# GREENE CENTRAL SCHOOL, GREENE, NY BOARD OF EDUCATION REGULAR MEETING WEDNESDAY, JUNE 5, 2019

A regular meeting of the Greene Central School

Board of Education was called to order at 5:00 p.m., by Board

President, Brian Milk, in the Board of Education Room,

High School/Middle School complex, South Canal Street, Greene, NY.

- The Pledge of Allegiance was recited.
- A moment of silence was observed in memory of former Administrator and Educator, Cynthia Ferguson.

#### **BOARD MEMBERS PRESENT:**

**ROLL CALL** 

- Mr. Brian Milk, President
- Mr. Scott Youngs, Vice-President
- Mr. Nicholas Drew
- Mr. Seth Barrows
- Mr. Jason Burghardt
- Mr. Douglas Markham

#### **BOARD MEMBERS ABSENT:**

Mrs. Tammie McCauley

#### **ADMINISTRATIVE STAFF PRESENT:**

- Mr. Gordon Daniels, Interim Superintendent
- Mr. Mark Rubitski, Business Manager
- Mr. Timothy Calice, Middle School Principal
- Mr. Bryan Ayres, Intermediate School Principal & Director of PE & Athletics
- Mrs. January Pratt, Primary School Principal
- Mrs. 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 Drew, seconded by Markham, to adjourn to Executive Session at 5:01 p.m. to discuss:
  - To review Special Education placement for particular students and consider them for approval.
  - To discuss a matter leading to the appointment of a particular person.

Yes-6, No-0

- Motion made by Youngs, seconded by Drew, to adjourn Executive Session at 5:18 p.m.

Yes-6, No-0

ADJOURN EXECUTIVE SESSION

**EXECUTIVE SESSION** 

- President Milk reconvened the meeting 5:19 p.m.

RECONVENE

- None.

ADD/DELETIONS TO AGENDA

**PLACEMENTS** 

**SPECIAL EDUCATION** 

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

7;

#710023187; #710023415; #710023695; #710023777; #710022280; #710023120; #710123418; #710023631;

#710022794; #710022956; #710023199; #710022744;

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- #710023156; #710022505; #710022186; #710022656; #710023750; #710023288; #710023752; #710023926; #710022185; #710022186; #710023944; #710023941. Yes-6, No-0

## **APROVE MINUTES** 5/22/19

- Motion made by Burghardt, seconded by Barrows, to approve the minutes of the Regular Board meeting held on May 22, 2019 with the following correction: Page 7 - Policy #86 - Procurement: Uniform Grant Guidance, should have been numbered Policy #43A Yes-6, No-0

#### **CALENDAR**

- June 5 Chorus Concert & Jazz Band 7:00 p.m.
- June 6 Primary School Year End Shows -Kindergarten – 9:30 a.m.; 2<sup>nd</sup> Grade – 10:30 a.m.; 1st Grade - 12:30 p.m.
- June 7 H.S. Moving Up Day 8:00 a.m. - June 12 - Retirement Tea - 2:30 p.m. - June 17 - 8th Grade Awards - 1:00 p.m.
- June 18-24 Regents Exams
- June 19 Audit Committee Meeting 5:00 p.m. - June 19 - Board of Education Meeting - 6:00 p.m. (will be cancelled if not needed)
- June 20 Primary School Carnival
- June 20 Baccalaureate 7:00 p.m. Auditorium - June 21 - ½ Day UPK-6 - 11:00 a.m. Release - June  $24 - 2^{nd}$  Grade Moving Up Day - 8:15 a.m. - June 24 - Intermediate School Field Days
- June 25 5<sup>th</sup> Grade Moving Up Day 8:30 a.m. - June 25 – ½ Day UPK-6 – 11:00 a.m. Release
- June 26 Staff Development Day/Rating Day No Students
- June 28 Senior Dinner Dance - June 29 - Graduation - 10:00 a.m.
- July 4 Holiday
- July 10 Board of Education Reorganization Meeting 5:30 p.m.

#### **PUBLIC COMMENT:**

#### - None.

# **REPORTS:** CLUB

- Mrs. Holly Mohr and several students in 3-5<sup>th</sup> grade **SCHOOL TECHNOLOGY** showcased their projects from the elementary Technology Club. Club participants worked on coding robots, preparing Powerpoint presentations, and working with the 3D printer.
  - Scot Miles, 3<sup>rd</sup> grade, shared his audio Powerpoint presentation on The Avengers.
  - Caleb Tennant, 3<sup>rd</sup> grade, shared his Powerpoint presentation on Dash, a robot with wheels which he programmed and controlled with an iPad.
  - Macie Dunlap, 3<sup>rd</sup> grade, shared her Powerpoint presentation on Technology Club and what she learned about robots while in the club.
  - Braelyn Blakeslee and Melanie Specht, 3rd grade, shared what they did while in Technology Club and showed their solar robot.
  - Sherman Ludolph and Dominguez-Acevedo, 3<sup>rd</sup> grade, showed their solar robots and described how they built them. They also explained how the solar feature connected to the robot gears to make the robot move.

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- Dawson Kimble and Sophie Messinger, 4th grade, demonstrated their Dash robots which were coded with an iPad to play the xylophone and dance.
- Louise Mendolia, 4th grade, spoke about what she did in Technology Club and what she would like to do in the future.
- Naomi Burghardt, 5<sup>th</sup> grade, did a Powerpoint presentation and demonstrated how the new Cue Robot works with an iPad. You can drive, code and communicate with Cue.
- A trophy which was made by students on the 3D printer was also shown to the Board.
- Holly Mohr thanked the parents who allowed the students to stay after 3 days a week to participate in Technology Club. She also thanked Ms. Poirer for her help with the students. At the start of the year there were 20 students per grade level in the club. She thanked Mrs. Pratt for her cooperation with her schedule to allow here to meet 3 days a week with the students and Mr. Avres for ordering the robots.
- Carole Stanbro, Teri Weir, Sonja and Dave Hanselman of the Zion Episcopal Church, and Pam Bailey, Elementary School Nurse, BACKPACK UPDATE and January Pratt, Primary School Principal, members of the Blessings in a Backpack Committee updated to the Board on the program by highlighting the following:

**BLESSINGS IN A** 

- The program began in Greene in 2011 with a goal to feed children on the weekends. The program began as a K-5 program adding a grade level each year, and now services UPK-12, with a goal of serving 100 students each year.
- Zion Episcopal Church began a smaller scale program in 2011 by providing lunch to the JRC summer program.
- 50% of GCS students are eligible to receive Free and Reduced
- The committee partnered with the nationally recognized Program, Blessings in a Backpack. They are a 501C Organization and do all the accounting of donations and reimbursements.
- Kim Corcoran, School Lunch Program Coordinator, wrote a USDA grant which now provides lunch for children in the JRC program.
- Dave Hanselman stated that the school has been very supportive and makes sure that the message about the program gets out and food is delivered discretely to the students.
- A survey was completed two years ago with a 10%
- As new families register students, they are given information about the program so the program is an ongoing enrollment. Letters go out regarding the program to all students the First day of school and returned to enroll in the program. Sign-ups also occur throughout the school year as needed.
- Families requesting food for the month of August can sign-up and come to the school to pick up a bag of food for the month.
- Teri Weir does the shopping. Items such as cheese & crackers, granola bars, oatmeal, dry cereal, applesauce, pudding, macaroni and cheese, canned pasta and soup are used. Aldi's is the shopping location as they have the lowest prices.
- Many volunteers help pack the bags each week.
- The generosity from the community has been overwhelming.
- All money raised in our community is spent on providing food for Greene Central School students.

**BOARD COMMITTEE** 

**REPORTS** 

- None.

TRANSPORTATION:

- Nothing to report.

#### **FACILITIES:**

- Gerald Abbey, Interim Facilities Director, gave an update on FEMA covered repairs resulting from the August 11 and 12, 2018 rain event.
  - Turf Sink Hole has been repaired. Cost for excavation was \$6,200. Chenango Contracting repaired the turf and the district's cost will be 12 1/2% of the total cost with FEMA and the State picking up the remainder.
  - Creek Clean Out cost will be \$4,800 to clean out. The bridge that was displaced will not be replaced, but a drainage pipe and access over the pipe to the other side of the creek to allow for periodic clean out will cost \$8,900.
  - Flag Pole Replacement removal of existing pad, installation of concrete block with a cylinder to hold the flag pole will be at a cost of \$7,410. FEMA will send a list of further information they need for reimbursement of this cost.

**EDUCATION & PERSONNEL** APPOINTMENT(S): **PENNY CONNOLLY -**H.S. BUILDING PRINCIPAL

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

- Upon the recommendation of the Superintendent and by motion made by Drew, seconded by Markham, the following conditional probationary appointment is hereby made:

Name of Appointee:

Penny Connolly

Tenure Area:

**Building Principal** 

Date of Commencement

of Probationary Service

July 1, 2019

Expiration Date of Appointment: June 30, 2023

Certification Status:

School Building Leader -

Provisional

Yes-6, No-0

- Penny Connolly was present and was introduced to the Board. She thanked the Board for the opportunity and is looking forward to working with everyone.

MAINTENANCE **WORKER - GARY** RAMSEY

- Motion made by Youngs, seconded by Burghardt, to appoint Gary Ramsey as a Maintenance Worker effective July 1, 2019 for a one-year probationary period ending June 30, 2020.

Yes-6, No-0

JESSICA ANDERSON, **TYPIST** 

**INTERNAL TRANSFER-** - Motion made by Drew, seconded by Youngs, to approve the internal transfer of Jessica Anderson, Middle School 10 month Typist to Primary School 12 month Typist position effective July 1, 2019.

Yes-6, No-0

### **BOARD OF EDUCATION REGULAR MEETING WEDNESDAY, JUNE 5, 2019**

Motion made by Markham, seconded by Burghardt, to appoint **TECHNOLOGY** the following individuals as Technology Innovators for 2019-2020, 2020-2021, 2021-2022: Colin Evans, Christine Mack, Marie Scofield, High School Representative TBD.

**INNOVATORS FOR** 2019-2020, 2020-2021 & 2021-2022

**FALL 2019 COACHING** 

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ROSTER

Yes-6, No-0

Motion made by Youngs, seconded by Drew, to appoint the

following individuals as Fall 2019 Coaches:

Football:

Varsity - Dave Gorton

Assistant (2) – John Martinson, Kyle Boeltz Modified (2) - Ben Eggleston, William Dunlap

Field Hockey:

Varsity – Christine McCabe Battaglini

Assistant - Heather Rapp JV - Jessica Becker

Modified - Seranda Barton

Boys' Soccer:

Varsity - Rick Tallman Assistant - Chris Rice

JV - Ron Rapp

Modified - Ryan Starliper Varsity - Jesse Fendryk

Girls' Soccer:

Assistant - Sarah Jensen Modified A - Kalli Garey

Swimming:

Varsity - Mary Katherine Duque Modified - Kris McDermott

Volleyball:

Varsity - Mary McBride Modified A – Jessica Fish

Golf:

Varsity – Pete Flanagan

Yes-6, No-0

Motion made by Youngs, seconded by Markham to appoint Scott Gorton, Sam Whitney, Jeff Barry, and Brian Milk as Football Unpaid Volunteer Coaches for the 2019 season.

**FOOTBALL UNPAID VOLUNTEERS** 

Yes-5, No-0, Abstain-1(Milk)

Motion made by Burghardt, seconded by Barrows, to appoint SUBSTITUTE ROSTERS Jennifer Foote as a Substitute Custodial Worker to the 2018-2019 Substitute Roster effective June 6, 2019.

Yes-6, No-0

- Motion made by Drew, seconded by Burghardt, to appoint the **SUMMER WORKERS** following Summer Workers effective June 18, 2019:
  - Ron Rapp Painter/Worker
  - Brandy Stone Painter/Worker
  - Lisa Craver Painter/Worker
  - Nolan Butler
  - Nathan Barry
  - Nathan Hurlburt
  - Nathan Erickson

Yes-6, No-0

Motion made by Barrows, seconded by Youngs, to approve the **TEXTBOOK APPROVAL** adoption of the following textbooks:

Discovering Our Past The Eastern Hemisphere

McGraw Hill Publishing - 6th Grade

• Discovering Our Past A History of the United States New York I, McGraw Hill Publishing - 7th Grade

Yes-6, No-0

6<sup>TH</sup> & 7<sup>TH</sup> GRADES

# **UNPAID LEAVE OF** ABSENCE - THERESA MUSIC TEACHER

- Motion made by Burghardt, seconded by Markham, to approve the Request for an Unpaid Leave of MILLER, ELEMENTARY Absence by Theresa Miller, Elementary Music Teacher, for the 2019-2020 school year.
  - After discussion, a motion was made by Burghardt. seconded by Drew to table the request until the July 10, 2019 meeting. Yes-6, No-0

### **BUSINESS & FINANCE: INTERNAL CLAIMS AUDITOR REPORT**

- Motion made by Burghardt, seconded by Barrows, to accept the Internal Claims Audit Report for April 2019 as presented. Yes-7, No-0

# **CONTRACT FOR HEALTH SERVICES -BINGHAMTON CITY** SCHOOL DISTRICT

- Motion made by Youngs, seconded by Burghardt, to accept the Contract for Health and Welfare Services between Greene Central School Board of Education and Binghamton City School District Board of Education to provide health and welfare services for children residing in the Greene school district but attending non-public schools in the Binghamton City School District and to authorize the Board President to sign the Contract and the district to pay the invoice in the amount of \$1,016.00. Yes-6, No-0

# **DONATION OF BICYCLES -KAY BORNE**

- Motion made by Youngs, seconded by Burghardt, to accept the generous donation from Kay Borne of six (6) bicycles and helmets (3 boys and 3 girls) with appreciation. The bicycles will be given to two students per grade level at the intermediate school as part of a reading incentive program. Yes-6, No-0

# CHARITABLE **DONATION - KAY** BORNE

- Motion made by Burghardt, seconded by Youngs, to accept the generous donation of \$400 from Kay Borne to be used for pizza parties as an attendance incentive program for students at the Intermediate School. Yes-6, No-0

# CONSULTING AGREE. WITH CASTALLO & SILKY,LLC

- Motion made by Drew, seconded by Burghardt, to approve the Consulting Agreement between Greene Central School District and Castallo & Silky LLC to conduct an elementary school facilities study in the amount of \$10,000 to be completed by September 1, 2019 and to authorize the Board President to sign the same on behalf of the district. Yes-6, No-0

# POLICY #43A -PROCUREMENT UNIFORM GRANT **GUIDANCE**

- Motion made by Burghardt, seconded by Markham, to approve the second reading and adoption of Policy #43A -Procurement: Uniform Grant Guidance, as read. Yes-, No-0

#### **SUBSTITUTE RATES**

- Mark Rubitski shared current Substitute Rates and information from other area districts for the Board to consider when setting the rates at the Reorganization meeting on July 10<sup>th</sup>. Discussion included:

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- Minimum wage has been the substitute rate for noninstructional staff which will be going to \$11.80 on December 31, 2019 and it was recommended that the rate stay the same until January, 2020.
- LTA rate may need to be increased.
- A provision for non-instructional staff retirees should be set at a higher rate, as is done with instructional.
- As retirees are aging out, the district needs to remain competitive.
- If there is not a problem with securing substitutes, maybe the rates can remain the same for next year.
- Discuss with the administrators and give a proposal to the Board for their review and approval.
- **Recognition** Board President Milk, thanked the following individuals who will be leaving at the end of June and presented them with a gift:
  - Interim Superintendent Gordie Daniels for leading the District for the past 3 years.
  - Board member, Tammie McCauley, for her 6 years of service on the Board.
  - Board member, Jason Burghardt, for his 2 years of service on the Board.

### Raymond Senior Apprenticeship Presentations –

Board member Youngs thanked Raymond for working with the school to accept students into their apprenticeship program, and hopes that more collaborative opportunities can be arranged in the future.

- Board member Drew commented that he and Gordie Daniels attended the presentations and they were phenomenal. The students are gaining so much in knowledge and maturity through the program and the Raymond facility is so much more that what he realized. Board member Drew was also impressed with what the program does to help students after they graduate. Liam Reid is going to work for Carolina Handling which is a dealer for Raymond. He also recognized the big part Mrs. Frair plays in the students' success. Student presentations included:
  - Liam Reid project management budget analysis financial efficiency for projects
  - Spencer Klumpp industry market share analysis and marketing campaign
  - Ashley Kenyon Logistics removal of 3<sup>rd</sup> party delivery cost savings
  - Daniel Kovalev comparison between torque drills cost savings

# REVIEW BOARD OUTSTANDING ACTION LIST:

Directed Date:	Task:	Responsibility Of:	Report Back:
5/2/18	Legislative Committee – Community Member – Student Enrollment	BOE	Ongoing
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	ВОЕ	July 10, 2019
5/22/19	Footlights Policy	Amanda Boel	August 2019

#### **DISCUSSION ITEMS:**

- Remove one meeting a month will keep scheduled as 2 and cancel if not needed.
- Training Rules Policy Code of Conduct has been reviewed by the Policy Committee and Bryan Ayres has received feedback from coaches. Change the date to July 10<sup>th</sup>.

# SUPERINTENDENT'S REPORT

# - Interim Superintendent Gordon Daniels reported on the following:

- Thanked everyone for their help and cooperation for the past 3 years. He congratulated Timothy Calice on being appointed as the Superintendent and is confident he will continue to move the district forward.

# REVIEW COMMITTEE SCHEDULE:

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 2, 2019	
Building & Grounds	May 16, 2019	
Transportation	Jan. 16, 2019	
Employee	Dec. 5, 2018	
Audit	June 19, 2019	
Curriculum & Technology	Aug. 15, 2018	
Legislative	March 1, 2019	
Tenure	April 17, 2018	
Extra-Curricular		
Policy	Sept. 28, 2018	

- Capital Project getting some things together regarding the financial components before setting another meeting date.
- When the new committees and members have been set after the Reorganization meeting, they can meet with the new Superintendent and discuss how to proceed.

# PUBLIC COMMENT: EVELYN FRAIR -YOUTH APPRENTICE

- Evelyn Frair, Youth Apprenticeship Advisor, thanked those who attended the Senior Presentations. She announced that all students are staying on at Raymond for summer work. Raymond goes out of their way to work within the students' Schedules in order to allow them to continue in their programs. There are 5 students entering the program next year in addition to the current Juniors already in the program. Mrs. Frair also announced that Ashley Kenyon was recognized at BT BOCES as an outstanding student. She thanked the Board for their continued support of the Apprenticeship Program and the many opportunities it affords students at Greene.

#### MARIE SCOFIELD

Marie Scofied, GTA President, thanked Mr. Daniels and Mr. Burghardt for their service to the district. She also reminded Board members of the Retirement Tea on June 12<sup>th</sup> at 2:30 and invited them to the GTA End of the Year Picnic on June 26<sup>th</sup>.

#### **EXECUTIVE SESSION**

- Motion made by Youngs , seconded by Markham, to adjourn to Executive Session at 6:27 p.m. to discuss the discipline of a particular person. Yes-6, No-0

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 Motion made by Drew, seconded by Youngs, to adjourn Executive Session at 7:03 p.m.
 Yes-6, No-0 ADJOURN EXECUTIVE SESSION

- President Milk reconvened the meeting at 7:03 p.m.

**RECONVENE** 

- Motion made by Barrows, seconded by Burghardt, to adjourn the meeting at 7:03 p.m.

**ADJOURNMENT** 

Yes-6, No-0

Respectfully Submitted,

Donna Marie Utter District Clerk