

**GREENE CENTRAL SCHOOL, GREENE, NY
BOARD OF EDUCATION REGULAR MEETING
MONDAY, MAY 11, 2020**

The Regular meeting of the Greene Central School Board of Education was called to order at 6:03 p.m., by Board 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.

CALL TO ORDER

Zoom Link: <https://E2CCB-GST.zoom.us/j/96657366147>

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
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
Mr. Mark Rubitski, Business Manager (via Zoom)

OFFICERS PRESENT:

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

- ROUTINE

Delete: 5. Approve CSE Placement Recommendations

ADD/DELETIONS TO AGENDA

- Superintendent Calice congratulated the Primary and High School being identified as one of New York State Department of Education's "Recognition Schools" based on high academic achievement. Out of 4,433 schools, 582 were recognized.

GOOD NEWS – DISTRICT HIGHLIGHTS

- Congratulations to our Seniors. We have been recognizing them since last month on our website and should finish up by the end of the week. Starting next week, we will be recognizing some Senior award winners, i.e. Valedictorian, Salutatorian, and Superintendent's award.
- Thank you to all staff for continuing to work hard.

- Motion made by Markham, seconded by Barrows, to approve the minutes of the regular Board of Education meeting held on April 20, 2020 as presented.

4/20/2020 MEETING MINUTES

Yes-7, No-0

- June 1 – Public Budget Hearing – 6:00 p.m. – Remote meeting only
- June 3 – Board of Education Meeting – 6:00 p.m.
- June 9 – Budget Vote & BOE Member Election – Absentee Ballot by mail only
- June 24 – Board of Education Meeting – 6:00 p.m.
- Discussion was had regarding the possibility of combining the June 3 Board meeting with the June 1st Public Hearing. After discussion, it was decided to keep the Board meeting on June 3rd.

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 April 20, were read into the record.
- No comments received.

REPORTS: GRADING PROCEDURES COVID-19 CLOSURE-SUPT. CALICE

- Superintendent Calice shared the rubric and grading document to be used to determine students' final grade. The grading document and rubric were developed to "cause no harm" to students and to create consistency throughout the district.
- 9-12 grading will include average before closure, work after closure, student assessment, administrator's assessment, and modifiers which could have prevented a student from achieving at a level similar to when school was in session (economic status, Special Education status, cultural/language considerations, technology accessibility, and effort).
- The K-8 tool does not produce a score. Students will receive proficient, advanced proficient, or advanced proficient with distinction based on the rubric, which includes classwork before closure, classwork after closure, student self-assessment, administrator's assessment, and modifiers.

BOARD COMMITTEE REPORTS:

- None.

RENEW SUPERINTENDENT'S CONTRACT

- Motion made by Youngs, seconded by Fish, to extend the Agreement between the Greene Central School District and Timothy M. Calice, Superintendent of Schools, by one year through June 30, 2023.
Yes-7, No-0

APPOINT VOTE INSPECTORS/TELLERS

- Motion made by Youngs, seconded by Fish, to appoint the following individuals as District Vote Inspectors/Tellers effective May 12, 2020:
 - Theresa Brant
 - Shiela Walker
 - Alta Martin
 - Susan BorchardtYes-7, No-0

ESTABLISH RESCHEDULED DATE AND TIME FOR ANNUAL BUDGET MTG. AND VOTE

- Motion made by Youngs, seconded by Fish, to establish a rescheduled date and time for the annual budget meeting and vote as follows:
 - Annual Meeting (Budget Hearing):**
Monday, June 1, 2020 at 6:00 p.m. This will only be via ZOOM. Link will be announced.
 - Budget Vote & Board Member Election:**
Tuesday, June 9, 2020 by absentee ballot ONLY. Ballots must be received in the District Office by 5:00 p.m. on June 9, 2020.

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- Board Petitions:

Notify District Clerk, Donna Marie Utter, by 5:00 p.m. on Monday, May 11, 2020 if interested in being a board candidate. (Douglas Markham and Nicholas Drew seats open)

Yes-7, No-0

- Motion made by Youngs, seconded by Fish, to approve the Non-Public Transportation Request of Jennifer Gould to transport her children: Cerilene, Japheth, Anora and Braytan) to Central Baptist Christian Academy for the 2020-2021 school year.

Yes-7, No-0

**TRANSPORTATION:
NON-PUBLIC
TRANSPORTATION
REQUEST – CENTRAL
BAPTIST**

- The Superintendent of Schools recommends the following Board actions:

- Motion made by Youngs, seconded by Fish, to accept the resignation of Robin Robert, Math Teacher, effective August 31, 2020.

Yes-7, No-0

**EDUCATION &
PERSONNEL
RESIGNATION(S):
MATH TEACHER**

- Motion made by Youngs, seconded by Fish, to accept the resignation of Samantha Parrish, English Teacher, effective August 31, 2020.

Yes-7, No-0

**SAMANTHA PARRISH-
ENGLISH TEACHER**

- Motion made by Youngs, seconded by Fish, to accept the resignation of Betsy Locke, French/Spanish Teacher, effective June 30, 2020.

Yes-7, No-0

**BETSY LOCKE -
FRENCH/SPANISH
TEACHER**

- Motion made by Youngs, seconded by Fish, to appoint Timothy M. Calice as the Data Protection Officer for the district effective May 1, 2020.

Yes-7, No-0

**APPOINTMENT(S):
DATA PROTECTION
OFFICER – TIMOTHY
M. CALICE**

- Upon the recommendation of the Superintendent, a motion was made by Youngs, seconded by Fish, to make the following conditional probationary appointment is hereby made:

Name of Appointee: Christopher Dotson
Tenure Area: Technology Education
Date of Commencement of Service on Tenure: September 1, 2020
Certification Status: Permanent

Yes-7, No-0

**CHRISTOPHER
DOTSON- TECHNOLOGY
TEACHER**

- Motion made by Youngs, seconded by Fish, to approve the Agreement to Extend Probationary Period through the 2020-2021 academic year for Jesse Fendryk, PE Teacher.

Yes-7, No-0

**AGREEMENT TO
EXTEND
PROBATIONARY
PERIOD – JESSE
FENDRYK**

- Motion made by Youngs, seconded by Fish, to award the following contracts in connection with Phase 1 of the Capital Project:

- Nagle Athletic Surfaces, LLC, 6597 Joy Road, East Syracuse, NY – Tennis/Basketball Courts - \$110,713.00;

**CAPITAL PROJECT
ACTIONS:
CONTRACT
SUMMARIES/BID
AWARDS**

- MATCO Electric Corporation, 3913 Gates Rd, Vestal, NY - Site Electric - \$45,300.00;
 - Day Automation, 7931 Rae Blvd., Victor, NY – Hardware Set Access - \$13,869.17;
 - Smith Site Development LLC, 1249 Front St. Suite 110, Binghamton, NY – Site/Tennis/Basketball - \$2,482,827.95;
 - BR Johnson, LLC, 6960 Fly Rd, East Syracuse, NY – Door Hardware - \$31,277.25;
 - Yale Hardwood Flooring, 5098 Telephone Rd, Cincinnatus, NY – Gym Floor repair/resurface - \$16,820.00;
- and to authorize the Board President to sign the same on behalf of the district.
Yes-7, No-0

**BUSINESS & FINANCE:
REVENUE & BUDGET
STATUS REPORTS**

- Motion made by Barrows, seconded by Drew, to accept the Budget Status Reports for April 2020 for the General Fund, School Lunch Fund, and Federal Grants & Capital Budgets as presented.
Yes-7, No-0

**TREASURER’S RPT.
EXTRA-CURRICULAR
ACTIVITY FUNDS**

- Motion made by Drew, seconded by Barrows, to accept the Treasurer’s Report for the extra-curricular activity accounts for March 2020 as presented.
Yes-7, No-0

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

- Motion made by Markham, seconded by Bringuel, to approve the Contract with Binghamton City School District to provide health and welfare services for one (1) Greene CSD student for the 2019-2020 school year and to authorize the Board President to sign the contract and the district to pay the Invoice in the amount of \$559.75.
Yes-7, No-0

**INTERNAL CLAIMS
AUDITOR REPORT**

- Motion made by Markham, seconded by Barrows, to accept the Internal Claims Audit Report for March 2020 as presented.
Yes-7, No-0

**BOCES COOPERATIVE
PURCHASING 2020-21**

- Motion made by Drew, seconded by Markham, to adopt the DCMO BOCES Cooperative Purchasing, Generic, and Cafeteria Supplies & Food Bid Resolutions, attached hereto as “Exhibits A, B & C”, for 2020-2021 school year and to authorize the Clerk of the Board to certify their adoption.
Yes-7, No-0

**WORKERS’ COMP.
SELF-INSURANCE
ALLIANCE – CLERK
SERVICES**

- Motion made by Barrows, seconded by Markham, to approve the Agreement between the Workers’ Compensation Self-Insurance Alliance and Greene Central School for services of Greene’s Clerk for the 2020-2021 school year in the amount of \$2300.00, and to authorize the Board President to sign said Agreement on behalf of the district.
Yes-7, No-0

**ADOPTION OF 2020-21
SCHOOL BUDGET**

- Motion made by Drew, seconded by Barrows, to adopt the 2020-2021 budget in the amount of \$27,769,031.00 with a tax levy increase of 1.23% and \$457,208.00 being used from reserve accounts.
Yes-7, No-0

- Mark Rubitski, Business Manager thanked the Board Budget Committee for their hard work in compiling the budget.

- Superintendent Calice stated that a presentation will be made to staff virtually on Wednesday and then the budget presentation will be posted to the website, this will give all stakeholders a chance to see the presentation prior to the June 1st, budget hearing.

- **Budget Hearing** - Board member Barrows asked what the Board members will be doing as far as the Budget Hearing goes. Superintendent Calice stated that he will run the hearing as a webinar. The community can submit questions ahead of time and during the hearing the "chat" feature will be open to allow questions to come in during the hearing. Mark will be monitoring the "chat" feature and reading the questions.

DISCUSSION ITEMS:

**REVIEW BOARD
OUTSTANDING ACTION LIST:**

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

- No changes.

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

**SUPERINTENDENT'S
REPORT:**

- Thanked the Board for adopting the budget. He also thanked the budget committee and everyone who worked on its development. It is a nice budget for the district and stakeholders as well.
- Working hard preparing for the vote and absentee ballot process. approximately 5,000 ballots will be sent out. Publicizing that anyone who does not receive a ballot can contact the District Office to receive one.
- Reviewing possible graduation options. We are hoping for more guidance from the state on what is acceptable. NYS guidance – working through some options.
- Working on opening of school tasks by preparing lists and reviewing as many scenarios as possible.
- No guidance from the state on summer camps yet. The JRC program and summer school are still on hold with further guidance expected by the end of May.
- Encourage everyone to look at website for information on budget, capital project, energy project, and any COVID updates. Our goals is to be as transparent as possible.
- Thank you for extending contract for another year.

**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	

- Building & Grounds meetings on Wednesday and Thursday for items related to the Capital Project.

PUBLIC COMMENT: - None

ADJOURNMENT - Motion made by Markham, seconded by Barrows, to adjourn the meeting at 6:25 p.m.
Yes-7, No-0

Respectfully Submitted,

Donna Marie Utter
District Clerk