

**GREENE CENTRAL SCHOOL, GREENE NY
BOARD OF EDUCATION MEETING MINUTES
WEDNESDAY, APRIL 14, 2021**

CALL TO ORDER:

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

The Pledge of Allegiance was recited.

ROLL CALL:

BOARD MEMBERS PRESENT:

John Fish - President
Doug Markham – Vice President
Seth Barrows
Nicholas Drew
Andrew Bringuel, II
Scott Youngs

BOARD MEMBERS ABSENT:

Brian Milk

ADMINISTRATIVE STAFF PRESENT:

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

OFFICERS PRESENT:

Theresa Brant, District Clerk

FIRST EXECUTIVE SESSION:

NONE

ADDITIONS/DELETIONS TO AGENDA:

Add Discussion regarding identification badges for Town of Greene.

GOOD NEWS:

All students have returned to in-person learning following spring break. Mr. Calice said that it has been great to see all our students back and expressed appreciation to all the G.C.S. faculty and staff who work so hard for our students.

It appears the District will be eligible for some Federal grant funding but it remains unclear about when, how much or what it will be designated for.

Mr. Calice and Mr. Barrows thanked the Budget Committee for their long and hard work preparing the school budget for 2020-21.

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CSE PLACEMENTS:

Motion by Barrows, second by Bringuel, to approve CSE Placements as recommended.
The recommendations of the Committee on Special Education are as follows:

<u>ANNUAL REVIEW:</u>	#710024202
#710023865	#710024169
#710023169	710024195
# 710024051	#710023125
#710024170	#710023132
# 710023944	#710024234
# 710022794	#710024232
# 710023939	#710023712
# 710024182	#710023460
# 71002422	#710024228
#710024183	
#710024198	

Yes 6 – No 0

PREVIOUS MINUTES:

Motion by Bringuel, second by Markham, to approve the minutes from the March 31, 2021 regular Board of Education Meeting and the Public Hearing.

Yes 6 – No 0

CALENDAR:

April 22 – Kindergarten Information Night at 6:00 p.m. in auditorium
April 27 – Board of Education Meeting at 6:00 p.m. in auditorium
April 28 – ½ Day for Students UPK-6
May 10 – Annual Budget Hearing – 6:00 p.m. – Auditorium
May 12 – Board of Education Meeting 6:00 p.m. – Auditorium
May 18 – Budget Vote & Member Election –11:00 a.m-8:00 p.m. Aud. Lobby

PUBLIC COMMENT:

None

REQUIRED – SPECIFIC PUBLIC COMMENTS/QUESTIONS:

The public had no comments or questions regarding the recommendations to reduce physical distancing to less than six feet between students during academic instruction. This is part of the required reopening plan.

REPORTS:

None

BOARD COMMITTEE REPORTS:

None

TRANSPORTATION:

Motion by Barrows, second by Bringuel, to approve the 2021-22 Non-Public Transportation Roster.

Yes-6 No-0

EDUCATION & PERSONNEL:

1. Substitute(s)

Motion by Youngs, second by Markham, to approve the appointment of Madelyne Bush as substitute Aide and LTA K-12 effective April 15, 2021.

Yes-6 No-0

2. Coaching Appointment

Motion by Youngs, second by Markham, to approve the following coaches effective immediately:

Track – Modified – Samantha Olbrys

Baseball – Modified – James deHaan

Softball – Modified – Brendan Eggleston

Yes 6 – No 0

3. Modify Current Academic Calendar

Motion by Youngs, second by Markham, to approve following as half-days (PM) for students in grades 7-12. This will coincide with the previously adopted calendar modification for the same dates for half-day (PM) for grades UPK-6.

Yes 6 – No 0

Motion by Markham, second by Milk, to approve the proposed required Pandemic Plan following prior public hearing held on March 31, 2021 at 5:45 p.m. and publication on the District's public website.

Yes 5 – No 0

BUSINESS & FINANCE:

1. Motion by Barrows, second by Bringuel, to approve the proposed G.C.S. budget for the 2021-2022 academic year as presented with an estimated tax levy increase of 1.42%.

Yes 6 – No 0

2. Motion by Barrows, second by Bringuel, to approve the Capital Project Contract Award as presented. (Casework – Northeast Interior Systems, Inc. NEIS)

Yes 6 – No 0

3. Motion by Barrows, second by Bringuel, to approve the Smart Schools Bond Act District Plan as presented.

Yes 6 - No 0

4. Motion by Barrows, Second by Bringuel, to approve the Smart Schools Project SEQRA Resolutions as listed below:

Yes 6 – No-0

**Greene Central School District
Smart Schools Project
SEQRA Resolution #1**

BE IT RESOLVED, that the Greene Central School District Board of Education, hereby declares the Greene Central School District as the Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), associated with the Smart Schools Project.

**Greene Central School District
Smart Schools Project
SEQRA Resolution #2**

WHEREAS, the Greene Central School District Board of Education (the "Board") has considered the effect upon the environment of the proposed Smart Schools Project listed in the State Environmental Quality Review Act Process Record Sheet submitted at this meeting, and

WHEREAS, the Board has received and reviewed the State Environmental Quality Review Act Process Record Sheet prepared and submitted in connection with the Project, now therefore

BE IT RESOLVED, that the Greene Central School District Board of Education, acting as Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), hereby determines that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

DISCUSSION ITEMS:

Board member, Nick Drew, requested a sharing of services between the Town of Greene and the District which will involve G.C.S. producing ID badges for Town employees. The Town Supervisor will be in touch with the District Office.

REVIEW BOARD OUTSTANDING ACTION LIST:

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

SUPERINTENDENT'S REPORT:

Superintendent Calice indicated that public schools are just beginning to receive guidelines for year-end celebrations such as graduation. It appears it will not be business as usual, but it will be closer than it was last year. Plans continue to be developed.

The Capital Project update was received indicating a great deal of work was accomplished over the recent break. We still await SED approval of the EPC portion.

REVIEW COMMITTEE SCHEDULE:

Committee Name:	Last Meeting:	Next Meeting:
Budget	March 3, 2021	
Building & Grounds	Jan. 25, 2021	
Transportation		
Audit	Oct. 7, 2020	
Curriculum & Technology	Aug. 15, 2018	
Policy	June 17, 2020	TBD

PUBLIC COMMENT FROM THE FLOOR:

Nick Drew commented, as a parent, on the Varsity Field Hockey Team missing the opportunity to recognize senior players during the first game of the season. Other sports teams did so but Field Hockey moved the recognition game to later in the season. Now, the worst-case scenario has emerged and the season is cut short, thereby eliminating the second opportunity for seniors to be recognized. Mr. Calice indicated that the athletic department and coach are working to schedule a game in the next week or find an alternative way to honor our seniors.

Andy Bringuel and Nick Drew mentioned the Board's policy regarding non-resident students attending on a tuition basis. Mr. Calice will send that as well as his research on the matter, to the entire Board of Education. A Policy Committee Meeting will be set for May to review this policy prior to the Annual Meeting in July.

SECOND EXECUTIVE SESSION:

On motion by Bringuel, second by Markham, the Board adjourned to Executive Session at 7:56 p.m. to discuss the employment of an individual.

Yes 6 – No 0

ADJOURN EXECUTIVE SESSION:

On motion by Youngs second by Drew, President Fish adjourned the executive session at 8:19 p.m.

Yes 6 – No 0

ADJOURN MEETING:

On motion by Youngs, second by Drew, President Fish adjourned the meeting at 8:19 p.m.

Yes 6 – No 0

Respectfully Submitted,

**Theresa M Brant
District Clerk**