

**GREENE CENTRAL SCHOOL, GREENE, NY
BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, JANUARY 6, 2021**

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 complex, South Canal Street, Greene, NY.

CALL TO ORDER:

- The Pledge of Allegiance was recited.

ROLL CALL:

BOARD MEMBERS PRESENT:

Mr. John Fish, President
Mr. Douglas Markham, Vice President
Mr. Seth Barrows
Mr. Nicholas Drew
Mr. Brian Milk
Mr. Andrew Bringuel, II

BOARD MEMBERS ABSENT:

Mr. Scott Youngs

ADMINISTRATIVE STAFF PRESENT:

Mr. Timothy Calice, Superintendent of Schools
Mr. Cliff Jones
Mr. Mark Rubitski
Mr. Bryan Ayres
Mrs. January Pratt
Mr. Mark Wilson

OFFICERS PRESENT:

Mrs. Theresa Brant, District Clerk

None

FIRST EXECUTIVE SESSION:

N/A

RESUME REGULAR MEETING:

None

ADD/DELETIONS TO AGENDA:

Congratulations to Mrs. Kristen Kinter, on the birth of her son, Cameron.

GOOD NEWS: DISTRICT HIGHLIGHTS

Mr. Calice gave a follow-up to the Red Kettle program where over \$2,000 was raised by our student volunteers for our community.

Our local news recently featured a SUNY Fredonia student who purchased a Greene Central School bus and is in the process of converting it to a motor home and mobile bike shop. The bus was declared surplus and sold at auction before being purchased by the student

Mr. Calice wished all a Happy New Year and shared his excitement for upcoming things in 2021.

SPECIAL EDUCATION

PLACEMENTS: Motion by Bringuel, second by Milk, to approve recommended CSE placements listed below:

RTF:

#710024182

TRANSFER/INTAKE:

#710023215

#710024217

REQUESTED REVIEW:

NEW REFERRAL:

#710023376

AMENDED/MODIFIED

IEP:

#710023329

Yes 6-No-0

**APPROVE MINUTES
12/6/20 MEETING:
Yes-6-No-0**

Motion made by Milk, second by Bringuel, to approve the minutes of the Regular Board Meeting held on December 6, 2020.

CALENDAR:

January 18, Martin Luther King, Jr. Day – No School
January 27 – ½ Day UPK-6
January 27, Board of Education Meeting – 6:00 p.m.

PUBLIC COMMENT:

Resident Marisol Marcin expressed her appreciation to the district and suggested that the district provide remote access to board meetings.

REPORTS:

Middle School Update- Mark Wilson
Mr. Wilson shared a presentation giving highlights of the Middle School's many accomplishments thus far in the school year, as well as future goals and areas of focus. He reiterated how fortunate we are to have such an amazing faculty and staff at G.C.S. He is very proud of the number of instructional days we have had and how dedicated and creative the Middle School teachers are.

BOARD COMMITTEE

REPORTS:

None

EDUCATION & PERSONNEL:

RESIGNATIONS:

McDERMOTT

Motion by Bringuel, second by Markham, to accept the resignation to retire from Kris McDermott effective 6/30/2021, with regret and appreciation for her many years of excellent service to the district.

Yes-6 – No-0

SANFORD

Yes-6 – No-0

Motion by Bringuel, second by Markham, to accept the resignation from Kim Sanford, bus driver, effective 1/12/2021.

APPOINTMENTS:

Motion by Bringuel, second by Markham, to appoint the following Winter coaches effective at the start of the appropriate season, which has been adjusted due to COVID.

**WINTER
COACHING:**

BOYS BASKETBALL

Change from Modified 8 to Modified 7 – Ron Rapp
Modified 8 – Chris Wentlent

Yes-6 – No-0

SUBSTITUTES:

S. FENDRYK

Motion by Bringuel, second by Markham, to appoint Sherwood Fendryk as Substitute Teacher effective January 7, 2021.

Yes-6 – No-0

EXTEND PROBATION:

PRATT

Motion by Bringuel, second by Markham, to extend the probationary period of building principal, January Pratt from January 28, 2021 to January 28, 2022.

Yes-6 – No-0

BUSINESS & FINANCE:

Motion by Milk, second by Markham, to approve the disposition of 17 high-bay fixtures & globes, John Deere 60' Model X700 lawn tractor and a Hiniker straight plow & frame.

**SURPLUS:
Yes-6-No-0**

Motion by Milk, second by Markham, to accept the recommendation letter from IBI to award cooperative purchase agreement to **Smith Site Development, LLC**, as presented. BOE President to sign.

**CAPITAL
PROJECT
CONTRACT
Yes-6-No-0**

PHASE II

ACTION PLAN:

BASE BID WORK:

- BUS GARAGE (Base Bid work)
- INTERMEDIATE SCHOOL (Base Bid work)
- PRIMARY SCHOOL (Base Bid work)

SUB-TOTAL (BASE BIDS): \$3,355,716.96

PROJECT ALTERNATES:

- ALT SC-2 (Intermediate School): \$99,939.85
- ALT SC-3 (Primary School): \$175,048.83
- ALT SC-4 (Primary School): \$30,282.18
- ALT CONCRETE PAD (Intermediate School): \$8,591.80
- ALT SDR IN LIEU OF DI (All Locations): -\$67,702.58 (*Credit*)

SUB-TOTAL (ALTS): \$246,160.08

PROPOSAL TOTAL: \$3,601,877.04

None

DISCUSSION ITEMS:

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’S REPORT:

Mr. Calice indicated that Phase II bid openings for the Capital Project have been delayed to January 14th for approval at the January 27th BOE meeting.

There is no state approval for the high-risk athletics; only swim and bowling are currently active. Modified swim does not have enough 7th and 8th graders to continue at this time. Our physical education staff members have expressed some concern, as our students seem to be growing accustomed to staying home. Mr. Wilson is researching some ***E Sports*** for the district. To date, co-curricular clubs have not yet been activated as a whole, due to scheduling logistics and budget concerns. Some necessary clubs, such as Year-Book, Honor Society and Student Council are active.

Regarding budget concerns and the COVID pandemic, Mr. Calice said that the 20% take-backs from the state may or may not continue; we have not received clarification from the state. There is some talk of a Federal Stimulus Package which was, originally, to be withheld from schools. Due to lack of communication, we are still in a very uncertain place regarding funding. However, if there is a Federal Stimulus package for schools, we will not have the imminent fear of being required to go to remote learning for financial reasons. At this time, with no additional 20% take-backs by NYS, we should be able to continue our in-person learning as it is, but concerns remain for the next few years. Current lobbying is for **flat state aid** for next year, with no increase for schools. This would put us at a \$1.1M deficit to start the next year.

REVIEW COMMITTEE SCHEDULE:

Committee Name:	Last Meeting:	Next Meeting:
Budget	Jan. 13, 2021	
Building & Grounds	Oct. 21, 2020	
Transportation	Dec. 2, 2020	
Audit	Oct. 7, 2020	
Curriculum & Technology	Aug. 15, 2018	
Policy	June 17, 2020	

PUBLIC COMMENT:

Mrs. Karen Roe thanked Mr. Wilson for his comprehensive building report, and said he is a true asset to our district. She thanked the district for providing so many instructional days to our students despite the COVID pandemic. It is all due to our amazing staff.

**BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, JANUARY 6, 2021**

PAGE 5

None:

EXECUTIVE SESSION:

Motion by Markham, second by Bringuel to adjourn the meeting at 6:34 p.m.

**ADJOURN:
Yes-6- No-0**

Respectfully Submitted,

Theresa Brant
District Clerk