### **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 Nicholas Drew Brian Milk

### **BOARD MEMBERS ABSENT:**

Andrew Bringuel, II Scott Youngs

# **ADMINISTRATIVE STAFF PRESENT:**

Timothy M. Calice, Superintendent of Schools Cliff Jones, Head Bus Driver Mark Rubitski, Business Official OFFICERS PRESENT:

Theresa Brant, District Clerk

### FIRST EXECUTIVE SESSION:

NONE

#### ADDITIONS/DELETIONS TO AGENDA:

None

## **GOOD NEWS:**

Superintendent Calice read a letter sent to the Board of Education from parents of an opposing team member, thanking G.C.S. and Mr. Ayres for allowing them to be present for their son's 1000<sup>th</sup> career point while playing for Delaware Academy.

Congratulations to Mrs. Fish on the birth of her son, Dean Walker.

Thank you to Mrs. Frair for arranging the presentation by author and life coach, Kate Gladdin.

Appreciation to the Greene Rotary, Lions Club and The Raymond Corporation for their continuous support of our students by helping to fund the Kate Gladdin presentation.

Approximately one year ago, on March 16, 2020, school, as we know it, stopped due to COVID. The District is so proud and excited to be bringing our 7-12 students back, full-time, beginning on April 12, 2021.

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### **CSE PLACEMENTS:**

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

		#710023761	
ANNUAL REVIEW:		#710023826	
#710023470	#710023819	#710023863	
#710023406	#710023608	PRESCHOOL:	
#710023329	#710023881	RTF:	
#710023538	#710024011	REQUESTED REVIEW:	
#710023420	#710023635	#710024198	
#710023338	#710023670	TRANSFER/INTAKE:	
#710023252	#710023976	<b>NEW REFERRAL:</b>	
#710023291	#710023803	#710022224	
#710023265		AMENDED/MODIFIED IEP:	
#710023631		#710024182	
#710023750		#710023695	
#710023840			
#710023630			

Yes 5 - No 0

### **PREVIOUS MINUTES:**

Motion by Barrows, second by Milk, to approve the minutes from the March 10, 2021 regular Board of Education Meeting.

Yes 5 - No 0

### **CALENDAR:**

April 14 - 1/2 Day for Students UPK-6

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

April 14 - Board of Education Meeting at 7:00 p.m. in auditorium. (special time)

April 22 - Kindergarten Information Night at 6:00 p.m. in auditorium

April 27 – Board of Education Meeting at 6:00 p.m. in auditorium

April 28 - 1/2 Day for Students UPK-6

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. Aud. Lobby

# **PUBLIC COMMENT:**

None

# **REPORTS:**

Enrollment Report was reviewed by the Board of Education.

### **BOARD COMMITTEE REPORTS:**

None

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### **ADOPT ACADEMIC CALENDAR FOR 2021-22**

On motion by Barrows, second by Milk, the proposed academic calendar for the 2021-22 school year was approved.

Yes-5 No-0

#### **EDUCATION & PERSONNEL:**

## 1. Resignation(s)

Motion by Drew, second by Markham, to accept the resignation from Michelle Weston effective March 15, 2021.

Motion by Drew, second by Markham, to accept the resignation from Emily Gregory, effective April 12, 2021.

Motion by Drew, second by Markham, to accept the resignation from Bus Driver, Karen Bryant, effective April 11, 2021.

### Yes 5 - No 0

### 2. Appointments:

Regular

Motion by Drew second by Markham, to approve the appointment of Karen Bryant as regular bus driver effective April 12, 2021 for a one-year probationary appointment ending April 11, 2022.

### Yes 5 - No 0

Motion by Drew, second by Markham, to approve the appointment of Cary Ann Ross as regular bus driver effective April 12, 2021 for a one-year probationary appointment ending April 11, 2022.

# Yes-5 No-0

### **Coaching Appointment**

Motion by Drew, second by Markham, to approve Pete Mansheffer as Varsity Baseball Assistant Coach.

# Yes 5 - No 0

# 3. Unpaid Leave(s) of Absence

Motion by Drew, second by Markham, to approve the unpaid Leave of Absence for one day, April 1, 2021, for Elizabeth Hitt.

### Yes 5 - No 0

Motion by Drew, second by Markham, to approve the unpaid Leave of Absence for one day, May 26, 2021, for Barbara Gross.

# Yes 5 - No 0

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# 4. Approve Unpaid Footlights Volunteers

Chris Mack

Marie Scofield

Mary Wentlent

Merelyn Rogers

Jenn Fowler

Rebecca Malmquist

Janet Stanton

Jim Norton

Steve Boel

Greg Cobb

Tim Heisler

Rob LaFave

Yes 5 - No 0

### STUDENTS RETURN TO IN-PERSON INSTRUCTION

Motion by Markham, second by Drew, that, based upon the Chenango County Department of Health's new advice to the District that, where students stay fully masked, classes are no longer required to maintain six-feet distancing between students. The Board of Education supports the Superintendent's decision and plan to return the District to full, in-person instruction.

Yes 5 - No 0

#### PROPOSED COMMUNICABLE DISEASE – PANDEMIC PLAN

Motion by Markham, second by Milk, to approve the proposed required Pandemic Plan following prior public hearing held on March 31, 2021 at 5:45 p.m. and publication on the District's public website.

Yes 5 - No 0

# **BUSINESS & FINANCE:**

1. Motion by Markham, second by Milk, to approve the Cooperative Purchasing Resolutions 2021-22.

Yes 5 - No 0

- 2. Motion by Markham, second by Milk, to approve the Internal Claims Auditor Report. **Yes 5 No 0**
- Motion by Markham, second by Milk, to approve the Worker's Comp Alliance Clerk Agreement 2021-22.

Yes 5 - No 0

- 4. Mr. Rubitski shared the BTD Health Insurance Consortium Update with the Board.
- Mr. Rubitski shared the Workers' Compensation Alliance Meeting Update with the Board.

#### **DISCUSSION ITEMS:**

Board member, Nick Drew, commended and thanked Head Bus Driver, Cliff Jones for his continuous hard work and outstanding communication with the Highway Department.

### REVIEW BOARD OUTSTANDING ACTION LIST:

Directed Date:	Task:	Responsibility Of:	Report Back:
7/10/2019	BOE Training	BOE & Super	Ongoing
9/18/2019	BOE Goals	BOE & Super	Ongoing

### SUPERINTENDENT'S REPORT:

Superintendent Calice gave an update on the final phase of the school budget process. To date, New York State remains silent regarding the State Budget which is due to pass on April 1, 2021. The District has completed the final phase of the budget for next year including Program/Instruction and Revenues and highlights of such were shared by Mr. Calice.

Mr. Rubitski shared that Moody's Investor Services reviewed our District and Scored Greene Central School very well, which increased our credit rating up to AA+.

### **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	TBD	

# PUBLIC COMMENT FROM THE FLOOR: None

### SECOND EXECUTIVE SESSION:

On motion by Barrows, second by Markham, the Board adjourned to Executive Session at 6:18 p.m.to discuss the employment of several individuals.

Yes 5 - No 0

### ADJOURN EXECUTIVE SESSION:

On motion by Milk, second by Markham, President Fish adjourned the executive session at 7:05 p.m.

Yes 5 - No 0

## **ADJOURN MEETING:**

On motion by Drew, second by Milk, President Fish adjourned the meeting at 7:05 p.m. Yes 5 - No 0

Respectfully Submitted,

Theresa M Brant District Clerk