GREENE CENTRAL SCHOOL DISTRICT Greene, New York www.greenecsd.org BOARD OF EDUCATION MEETING - Auditorium December 9, 2020 – 6:00 p.m. AGENDA 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.

## 1. ROUTINE

- 1. Call to Order 6:00 Board of Education 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 (CA)
- 6. Approve Minutes for previous meeting on November 18, 2020
- 7. CALENDAR

December 16 – ½ Day for Students K-6

December 24 – January 1, 2021 – Holiday Recess

January 6, 2021 – Board of Education Meeting – 6:00 p.m.

January 18, Martin Luther King, Jr. Day - No School

January 27, Board of Education Meeting – 6:00 p.m.

## PUBLIC COMMENT FROM THE FLOOR

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.

### 2. REPORTS

**Enrollment Report** 

### 3. STRATEGIC PLAN

Motion to approve the newly created 2020-21 Strategic Plan - **Blueprint of Excellence** – for Greene Central School District.

## 4. **BOARD COMMITTEE REPORTS**

Transportation Committee Budget Committee

## 5. TRANSPORTATION (CA)

# 6. <u>ATHLETIC MERGER – BOWLING & WRESTLING</u> (CA)

**BE IT RESOLVED:** Upon the recommendation of the Superintendent, this Board does hereby approve the Merger of Schools for Athletic Activity with Oxford Academy for wrestling for the 2020-21 season.

**BE IT RESOLVED:** Upon the recommendation of the Superintendent, this Board does hereby approve the Merger of Schools for Athletic Activity with Oxford Academy for bowling for the 2020-21 season.

# 7. EDUCATION & PERSONNEL (CA)

## 1. Resignation(s)

Tina Miller – Resignation Effective November 25, 2020 Rosemary Badger – Resignation to Retire effective June 30, 2021 Patrick Jay Hall – Resignation to Retire effective August 17, 2021

## 2. Appointment(s)

## Co-Curricular Updates for 2020-21

Senior Class Advisor – Michelle Schieve Interact Club Co-Advisors – Matt Butler and Jim deHaan

## **Winter Coaching**

#### **BOYS BASKETBALL**

Change from Modified 8

to JV

Rick Tallman

**GIRLS BASKETBALL** 

Modified 7

Matt Butler

**BOWLING** 

Varsity

Jeff Biviano

**BOYS SWIMMING** 

Modified

Jamie Milk

### Substitute(s) Effective December 10, 2020

Monica Hollenbeck – Substitute Teacher K-12

Expand previously approved substitute teacher aides to cover as a substitute teacher in emergency situations when no teacher substitute is available, not to exceed June 30, 2021.

#### 3. Academic Calendar Modification – 2020-21

A modification to the school calendar impacting students  $K-6 - \frac{1}{2}$  day closures on specific Wednesdays for the remainder of the school year:

- January 13 & 27
- February 10 & 24
- March 10 & 24
- April 14 & 28
- May 12 & 26
- June 9
- 4. **Instructional Sick Bank** Emily Worsnopp Withdrawal of 60 days beginning December 3, 2020 through March 8, 2021.

# 8. BUSINESS AND FINANCE (CA)

- 1. Revenue & Budget Status Reports October & November (CA)
- 2. Treasurer's Reports for Activity Funds (CA)
- 3. Internal Claims Auditor Report (CA)
- 4. Surplus Request (CA)
- 5. Insero External Audit Report Corrective Action Plan (CA)
- 6. Bus Replacement Plan (CA)
- 7. Tax Certiorari Reserve Account Transfer (CA)
- 8. BTD Health Insurance Consortium Update
- 9. Workers' Compensation Alliance Update

# 9. <u>DISCUSSION ITEMS</u>

## 10. REVIEW BOARD OUTSTANDING ACTION LIST

Directed Date:	Task:	Responsibility Of:	Report Back:
7/10/2019	BOE Training	BOE & Super	Ongoing
9/18/2019	BOE Goals	BOE & Super	Ongoing

## 11. SUPERINTENDENT'S REPORT

## 12. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	Dec. 2, 2020	
Building & Grounds	Nov. 10, 2020	
Transportation	Dec. 2, 2020	
Audit	Oct. 7, 2020	
Curriculum & Technology	Aug. 15, 2018	
Policy	June 17, 2020	

#### 13. PUBLIC COMMENT FROM THE FLOOR

Interested speakers: Raise your hand to be recognized by the chair. Once recognized, please state your name and topic. Your comments may not exceed five (5) minutes. The combined time for both scheduled public comment periods will not exceed thirty (30) minutes during the meeting.

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#### 14. ADJOURNMENT

#### Greene Central School Mission Statement & Goals

Greene Central School, in partnership with the community, will inspire students to learn the skills and behaviors necessary to become productive citizens.

Goal 1: Provide quality programs to prepare all students with skills and knowledge to become responsible citizens, productive workers, and lifelong learners.

Goal 2: Provide safe, quality facilities, which enhance the programs for the district's students and community.

Goal 3: Ensure long-term fiscal stability in order to provide the necessary programs and facilities to educate the children of the Greene Central School District.

Goal 4: Communicate effectively with all members of the community to promote quality education in the Greene Central School District.