

**GREENE CENTRAL SCHOOL DISTRICT**  
Greene, New York  
www.greenecsd.org  
**BOARD OF EDUCATION (REORGANIZATION  
and REGULAR) MEETING - Auditorium**  
July 14, 2021 - 7:00 PM

*We remind everyone to please be  
courteous when Board Members and  
others are speaking.*

*The symbol "CA" denotes Consent  
Agenda items for which Board action  
is required.*

**REORGANIZATION MEETING**

**I. ROUTINE**

- 1) **Call to Order, 7:00 PM** by Superintendent, Mr. Timothy Calice
- 2) Oath of Office to recently elected Board Members: Natalie M<sup>c</sup>Mahon and Brian Milk and Election of Board Officers:  
(The Superintendent of Schools will call for the nomination and election of a  
(a) President, then for the office of (b) Vice President.)
- 3) Administering of Oaths to Elected Officers and Superintendent
- 4) Additions/Deletions to Organization Agenda

**II. APPOINTMENTS** <sup>(CA)</sup>

**The Superintendent of Schools recommends the following Board actions:**

- 1) Appoint District Clerk – Shiela Walker
- 2) Oath of Office to District Clerk
- 3) Appoint District Treasurer – Mark Rubitski
- 4) Oath of Office to District Treasurer
- 5) Assistant Treasurer – Susan Borchardt
- 6) Internal Claims Auditor – Central Business Office, BOCES – This function is performed by someone who has no other responsibilities related to the business operation of the school district.
- 7) Tax Collector – Greene Central School District
- 8) School Physician – Dr. Martin Masarech
- 9) School Counsel – Hogan, Sarzynski, Lynch, DeWind, & Gregory, LLP
- 10) Central Treasurers – Extra Classroom Activity Accounts – Susan Borchardt and Alta Martin
- 11) Extra Curricular Activity Fund Chief Faculty Counselors – Bryan Ayres, Penny Connolly, January Pratt, and Mark Wilson
- 12) Chairpersons – Budget Hearing and District Votes – Timothy Calice & Mark Rubitski
- 13) Chairperson – Annual Meeting and District Votes – Shiela Walker
- 14) Appoint Members of the Committee & Subcommittee on Special Education, Impartial Hearing Officers, and Committee on Preschool Special Education
- 15) Section 504 Compliance Officer – Nicole Knapp
- 16) Appoint Medicaid Compliance Officer – Nicole Knapp
- 17) Title IX Officer & Compliance Officer – Bryan Ayres
- 18) School Business Official to act as Purchasing Agent
- 19) District Auditors – Insero & Company
- 20) Approve Federal Grants and District Wide PD Coordinator – Mark Wilson
- 21) Approve Tellers for School District Votes
- 22) Appoint Chemical Hygiene Officer – David Kendall
- 23) Appoint AHERA Designee – David Kendall
- 24) Appoint School Architects – IBI Group
- 25) Appoint Superintendent, Director of Special Programs, and all school Principals as Lead Evaluators

- 26) Appoint all school Principals as DASA Coordinators
- 27) M<sup>c</sup>Kinney-Vento Homeless Liaison – Penny Connolly

### **III. DESIGNATIONS (CA)**

- 1) Designate Chief Fiscal Officer – Superintendent of Schools
- 2) Official Bank Depository – NBT Bank
- 3) Additional Bank Depositories – JP Morgan Chase Bank, Tioga State Bank
- 4) Approve Third Party Holding Agreements – NBT Bank, JP Morgan Chase Bank
- 5) Date, Time and Place of regular School Board Meetings – On specific Wednesdays - 7:00 PM – Meeting dates to be posted on master calendar.
- 6) Official Newspaper – The Evening Sun, Norwich, New York
- 7) Alternate Official Newspaper – Press & Sun Bulletin, Binghamton, New York
- 8) Appoint alternate purchasing agent – Timothy Calice

### **IV. AUTHORIZATIONS (CA)**

- 1) Superintendent to:
  - a) certify payrolls
  - b) approve attendance to conferences, workshops, etc.
  - c) approve facility use requests
  - d) approve Account Transfers up to \$1,000 per Line Item
  - e) approve fundraising activities
- 2) Treasurer or Assistant Treasurer to sign checks
- 3) Mileage Expense – I.R.S. Approved Mileage Rate
- 4) Wire Transfers
- 5) District Treasurer to invest available monies
- 6) Authorize Board of Education President or Vice President to sign contract agreements as approved by the Board of Education

### **V. OTHER ITEMS (CA)**

- 1) Public Officers Law 18
- 2) Re-adoption of all Policies, Codes of Ethics and Curricula in effect at the end of the 2020-2021 Academic Year
- 3) Standing Committees:
  - BUDGET
  - BUILDING & GROUNDS
  - TRANSPORTATION
  - POLICY
  - CURRICULUM & TECHNOLOGY
  - AUDIT
- 4) Membership in Chenango County School Boards
- 5) Voting procedures at Board Meetings
- 6) Reaffirm – No new business to be discussed after 10:00 PM
- 7) Appoint Representative to Chenango County School Boards Association

- 8) Designate Representative and First Alternate Representative and all others to the Health Insurance Consortium
- 9) Designate Representative and First Alternate Representative and all others to the Workers' Compensation Alliance
- 10) Appoint District-Wide School Improvement Advisory Committee & Shared Decision Making Committee & Recertify Plan
- 11) Appoint Board Member to Instructional and Non-Instructional Sick Bank Committees
- 12) Appoint Members to the School Safety & Security Committee
- 13) Appoint DCMO BOCES as Career and Technical Education Advisory Council
- 14) Designate Representative to Greene Joint Recreation Commission
- 15) Designate Community Member to Audit Committee – Steve Page

## **VI. BUSINESS and FINANCE** <sup>(CA)</sup>

- 1) Confirm Establishment of existing Extra-Curricular Activity Accounts
- 2) Confirm Substitute Rates for the 2021-2022 Academic Year
- 3) Confirm Impartial Hearing Officer Rates - \$100 per hour
- 4) Reauthorization of Previously Authorized Reserves
- 5) School Meal Program – Free & Reduced Meal Policy Information Booklet 2021-2022

## **REGULAR MEETING**

### **I. ROUTINE**

It is anticipated that the Board will act upon a resolution to convene an executive session at this time.

- 1) Return to Public Session
- 2) Additions/Deletions to Regular Agenda
- 3) Approve CSE Placements
- 4) Approve Minutes of the meeting held on June 23, 2021
- 5) Calendar:
  - August 11 – Board of Education Meeting 7:00 PM – BOE Room
  - September 1 – Board of Education Meeting 7:00 PM – BOE Room
  - September 7 & 8 – Staff Development Days
  - September 9 – First Day for Students

### **II. PUBLIC COMMENT FROM THE FLOOR** (five minute limit)

### **III. REPORTS** <sup>(CA)</sup>

**IV. EDUCATION & PERSONNEL <sup>(CA)</sup>**

**The Superintendent of Schools recommends the following Board actions:**

1. Approve Board of Education meeting dates for the 2021-2022 Academic Year <sup>(CA)</sup>

2. **Employee Resignation(s)** <sup>(CA)</sup>

- Mckenzie Townsend from Teacher position effective August 31, 2021

3. **Appointment(s)** <sup>(CA)</sup>

**Regular**

- Maintenance Worker – Groundskeeper – Cody Hrehor

**V. BUSINESS & FINANCE <sup>(CA)</sup>**

1. Internal Claims Auditor Report
2. Surplus Request
3. Equipment Purchase – Copier/Printer Machines

**VI. ADDITIONAL DISCUSSION ITEMS**

**VII. REVIEW BOARD OUTSTANDING ACTIONS LIST**

<b>Directed Date</b>	<b>Task</b>	<b>Responsibility</b>	<b>Report Back</b>
7/10/2019	BOE Training	BOE & Superintendent	Ongoing
9/18/2019	BOE Goals	BOE & Superintendent	Ongoing

**VIII. SUPERINTENDENT'S REPORT**

**IX. REVIEW COMMITTEE SCHEDULE**

<b>Committee Name:</b>	<b>Last Meeting:</b>	<b>Next Meeting:</b>
Budget	Mar 17, 2021	
Building & Grounds	May 25, 2021	
Transportation		
Audit	Oct. 7, 2020	
Curriculum & Technology	Aug. 15, 2018	
Policy	June 23, 2021	

**X. PUBLIC COMMENT FROM THE FLOOR (five minute limit)**

It is anticipated that the Board will act upon a resolution to reconvene an executive session at this time.

**XI. ADJOURNMENT**

**Greene Central School Mission**

The purpose of the Greene CSD is to provide a world-class education in order to develop well-equipped, motivated and adaptable lifelong learners. Our graduates will be well prepared whether they enter the workforce or college. Our graduates will have the interpersonal, literacy and problem-solving skills that will allow them to contribute to society and be successful community citizens.

Vision: The Greene CSD will be a model school in providing a flexible and nurturing environment that leverages innovation, collaboration, and a variety of opportunities in all areas so as to support student growth and learning.

