underway led by Mr. Guccia.

K. VISITORS

There were no visitors that wished to speak.

L. REGULAR MEETING ADJOURNED

MOTION: Trustee Edmondson SECOND: Trustee Martinez
 CARRIED UNANIMOUSLY
The Regular Meeting adjourned at 8:55 p.m.

Jalynn Doig
 Board Clerk