

**GREENE CENTRAL SCHOOL, GREENE, NY
BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, FEBRUARY 6, 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:

ROLL CALL

Mr. Brian Milk, President
Mr. Scott Youngs, Vice-President ((left@ 6:45 p.m. – 6:57 p.m.)
Mrs. Tammie McCauley
Mr. Nicholas Drew (left@ 6:45 p.m. – 6:57 p.m.)
Mr. Seth Barrows
Mr. Jason Burghardt
Mr. Douglas Markham (arrived @ 6:02 p.m.)

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 **EXECUTIVE SESSION** 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 the collective bargaining negotiations involving the G.T.A.
 - To discuss the matter leading to the appointment of a particular person.
 - To discuss a matter leading to the discipline of a particular person.

Yes-6, No-0

- Motion made by Barrows, seconded by Markham, to adjourn Executive Session at 6:56 p.m.

ADJOURN EXECUTIVE SESSION

Yes-5, No-0

- President Milk reconvened the meeting 6:57 p.m.

RECONVENE

- 8. EDUCATION & PERSONNEL

Substitutes: Delete – To modify Geoffrey Doolittle's previous appointment as a substitute bus driver to a substitute bus monitor.

ADD/DELETIONS TO AGENDA

- Upon the recommendation of the Committee on Special Education, a motion was made by Burghardt, seconded by Markham, to approve the following placements: #710023922;

SPECIAL EDUCATION PLACEMENTS

**BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, FEBRUARY 6, 2019**

PAGE 2

- #710023923; #710023877; #710023460; #710123498.
Yes-7, No-0

**APPROVE MINUTES
1/16/19
MEETING**

- Motion made by Burghardt, seconded by Drew, to approve the minutes of the Regular Board meeting held on January 16, 2019, as presented.
Yes-7, No-0

**APPROVE 1/15/19
AUDIT COMMITTEE
MEETING**

- Motion made by Burghardt, seconded by Drew, to approve the minutes of the Board Audit Committee meeting held on January 15, 2019, as presented and attached hereto as Exhibit "A".
Yes-7, No-0

CALENDAR

- February 9 – Father Daughter Dance – 6:00-9:00 p.m.
MS/HS Gym
- February 12 – Budget Committee Meeting – 4:00 p.m.
- February 16 – Odyssey of the Mind Competition – Harold Campus – Awards ceremony @ 3:00 p.m.
- February 18-22 – Recess
- February 20 – Board of Education Meeting – 6:00 p.m.
IF NEEDED (anticipated cancelling)
- February 25 – Bus Vote – 11:00 a.m. – 8:00 p.m.
- February 26 – Budget Committee Meeting – 4:00 p.m.
- March 6 – Board of Education Meeting – 6:00 p.m.
- March 7 – Music In Our Schools Month Concert – 7:00 p.m.
MS/HS Auditorium
- March 8 – Staff Development Day – No Students
- March 12 – Budget Committee Meeting – 4:00 p.m.

PUBLIC COMMENT:

- None.

**REPORTS:
DISCUSSION –
STUDENT SERVING
AS BOE MEMBER -**

- Mr. Timothy Ryan, Superintendent at Bainbridge-Guilford, shared his experience at Bainbridge-Guilford where a student serves as a member of the Board of Education. He stated that the experience has been very positive and gives the Board a connection with students and allows them to have a voice on the Board. BG chooses a senior student who has lived in the district for at least 2 years, is connected to student government, and has a good rapport with other students. Having a student member gives the Board immediate feedback from students and boosts communication. Mr. Ryan stated that a proposition creating a student position on the Board needs to be voted on by the community and if the Board decides down the road to dissolve the position, it can be done by a Board resolution. Student members are also allowed to be part of Board committees at BG. A student member is a non-voting member of the Board and their access to Board packet information needs to be audited to be sure they do not have access to sensitive information.

- Interim Superintendent Daniels stated that he also spoke with a couple of districts in Sullivan County who have a student on their Board, and they felt it was a positive experience as well and that students were excited and pleased to have input on school issues.

- **Chenango County School Boards** – Board member Tammie McCauley reported on a recent Chenango County School Boards’ meeting she attended. Items discussed at the meeting included:

**BOARD COMMITTEE
REPORTS:**

- Legislative Breakfast
- Resource Officers – It was noted that Afton works with the Sheriff’s Department.
- Concern regarding wifi availability for rural districts and the need to buy hot spots.
- BG collaborates with Amphenol to enhance student opportunities. Greene needs to make sure we are making the most of having Raymond next door.
- Next meeting is February 19th

- **Transportation Committee** – President Milk highlighted a recent Transportation Committee meeting which met to discuss the modified bus route that is on the agenda tonight. The Committee supports the recommendation.

- Motion made by Drew, seconded by Markham, to modify the Rabbit am/pm and the Train/Shark late pm bus routes to include Thornridge Lane to the end and back to Juliand Hill Road.
Yes-7, No-0

**TRANSPORTATION:
MODIFY BUS ROUTES**

- Motion made by Markham, seconded by Burghardt, to approve the trip request of the Girls’ Basketball Team to go to the Carrier Dome in Syracuse, New York on February 25, 2019.
Yes-7, No-0

TRIP REQUEST- GIRLS’

- Gerald Abbey, Interim Facilities Director, updated the Board on previously noted auditorium concerns.

- LED ceiling lights with a dimmer switch in the sound booth have been installed.
- Ramps have been installed around electrical boxes on the stage floor.
- Stage microphones are out for repair and waiting for an update on sound system concerns.

FACILITIES:

The hot water tank at the primary school has also been replaced which had been leaking since December. The cost was \$10,400.

- The Superintendent requests from the Board authorization to hold an examination pursuant to Education Law §913 for a particular employee of the District. On motion of Youngs, seconded by Markham, it is RESOLVED that Dr. Abiola Adelaja is appointed medical inspector of the District effective January 31, 2019, and is authorized to conduct an examination pursuant to Education Law §913 of a particular employee of the District, at a cost not to exceed \$10,000.

**EMPLOYEE
EXAMINATION**

Yes-7, No-0

- Motion made by Burghardt, seconded by Youngs, to table this action item until the March 6, 2019 meeting in order to obtain more information/clarification.

**APPROVE CONTRACT
AGREEMENT – G.T.A.**

Yes-7, No-0

**EDUCATION &
PERSONNEL
NON-INSTRUCTIONAL
SICK BANK – RACHEL
CIRIGLIANO - BUS
DRIVER**

- The Superintendent of Schools recommends the following Board actions:

- Upon the recommendation of the Non-Instructional Sick Bank Committee, a motion was made by Drew, seconded by Burghardt, to approve the request of Rachel Cirigliano, Bus Driver/Bus Monitor, to withdraw twenty-one (21) days from the Non-Instructional Sick Bank. Said twenty-one (21) days covering the period of January 7, 2019 through February 5, 2019.
Yes-7, No-0

**REQUEST FOR UNPAID
LEAVE OF ABSENCE
JOHN OLIVER, BUS
DRIVER**

- Motion made by Burghardt, seconded by Youngs, to approve the Request for an Unpaid Leave of Absence of John Oliver, Bus Driver, for March 19, 2019 through April 1, 2019.
Yes-7, No-0

**UPDATE COMMITTEE
ON SPECIAL
EDUCATION**

- Motion made by Burghardt, seconded by McCauley, to appoint the individuals set forth on the Updated Committees on Special Education for 2018-2019 as presented and attached hereto as Exhibit "B".
Yes-7, No-0

**CO-CURRICULAR
MODIFICATIONS**

- Motion made by Youngs, seconded by Markham, to modify the Co-Curricular list for 2018-2019 as follows:

- Remove Melissa Viall as Team Leader First Grade effective February 6, 2019.
- Appoint Shannon Livingston as Team Leader First Grade effective February 7, 2019.
- Appoint Matthew Carlin Odyssey of the Mind Unpaid Volunteer effective February 7, 2019.

Yes-7, No-0

**RESIGNATION(S):
GERRY LOU WILLIAMS
BUS MONITOR**

- Motion made by Burghardt, seconded by Barrows, to accept the resignation of Gerry Lou Williams, Bus Monitor, effective (retroactive) September 1, 2018.
Yes-7, No-0

**DANIEL TALBOT-
MATH TEACHER**

- Motion made by Burghardt, seconded by McCauley, to accept the resignation of Daniel Talbot, Math Teacher, effective August 31, 2019.
Yes-5, No-2(Drew and Markham)

**APPOINTMENT(S):
KAREN ROE -BUS
MONITOR**

- Motion made by Burghardt, seconded by Markham, to appoint Karen Roe as a Bus Monitor effective February 7, 2019 for a one-year probationary period ending February 6, 2020.
Yes-7, No-0

**AUSTIN STARK –
CUSTODIAL WORKER**

- Motion made by Burghardt, seconded by Markham, to appoint Austin Stark as a Custodial Worker effective February 7, 2019 for a one-year probationary period ending February 6, 2020.
Yes-7, No-0

- Motion made by Drew, seconded by McCauley, to appoint the following individuals to the Substitute Rosters effective as set forth below: **SUBSTITUTE ROSTERS**
- Holly Mohr – Substitute Aide, LTA, Teacher K-12 & Typist effective September 1, 2019
 - Wendy Myers – Substitute Teacher K-12 effective September 1, 2019
 - William (Max) Flanagan – Substitute Custodial Worker effective February 7, 2019
 - Anthony Zinzi – Substitute Custodial Worker effective February 7, 2019
 - Theodore Diorio – Substitute Teacher K-12 effective February 7, 2019
- Yes-7, No-0
- Motion made by Burghardt, seconded by Markham, to move Theodore Diorio from the approved Substitute Roster to temporarily fill an opening as a Mathematics teacher effective February 7, 2019. **LONG-TERM
SUBSTITUTE – MATH**
- Yes-7, No-0
- Motion made by Burghardt, seconded by Youngs, to appoint the following Spring 2019 coaches: **SPRING 2019 COACHES**
- Baseball: Varsity – Ron Rapp
Assistant – Pete Mansheffer
Modified A – Ryan Starliper
 - Softball: Varsity – Rick Smith
Assistant – Brendan Eggleston
Modified A – Kris McDermott
Unpaid Volunteer – Megan McClure (McDermott)
Unpaid Volunteer – Chuck Hissin
 - Tennis: Varsity – Rich Karl
 - Track: Varsity – Dave Gorton
Varsity Assistant – Deb Krupp
Modified – Mary McBride
- Yes-7, No-0
- Motion made by Burghardt, seconded by Youngs, to accept the Internal Claims Audit Report for December 2018 as presented. **BUSINESS & FINANCE:
INTERNAL CLAIMS
AUDITOR REPORT**
- Yes-7, No-0
- Motion made by Burghardt, seconded by Youngs, to approve The 2019-2020 Unit Cost Methodology for DCMO BOCES Shared Services, as indicated in the DCMO BOCES Services Guides for each shared service. **2019-2020 DCMO
BOCES SERVICES
UNIT COST
METHODOLOGY**
- Yes-7, No-0
- Motion made by Burghardt, seconded by Drew, to declare a 1976 Ford Tractor, Serial #C456506 (Vehicle TR34) as surplus and allow for its sale. **SURPLUS SCHOOL
TRACTOR**
- Yes-7, No-0

**BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, FEBRUARY 6, 2019
BUDGET COMMITTEE
REPORT**

- Mark Rubitski, Business Manager, reviewed the budget line items reviewed by the Budget Committee at their last meeting:
 - Legal reduction is offset by new BOCES labor relations services.
 - Operation of Plant increased \$76,000 due to contractual, equipment and maintenance contracts.
 - Maintenance of Plant increased \$34,000 due to maintenance contracts.
 - District Transportation up \$91,000 due to contractual, staffing cost increase w/monitors and propane increases. The district did rebid propane saving \$20,000.
 - Garage Building increased due to replacement of parts for the bus wash.
 - Workers Compensation increased due to a budget increase and usage which caused our rate to increase.
 - Health Insurance costs up 7.45%.
- Mr. Rubitski reviewed the proposed budget expenses and anticipated revenues to show a current budget gap of \$600,000. He also outlined how state aid was allocated and because Greene receives mostly foundation aid, the district's share in state aid increases is less. He estimated based on past enacted state budgets, the district may see an additional \$200,000.
- Board member Barrows stated that as projected over the next 5 years, state aid does not keep pace with anticipated expenses. While the budget shortfall looks better than last year, the district is still looking at a deficit with health insurance being the biggest driver.

DISCUSSION ITEMS: - **Legislative Breakfast** – President Milk commented on the recent Legislative Breakfast. Conversations were had with legislative leaders regarding state aid and mandates. They commented that elected officials have an obligation to fight for schools and can more easily advocate for 1 or 2 key items, versus a list of 12. The Senate had recommended \$50,000 for state resource officers for each school, but that was cut by the Speaker of the Senate. President Milk suggested that the Legislative Committee Meet and draft a letter to the Speaker of the Senate to push for funding of resource officers.

**REVIEW BOARD
OUTSTANDING ACTION LIST:**

Directed Date:	Task:	Responsibility Of:	Report Back:
1/17/2018	Bus Garage-outside lighting,	BOE & Facilities Director	March 6, 2019
5/2/18	Legislative Committee – Community Member – Student Enrollment	BOE	Ongoing
7/11/18	Student on the Board	BOE	March 6, 2019
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

**BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, FEBRUARY 6, 2019**

PAGE 7

- Exterior lighting – Gerald Abbey, Interim Facilities Director, stated that he is waiting on 3 quotes. Push to March 6th meeting.
- Student of the Board – March 6th for discussion.

- Interim Superintendent Gordon Daniels reported on the following:

SUPERINTENDENT'S REPORT:

- Adm. Team met today to discuss the proposed capital project with Steve Theiser and the needs of each individual building. The next step will be to meet individually with each Administrator to walk their buildings and visualize their needed items.

- Gerald Abbey, stated that Steve Theiser will look at combining the proposed upcoming two projects to decide what should go in the 15 million dollar project versus the 25 million dollar project.

REVIEW COMMITTEE SCHEDULE:

Committee Name:	Last Meeting:	Next Meeting:
Budget	Jan. 30, 2019	Feb. 12, 2019 @ 5pm
Building & Grounds	Jan. 15, 2019	
Transportation	Jan. 16, 2019	
Employee	Dec. 5, 2018	
Audit	Jan. 15, 2019	
Curriculum & Technology	Aug. 15, 2018	
Legislative		
Tenure	April 17, 2018	
Extra-Curricular		
Policy	Sept. 28, 2018	

- Audit Committee – Board member McCauley stated that the Committee will review Audit RFP's at the end of March.

- Kyle Roe, addressed the Board regarding JV Basketball and his concerns with a lack of sportsmanship by running up scores and not rotating in all athletes needs to be addressed. He contacted Bryan Ayres, Athletic Director, as well as the President and VP of the Athletic Association with his concerns. Sportsmanship needs to be observed and enforced throughout contests.

KYLE ROE

- Marie Scofield, GTA President, asked when the 2019-2020 school year calendar would be approved and available. She also expressed her disappointment that the GTA Contract approval was tabled until the March 6th meeting.

MARIE SCOFIELD

- Motion made by Drew, seconded by Youngs, to adjourn to Executive Session at 7:49 p.m. for the following:

EXECUTIVE SESSION

- To discuss current litigation.
- To discuss the performance of a particular person.

Yes-7, No-0

- Motion made by Barrows, seconded by Youngs, to adjourn Executive Session at 9:25 p.m.

ADJOURN EXECUTIVE SESSION

Yes-7, No-0

- President Milk reconvened the meeting at 9:25 p.m.

RECONVENE

ADJOURNMENT

- Motion made by Barrows, seconded by Youngs, to adjourn the meeting at 9:25 p.m.
Yes-7, No-0

Respectfully Submitted,

Donna Marie Utter
District Clerk