Page 1

The regular meeting of the Greene Central School Board of Education was called to order at 6:58 PM by Board President, John Fish, 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:

ROLL CALL

Mr. John Fish – President

Mr. Douglas Markham - Vice President

Mr. Seth Barrows

Mr. Andrew Bringuel, II

Mr. Nicholas Drew

Mrs. Natalie McMahon

Mr. Brian Milk

ADMINISTRATIVE STAFF PRESENT:

Mr. Timothy Calice, Superintendent of Schools

Mr. Clifford Jones, Head Bus Driver

OFFICER(S) PRESENT:

Mrs. Shiela Walker, Clerk of the Board

On motion by Bringuel, seconded by Markham, the Board adjourned to Executive Session at 7:00 PM to discuss a discipline matter of a particular person.

Yes -7, No -0

FIRST EXECUTIVE SESSION

The following three (3) items were added to the agenda:

- BOARD COMMITTEE REPORTS:
 - Chenango County School Boards Association update
- EDUCATION & PERSONNEL:
 - Winter coaching appointments of Caleb Link and Gina Anasagasti
 - Section 75 Resolution

ADDITIONS/DELETIONS TO REGULAR AGENDA

Mr. Calice congratulated the Boys Varsity Soccer and Varsity Field Hockey teams on their semifinal wins and wished them good luck as they play in Sectional Finals this weekend.

GOOD NEWS ~ DISTRICT HIGHLIGHTS

He also announced that, for the second year in a row, Greene Central School has received the Titanium Award from Utica National Insurance Group "in recognition of the school's outstanding efforts to create a safer school environment, and as a direct result of the school's diligence and

Page 2

adherence to safety principles prescribed to safety group members". Typically, there is an awards banquet. This year GCS was also presented with a \$500 check.

Mr. Calice thanked Mr. Wilson, Mr. Rubitski, and Mr. Jones for their work on obtaining an Emergency Connectivity Fund (ECF) grant. We have received a commitment letter from them, and they have agreed to fund Safefleet, which allows Wi-Fi on all of our busses for \$33,912. There was an additional \$49,000 designated for student devices.

Mr. Calice also thanked the Food Services department for putting our new kitchens to good use. He stated that he has never been stopped in the halls by so many staff and students, saying how great the cafeteria food is. The food service staff says it is only going to get better!

Finally, Mr. Calice wanted to publicly thank the Board of Education, again, for their dedication to our district. In recognition of Board Appreciation Week, he provided them with hand crafted cards from the Primary, Intermediate, and Middle School students, as well a gift basket from the PTO with candy and magnets. He also had Certificates of Appreciation for everyone.

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

SPECIAL EDUCATION PLACEMENTS

PRESCHOOL:	AMENDED/MODIFIED IEP:
#710024262	#710023695
#710024056	#710024258
	#710023635
REQUESTED REVIEW:	#710023840
#710024180	#710023865
	#710023670
TRANSFER/INTAKE:	#710022304
#80000109	#710023631
#710023967	#710023630
#80000001 (504)	#710022344
	#710023803
504 ACCOMODATION PLAN:	#710023976
#80000004	#710023265
#710024090	
#710022224	
#710023971	

Page 3

Motion made by Milk, seconded by McMahon, to approve the minutes of the District Safety Plan Public Hearing and the Regular Board Meeting, both of which were held on October 6, 2021, as presented.

f 1 S

APPROVE MINUTES OF 10/6/21 DISTRICT SAFETY PLAN PUBLIC HEARING AND REGULAR BOARD MEETING

Yes -7, No -0

November 11 – Veterans Day – No School

November 12 & 13 – Footlights Production of "Shrek, Jr." – 7:00 PM

November 14 - Footlights Production of "Shrek, Jr." - 3:00 PM

November 17 – Board of Education Meeting – 7:00 PM

November 24-26 - Thanksgiving Recess - No School (Offices Closed Nov. 25 & 26)

December 8 - Board of Education Meeting - 7:00 PM

CALENDAR

Stan Fendryk was in attendance, representing Greene Youth Wrestling. He stated that their goal is to have a season this year and that they have been proactive with finding a facility to use. Since other facilities might be private, he is not sure what policies they might have in place with regard to COVID-19.

PUBLIC COMMENT

Corey Smith was also representing Greene Youth Wrestling. He stated that he has concerns that High School sports are moving forward and hopes that their Facilities Use Request will be granted.

Angelo Mendolia has three daughters in the district and stated that he is a hobby computer programming developer and that he is not in favor of C language having been taken out of programming. He has some ideas that he would like to share with the district but didn't want to contact the computer teachers directly.

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

REPORTS

Mr. Milk updated everyone regarding the Chenango County School Boards Association meeting that he recently attended. GCS was the first district to pay their dues and Mr. Milk was provided with a token of appreciation that he wanted to pass along to the Business Office. He thanked them for being so timely. He also updated the Board on discussions that happened at the meeting.

BOARD COMMITTEE REPORTS

None. OTHER ITEMS

Page 4

The Superintendent of Schools recommends the following Board actions:

EDUCATION & PERSONNEL:

Motion made by Bringuel, seconded by M c Mahon, to accept the resignation of Maryanne Lord from Teacher's Aide position effective October 13, 2021. Yes -7, No -0

MARYANNE LORD - RESIGNATION

Motion made by Bringuel, seconded by M^qMahon, to accept the resignation of Christianna Napiorkowski from Custodial Worker position effective October 20, 2021.

CHRISTIANNA NAPIORKOWSKI -RESIGNATION

Yes -7, No -0

Motion made by Bringuel, seconded by M^c Mahon, to appoint Caleb Link as a substitute Teacher K-12, effective October 28, 2021. Yes -7, No -0

CALEB LINK -SUBSTITUTE

Motion made by Bringuel, seconded by M^c Mahon, to appoint David Langille, Jr. to a regular full-time Custodian/Bus Driver position, effective November 1, 2021, for a one-year probationary period ending October 31, 2022.

DAVID LANGILLE, JR. – CUSTODIAN/BUS DRIVER

Yes -7, No -0

Motion made by Milk, seconded by Bringuel, to approve the unpaid Leave of Absence request by Karen Bryant, Bus Driver, from November 10, 2021 through November 19, 2021.

KAREN BRYANT -UNPAID LEAVE OF ABSENCE

Yes – 7, No – 0

Motion made by Bringuel, seconded by Milk, to approve the unpaid Leave of Absence request by Cary Ann Ross, Bus Driver, from October 18, 2021 through November 1, 2021. Yes -0, No -7

CARY ANN ROSS -UNPAID LEAVE OF ABSENCE

Motion made by Bringuel, seconded by McMahon, to approve the change to Modified 7 Boys Basketball and also appoint the following Winter 2021-2022 Coaches, effective October 25th (Winter 1 Modified season) and November 15th (Winter 2 season).

COACHING APPOINTMENTS – WINTER 2021-2022 SEASON

BOYS BASKETBALL

Junior Varsity Caleb Link

Modified 7 Rescind prior approval of Brendan Eggleston

(No individual season this year due to combined teams)

BOYS SWIMMING

Varsity Jamie Milk

VOLLEYBALL

Modified 7 Gina Anasagasti

Yes -7, No -0

Page 5

Motion made by Bringuel, seconded by M c Mahon, to accept the Memo of Agreement with the Greene Teacher's Association. Yes -7, No -0

MEMO OF AGREEMENT – Greene Teacher's Association

Motion made by Bringuel, seconded by McMahon, to approve the French Class trip request to see *The Phantom of the Opera*. Yes -7, No -0

TRIP REQUEST — French Class

Motion made by Bringuel, seconded by M^c Mahon, to accept the recommendation of the Superintendent and terminate the employment of Manya Lobdell, Teacher's Aide, effective immediately. Yes -7, No -0

TERMINATION -Manya Lobdell

Motion made by Bringuel, seconded by M^cMahon , to accept the recommendation of the Superintendent and terminate the employment of Cary Ann Ross, Bus Driver, effective immediately. Yes -7, No -0 TERMINATION - Cary Ann Ross

The Board of Education, considering the information supplied to it regarding an employee of the Greene Central School District, on motion of Bringuel, seconded by McMahon, it is

RESOLUTION – SECTION 75 HEARING

RESOLVED, that charges be preferred against an employee of the Greene Central School District in accordance with Civil Service Law § 75 and the employee be given notice of such charges. Michael D. Sherwood, Esq. is hereby appointed hearing officer. Because of the need to proceed expeditiously, request for proposals have not been made but it is noted that Mr. Sherwood has the background and qualifications to serve as hearing officer and has acted in the past as hearing officer for other Boards of Education.

Yes -7, No -0

BUSINESS & FINANCE:

Motion made by Bringuel, seconded by McMahon, to accept the Revenue & Budget Status Reports for September 2021 as presented. Yes -7, No -0

REVENUE & BUDGET STATUS REPORTS – SEPTEMBER 2021

Motion made by Bringuel, seconded by M^cMahon , to accept the Treasurer's Reports for the Activity Fund for September 2021 as presented. Yes -7, No -0

TREASURER'S REPORTS FOR ACTIVITY FUND — SEPTEMBER 2021

Motion made by Bringuel, seconded by McMahon, to approve the Surplus Request for obsolete furniture.

SURPLUS REQUEST - OBSOLETE FURNITURE

Yes -7, No -0

Page 6

Motion made by Bringuel, seconded by McMahon, to accept the Surplus Request for Primary School textbooks and manuals. Yes -7, No -0

SURPLUS REQUEST -PRIMARY SCHOOL OBSOLETE TEXTBOOKS AND MANUALS

Motion made by Bringuel, seconded by M^cMahon , to accept the Audit Committee Meeting Minutes for September 29, 2021. Yes -7, No -0

AUDIT COMMITTEE MEETING MINUTES – SEPTEMBER 29, 2021

Motion made by Bringuel, seconded by M^c Mahon, to accept the Transportation Contract with Jennifer Briggs. Yes -7, No -0 TRANSPORTATION CONTRACT – Jennifer Briggs

Motion made by Bringuel, seconded by McMahon, to accept the contract with TAMCO as the Consultant for the Building Condition Survey. Yes -7, No -0

BUILDING CONDITION SURVEY – CONTRACT WITH TAMCO

There was a discussion between Board members regarding the Worker's Compensation Self-Insurance Alliance. Mr. Milk is the representative and plans on attending the upcoming meeting on November 12, 2021. He announced that there could possibly be a conflict with his schedule and asked that his fellow board members consider going in his place, if the need arises.

DISCUSSION ITEM – WORKER'S COMP SELF-INSURANCE ALLIANCE MTG. – NOV. 12, 2021

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:

Superintendent Calice reported on the following:

SUPERINTENDENT'S REPORT:

GREENE COMMUNITY SOLAR – PILOT AGREEMENT - Mr. Calice reported that he had previously been provided with some bad information and that the Town of Greene has not signed onto an agreement with Greene Community Solar. The County, however, has signed. Because of this, the district (and Town) can only negotiate at this point. We have continued to negotiate with Greene Community Solar and they have upped their offer on the amount per megawatt hour (MWh), which has changed from \$1,250 to \$1,800, plus the one percent (1%) per year. Mr. Calice stated that this is not a huge increase, but it's definitely in the right direction. The offer has also

Page 7

moved from \$6,250 per year to \$9,000 the first year and would then increase to \$10,345 in the final year. While the district has lost some leverage, the Town and district are on the same page.

MERGER WITH OXFORD FOR WRESTLING & BOWLING – Mr. Calice stated that the district has been in discussions with Oxford Academy and Central School District regarding our two districts merging for the 2021-2022 wrestling and bowling seasons.

Committee Name:	Last Meeting:	Next Meeting:
Budget	March 17, 2021	November 17, 2021 @ 6:00 PM
Building & Grounds	May 25, 2021	November 16, 2021 @ 3:30 PM
Transportation		November 15, 2021 @ 4:00 PM
Audit	Sept. 29, 2021	
Curriculum & Technology	Aug. 15, 2018	
Policy	June 23, 2021	

REVIEW COMMITTEE SCHEDULE

Corey Smith spoke again regarding Greene Youth Wrestling. He asked when the group will know if their Facility Request can be approved. Mr. Calice invited him to call his office to discuss the matter.

PUBLIC COMMENT FROM THE FLOOR

None.

SECOND EXECUTIVE SESSION

On motion by Barrows, seconded by Markham, President Fish adjourned the meeting at 7:49 PM.

MEETING ADJOURNMENT

Yes -7, No -0

Respectfully Submitted,

Shiela Walker Clerk of the Board