

**GREENE CENTRAL SCHOOL, GREENE, NY
BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, AUGUST 5, 2020**

A regular meeting of the Greene Central School Board of Education was called to order at 6:02 p.m., by Board President, John Fish, 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. John Fish, President
Mr. Douglas Markham, Vice President
Mr. Brian Milk
Mr. Scott Youngs
Mr. Nicholas Drew
Mr. Seth Barrows
Mr. Andrew Bringuel

ROLL CALL:

BOARD MEMBERS ABSENT:

None

ADMINISTRATIVE STAFF PRESENT:

Mr. Timothy M. Calice, Superintendent
Mr. Clifford Jones, Head Bus Driver (via zoom)

OFFICERS PRESENT:

Mrs. Theresa Brant, District Clerk

No Executive Session Required

EXECUTIVE SESSION:

- Lot Striping Bid (Rubitski)
- SUPEREVAL Discussion (Milk)
- Worker's Comp Alliance Audit (Milk)
- Year End Financial Update (Rubitski)

**ADD/DELETIONS
TO AGENDA:**

- Mr. Calice shared recent "Good News" items:
The free food distribution held at our elementary schools on July 24, 2020, went very well. Over 300 boxes of donated food items were distributed to members of our community. An additional free food distribution is planned at G.C.S. on August 21, 2020.

DISTRICT GOOD NEWS

- The District received recognition certificates for Academic Excellence in our Primary and High Schools from New York State Education Department.

- Congratulations to physical education teacher, Christine Battaglini, on the birth of her daughter.

- Greene Central School now has an app for mobile devices. Anyone may obtain this by going to the app store on their phone or tablet. The app will give push notifications and pairs very well with our updated website.

SPECIAL EDUCATION

PLACEMENTS: -Upon the recommendation of the Committee on Special education, a motion was made by Milk, seconded by Markham, to approve the following placements:

ANNUAL REVIEW:

#710022227
#710022080
#710022250
#710123446
#710022108
#710123645
#710023908

PRESCHOOL:

#710024090
#710024111

RTF/CHOWC:

REQUESTED REVIEW:

NEW REFERRAL:

TRANSFER/INTAKE:
AMENDED/MODIFIED IEP:
#710024102
#710023976
#710022617

**APPROVE MINUTES
17/01/2020
MEETING:**

- Motion made by Bringuel, seconded by Milk, to approve the minutes of the Annual Reorganization Board meeting held on July 1, 2020, as presented.

Yes-7, No-0

CALENDAR:

August 26, 2020 – 6:00 p.m. – Board of Education Meeting
September 7 – Labor Day Holiday
September 8 – Staff Development Day – No Students
September 9 – Staff Development Day – No Students
September 10 – First Day of Classes for Students
September 16 – 6:00 p.m. – Board of Education Meeting

PUBLIC COMMENT: - None

REPORTS:

REOPENING PLAN:

Mr. Calice presented his reopening plan, sharing information with the board about steps to meet state guidelines in reopening. The plan was submitted to NYSED on July 31, 2020. The most recent survey is due back from parents on August 9th. So far, 94% of parents responding have indicated their child(ren) will return to school in person.

- None.

**BOARD COMMITTEE
REPORTS:**

On a motion by Milk, second by Bringuel,
the Board of Education determined the following as
committee assignments for the 2020-2021 year.

**BOARD CMTE.
ASSIGNMENTS:**

Building & Grounds

*Doug Markham**
Andy Bringuel
John Fish

Transportation

*Brian Milk**
Doug Markham
Nick Drew

Policy

*Andy Bringuel**
Seth Barrows
Scott Youngs

Budget

*Seth Barrows**
Nick Drew
Brian Milk

Audit

*Scott Youngs**
John Fish
Doug Markham
Steve Page

Curriculum/Technology

*Scott Youngs**
Andy Bringuel
John Fish

Sick Bank Representative

**Chairperson*

Nick Drew

TRANSPORTATION:

- A transportation report prepared by Head Bus Driver, Clifford Jones, covering 2019-2020, was submitted to the Board.
- Bus Routes – Proposed routes for the 2020/21 Academic year were reviewed and approved on a motion by Milk, second by Barrows.

Yes-7, No-0

**EDUCATION &
PERSONNEL:**

RESIGNATION(S):

- Motion made by Markham, seconded by Milk, to accept the resignation of Melissa Youngs, bus monitor, effective August 31, 2020.

Yes-6, No-0, Abstain-1 (Youngs)

**MELISSA YOUNGS –
BUS MONITOR**

- Motion made by Markham, seconded by Milk, to accept the resignation of James McQueen, Bus Driver, effective August 31, 2020.

Yes-7, No-0

**JAMES MCQUEEN -
BUS DRIVER**

APPOINTMENT(S):

- Motion made by Markham, seconded by Milk, to approve Melissa Youngs as a substitute bus monitor for the 2020-21 year.

Yes-6, No-0, Abstain-1 (Youngs)

**SUBSTITUTE-
MELISSA YOUNGS**

KAREN BRYANT

BUS MONITOR- Motion made by Markham, seconded by Milk, to appoint Karen Bryant as a bus monitor for a one-year probationary period beginning September 1, 2020, and ending August 31, 2021.
Yes-7, No-0

JESSICA TREPA

BUS MONITOR - Motion made by Markham, seconded by Milk, to appoint Jessica Trepa as a Bus Monitor for a one-year probationary period Beginning September 1, 2020, and ending August 31, 2021.
Yes-7, No-0

SUBSTITUTE ROSTER -

Motion made by Markham, seconded by Milk, to approve the substitute roster for the 2020-21 academic year:
Yes-7, No-0

BUSINESS & FINANCE:

INTERNAL CLAIMS - Motion by Drew, Second by Markham to accept the report
AUDIT REPORT: as presented.
Yes-7, No-0

GENERAL FUND

BUDGET TRANSFERS: - Motion by Drew, Second by Markham to approve the General Fund Budget Transfers as proposed.
Yes-7, No-0

REVENUE & BUDGET

STATUS REPORTS: - Motion by Drew, Second by Markham to approve the
CHARITABLE Revenue and Budget Status Reports for June, 2020.
Yes-7, No-0

TREASURER'S REPORTS

ACTIVITY FUND: - Motion by Drew, Second by Markham to approve the Treasurer's Reports for Activity Fund as of June, 2020.
Yes-7, No-0

TRANSPORTATION

CONTRACTS: - Motion by Drew, second by Markham to approve the Transportation contracts with Oxford Academy and Central School.
Yes-7, No-0

TAX WARRANT:

- Motion by Drew, second by Markham to approve the District's Tax Warrant authorizing the collection of \$7,180,795 in accordance with Section Real Property Tax Law, Section 1322,1338.
Yes-7, No-0

LOT STRIPING BID:

- Motion by Drew, second by Markham to approve the only submitted bid for lot striping. Bid awarded to B&G Sealcoating
Yes-7, No-0

YEAR END FINANCIAL

- Motion by Drew, second by Markham to accept the year-end Financial report as prepared by Mr. Rubitski and presented By Mr. Calice.
Yes-7, No-0

DISCUSSION ITEMS:

SuperEval – Mr. Milk brought up the SuperEval format and discussed how well the members liked it. Mr. Calice also had a positive reaction to the platform for future evaluations. The rubric be negotiated between the BOE and Mr. Calice.

Ventilation – Mr. Bringuel asked about the MS/HS Ventilation. Mr. Calice responded that all our ventilation system meet all mandated requirements and we will comply with all guidelines given.

**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
REPORT:**

Superintendent Timothy Calice reported on the following:

Mr. Calice updated the board on the current capital project. Specific changes have been made to the proposed flush curbing, ramps on rear of the MS/HS building and light poles. These changes will result in a cost savings of approximately \$133,000. The savings will allow the addition of the front sidewalk near the auditorium, a visitor walkway near the tennis courts, and a paved road to the concession stand. After the changes we have, to date, recognized a cost savings of approximately \$62,000. The project is proceeding on schedule. A brief tour will be offered to board members at the conclusion of the meeting.

Mr. Calice expressed his gratitude to Mr. McGowan for his attentive leadership at the first planning meeting. The next meeting will be a full day and all stakeholders will be included. Mr. Drew asked if attendance for the entire day would be critical. Mr. Calice will work with Mr. McGowan to develop a schedule that is acceptable to most or all stakeholders. Possible dates include August 20, 21, 26 or 28. Mr. Youngs stated that he will be unavailable on August 20, 21 and 26. As this planning is the foundation of all future decisions, Mr. Calice stated the importance of as many people attending as possible, even if it is for a portion of the session, and that it seems that August 26th is the best date for most, perhaps from 12:00 noon to 6:00 p.m. would work.

Mr. Calice reiterated the importance of professional development for our staff in this new world of educating.

**REVIEW COMMITTEE
SCHEDULE:**

Committee Name:	Last Meeting:	Next Meeting:
Budget	May 6, 2020	
Building & Grounds	May 16, 2020	
Transportation	Nov. 13, 2019	
Audit	Oct. 5, 2019	
Curriculum & Technology	Aug. 15, 2018	
Policy	June 17, 2020	

PUBLIC COMMENT:

A. Kozak

Community member attending via zoom, Audrey Kozak, asked for specific requirements for a student to not attend class in person. Mr. Calice replied that the student would need a medical note from a doctor indicating the student or a family member would be at risk if the child attends in person classes.

Ms. Kozak also asked what parents can do if they do not want their child to attend school due to fear of COVID transmission? Is there a way parents may "opt out" their students from attending in person?

Ms. Kozak asked if she would have an opportunity to change her survey answer? Mr. Calice suggested that she could discuss that with her child's office.

J. Burghardt

Community member Jason Burghardt, attending via zoom, asked if the district has a plan for COVID testing. Mr. Calice replied that no testing would take place at school. Symptomatic individuals will be reported to the Chenango County Department of Health. They will work with the person according to their protocol. The Department of Health has the responsibility to clear the person for return to school.

Mr. Burghardt asked about the rule of masks on when moving around or when students are away from their desks, and how that might impact physical education classes? Mr. Calice replied that we are still working on what physical education classes may look like for students. He also noted that some districts have decided to not hold physical education class for the time being.

Mr. Burghardt asked if a face mask may be replaced with a face shield. Mr. Calice responded that a face shield may be added, but an appropriate face mask is still required to be worn.

M. Scofield

Ms. Scofield asked if teacher representative(s) might be included in the upcoming goal-setting session with Mr. McGowan? Mr. Calice responded that yes, teacher reps would be included.

EXECUTIVE SESSION - Motion made by Markham, seconded by Drew, to adjourn to Executive Session at 7:18 p.m. to discuss a matter of personnel.
Yes-7, No-0

ADJOURN EXECUTIVE SESSION - Motion made by Drew, seconded by Markham, to adjourn Executive Session at 7:28 p.m.
Yes-7, No-0

RECONVENE - President Fish reconvened the meeting at 7:28 p.m.

ADJOURNMENT - Motion made by Youngs, seconded by Milk, to adjourn the meeting at 7:28 p.m. At this time the board members were given a brief tour of the ongoing construction.
Yes-7, No-0

Respectfully Submitted,

Theresa M. Brant
District Clerk