

## **CALL TO ORDER**

The regular meeting of the Greene Central School Board of Education was called to order at 7:00 p.m. by Board President, John Fish, in the Board of Education Conference Room, Middle School/High School campus, South Canal Street, Greene, New York.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **ROLL CALL**

### **BOARD MEMBERS PRESENT:**

Mr. John Fish – President  
Mr. Douglas Markham – Vice President  
Mr. Seth Barrows  
Mr. Nicholas Drew  
Mrs. Natalie M'Mahon  
Mr. Brian Milk

### **BOARD MEMBERS ABSENT:**

Mr. Andrew Bringuel, II

### **ADMINISTRATIVE STAFF PRESENT:**

Mr. Timothy Calice, Superintendent of Schools

### **OFFICER(S) PRESENT:**

Mrs. Shiela Walker, Clerk of the Board

## **FIRST EXECUTIVE SESSION**

None.

## **ADDITIONS/DELETIONS TO REGULAR AGENDA**

Deletion of § IV Academic Calendar Modification

Addition to § IX Discussion Items:

- Update regarding Board Member School Building Visits

## **GOOD NEWS ~ DISTRICT HIGHLIGHTS**

Mr. Calice announced that the expansion of UPK is going well and that we would need at least thirty-nine (39) students enrolled; we currently have forty-one (41). He said that, therefore, next year we will have three (3) full day classrooms.

Mr. Calice announced that all three candidates that were on the evening's agenda for approval were in in the audience, and he welcomed them to the meeting.

**APPROVE MINUTES OF 4/6/22 REGULAR BOARD MEETING**

Motion made by Milk, seconded by McMahon, to approve the minutes of the Regular Board Meeting held on April 6, 2022, as presented.

Yes – 6, No – 0

**CALENDAR**

April 26 – National Junior Honor Society Induction Ceremony – 6:00 p.m.

April 26 - 28 – NYS Math Testing, Grades 3-8

April 28 – CCSBA Annual Spring Dinner @ Canasawacta Country Club

May 4 – National Honor Society Induction Ceremony – 7:00 p.m.

May 9 – Annual Budget Hearing – 6:00 p.m. – Auditorium

May 14 – Prom – 7:00 p.m. & PTO After Prom

May 17 – Annual Budget Vote & School Board Member Election –  
11:00 a.m. to 8:00 p.m. – Auditorium Lobby

May 18 – Board of Education Meeting – 7:00 p.m.

May 27 – No School

May 30 – Memorial Day – No School (Offices Closed)

June 1 – Spring Chorus Concert – 7:00 p.m.

June 9 – Intermediate School Spring Concert – 6:30 p.m.

**PUBLIC COMMENT**

*President Fish asked that the first Public Comment Period be used for items that are on this evening's Agenda and reminded guests that there is a three-minute time limit per person with a total of thirty (30) minutes for both sessions.*

There were no public comments.

**REPORTS**

None.

**BOARD COMMITTEE REPORTS**

None.

**ACADEMIC CALENDAR MODIFICATION**

Due to the use of an emergency/snow day on April 19, 2022, this item was removed from the agenda.

## **BOCES ELECTION & VOTE**

BOCES BOE Member Election – Motion made by Milk, seconded by Barrows, to cast the district's vote for the three (3) BOCES Board of Education members as listed below:

- ✓ Jeanne Shields – Bainbridge-Guilford Central School
- ✓ John Klockowski – Norwich City Schools
- ✓ David Cruikshank – Otselic Valley Central School

Yes – 6, No – 0

DCMO BOCES Administrative Budget 2022-2023 – VOTE

***On motion made by Milk, seconded by Barrows, be it RESOLVED, that the Greene Central School Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2022-2023 school year in the amount of \$2,682,431.00.***

Yes – 6, No – 0

## **OTHER ITEMS**

None.

## **EDUCATION & PERSONNEL:**

***The Superintendent of Schools recommended the following Board actions:***

### **NANCY AMELL – RESIGNATION TO RETIRE**

Motion made by Milk, seconded by Markham, to accept, with appreciation of service, the resignation of Nancy Amell from Teacher's Aide position, effective June 30, 2022.

Yes – 6, No – 0

### **CONNIE WHITTAKER – RESIGNATION TO RETIRE**

Motion made by Milk, seconded by Markham, to accept, with appreciation of service, the resignation of Connie Whittaker from Teacher position, effective June 30, 2022.

Yes – 6, No – 0

*President Fish extended the Board's appreciation for their service and wished both of them a wonderful retirement.*

**GREENE CENTRAL SCHOOL, GREENE, NY  
BOARD OF EDUCATION MEETING MINUTES  
WEDNESDAY, APRIL 20, 2022**

**MARK WILSON - RESIGNATION**

Motion made by Milk, seconded by Markham, to accept the resignation of Mark Wilson as Building Principal, effective June 30, 2022.

Yes – 6, No – 0

**CREATE POSITION(S)**

Motion made by M<sup>c</sup>Mahon, seconded by Markham, to create two (2) full-time Elementary Teacher (UPK) positions.

Yes – 6, No – 0

**ELENA LONGO – REGULAR APPOINTMENT**

Motion made by M<sup>c</sup>Mahon, seconded by Markham, to make the following appointment:

Name of Appointee	Elena Longo
Tenure Area:	Building Principal
Date of Commencement of Probationary Service	July 1, 2022
Expiration Date of Probationary Appointment	June 30, 2026
Certification:	Building Leader

Yes – 6, No – 0

**RIAN ROWE – REGULAR APPOINTMENT**

Motion made by M<sup>c</sup>Mahon, seconded by Markham, to make the following appointment:

Name of Appointee	Rian Rowe
Tenure Area:	Elementary Teacher
Date of Commencement of Probationary Service	September 1, 2022
Expiration Date of Probationary Appointment	June 30, 2025
Certification:	Early Childhood Education Birth – Grade 2

Yes – 6, No – 0

**JESSICA PARSONS – REGULAR APPOINTMENT**

Motion made by M<sup>c</sup>Mahon, seconded by Markham, to make the following appointment:

Name of Appointee	Jessica Parsons
Tenure Area:	Elementary Teacher
Date of Commencement of Probationary Service	September 1, 2022
Expiration Date of Probationary Appointment	June 30, 2026
Certification:	Early Childhood Education Birth – Grade 2

Yes – 6, No – 0

**MARY LUDOLPH – REQUEST FOR UNPAID LEAVE OF ABSENCE**

Motion made by McMahon, seconded by Markham, to approve the Request for an Unpaid Leave of Absence of Mary Ludolph, Typist, for one and one half (1½) days covering half of April 12<sup>th</sup> and a fully day on April 13, 2022.

Yes – 6, No – 0

**BUSINESS & FINANCE:**

**INTERNAL CLAIMS AUDITOR REPORT – MARCH 2022**

Motion made by Milk, seconded by Barrows, to accept the Internal Claims Auditor Report for March 2022 as presented.

Yes – 6, No – 0

**TREASURER’S REPORTS FOR THE ACTIVITY FUND – MARCH 2022**

Motion made by Milk, seconded by Barrows, to accept the Treasurer’s Reports for March 2022 as presented.

Yes – 6, No – 0

**REVENUE & BUDGET STATUS REPORTS – MARCH 2022**

Motion made by Milk, seconded by Barrows, to accept the Revenue & Budget Status Reports for March 2022 as presented.

Yes – 6, No – 0

**SURPLUS REQUEST – SCHOOL BUSES**

Motion made by Milk, seconded by Barrows, to accept the recommendation of Head Bus Driver, Cliff Jones, to declare bus numbers 79 and 80 as surplus and allow for their subsequent sale after June 2022.

Yes – 6, No – 0

**SURPLUS REQUEST – IT EQUIPMENT**

Motion made by Milk, seconded by Barrows, to accept the request from BOCES IT staff to declare a variety of IT equipment as surplus and allow for its subsequent disposal.

Yes – 6, No – 0

**TRANSPORTATION CONTRACTS**

Motion made by Milk, seconded by Barrows, to allow the Board President to sign the 2022-2023 Summer and School Year Transportation Contracts with DCMO BOCES.

Yes – 6, No – 0

## **DISCUSSION ITEMS**

### **BOARD MEMBER SCHOOL BUILDING VISITS**

Mrs. McMahon and Mr. Milk updated the Board on their recent visits to all the school buildings.

At the Intermediate School they, along with Mr. Bringuel, attended the 5<sup>th</sup> grade assembly and toured the new cafeteria. They also visited with 3<sup>rd</sup> and 4<sup>th</sup> grade teachers as well as the chorus room. While in Mrs. Whittaker's class they saw and discussed Greene Way. Also, they were impressed with how excited students are about having a School Resource Officer starting at Greene CSD. At the Primary School they met with Mrs. Pratt and visited several classrooms. Mrs. McMahon also read to a class.

During their visit to the Middle/High School campus Mrs. McMahon and Mr. Milk met with teachers, toured the new cafeteria, and were also able to view the small guidance office. They ended their tour at the Bus Garage.

They both feel that visits by the Board of Education should be done one or two times per year.

## **REVIEW BOARD OUTSTANDING ACTIONS LIST**

<b>Directed Date</b>	<b>Task</b>	<b>Responsibility</b>	<b>Report Back</b>
7/10/2019	BOE Training	BOE & Superintendent	Ongoing
9/18/2019	BOE Goals	BOE & Superintendent	Ongoing

## **SUPERINTENDENT'S REPORT**

Mr. Calice updated the Board on the STEM echo system. He recently had another meeting with local businesses and colleges.

Mr. Calice announced that Siemens reached out and wants to sponsor a FUSE grant at Greene Central. This would be for grades 4 through 12. Mr. Calice said that there are currently 260 schools participating in the country. He mentioned that Northwest University has thirty-three (33) different challenges with multiple levels of each challenge. They are offering a \$27,000 grant including materials, professional development, and software license for two (2) years. Mr. Calice has visited Oxford Academy and Central School District already to see their program. There are many districts utilizing this program with success. Mr. Calice said that he wants to meet with GCS staff and that this would align with the school's Blueprint for Excellence. Siemens already contracts at GCS. The program would be student driven and have a GCS facilitator.

**REVIEW COMMITTEE SCHEDULE**

<b>Committee Name:</b>	<b>Last Meeting:</b>	<b>Next Meeting:</b>
Audit	September 29, 2021	
Budget	March 2 & 16, 2022	
Building & Grounds	January 18, 2022	
Curriculum & Technology	April 20, 2022	
Policy	June 23, 2021	
Transportation	November 15, 2021	

**PUBLIC COMMENT FROM THE FLOOR**

Rian Rowe thanked the Board of Education for the opportunity to serve at the Greene Central School District.

**SECOND EXECUTIVE SESSION**

On motion by Markham, seconded by Milk, the meeting was adjourned to Second Executive Session at 7:18 p.m. to discuss the medical history of a particular employee.

Yes – 6, No – 0

**ADJOURNMENT SECOND EXECUTIVE SESSION**

Motion by Markham, seconded by Barrows, to adjourn the Second Executive Session at 7:34 p.m.

Yes – 6, No – 0

**MEETING ADJOURNMENT**

Motion by Markham, seconded by Barrows, President Fish adjourned the meeting at 7:34 p.m.

Yes – 7, No – 0

Respectfully Submitted,

Shiela Walker  
Clerk of the Board