

**GREENE CENTRAL SCHOOL, GREENE NY  
BOARD OF EDUCATION MEETING MINUTES  
WEDNESDAY, JUNE 23, 2021**

**CALL TO ORDER:**

The regular meeting of the Greene Central School Board of Education was called to order at 7:00 p.m. by Board President, John Fish, in the Auditorium, High School/Middle School campus, South Canal Street, Greene, N.Y.

The Pledge of Allegiance was recited.

**ROLL CALL:**

**BOARD MEMBERS PRESENT:**

John Fish - President  
Doug Markham – Vice President  
Brian Milk  
Seth Barrows  
Andrew Bringuel, II  
Nicholas Drew  
Scott Youngs

**BOARD MEMBERS ABSENT:**

None

**ADMINISTRATIVE STAFF PRESENT:**

Timothy M. Calice, Superintendent of Schools  
Mark Rubitski, Business Manager  
Bryan Ayres, Intermediate School Principal  
Cliff Jones, Transportation

**OFFICERS PRESENT:**

Theresa Brant, Clerk of the Board

**FIRST EXECUTIVE SESSION:**

NONE

**ADDITIONS/DELETIONS TO AGENDA:**

Danforth EPC Contract Modification – Business & Finance #11

**GOOD NEWS:**

Congratulations to all students who received awards at the recent ceremonies. It was great to see parents in attendance.

Congratulations to all the G.C.S. retirees – all will be missed.

Appreciation was extended to Mr. Scott Youngs, outgoing board member.

**CSE PLACEMENTS:**

Motion by Bringuel, second by Milk, to approve the recommended CSE Placements.  
Yes 7 – No 0

**PREVIOUS MINUTES:**

Motion by Milk, second by Bringuel, to approve the minutes from the June 2, 2021 regular Board of Education Meeting.  
Yes 7 – No 0

**CALENDAR:**

- July 14 – Board of Education Annual Reorg Meeting – 7:00 p.m. – Auditorium

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**PUBLIC COMMENT:**

Brandy Hodge, parent of a kindergarten student, stated that her child has an IEP and suggested that the board members review his IEP before approving.

**REPORTS:**

None

**BOARD COMMITTEE REPORTS:**

Mr. Bringuel shared information on the **Policy Committee Meeting** which took place prior to this Board Meeting. The committee continued their review of the district's non-resident policy. Following their research and discussion with legal advisors, it was determined to maintain the current policy as it is.

**POLICY 11-A – DIVERSITY, EQUITY & INCLUSION**

There was a second reading and on a motion by Youngs, second by Markham, to adopt the new required policy 11-A.

**Yes 7 – No 0**

**AGREEMENT WITH GREENE ADMINISTRATORS' ASSOCIATION** <sup>(CA)</sup>

Motion by Milk, second by Bringuel – *In accordance with Section 204-a of the New York State Civil Service Law, funds are hereby provided to implement the agreement between the Greene Administrators' Association and the Chief Executive Officer of the Greene Central School District for the period of July 1, 2021 through June 30, 2023, and authorize the Superintendent to sign the necessary Memorandums of Understanding to complete the agreement."*

**Yes 7 – No 0**

**AGREEMENT WITH NON-UNIT EMPLOYEES** <sup>(CA)</sup>

Motion by Milk, second by Bringuel – *In accordance with Section 204-a of the New York State Civil Service Law, funds are hereby provided to implement the agreement between the Greene Non-Unit Employees and the Chief Executive Officer of the Greene Central School District for the period of July 1, 2021 through June 30, 2023, and authorize the Superintendent to sign the necessary Memorandums of Understanding to complete the agreement."*

**Yes 7 – No 0**

**EDUCATION & PERSONNEL:**

Employee Resignations – Motion by Bringuel, second by Youngs, to accept the following resignations:

Cheryl Kim effective June 15, 2021

Robbie Burnett effective June 30, 2021

Mary Gell, retirement effective November 24, 2021 with appreciation for service.

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**Appointments:**

**Substitutes**

Motion by Bringuel, second by Youngs, to approve the following substitutes:

Kris McDermott – Substitute Aide, LTA and Teacher K-5 effective July 1, 2021

Anne Beach – Substitute Teacher Aide, UPK-5 effective June 24, 2021

Christianna Napiorkowski – Substitute Custodian effective June 24, 2021

Theresa Brant – Substitute Typist (District & Business) effective July 1, 2021

Donna Thompson – Substitute Custodial Worker effective July 1, 2021

**Yes 7 – No 0**

**Regular**

Motion by Bringuel, second by Youngs, to appoint Shiela Walker as Board Clerk effective July 1, 2021

**Yes 7 – No 0**

**Coaching**

Motion by Bringuel, second by Youngs, to appoint the following Fall 2021 Coaches:

**Football:**

Varsity, Dave Gorton

Assistant, Kyle Boeltz

Modified A (2), Ben Eggleston & William Dunlap

**Field Hockey:**

Varsity, Heather Rapp

Modified A, Seranda Barton

**Boys' Soccer:**

Varsity, Rick Tallman

Assistant, Chris Rice

Modified A, Ryan Starliper

**Girls' Soccer:**

Varsity, Kalli Bigart

Assistant, Shannon Livingston

Modified A, Samantha Olbrys

**Swimming:**

Varsity, M.K. Kelly

Modified, Kris McDermott

**Volleyball:**

Varsity, Shelbe Furman

**Golf:**

Varsity, Pete Flanagan

**Yes 7 – No 0**

**Superintendent's Contract:**

Motion by Bringuel, second by Youngs, to extend the Superintendent's contract through June 30, 2024 with a salary increase.

**Yes 7 – No 0**

**TRANSPORTATION:**

Motion by Milk, second by Markham, to approve the JRC Summer Bus Routes as presented.

Motion by Milk, second by Markham, to approve the transportation request for the Greene Arts and Crafts Festival on July 24, 2021.

**Yes 7 – No 0**

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**BUSINESS & FINANCE:**

Motion by Bringuel, second by Milk, to approve the following Business and Finance items:

1. Madison-Oneida BOCES: Labor Relations Agreement
2. General Fund Budget Transfers
3. Disposal of Surplus School Buses
4. Capital Project Contract Award
5. Internal Claims Auditor Report
6. 2021-22 Transportation Contracts – DCMO BOCES
7. Accept the Raymond Foundation Donation for the purchase of a kiln.
8. Treasurer’s Reports for the Activity Fund Accounts for May 2021
9. The disposal of Surplus Cafeteria Items as recommended.
10. HVAC Contract
11. Danforth EPC contract amendment (add-on to agenda)

**Yes 7 – No 0**

**DISCUSSION ITEMS:**

Mr. Calice clarified the reason that Field Hockey may or may not have a JV Team in the fall. This is because Field Hockey plays in Section IV which has JV while the other sports in the MAC League do not. Other teams, when polled, do not have the number of interested student athletes to participate. The district will have a better idea of the number of students participating in July.

Mr. Drew asked how many applied for the Varsity Field Hockey Coach position – Mr. Calice replied that there were two applications. This was confirmed by Mr. Ayres.

Mr. Calice explained that the Danforth EPC plan has made it through the NYSED Engineers for approval. During the negotiations with SED, there were some changes made that resulted in a cost reduction to the overall contract. In anticipation of the reduced contract, changes are being submitted to NYSED in advance in an effort to save time.

Mr. Drew asked for a follow up on his prior water main discussion. Mr. Calice shared that he has had the construction manager looking into this. It has been determined that the two water mains run parallel, with the water main to the elementary campus running beneath the sidewalk. The meter for the elementary schools is not on school property. He shared that another area district had the same type of set up and NYSED would not approve the work not on school property. No action required at this time but the district will continue to research and have conversations with the municipalities in the future.

Mr. Fish thanked the Raymond Foundation for their generous contribution to purchase a replacement kiln for the Art Department.

**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
6/23/2021	Superintendent Review	BOE	

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**SUPERINTENDENT’S REPORT:**

**None at this time.**

**REVIEW COMMITTEE SCHEDULE:**

<b>Committee Name:</b>	<b>Last Meeting:</b>	<b>Next Meeting:</b>
Budget	March 3, 2021	
Building & Grounds	Jan. 25, 2021	
Transportation		
Audit	Oct. 7, 2020	
Curriculum & Technology	Aug. 15, 2018	
Policy	June 23, 2021	

**PUBLIC COMMENT FROM THE FLOOR:**

**Hanna Storman** spoke again about her concerns regarding the possibility that the COVID vaccine may become a requirement. If that happens, her son will not be attending school and she will find an alternate. She wishes to continue discussions over the summer.

**SECOND EXECUTIVE SESSION:**

On motion by Markham, second by Bringuel, the Board adjourned to Executive Session at 7:34 p.m. to discuss a matter relating to the retirement of a specific individual and the discipline of a particular employee.

**Yes 7 – No 0**

**ADJOURN EXECUTIVE SESSION:**

On motion by Youngs, second by Drew, President Fish adjourned the executive session at 8:52 p.m.

**Yes 7 – No 0**

**ADJOURN MEETING:**

On motion by Youngs, second by Drew, President Fish adjourned the meeting 8:52 p.m.

**Yes 7 – No 0**

**Respectfully Submitted,**

**Theresa Brant  
Clerk of the Board**