

**GREENE CENTRAL SCHOOL, GREENE NY
BOARD OF EDUCATION MEETING MINUTES
TUESDAY, APRIL 27, 2021**

CALL TO ORDER:

The regular meeting of the Greene Central School Board of Education was called to order at 6:00 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
Brian Milk
Scott Youngs

BOARD MEMBERS ABSENT:

Seth Barrows
Nicholas Drew
Andrew Bringuel, II

ADMINISTRATIVE STAFF PRESENT:

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

OFFICERS PRESENT:

Shiela Walker, Clerk Pro Tem

FIRST EXECUTIVE SESSION:

NONE

ADDITIONS/DELETIONS TO AGENDA:

NONE

GOOD NEWS:

Mr. Calice thanked staff and Board members that helped clean buildings during the custodial shortage. Those volunteers allowed us to keep the school open for students and staff.

Congratulations to Mrs. Shelbe Furman. The District was surprised with a \$250 award for Mrs. Furman to use for classroom supplies. The award was given in recognition of Mrs. Furman's curriculum on good financial practices for students.

PREVIOUS MINUTES:

Motion by Youngs, second by Milk, to approve the minutes from the April 14, 2021 regular Board of Education Meeting and the Public Hearing.

Yes 4 – No 0

CALENDAR:

May 18 – Budget Vote & Member Election – 11:00 a.m.-8:00 p.m. Aud. Lobby
June 2 – Board of Education Meeting – 7:00 p.m. – Auditorium
June 23 - Board of Education Meeting – 7:00 p.m. – Auditorium
TBD in July – Board of Education Annual Reorg Meeting – 7:00 p.m. – Aud.

PUBLIC COMMENT:

None

REPORTS:

None

BOARD COMMITTEE REPORTS:

None

BOCES ELECTION & VOTE:

1. BOCES BOE Member Election – Motion by Milk, Second by Markham to cast the district’s vote for the three BOCES Board of Education members as listed below:

- ✓ John Godfrey – Oxford Academy
- ✓ Cindy O’Hara – Unatego CSD
- ✓ Vanessa Warren – Afton CSD

Yes 4 – No 0

2. DCMO BOCES Administrative Budget 2021-2022 – VOTE

Motion by Milk, Second by Youngs be it *RESOLVED* that the Greene Central School District Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2021-2022 school year in the amount of \$2,609,070.00.

Yes 4 – No 0

EDUCATION & PERSONNEL:

1. Employee Discipline – Motion by Milk, second by Markham to accept the recommendation of the Superintendent and terminate the employment of Amanda Perry effective April 28, 2021.

Yes 4 – No 0

2. Appointment – Motion by Milk, second by Markham to make the following appointment:

Name of Appointee	Gina Anasagasti
Tenure Area:	Mathematics
Date of Commencement of Probationary Service	September 1, 2021
Expiration Date of Probationary Appointment	June 30, 2025
Certification:	Mathematics - Initial

Yes 4 – No 0

BUSINESS & FINANCE:

1. Motion by Youngs, second by Milk, to approve the Revenue & Budget Status Reports.

Yes 4 – No 0

2. Motion by Youngs, second by Milk, to approve the Contract for Health Services with Johnson City School District.

Yes 4 – No 0

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3. Motion by Youngs, second by Milk, to approve the Disposal of Surplus Cafeteria Equipment.

Yes 4 - No 0

4. Motion by Youngs, second by Milk, to approve the Treasurer's Reports for Activity Fund.

Yes 4 - No-0

DISCUSSION ITEMS:

President Fish suggested the Board consider moving the start time of future meetings from 6:00 p.m. to 7:00 p.m. The BOE meetings are much shorter than in prior years and this would allow BOE members some time to have dinner and attend sporting events. The May 12th meeting will stay at 6:00 p.m. but a time change for future meetings will be on that agenda.

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:

Mr. Calice gave an update on the ongoing Capital Project indicating the parking lot at the Bus Garage is progressing nicely as well as the cafeteria at the Intermediate School. All things must progress within the appropriate timeframe to ensure completion by September.

Mr. Calice indicated that the BOE may hold a discussion or Policy Committee Meeting in May to review the policies in place prior to the July Reorganization Meeting.

Mr. Fish asked about the July reorganization meeting which must be held within the first 15 days of July each year. The Board will have an opportunity to discuss further and set a meeting date at the May 12 Board of Education meeting.

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:

NONE

SECOND EXECUTIVE SESSION:

On motion by Youngs, second by Milk, the Board adjourned to Executive Session at 6:12 p.m. to discuss the Superintendent's Contract.

Yes 4 – No 0

ADJOURN EXECUTIVE SESSION:

On motion by Milk, second by Youngs, President Fish adjourned the executive session at 6:30 p.m.

Yes 4 – No 0

ADJOURN MEETING:

On motion by Milk, second by Youngs, President Fish adjourned the meeting at 6:30 p.m.

Yes 4 – No 0

Respectfully Submitted,

**Shiela Walker
Clerk Pro Tem**