REGULAR MEETING OF THE BOARD OF EDUCATION – September 12, 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, September 12, 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, Interim Board Clerk.

POLLING OF THE BOARD MEMBERS – PROPOSED EXECUTIVE SESSION

MOTION: Trustee Jablonowski SECOND: Trustee Stallman

CARRIED UNANIMOUSLY

Upon the polling of the Board, a motion was made to leave open session at 7:06 p.m. to enter into executive session to discuss CSE recommendations that are made part of the official minutes filed in the permanent record; legal issues, specifically Concepcion Litigation and Division of Human Rights Complaint; Contract Negotiations, specifically Superintendent and Assistant Superintendents' contracts; Superintendent Evaluation; and Disclosure of Protected Information.

The following attended Executive Session: Trustees Matyas, Farr, Jablonowski, Barrows, Martinez, Edmondson, Stallman. Also attending: [Eric Race, Joseph Guccia, Elisa Eaton, Jalynn Doig – all excused at 6:42 PM]

MOTION to Adjourn Executive Session: Trustee Jablonowski SECOND: Trustee Martinez CARRIED UNANIMOUSLY – The Regular Meeting reconvened at 6:58 p.m.

ROUTINE MATTERS

MIN. 8/29/23 MINUTES: August 29, 2023 – Regular Meeting approved as presented. REGULAR MOTION: Trustee Jablonowski SECOND: Trustee Martinez

MEETING CARRIED UNANIMOUSLY

COMMUNI- There were no direct communications.

CATIONS

Authorization

REPORT - SUPERINTENDENT OF SCHOOLS

CSE MOTION: Trustee Jablonowski SECOND: Trustee Edmondson

RECOMMEND- CARRIED UNANIMOUSLY

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

CSE recommendations.

A. INSTRUCThe elementary leadership team presented an overview of initiatives and goals including; strengthening school community, attendance & student recognition,

REPORT wildcat guides, MTSS, collaborative teams, and Transitional Kindergarten with

the main focus of higher expectations for all.

B. BOARD Project Committee: The committee's work is currently centered on prioritizing

COMMITTEE the direction of a future building project based on the building condition

REPORTS survey and department needs.

C. LEGAL MOTION: Trustee Stallman SECOND: Trustee Martinez

ISSUES <u>Upon the recommendation of the Assistant Superintendent for Administration</u>,

- Delegate <u>the Board approved the following:</u>

RESOLUTION AUTHORIZING VOTING DELEGATE

RESOLVED, that the Board of Education authorizes Nicholas Matyas to act as voting delegate to the New York State School Boards Association's Annual Business Meeting.

and it is further.

RESOLVED, that the Board of Education Clerk is authorized to register Nicholas Matyas as voting delegate. Registration of the voting delegate is required to participate in the Business Meeting.

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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D. CONTRACT E. Race MOTION: Trustee Jablonowski SECOND: Trustee Edmondson A motion was made to approve the negotiated contract for Eric Race,

Superintendent of Schools, through June 30, 2028.

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.

E. CONTRACT J. Guccia MOTION: Trustee Jablonowski SECOND: Trustee Martinez A motion was made to approve the negotiated contract for Joseph Guccia, Asst. Superintendent for Teaching, Learning, and Accountability through June 30, 2027.

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.

F. CONTRACT E. Eaton MOTION: Trustee Barrows SECOND: Trustee Edmondson A motion was made to approve the negotiated contract for Elisa Eaton Asst. Superintendent for Administration, through June 30, 2027. 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.

G. PERSONNEL - INSTRUC-

TIONAL

MOTION: Trustee Martinez CARRIED UNANIMOUSLY

<u>Upon the recommendation of the Superintendent of Schools, the Board</u> approved the following:

CORRECTION TO THE MINUTES OF May 9, 2023 LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Dates
Ashley Crawford	Science	Elem./Middle (6-8)	10/23/23 – 6/30/24
Kaleigh Leistner	Elementary	Elem/Middle (3-5)	10/4/23 – 1/2/24

SECOND: Trustee Jablonowski

SECOND: Trustee Stallman

G. PERSONNEL – INSTRUCTIONAL (CONT'D.)

APPOINTMENT

Name	Position / Location		Effective Date
Monica Haren	PT Consultant –	Elem//Middle (3-5)	9/5/2023
	Interventionist		

DAILY SUBSTITUTE APPOINTMENT

Name	Certification	Effective Date
Jada McCann – SWAP	Uncertified	9/13/23

EVERYDAY SUBSTITUTE APPOINTMENT

Name	Certification/Location		Effective Dates
Brendan VanAuken	Uncertified	High School	9/13/2023- 6/30/2024

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Eric Smith	Physical Education	N-6 – Permanent	9/12/23 - 11/8/23

H. PERSONNEL-NONINSTRUC- CARRIED UNANIMOUSLY TIONAL

MOTION: Trustee Jablonowski

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

APPOINTMENTS

Name	Position / 1	Location	Effective Date
Shamina Akter	Teacher Aide, PT	Districtwide	9/13/23
Barbara Bailey	Sub. Food Service Worker	Districtwide	9/13/23
Mary Fendick	Sub. Food Service Worker	Districtwide	9/13/23
Candice Huften	Teacher Aide, PT	Districtwide	9/13/23
Jake Rauscher	Teacher Aide, PT	Districtwide	9/13/23

RESIGNATIONS

TED TOTAL TOTAL			
Name	Position	/ Location	Effective Date
Brittany Abbott	Teacher Aide, PT	Districtwide	9/7/23
Janeya Bullard	Teacher Aide, FT	Districtwide	9/11/23
Bridgette Canini	Teacher Aide, PT	Districtwide	9/8/23
Lisa Koltz	Food Service Worker, PT	Districtwide	6/30/23
Danielle McMahon	Teacher Aide, PT	Districtwide	8/29/23

LEAVE OF ABSENCE

Name	Position / Location		Effective Dates
Moult Dolon	Due Deissen ET	Tuonanantation	6/15/23 - 6/23/23
Mark Delap	Bus Driver, FT	Transportation	9/22/23 - 12/8/23

H. PERSONNEL – NONINSTRUCTIONAL (CONT'D.)

EMERGENCY CONDITIONAL APPT. PENDING CLEARANCE

Name	Position / Location		Effective Date
Darrene Lacacente	Sub. Food Service Worker	Districtwide	9/13/23

JOB ABANDONMENT

Name	Position	ı / Location	Effective Date
Bradley Christian	Monitor, PT	Districtwide	9/7/23
Brenton Williams	Monitor, PT	Districtwide	9/7/23
Kiara Walker	Teacher Aide, PT	Districtwide	9/7/23

RESIGNATION FOR REASON OF RETIREMENT

Name	Position/Location	Effective Date
Esther Bronson	Food Service Worker, PT Districts	vide 10/1/23

I. CONFERENCE REQUESTS

MOTION: Trustee Jablonowski CARRIED UNANIMOUSLY

SECOND: Trustee Stallman

<u>Upon the recommendation of the Superintendent, the Board approved the following:</u>

Date(s)	Conference	Attendee(s)
9/26/23-	ECMC Inspector Training	E. Eaton,
9/28/23	BOCES; Chittenango, NY	C. Butler (Admin)
10/20/23	From Pen to Practice	T. Farnham-Kucera, T. Roof,
	Drumlin's Country Club; Syracuse, NY	L. Giorgi-Kocik (K-5)
11/3/23-	STANYS	E. Haller (MS)
11/6/23	Syracuse ONCenter; Syracuse, NY	

J. FIELD TRIP REQUESTS MOTION: Trustee Martinez CARRIED UNANIMOUSLY

SECOND: Trustee Edmondson

<u>Upon the recommendation of the Superintendent of Schools, the Board</u> approved the following:

Date of Trip	Destination	Requesting Org.	Purpose
9/29/23	Chenango Valley State Park	8 th Grade	Field Trip
	Chenango Forks, NY	E. Haller	

SECOND: Trustee Stallman

K. 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
RBI Lightning Softball	HS Softball Field	9/14, 9/20, 9/21, 9/28/23 6:00 – 8:00 PM 9/17, 9/24/23 12:30 – 2:30 PM 10/08, 10/15, 10/22/23 12:30 – 2:30 PM 10/4, 10/11/23 5:30 – 7:30 PM	Practices

L. BOARD OPEN DISCUSSION The board received the 2023 NYSSBA Proposed Resolutions Booklet. Superintendent Race discussed enrollment data. He stated the needs of the district's early learners are very high. He provided the board with a synopsis of our student population. He commented on the exceptional attendance and success of the middle school open house and high school orientation. He reviewed upcoming hall of fame events. He shared great feedback from staff regarding the opening day events and learning summit.

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

N. EXECUTIVE SESSION

MOTION: Trustee Jablonowski CARRIED UNANIMOUSLY

The Board went into Executive Session at 8:22 p.m. to discuss

the superintendent's evaluation.

The following attended Executive Session:

Board Members: Trustees Matyas, Farr, Jablonowski, Barrows, Edmondson, Martinez, Stallman Also attending: Eric Race MOTION to Adjourn Executive Session: Trustee Jablonowski

SECOND: Trustee Barrows CARRIED UNANIMOUSLY

The Regular Meeting reconvened at 8:37 p.m.

O. REGULAR MEETING ADJOURNED

MOTION: Trustee Edmondson

CARRIED UNANIMOUSLY

The Regular Meeting adjourned at 8:38 p.m.

Jalynn Doig
Jalynn Doig
Interim Board Clerk

SECOND: Trustee Barrows