

**GREENE CENTRAL SCHOOL, GREENE, NY
BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, OCTOBER 18, 2017**

A regular meeting of the Greene Central School Board of Education was called to order at 6:02 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
Mr. Scott Youngs
Mrs. Tammie McCauley
Mr. Seth Barrows
Mr. Jason Burghardt
Mr. Nicholas Drew
Mr. Douglas Markham

ROLL CALL

ADMINISTRATIVE STAFF PRESENT:

Mr. Gordon Daniels, Interim Superintendent of Schools
Mr. Mark Rubitski, Business Manager
Mr. James Walters, High School Principal
Mr. Timothy Calice, Middle School Principal
Mr. Bryan Ayres, Intermediate School Principal, Director of Athletics & PE
Mrs. Victoria Gullo, Interim Director of Special Programs
Mr. Gerald Abbey, Jr., Interim Facilities Director
Mr. Dennis Symons, Interim Head Bus Driver

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

- Motion made by Markham, seconded by Youngs, to adjourn to Executive Session at 6:03 p.m. for the following:
 - To review Special Education placements for particular students and to consider them for approval.
 - To discuss the matter leading to appointment of a particular person.

EXECUTIVE SESSION

Yes-7, No-0

- Motion made by Markham, seconded by Drew, to adjourn Executive Session at 6:36 p.m.

**ADJOURN EXECUTIVE
SESSION**

Yes-7, No-0

- President Milk reconvened the meeting 6:38 p.m.

RECONVENE

8. EDUCATION & PERSONNEL

1. Appointment(s):

Delete: Appointment of John Fuller, Custodian

Change: Appointment of Page Flanagan, LTA expiration date of appointment October 18, 2018

Add: 3. Create Full Time Custodial Position

**ADD/DELETIONS
TO AGENDA**

- Upon the recommendation of the Committee on Special Education, a motion was made by Burghardt, seconded by McCauley, to approve the following placement(s):
#710023695; #710123327; #710023752; #710022539;
#710023748; #710023609; #710023724; #710023529;
#710023760; #710123433; #710022509; #710022455;

**SPECIAL EDUCATION
PLACEMENTS**

#710023599; #710023719; #710023630;
Yes-7, No-0

**APPROVE MINUTES
10/4/17 PUBLIC
HEARING & MEETING**

- Motion made by Youngs, seconded by Drew, to approve the minutes of the Public Hearing and Regular Board Meeting held on Wednesday, October 4, 2017 as presented.
Yes-7, No-0

CALENDAR

- October 19 - Chenango County School Boards Mtg. @ Oneonta
- October 23-27 – School Board Appreciation Week
- **October 25 – Budget Committee Meeting – 4:00 p.m.**
- October 28 – Kids’ Day Out @ H.S. – 2:00 - 5:00 p.m.
- October 29 – Wall of Fame Plaque Presentation – 2:00–4:00 p.m.
– Genegantslet Golf Course – \$15/Adult
- October 31 – Community Halloween Dance – MS/HS Gym – 7:00 - 10:00 p.m.
- November 1 – Board of Education Meeting – 6:00 p.m.
- November 3 – PTO Movie Night – 6:00 p.m.
- **November 3 - Health Insurance Consortium – 6:30 p.m.**
*Sectional Games this week: Field Hockey – Thursday; Football – Friday away; Boys’ Soccer to be announced – possibly Saturday

**PUBLIC COMMENT:
HOLLY MOHR**

- Holly Mohr, LTA, thank the Board for coming to the first assembly at the Intermediate School. She also thanked Dennis and bus drivers for attending. It meant a lot to everyone.

MARIE SCOFIELD

- Marie Scofield, as a Middle School Teacher, she stated that Alexis and John are excellent cleaners and are doing a great job. As GTA President, she announced that next week is School Board Appreciation Week and she thanked the Board for their support and presented each Board member with a certificate and a candy bar.

MICHELLE MARKER

- Michelle Marker, PTO President, in honor of upcoming School Board Recognition Week, thanked the Board and gave them a GCS magnet and candy bar.

TIMOTHY CALICE

- Timothy Calice, Middle School Principal, had jars of sauce made by students and staff from the harvest garden which was left over from the Harvest Meal. The project began with information received at the state-wide middle school conference last year in Watkins Glen. Grants were secured to help with funding of the harvest garden. The project which included raised beds, planting seeds, watering plants, harvesting, and processing the harvested vegetables, food preparation and serving a meal offered to the community free of charge. While only approximately 20 people attended the Harvest Meal and wellness activities, some of the families truly needed the meal and it was a great “building connections” activity for the middle school. He thanked all the staff involved: Shelbe Furman, coordinator from start to finish; Chris Paske, organizer of all the wellness activities and groups; Angela Whitt, Jon Bogardus, Heather Rapp, Emily Worsnopp, Ron Rapp, Jessica Anderson, Ben Eggleston, Jesse Fendryk, Jessica Fish, Jen Griffin, Marie Scofield, Shirley Girtton, Rosemary Badger, and Candace Blakeslee. The Green“e” Thumb Club will continue the activity this year.

- Motion made by Youngs, seconded by Markham, to approve the following Superintendent's Reappointment Resolution: **SUPERINTENDENT'S AGREEMENT EXT.**
"BE IT RESOLVED, that the Board of Education of the Greene Central School District hereby reappoints Gordon Daniels, 16 Evans Street, Bainbridge, New York, as Interim Superintendent of Schools for a term continuing through June 30, 2019, and BE IT FURTHER RESOLVED, that the Board of Education adopt and authorize as part of the term of reappointment all those conditions set forth in the Interim Superintendent's Employment Agreement between the Greene Central School District Board of Education and Gordon Daniels.
BE IT FURTHER RESOLVED, that the President of the Board of Education, Mr. Brian Milk, is hereby authorized and directed to execute said employment agreement.

Yes-7, No-0

- The Enrollment Report as of September 30, 2017 with a total of 995 students was noted.

**REPORTS:
ENROLLMENT REPORT**

- Motion made by Youngs, seconded by Markham, to approve the review and/or first reading of the following Board policies as read: **BOARD POLICIES #94 – 98 REVIEW FIRST READING**
 - #94 – Blood Borne Pathogens (*new*)
 - #95 – Non-Resident Students (*previous Policy #7231 – Review*)
 - #96 – Payment of Fingerprinting Fees (*new*)
 - #97 – Loss or Destruction of District Property (*new*)
 - #98 – Video Cameras on School Buses (*previous Policy – Review*)

Yes-7, No-0

- **Policy Committee:** President Milk reported for the committee on the following: **BOARD COMMITTEE REPORTS:**
The committee will be working on policy statements regarding political statements and possibly school colors.

- Board member Drew stated that the Transportation Committee should meet soon with Dennis Symons, Interim Head Bus Driver, and representatives from the Town of Smithville and Greene regarding winter weather concerns and process for road Closures so that everyone is on the same page. **TRANSPORTATION:**

The Superintendent of Schools recommends the following Board actions:

- Motion made by Youngs, seconded by Burghardt, to appoint the following individuals as coaches for the Winter 2017-18 season: **EDUCATION & PERSONNEL APPOINTMENT(S): WINTER COACHES**

Boys' Basketball: Varsity – Chris Rice
JV – Kerry Mason
Modified 8 – Rick Tallman
Modified 7 – Dan Wickham
Unpaid Volunteer – Chris Wentlent
Girls' Basketball: Varsity – Dave Gorton
JV – Rick Smith
Modified 8 – Brendan Eggleston
Modified 7 – Megan McDermott
Wrestling: Varsity – Jesse Fendryk
Varsity Assistant – Sherwood Fendryk

**BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, OCTOBER 18, 2017**

PAGE 4

COACHES CONT'D:

- Wrestling: Modified – Justin Marcin
 - Bowling: Varsity – Mary McBride
Assistant – Deb Krupp
 - Boys' Swimming: Varsity – Mary Katherine Dugue
Modified – Courtney Karszes
- Yes-7, No-0

**ALEXIS DUNHAM-
CUSTODIAL WORKER**

- Motion made by McCauley, seconded by Markham, to appoint Alexis Dunham as a Custodial Worker, effective October 23, 2017 for a one-year probationary period ending October 22, 2018.
- Yes-7, No-0

PAGE FLANAGAN- LTA

- Upon the recommendation of the Superintendent, and on motion of Burghardt, seconded by Youngs, the following probationary appointment is hereby made:
Name of Appointee: Page Flanagan
Tenure Area: Licensed Teaching Assistant
Date of Commencement of Probationary Service: October 19, 2017
Expiration Date of Appointment: October 18, 2018
Certification Status: Eligible
- Yes-7, No-0

SUBSTITUTE ROSTER

- Motion made by Youngs, seconded by McCauley, to appoint Charlene Smith to the Substitute Roster for the 2017-2018 school year as a Substitute Teacher UPK-5, effective October 19, 2017.
- Yes-7, No-0

**MATT BUTLER &
JESSICA ST. GERMAIN
CO-ADVISORS – H.S.
HONOR SOCIETY**

- Motion made by Drew, seconded by Markham, to appoint Matt Butler and Jessica St. Germain as High School Honor Society Co-Advisors.
- Yes-7, No-0

**CREATE FULL-TIME
CUSTODIAL POSITION**

- Motion made by Youngs, seconded by Drew, to create a full-time custodial position.
- Yes-7, No-0

**BUSINESS & FINANCE:
ANONYMOUS
DONATION**

- Motion made by Youngs, seconded by Burghardt, to accept with appreciation the anonymous donation of 40 tickets to attend a Binghamton Devils hockey game.
- Yes-7, No-0

**REVENUE & BUDGET
STATUS REPORTS**

- Motion made by Burghardt, seconded by Markham, to accept the Revenue and Budget Status Reports for September 2017 for the General Fund, School Lunch Fund, Federal Grants & Capital Budgets as presented.
- Yes-7, No-0

- Board member McCauley asked about the Lottery Aid – received every year and the amount looks similar to previous years; and the Operation of Plant adjustment – this adjustment was transferred to transportation to cover the cost of previous board action to purchase bus cameras.

**BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, OCTOBER 18, 2017**

- Board member Markham asked about the Nature Trail Grant and if there was a way to compensate a mountain bike team who has been clearing the trail so they can ride. Interim Superintendent Daniels stated that the head of the bike team should contact him regarding their use and any liability issues involved with the nature trail.

- A question was also asked about the line for Recreation. This is where chemicals and contractual maintenance fees for the pool come out of.

- Motion made by Youngs, seconded by McCauley, to approve the Agreement between the Workers' Compensation Self-Insurance Alliance and Greene Central School for the services of its Clerk for the 2017-2018 school year for a sum not to exceed \$2,300 and to authorize the Board President to sign said Agreement on behalf of the district.

**WORKERS' COMP.
AGREEMENT FOR
CLERK SERVICES**

Yes-7, No-0

- Mark Rubitski, Business Manager, updated the Board on a recent Workers' Compensation Self-Insurance Alliance meeting he and Board member Burghardt attended. He reported on the following:

**WORKERS' COMP.
ALLIANCE UPDATE**

- Expenses exceeded the budget by \$900,000 which reduced the fund balance to 1.4 million dollars which is still a safe fund balance.
- A number of high claims created higher than budgeted expenses.
- The auditor also reported at the meeting that the Alliance had a clean audit with all financials in order.
- Greene has had no significant cases filed.

- None.

**ONGOING
DISCUSSION ITEMS:**

**REVIEW BOARD
OUTSTANDING ACTION LIST:**

Directed Date:	Task:	Responsibility Of:	Report Back:
3/7/2007	Policy/ Procedure Manual	BOE and Superintendent	Ongoing
1/25/2017	Review of Implementation of Anti-Discrimination & Sexual Harassment Policies	BOE and Superintendent	Nov. 15, 2017

**SUPERINTENDENT'S
REPORT:**

- **Interim Superintendent Gordon Daniels reported on the following:**

- **Board Meeting Schedule Change** – Due to Interim Superintendent Daniels being out of town the beginning of December, he proposed having three meetings in November – the 1st, 15th, and 29th, and one in December on the 20th. The Board indicated their agreement with the meeting date change and will approve the change at their next meeting, November 1st.

- **Coaches Wall of Fame** – Accomplishments of the inductees included coaching at previous districts and the question was raised whether or not those accomplishments should be included on their plaques. Since the "Coaches Wall of Fame" is a GCS acknowledgement of their accomplishments, it was decided

- to leave the descriptions as they relate to their accomplishments while at Greene. Overall accomplishments would be recognized at the Section level.

**REVIEW COMMITTEE
SCHEDULE:**

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 19, 2017	Oct. 25, 2017 @ 4:00 p.m.
Building & Grounds	Sept. 25, 2017	
Transportation	Nov. 2, 2016	
Employee	Feb. 1, 2017	
Audit	Sept. 20, 2017	
Curriculum & Technology	June 7, 2017	
Legislative		
Tenure		
Sabbatical		
Policy	Feb. 15, 2017	October 16, 2017

*** Budget Committee Meeting –** Two Board members indicated that they would be unable to attend the scheduled meeting. Information for the meeting will be sent out to all members and President Milk indicated that he may be able to attend the meeting.

*** Audit Committee –** What is the next step to include community members on the committee? Interim Superintendent Daniels will set forth in this weekly memo where the district is at in the process.

**PUBLIC COMMENT:
GERALD ABBEY**

- Gerald Abbey, Jr., Interim Facilities Director, stated that there is a sailboat and trailer which was donated years ago for possible refurbishing by shop students. It is in rough shape and should be declared surplus and disposed of.

SURPLUS SAILBOAT

- Motion made by Drew, seconded by Youngs, to declare the donated sailboat and trailer as surplus and to dispose of the same. Yes-7, No-0

DOUGLAS MARKHAM

- Board member Markham asked whether parking lines could be marked out in the center of the parking lot by the pool, which is being used during evening practices and events. Gerald Abbey, Jr. stated that delivery trucks use that area for pick-up and delivery as the loading dock is located in that lot. Additional center parking could hamper deliveries.

TIMOTHY CALICE

- Timothy Calice, Middle School Principal, reminded everyone of the Wall of Fame Plaque Presentation on Sunday, October 29th, and if anyone had not RSVP'd yet, he could take their information. The number of attendees needs to be given to the Genegantslet Golf Course as soon as possible.

BRYAN AYRES

- Bryan Ayres publicly thanked Christine McCabe for nominating Crissey Boeltz, and Rick Tallman for nominating the entire Boys' Soccer Team to the Evening Sun as Athletes of the Week.

**BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, OCTOBER 18, 2017**

PAGE 7

- Dennis Symons, Head Bus Driver, thanked Board member Drew and the Village of Greene crew for moving the pile of excess dirt at the bus garage.

DENNIS SYMONS

- Board member Drew thanked Gerald Abbey, Jr., Interim Facilities Director for doing a great job on fixing the corner of the parking lot by the turf entrance. It is working perfect and is a lot safer for everyone.

NICHOLAS DREW

- Motion made by Youngs, seconded by Markahm, to adjourn to Executive Session for the following at 7:29 p.m.:

- To discuss a matter relating to the performance of a particular person.

**EXECUTIVE
SESSION**

Yes-7, No-0

- Motion made by Barrows, seconded by Burghardt, to adjourn Executive Session at 9:18 p.m.

**ADJOURN
EXECUTIVE
SESSION**

Yes-7, No-0

- President Milk reconvened the meeting at 9:18 p.m.

RECONVENE

- Motion made by Drew, seconded by Youngs, to adjourn the meeting at 9:19 p.m.

ADJOURNMENT

Yes-, No-0

Respectfully Submitted,

Donna Marie Utter
District Clerk