

**GREENE CENTRAL SCHOOL, GREENE, NY
BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, NOVEMBER 6, 2019**

The Regular meeting of the Greene Central School Board of Education was called to order at 6:00 p.m., by Board President, Brian Milk, in the High School Library, 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. Nicholas Drew, Vice-President
Mr. Douglas Markham
Mr. Scott Youngs
Mr. Seth Barrows
Mr. Andrew Bringuel, II

BOARD MEMBERS ABSENT:

Mr. John Fish

ROLL CALL

ADMINISTRATIVE STAFF PRESENT:

Mr. Timothy Calice, Superintendent of Schools
Mr. Bryan Ayres, Intermediate School Principal, Director of PE & Athletics

OFFICERS PRESENT:

Mrs. Donna Marie Utter, District Clerk

- None.

**ADD/DELETIONS TO AGENDA
GOOD NEWS – DISTRICT HIGHLIGHTS**

- Girls Varsity Field Hockey defeated NV 6-1 to win the Section IV Championship. Good luck in the regional game on Saturday at 11 a.m. in Vestal.
- Congratulations to Brooke Austin and Lea Decker on their 2019 All-State selections. They were also recognized along with Madison Rice as Section 4 First Team All-Starts. Brooke was also named the Press Connects Athlete of the Week.
- Congratulations to Nate and Drew Erickson for being named WBNG Athletes of the Week after the Varsity Football's win over Moravia.
- Congratulations to Penny Connolly, High School Principal, and Her son Ryan for reaching their goal of raising 1 million dollars for The Michael E. Connolly Endowment (in memory of her late husband) for Lung Cancer Research. They raised the funds without big corporate sponsorships, but with contributions from our area and friends and family. It is a testament that grit and perseverance can help you reach your goals.
- Thank you to the middle and high school staff that worked hard to help make needed changes to the instructional calendar and implement the changes in a short amount of time.
- Thank you to our staff and many volunteers who put in many hours preparing the stage and students for the performance of *Frozen Jr.* this weekend.

- Upon the recommendation of the Committee on Special Education, a motion was made by Bringuel, seconded by Martin, to approve the following placements:
#710022509; #710023951; #710023052.

SPECIAL EDUCATION PLACEMENTS

Yes-6, No-0

**APPROVE MINUTES
10/23/19 MEETING
& PUBLIC HEARING**

- Motion made by Drew, seconded by Markham, to approve the minutes of the Regular Board Meeting held on October 23, 2019 and the Public Hearing held on October 23, 2019 as presented.
Yes-6, No-0

CALENDAR

- November 8 – 10 – MS Production: **Frozen Jr.**
- November 11 – Veterans’ Day – No School
- November 13 – Budget Committee Meeting – 4:00 p.m.
- November 13 – Transportation Committee Meeting – 5:00 p.m.
- November 15 – Workers’ Comp. Consortium Meeting – 6:30 p.m.
- November 20 - Board of Education Meeting – 6:00 p.m.
- November 23 - JRC Turkey Raffle at Golf Course – 6:00 p.m.
- November 27 – 29 – Thanksgiving Recess
- December 2 – Capital Project Public Hearing – 6:00 p.m.
Auditorium
- December 3 – MS/HS Concert – 7:00 p.m.
- December 4 – Board of Education Meeting – 6:00 p.m.
- December 12 – Capital Project District Vote – 11:00 a.m. –
8:00 p.m. Auditorium & BOE Room
- December 12 – MS/HS Concert 7:00 p.m.
- December 17 – Intermediate Concert 7:00 p.m.
- December 18 – Board of Education Meeting 6:00 p.m.

**PUBLIC COMMENT:
EVELYN FRAIR**

- Evelyn Frair, High School Student Council Advisor, announced that the middle/high school canned food drive will be from December 2nd through December 13, 2019.

**REPORTS:
ENROLLMENT REPORT**

- The Enrollment Report for September 2019 with a total student enrollment of 1010 was noted.

**BOARD COMMITTEE
REPORTS:**

- None.

TRANSPORTATION:

- Nothing.

**EDUCATION &
PERSONNEL:
SECTION IV MERGER
APP. WITH OXFORD
WRESTLING AND
BOWLING**

- **The Superintendent of Schools recommends the following Board actions:**
- Motion made by Youngs, seconded by Bringuel, to approve the submission of an Application for Merger of Schools for Athletic Activity between Oxford Academy and Central School and the Greene Central School District for the 2019-2020 fall season for Varsity, JV and Modified Wrestling and Varsity, JV and Modified Bowling and to authorize the Superintendent and Board President to sign said Application on behalf of the district.
Yes-6, No-0

**APPOINTMENT(S):
ODYSSEY OF THE
MIND COACHES**

- Motion made by Youngs, seconded by Bringuel, to appoint Barbara Gross as a paid Coach and Mary Ives as Unpaid Volunteer Coach for Odyssey of the Mind.
Yes-6, No-0

WINTER COACHES

- Motion made by Youngs, seconded by Bringuel, to appoint the following individuals as coaches for the Winter 2019-20 season:
Boys’ Basketball Modified 7 – Ron Rapp
Bowling Assistant – Deb Krupp

- Conditional Appointments:
 - Boys' Basketball Unpaid Volunteer – Brevin Gilmore
 *Unpaid Volunteer - Chris Wentlent
 **Unpaid Volunteer - Jeremy Liss
 - Wrestling ***Assistant - Lee Moxley
- *Pending receipt of coaching application; fingerprint clearance; valid CPR, 1st Aid, and Concussion Certificates
- **Pending receipt of valid CPR & 1st Aid Certificates: classes in Sidney on 11/5, 11/6
- ***Pending receipt of coaching application; fingerprint clearance; valid CPR, 1st Aid, and Concussion Certificates; DASA workshop; Child Abuse Workshop; SAVE Workshop, and proof of TEACH application for coaching certificate

Yes-6, No-0

- Bryan Ayres, Director of PE & Athletics, updated the Board that After the CPR and First Aid classes, all coaches should be ready to start the winter season.

**BUSINESS & FINANCE:
OBSOLETE/SURPLUS-
MAINTENANCE
VEHICLE #51**

- Motion made by Bringuel, seconded by Markham, to declare Maintenance vehicle #51 as obsolete/surplus and to dispose of the same.

Yes-6, No-0

- Motion made by Youngs, seconded by Markham, to accept the Internal Claims Audit Report for August 2019 as presented.

**INTERNAL CLAIMS
AUDITOR REPORT**

Yes-6, No-0

- Motion made by Barrows, seconded by Bringuel, to accept the Treasurer's Report for the extra-curricular activity accounts for September 2019 as presented.

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

Yes-6, No-0

- Motion made by Drew, seconded by Markham, to award the bid for FEMA approved work to ZMK Construction, Inc., Apalachin, NY, as the low bidder for drainage work, athletic field flag pole work, and a footbridge, at a cost of \$27,810.00 excluding permit fees, testing and taxes.

**BID AWARD TO
ZMK CONSTRUCTION**

Yes-6, No-0

- Board member Bringuel commented on a recent Health Insurance Consortium meeting that he attended. He noted that there has been an increase in the number of cancer claims and comments made regarding the lack of lead time given by BlueCross BlueShield for a change in using doctors "out of network" and the difficulties districts encountered during negotiations with employees regarding the change.

**DISCUSSION ITEMS:
HEALTH INSURANCE
CONSORTIUM**

**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

- *Change report back date on Board Goals to ongoing. Superintendent Calice stated that he is working on consistency with regard to procedures district-wide and this should also apply to Board Goals and procedures.

**SUPERINTENDENT'S
REPORT:**

- Superintendent Timothy Calice reported on the following:

- Health Insurance Consortium – BlueCross BlueShield offers tools to help districts with cost savings through that staff and the district can utilize, but may not be aware of. He is working with Mark Rubitski, Business Manager, and the GTA to find a time in November to have a representative present this information to district staff.

- Board Policies – A concern as to what happened to other than required policies when the district Policy Manual was revamped was raised. A policy was found which was not in the approved policy manual group which did not have a number. Whether or not all old policies were deleted is being questioned. A review of all approved policies and any old still valid policies which were not included may need to be reviewed by the Policy Committee and readopted by the Board.

- New Bell Schedule – The new bell schedule has been updated in the student management system for attendance purposes and Syracuse Alarm will be reprogramming the bell schedule soon. The changes made will get us through this year and then a committee will review the changes for any needed "tweaks" before the start of next year.

**REVIEW COMMITTEE
SCHEDULE:**

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 2, 2019	Nov. 13, 2019 @ 4 p.m.
Building & Grounds	Sept. 19, 2019	
Transportation	Jan. 16, 2019	Nov. 13, 2019 @ 5 p.m.
Audit	Oct. 5, 2019	
Curriculum & Technology	Aug. 15, 2018	
Policy	May 22, 2019	

PUBLIC COMMENT: - None

ADJOURNMENT: - Motion made by Markham, seconded by Bringuel, to adjourn the meeting at 6:30 p.m.
Yes-6, No-0

Respectfully Submitted,

Donna Marie Utter
District Clerk