GREENE CENTRAL SCHOOL, GREENE, NY BOARD OF EDUCATION REGULAR MEETING WEDNESDAY, JUNE 3, 2020

The Regular meeting of the Greene Central School Board of Education was called to order at 6:02 p.m., by Board ORDER President, Brian Milk, in the Board Conference Room, High School/Middle School complex, South Canal Street, Greene, NY. Due to the COVID-19 health emergency, the board meeting room was closed to the public, with some board members in attendance and others accessing the meeting individually through Zoom or tele-conference. Members of the public could also access the meeting through Zoom.

Zoom Link:

The Pledge of Allegiance was recited.

BOARD MEMBERS PRESENT/PARTICIPATING:

ROLL CALL

Mr. Brian Milk, President

Mr. Nicholas Drew, Vice-President

Mr. Douglas Markham

Mr. Seth Barrows (via Zoom)

Mr. Andrew Bringuel, II (via Zoom)

Mr. Scott Youngs (via Zoom)

Mr. John Fish (via Zoom)

ADMINISTRATIVE STAFF PRESENT:

Mr. Timothy Calice, Superintendent of Schools

OFFICERS PRESENT:

None.

Mrs. Donna Marie Utter, District Clerk (via Zoom)

ADD/DELETIONS TO AGENDA

GOOD NEWS-

- Superintendent Calice highlighted the following:
- Recognition of some student award winners for the end of the year: Valedictorian Amy Bentley; Salutatorian Gabrielle Nowalk; Superintendent's Award Valerie Stracquadanio; Business & Educational Scholar Valerie Stracquadanio; Top 10 Seniors Amy Bentley, Gabrielle Nowalk, Valerie Stracquadanio, Alexander Trifunovic, Maggie Roosa, Nathaniel Erickson, Renee Clark, Grace Wentlent, Rylee Gollogly and Dustin Markham; DCMO BOCES Technology Honor Society members Gillian Bacon, Jon-Jacob Trepa, Benjamin Perry, Mackenzie Fowler, and Wyatt Ingraham; Jonathon Lee defending his Seal of Biliteracy in French; Nathaniel Erickson was chosen as a Senator Akshar All Star. Congratulations to all student academic award winners. Information on the awards can be viewed on our website.
- Thank you to all our staff who continue to find creative ways to support our students and seniors.
- Staff continue to help prepare and deliver 6,000 meals a week for families in our district.
- Upon the recommendation of the Committee on Special Education, a motion was made by Markham, seconded by Bringuel, to approve the following placements:

SPECIAL EDUCATION PLACEMENTS

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- #710023881; #710023635; #710024076; #710023473; #710023616; #710023920; #710022216; #710022309; #710022209; #710022427; #710023572; #710023745; #710023169; #710023120; #710023750; #710023460; #710023125; #710023132; #710023695; #710022834; #710022213; #710024083; #710024102; #710023961; #710024072; #710023941; #710024089; #710023800; #710023971; #710023976; #710023810; #710023816; #710023980; #710023808; #710023986; #710023975; #710023999. Yes-7, No-0

5/11/2020 MEETING **MINUTES**

- Motion made by Markham, seconded by Youngs, to approve the minutes of the regular Board of Education meeting held on May 11, 2020 with the following correction: Page 2 – Public Comment section – should read comments received prior to 4:00 p.m. on "May 11, 2020."

Yes-7, No-0

CALENDAR

- June 9 Budget Vote & BOE Member Election Absentee **Ballot by mail only**
- June 15 Last Day of Instruction
- June 24 Board of Education Meeting 6:00 p.m.

PUBLIC COMMENT:

- Although New York State Law does not require that a school board hold a public comment period, even when meetings are held as normal, the Greene CSD Board of Education is committed to transparency and exceeding what is legally required in order to ensure your concerns are heard. Instead of a traditional public comment period, the board requested public comments be transmitted to the following email address:

communication@greenecsd.org. Comments received prior to 4:00 p.m., on June 3, 2020, were read into the record.

- No comments received.

REPORTS: - None.

BOARD COMMITTEE

REPORTS:

- None.

TRANSPORTATION:

- Nothing.

EDUCATION & PERSONNEL APPOINTMENT(S):

BUS DRIVER

- The Superintendent of Schools recommends the following Board actions:

- Motion made by Markham, seconded by Drew, to appoint TINA MARIE MILLER- Tina Marie Miller as a Bus Driver effective September 1, 2020 for

a one-year probationary period ending August 31, 2021.

Yes-7, No-0

JAMES MCOUEEN, **BUS DRIVER**

NON-INSTRUCTIONAL - Upon the recommendation of the Non-Instructional Sick SICK BANK REQUEST - Bank Committee, a motion was made by Markham, seconded by Drew, to approve the request of James McQueen, Bus Driver, for the withdrawal of nine and one-half (9.5) days covering

June 2, 2020 (1/2 day) through June 15, 2020.

Yes-7, No-0

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Motion made by Markham, seconded by Drew, to modify the Instructional Calendar for the 2019-2020 school year to change the last day for instructors from June 26, 2020 to June 15, 2020 due to COVID 19.

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MODIFY INSTRUCT. CALENDAR 2019-2020

Yes-7, No-0

- Superintendent Calice stated that he sent an email to all Board members and the same information will be going out to staff with the district's initial plans for re-opening for feedback from everyone. There is still not a lot of guidance from the state and SED regional task forces are being created. We will give feedback to SED who will then give recommendations to the Board of Regents who will publish their recommendations by July 13th. It is the district's plan to have norms and protocols in place, so that we can quickly adapt to any quidance given by the Board of Regents. A committee will be developed and he would like to invite some business and community individuals for their input. If any Board members know of someone who would be interested, let Superintendent Calice know.

RE-OPENING PLAN & TASK FORCE

 Phase I has begun at the middle/high school campus. Lockers CAPITAL PROJECT have been torn out at the high school and the parking lots have been stripped. The track resurfacing is scheduled for Monday, and the contractor has been informed that the work needs to be completed by June 27th in case the area is needed for graduation. The contractors have been very cooperative in working around our schedule.

ACTIONS- UPDATE

Motion made by Markham, seconded by Drew, to extend the milk and ice cream bid awards for another twelve (12) months AWARD to Bill Brothers Dairy(milk) and Hershey Creamery Co.(ice cream) for the 2020-2021 school year at the same pricing.

BUSINESS & FINANCE: MILK & ICE CREAM BID

Yes-7, No-0

- A copy of the substitute rates for the 2019-2020 school year were given to the Board for information only. Substitute rates will be set at the Reorganizational meeting in July.

SUBSTITUTE RATES

DISCUSSION ITEMS:

- Superintendent's Evaluation: President Milk asked that Board members complete the Superintendent's Evaluation by June 15th. If anyone is having difficulty completing the evaluation, contact Board member Fish or President Milk who have completed the process and can help with the process.
- Moving-Up Day Video: Board member Markham asked if The senior baby pictures video will be available for purchase on a CD. Board member Fish stated that he had a conversation with Shelly Schieve and she stated that it will be posted on u-tube for viewing by anyone at any time.
- Superintendent Calice stated that GCS has its own u-tube channel and you can view the video or save it to a flash drive.

REVIEW BOARD OUTSTANDING ACTION LIST:

Directed Date:	Task:	k: Responsibility Of:	
7/10/19	Board Training	Board & Superintendent	Ongoing
9/18/19	Board Goals	Board & Superintendent	Ongoing

- No changes.

SUPERINTENDENT'S REPORT:

- Superintendent Timothy Calice reported on the following:
- **Graduation:** A letter was sent to families and posted on the web page regarding graduation plans. The district is planning to move forward with a professional video just in case an in person graduation is not possible. All options are still on the table and it is anticipated that further guidance from the Governor will be received this week.
- **District Safety Plan:** Required to have a Safety Committee meeting prior to July 1st and we are trying to put that together virtually. The completed plan will then be posted for 30 days and then brought to the Board for approval.
- **Bus Routes:** The district has received a concern from a parent regarding a bus route for the coming year. The letter will be shared with the transportation committee and all other Board members for their input.

REVIEW COMMITTEE SCHEDULE:

Committee Name:	Last Meeting:	Next Meeting:
Budget	May 6, 2020	
Building & Grounds	April 16, 2020	
Transportation	Nov. 13, 2020	
Audit	Oct. 5, 2019	
Curriculum & Technology	Aug. 15, 2018	
Policy	Mar. 25, 2020	

- Policy Committee - meeting sometime in the next week or two prior to June 24th meeting to review some standard policies that may need some clean-up prior to going to print before the start of the school year. An email will go out to members for preference of a date and time.

PUBLIC COMMENT: SCOTT YOUNGS

- Board member Youngs commented that he hopes the Governor, when setting graduation guidelines, looks at the fact that summer camps are opening on Jun 29th which is the Monday following most school graduations. It would be disappointing if we miss out by 2 days in holding an in-person graduation.

ADJOURNMENT

- Motion made by Markham, seconded by Drew, to adjourn the meeting at 6:22 p.m. Yes-7, No-0

Respectfully Submitted,

Donna Marie Utter District Clerk