

**GREENE CENTRAL SCHOOL, GREENE, NY  
BOARD OF EDUCATION (REORGANIZATION and REGULAR) MEETING  
FRIDAY, JULY 1, 2022**

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The Reorganizational meeting of the Greene Central School Board of Education was called to order at 4:30 p.m. by Superintendent, Timothy Calice, in the Board of Education Conference Room, High School/Middle School campus, South Canal Street, Greene, New York.

**CALL TO ORDER**

- The Pledge of Allegiance was recited.

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS PRESENT:**

Mr. John Fish  
Mr. Douglas Markham  
Mr. Seth Barrows  
Mr. Brian Milk  
Mr. Kenneth Pickard

**ROLL CALL**

**BOARD MEMBER(S) ABSENT:**

Mr. Nicholas Drew  
Mrs. Natalie McMahon

**ADMINISTRATIVE STAFF PRESENT:**

Mr. Timothy Calice, Superintendent of Schools  
Mr. Mark Rubitski, Business Official

**OFFICER(S) PRESENT:**

Mrs. Shiela Walker, District Clerk

- The Oath of Office was administered to the Superintendent, Mr. Timothy Calice, by District Clerk Shiela Walker.

**OATH OF OFFICE  
SUPERINTENDENT**

- Superintendent Timothy Calice administered the Oath of Office to newly elected Board Members, Mr. Seth Barrows, Mr. John Fish, and Mr. Kenneth Pickard, for a three-year term ending June 30, 2025.

**OATHS OF OFFICE  
TO NEW BOARD  
MEMBERS**

- Superintendent Calice called for nominations for the position of School Board President for the 2022-2023 school year. Board member Markham nominated Mr. John Fish for the position of School Board President for the 2022-2023 school year, seconded by Board member Barrows.

**ELECTION OF  
BOARD  
PRESIDENT**

There being no further nominations from the floor, Superintendent Calice closed the nominations and called for a vote. All present were in favor of Mr. John Fish as School Board President for the 2022-2023 school year.

Yes - 5, No - 0

Mr. John Fish was elected as President of the Board of Education for the 2022-2023 school year and assumed the chair.

- The Oath of Office was administered to the newly elected President, Mr. John Fish, by Superintendent Calice.

**OATH OF OFFICE  
TO NEW BOARD  
PRESIDENT**

- President Fish called for nominations for the position of Vice President of the Board of Education for the 2022-2023 school year. Board member Milk nominated Mr. Douglas Markham for the position of Vice President of the Board of Education for the 2022-2023 school year, seconded by Board member Barrows.

**ELECTION OF  
BOARD VICE  
PRESIDENT**

There being no further nominations from the floor, President Fish closed the nominations and called for a vote. All present were in favor of Mr. Douglas Markham as Vice President of the Board of Education for the 2022-2023 school year.

Yes – 5, No – 0

Mr. Douglas Markham was elected as Vice President of the Board of Education for the 2022-2023 school year and assumed the chair.

- The Oath of Office was administered to the newly elected Vice President, Mr. Douglas Markham, by Superintendent Calice.

**OATH OF OFFICE  
TO NEW BOARD  
VICE PRESIDENT**

- None

**ADDITIONS/  
DELETIONS TO  
REORG AGENDA**

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

**APPOINTMENTS:**

- Motion made by Milk, seconded by Markham, to appoint Mrs. Shiela Walker as District Clerk for the 2022-2023 school year.

**DISTRICT CLERK**

Yes – 5, No – 0

The Oath of Office was administered to Mrs. Walker by Superintendent Calice.

- Motion made by Markham, seconded by Milk, to appoint Mr. Mark Rubitski, Business Manager, as District Treasurer. *Since the Assistant Treasurer appointment is the next line item it was deemed unnecessary to have Ms. Corey appointed as the second District Treasurer.*

**DISTRICT  
TREASURER**

Yes – 5, No – 0

The Oath of Office was administered to the newly elected District Treasurer, Mr. Mark Rubitski, by Superintendent Calice.

- Motion made by Milk, seconded by Markham, to appoint Ms. Christine Corey as Assistant Treasurer.

**ASSISTANT  
TREASURER**

Yes – 5, No – 0

- Motion made by Milk, seconded by Markham, to appoint Delaware-Chenango-Madison-Otsego (DCMO) BOCES, Central Business Office, as Internal Claims Auditor.

**INTERNAL  
CLAIMS  
AUDITOR**

Yes – 5, No – 0

- Motion made by Milk, seconded by Markham, to appoint Greene Central School District as Tax Collector.

**TAX COLLECTOR**

Yes – 5, No – 0

- Motion made by Milk, seconded by Markham, to appoint Dr. Martin Masarech as School Physician.

**SCHOOL  
PHYSICIAN**

Yes – 5, No – 0

- Motion made by Milk, seconded by Markham, to appoint Hogan, Sarzynski, Lynch, DeWind, & Gregory, LLP as School Counsel.

**SCHOOL COUNSEL**

Yes – 5, No – 0

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- Motion made by Milk, seconded by Markham, to appoint Ms. Christine Corey, Ms. Kimberly Ford, and Mrs. Alta Martin as Central Treasurers for the Extracurricular Activity Fund Accounts.  
Yes – 5, No – 0

**CENTRAL  
TREASURERS -  
EXTRACURRICULAR  
ACTIVITY FUND  
ACCOUNTS**

- Motion made by Milk, seconded by Markham, to appoint Mr. Bryan Ayres, Ms. Penny Connolly, Ms. Elena Longo, and Mrs. January Pratt, as Extracurricular Activity Fund Chief Faculty Counselors.  
Yes – 5, No – 0

**EXTRACURRICULAR  
ACTIVITY FUND  
CHIEF FACULTY  
COUNSELORS**

- Motion made by Milk, seconded by Markham, to appoint Mr. Timothy Calice, Superintendent of Schools, Ms. Christine Corey, Assistant Business Manager, and Mr. Mark Rubitski, Business Manager, as Chairpersons for the Annual Meeting/Budget Hearing and district votes as well as Mrs. Shiela Walker, District Clerk, as the Chairperson for the Annual Meeting and district votes.  
Yes – 5, No – 0

**CHAIRPERSONS**

- Motion made by Milk, seconded by Markham, to appoint:

**MEMBERS TO  
COMMITTEE &  
SUBCOMMITTEE  
ON SPECIAL  
IMPARTIAL  
EDUCATION,  
HEARING  
OFFICERS,  
SURROGATE  
PARENTS, AND  
COMMITTEE ON  
PRESCHOOL  
SPECIAL  
EDUCATION**

the following members to the **Committee on Special Education (CSE):**

- School District Representative: CSE Chairperson: Director of Special Programs, Nicole Knapp
- School Psychologists: Alyssa Stolarczyk and Brandy Stone
- Parent Member (upon request): Karen Roe and Joy Ketcham
- Special Education Teacher
- General Education Teacher
- Parent(s)/Guardian(s)
- Student (if appropriate)
- Related Services Providers (as appropriate)
- School Physician (upon request): Dr. Martin Masarech

The CSE may also call to its meetings other appropriate person(s) who may contribute to the decision-making process concerning the student being discussed.

the following members to the **Subcommittee on Special Education:**

- Representative of the School District: CSE Chairperson: Director of Special Programs, Nicole Knapp
- Parent Member (upon request): Karen Roe and Joy Ketcham
- Special Education Teacher
- General Education Teacher
- Parent(s)/Guardian(s)
- Student (if appropriate)
- Related Service Providers (as appropriate)

The Subcommittee may also call to its meetings other appropriate person(s) who may contribute to the decision-making process concerning the student being discussed. In the absence of the CSE Chairperson, the School Psychologist will conduct the Subcommittee meeting.

the following **Impartial Hearing Officers:**

Selection for Impartial Hearing Officers for the 2022-2023 school year will be made from the current certified list provided by the State Education Department. Hearing Officers on the list have been determined to have the requisite qualifications.

the following **Surrogate Parents:**

None at this time.

and the following members to the **Committee on Preschool Special Education (CPSE):**

- Representative of the School District: CSE Chairperson: Director of Special Programs, Nicole Knapp
- School Psychologists: Alyssa Stolarczyk & Brandy Stone
- Parent Member (upon request): Karen Roe and Joy Ketcham
- Special Education Teacher
- General Education Teacher
- Parent(s)/Guardian(s)
- Student (if appropriate)
- Related Service Providers (as appropriate)
- Representative of the Evaluating Agency (if new referral)
- Representative of the County
- Representative from Early Intervention (by parent request for transition to CPSE)

Yes – 5, No – 0

- Motion made by Milk, seconded by Markham, to appoint the Director of Special Programs, Mrs. Nicole Knapp, as the Section 504 Compliance Officer.

Yes – 5, No – 0

**SECTION 504  
COMPLIANCE  
OFFICER**

- Motion made by Milk, seconded by Markham, to appoint the Director of Special Programs, Mrs. Nicole Knapp, as the Medicaid Compliance Officer.

Yes – 5, No – 0

**MEDICAID  
COMPLIANCE  
OFFICER**

- Motion made by Milk, seconded by Markham, to appoint Mr. Bryan Ayres as the Title IX Officer & Compliance Officer.

Yes – 5, No – 0

**TITLE IX OFFICER  
& COMPLIANCE  
OFFICER**

- Motion made by Milk, seconded by Markham, to appoint the School Business Official, Mr. Mark Rubitski, and Assistant Business Manager, Christine Corey, to act as Purchasing Agent.

Yes – 5, No – 0

**PURCHASING  
AGENT**

- Motion made by Milk, seconded by Markham, to appoint the Superintendent, Mr. Timothy Calice, and Alternate Purchasing Agent.

Yes – 5, No – 0

**ALTERNATE  
PURCHASING  
AGENT**

- Motion made by Milk, seconded by Markham, to appoint Insero & Company as District Auditors.

Yes – 5, No – 0

**DISTRICT  
AUDITORS**

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- Motion made by Milk, seconded by Markham, to appoint the following individuals as Poll Workers/Vote Inspectors for District Votes:

**DISTRICT VOTE  
 TELLERS:**

Mrs. Jessica Anderson	Ms. Jodi Grant	Mrs. Alta Martin
Mr. Christopher Austin	Mrs. Lita Greene	Mrs. Holly Mohr
Mrs. Susan Borchardt	Mrs. Karman Harrington	Mrs. Peg Moxley
Mrs. Theresa Brant	Mrs. Brita Jalbert	Ms. Stacy Parks
Mrs. Susan Carlin	Mrs. Linda Johnson	Mrs. Kathy Pilkington
Mrs. Brenda Corey	Mrs. Audrey Knapp	Mrs. Carole Stanbro
Mrs. Elizabeth Daniels	Mrs. Beth Koerts	Mrs. Donna Utter
Mrs. Sharon Davis	Mrs. Ruth Koerts	Mrs. Shiela Walker
Mrs. Esther Evans	Ms. Renee LaPorte	Mrs. Elizabeth Wells
Mrs. Lori Flohr	Mrs. Mary Ludolph	Mrs. Theresa Winsor
Ms. Kimberly Ford		

Yes – 5, No – 0

- Motion made by Milk, seconded by Markham, to appoint the DCMO BOCES Director of Facilities, Mr. Tom Fargo, as the Chemical Hygiene Officer.

**CHEMICAL  
 HYGIENE  
 OFFICER**

Yes – 5, No – 0

- Motion made by Milk, seconded by Markham, to appoint the DCMO BOCES Director of Facilities, Mr. Tom Fargo, as the AHERA Designee.

**AHERA  
 DESIGNEE**

Yes – 5, No – 0

- Motion made by Milk, seconded by Markham, to appoint IBI Group as the School Architects for the 2022-2023 school year.

**SCHOOL  
 ARCHITECTS**

Yes – 5, No – 0

- Motion made by Milk, seconded by Markham, to appoint the Superintendent, Director of Special Programs, Director of Learning and Continuous Improvement, and all school Principals as Lead Evaluators.

**LEAD  
 EVALUATORS**

Yes – 5, No – 0

- Motion made by Milk, seconded by Markham, to appoint all school Principals as DASA Coordinators.

**DASA  
 COORDINATORS**

Yes – 5, No – 0

- Motion made by Milk, seconded by Markham, to appoint Ms. Penny Connolly as the M<sup>c</sup>Kinney-Vento Homeless Liaison.

**M<sup>c</sup>KINNEY-  
 VENTO  
 HOMELESS  
 LIAISON**

Yes – 5, No – 0

**DESIGNATIONS:**

- Motion made by Milk, seconded by Markham, to approve the designation of the Superintendent of Schools as the Chief Fiscal Officer.

**CHIEF FISCAL  
 OFFICER**

Yes – 5, No – 0

- Motion made by Milk, seconded by Markham, to approve the designation of NBT Bank, Greene, New York, as the Official Bank Depository.

**OFFICIAL BANK  
 DEPOSITORY**

Yes – 5, No – 0

- Motion made by Milk, seconded by Markham, to approve the designation of JP Morgan Chase Bank and Tioga State Bank as the additional bank depositories.

Yes – 5, No – 0

**ADDITIONAL  
BANK  
DEPOSITORIES**

- Motion made by Milk, seconded by Markham, to approve the Third-Party Holding Agreements with NBT Bank and JP Morgan Chase Bank.

Yes – 5, No – 0

**THIRD-PARTY  
HOLDING  
AGREEMENTS**

- Motion made by Milk, seconded by Markham, to establish the date, time, and place of regular school board meetings for the 2022-2023 school year as follows:

Meetings will be held on certain Wednesdays (usually every 3<sup>rd</sup> Wednesday) at 7:00 p.m., in the Board of Education Conference Room of the High School/Middle School campus, South Canal Street, Greene, New York.

Yes – 5, No – 0

**DATE, TIME &  
PLACE OF  
REGULAR  
SCHOOL BOARD  
MEETINGS**

- Motion made by Milk, seconded by Markham, to approve the designation of The Evening Sun, Norwich, New York as the official district newspaper.

Yes – 5, No – 0

**OFFICIAL  
NEWSPAPER**

- Motion made by Milk, seconded by Markham, to approve the designation of the Press & Sun-Bulletin, Binghamton, New York, as the alternate official district newspaper.

Yes – 5, No – 0

**ALTERNATE  
OFFICIAL  
NEWSPAPER**

**AUTHORIZATIONS:**

- Motion made by Milk, seconded by Markham, to authorize the Superintendent, Mr. Timothy Calice, to certify payrolls, approve attendance to conferences, workshops, etc., approve facility use requests, approve account transfers up to \$1,000 per line item, and approve fundraising activities.

Yes – 5, No – 0

**SUPERINTENDENT**  
to certify payrolls, approve attendance to conferences, workshops, etc., approve facility use requests, approve account transfers up to \$1,000 per line item, and approve fundraising activities.

- Motion made by Milk, seconded by Markham, to authorize the Treasurer or Assistant Treasurer to sign checks.

Yes – 5, No – 0

**CHECK  
SIGNATURES**

- Motion made by Milk, seconded by Markham, to authorize the the mileage expense at the I.R.S. approved mileage rate.

Yes – 5, No – 0

**MILEAGE  
EXPENSE**

- Motion made by Milk, seconded by Markham, to authorize DCMO BOCES and the Business Manager to make wire transfers for tax deposits, payroll deposits and transfers, and investment transfers from and to BOCES consolidated investment service.

Yes – 5, No – 0

**WIRE TRANSFERS**

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- Motion made by Milk, seconded by Markham, to authorize the District Treasurer to invest available monies.  
Yes – 5, No – 0

**DISTRICT  
TREASURER TO  
INVEST MONIES**

- Motion made by Milk, seconded by Markham, to authorize the Board of Education President or Vice President to sign contract agreements as approved by the Board of Education.  
Yes – 5, No – 0

**CONTRACT  
AGREEMENTS**

**OTHER ITEMS:**

- Motion made by Milk, seconded by Markham, to authorize the Resolution under Public Officers Law Section 18 regarding protection of employees while the employee was acting within the scope of his/her employment or duties.  
Yes – 5, No – 0

**PUBLIC OFFICERS  
LAW SECTION 18**

- Motion made by Milk, seconded by Markham, to readopt all Policies, Codes of Ethics and Curricula in effect at the end of the 2021-2022 academic year.  
Yes – 5, No – 0

**POLICIES, CODES  
OF ETHICS AND  
CURRICULA**

- Motion made by Milk, seconded by Markham, to establish Board Standing Committees for: Audit, Budget, Buildings & Grounds, Curriculum & Technology, Policy, and Transportation, and to table appointment of board members to the standing committees until the next Board of Education meeting.  
Yes – 5, No – 0

**STANDING  
COMMITTEES**

- Motion made by Milk, seconded by Markham, to continue membership in the Chenango County School Boards Association.  
Yes – 5, No – 0

**MEMBERSHIP IN  
CCSBA**

- Motion made by Milk, seconded by Markham, to readopt voting procedures to be used at Board Meetings as previously established: "Motions are made and seconded by Board Members and each member verbally indicates they are in favor, opposed, or wish to abstain. "No" votes will be reiterated for the record by the Board President. Additionally, the Board may approve several items by consent agenda with one motion and one second and any Board Member can ask for an item to be removed from the consent agenda to be voted upon individually. The Clerk records all votes."  
Yes – 5, No – 0

**VOTING  
PROCEDURES**

- Motion made by Milk, seconded by Markham, to reaffirm that no new business will be discussed at Board Meetings after 10:00 p.m.  
Yes – 5, No – 0

**NO NEW BUSINESS  
AFTER 10:00 PM**

- Motion made by Milk, seconded by Markham, to appoint Mr. Brian Milk as the Board's Representative to the Chenango County School Boards Association.  
Yes – 5, No – 0

**REPRESENTATIVE  
TO CCSBA**

- Motion made by Milk, seconded by Markham, to approve the designation of Mrs. Natalie McMahon as the Trustee, and the rest of the Board is designated as Alternate Trustees, from the Greene Central School District to the Broome-Tioga-Delaware (BTD) Health Insurance Consortium for 2022-2023 school year.

Yes – 5, No – 0

**REPRESENTATIVES  
OF HEALTH  
INSURANCE  
CONSORTIUM**

- Motion made by Milk, seconded by Markham, to approve the designation of Mr. John Fish as the Trustee, and the rest of the Board is designated as Alternate Trustees, from the Greene Central School District to the Workers' Compensation Self-Insurance Alliance for 2022-2023 school year.

Yes – 5, No – 0

**REPRESENTATIVES  
OF WORKERS'  
COMPENSATION  
CONSORTIUM**

- Motion made by Milk, seconded by Markham, to appoint the following members to the Districtwide School Improvement Advisory Committee and Shared Decision-Making Committee for the 2022-2023 school year and to recertify the Plan as presented:

Superintendent of Schools – Mr. Timothy Calice  
High School Principal – Ms. Penny Connolly  
Middle School Principal – Ms. Elena Longo  
Intermediate School Principal – Mr. Bryan Ayres  
Primary School Principal – Mrs. January Pratt  
High School Teacher – TBD  
Middle School Teacher – Ms. Marie Scofield  
Intermediate School Teacher – Mrs. Kelly Browning  
Primary School Teacher – Mrs. Shannon Livingston  
Support Staff Member – Mrs. Teri Winsor  
High School Parent Member – TBD  
Middle School Parent Member – TBD  
Intermediate School Parent Member – TBD  
Primary School Parent Member – TBD  
Student – TBD  
Student – TBD  
Past Graduate – TBD

Yes – 5, No – 0

**DISTRICTWIDE  
SCHOOL  
IMPROVEMENT  
ADVISORY CMTE  
AND SHARED  
DECISION-MAKING  
COMMITTEE**

- Motion made by Milk, seconded by Markham, to appoint the following members to the School Safety & Security Committee for the 2022-2023 school year:

Superintendent of Schools – Mr. Timothy Calice  
District Secretary – Ms. Stacy Parks  
Business Official – Mr. Mark Rubitski  
Safety Coordinator – Mr. Dan Frair  
Elementary Teacher – TBD  
MS/HS Teacher – Mr. Christopher Rice  
Nurse @ Primary School/Intermediate School – Mrs. Pamela Bailey  
Nurse @ Middle School/High School – Ms. Lisa Craver  
Primary School Principal – Mrs. January Pratt  
Intermediate School Principal – Mr. Bryan Ayres  
Middle School Principal – Ms. Elena Longo  
High School Principal – Ms. Penny Connolly  
Board Of Education, Buildings & Grounds Committee – TBD  
Board Of Education, Buildings & Grounds Committee – TBD  
Board Of Education, Buildings & Grounds Committee – TBD  
High School Student – TBD

**SCHOOL SAFETY &  
SECURITY  
COMMITTEE**



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Parent – TBD  
Parent – Mrs. Charla Starliper  
DCMO BOCES Safety & Security Representative – Miss Alison Bensley  
Greene Police Department Representative – Officer Michael Nordberg  
Greene Emergency Squad Representative – Mr. Jim Strenkert  
Greene Fire Department Representative – Mr. Phil Mirabito

Yes – 5, No – 0

- Motion made by Milk, seconded by Markham, to appoint DCMO BOCES as Greene Central School District's Career and Technical Education Advisory Council for the 2022-2023 school year.  
Yes – 5, No – 0

**CAREER &  
TECHNICAL  
EDUCATION  
ADVISORY COUNCIL**

- Motion made by Milk, seconded by Markham, to appoint Mr. Brian Milk as the District's representative to the Joint Recreation Commission (JRC) for the 2022-2023 school year.  
Yes – 5, No – 0

**REPRESENTATIVE  
TO JOINT  
RECREATION  
COMMISSION**

- Motion made by Milk, seconded by Markham, to designate Mr. Steve Page as the community member to serve on the Board Audit Committee for the 2022-2023 school year.  
Yes – 5, No – 0

**COMMUNITY  
MEMBER ON BOARD  
AUDIT COMMITTEE**

The Oath of Office to elected community member, Mr. Steve Page, will be administered at a later date due to Mr. Page's absence.

**BUSINESS & FINANCE:**

- Motion made by Milk, seconded by Markham, to confirm establishment of the existing Extracurricular Activity Fund Accounts.  
Yes – 5, No – 0

**EXTRACURRICULAR  
ACTIVITY FUND  
ACCOUNTS**

- Motion made by Milk, seconded by Markham, to approve the following substitute rates for the 2022-2023 academic year:

**SUBSTITUTE  
RATES**

Teacher - \$105/day regardless of certification #  
NYS Retired Teacher - \$105/day #  
GCS Retired Teacher - \$120/day #  
GCS Retired Licensed Teaching Assistant (LTA) w/4-year degree - \$120/day #  
Licensed Teaching Assistant (LTA) - \$100/day  
GCS Retired Teacher/LTA - \$100/day  
School Nurse - \$35/hour  
Teacher's Aide - \$13.20/hr \*  
GCS Retired Teacher's Aide - \$13.70/hr  
Bus Monitor - \$13.20/hr \*  
GCS Retired Bus Monitor - \$13.70/hr  
Bus Driver - \$14.00/hr  
GCS Retired Bus Driver - \$14.75/hr  
Typist - \$13.20/hr \*  
GCS Retired Typist - \$13.70/hr  
Cafeteria Worker - \$13.20/hr \*  
GCS Retired Cafeteria Worker - \$13.70/hr  
Custodial Worker - \$13.20/hr \*  
GCS Retired Custodial Worker - \$13.70/hr  
Maintenance/Groundskeeper - \$13.20/hr \*  
GCS Retired Maintenance/Groundskeeper - \$13.70  
Tutor - \$36.00/hr

- # Teacher substitutes will receive an additional \$20/day after thirty (30) days of substituting in a school year.
- \* If minimum wage in New York State adjusts from \$13.20, these rates will be adjusted to the new minimum.

Yes – 5, No – 0

- In accordance with the State Education Department's interpretation and guidelines regarding the establishment of an hourly rate for impartial hearing officers in regard to special education hearings, up to a maximum of \$100.<sup>00</sup> an hour, and upon the recommendation of the Superintendent, it is hereby RESOLVED, upon motion made by Milk, seconded by Markham, that the hourly rate for special education hearing officers shall be the state rate of \$100.<sup>00</sup> an hour until otherwise changed.

**IMPARTIAL  
HEARING OFFICER  
RATES**

Yes – 5, No – 0

- Motion made by Milk, seconded by Markham, to approve the following resolutions regarding previously authorized district reserve accounts:

**REAUTHORIZATION  
OF RESERVES**

Reauthorization of the Previously Authorized Reserves

**Resolved**, upon the recommendation of the District Superintendent, that the Board of Education reestablishes the **Unemployment Insurance Reserve** and approves the past contributions, in accordance with the requirements of General Municipal Law, Section 6-m.

Note: The balance of the Unemployment Insurance Reserve on May 31, 2022 is \$112,242.42.

**Resolved**, upon the recommendation of the District Superintendent, that the Board of Education reestablishes the **Tax Certiorari Reserve** and approves the past contributions, in accordance with the requirements of Education Law, Section 3651(1-a).

Note: The balance of the reserve on May 31, 2022 is \$71,143.36.

**Resolved**, upon the recommendation of the District Superintendent, that the Board of Education reestablishes the **Employee Benefit Accrued Liability Reserve** and approves the past contributions, in accordance with the requirements of General Municipal Law, Section 6-p.

Note: The balance of the reserve on May 31, 2022 is \$2,893,225.40.

**Resolved**, upon the recommendation of the District Superintendent, that the Board of Education reestablishes the **Reserve for Retirement Contributions** and approves the past contributions, in accordance with the requirements of General Municipal Law, Section 6-r.

Note: The balance of the reserve on May 31, 2022 is \$1,177,705.47.

**Resolved**, upon the recommendation of the District Superintendent, that the Board of Education reestablishes the **Capital Fund Reserve** and approves the past contributions, in accordance with the requirements of Education Law, Section 3651.

Note: The balance of the reserve on May 31, 2022 is \$0.  
This reserve was approved to be funded up to \$2.0M.

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**Resolved**, upon the recommendation of the District Superintendent, that the Board of Education reestablishes the **Reserve for the Teachers Retirement System (TRS) Contributions** and approves the past contributions, in accordance with the requirements of General Municipal Law, Section 6-r.

Note: The balance of the reserve on May 31, 2022 is \$278,653.00.  
Yes – 5, No – 0

- Motion made by Milk, seconded by Markham, to approve the following resolution:

**STANDARD WORK  
DAY RESOLUTION  
FOR EMPLOYEES**

**BE IT RESOLVED**, that the Greene Central School District hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

- Bus Drivers & Attendants – 7.00 hours/day
- Cafeteria Personnel – 7.50 hours/day
- Typists/Secretaries – 8.00 hours/day
- Teacher's Aides – 7.00 hours/day
- Custodial/Buildings & Grounds Staff – 8.00 hours/day

Yes – 5, No – 0

- Not Required
- None.

**REGULAR MEETING:**

**EXECUTIVE SESSION**

**ADDITIONS/  
DELETIONS TO  
REGULAR AGENDA**

- Upon the recommendation of the Committee on Special Education, a motion was made by Milk, seconded by Markham, to approve the following placements:

**SPECIAL  
EDUCATION  
PLACEMENTS**

**ANNUAL REVIEW:**

#710023919  
#710024258  
#710023853  
#710023265  
#710023538  
#800000122  
#710024956  
#710022455  
#710023120  
#710023631  
#800000144  
#710023695  
#710023406

**PRESCHOOL NEW REFERRAL:**

#800000147

**NEW REFERRAL504**

**Accommodation Plan:**

#710024008  
#710125250  
#710023687

**NEW REFERRAL IEP:**

#710023907  
#710023499  
#710023501  
#710023618

**AMENDED/  
MODIFIED IEP:**

#710022480  
#710022952  
#710024049  
#710022830  
#710023288  
#710023920  
#710023376  
#710022391  
#800000121  
#710023511  
#710023863

**PRESCHOOL:**

#800000038  
#800000026  
#710024262

**504 ACCOMODATION PLAN**

**ANNUAL REVIEW:**

#710022609  
#710024073  
#710023392  
#710023883

Yes – 5, No – 0

**GREENE CENTRAL SCHOOL, GREENE, NY  
BOARD OF EDUCATION (REORGANIZATION and REGULAR) MEETING  
FRIDAY, JULY 1, 2022**

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- Motion made by Milk, seconded by Barrows, to approve the minutes of the Regular Board Meeting held on June 15, 2022 as presented.  
Yes – 5, No – 0

**APPROVE MINUTES  
OF 6/15/22  
MEETING**

July 20, 2022 - Board of Education Meeting – 7:00 p.m.  
August 10, 2022 - Board of Education Meeting – 7:00 p.m.  
August 31, 2022 – Board of Education Meeting – 7:00 p.m.  
September 6 & 7, 2022 – Staff Development Days – No School  
September 8, 2022 – First Day for Students

**CALENDAR**

- *President Fish asked that the first Public Comment Period be used for items that are on this evening's Agenda and reminded guests that there is a three-minute time limit per person with a total of thirty (30) minutes for both sessions.*

**PUBLIC COMMENT**

There were no public comments.

- There were no questions regarding the Enrollment Report that was previously presented to the Board.

**REPORTS**

- *The Superintendent of Schools recommended the following Board actions:*

**EDUCATION &  
PERSONNEL:**

- Motion made by Markham, seconded by Milk, to accept the Board of Education Regular Meeting Dates for the 2022-2023 school year as follows:

**APPROVE BOE  
MEETING DATES  
FOR 2022-2023**

<u>2022</u>	<u>2023</u>
July 20	January 4
August 10	January 25
August 31	February 15
September 14	March 8
October 5	March 29
October 26	April 19
November 16	April 24 DCMO BOCES Budget Vote
December 7	May 10
	May 31
	June 21

Yes – 5, No – 0

**APPOINTMENT(S)**

- Motion made by Markham, seconded by Milk, to appoint Christopher Dattoria as a substitute Teacher & LTA P-12 effective July 2, 2022.  
Yes – 5, No – 0

**CHRISTOPHER  
DATTORIA -  
SUBSTITUTE**

- Motion made by Markham, seconded by Milk, to appoint the following Nurses for the Summer Enrichment Program (July 11 through July 29, 2022):

**APPOINT NURSES  
FOR SUMMER  
ENRICHMENT  
PROGRAM**

Pamela Bailey  
Lisa Craver, and  
Charlotte Allgaier (substitute)

Yes – 5, No – 0

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- Motion made by Markham, seconded by Milk, to appoint Betsy Bush and Nancy Harrington as summer Cafeteria Workers for the Summer Feeding Program (July 5 - July 29, 2022).  
Yes – 5, No – 0

**APPOINT SUMMER  
CAFETERIA  
WORKERS**

- Motion made by Markham, seconded by Milk, to appoint Geoffrey Walker as a Lifeguard for the Summer Enrichment Program (July 11 through July 29, 2022).

**APPOINT  
LIFEGUARD FOR  
SUMMER  
ENRICHMENT  
PROGRAM**

- Motion made by Markham, seconded by Milk, to appoint the following as Summer Workers, effective July 5, 2022:  
Ron Rapp – Painter/Worker  
Todd St. Germain – Painter/Worker  
Clayton Leonard  
Yes – 5, No – 0

**APPOINT SUMMER  
WORKERS**

- Motion made by Markham, seconded by Milk, to modify the previously approved retirement date of Rebecca Genter, Bus Driver, from June 24, 2022 to June 28, 2022. The Employee Retirement System (ERS) advised Ms. Genter to make this modification.  
Yes – 5, No – 0

**RETIREMENT DATE  
MODIFICATION -  
REBECCA GENTER**

**EMPLOYEE  
RESIGNATIONS:**

- Motion made by Markham, seconded by Milk, to accept the resignation of Seranda Barton, Elementary Teacher, effective August 31, 2022.  
Yes – 5, No – 0

**SERANDA BARTON -  
ELEMENTARY  
TEACHER**

- Motion made by Markham, seconded by Milk, to accept the resignation of Danielle Beltz, Elementary Art Teacher, effective August 31, 2022.  
Yes – 5, No – 0

**DANIELLE BELTZ -  
ELEMENTARY ART  
TEACHER**

**TRANSPORTATION:**

- Motion made by Markham, seconded by Barrows, to approve the transportation request for the Greene Arts and Crafts Festival to be held on Saturday, July 23, 2022.  
Yes – 5, No – 0

**GREENE ARTS &  
CRAFTS FESTIVAL**

**BUSINESS &  
FINANCE:**

- Motion made by Milk, seconded by Markham, to accept the Internal Claims Auditor Report for May 2022 as presented.  
Yes – 5, No – 0

**INTERNAL CLAIMS  
AUDITOR REPORT**

- Prior to voting, a discussion was held between the Board Members, Superintendent Calice, and Mr. Rubitski with respect to increasing the credit limit on the school's current credit card. Mr. Calice explained that our current limit is prohibitive and Mr. Rutiski reminded the Board that the District is audited surrounding the use of the card. Mr. Barrows also inquired about a possible points program.

**NBT CREDIT  
CARD  
AUTHORIZATION**

Motion made by Milk, seconded by Markham, to authorize the credit card limit be increased from \$2,000 to \$10,000.

Yes – 5, No – 0

- Prior to voting, a discussion was held between Board Members. Mr. Markham asked if the District checks to compare the bid information. Mr. Rubitski stated that the bids are provided by DCMO BOCES. Also, Mr. Barrows stated that he checked the Office of General Services (OGS) awards for a price comparison for the Chenango County area.

**SCHOOL LUNCH  
PROGRAM -- MILK  
& ICE CREAM  
AWARDS FOR  
2022-2023**

Motion made by Milk, seconded by Markham, to award the bid for milk and milk products to Bill Brothers Dairy and the ice cream products bid to Hershey's Ice Cream.

Yes – 5, No – 0

- None

**ADDITIONAL  
DISCUSSION  
ITEMS**

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

**REVIEW BOARD  
OUTSTANDING  
ACTIONS LIST**

- None.

**SUPERINTENDENT'S  
REPORT**

Committee Name:	Last Meeting:	Next Meeting:
Audit	Sept. 29, 2021	
Budget	March 2, 2022	
Building & Grounds	Jan. 18, 2022	
Curriculum & Technology	Aug. 15, 2018	
Policy	June 23, 2021	
Transportation	Nov. 15, 2021	

**REVIEW  
COMMITTEE  
SCHEDULE**

*Mr. Pickard had a question regarding capital projects. Mr. Calice mentioned a timeline discussion and also said that after the next Board Meeting the District will need to get presentations from the two architects.*

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- Ms. Marie Scofield said that both students and staff had a good end of the academic year and that it was nice to be back to a more traditional format. She asked about the impending BoardDocs software and also brought up the subject of staff exit interviews.

**PUBLIC  
COMMENT FROM  
THE FLOOR**

- None.

**SECOND  
EXECUTIVE  
SESSION**

- On motion by Barrows, seconded by Markham, President Fish adjourned the meeting at 5:03 p.m.  
Yes – 5, No – 0

**MEETING  
ADJOURNMENT**

Respectfully Submitted,

Shiela Walker  
Clerk of the Board

