

**GREENE CENTRAL SCHOOL, GREENE, NY  
BOARD OF EDUCATION REORGANIZATION and REGULAR MEETING  
WEDNESDAY, JULY 1, 2020**

The Reorganizational meeting of the Greene Central School Board of Education was called to order at 5:30 p.m., by District Clerk, Donna Marie Utter, 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. Brian Milk  
Mr. Scott Youngs  
Mr. Seth Barrows  
Mr. Nicholas Drew  
Mr. Douglas Markham  
Mr. Andrew Bringuel, II  
Mr. John Fish

**ROLL CALL:**

**ADMINISTRATIVE STAFF PRESENT:**

Mr. Timothy Calice, Superintendent of Schools  
Mr. Mark Rubitski, Business Manager

**OFFICERS PRESENT:**

Mrs. Donna Marie Utter, District Clerk

- District Clerk, Donna Marie Utter, administered the oath of office to newly elected Board Members, Mr. Nicholas Drew, and Mr. Doug Markham .

**OATH OF OFFICE  
NEW BOARD  
MEMBERS:**

- Superintendent Calice, called for nominations for the position of School Board President for the 2020-2021 school year.

**ELECTION  
PRESIDENT:**

- Board member Drew nominated John Fish for the position of School Board President for the 2020-2021 school year, seconded by Markham.

- There being no further nominations from the floor, Superintendent Calice, closed the nominations and called for a vote. All were in favor of John Fish as School Board President for the 2020-2021 school year.

Yes-7, No-0

- President Fish assumed the chair.

- Superintendent Calice called for nominations for the position of Vice-President of the Board of Education for the 2020-2021 school year.

**ELECTION VICE-  
PRESIDENT:**

- Board member Drew nominated Doug Markham for the position of Vice-President of the Board of Education for the 2019-2020 school year, seconded by Bringuel.

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- There being no further nominations from the floor, President Fish closed the nominations and called for a vote.

- Doug Markham as Vice-President – Yes-7, No-0

- Doug Markham was elected as Vice-President of the Board of Education for the 2020-2021 school year.

**OATH OF OFFICE  
BOARD OFFICERS:**

- The Oath of Office was administered to the newly elected President, John Fish, and Vice-President, Doug Markham by District Clerk, Donna Marie Utter.

**OATH OF OFFICE  
SUPERINTENDENT:**

- The Oath of Office was administered to the Superintendent, Mr. Timothy Calice, by District Clerk, Donna Marie Utter.

**INTRODUCTIONS:**

- Superintendent Calice introduced members of the Administrative Staff and Board of Education.

**ADDITIONS/DELETIONS  
TO AGENDA:**

- Authorization #7 – Authorize Workers' Comp. Alliance Clerk, Donna Marie Utter for 2020-2021.

**APPOINTMENTS:**

**- The Superintendent of Schools recommends the following Board actions:**

**DISTRICT CLERK:**

- Motion made by Bringuel, seconded by Milk, to appoint Theresa Brant as District Clerk for the 2020-2021 school year.

Yes-7, No-0

The Oath of Office shall be administered to the appointed District Clerk, Theresa Brant, by President Fish.

**DISTRICT  
TREASURER:**

- Motion made by Drew, seconded by Markham, to appoint Mark Rubitski, Business Manager, as District Treasurer.

Yes-7, No-0

- The Oath of Office shall be administered to the appointed District Treasurer, Mark Rubitski, by District Clerk, Theresa Brant.

Yes-7, No-0

**ASSISTANT  
TREASURER:**

- Motion made by Drew, seconded by Markham, to appoint Mrs. Susan Borchardt as Assistant Treasurer.

Yes-7, No-0

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- Motion made by Bringuel, seconded by Youngs, to appoint Delaware-Chenango-Madison-Otsego BOCES, Central Business Office, as Internal Claims Auditor.  
Yes-7, No-0 **INTERNAL CLAIMS AUDITOR:**
- Motion made by Bringuel, seconded by Youngs to appoint Greene Central School District as Tax Collector.  
Yes-7, No-0 **TAX COLLECTOR:**
- Motion made by Bringuel, seconded by Youngs to appoint Dr. Martin Masarech as School Physician.  
Yes-7, No-0 **SCHOOL PHYSICIAN:**
- Motion made by Bringuel, seconded by Youngs, to appoint Hogan, Sarzynski, Lynch, DeWind, & Gregory, LLP as School Counsel.  
Yes-7, No-0 **SCHOOL COUNSEL:**
- Motion made by Bringuel seconded by Youngs to appoint Susan Borchardt and Alta Martin as Central Treasurers for the Extra-Curricular Classroom Activity Accounts.  
Yes-7, No-0 **CENTRAL TREASURERS  
ACTIVITY ACCTS.:**
- Motion made by Bringuel, seconded by Youngs, to appoint Mrs. Penny Connolly, Mr. Bryan Ayres, Mrs. January Pratt, and Mr. Mark Wilson as Extra-Curricular Activity Fund Chief Faculty Counselors.  
Yes-7, No-0 **ACTIVITY FUND  
CHIEF FACULTY  
COUNSELORS:**
- Motion made by Bringuel, seconded by Youngs, to appoint Mr. Timothy Calice, Superintendent of Schools, and Mr. Mark Rubitski, Business Manager, as Chairpersons for the Annual Meeting/Budget Hearing and district votes; and Mrs. Theresa Brant, District Clerk, as the Chairperson for district votes.  
Yes-7, No-0 **CHAIRPERSONS:**
- Motion made by Bringuel, seconded by Youngs, to appoint the following members to the Committee and Subcommittee on Special Education:  
**Committee on Special Education (CSE):**
  - School District Representative: CSE Chairperson: Director of Special Programs
  - School Psychologist: Brandy Stone and Alyssa Stolarcyk
  - Parent member (upon request): Rachel Raimo and Karen Roe
  - Special Education Teacher
  - General Education Teacher
  - Parents/Guardians
  - Student (if appropriate)
  - Related Services personnel (as appropriate)
  - School Physician (upon request): Dr. Martin MasarechThe CSE may also call to its meetings other appropriate **MEMBERS TO COMMITTEE & SUBCOMMITTEE ON SPECIAL EDUCATION:**

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- person(s) who may contribute to the decision making process concerning the student being discussed.

**Subcommittee on Special Education:**

Representative of the School District: CSE Chairperson:

Director of Special Programs

Parent member (upon request): Karen Roe and Nancy Dean

General Education Teacher

Special Education Teacher

Parents/Guardians

Student (if appropriate)

Related Service Personnel (as appropriate)

The Subcommittee may also call to its meetings other appropriate person(s) who may contribute to the decision making process concerning the student being discussed.

In the absence of the CSE Chairperson, the School Psychologist will conduct the Subcommittee meeting.

Yes-7, No-0

**PRESCHOOL  
COMMITTEE ON  
SPECIAL EDUC.,  
SURROGATE PARENTS  
IMPARTIAL HEARING  
OFFICERS:**

- Motion made by Bringuel seconded by Youngs, to appoint the following members to the Preschool Committee on Special Education, Surrogate Parents, and Impartial Hearing Officers:

**Preschool Committee(CPSE):**

School District Representative: CSE Chairperson: Director of Special Programs

School Psychologists (for transition to CSE):

Alyssa Stolarcyk & Brandy Stone

Parent Member (upon request): Karen Roe and Rachel Raimo  
Special Education Teacher

Parents/Guardians

General Education Teacher

Student (if appropriate)

Related Service Personnel (as appropriate)

Representative of the Evaluating Agency (if new referral)

Representative of the County (invited)

Representative from Early Intervention (by parent request for transition to CPSE)

**- Surrogate Parents:**

None at this time.

**- Impartial Hearing Officers:**

Selection for Impartial Hearing Officers for the 2020-2021 school year will be made from the current certified list provided by the State Education Department. Hearing Officers on the list have been determined to have the requisite qualifications.

Yes-7, No-0

**TITLE IX OFFICER:**

- Motion made by Bringuel, seconded by Youngs, to appoint Bryan Ayres as the Title IX Compliance Officer.

Yes-7, No-0

**SECTION 504 OFFICER:** - Motion made by Bringuel seconded by Youngs, to appoint the Director of Special Programs, as Section 504 Compliance Officer.

Yes-7, No-0

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- Motion made by Bringuel, seconded by Youngs, to appoint the School Business Official to act as Purchasing Agent.  
Yes-7, No-0

**PURCHASING AGENT:**

- Motion made by Bringuel, seconded by Youngs, to appoint Insero & Company as District Auditors.  
Yes-7, No-0

**DISTRICT AUDITORS:**

- Motion made by Bringuel, seconded by Youngs, to appoint the following individuals as District Tellers/Inspectors for District Votes:

**DISTRICT VOTE  
TELLERS:**

Mrs. Esther Evans (656-8331)  
Mrs. Brenda Corey (656-9289)  
Mrs. Audrey Knapp (656-8605)  
Mrs. Ruth Koerts (656-4586)  
Mrs. Marilyn Villante (656-4267)  
Mrs. Karman Harrington (656-7535)  
Mrs. Peg Moxley (656-8313)  
Mrs. Brita Jalbert (656-4361)  
Mrs. Holly Mohr (656-7278)  
Mrs. Beth Koerts (656-8290)  
Mrs. Sharon Davis (656-8314)  
Mrs. Carole Stanbro (656-9915)

Mrs. Susan Carlin (656-7279 or 343-6622)  
Mrs. Lita Greene (743-3354)  
Mrs. Kathy Pilkington (656-7493)  
Mrs. Elizabeth Daniels (656-9487 or 765-7145)  
Mr. Christopher Austin (316-3499)  
Mrs. Theresa Brant (343-3686)  
Mrs. Shiela Walker (656-7304)  
Mrs. Alta Martin (656-8168)  
Mrs. Susan Borchardt (656-8851)  
Mrs. Donna Marie Utter (656-8775)

Yes-7, No-0

- Motion made by Bringuel, seconded by Youngs, to appoint the Facility & Safety Coordinator as the Chemical Hygiene Officer.  
Yes-7, No-0

**CHEMICAL HYGIENE:**

- Motion made by Bringuel, seconded by Youngs, to appoint the Facilities & Safety Coordinator as the AHERA Designee.  
Yes-7, No-0

**AHERA DESIGNEE:**

- Motion made by Bringuel, seconded by Youngs to appoint the Director of Special Programs, as the Medicaid Compliance Officer.  
Yes-7, No-0

**MEDICAID  
COMPLIANCE  
OFFICER:**

- Motion made by Bringuel, seconded by Youngs, to appoint IBI Group as the School Architects for the 2020-2021 school year.  
Yes-7, No-0

**SCHOOL  
ARCHITECTS-IBI  
GROUP:**

- Motion made by Bringuel, seconded by Youngs, to appoint the Superintendent, Director of Special Programs, and all school Principals as Lead Evaluators.  
Yes-7, No-0

**LEAD EVALUATORS:**

- Motion made by Bringuel, seconded by Youngs, to appoint all Principals as DASA Coordinators.  
Yes-7, No-0

**DASA  
COORDINATORS:**

- Motion made by Bringuel, seconded by Youngs, to appoint Penny Connolly as the McKinney-Vento Homeless Liaison.  
Yes-7, No-0

**MCKINNEY-VENTO  
HOMELESS LIASON:**

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- DESIGNATIONS:  
CHIEF FISCAL  
OFFICER:** - Motion made by Milk, seconded by Markham, to approve designation of the Superintendent of Schools, as the Chief Fiscal Officer.  
Yes-7, No-0
- OFFICIAL BANK  
DEPOSITORY:** - Motion made by Milk, seconded by Markham, to approve the designation of NBT Bank, Greene, New York, as the Official Bank Depository.  
Yes-7, No-0
- ADDITIONAL BANK  
DEPOSITORY:** - Motion made by Milk, seconded by Markham, to approve the designation of JP Morgan Chase Bank & Tioga State Bank as additional bank depository.  
Yes-7, No-0
- THIRD PARTY  
HOLDING  
AGREEMENTS:** - Motion made by Milk, seconded by Markham, to approve the Third-Party Holding Agreements with NBT Bank and JP Morgan Chase Bank.  
Yes-7, No-0
- DATE, TIME & PLACE  
BOARD MEETINGS:** - Motion made by Milk, seconded by Markham, to establish date, time and place of regular school board meetings for the 2020-2021 school year as follows:
- | <u>2020</u>  | <u>2021</u> |
|--------------|-------------|
| July 1       | January 6   |
| July 15      | January 27  |
| August 5     | February 17 |
| August 26    | March 10    |
| September 16 | March 31    |
| October 7    | April 27    |
| October 28   | May 12      |
| November 18  | June 2      |
| December 9   | June 23     |
- Meetings will be held at 6:00 p.m. in the Conference Room of the High School/Middle School campus, South Canal Street, Greene, New York.  
Yes-7, No-0
- OFFICIAL NEWSPAPER:** - Motion made by Milk, seconded by Markham, to approve the designation of The Evening Sun, Norwich, New York as the official district newspaper.  
Yes-7, No-0
- ALTERNATE  
NEWSPAPERS:** - Motion made by Milk, seconded by Markham, to approve the designation of the Press & Sun Bulletin, Binghamton, New York, as the alternate official district newspapers.  
Yes-7, No-0
- ALTERNATE  
PURCHASING AGENT:** - Motion made by Milk, seconded by Markham, to appoint Timothy Calice, Superintendent, as the alternate purchasing agent.  
Yes-7, No-0

- Motion made by Milk, seconded by Youngs, to authorize the Superintendent to certify payrolls, approve attendance to conferences, workshops, etc., approve facility use requests, approve account transfers up to \$1,000 per line item, and approve fund-raising activities.  
Yes-7, No-0

**AUTHORIZATIONS SUPERINTENDENT:**
- Motion made by Milk, seconded by Youngs, to authorize the Treasurer or Assistant Treasurer to sign checks.  
Yes-7, No-0

**CHECK SIGNATURES:**
- Motion made by Milk, seconded by Youngs, to authorize the mileage expense at the I.R.S. approved mileage rate.  
Yes-7, No-0

**MILEAGE EXPENSE:**
- Motion made by Milk, seconded by Youngs, to authorize DCMO BOCES and the Business Manager to make wire transfers for tax deposits, payroll deposits and transfers, and investment transfers from and to BOCES consolidated investment service.  
Yes-7, No-0

**WIRE TRANSFER:**
- Motion made by Milk, seconded by Youngs, to authorize the District Treasurer to invest available monies.  
Yes-7, No-0

**DISTRICT TREASURER TO INVEST MONIES:**
- Motion made by Milk, seconded by Youngs, to authorize Board of Education President or Vice President to sign contract agreements as approved by the Board of Education  
Yes-7, No-0

**CONTRACT AGREEMENTS:**
- Motion made by Milk, seconded by Bringuel, to approve the attached Resolution (Exhibit "A") under Public Officers Law Section 18 regarding protection of employees while the employee was acting within the scope of his/her employment or duties.  
Yes-7, No-0

**OTHER ITEMS: PUBLIC OFFICERS LAW SECTION 18:**
- Motion made by Youngs, seconded by Milk, to readopt all Policies, Codes of Ethics and Curricula in effect at the end of the 2019-2020 school year.  
Yes-7, No-0

**POLICIES/CODES OF ETHICS & CURRICULA**
- Motion made by Drew, seconded by Bringuel, to establish Board Standing Committees for: Budget, Buildings and Grounds, Transportation, Policy, Curriculum/Technology, and Audit, and to table appointment of board members to the standing committees until the next Board meeting.  
Yes-7, No-0

**STANDING COMMITTEES:**
- Motion made by Milk, seconded by Markham, to continue membership in the Chenango County School Boards Association.  
Yes-7, No-0

**MEMBERSHIP CCSBA:**

**VOTING-  
PROCEDURES:**

Motion made by Drew, seconded by Milk, to readopt Voting procedures to be used at Board Meetings as previously established: "Motions are made and seconded by Board Members and each member verbally indicates they are in favor, opposed, or wish to abstain. "No" votes will be reiterated for the record by the Board President. Additionally, the Board may approve several items by consent agenda with one motion and one second and any Board Member can ask for an item to be removed from the consent agenda to be voted upon individually. The Clerk records all votes."

Yes-7, No-0

**NO NEW BUSINESS  
AFTER 10:00 P.M.:**

Motion made by Bringuel, seconded by Markham, to reaffirm no new business will be discussed at board meetings after 10 p.m.

Yes-7, No-0

**REP. TO CCSBA:**

- Motion made by Drew, seconded by Markham, to appoint A. Bringuel as the Board's Representative to the Chenango County School Boards Association.

Yes-7, No-0

**REP. HEALTH INS.  
CONSORTIUM:**

- Motion made by Drew, seconded by Markham, to approve the designation of A. Bringuel as the designated Trustee and all others are designated as Alternate Trustees from the Greene Central School District to the Broome-Tioga-Delaware Health Insurance Consortium for 2020-2021 school year.

Yes-7, No-0

**REP. WORKERS'  
COMPENSATION  
CONSORTIUM:**

- Motion made by Bringuel, seconded by Markham, to approve the designation of B. Milk as the designated Trustee and all others are designated as Alternate Trustees from the Greene Central School District to the Workers' Self-Insurance Alliance for 2020-2021 school year.

Yes-7, No-0

**ALLIANCE CLERK:**

- Motion made by Youngs, seconded by Markham, to approve the designation of Donna Utter as Clerk of the Alliance for 2020-2021

**DISTRICT-WIDE  
SCHOOL IMPROV.  
ADVISORY CMTE.  
& SHARED DECISION  
MAKING CMTE. &  
RECERTIFY PLAN:**

- Motion made Barrows, seconded by Milk, to appoint the following members to the District-Wide School Improvement Advisory Committee and Shared Decision-Making Committee for the 2020-2021 school year and to recertify the Plan as presented:

Superintendent of Schools – Timothy Calice  
Primary School Principal – January Pratt  
High School Principal – Penny Connolly  
Middle School Principal – Mark Wilson  
High School Teacher – TBD  
Middle School Teacher – Marie Scofield  
Intermediate School Teacher – Kelly Browning  
Primary School Teacher – Shannon Livingston  
Support Staff Member – Teri Winsor  
High School Parent Member – TBD  
Middle School Parent Member – TBD



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Intermediate School Parent Member – TBD  
Primary School Parent Member – TBD  
Student – TBD  
Student – TBD  
Past Graduate – TBD

Yes-7, No-0

Motion made by Milk, seconded by Youngs, to appoint Nick Drew as the Board representative to the Instructional and Non-Instructional Sick Bank Committees.

Yes-7, No-0

**BOARD REP TO  
INSTRUCT. &  
NON-  
INSTRUCT. SICK  
BANK CMTE.:**

Motion made by Youngs, seconded by Markham, to appoint the following members to the School Safety & Security Committee for the 2019-2020 school year:

Timothy Calice - Superintendent of Schools  
Theresa Brant – District Secretary  
Mark Rubitski, Business Official  
Bldg. & Grounds/Transportation Supervisor  
Elementary Teacher – Colin Evans  
MS/HS Teacher (TBD)  
Technology – Kim Kalem  
Lisa Craver, Nurse @ MS/HS  
Pamela Bailey, Nurse @ PS/IS  
January Pratt, Primary School Principal  
Bryan Ayres, Intermediate School Principal  
Penny Connolly, High School Principal  
Mark Wilson, Middle School Principal  
BOE, B & G Committee (TBD)  
BOE, B & G Committee (TBD)  
BOE, B & G Committee (TBD)  
High School Student (TBD)  
DCMO BOCES Safety & Security Representative – Harold Ives  
Parent – Jessica Fish  
Parent – Charla Starliper  
Greene Police Department – Officer Messina 656-8500  
greenepolice@yahoo.com  
Greene Emergency Squad – Jim Strenkert 656-8698  
Greene Fire Department – Phil Mirabito 237-2758

Yes-7, No-0

**SAFETY & SECURITY  
COMMITTEE:**

- Motion made by Youngs, seconded by Markham, to appoint DCMO BOCES as Greene Central School District's Career and Technical Education Advisory Council for the 2020-2021 school year.

Yes-7, No-0

**CAREER & TECH.  
EDUC. ADVISORY  
COUNCIL:**

- Motion made by Drew, seconded Markham, to Brian Milk as the District's representative to the Joint Recreation Commission for the 2020-2021 school year.

Yes-7, No-0

**REPRESENTATIVE TO  
GREENE JOINT  
RECREATION  
COMMISSION:**

- Motion made by Youngs, seconded by Markham, to designate Steve Page as the Community member to serve on the Board Audit Committee for the 2020-2021 school year.

**COMMUNITY MEMBER  
BOARD AUDIT CMTE.:**

Yes-7, No-0

**BUSINESS & FINANCE:**

**EXTRA-CURRICULAR**

**ACTIVITY ACCTS** - Motion made by Barrows, seconded by Youngs, to confirm establishment of the existing Extra-Curricular Activity Accounts.

Yes-7, No-0

**SUBSTITUTE RATES:** Motion made by Barrows, seconded by Youngs, to approve the following substitute rates for the 2020-2021 school year as follows until minimum wage adjustments are mandated:

Teacher - \$100/day regardless of certification

NYS Retired Teacher - \$100/day

GCS Retired Teacher - \$115/day

GCS Retired LTA w/4 year degree - \$115/day

Licensed Teaching Assistant - \$95/day

GCS Retired Teacher/LTA- \$95/day

School Nurse - \$105/day

Teacher Aide - \$11.80/hr

GCS Retired Teacher Aide - \$13.00/hr

Bus Driver - \$13.50/hr

GCS Retired Bus Driver - \$14.25/hr

Typist - \$11.80/hr

GCS Retired Typist - \$13.00/hr

Cafeteria Worker - \$11.80/hr

GCS Retired Cafeteria Worker - \$13.00/hr

Custodial Worker - \$11.80/hr

GCS Retired Custodial Worker - \$13.00/hr

Maintenance/Groundskeeper - \$11.80/hr

GCS Retired Maintenance/Groundskeeper - \$13.00

Tutor - \$25.00/hr

NOTE – NYS Minimum Wage will increase to \$12.50 per hour on 12/31/2020.

Yes-7, No-0

**IMPARTIAL HEARING OFFICER RATES:** - In accordance with the State Education Department's interpretation and guidelines regarding the establishment of an hourly rate for impartial hearing officers in regard to special education hearings, up to a maximum of \$100.00 an hour, and upon the recommendation of the Superintendent, it is hereby RESOLVED, upon motion made by Barrows, seconded by Youngs, that the hourly rate for special education hearing officers shall be the state rate of \$100.00 an hour until otherwise changed.

Yes-7, No-0

**NON-RESIDENT TUITION:** - Motion made by Barrows, seconded by Youngs, to confirm Non-Resident Tuition at \$1,200 per year for the 2020-2021 school year with \$600 payable August 15<sup>th</sup> (if paying by check), August 22<sup>nd</sup> (if paying cash) and \$600 by December 31st.

Yes-7, No-0

**REAUTHORIZATION OF RESERVES:** - Motion made by Barrows, seconded by Youngs, to approve the following resolutions regarding previously authorized district reserve accounts:

Reauthorization of the Previously Authorized Reserves

Resolved, upon the recommendation of the District Superintendent, that the Board of Education reestablishes the Unemployment Insurance Reserve and approves the past contributions, in accordance with the requirements of General Municipal Law, Section 6-m.

Note: The balance of the Unemployment Insurance Reserve on May 31, 2020 is \$32,242.42

Resolved, upon the recommendation of the District Superintendent, that the Board of Education reestablishes the Tax Certiorari Reserve and approves the past contributions, in accordance with the requirements of Education Law, Section 3651(1-a).

Note: The balance of the reserve on May 31, 2020 is \$16,459.02

Resolved, upon the recommendation of the District Superintendent, that the Board of Education reestablishes the Employee Benefit Accrued Liability Reserve and approves the past contributions, in accordance with the requirements of General Municipal Law, Section 6-p.

Note: The balance of the reserve on May 31, 2020 is \$2,515,469.03

Resolved, upon the recommendation of the District Superintendent, that the Board of Education reestablishes the Reserve for Retirement Contributions and approves the past contributions, in accordance with the requirements of General Municipal Law, Section 6-r.

Note: The balance of the reserve on May 31, 2020 is \$1,281,268.50

Resolved, upon the recommendation of the District Superintendent, that the Board of Education reestablishes the Capital Fund Reserve and approves the past contributions, in accordance with the requirements of Education Law, Section 3651.

Note: The balance of the reserve on May 31, 2020 is \$1,500,000.00

Resolved, upon the recommendation of the District Superintendent, that the Board of Education reestablishes the Reserve for the Teachers Retirement System (TRS) Contributions and approves the past contributions, in accordance with the requirements of General Municipal Law, Section 6-r.

Note: The balance of the reserve on May 31, 2020 is \$0.00

-Motion made by Barrows, seconded by Youngs, to approve the School Lunch Program Free & Reduced Meal Policy Book for the 2020-2021 school year.  
Yes-7, No-0

**SCHOOL LUNCH PROGRAM – FREE & REDUCED MEAL POLICY BOOK:**

- Not Required

**REGULAR MEETING:  
EXECUTIVE SESSION:**

- N/A

**ADJOURN EXECUTIVE SESSION:**

- N/A

**RECONVENE:**

**ADD/DELETIONS**

**AGENDA:** None

**SPECIAL EDUCATION- PLACEMENTS:** Upon the recommendation of the Committee on Special Education, a motion was made by Milk, seconded by Youngs, to approve the following placements:

**ANNUAL REVIEW:**

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

**PRESCHOOL:**

#710023976  
#710024090

**RTF/CHOWC:**

**REQUESTED REVIEW:**

**NEW REFERRAL:**

**TRANSFER/INTAKE:**

**AMENDED/MODIFIED IEP:**

Yes-7, No-0

**APPROVE MINUTES 6/24/20 MEETING:** Motion made by Milk, seconded by Bringuel, to approve the minutes of the Regular Board Meeting held on June 24, 2020 as presented.

Yes-7, No-0

**CALENDAR:**

July 15, 2020 – Board of Education Meeting – 6:00 p.m.  
July 27 – Board of Education work session – Re: Strategic Plan

**PUBLIC COMMENT:**

Superintendent Calice, on behalf of the Board of Education, presented a gift to Mrs. Donna Utter, with appreciation for her many years of service as Clerk of the Board, and for covering the July 1, 2020 meeting on such short notice.

**REPORTS:** - None.

**EDUCATION & PERSONNEL:** The Superintendent of Schools recommends the following Board actions:

**APPROVE BOE MEETING DATES:**

|              |             |          |
|--------------|-------------|----------|
| <u>2020</u>  | October 28  | March 10 |
| July 1       | November 18 | March 31 |
| July 15      | December 9  | April 27 |
| August 5     | <u>2021</u> | May 12   |
| August 26    | January 6   | June 2   |
| September 16 | January 27  | June 23  |
| October 7    | February 17 |          |

**ABOLISHMENTS:**

Motion made by Bringuel seconded by Milk, to accept  
The recommendation of the Superintendent and abolish  
a .5 FTE Teacher Aide Position due to a change in a particular  
student's IEP effective August 31, 2020. This position is held by Christina James.

**TEACHER AIDES:**

Yes-7, No-0

Motion made by Bringuel seconded by Milk, to accept  
the recommendation of the Superintendent and abolish a 1 FTE Teacher Aide Position due to  
a change in a particular student's IEP effective August 31, 2020. This position is held by  
Amanda Wilson.

Yes-7, No-0

**APPOINTMENTS:**

Motion made by Bringuel, seconded by Milk, to appoint  
William "Max" Flanagan to a regular custodian worker position  
effective July 1, 2020 for a one-year probation period ending June 30, 2021.

**WILLIAM FLANAGAN  
CUSTODIAN:**

Yes-7, No-0

Motion made by Bringuel, seconded by Milk to accept  
the recommendation of the Superintendent in the following  
Appointment:

**KALLI BIGART-  
ELEMENTARY  
TEACHER:**

**Elementary Teacher** - *"Upon recommendation of the Superintendent and by motion made by Bringuel  
and seconded by Milk, the following conditional probationary appointment is hereby made:"*

- |  |                         |
|--|-------------------------|
| a. Name of Appointee                               | <b>Kalli Bigart</b>     |
| b. Tenure Area:                                    | Elementary Education    |
| c. Date of Commencement<br>of Probationary Service | September 1, 2020       |
| d. Expiration Date of Appointment                  | August 31, 2023*        |
| e. Certification Status:                           | Childhood Education K-6 |

*\*Three Year Tenure Period Due to Prior Tenure*

Yes-7, No-0

Motion by Milk, second by Barrows to approve the Second  
Reading and adoption of new policy # 87 *Data and Security*

**POLICY UPDATE:**

Yes-7, No-0

None

**TRANSPORTATION:**

**BUSINESS & FINANCE:**

**M-O BOCES  
LABOR RELATIONS  
AGREEMENT:**

- Motion made by Youngs, seconded by Milk, to approve the Labor Relations Agreement with the Madison-Oneida BOCES.  
Yes-7, No-0

**CAPITAL PROJ  
AWARD  
KEYSTONE MAT'LS:**

- Motion made by Youngs, seconded by Milk, to approve Keystone Materials Testing the Capital Project Contract Award  
Yes-7, No-0

**DISCUSSION  
ITEMS:**

-Superintendent Calice discussed the review of feedback from the current thought exchange. We will try to schedule Kevin McGowan for the July 15, 2020 Board of Education and hold a Work Session just before or just after the meeting. The Board meeting could begin at 5:30 p.m. If Kevin is available he will join the meeting virtually. Superintendent Calice will update the Board of Education members accordingly.

Mr. Milk indicated that a BOE meeting in August may be an appropriate time to discuss the Superintendent's evaluation process. This should be done prior to September 10, 2020, when this is due to the Clerk.

**OUTSTANDING ACTION LIST:**

| Directed Date | Task         | Responsibility       | Report Back |
|---------------|--------------|----------------------|-------------|
| 7/10/2019     | BOE Training | BOE & Superintendent | Ongoing     |
| 9/18/2019     | BOE Goals    | BOE & Superintendent | Ongoing     |

**SUPERINTENDENT'S  
REPORT:**

**- Superintendent Timothy Calice reported on the following:**

**1) Graduation** – G.C.S. Graduation Ceremony was video taped and is available on the district's website and twitter. There is drone footage as well. He expressed his sincere appreciation for all that helped make this year's graduation a special recognition for our graduates. He extended special appreciation to the Raymond Corporation and staff who were of great assistance.

**2) Anniversary of Appointment of Superintendent:** In reflecting on the past year, Mr. Calice highlighted milestones and obstacles we have overcome, and shared the feeling that he has gained several years' worth of experience during his first year as Superintendent.

**BOARD OF EDUCATION REORGANIZATION and REGULAR MEETING  
WEDNESDAY, JULY 1, 2020**

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**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 |               |

**Note** – Committee member structure for 2020-2021 shall be discussed at the July 15, 2020 Board of Education Meeting.

**PUBLIC COMMENT:**

Mrs. Utter thanked the Board of Education for the opportunity to serve as Clerk.

Mr. Fish expressed appreciation to Mr. Milk for serving as BOE President and to Mr. Drew for serving as BOE Vice President.

**EXECUTIVE SESSION:**

Not Required

**ADJOURNMENT:**

- Motion made by Barrows, seconded by Markham, to adjourn the meeting at 6:08 p.m.  
Yes-7, No-0

Respectfully Submitted,

Theresa Brant  
District Clerk