

**BOARD OF EDUCATION (REORGANIZATION and REGULAR) MEETING
WEDNESDAY, JULY 14, 2021**

The Reorganizational meeting of the Greene Central School Board of Education was called to order at 7:00 PM by Superintendent, Timothy Calice, in the Auditorium, 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. Andrew Bringuel, II
Mrs. Natalie McMahon
Mr. Brian Milk

ROLL CALL

BOARD MEMBER(S) ABSENT:

Mr. Nicholas Drew

ADMINISTRATIVE STAFF PRESENT:

Mr. Timothy Calice, Superintendent of Schools
Mr. Bryan Ayres, Intermediate School Principal

OFFICER(S) PRESENT:

Mrs. Shiela Walker, District Clerk

- Superintendent Timothy Calice administered the Oath of Office to newly elected Board Members, Mrs. Natalie McMahon and Mr. Brian Milk for a three-year term ending June 30, 2024.
- Superintendent Calice called for nominations for the position of School Board President for the 2021-2022 school year. Board member Markham nominated Mr. John Fish for the position of School Board President for the 2021-2022 school year, seconded by Board member Bringuel.

**OATHS OF OFFICE
TO NEW BOARD
MEMBERS**

**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 2021-2022 school year.

Yes - 6, No - 0

Mr. John Fish was elected as President of the Board of Education for the 2021-2022 school year.

- Superintendent Calice called for nominations for the position of Vice President of the Board of Education for the 2021-2022 school year. Board member Milk nominated Mr. Doug Markham for the position of Vice President of the Board of Education for the 2021-2022 school year, seconded by Board member Bringuel.

**ELECTION OF
BOARD VICE
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. Doug Markham as Vice President of the Board of Education for the 2021-2022 school year.

Yes - 6, No - 0

Mr. Doug Markham was elected as Vice President of the Board of Education for the 2021-2022 school year.

- The Oath of Office was administered to the newly elected President, Mr. John Fish, and Vice President, Mr. Doug Markham, by Superintendent Calice.
- The Oath of Office was administered to the Superintendent, Mr. Timothy Calice, by President John Fish.
- None

**OATHS OF OFFICE
TO NEW BOARD
OFFICERS**

**OATH OF OFFICE
SUPERINTENDENT**

**ADDITIONS/
DELETIONS TO
AGENDA**

The Superintendent of Schools recommends the following Board actions:

APPOINTMENTS:

- It was noted that the District Clerk, Mrs. Shiela Walker, was appointed at the June 23, 2021 Board of Education meeting, for the 2021-2022 school year. It was noted that the Oath of Office was administered to Mrs. Walker by the outgoing District Clerk, Mrs. Theresa Brant, on June 28, 2021.

DISTRICT CLERK

- Motion made by Markham, seconded by Bringuel, to appoint Mr. Mark Rubitski, Business Manager, as District Treasurer.
Yes - 6, No - 0

**DISTRICT
TREASURER**

The Oath of Office to elected District Treasurer, Mr. Mark Rubitski, will be administered at a later date due to Mr. Rubitski's absence.

- Motion made by Milk, seconded by Markham, to appoint Mrs. Susan Borchardt as Assistant Treasurer.
Yes - 6, No - 0

**ASSISTANT
TREASURER**

- Motion made by Milk, seconded by Markham, to appoint Delaware-Chenango-Madison-Otsego (DCMO) BOCES, Central Business Office, as Internal Claims Auditor.
Yes - 6, No - 0

**INTERNAL
CLAIMS
AUDITOR**

- Motion made by Milk, seconded by Markham, to appoint Greene Central School District as Tax Collector.
Yes - 6, No - 0

TAX COLLECTOR

- Motion made by Milk, seconded by Markham, to appoint Dr. Martin Masarech as School Physician.
Yes - 6, No - 0

**SCHOOL
PHYSICIAN**

- Motion made by Milk, seconded by Markham, to appoint Hogan, Sarzynski, Lynch, DeWind, & Gregory, LLP as School Counsel.
Yes - 6, No - 0

SCHOOL COUNSEL

- Motion made by Milk, seconded by Markham, to appoint Mrs. Susan Borchardt and Mrs. Alta Martin as Central Treasurers for the Extracurricular Activity Fund Accounts.
Yes - 6, No - 0

**CENTRAL
TREASURERS -
EXTRACURRICULAR
ACTIVITY FUND
ACCOUNTS**

- Motion made by Milk, seconded by Markham, to appoint Mr. Bryan Ayres, Ms. Penny Connolly, Mrs. January Pratt, and Mr. Mark Wilson as Extracurricular Activity Fund Chief Faculty Counselors.
Yes - 6, No - 0

**EXTRACURRICULAR
ACTIVITY FUND
CHIEF FACULTY
COUNSELORS**

- Motion made by Milk, seconded by Markham, to appoint Mr. Timothy Calice, Superintendent of Schools, 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 Mtg and district votes.
Yes - 6, No - 0

CHAIRPERSONS

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

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

- School District Representative: CSE Chairperson: Director of Special Programs, Nicole Knapp
- School Psychologists: Alyssa Stolarcyk and Brandy Stone
- Parent member (upon request): Karen Roe, Rachel Raimo 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

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

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, Rachel Raimo 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 2021-2022 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 (for transition to CSE): Alyssa Stolarcyk
& Brandy Stone
- Parent member (upon request): Karen Roe, Rachel
Raimo 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 (invited)
- Representative from Early Intervention (by parent request
for transition to CPSE)

Yes - 6, 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.

**SECTION 504
COMPLIANCE
OFFICER**

Yes - 6, No - 0

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

**MEDICAID
COMPLIANCE
OFFICER**

Yes - 6, No - 0

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

**TITLE IX OFFICER
& COMPLIANCE
OFFICER**

Yes - 6, No - 0

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

**PURCHASING
AGENT**

Yes - 6, No - 0

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

**DISTRICT
AUDITORS**

Yes - 6, No - 0

- Motion made by Milk, seconded by Markham, to appoint Mr. Mark
Wilson as Federal Grants and District Wide PD Coordinator.

**FEDERAL
GRANTS AND
DISTRICT WIDE
PD COORD.**

Yes - 6, No - 0

- Motion made by Milk, seconded by Markham, to appoint the following individuals as District Tellers/Inspectors for District Votes: **DISTRICT VOTE TELLERS:**

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

Yes - 6, No - 0

- Motion made by Milk, seconded by Markham, to appoint the Facility & Safety Coordinator, Mr. David Kendall, as the Chemical Hygiene Officer. **CHEMICAL HYGIENE OFFICER**

Yes - 6, No - 0

- Motion made by Milk, seconded by Markham, to appoint the Facility & Safety Coordinator, Mr. David Kendall, as the AHERA Designee. **AHERA DESIGNEE**

Yes - 6, No - 0

- Motion made by Milk, seconded by Markham, to appoint IBI Group as the School Architects for the 2021-2022 school year. **SCHOOL ARCHITECTS**

Yes - 6, No - 0

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

Yes - 6, No - 0

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

Yes - 6, No - 0

- Motion made by Milk, seconded by Markham, to appoint Ms. Penny Connolly as the McKinney-Vento Homeless Liaison. **MCKINNEY-VENTO HOMELESS LIAISON**

Yes - 6, No - 0

DESIGNATIONS:

- Motion made by Bringuel, seconded by Markham, to approve the designation of the Superintendent of Schools as the Chief Fiscal Officer. **CHIEF FISCAL OFFICER**

Yes - 6, No - 0

- Motion made by Bringuel, seconded by Markham, to approve the designation of NBT Bank, Greene, New York, as the Official Bank Depository. **OFFICIAL BANK DEPOSITORY**

Yes - 6, No - 0

- Motion made by Bringuel, seconded by Markham, to approve the designation of JP Morgan Chase Bank and Tioga State Bank as the additional bank depositories.
Yes - 6, No - 0

**ADDITIONAL
BANK
DEPOSITORIES**

- Motion made by Bringuel, seconded by Markham, to approve the Third-Party Holding Agreements with NBT Bank and JP Morgan Chase Bank.
Yes - 6, No - 0

**THIRD-PARTY
HOLDING
AGREEMENTS**

- Motion made by Bringuel, seconded by Markham, to establish the date, time, and place of regular school board meetings for the 2021-2022 school year as follows:

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

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

Yes - 6, No - 0

- Motion made by Bringuel, seconded by Markham, to approve the designation of The Evening Sun, Norwich, New York as the official district newspaper.
Yes - 6, No - 0

**OFFICIAL
NEWSPAPER**

- Motion made by Bringuel, seconded by Markham, to approve the designation of the Press & Sun-Bulletin, Binghamton, New York, as the alternate official district newspaper.
Yes - 6, No - 0

**ALTERNATE
OFFICIAL
NEWSPAPER**

- Motion made by Bringuel, seconded by Markham, to appoint Timothy Calice, Superintendent, as the alternate purchasing agent.
Yes - 6, No - 0

**ALTERNATE
PURCHASING
AGENT**

AUTHORIZATIONS:

- Motion made by Markham, seconded by Milk, 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 - 6, 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 Markham, seconded by Milk, to authorize the Treasurer or Assistant Treasurer to sign checks.
Yes - 6, No - 0

**CHECK
SIGNATURES**

- Motion made by Markham, seconded by Milk, to authorize the the mileage expense at the I.R.S. approved mileage rate.
Yes - 6, No - 0

**MILEAGE
EXPENSE**

- Motion made by Markham, seconded by Milk, 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 - 6, No - 0

WIRE TRANSFERS

- Motion made by Markham, seconded by Milk, to authorize the District Treasurer to invest available monies.

Yes - 6, No - 0

**DISTRICT
TREASURER TO
INVEST MONIES**

- Motion made by Markham, seconded by Milk, to authorize the Board of Education President or Vice President to sign contract agreements as approved by the Board of Education.

Yes - 6, No - 0

**CONTRACT
AGREEMENTS**

OTHER ITEMS:

- Motion made by Bringuel, 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 - 6, No - 0

**PUBLIC OFFICERS
LAW SECTION 18**

- Motion made by Bringuel, seconded by Markham, to readopt all Policies, Codes of Ethics and Curricula in effect at the end of the 2020-2021 academic year.

Yes - 6, No - 0

**POLICIES, CODES
OF ETHICS AND
CURRICULA**

- Motion made by Bringuel, seconded by Markham, to establish Board Standing Committees for: Budget, Buildings & Grounds, Transportation, Policy, Curriculum & Technology, and Audit, and to table appointment of board members to the standing committees until the next Board of Education meeting.

Yes - 6, No - 0

**STANDING
COMMITTEES**

- Motion made by Bringuel, seconded by Markham, to continue membership in the Chenango County School Boards Association.

Yes - 6, No - 0

**MEMBERSHIP IN
CCSBA**

- Motion made by Bringuel, 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 - 6, No - 0

**VOTING
PROCEDURES**

- Motion made by Bringuel, seconded by Markham, to reaffirm that no new business will be discussed at Board Meetings after 10:00 PM.

Yes - 6, No - 0

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

- Motion made by Bringuel, seconded by Markham, to appoint Mr. Brian Milk as the Board's Representative to the Chenango County School Boards Association.

**REPRESENTATIVE
TO CCSBA**

Yes - 6, No - 0

- Motion made by Bringuel, 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 Health Insurance Consortium for 2021-2022 school year.

**REPRESENTATIVES
OF HEALTH
INSURANCE
CONSORTIUM**

Yes - 6, No - 0

- Motion made by Bringuel, seconded by Markham, to approve the designation of Mr. Brian Milk 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 2020-2021 school year.

**REPRESENTATIVES
OF WORKERS'
COMPENSATION
CONSORTIUM**

Yes - 6, No - 0

- Motion made by Bringuel, seconded by Markham, to appoint the following members to the Districtwide School Improvement Advisory Committee and Shared Decision-Making Committee for the 2021-2022 school year and to recertify the Plan as presented:

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

Superintendent of Schools – Mr. Timothy Calice
High School Principal – Ms. Penny Connolly
Middle School Principal – Mr. Mark Wilson
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 - 6, No - 0

- Motion made by Bringuel, seconded by Markham, to appoint Mr. Nick Drew as the Board representative to the Instructional and Non-Instructional Sick Bank Committees.

**BOARD
REPRESENTATIVE
TO INSTRUCTIONAL &
NON-INSTRUCTIONAL
SICK BANK COMMITTEES**

Yes - 6, No - 0

- Motion made by Bringuel, seconded by Markham, to appoint the following members to the School Safety & Security Committee for the 2021-2022 school year:

**SCHOOL SAFETY &
SECURITY
COMMITTEE**

Superintendent of Schools – Mr. Timothy Calice
District Secretary – Mrs. Stacy Parks
Business Official – Mr. Mark Rubitski
Facility & Safety Coordinator – Mr. David Kendall

Elementary Teacher – Mr. Colin Evans
MS/HS Teacher – Mr. Christopher Rice
Learning Technology Coordinator – Mrs. Kim Kalem
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 – Mr. Mark Wilson
High School Principal – Ms. Penny Connolly
Board Of Education, Buildings & Grounds Committee – Mr. Nick Drew
Board Of Education, Buildings & Grounds Committee – Mr. Doug Markham
Board Of Education, Buildings & Grounds Committee – TBD
High School Student – TBD
Parent – Mrs. Jessica Fish
Parent – Mrs. Charla Starliper
DCMO BOCES Safety & Security Representative – Miss Alison Bensley
Greene Police Department Representative – Officer Jeff Messina
Greene Emergency Squad Representative – Mr. Jim Strenkert
Greene Fire Department Representative – Mr. Phil Mirabito

Yes - 6, No - 0

- Motion made by Bringuel, seconded by Markham, to appoint DCMO BOCES as Greene Central School District's Career and Technical Education Advisory Council for the 2021-2022 school year.

Yes - 6, No - 0

**CAREER &
TECHNICAL
EDUCATION
ADVISORY COUNCIL**

- Motion made by Bringuel, seconded by Markham, to appoint Mr. Brian Milk as the District's representative to the Joint Recreation Commission (JRC) for the 2021-2022 school year.

Yes - 6, No - 0

**REPRESENTATIVE
TO JOINT
RECREATION
COMMISSION**

- Motion made by Bringuel, seconded by Markham, to designate Mr. Steve Page as the community member to serve on the Board Audit Committee for the 2021-2022 school year.

Yes - 6, 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 Bringuel, seconded by Milk, to confirm establishment of the existing Extracurricular Activity Fund Accounts.

Yes - 6, No - 0

**EXTRACURRICULAR
ACTIVITY FUND
ACCOUNTS**

- Motion made by Bringuel, seconded by Milk, to approve the following substitute rates for the 2021-2022 academic year:

**SUBSTITUTE
RATES**

Teacher - \$100/day regardless of certification
NYS Retired Teacher - \$100/day
GCS Retired Teacher - \$115/day
GCS Retired LTA w/4 year degree - \$115/day
Licensed Teaching Assistant - \$95/day
GCS Retired Teacher/LTA - \$95/day
School Nurse - \$105/day
Teacher's Aide - \$12.50/hr *
GCS Retired Teacher's Aide - \$13.00/hr

Bus Monitor - \$12.50/hr *
GCS Retired Bus Monitor - \$13.00/hr
Bus Driver - \$13.50/hr
GCS Retired Bus Driver - \$14.25/hr
Typist - \$12.50/hr *
GCS Retired Typist - \$13.00/hr
Cafeteria Worker - \$12.50/hr *
GCS Retired Cafeteria Worker - \$13.00/hr
Custodial Worker - \$12.50/hr *
GCS Retired Custodial Worker - \$13.00/hr
Maintenance/Groundskeeper - \$12.50/hr *
GCS Retired Maintenance/Groundskeeper - \$13.00
Tutor - \$36.00/hr

* If minimum wage in New York State adjusts from \$12.50, these rates will be adjusted.

Yes - 6, 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 \$100.⁰⁰ an hour, and upon the recommendation of the Superintendent, it is hereby **RESOLVED**, upon motion made by Bringuel, seconded by Milk, that the hourly rate for special education hearing officers shall be the state rate of \$100.⁰⁰ an hour until otherwise changed.
Yes-7, No-0

**IMPARTIAL
HEARING OFFICER
RATES**

- Motion made by Bringuel, seconded by Milk, 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, 2021 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, 2021 is \$103,537.60.

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, 2021 is \$2,986,889.40.

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, 2021 is \$1,132,607.47.

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, 2021 is \$1,500,000.00.
This balance will be \$0 as of June 30, 2021 with close of financials.

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, 2021 is \$130,000.00.

- Motion made by Bringuel, seconded by Milk, to approve the school meal program Free and Reduced-Price Income Eligibility and Policy Information Booklet for the 2021-2022 academic year.
Yes - 6, No - 0

SCHOOL MEAL PROGRAM

- Not Required

- N/A

- N/A

- To modify the appointment of the regular Maintenance Worker - Groundskeeper position to include a one-year probation period, effective July 26, 2021 and ending July 25, 2022.

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

REGULAR MEETING:

EXECUTIVE SESSION

ADJOURN EXECUTIVE SESSION

RECONVENE

**ADDITIONS/
DELETIONS TO
REGULAR AGENDA**

**SPECIAL
EDUCATION
PLACEMENTS**

ANNUAL REVIEW:

#710024261
#710024247
#710024246
#710024251
#710023792

PRESCHOOL:

#710024167

RTE:

#710024254

REQUESTED REVIEW:

TRANSFER/INTAKE:

NEW REFERRAL:

504 Accommodation Plan:

AMENDED/MODIFIED IEP:

#710022624
#710022813
#710022626
#710022442

2021 SENIORS EXITING:

#710022301
#710123461
#710022309
#710123525
#710123583
#710022277
#710022209
#710022170
#710023572

Yes - 6, No - 0

- Motion made by Milk, seconded by Bringuel, to approve the minutes of the Regular Board Meeting held on June 23, 2021 as presented.
Yes - 6, No - 0

**APPROVE MINUTES
OF 6/23/21
MEETING**

August 11, 2021 - Board of Education Meeting – 7:00 PM
September 1, 2021 - Board of Education Meeting – 7:00 PM
September 7 & 8, 2021 – Staff Development Days
September 9, 2021 – First Day for Students

CALENDAR

- Mr. Jason Burghardt requested that someone on the Board make a motion to discuss the mask policy. He is also wondering what the financial plan for the district will be if students do not return to school in the fall. Lastly, Mr. Burghardt asked what the mask policy is for the high school basketball team that is currently holding practices in the High School/Middle School gym.
- None

PUBLIC COMMENT:

The Superintendent of Schools recommends the following Board actions:

REPORTS:

**EDUCATION &
PERSONNEL:**

**APPROVE BOE
MEETING DATES
FOR 2021-2022**

<u>2021</u>	<u>2022</u>
August 11	January 12
September 1	February 2
September 15	February 23
October 6	March 16
October 27	April 6
November 17	April 20
December 8	May 18
December 22	June 8
	June 29

- Motion made by Markham, seconded by Bringuel, to accept the resignation of Mckenzie Townsend, Elementary Teacher, effective August 31, 2021.
Yes - 6, No - 0

**EMPLOYEE
RESIGNATION(S)**

**MCKENZIE
TOWNSEND -
ELEMENTARY
TEACHER**

- Motion made by Markham, seconded by Bringuel, to appoint Cody Hrehor to a regular Maintenance Worker - Groundskeeper Position, effective July 26, 2021, for a one-year probation period ending July 25, 2022.
Yes - 6, No - 0

APPOINTMENT(S)

**CODY HREHOR -
MAINTENANCE
WORKER -
GROUNDSKEEPER**

**BUSINESS &
FINANCE:**

Motion made by Milk, seconded by Bringuel, to accept the Internal Claims Auditor Report for May 2021 as presented.
Yes - 6, No - 0

**INTERNAL CLAIMS
AUDITOR REPORT**

- Motion made by Milk, seconded by Bringuel, to accept the Surplus Request, and disposal of, the following: kiln, kiln ventilation, printing press, and a box of drills, saw, clamps, metal, and miscellaneous woodshop tools.
Yes - 6, No - 0

**SURPLUS
REQUEST**

- Motion made by Milk, seconded by Bringuel, to accept the equipment purchase of copier/printer machines.
Yes - 6, No - 0

**EQUIPMENT
PURCHASE**

- 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:**

- It was noted by President Fish that the evaluation of the Superintendent needs to be finished.
- Superintendent Timothy Calice reported on the following:

**SUPERINTENDENT'S
REPORT:**

Blueprint for Excellence – Part of the Blueprint includes holding a meeting, inviting staff and stakeholders, to look at action items. Currently, the date of the meeting will be August 11, 2021. The time is to be announced.

GCS Graduation – The ceremony went well. Principal Connolly, Mrs. Schieve, and Mr. Calice all heard positive feedback from parents and students. He extended appreciation to the community for providing our graduating students with over \$166,000 via the Greene Community Scholarship Fund.

Energy Performance Contract (EPC) – We have building permits in hand and are working on coordinating with the capital project. The capital project is going well and still on schedule, even in light of delays we are experiencing in receiving some materials. This is due to supplier manufacturing and delivery issues that are being experienced by many across the country right now.

The ventilation system at the Intermediate School will be completed this summer. The Primary School is having their ventilation system installed alongside the current system. However, due to units not arriving until after summer, the a/c system will be delayed until next fall.

Credit Rating – The sale results for the Greene Central School District \$13,500,000 Bond Anticipation Notes, 2021, has given us a higher credit rating. On behalf of the District, the \$4,000,000 portion of the Notes were awarded to NBT Bank at a net interest rate of 0.180%. On behalf of the District, the \$9,500,000 portion of the Notes were awarded to JP Morgan Securities at a net interest rate of 0.192%.

Thought Exchange – Federal grants – We have a total of 3.3 million in grants for over a 3 year span. The funds are geared for ventilation systems. Capital project/roof tops – gyms. We are ahead of the game and the money goes away in September of 2024. SMART bond for white board panels.

With respect to the capital project, Mr. Calice requested that, due to construction, the Board approve that the upper campus grounds be temporarily closed to vehicles. Entrances would be blocked to vehicles while those walking in are okay. The nature trails, ball fields, and Intermediate School playground are still available for community use. However, due to safety concerns, the Primary School playground will be closed until further notice. Groups with approved facilities requests are still allowed to use their fields with parking being accommodated.

Committee Name:	Last Meeting:	Next Meeting:
Budget	March 17, 2021	
Building & Grounds	May 25, 2021	
Transportation		
Audit	Oct. 7, 2020	
Curriculum & Technology	Aug. 15, 2018	
Policy	June 23, 2021	

**REVIEW
COMMITTEE
SCHEDULE:**

Note – Committee member structure for 2021-2022 shall be discussed at the August 11, 2021 Board of Education Meeting.

- None

**PUBLIC
COMMENT FROM
THE FLOOR:**

- On motion by Markham, seconded by Milk, the Board adjourned to Executive Session at 7:35 PM to discuss a litigation matter.
Yes - 6, No – 0

**SECOND
EXECUTIVE
SESSION**

- On motion by Barrows, seconded by Markham, President Fish adjourned the Executive Session at 7:59 PM.
Yes - 6, No – 0

**ADJOURNMENT
SECOND
EXECUTIVE
SESSION**

- On motion by Barrows, seconded by Markham, President Fish adjourned the meeting at 7:59 PM.
Yes - 6, No – 0

**MEETING
ADJOURNMENT**

Respectfully Submitted,

Shiela Walker
Clerk of the Board