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

CALL TO ORDER

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The Pledge of Allegiance was recited.

**PLEDGE OF ALLEGIANCE** 

**ROLL CALL** 

#### **BOARD MEMBERS PRESENT:**

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

### **OFFICER(S) PRESENT:**

Mrs. Shiela Walker, Clerk of the Board

None.

FIRST EXECUTIVE SESSION

The following two (2) items were added to the agenda: Appointment of George Flanagan, part-time Food Service Helper (§ V.2. – Regular), and Adoption of Safety Plan (§ VI.6.).

ADDITIONS/DELETIONS TO REGULAR AGENDA

Mr. Calice announced that National Custodian Day was on Saturday, October 2<sup>nd</sup>. He also announced that Principals are recognized the entire month of October and that National Coaches Day is recognized on October 6<sup>th</sup>. Lastly, School Board Appreciation Week is coming up, starting on October 18<sup>th</sup>. He thanked everyone for their time and dedication to our students and community.

GOOD NEWS ~
DISTRICT HIGHLIGHTS

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Mr. Calice was happy to announce that Homecoming will be this weekend. There will be a Pep Rally on the turf for students on Thursday afternoon followed by the football game on Friday evening. The Homecoming Parade will be during half-time with judging of class banners. On Saturday evening the Homecoming Dance will be held on our tennis courts, weather permitting.

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

SPECIAL EDUCATION PLACEMENTS

**PRESCHOOL:** AMENDED/MODIFIED 504 #710024265 Accommodation Plan:

#710023511

**REQUESTED REVIEW:** 

#710024105 **AMENDED/MODIFIED IEP:** 

#710023853

**TRANSFER/INTAKE:** #710022505 #800000030 #710023608 #710023067

#710023067 #710023695

**504 Accommodation Plan**:

#710024090

Yes - 7, No -0

Motion made by Milk, seconded by Bringuel, to approve the minutes of the Regular Board Meeting held on September 15, 2021 as presented. Yes - 7, No  $-\,$ 0

APPROVE MINUTES OF 9/15/21 BOARD MEETING

October 8 – Staff Development Day – No Students

October 8 – Homecoming Football Game vs Trumansburg – 7:00 PM

October 9 - Homecoming Dance

October 11 - Columbus Day - No School

October 15 – Early Dismissal Drill – Students Released 15 Minutes Early

October 18-22 – School Board Recognition Week

October 27 – Board of Education Meeting – 7:00 PM

November 11 – Veterans Day – No School

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

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

**CALENDAR** 

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**Kelly Smith** was in attendance on behalf of a GCS employee *[name redacted for privacy]*. Ms. Smith had copies of paperwork to share with the Board of Education, which the Clerk of the Board accepted and handed over to President Fish at the end of the meeting.

**PUBLIC COMMENT** 

Mr. Ben Owens from Insero & Co., Certified Public Accountants, provided the Board of Education with an Executive Summary overview of the Audit Report for the year ended June 30, 2021.

**REPORTS** 

None.

**BOARD COMMITTEE** 

**REPORTS** 

None.

OTHER ITEMS

The Superintendent of Schools recommends the following Board actions:

EDUCATION & PERSONNEL:

Before voting took place, Mr. Drew asked if part-time employees are on probation just like full-time staff members. Mr. Calice confirmed that, yes, they have a one-year probationary period.

Motion made by Markham, seconded by McMahon, to accept the resignation of Vicky Schaefer from Bus Driver position effective September 23, 2021.

Yes - 7, No - 0

VICKY SCHAEFER - RESIGNATION

Motion made by Markham, seconded by McMahon, to accept the resignation of Rachel Cirigliano from Bus Driver position effective September 30, 2021.

Yes - 7, No - 0

RACHEL CIRIGLIANO - RESIGNATION

Motion made by Markham, seconded by McMahon, to appoint Debra Davis as a substitute Aide K-12, Typist, and Food Service Helper effective October 7, 2021.

Yes - 7, No - 0

DEBRA DAVIS -SUBSTITUTE

Motion made by Markham, seconded by McMahon, to appoint Rachael Snow to a regular full-time Food Service Helper position, effective September 22, 2021, for a one-year probationary period ending September 21, 2022.

Yes - 7, No - 0

RACHAEL SNOW – FOOD SERVICE HELPER

Motion made by Markham, seconded by McMahon, to appoint George Flanagan to a regular .5 Food Service Helper position, effective October 12, 2021, for a one-year probationary period ending October 11, 2022.

Yes - 7, No - 0

Motion made by Markham, seconded by McMahon, to approve the unpaid Leave of Absence request by Alyssa Stolarcyk, Teacher, from October 7, 2021 through November 30, 2021.

Yes - 7, No - 0

Motion made by Markham, seconded by McMahon, to approve Kris McDermott as Pool Coordinator for 2021-2022.

Yes - 7, No - 0

Motion made by Markham, seconded by M $^{\circ}$ Mahon, to approve Michael Kuratnick as Senior Class Advisor for 2021-2022. Yes - 7, No - 0

Motion made by Markham, seconded by McMahon, to appoint the following Winter 2021-2022 Coaches, effective October 25th (Winter 1 Modified) and November 15th (Winter 2).

#### **BOYS BASKETBALL**

Varsity Rick Tallman

JV TBA Modified 8 Ron Rapp

Modified 7 Brendan Eggleston

#### **GIRLS BASKETBALL**

Varsity Dave Gorton JV Matt Butler

Modified 8 Brendan Eggleston

Modified 7 TBA

### **WRESTLING**

Varsity Jesse Fendryk

Modified TBA

### **BOWLING**

Varsity Jeff Biviano

### **BOYS SWIMMING**

Varsity TBA Modified TBA

#### **VOLLEYBALL**

Modified Deb Krupp

Yes - 7, No -0

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GEORGE FLANAGAN -.5 FOOD SERVICE HELPER

ALYSSA STOLARCYK -UNPAID LEAVE OF ABSENCE

KRIS M®DERMOTT POOL COORDINATOR
FOR 2021-2022

MICHAEL KURATNICK -SENIOR CLASS ADVISOR FOR 2021-2022

COACHING APPOINTMENTS – WINTER 2021-2022 SEASON

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**BUSINESS & FINANCE:** 

Motion made by Bringuel, seconded by  $M^cMahon$ , to accept the Internal Claims Auditor Report for August 2021 as presented.

INTERNAL CLAIMS AUDITOR REPORT

Yes - 7, No - 0

Motion made by Bringuel, seconded by M<sup>c</sup>Mahon, to accept the Revenue & Budget Status Reports for July and August 2021 as presented.

REVENUE & BUDGET STATUS REPORTS – JULY & AUGUST 2021

Yes - 7, No - 0

Motion made by Bringuel, seconded by McMahon, to accept the Treasurer's Reports for the Activity Fund for August 2021 as presented.

TREASURER'S REPORTS FOR ACTIVITY FUND – AUGUST 2021

Yes - 7, No - 0

CAPITAL BOND RESOLUTTION

Motion made by Markham, seconded by Milk, to approve the Capital Bond Resolution. A Roll Call Vote was held as follows:

Barrows – Yes

Bringuel - Yes

Drew – Yes

Fish - Yes

McMahon - Yes

Markham - Yes

Milk - Yes

Yes - 7, No - 0

Motion made by Bringuel, seconded by McMahon, to accept the External Audit Report as presented by Insero & Co. for the year ended June 30, 2021.

EXTERNAL AUDIT

REPORT

Yes - 7, No - 0

Motion made by Bringuel, seconded by  $M^cMahon$ , to adopt the District Safety Plan as presented earlier this evening at the Public Hearing.

**DISTRICT SAFETY PLAN** 

Yes - 7, No - 0

**DISCUSSION ITEMS** 

None.

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:

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Superintendent Calice reported on the following:

SUPERINTENDENT'S REPORT:

**GREENE COMMUNITY SOLAR -** Mr. Calice reported that GCS has been approached by a company that is seeking a pilot agreement with the district regarding a community solar project that would be a fifteen (15) year commitment. Mr. Calice stated that in the current proposal the district would receive \$6,250 per year. Mr. Calice recommended to the Board that the district involve our attorneys in order that all everything is properly reviewed.

**BUILDING CONDITIONS SURVEY** – Mr. Calice stated that Bill Christianson was going to report on this; however, something came up. The survey will include current conditions and any code deficiencies. This will be presented at a future Board Meeting. Mr. Calice proposed that TAMCO conduct the survey and stated that it is 100% reimbursable by NY State. The survey is required by New York State and betters us for upcoming capital projects.

**STAFF CONFERENCE DAY** – At the district's Conference Day, scheduled for October 8<sup>th</sup>, administrators and staff will use our Blueprint for Excellence to work on building level initiatives and action plans as well as department level initiatives and action plans.

**REGIONAL STEM ECOSYSTEM** — Yesterday Mr. Calice met again as a region to continue work on building a Regional STEM Ecosystem. This work is to look at the needs and resources in the region and collaborate to benefit students and businesses alike. The Teaching Institute of Excellence in STEM is now involved to lead this initiative. They have built 94 ecosystems around the world (mostly in the United States) to pool resources and create this collaboration. The meeting on October 5<sup>th</sup> included school districts on the Route 12 corridor as well as The Raymond Corporation, Chobani, Siemens, Binghamton University, SUNY Broome, Cornell Cooperative Extension, Claudia Tenney's office, and Commerce Chenango. Mr. Calice is very excited to be working on this for our students, community, and region. He stated that the group would like to make sure to include organizations or individuals that will move this initiative forward. If asked that if anyone knows of any specific business or organization that Mr. Calice should identify for this team to please let him know.

<b>Committee Name:</b>	Last Meeting:	Next Meeting:
Budget	March 17, 2021	
Building & Grounds	May 25, 2021	
Transportation		
Audit	Sept. 29, 2021	
Curriculum & Technology	Aug. 15, 2018	
Policy	June 23, 2021	

REVIEW COMMITTEE SCHEDULE

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**Kyle Race** introduced himself and wanted to send a big thank you to the Greene Central School Board for their dedication to the community. He had a gift for each Board member as a token of the GTA's appreciation.

PUBLIC COMMENT FROM THE FLOOR

On motion by Markham, seconded by Bringuel, the Board adjourned to Executive Session at 8:05 PM to discuss collective bargaining and the discipline of an employee.

SECOND EXECUTIVE SESSION

Yes - 7, No - 0

On motion by Barrows, seconded by Bringuel, President Fish adjourned the Executive Session at 8:52 PM.

SECOND EXECUTIVE SESSION

Yes - 7, No -0

On motion by Barrows, seconded by Bringuel, President Fish adjourned the meeting at 8:52 PM.

MEETING ADJOURNMENT

**ADJOURNMENT** 

Yes - 7, No - 0

Respectfully Submitted,

Shiela Walker Clerk of the Board