

**GREENE CENTRAL SCHOOL DISTRICT**  
**Greene, New York**  
**www.greenecsd.org**  
**BOARD OF EDUCATION MEETING**

*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.*

**May 11, 2020 – 6:00 p.m.**

**Board of Education Room – Closed to the public due to Covid-19**

**Zoom Link:** <https://E2CCB-GST.zoom.us/j/96657366147>

**AGENDA**

**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 Board meeting held on April 20, 2020
7. CALENDAR

**May 11 Public Budget Hearing – Postponed to June 1, 2020.**

May 11 Board of Education Meeting – 6:00 p.m.

June 1 - Public Budget Hearing – 6:00 p.m. – Remote meeting only.

June 3 - Board of Education Meeting – 6:00 p.m. (May reschedule to June 1)

June 9 Budget VOTE & BOE Member Election – **New Date – Absentee Ballot by mail only.**

June 24 - 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. Instead of a traditional public comment period, the board will be taking your public comments at the following email address: [communication@greenecsd.org](mailto:communication@greenecsd.org). Comments received prior to 4:00 p.m., May 11, will be read into the record so they are an official component of the board meeting.

**2. REPORTS <sup>(CA)</sup>**

Grading Procedures – Covid-19 Closure – Mr. Calice

**3. BOARD COMMITTEE REPORTS**

**4. RENEW SUPERINTENDENT'S CONTRACT**

1. Extend the agreement between the Greene Central School District and Timothy M. Calice (Superintendent of Schools) by one year - through June 30, 2023

**5. APPOINT VOTE INSPECTORS**

1. Theresa Brant
2. Shiela Walker
3. Alta Martin
4. Susan Borchardt

**6. ESTABLISH RESCHEDULED DATE AND TIME FOR ANNUAL MEETING and BUDGET VOTE**

1. Annual Meeting rescheduled to June 1, 2020 @ 6:00 p.m. This will only be via ZOOM. Link will be announced.
2. Budget Vote & Board Member Election rescheduled to June 9, 2020 – Absentee ballots ONLY must be received in the District Office by 5:00 p.m. June 9<sup>th</sup>.

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

1. Approve 2020-2021 Non-Public Transportation Roster

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

1. Resignation(s)  
Robin Robert – Resignation effective August 31, 2020  
Samantha Parrish – Resignation effective August 31, 2020  
Betsy Locke – Resignation effective June 30, 2020
2. Appoint Data Protection Officer – Timothy M. Calice – Effective May 1, 2020
3. Appoint Technology Teacher
  - a. Name of Appointee: Christopher Dotson
  - b. Tenure Area: Technology Education
  - c. Date of Commencement  
of Service on Tenure September 1, 2020
  - d. Certification Status Permanent
4. Approve Agreement to Extend Probationary Period of Employee  
Jesse Fendryk – Extend Probation through 2020-2021 Academic Year

**9. CAPITAL PROJECT ACTIONS**

1. Contract Summaries/Bid Awards
  - Nagle

- MATCO Electric
- Day Automation
- Smith Site Development
- BR Johnson
- Yale Flooring

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

1. Revenue & Budget Status Reports
2. Treasurer’s Reports for Activity Fund
3. Contract for Health Services – Binghamton City School District
4. Internal Claims Auditor Report
5. DCMO BOCES Cooperative Purchasing Resolutions
6. 2020-21 Workers’ Compensation Alliance Clerk Agreement
7. 2020-2021 Proposed School Budget

**11. DISCUSSION ITEMS**

**12. 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

**13. SUPERINTENDENT’S REPORT**

**14. REVIEW COMMITTEE SCHEDULE <sup>(CA)</sup>**

<b>Committee Name:</b>	<b>Last Meeting:</b>	<b>Next Meeting:</b>
Budget	May 6, 2020	
Building & Grounds	April 16, 2020	
Transportation	Nov. 13, 2019	
Audit	Oct. 5, 2019	
Curriculum & Technology	Aug. 15, 2018	
Policy	Mar. 25, 2020	

**15. 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.

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

## 16. 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.