GREENE CENTRAL SCHOOL, GREENE NY BOARD OF EDUCATION MEETING WEDNESDAY, MARCH 10, 2021

CALL TO ORDER:

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 campus, South Canal Street, Greene, N.Y.

The Pledge of Allegiance was recited.

ROLL CALL:

BOARD MEMBERS PRESENT:

John Fish - President

Doug Markham - Vice President

Seth Barrows

Andrew Bringuel, II

Brian Milk

Scott Youngs

BOARD MEMBERS ABSENT:

Nicholas Drew

ADMINISTRATIVE STAFF PRESENT:

Timothy M. Calice, Superintendent of Schools

Cliff Jones, Head Bus Driver

Mark Rubitski, Business Official

Bryan Ayres, Intermediate School Principal

Kim Kalem (BOCES)

Isaac Leab (BOCES)

OFFICERS PRESENT:

Theresa Brant, District Clerk

FIRST EXECUTIVE SESSION:

On motion by Barrows, second by Markham, the Board of Education adjourned to executive session to discuss the employment of a particular person at 6:01 p.m.

6 Yes - 0 No

On motion by Markham, second by Youngs, the Board of Education reconvened the regular meeting at 6:14 p.m.

6 Yes - 0 No

ADDITIONS/DELETIONS TO AGENDA:

None

GOOD NEWS:

Superintendent Calice shared the following:

Congratulations to Mrs. Drake on the birth of her son, Grant Michael.

Congratulations to Mrs. Connolly, on the birth of her granddaughter, Kathryn Clare.

Thanks to our school nurses, Mrs. Bailey and Ms. Craver who have worked tirelessly doing many extra things for our students and staff during the COVID pandemic. Also, thanks for setting up the Mobile Mission in Motion with Lourdes to be available for our school and community on March 5th. It was very well received.

Our Boys' Swim Team broke some long-standing school records recently: Senior Trent deHaan broke the school record in the 100 yd Butterfly (previously set in 2015). We also broke another

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school record in the 200 yd Medley Relay (Ayden Doolittle (Sr), Luke DeJager (Sr), Trent deHaan (Sr), Geoffrey Walker (Jr)), which was previously set in 2009.

Thanks to Mr. Bogardus and his students for updating the Chicken BBQ signs for the G.C.S. PTO. Excellent collaboration.

Mr. Mansheffer was named as the Homecoming Grand Marshall. The Homecoming activities done at school included class banners in the theme of board games. The Board of Education had the privilege of judging the banners at the beginning of this meeting. It was later announced that the class of 2021 won the competition. This non-traditional homecoming had a small crowning ceremony for the royalty, held in the MS/HS gym which is available for viewing on YouTube. Congratulations to all.

Thank you to Mrs. Zick for arranging for the virtual author recently, it was great for our students.

Thank you to ALL staff members who continue to work tirelessly to keep G.C.S. running.

CSE PLACEMENTS:

Motion by Bringuel, second by Milk, to approve CSE Placements as recommended. The recommendations of the Committee on Special Education are as follows:

ANNUAL REV	IEW:	#710022855	#710023055
#710023067	#710022830	#710023376	#710022744
#710024049	#710023341	PRESCHOOL:	
#710022953	#710022903	RTF:	
#710023438	#710023323	REQUESTED RE	VIEW:
#710023154	#710022391	#710023695	
#710023042	#710022656	TRANSFER/INTA	KE:
#710022442	#710022344	#710024227	
#710024102	#710024124	<u>NEW REFERRAL</u>	<u>_:</u>
#710022834	#710022813	AMENDED/MOD	IFIED IEP:
#710022626	#710022213	#710023792	
#710022624	#710022225	#710023967	
#710022476	#710022621	#710023420	
#710023752	#710022713	#710022840	
#710023748	#710022617	#710022830	
#710022480	#710023920	#710022216	
#710023288	#710023415	#710024193	

Yes 6 - No 0

PREVIOUS MINUTES:

Motion by Youngs, second by Milk, to approve the minutes from the February 17, 2021 regular Board of Education Meeting and the February 23, 2021 Bus Vote

Yes 6 - No 0

CALENDAR:

March 24 – ½ Day for Students UPK-6

March 26 - Sweets and Sounds, a Live Stream Event

March 31 - Board of Education Meeting - 6:00 p.m. - Auditorium

April 2 – 9 – Spring Recess - No School

April 14 – Public Hearing – 6:45 p.m. – Auditorium – Smart Schools Bond Act

April 14 -Board of Education Meeting - 7:00 p.m. - Auditorium - Budget

April 19 - Board of Education Election Petitions Due

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April 27 – Board of Education (BOCES) Meeting – 6:00 p.m. – Auditorium

May 10 - Annual Budget Hearing - 6:00 p.m. - Auditorium

May 12 - Board of Education Meeting 6:00 p.m. - Auditorium

May 18 - Budget Vote & Member Election - 11:00 a.m. - 8:00 p.m. - Auditorium Lobby

PUBLIC COMMENT:

Mrs. Frair thanked the Board of Education members for judging the class banners for this year's unique homecoming celebration.

REPORTS:

Enrollment Report - The Board of Education reviewed the current enrollment report.

Smart Bond Report - Mrs. Kim Kalem reported on the Smart Bond/Technology Plan for which there will be a Public Hearing on April 14 at 5:45 p.m. in the auditorium. Utilizing our Blueprint for Success Technology Goals, and The Building Condition Survey, it was determined the most pressing need is to upgrade our classroom board/projectors with 75 inch ActivePanel Titaniums. These will replace the Epsons and Smart Boards in each classroom. The Titaniums are very versatile and easy to use. At this time, the plan is being prepared to submit to NYSED following the Public Hearing on April 14, 2021. Once approved, the installation should begin in the fall/winter. The funding for this project is part of a 2014 award of funding to be utilized for a "hands-on" project per the state guidelines.

Intermediate School Report – Mr. Ayres gave a comprehensive report highlighting our Intermediate School. He reviewed the challenges posed due to the pandemic, and the solutions his staff have applied. Teachers have been committed to going above and beyond what is required. They have been continuously learning new strategies by taking multiple trainings. Of special notation is the fact that all students in the building are 1-1 with devices, and have been inperson learning each day. Mr. Ayres gave an example of several projects the students are working on including STEM activities, Civil and Human Rights, and the Secret Pen Pal Program for our third graders. Other building highlights include tracking Iditarod Mushers, visits from Virtual Artists and Authors, and Spirit Week. He complimented his staff on their tremendous growth in knowledge and skills with the new teaching methods.

BOARD COMMITTEE REPORTS:

Mr. Barrows and Mr. Calice gave an overview of the most recent **Budget Committee** meeting, in an effort to keep everyone appraised of the budget process and development. Mr. Calice indicated that a special BOE meeting is recommended on April 14, 2021 at 7:00 p.m. for budget adoption. He reviewed the budget area covering the administration component. While we are still awaiting New York State to adopt a budget, we are prepared to have our budget ready for adoption on April 14, the hearing on May 10, and finally the public vote on May 18, 2021.

MODIFY BOARD OF EDUCATION MEETING SCHEDULE:

On motion by Markham, second by Bringuel, it was determined that an additional Board of Education Meeting shall be set on April 14, 2021 at 7:00 p.m. for the purpose of budget adoption.

Yes-6 No-0

On motion by Markham, second by Bringuel, it was decided to add the Public Hearing for Smart Schools Bond Act on April 14, 2021 at 6:45 p.m.

Yes-6 No-0

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HIGH-RISK SPORTS APPROVAL:

On motion by Milk, second by Bringuel, the Board approved the start-up of football and volleyball to begin immediately.

Yes-6 No-0

EDUCATION & PERSONNEL:

Memorandums of Agreement

Motion by Bringuel, second by Markham, to authorize the Superintendent to sign necessary Memorandums of Agreement with the Greene Teachers' Association. Topics of MOAs: Winter Coaches, Fall Coaches, Retirement of an Individual.

Yes 6 - No 0

Resignation

Motion by Bringuel, second by Markham, to accept the resignation to retire from Robert Halstrom, with appreciation for service. Resignation will be effective June 30, 2021.

Yes 6 - No 0

3. Appointments:

Regular

Motion by Bringuel, second by Markham, to approve the appointment of David Gorton as Athletic Coordinator effective immediately.

Yes 6 - No 0

Coaching

Motion by Bringuel, second by Markham, to approve the following coaches effective immediately:

Varsity Baseball - Ron Rapp

Varsity Softball - Rick Smith

Assistant: Brendan Eggleston

Tennis - Rich Karl

Varsity Track - Dave Gorton

Assistant: Deb Krupp

Varsity Girls' Soccer Assistant – Shannon Livingston

Yes-6 No-0

Co-Curricular Appointment

Motion by Bringuel, second by Markham, to approve Footlights Co-Advisors:

Amanda Boel

Nicole Cole

Yes 6 - No 0

4. Instructional Sick Bank Request

Motion by Bringuel, second by Markham, to approve the withdrawal of 60 days from the Instructional Sick Bank for Emily Worsnopp covering March 9 – June 9, 2021.

Yes 6 - No 0

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5. Tenure Appointment

Upon the recommendation of the Superintendent, and motion by Markham, second by Youngs, the following appointment of Tenure was made:

Name of Appointee

Alyssa Stolarcyk

Tenure Area

School Psychologist

Date of Commencement

Of Service on Tenure

April 19, 2021*

Certification Status

School Psychologist - Permanent

*Extension due to leave of absence during probationary period.

Yes 6 - No 0

SUPERINTENDENT CONTRACT EXTENSION:

Motion by Youngs, second by Milk, to extend the current agreement with Superintendent Timothy M. Calice by one year, to June 30, 2024. Board President authorized to sign Yes 6 - No 0

BUSINESS & FINANCE:

1. Motion by Markham, second by Bringuel, to approve the Budget Status Reports.

Yes 6 - No 0

2. Motion by Markham, second by Bringuel, to approve the Treasurer's Reports for Activity Accounts.

Yes 6 - No 0

 Motion by Markham, second by Bringuel, to approve the Smart Bond Capital Project Contract.

Yes 6 - No 0

 Motion by Markham, Second by Bringuel, to approve the Smart Schools Bond Act District Plan.

Yes 6 - No 0

5. Motion by Milk, second by Markham, to approve the Bus Ban Resolution – Orrick. Roll Call Vote as follows:

Barrows - yes

Bringuel - yes

Drew - absent

Fish – yes

Markham – yes

Milk - yes

Youngs - Yes

Yes 6 - No 0 - passed

6. Motion by Markham, Second by Bringuel, to approve the Installment Purchase Agreement with BOCES – Technology.

Yes 6 - No 0

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7. Motion by Markham, second by Bringuel, to establish the date and time for the Annual Meeting/Budget Vote as May 18, 2021 from 11:00 a.m. to 8:00 p.m. in the auditorium lobby and the Annual budget Hearing as May 10, 2021 at 6:00 p.m. in the auditorium.

Yes 6 - No 0

DISCUSSION ITEMS:

None

REVIEW BOARD OUTSTANDING ACTION LIST:

& Super	Ongoing
& Super	Ongoing
-	

SUPERINTENDENT'S REPORT:

Superintendent Calice discussed the upcoming phase of our Capital Project, citing that work will begin on April 3rd at the Bus Garage and Intermediate School. The transportation office personnel will be moving temporarily to a room in the Primary School. Buses will be relocated to the parking area at the elementary campus. He also referenced work being done at the Intermediate School with a change of plans; one computer lab may now be used as a classroom resulting in the music room remaining where it is. This is a better fit.

He gave an update on athletics: The district will allow two (2) spectators per athlete at outdoor events. To remain consistent with the league, no spectators from the visiting school will be allowed. In order to comply with the Department of Health, we will need to do a sign-in of all spectators for COVID contact tracing. He reminded all that events on the turf will be streamed and we will make an effort to record others for viewing.

Athletic participation remains very low. It may be indicated to students working and not willing to give that up for a shortened season. This is a regional issue, not just with GCS athletes.

Footlights will be doing a Spring Performance of "Little Shop of Horrors" on May 14th and 15th. Mrs. Boel indicated that, so far, participation is very low. The show will be available for viewing virtually.

REVIEW COMMITTEE SCHEDULE:

Committee Name:	Last Meeting:	Next Meeting:	
Budget	March 3, 2021		
Building & Grounds	Jan. 25, 2021		
Transportation			
Audit	Oct. 7, 2020		
Curriculum & Technology	Aug. 15, 2018		
Policy	June 17, 2020		

PUBLIC COMMENT FROM THE FLOOR: None

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SECOND EXECUTIVE SESSION:

On motion by Markham, second by Bringuel, the Board adjourned to Executive Session at 7:15 p.m. to discuss the discipline of a particular employee.

Yes 6 - No 0

ADJOURN EXECUTIVE SESSION:

On motion by Milks, second by Barrows, President Fish adjourned the executive session at 7:30 p.m.

Yes 6 - No 0

ADJOURN MEETING:

On motion by Youngs, second by Barrows, President Fish adjourned the meeting at 7:30 p.m. Yes 6 - No 0

Respectfully Submitted,

Theresa M Brant District Clerk