

# GREENE CENTRAL SCHOOL DISTRICT

Greene, New York

www.greenecsd.org

## BOARD OF EDUCATION MEETING

February 2, 2022 - 7:00 PM

Board of Education Conference Room

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

## AGENDA

### I. ROUTINE

1. Call to Order – 7:00 PM – Board of Education Conference Room
2. Pledge of Allegiance

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

3. Additions/Deletions to Agenda
4. Good News ~ District Highlights
5. Approve CSE Placement Recommendations <sup>(CA)</sup>
6. Approve Minutes for Regular Board Meeting held on January 12, 2022 and Board Work Session held on January 24, 2022

### 8. CALENDAR

February 18 & 21 – Presidents' Day Recess – No School (Offices Closed February 21)  
February 23 – Board of Education Meeting – 7:00 PM  
March 3 – Music in Our Schools Month Concert – 6:30 PM  
March 15 – Bus Vote – 11:00 AM – 8:00 PM (Snow Date = March 17<sup>th</sup>)  
March 16 – Board of Education Meeting – 7:00 PM  
March 18 – Staff Development Day – No School  
March 29 - 31 – NYS ELA Testing, Grades 3-8  
April 6 – Board of Education Meeting – 7:00 PM

### PUBLIC COMMENT FROM THE FLOOR (three-minute limit per person)

Although New York State Law does not require that a school board hold a public comment period, even when meetings are held as normal, the Greene CSD Board of Education is committed to transparency and exceeding what is legally required in order to ensure your concerns are heard.

Interested speakers: There will be two Public Comment periods during tonight's meeting. The first session is limited to items that are on the agenda. If you are interested in speaking this evening, *prior to the meeting* please complete the Sign-In Sheet that is located with the District Clerk. You will be asked for your name, contact information and the topic of your comment. Once recognized by the chair, please stand, state your name and topic.

In order to allow as many people as possible, your comments may not exceed three (3) minutes. The combined time for both scheduled public comment periods will not exceed thirty (30) minutes during the meeting.

## **II. REPORTS**

- Enrollment Report
- Primary School Update – Mrs. Pratt
- CSE Update – Mrs. Knapp
- Intermediate School Update – Mr. Ayres

## **III. BOARD COMMITTEE REPORTS**

- Budget Committee Update

## **IV. OTHER ITEMS**

## **V. PURCHASE AND INSTALLATION OF INTERACTIVE PROMETHIAN PANELS**

**RESOLVED** that the Greene Central School Board of Education **authorizes the purchase and installation of interactive Promethean Panels** with an estimated cost not to exceed \$623,580 funded by American Rescue Plan Elementary and Secondary School Emergency Relief (ARP/ESSER).

## **VI. PURCHASE OF BOARD MEETING MANAGEMENT SOFTWARE**

**RESOLVED** that the Greene Central School Board of Education moves towards using the board meeting management software, BoardDocs, to help align with the Board's goals of being transparent to community members and allow a more efficient process for board members as well as the clerk of the board.

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

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

### **1. Appointment(s)** <sup>(CA)</sup>

#### **Substitute(s):**

- Appoint Nancy Nowalk as substitute Bus Monitor, effective February 3, 2022.
- Appoint Nicole Silva as substitute Teacher, LTA, and Aide, effective February 3, 2022.

#### **Regular:**

- Appoint Heather Basos as Teacher's Aide, effective February 28, 2022.

### **2. Non-Instructional Sick Bank Request(s):** <sup>(CA)</sup>

- Ronald Genter, Bus Driver, has requested the withdrawal of ten (10) sick bank days covering January 26, 2022 through February 8, 2022.

### **3. Unpaid Leave of Absence Request(s):** <sup>(CA)</sup>

- Ronald Genter, Bus Driver, has requested an unpaid leave of absence for twelve (12) days covering February 9, 2022 through February 28, 2022.

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

1. Treasurer's Reports for the Activity Fund – December 2021 <sup>(CA)</sup>
2. Internal Claims Auditor Report <sup>(CA)</sup>
3. Inero External Audit Report – Corrective Action Plan <sup>(CA)</sup>

**IX. DISCUSSION ITEMS**

**X. 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

**XI. SUPERINTENDENT'S REPORT**

**XII. REVIEW COMMITTEE SCHEDULE**

<b>Committee Name:</b>	<b>Last Meeting:</b>	<b>Next Meeting:</b>
Audit	September 29, 2021	
Budget	January 26, 2022	February 9 & 16, 2022
Building & Grounds	January 18, 2022	
Curriculum & Technology	August 15, 2018	
Policy	June 23, 2021	
Transportation	November 15, 2021	

**XIII. PUBLIC COMMENT FROM THE FLOOR (three-minute limit per person)**

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

**XIV. 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.