## REGULAR MEETING OF THE BOARD OF EDUCATION – May 16, 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, May 16, 2023.

President Matyas led the Pledge of Allegiance to the Flag.

Upon roll call, Board

Members present: Nicholas J. Matyas, President

Jeannette Farr, Vice President Matthew Jablonowski, Trustee Stephen Barrows, Trustee

Shannon M. Edmondson, 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. 5/9/23 MINUTES: May 9, 2023 – Regular Meeting approved as presented.

REGULAR MTG. MOTION: Trustee Edmondson SECOND: Trustee Jablonowski

CARRIED UNANIMOUSLY

COMMUNI-CATIONS Sandra Ruffo, NYSSBA Area 4 Director, presented both President Matyas and Trustee Martinez with certificates in recognition of school board members who strive to expand their governance knowledge and skills through continuing education.

25-YEAR SERVICE AWARDS Superintendent Race and President Matyas, on behalf of the entire district and school board, recognized the staff listed below for 25 years of faithful service to the district:

- Alan Howell
- Michele Zakrajsek
- Keith Smith
- Cathleen Murphy
- Kristin Lombardini
- Rebecca Duell
- Jean Rodgers
- Laura Karl
- Elisa Eaton
- Eileen Callahan
- Robin Leary
- Marie Howland

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 7:16 p.m. to enter into executive session to discuss CSE and CPSE recommendations that are attached to and made part of the official minutes filed in the permanent record, along with a personnel matter, specifically, the employment status of a particular employee.

The following attended Executive Session:

Board Members: Trustees Matyas, Farr, Jablonowski, Barrows, Edmondson, Martinez, Stallman

Also attending: Eric Race, Elisa Eaton, Joseph Guccia, Jalynn Doig

MOTION to Adjourn Executive Session: Trustee Martinez SECOND: Trustee Stallman

CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 7:20 p.m.

REPORT - SUPERINTENDENT OF SCHOOLS

CSE/CPSE MOTION: Trustee Edmondson SECOND: Trustee Jablonowski

RECOMMEND-CARRIED UNANIMOUSLY

Upon the recommendation of the Superintendent, the Board approved the **ATIONS** 

CSE/CPSE recommendations.

A. INSTRUC-The grades 6-12 technology teachers (K. Smith, A. Sprague-Getsy, S. Voltz) provided an overview of each technology class offered. They shared examples TIONAL of student work and presented each board member and administrator a laser-cut **REPORT** 

plaque made by students.

B. BOARD COMMITTEE REPORTS

Project Committee: The committee discussed the overall scope of a potential future project.

Culture & Climate Committee: The committee discussed their goals, the goals of the steering committee, and the goals of the board as a whole as they relate to the committee's work moving forward.

Policy Committee (Code of Conduct): The committee is continuing their work on updates to the Code of Conduct. They explained these updates to the board.

MOTION: Trustee Edmondson C. PERSONNEL -SECOND: Trustee Stallman

**INSTRUC-**CARRIED UNANIMOUSLY TIONAL

Upon the recommendation of the Superintendent of Schools, the Board

approved the following:

RESIGNATIONS

Name	Tenure Area / Location		Effective Date
Natalie Mastroianni	Art	Elem./Middle (6-8)	6/30/2023
Sarah Zick	Special Education	Elem./Middle (3-5)	8/31/2023

# C. PERSONNEL INSTRUCTIONAL (CONT'D.)

#### **APPOINTMENTS**

Name	Position / Location		Effective Dates
Ann Goroleski	Parent Engagement Coordinator	High School	9/1/2023 –
	_		6/30/2024
Dave McGinnis	PT - Teacher	Elem/MS (K-2)	9/1/2023 –
			6/30/2024

### PROBATIONARY APPOINTMENTS

\*Tentative and conditioned upon the following: Except to the extent required by the applicable provisions of §3012 of the Education Law, in order to be granted tenure, the appointee shall have received composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years; and if an ineffective composite or overall rating is received in the final year of the probationary period, individual shall not be eligible for tenure at that time.

Name	Tenure Area / Certification		Probationary Appt.
Hannah Edger	Ed. Spch./Hear. HDCP	Speech/Hearing HDCP, Pending	9/1/2023- 6/30/2027
Madeline Lewis	Elementary	Childhood Ed. 1-6, Initial	9/1/2023 – 6/30/2027
Taras Logvis	Music	Music, Initial	9/1/2023 – 6/30/2027
Spencer Musselman	Business & Marketing	Business (CTE) 7-12, Transitional A	9/1/2023 – 6/30/2027

## **DAILY SUBSTITUTE APPOINTMENTS**

Name	Certification	Effective Date
Timothy Bates	Teaching Assistant – Continuing	9/7/2023

D. PERSONNEL-NONINSTRUC- CARRIED UNANIMOUSLY **TIONAL** 

MOTION: Trustee Stallman

SECOND: Trustee Jablonowski

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

### CHANGE IN CLASSIFICATION

Name	From / To		<b>Effective Date</b>
Stacey Monico	Typist, FT (10 Month)	Typist, FT (12 Month)	8/25/23

## RESIGNATIONS

Name	Position / Location		<b>Effective Date</b>
Roksana Shirin	Sub. Food Service Worker	Districtwide	4/27/23
Theresa Brancato-Folster	Food Service Worker, PT	Districtwide	5/13/23
Darlene Mauro	Sub. Teacher Aide	Districtwide	5/5/23
Sarah Penney	Bus Driver, FT	Transportation	5/10/23
Joseph Roma	Bus Driver, PT	Transportation	7/1/23

# D. PERSONNEL NONINSTRUCTIONAL (CONT'D.)

## RESIGNATIONS FOR REASON OF RETIREMENT

Name	Position/Location		Effective Date
Laura Dingman	Clerk, FT	Districtwide	8/7/23
Mark Smith	Typist, FT	Districtwide	6/30/23

#### **APPOINTMENTS**

Name	Position / Location		<b>Effective Date</b>	
Laura Dingman	Clerk, FT	Districtwide	8.8.23	
Thaddeus Skonieczki	Sub. Bus Monitor	Transportation	5/17/23	
Sarah Penney	Sub. Bus Driver	Transportation	5/17/23	
Joseph Roma	Sub. Bus Driver	Transportation	7/2/23	
Maryterese Verry	Sub. Teacher Aide	Districtwide	7/1/23	

E. CONFERENCE REQUESTS

MOTION: Trustee Edmondson CARRIED UNANIMOUSLY

SECOND: Trustee Barrows

SECOND: Trustee Martinez

Upon the recommendation of the Superintendent, the Board approved:

Date(s)	Conference	Attendee(s)
5/21 - 5/22/23	Institute for Education Innovation	E. Race (Supt.)
	Turning Stone Resort; Verona, NY	

F. FIELD TRIP REQUESTS MOTION: Trustee Edmondson CARRIED UNANIMOUSLY

Upon the recommendation of the Superintendent of Schools, the Board

approved the following:

Date of		Requesting	
Trip	Destination	Org./Group	Purpose
5/18/23-	Empire State Plaza Center	HS Students	MBK
5/19/23	Albany, NY	D. Vazquez	Symposium
5/23/23	Mirabito Stadium	J. Schieve	Field Trip
	Binghamton, NY	11 & 12 Students	
5/24/23	St. Michael's	HS/MS Music	Showcase Jazz
	Binghamton, NY	J. Chudacik	Program
5/24/23	SUNY Broome Culinary	EDU 101 Class	STIER Teacher
	Center Binghamton, NY	C. DuBrava	Academy
5/29/23	JC Village Gazebo	HS Marching Band	Performance
	Johnson City, NY	M. Buza	Memorial Day
5/30/23	Hershey Park	Seniors	Senior Trip
	Hershey, PA	J. Schieve	
5/31/23	Cinema Saver	S. Rosato	Field Trip
	Endicott, NY	HS & MS CBE	
6/6/23	Veterans Memorial Arena	12 <sup>th</sup> Gr	Job Fair
	Binghamton, NY	A. Bowen	
6/7/23-	Marriott/Carnegie Hall	HS Student	Student Award
6/9/23	New York, NY	E. Adolf	
6/12/23	Greek Peak Waterpark	S. Rosato	Field Trip
	Cortland, NY	HS & MS CBE	

G. BOARD **OPEN DISCUSSION**  Trustee Stallman inquired about the process for evaluation of athletic coaches. Superintendent Race explained assistant coaches are evaluated by the head coach, and head coaches are evaluated by the athletic director. Procedural processes are in place for observations of coaches.

The board discussed 2023-24 Board of Education meetings start time and schedule. 2023-24 Board of Education meetings will begin at 6:30 PM. There will be a change in dates for May 2024 meetings. The revisions will be included on the next agenda for consideration by the board.

President Matyas discussed the Broome County executive order regarding migrant relocation.

H. VISITORS There were no visitors that wished to speak.

I. EXECUTIVE **SESSION** 

MOTION: Trustee Farr

SECOND: Trustee Martinez

CARRIED UNANIMOUSLY

The Board went into Executive Session at 9:00 p.m. to discuss Superintendent evaluation and goals.

The following attended Executive Session:

Board Members: Trustees Matyas, Farr, Jablonowski, Barrows

Edmondson, Martinez, Stallman

MOTION to Adjourn Executive Session: Trustee Jablonowski

SECOND: Trustee Martinez **CARRIED UNANIMOUSLY** 

The Regular Meeting reconvened at 9:15 p.m.

J. REGULAR **MEETING** ADJOURNED MOTION: Trustee Jablonowski

**CARRIED UNANIMOUSLY** 

The Regular Meeting adjourned at 9:20 p.m.

<u>Jalynn Doig</u>

SECOND: Trustee Martinez

Jalynn Doig **Board Clerk**