

**GREENE CENTRAL SCHOOL DISTRICT**  
**Greene, New York**  
**www.greenecsd.org**  
**BOARD OF EDUCATION MEETING - Auditorium**  
**January 6, 2021 – 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 <sup>(CA)</sup>
6. Approve Minutes for previous meeting on December 9, 2020
7. CALENDAR  
January 13 – ½ Day for Students UPK-6  
January 18, Martin Luther King, Jr. Day – No School  
January 27 – ½ Day for Students UPK-6  
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**

Middle School Update – Mr. Mark Wilson, Principal

**3. BOARD COMMITTEE REPORTS**

**4. TRANSPORTATION <sup>(CA)</sup>**

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

1. **Resignation(s)**  
Kris McDermott – Resignation to Retire effective June 30, 2021  
Kim Sanford – Bus Driver – Effective January 12, 2021
2. **Appointment(s)**  
**Substitute(s) Effective January 7, 2021**  
Sherwood Fendryk – Substitute Teacher K-12  
**Coaches – Winter Season**  
Chris Wentlent – 8<sup>th</sup> Grade Modified Basketball  
Ron Rapp – Change from 8<sup>th</sup> to 7<sup>th</sup> Grade Modified Basketball

3. **Extension of Probationary Period**

Approve the extension of the probationary period for building principal, January Pratt from January 28, 2021 to January 28, 2022.

6. **BUSINESS AND FINANCE** <sup>(CA)</sup>

1. Surplus Items <sup>(CA)</sup>

- o 17 High Bay Fixtures & Gloves
- o John Deere 60' Model X700 Lawn Tractor
- o Hiniker Straight Plow & Frame

2. Capital Project Contract Award – Phase II <sup>(CA)</sup>

***Smith Site Development LLC***

*Attached is a recommendation letter from IBI to award a cooperative purchase agreement to Smith Site Development for site work under a base bid with potential for project alternate work based on other contract pricing. With Board of Education approval is a letter to proceed for the Board President's signature.*

- ***Motion for the Board to accept the contract and the Board President to sign.***

**BASE BID WORK:**

- BUS GARAGE (Base Bid work)
  - INTERMEDIATE SCHOOL (Base Bid work)
  - PRIMARY SCHOOL (Base Bid work)
- SUB-TOTAL (BASE BIDS): \$3,355,716.96***

**PROJECT ALTERNATES:**

- ALT SC-2 (Intermediate School): \$99,939.85
  - ALT SC-3 (Primary School): \$175,048.83
  - ALT SC-4 (Primary School): \$30,282.18
  - ALT CONCRETE PAD (Intermediate School): \$8,591.80
  - ALT SDR IN LIUE OF DI (All Locations): -\$67,702.58 (*Credit*)
- SUB-TOTAL (ALT'S): \$246,160.08***

**PROPOSAL TOTAL: \$3,601,877.04**

7. **DISCUSSION ITEMS**

8. **REVIEW BOARD OUTSTANDING ACTION LIST**

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

9. **SUPERINTENDENT'S REPORT**

10. **REVIEW COMMITTEE SCHEDULE**

<b>Committee Name:</b>	<b>Last Meeting:</b>	<b>Next Meeting:</b>
Budget	Dec. 2, 2020	
Building & Grounds	<del>Nov. 10, 2020</del>	After Jan. 6, 2021
Transportation	Dec. 2, 2020	
Audit	Oct. 7, 2020	
Curriculum & Technology	Aug. 15, 2018	
Policy	June 17, 2020	

11. **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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12. **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.