

**GREENE CENTRAL SCHOOL, GREENE, NY  
BOARD OF EDUCATION REGULAR MEETING  
WEDNESDAY, APRIL 1, 2020**

The Regular meeting of the Greene Central School Board of Education was called to order at 6:00 p.m., by Board President, Brian Milk, in the Board Conference Room, High School/Middle School complex, South Canal Street, Greene, NY. Due to the COVID-19 health emergency, the board meeting room was closed to the public, with some board members in attendance and others accessing the meeting individually through Zoom or tele-conference. Members of the public could also access the meeting through Zoom.

**CALL TO ORDER**

The Pledge of Allegiance was recited.

**BOARD MEMBERS PRESENT/PARTICIPATING:**

**ROLL CALL**

Mr. Brian Milk, President  
Mr. Nicholas Drew, Vice-President  
Mr. Douglas Markham  
Mr. Seth Barrows  
Mr. Andrew Bringuel, II (via Zoom/tele-conference)  
Mr. Scott Youngs  
Mr. John Fish (via Zoom/tele-conference)

**ADMINISTRATIVE STAFF PRESENT:**

Mr. Timothy Calice, Superintendent of Schools

**OFFICERS PRESENT:**

Mrs. Donna Marie Utter, District Clerk (via tele-conference)

- Motion made by Youngs, seconded by Markham, to adjourn to Executive Session for the following at 6:01 p.m.:
  - To discuss a matter leading to the removal of a particular person.

**EXECUTIVE SESSION**

Yes-7, No-0

- Motion made by Barrows, seconded by Youngs, to adjourn Executive Session at 6:20 p.m.

**ADJOURN EXECUTIVE SESSION**

Yes-7, No-0

- President Milk reconvened the meeting at 6:21 p.m.

**RECONVENE**

- None.

**ADD/DELETIONS TO AGENDA**

- Superintendent Calice recognized Greene Central School staff in every department for doing an amazing job. Teachers are connecting with students and parents which can result in working longer hours; custodians are working hard to keep our facilities sanitized; bus drivers, aides, monitors, and teachers are helping with food distribution; typists and administrators are working hard to coordinate all the needs of the district.

**GOOD NEWS – DISTRICT HIGHLIGHTS**

- Upon the recommendation of the Committee on Special Education, a motion was made by Drew, seconded by Markham, to approve the following placements:  
#710022617; #710022344; #710022225; #710022480;  
#710023718; #710023195; #710022476; #710022621;  
#710023264; #710023814; #710022903; #710022813;

**SPECIAL EDUCATION PLACEMENTS**

- #710022626; #710022442; #710022656; #710023154;  
#710024057; #710023353; #710024055; #710022303;  
#710022509; #710022391; #710023438; #710023415;  
#710023288; #710023052; #710022920; #710023055;  
#710022953; #710022830; #710023137; #710023008;  
#710023341; #710022280; #710023042; #710024049;  
#710023304; #710023252; #710024104; #710023120;  
#710024090; #710024105; #710024046.  
Yes-7, No-0

**3/11/20 & 3/18/20  
MEETING MINUTES**

- Motion made by Markham, seconded by Barrows, to approve the minutes of the regular Board of Education meeting held on March 11, 2020 and the minutes of the special meeting held on March 18, 2020 as presented.  
Yes-7, No-0

**CALENDAR**

- April 1 – Board of Education Meeting – 6:00 p.m.  
- April 15 – Board of Education Meeting – 6:00 p.m.  
- April 20 – Board of Education Meeting – 6:00 p.m.  
- May 1 – Board Petitions Due by 5:00 p.m.

**PUBLIC COMMENT:**

- Instead of a traditional public comment period, due to COVID-19 and the Board room being closed to the public, the board requested any public comments be transmitted to the following email address: [communications@greenebsd.org](mailto:communications@greenebsd.org). Comments received prior to 4:00 p.m., on April 1, 2020 would be read into the record.  
- No public comments were received.

**REPORTS:  
ENROLLMENT REPORT**

- The Enrollment Report for the period ending February 29, 2020 with a total student enrollment of 996 was noted.

**BOARD COMMITTEE  
REPORTS:**

- **Budget Committee Update:** Board member Seth Barrows, Chair of the Committee reported on the following:

- NYS has changed the date of Budget and Board member votes from May 19, 2020 to June 1, 2020. This will change the Board's last date for budget adoption to May 1, 2020. The committee discussed when to present the budget and the date the Board needs to adopt the budget.
- The committee is recommending presenting the budget to the Board at the April 15<sup>th</sup> meeting and then possible adoption at the April 20<sup>th</sup> meeting. This would give Board members some time to digest the budget prior to a vote. This would also allow time for an additional meeting if needed.
- The committee also discussed when to have the Public Budget Hearing with the thought of pushing it off as far as possible, with the hope that stay-at-home restrictions may relax by then.

**TRANSPORTATION:**

- Nothing.

**BOARD OF EDUCATION REGULAR MEETING  
WEDNESDAY, APRIL 1, 2020**

- **The Superintendent of Schools recommends the following Board actions:**
- Motion made by Youngs, seconded by Drew, to approve the Academic and Instructional Calendar for the 2020-2021 school year as presented.

**EDUCATION &  
PERSONNEL  
ACADEMIC &  
INSTRUCTIONAL  
CALENDAR 2020-2021**

Yes-7, No-0

- Motion made by Barrows, seconded by Drew, to terminate Julie Murn from her position as Bus Monitor effective April 1, 2020.

**TERMINATION –  
JULIE MURN, BUS  
MONITOR**

Yes-7, No-0

- Motion made by Markham, seconded by Youngs, to approve the contract between Greene Central School and John W. Danforth Company for an Investment Grade Energy Audit at a cost of \$11,500 and to authorize the Board President to sign the same on behalf of the district.

**BUSINESS & FINANCE:  
ENERGY PERFORMANCE  
CONTRACT – ENERGY  
AUDIT**

Yes-7, No-0

- Motion made by Youngs, seconded by Markham, to accept the Internal Claims Audit Report for February 2020 as presented.

**INTERNAL CLAIMS  
AUDITOR REPORT**

Yes-7, No-0

- Nothing

**DISCUSSION ITEMS:**

**REVIEW BOARD  
OUTSTANDING ACTION LIST:**

Directed Date:	Task:	Responsibility Of:	Report Back:
7/10/19	Board Training	Board & Superintendent	Ongoing
9/18/19	Board Goals	Board & Superintendent	Ongoing

- No changes.

- **Superintendent Timothy Calice reported on the following:**

**SUPERINTENDENT'S  
REPORT:**

- Superintendent Calice shared a letter that was posted on the website as a community update. While the Federal Government has issued a stay-at-home recommendation through April 30<sup>th</sup>, the NYS Governor has ordered the stay-at-home order through April 15<sup>th</sup> and we are obliged to follow the NYS order. There is also a state order which requires schools to provide instruction through spring break to receive relief from the 180-day requirement for instruction. Once again, staff is doing an amazing job providing instruction and creatively working with students. We are working through a grading processes and continuing to provide meals to all families needing it. Food deliveries have gone to once a week on Mondays (providing food for the entire week) to lessen possible exposure. Extra meals are available on a call-in basis for anyone needing additional assistance. Staff are continuing to go above and beyond.

**REVIEW COMMITTEE  
SCHEDULE:**

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 1, 2020	
Building & Grounds	Jan. 7, 2020	
Transportation	Feb. 25, 2020	
Audit	Oct. 5, 2019	
Curriculum & Technology	Aug. 15, 2018	
Policy	Mar. 25, 2020	

- No meetings other than budget committee.

**PUBLIC COMMENT:** - None.

**EXECUTIVE SESSION** - Motion made by Drew, seconded by Markham, to adjourn to Executive Session for the following at 6:40 p.m.:  
• To discuss the performance of a particular person  
Yes-7, No-0

**ADJOURN EXECUTIVE SESSION** - Motion made by Youngs, seconded by Drew, to adjourn Executive Session at 7:19 p.m.  
Yes-7, No-0

**RECONVENE** - President Milk reconvened the meeting at 7:19 p.m.

**ADJOURNMENT** - Motion made by Barrows, seconded by Markham, to adjourn the meeting at 7:19 p.m.  
Yes-7, No-0

Respectfully Submitted,

Donna Marie Utter  
District Clerk