

**GREENE CENTRAL SCHOOL, GREENE, NY
BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, MAY 16, 2018**

A regular meeting of the Greene Central School Board of Education was called to order at 5:00 p.m., by President, Brian Milk, in the Board Conference Room, High School/Middle School complex, South Canal Street, Greene, NY.

CALL TO ORDER

- The Pledge of Allegiance was recited.

BOARD MEMBERS PRESENT:

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

ROLL CALL

ADMINISTRATIVE STAFF PRESENT:

Mr. Gordon Daniels, Interim Superintendent of Schools
Mr. James Walters, High School Principal
Mr. Timothy Calice, Middle School Principal
Mr. Bryan Ayres, Intermediate School Principal, Director of PE and Athletics
Mrs. January Pratt, Primary School Principal
Mrs. Michelle Hasselbarth, Director of Special Programs
Mr. Gerald Abbey, Jr., Interim Facilities Director

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

- A work session was held with Mr. Pat Longo from NYSSBA who presented information regarding conducting a Superintendent's Search. The presentation included what the obligations are of the Board in conducting the search and successful practices used to select the best fit candidate for the district.

**WORK SESSION
SUPT. SEARCH**

- Motion made by Youngs, seconded by Burghardt, to adjourn to Executive Session at 6:30 p.m. for the following:
 - To review Special Education placements for particular students and to consider them for approval.
 - Discuss current litigation.
 - To discuss a labor relations matter involving the GAA.

EXECUTIVE SESSION

Yes-7, No-0

- Motion made by Burghardt, seconded by Youngs, to adjourn Executive Session at 7:18 p.m.

ADJOURN EXECUTIVE SESSION

Yes-7, No-0

- President Milk reconvened the meet at 7:20 p.m.

RECONVENE

9. EDUCATION & PERSONNEL

Add: 3. Retirement of Anne Beach, Elementary Teacher

11. DISCUSSION ITEMS

Add: Ballflats Committee Meeting
Financial Spreadsheet

**ADD/DELETIONS
TO AGENDA**

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**SPECIAL EDUCATION
PLACEMENTS**

- Upon the recommendation of the Committee on Special Education, a motion was made by Barrows, seconded by Burghardt, to approve the following placement(s):
#710022834; #710022855; #710022626; #710022813;
#710023616; #710022744; #710023677; #710022080;
#710022213; #710022712; #710022895; #710022814.
Yes-7, No-0

**APPROVE MINUTES
5/2/18 MTG., 5/7/18
BUDGET HRING &
5/15/18 BUDGET
VOTE**

- Motion made by Youngs, seconded by Burghardt, to approve the minutes of the Regular Board Meeting held on Wednesday, May 2, 2018, the Budget Hearing held on Monday, May 7, 2018, and the Budget Vote held on Tuesday, May 15, 2018 as presented.
Yes-7, No-0

CALENDAR:

- May 17 – Intermediate Spring Concert – 7:00 p.m. Auditorium
- May 21 – MS/HS Chorus/Jazz Band Concert – 7:00 p.m.
Auditorium
- May 22 – 5th Grade Parent Night – 6:00 p.m. - Auditorium
- May 25 – No School
- May 28 – Memorial Day – No School
- May 30 – SPECIAL Board of Education/Executive Session Retreat
– 5:30 p.m.
- May 31 – Audit Committee Meeting – 5:30 p.m.
- June 1 – HS Moving Up Day – 8:00 a.m. – Auditorium
- June 5-8 – Senior Class Trip
- June 6 – Board of Education Meeting – 6:00 p.m.
- June 8 – Super Band Ice Cream Social/Concert – 6:30 – 8:00 p.m.
- Auditorium (7:00 concert)
- June 20 – Board of Education Meeting – 6:00 p.m.
- June 20 – Baccalaureate – Auditorium – 7:00 p.m.
- June 23 – Graduation – MS/HS Gym – 10:00 a.m.

**PUBLIC COMMENT:
BRYAN AYRES**

- Bryan Ayres, Director of PE & Athletics, in recognized of NYS Coaches Appreciation Day, Mr. Ayres thanked Greene's coaches for all they do and the time they commit to our student athletes.

**ATHLETIC FIELD
PESTICIDE
RESOLUTION**

- Upon the recommendation of the Superintendent of Schools, a motion was made by Burghardt, seconded by Youngs, to approve the application of dimension Pre-Emergent and Trimec Classic Broadleaf Weed Control be applied to control unwanted weed and crabgrass growth on the varsity baseball field. The application will be applied in accordance with all New York Pesticides Application Laws and Regulations.
Yes-7, No-0

**APPOINT AHERA
DESIGNEE- GERALD
ABBIEY**

- Upon the recommendation of the Superintendent of Schools, motion made by Youngs, seconded by Burghardt, to appoint Mr. Gerald Abbey as the School District's Management Planner and Designated Person for the District-Wide Asbestos Hazard Emergency Response Act.
Yes-7, No-0

**FIRST READING
POLICIY #37A-
PARENTS' BILL OF
FOR DATA PRIVACY
& SECURITY**

- Motion made by Burghardt, seconded by Youngs, to approve the first reading of a new Policy #37A – *Parents' Bill of Rights For Data Privacy and Security* as read.
Yes-7, No-0

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REPORT(S):**

- Gerald Abbey, Interim Facilities Director, updated the Board on the following facilities items:
 - Fence at Bus Garage – Budget Fencing has been contacted for a price, but the area needs some work before the fence is installed. After school ends, the tanks will be pulled by Blue Ox who needs to repair valves on the tanks. A concrete pad will be poured to set the tanks back on and then the fencing will be installed. The work will be done in-house.
 - Asbestos Project – An expedited review costing \$7,000 was discussed at the last meeting, however, after contacting SED, our project is being reviewed right now and are on schedule to go out for bid and complete the work over the summer. The architects are recommending that we bid the beginning of August to get better pricing.

**FACILITIES UPDATE –
MR. ABBEY**

- Mrs. Emily Worsnopp and Ms. Angela Fiato, Coaches of the Girls on the Run, shared a slide show presentation outlining the program with the Board. The presentation highlighted the following:
 - Girls on the Run (grades 3-5) and Heart and Sole (grades 6-8) make up the program. Greene's program began in 2011, has had over 100 girls participate, and more than 10 volunteer coaches.
 - The program is a physical activity-based positive youth development program designed to enhance girls' social, psychological and physical skills and behaviors to successfully navigate life experiences.
 - This is a national 10 week program with a set curriculum taught by trained coaches. Teams meet twice a week for 75-90 minutes and can have no more than 15 girls on each team. Greene has 17 girls on two teams.
 - Research has proven that girls who participate in the program have greater confidence, character, and increase their physical activity.
 - The program culminates in a regional 5k run in Cooperstown.

**GIRLS ON THE RUN –
EMILY WORSNOPP &
ANGELA FIATO**

- Board member McCauley asked about a statement found on the Girls on the Run website which refers to "feminist views".
- Mrs. Worsnopp stated that the curriculum stresses the equality of girls and boys.

- **Audit Committee:** Board member McCauley commented on the recent Audit Committee meeting. Wayne Tilley attended and explained what the BOCES Internal Auditor does and explained the report the Board receives monthly. Another meeting has been scheduled for May 31st with West & Co. the district's auditors to answer questions and help with an understanding of what the committee is looking at.

**BOARD COMMITTEE
REPORTS:**

- **Policy Committee:** President Milk commented that the Committee met to review the policy approved tonight, discussed a possible flag policy, the sports uniform school

- colors policy, and finishing reviewing remaining policies.

- Bryan Ayres, Director of PE & Athletics, commented that he will be ordering new uniforms for some teams soon and the need for some teams to use black due to difficulty in cleaning uniforms (football). President Milk stated that there will be color flexibility for cleaning, availability, and possible cost concerns. He stated that the three chosen school colors should be included in part of the uniform. A concern was raised regarding dark green looking like black under the lights.

**TRANSPORTATION:
GIRLS ON THE RUN
TRIP REQUEST**

- Motion made by Youngs, seconded by Markham, to approve the Trip Request of the Girls on the Run to go to Cooperstown on Sunday, June 3rd, to participate in the regional 5k run using school transportation.

Yes-7, No-0

**EDUCATION &
PERSONNEL
SCHOOL CALENDAR
MODIFICATION**

- The Superintendent of Schools recommends the following Board actions:

- Motion made by Markham, seconded by Youngs, to modify the June 2017-2018 school calendar for elementary students as follows:

June 15th – ½ day K-5 students with dismissal at 11:00 a.m.
(lunch will be served)

June 21st – ½ day K-5 students with dismissal at 11:00 a.m.
(no lunch served)

Yes-7, No-0

- Board member Barrows asked if this is something that is done every year, why isn't it included in the calendar?

- Interim Superintendent Daniels stated that due to the state mandating hours for attendance (900 elementary, 955 secondary), it is left off the calendar until the district is sure it will meet the requirement.

**CO-CURRICULAR
ROSTER
MODIFICATION**

- Motion made by Burghardt, seconded by Markham, to remove Juli Zelsnack as Morning Program Co-Coordinator effective January 1, 2018.

Yes-7, No-0

**RESIGNATION(S):
ANNE BEACH, ELEM.
TEACHER**

- Motion made by Drew, seconded by McCauley, to accept the resignation to retire of Anne Beach, Elementary teacher, effective June 30, 2018 with appreciation for her many years of service to the District.

Yes-7, No-0

**BUSINESS & FINANCE:
BUS BAN BOND
RESOLUTION**

- Motion by Burghardt, seconded by Markham, to approve a resolution authorizing the issuance of \$274,223 bonds of Greene Central School District, Chenango County, New York, to pay the cost to purchase two (2) 65 seat passenger diesel school buses with camera systems, and a subgran, for said school district.

Roll Call Vote: S. Barrows - Yes T. McCauley - Yes
N. Drew - Yes J. Burghardt - Yes
D. Markham - Yes S. Youngs - Yes
B. Milk - Yes

Yes-7, No-0

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- 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 students at the intermediate school as part of a reading incentive program.

**DONATION OF
BICYCLES - KAY
BORNE**

Yes-7, No-0

- Motion made by Burghardt, seconded by Youngs, to accept the Internal Claims Auditor's Report for April 2018 as presented.

**INTERNAL CLAIMS
AUDITOR REPORT**

Yes-7, No-0

- Motion made by Barrows, 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 2018-2019 school year and to authorize the Clerk of the Board to certify their adoption.

**BOCES COOPERATIVE
PURCHASING**

Yes-7, No-0

- Motion made by McCauley, seconded by Youngs, to change the date of the Board Reorganizational Meeting to Wednesday, July 11, 2018 at 6:00 p.m. due to the first Wednesday being a holiday.

**DISCUSSION ITEMS:
REORGANIZATION
MTG. DATE CHANGE**

Yes-7, No-0

- **East River Road Sidewalk** – Board member Youngs updated The Board on the question regarding the replacement of a school owned/maintained sidewalk being torn out and replaced due to a homeowner's driveway repair. The Village has a code which states that sidewalks are to be replaced in the same original manner. While the area is not within the Village, the Board was in agreement to follow the Village code.

- **Ballflats Committee** – Board member Drew commented on a recent Ballflats Committee meeting that he attended. There currently is no representative from the school on the committee. The committee has secured a grant to continue work on the walking trail and they are also looking at erecting a pavilion.

- **Financial Spreadsheet** – Board member Drew shared a spreadsheet format of the budget which he had shared with Mark Rubitski, Business Manager, which simplified the budget line items. Mark had prepared the spreadsheet a few months ago and there was just a lack of communication in getting it to the Board. Mr. Rubitski is willing to prepare the spreadsheet every month for the Board's review.

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REVIEW BOARD
OUTSTANDING ACTION LIST:**

Directed Date:	Task:	Responsibility Of:	Report Back:
3/7/2007	Policy Manual	BOE and Superintendent	Ongoing
12/20/2017	Sound System @ Turf Field		6/6/18
12/20/2017	Small Capital Project		8/1/18
12/20/2017	Signs for Nature Trail		6/6/18
1/3/2018	Sports Uniform Policy	BOE	6/6/18
1/17/2018	Bus Garage-outside lighting, fencing & upstairs bathroom	BOE and Facilities Director	Ongoing
5/2/18	Legislative Committee – Community Member – Student Enrollment	BOE	Ongoing
5/2/18	Superintendent Search	BOE	Ongoing
5/2/18	Sidewalk Issue	Mr. Abbey & Supt.	5/16/18

- **Sound System @ Turf** - Speakers will be installed next Friday. Carry over to next meeting June 6th.
- **Signs for Nature Trail** - Holes are being dug tomorrow. Carry over to next meeting June 6th.
- **Sidewalk Issue** – Take off – completed.

SUPERINTENDENT'S REPORT

- Interim Superintendent Daniels reported on the following:
* A response has been received from Mayor Brown regarding the district's request for an adjustment in the sewer portion of their water bill due to the water leak at the upper campus. The Village is offering an adjustment of \$11,200.00.

* Negotiations with all 6 units are going well with a strong possibility of settling 4-5 of them within the next couple of weeks.

REVIEW COMMITTEE SCHEDULE:

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 5, 2018	
Building & Grounds	April 4, 2018	
Transportation	April 12, 2018	
Employee	Oct. 18, 2017	
Audit	May 8, 2018 @ 5:30	May 31, 2018 @ 5:30 p.m.
Curriculum & Technology	June 7, 2017	
Legislative		
Tenure	April 17, 2018	
Sabbatical		
Policy	May 10, 2018	

- Policy Committee - sometime before June 6th Board meeting
- Building & Grounds and Transportation – sometime in June
- Curriculum & Technology – Board member Youngs reported that a presentation regarding the Apprenticeship Program will be made at the June 6th Board meeting. He also reminded that the Senior presentations are tomorrow at Raymond.

**PUBLIC COMMENT:
SUE PROSCIA**

– Sue Proscia, Dispatcher, thanked the Board for all their hard work even when under scrutiny. She also thanked them for the goodies sent to the bus garage.

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- Marie Scofield, GTA President, congratulated Mr. Milk and Mr. Youngs on their winning another term as Board members. She also thanked the Board for the goodies provided as part of Teacher Appreciation Week.

MARIE SCOFIELD

- Board member Youngs commented on an article in U.S. News and Report which recognized New York schools. The categories are Gold, Silver and Bronze with only 25% of NY schools receiving the designations. In our area, he noted Ithaca received a Gold rating; Lansing, ME, Windsor, JC, UE, Vestal, Homer and Deposit received Silver; and Greene, BG, and Chenango Forks received Bronze. He thanked everyone involved in our students' education.

SCOTT YOUNGS

- Board member Markham thanked the administration for providing information on a recent bus incident and also thanked the bus drivers.

DOUG MARKHAM

- Emily Worsnopp thanked the Board for approving the bus for the Girls on the Run to participate in the regional 5k event.

EMILY WORSNOPP

- Motion made by Youngs, seconded by Burghardt, to adjourn to Executive Session at 8:35 p.m. to discuss the following:

- To discuss collective bargaining negotiations involving multiple units.
- To discuss the Superintendent's evaluation.

EXECUTIVE SESSION

Yes-7, No-0

- Motion made by McCauley, seconded by Drew, to adjourn Executive Session at 10:03 p.m.

ADJOURN EXECUTIVE SESSION

Yes-7, No-0

- President Milk reconvened the meeting at 10:03 p.m.

RECONVENE

- Motion made by Youngs, seconded by Barrows, to adjourn the meeting at 10:04 p.m.

ADJOURNMENT

Yes-7, No-0

Respectfully Submitted,

Donna Marie Utter
District Clerk