

**GREENE CENTRAL SCHOOL, GREENE, NY
BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, APRIL 24, 2019**

A 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 of Education Room, High School/Middle School complex, South Canal Street, Greene, NY.

CALL TO ORDER

- The Pledge of Allegiance was recited.

BOARD MEMBERS PRESENT:

Mr. Brian Milk, President
Mr. Scott Youngs, Vice-President
Mrs. Tammie McCauley
Mr. Nicholas Drew
Mr. Seth Barrows
Mr. Jason Burghardt
Mr. Douglas Markham

ROLL CALL

ADMINISTRATIVE STAFF PRESENT:

Mr. Gordon Daniels, Interim Superintendent
Mr. Mark Rubitski, Business Manager
Mr. James Walters, High School Principal
Mr. Timothy Calice, Middle School Principal
Mr. Bryan Ayres, Intermediate School Principal & Director of PE & Athletics
Mrs. January Pratt, Primary School Principal
Ms. Kimberly Matthews, Director of Special Programs
Mr. Gerald Abbey, Interim Facilities Director
Mr. Dennis Symons, Interim Head Bus Driver

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

- Motion made by Youngs, seconded by Drew, to adjourn to Executive Session at 6:01 p.m. to discuss:
 - To review Special Education placement for particular students and consider them for approval.
 - To discuss a matter leading to the appointment of a Particular person.

Yes-7, No-0

EXECUTIVE SESSION

- Motion made by McCauley, seconded by Youngs, to adjourn Executive Session at 6:30 p.m.

Yes-7, No-0

ADJOURN EXECUTIVE SESSION

- President Milk reconvened the meeting 6:33 p.m.

RECONVENE

- Nothing.

ADD/DELETIONS TO AGENDA

- Upon the recommendation of the Committee on Special Education, a motion was made by Drew, seconded by Markham, to approve the following placements:
#710022225; #710022713; #710022476; #710022621;
#710022108; #710023810; #710023919; #710023927;
#710023943; #710023932; #710023341; #710023920;
#710023863; #710023055.

Yes-7, No-0

SPECIAL EDUCATION PLACEMENTS

**APPROVE MINUTES
4/3/19, 4/8/19,
4/9/19, 4/10/19
MEETINGS & BUS
VOTE 4/23/19**

- Motion made by Barrows, seconded by Youngs, to approve the minutes of the Regular Board meeting held April 3, 2019, Special Board Meetings held on April 8, 2019, April 9, 2019, April 10, 2019 and the Bus Vote held on April 23, 2019 as presented.
Yes-7, No-0

CALENDAR

- April 26 – Sweets and Sounds 6:00 – 8:00 p.m.
- April 29 – Southern Tier Concert Band w/ GCS Band – 7:00 p.m. - Auditorium
- May 1 – Board of Education Meeting – 6:00 p.m.
- May 4 – Prom – 7:00 p.m.
- May 7 – Honor Society Induction Ceremony – 7:00 p.m.
- May 13 – Annual Budget Hearing – 6:30 p.m.
- May 14 – Spring Band Concert / Select Chorus – 7:00 p.m.
- May 15 – Board of Education Meeting (if needed) – 6:00 p.m.
Move to May 22nd
- May 16 – Intermediate Spring Concert – 7:00 p.m.
- May 21 – Board of Education Budget Vote & Member Election 11:00 a.m. – 8:00 p.m.
- May 27 – Memorial Day Parade Band & Select Chorus

PUBLIC COMMENT:

- Nothing.

REPORTS:

- Nothing

**BOARD COMMITTEE
REPORTS:**

- None

**TRANSPORTATION:
NON-PUBLIC
TRANSPORTATION
REQUEST – CENTRAL
BAPTIST**

- Motion made by Drew, seconded by Burghardt, to approve the Non-Public Transportation Request of Jennifer Gould to transport her children: Cerilene, Japheth, Anora and Braytan) to Central Baptist Christian Academy for the 2019-2020 school year.
Yes-7, No-0

FACILITIES:

- Gerald Abbey, Interim Facilities Director, commented on the following items:

- Primary gang sinks were repaired over Spring break.
- Installed a new drinking fountain in the gym at the Primary school (old two tested for lead). Due to existing plumbing, the sinks are just below adult height so a step will have to be built that allows students to reach the fountain.
- The concession stand at the Turf field was replumbed to allow for easier access to water inside.
- Thank you to the Town of Greene for running their street sweeper through the parking lots.
- Interim Superintendent Daniels and Gerald Abbey met with Jim Unkle regarding fencing that runs along his property at the Intermediate school. If he were to sell his property, there could be a problem as his fencing is actually on school property where it meets district fencing. A suggestion was made to have the land surveyed and possibly the district could deed the

- 12 foot area back to him. It was also suggested that a right of way could be written into the deed giving access to that 12 foot area.

- Motion made by Burghardt, seconded by McCauley, that the Greene Central School Board of Education hereby casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services for the following individuals:
 - David Cruikshank, Otselic Valley CSD
 - John Klockowski, Norwich City Schools
 - Jeanne Shields, Bainbridge-Guilford CSD

**ANNUAL BOCES VOTE
& BOARD MEMBER
ELECTION**

Yes-7, No-0

- BE IT RESOLVED, upon a motion made by Burghardt, seconded by McCauley, the Greene Central School Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2019-2020 school year in the amount of \$2,379,500.

BOCES ADM. BUDGET

Yes-7, No-0

- Upon the recommendation of the Superintendent of Schools, a motion was made by Burghardt, seconded by Youngs, to approve the application of Dimension Pre-Emergent and Trimec Classic Broadleaf Control, and Round-Up, to the Varsity Baseball field, Varsity Softball field, and the skin areas of the modified fields to control unwanted broadleaf weed and crabgrass. The application will be applied in accordance with all New York Pesticides Application Laws and Regulations.

**PESTICIDE
RESOLUTION**

Yes-7, No-0

- **The Superintendent of Schools recommends the following Board actions:**

**EDUCATION &
PERSONNEL
REQUEST FOR UNPAID
LEAVE OF ABSENCE -
SHARON BALDO -
BUS MONITOR**

- Motion made by Burghardt, seconded by McCauley, to approve the Request for an Unpaid Leave of Absence of Sharon Baldo, Bus Monitor, for three (3) days May 8, 2019 through May 10, 2019.

Yes-7, No-0

- Motion made by Youngs, seconded by Markham, to accept the resignation of Julie Chitester, Typist, effective April 19, 2019.

**RESIGNATION(S):
JULIE CHITESTER-
TYPIST**

Yes-7, No-0

- Motion made by Youngs, seconded by Markham, to accept the resignation of De Juan Chen, Custodial Worker, effective May 1, 2019.

**DE JUAN CHEN -
CUSTODIAL WORKER**

Yes-7, No-0

- Motion made by Youngs, seconded by Markham, to accept the resignation of Stephanie Perkins, Technology Teacher, effective June 30, 2019.

**STEPHANIE PERKINS-
TECHNOLOGY TEACHER**

Yes-7, No-0

- Motion made by Burghardt, seconded by McCauley, to appoint Lisa Gavazzi to the 2018-2019 Substitute Rosters as a Substitute Teacher/LTA K-12, effective April 25, 2019.

SUBSTITUTE ROSTERS

Yes-7, No-0

- GERALD ABBEY
INTERIM FACILITIES
DIRECTOR** - Motion made by Markham, seconded by Drew, to appoint Gerald Abbey, Interim Facilities Director, effective April 25, 2019, at the hourly rate of \$30 per hour. This appointment is not to exceed June 30, 2019. Overtime will require pre-approval by the Superintendent of Schools.
Yes-7, No-0
- BUSINESS & FINANCE:
INTERNAL CLAIMS
AUDITOR REPORT** - Motion made by Burghardt, seconded by Drew, to accept the Internal Claims Audit Report for March 2019 as presented.
Yes-7, No-0
- REVENUE & BUDGET
STATUS REPORTS** - Motion made by Youngs, seconded by Burghardt, to accept the Budget Status Reports for March 2019 for the General Fund, School Lunch Fund, and Federal Grants & Capital Budgets as presented.
Yes-7, No-0
- CONTRACT FOR
HEALTH SERVICES –
CHENANGO FORKS
C.S.D.** - Motion made by Youngs, seconded by Burghardt, to approve the Contract with Chenango Forks CSD to provide health and welfare services for 6 Greene CSD students for the 2018-2019 school year and to authorize the Board President to sign the contract and the district to pay the Invoice in the amount of \$1,988.76.
Yes-7, No-0
- CONTRACT FOR
HEALTH SERVICES
JOHNSON CITY CSD** - Motion made by Youngs, seconded by Burghardt, to approve the Contract with Johnson City CSD to provide health and welfare services for 1 Greene CSD student for the 2018-2019 school year and to authorize the Board President to sign the contract and the district to pay the Invoice in the amount of \$367.
Yes-7, No-0
- AGREEMENT FOR
JOINT FINANCING OF
WORKERS' COMP.
BENEFITS** - Motion made by Burghardt, seconded by Markham, that the Greene Central School District at its meeting held on April 24, 2019, approve the extension of the Agreement For Joint Financing of Workers' Compensation Benefits under General Municipal Law Article 5-G through June 30, 2024.
Yes-7, No-0
- BUDGET LETTER** - A letter from the Board of Education that will be included in the Budget Newsletter was reviewed by the Board and all members signed.
- AUDIT RFP** - Mark Rubitski, Business Manager, stated that Audit RFPs will be due on Friday and there are definitely two firms submitting proposals: D'Arcangelo and Insero and possibly a third. Mr. Rubitski will send the proposals out for all Board members to review. The Audit Committee will meet at 5:00 p.m. prior to the May 1st Board meeting to discuss the proposals and select their recommendation to the Board.
- Board member Drew commented on the improvements to the facilities over the past two years. He also commented on how polite and professional the new maintenance workers are.

**BOARD OF EDUCATION REGULAR MEETING
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- Nothing.

**DISCUSSION ITEMS:
REVIEW BOARD
OUTSTANDING ACTION LIST:**

Directed Date:	Task:	Responsibility Of:	Report Back:
1/17/2018	Bus Garage-outside lighting,	BOE & Facilities Director	Ongoing
5/2/18	Legislative Committee – Community Member – Student Enrollment	BOE	Ongoing
8/1/18	BOE Meeting/One Per Month	BOE	June 5, 2019
9/5/18	Transfer to Capital Reserve	BOE	Ongoing
10/17/18	Training Rules Policy Review	BOE	May 2019

- Bus Garage – outside lighting equipment has been ordered no delivery date as of yet.

- Bryan Ayres, Director of PE & Athletics asked how the Board wanted him to proceed on the review of training rules. The Board Policy Committee, Bryan Ayres, Rick Smith, Athletic Coordinator, and any interested coaches will sit down to discuss the policy sometime in May.

- Board member Drew asked if the policies Mr. Ayres received from other Districts could be shared with Board members as a starting point ofr possible revision of Greene’s policy.

- Some discussion points include – one athletic training agreement could be signed by athletes involved in multiple sports; and what happens if suspensions cross over into another season.

- Interim Superintendent Gordon Daniels reported on the following:

SUPERINTENDENT’S REPORT:

- Parking Spots – Two Junior girls discussed with Interim Superintendent Daniels, the possibility of painting senior parking spots in the parking lot. Both the Senior Class Advisor and High School Principal have given their approval to the idea. What is painted would have to be pre-approved and any vandalism would result in the loss of parking privileges. This would be available to seniors only.
- Board member Markham asked how hard it would be to cover the painting for the following year.
- Could be topcoated.
- Signage off the pavement would not be possible due to plowing issues.
- A good form of school spirit. Board was in agreement to proceed.

REVIEW COMMITTEE SCHEDULE:

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 2, 2019	
Building & Grounds	April 4, 2019	April 25 @1:00
Transportation	Jan. 16, 2019	
Employee	Dec. 5, 2018	
Audit	Jan. 15, 2019	
Curriculum & Technology	Aug. 15, 2018	
Legislative	March 1, 2019	
Tenure	April 17, 2018	
Extra-Curricular		
Policy	Sept. 28, 2018	

PUBLIC COMMENT: - None.

**EXECUTIVE
SESSION**

- Motion made by Youngs, seconded by Markham, to adjourn to Executive Session at 7:00 p.m. for the following:

- To discuss the employment history of a particular person under consideration for the granting of tenure.
- To discuss the Superintendent search and contract.

Yes-7, No-0

**ADJOURN EXECUTIVE
SESSION**

- Motion made by Burghardt, seconded by Markham, to adjourn Executive Session at 8:47 p.m.
Yes-7, No-0

RECONVENE

- President Milk reconvened the meeting at 8:47 p.m.

ADJOURNMENT

- Motion made by Barrows, seconded by McCauley, to adjourn the meeting at 8:47 p.m.
Yes-7, No-0

Respectfully Submitted,

Donna Marie Utter
District Clerk