

**GREENE CENTRAL SCHOOL, GREENE, NY
BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, AUGUST 26, 2020**

The Regular meeting of the Greene Central School Board of Education was called to order at 6:08 p.m., by Board President, John Fish, in the Auditorium, 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. Seth Barrows
Mr. Andrew Bringuel, II
Mr. Brian Milk

BOARD MEMBERS ABSENT:

Mr. Nicholas Drew
Mr. Scott Youngs

ADMINISTRATIVE STAFF PRESENT:

Mr. Timothy Calice, Superintendent of Schools
Mr. Mark Rubitski, Business Manager
Mr. Cliff Jones, Head Bus Driver

OFFICERS PRESENT:

Mrs. Theresa Brant, District Clerk

ROLL CALL

- Change Business/Finance number two to:
Surplus Equipment Disposal – TORO

ADD/DELETIONS TO AGENDA

- The strategic planning session held on August 23, 2020 was outstanding, with participants from the district, the community, and parents.
 - The new app for our district has been downloaded by 500 users so far. We continue to update it and add items. It is very popular with new users.
 - We are very appreciative of Mr. Bogardus and all our volunteer staff members who assisted in organizing our second food distribution on August 21st. It was enormously successful with 300 boxes of food distributed to community members in just two hours.
 - We have received numerous comments and messages expressing appreciation for our high-degree of communication during this stressful time.
 - M.K. Kelly secured a grant for flag football equipment and curriculum for our students.
 - Custodian Dominic Stark became a father to a baby girl.
 - Teacher Aide Anita Bertoline became a grandmother for the first time.
 - Teacher Annalea Drake announced that she and her husband are expecting.
 - The best news of all is that we expect our students to be returning soon. We have missed seeing them and are excited to reunite and build on the new normal.

GOOD NEWS – DISTRICT HIGHLIGHTS

**SPECIAL EDUCATION
PLACEMENTS**

- Upon the recommendation of the Committee on Special Education, a motion was made by Milk, second by Barrows, to approve the following placements:

PRESCHOOL:

#710024116
#710024118
#710024056
#710024105
#710024101

RTF/CHOWC:

#710024122
#710024124
#710024152
#710024169
#710024155

Yes-5, No-0

**APPROVE MINUTES
8/5/20 MEETING**

- Motion made by Bringuel, second by Milk, to approve the minutes of the Regular Board Meeting held on August 5, 2020.

Yes-5, No-0

CALENDAR

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 (dependent upon cohort placement)
September 16 – 4:30 p.m. – Budget Committee Meeting
September 16 – 6:00 p.m. – Board of Education Meeting

PUBLIC COMMENT:

- None

REPORTS:

- None

**BOARD COMMITTEE
REPORTS:**

- None

**TRANSPORTATION:
STUFF A BUS:**

Motion made by Milk, second by Markham, to approve the use of a school bus for the Stuff-A-Bus program to be held on Labor Day near the chicken BBQ area, as well as on September 5th near the Moore Memorial Library for the Chalk the Walk event.
Yes-5, No-0

- RESIGNATION(S):** - Motion by Barrows, second by Milk, to accept the resignation of Shirley Girton – Effective August 18, 2020
Yes 5, No-0
- APPOINTMENT(S):
SUBSTITUTE:** - Motion made by Barrows, second by Milk, to approve the appointment of Christopher Edmondson as substitute teacher K-12 effective September 1, 2020.
Yes-5, No-0
- SUBSTITUTE:** - Motion made by Barrows, second by Milk, to approve the appointment of Megan Matts as Substitute Teacher Aide K-12 effective September 1, 2020.
Yes-5, No-0
- REGULAR:
CAFETERIA
WORKER:** - Motion made by Barrows, second by Milk, to approve the appointment of Penny Hinman as cafeteria worker for a one-year probation period beginning September 1, 2020 and ending on August 31, 2021.
Yes-5, No-0
- BUS MONITOR:** - Motion made by Barrows, second by Milk, to approve the appointment of Darlene Genter as Bus Monitor for a one-year probation period beginning September 1, 2020 and ending August 31, 2021.
Yes-5, No-0
- CREATE POSITION-
ELEMENTARY
TEACHER** - Motion made by Barrows, second by Milk, to create an elementary teacher position for the 2020-2021 academic year beginning September 1, 2020 not to exceed June 30, 2021.
Yes-5, No-0
- BUSINESS & FINANCE:
INTERNAL CLAIMS
AUDITOR REPORT:** - Motion made by Milk, second by Bringuel, to accept the Internal Claims Auditor Report as presented.
Yes-5, No-0
- SURPLUS EQUIPMENT** - Motion made by Milk, second by Bringuel, to deem the TORO 4300 mower as surplus and approved for re-sale.
Yes-5, No-0
- REVISED NYS RETENTION
& DISPOSAL SCHEDULE:** - Motion made by Milk, second by Bringuel, to accept the revised schedule as provided by New York State regarding Retention and Disposition of school records.
Yes-5, No-0
- DISCUSSION ITEMS:** - A. Bringuel complimented the district's work on the recent strategic planning session. It was an excellent session.

**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

- Superintendent Timothy Calice reported on the following:

SUPERINTENDENT'S REPORT:

Mr. Calice suggested a meeting of the BOE Budget Committee prior to the next BOE meeting on September 16, 2020. The members decided on 4:30 p.m. that date. NYS is already holding back 20% of our state aid, and indicating this reduction may be for the full year. These aid cuts are seriously impacting area districts so we need to be as well-prepared as possible. Mr. Rubitski added that we anticipate more details regarding possible aid reductions in late September.

Mr. Barrows asked for an update on the tennis courts. Mr. Calice indicated the final (flood) test is scheduled to be conducted Friday, September 4th.

Mr. Markham asked if we are ready to open school on time. Mr. Calice indicated that class lists and cohorts will be mailed out soon. We plan a "soft opening" for the youngest students in our primary school to allow them extra time to adjust.

REVIEW COMMITTEE SCHEDULE:

Committee Name:	Last Meeting:	Next Meeting:
Budget	May 6, 2020	Sept. 16, 2020 4:30
Building & Grounds	May 16, 2020	
Transportation	Nov. 13, 2019	
Audit	Oct. 5, 2019	
Curriculum & Technology	Aug. 15, 2018	
Policy	June 17, 2020	

PUBLIC COMMENT: Shannon Livingston, elementary teacher, thanked the district for planning a "soft" opening for our youngest students in the primary building. This will allow our teachers to spend additional one-to-one time with the students and help work through the schedules with them. It is the district's hope that this eases some of the stress on our students.
S. LIVINGSTON

EXECUTIVE SESSION Motion made by Fish, second by Markham, to adjourn to Executive Session for the following at 6:40 p.m.:
• To discuss the Superintendent's evaluation
Yes-5, No-0

ADJOURN EXECUTIVE SESSION Motion made by Barrows, second by Markham, to adjourn Executive Session at 6:55 p.m.
Yes-5, No-0

RECONVENE President Fish reconvened the meeting at 6:55 p.m.

ADJOURNMENT Motion made by Milk, second by Barrows, to adjourn the meeting at 6:55 p.m.
Yes-5, No-0

Respectfully Submitted,

Theresa Brant
District Clerk