

CALL TO ORDER

The regular meeting of the Greene Central School Board of Education was called to order at 7:04 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 McMahon
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

On motion by Markham, seconded by McMahon, the Board of Education adjourned to executive session at 7:05 p.m. to discuss the Superintendent's contract and the performance of a particular person. *It was noted that Superintendent Calice left the room at 7:27 p.m.*

Yes – 6, No – 0

ADJOURNMENT FIRST EXECUTIVE SESSION

Motion by Markham, seconded by Milk, to adjourn the First Executive Session at 7:39 p.m.

Yes – 6, No – 0

RECONVENE MEETING

President Fish reconvened the regular meeting at 7:40 p.m.

ADDITIONS/DELETIONS TO REGULAR AGENDA

Addition to § IV Education & Personnel:

- Item 4. Appoint Tracy Beardsley as Summer Enrichment Program Teacher

Addition to § VII Discussion Items:

- Additional School Resource Officer (SRO) at the Elementary Campuses
- Start time for NYSSBA Board Retreat
- BoardDocs update

GOOD NEWS ~ DISTRICT HIGHLIGHTS

Mr. Calice congratulated the Top 10 Scholastic Achievers for the Greene Central School Class of 2022: Valedictorian Sarah Sexton, Salutatorian Carsyn Puglisi, Superintendent's Award recipient Cooper Klumpp, Emma Braman, Adreana Romano, Trenton Rapp, Scout M^cCumiskey, Faith Tierno, Paige Estabrook and Skyler Nowalk.

Mr. Calice stated that the End of Year Celebrations are going great and that it has been wonderful to see all the end of year award ceremonies as well as grade level performances and concerts by our students. He said that he knows families have appreciated being back in the buildings watching these as well. Mr. Calice thanked all the staff that put in a lot of hard work to put these together with a special thank you to our Music and Arts department.

Next, Mr. Calice congratulated the Softball team on an amazing season as Section 4 Champions, Regional Champions, and NYS runners up. They finished the season with only one loss, and the players and coaches represented GCS well with great sportsmanship. He said that they created a lifetime of memories, and it was awesome to see our district come together and give them a great send-off last Friday. Congratulations on a great run!!

Mr. Calice congratulated the Jazz Band and Color Guard for a great showing at the Sherburne Pageant of Bands where the GCS color guard brought home 1st place and the jazz band won 3rd place for their division. Awesome job and congratulations!!

Next, Mr. Calice thanked Dominic Stark for applying to Senator Charles Schumer to have the Greene CSD be recognized and having a flag flown over the United States Capital in our honor. Mr. Calice said that he did not know Dominic did this until he presented the flag and a certificate to him in his office. Mr. Calice read the certificate to everyone in attendance and said what an awesome honor this was. He, again, thanked Dominic, as well as Senator Schumer, for recognizing our staff.

Mr. Calice thanked all of the staff who have been working hard to finish up the year. He said that lots of field trips have been taking place to get kids out and exposed to different experiences. He stated that this takes a lot of coordination amongst all the different grade levels, departments, and support staff. He also thanked the transportation department for supporting all these trips.

Finally, as we wrap up this year, Mr. Calice wanted to say thank you to all staff, and the Board of Education for keeping the core values that we identified in our Blueprint for Excellence at the forefront. He said that it was another very challenging year with all kinds of things thrown at us, and every single time this district pivoted and did what was needed to be done to provide our students with the instruction and learning environment they deserve. He stated that he is proud to be a part of this district.

SPECIAL EDUCATION PLACEMENTS

Upon the recommendation of the Committee on Special Education, a motion was made by Milk, seconded by Markham, to approve the following placements:

ANNUAL REVIEW:

#710023819
#710024227
#800000121
#710023808
#710024035
#710022225
#800000109
#710023154
#710024049
#710022855
#710023415
#710023967
#710024011
#710023630
#710023881
#710023635
#710023865

PRESCHOOL:

#800000103

504 Accommodation Plan/Annual Review

#710024090
#710125276
#710024205
#710023666
#710023891
#710023975
#710023986
#710023810
#710023981
#710023768
#710023971

AMENDED/MODIFIED IEP:

#710022303
#710023810

Yes – 6, No – 0

APPROVE MINUTES OF THE 5/17/22 ANNUAL BUDGET VOTE & BOARD OF EDUCATION MEMBER ELECTION AS WELL AS THE 5/18/22 REGULAR BOARD MEETING

Motion made by Milk, seconded by McMahon, to approve the minutes of the Annual Budget Vote & Board of Education Member Election held on May 17, 2022, as well as the minutes of the Regular Board Meeting held on May 18, 2022, as presented.

Yes – 6, No – 0

CALENDAR

June 15 thru 17 & 21 thru 23 – Regents Exams
June 20 – Juneteenth – No School
June 21 – 2nd Grade Moving Up Day
June 24 – Staff Only – no students
June 25 – Graduation
June 29 – Board of Education Work Session – 4:30 p.m. (no action items/voting)
July 1 – Annual Reorganization Meeting & Regular Meeting – 4:30 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.

EDUCATION & PERSONNEL:

The Superintendent of Schools recommended the following Board actions:

WILLIAM "MAX" FLANAGAN – RESIGNATION

Motion made by Milk, seconded by Markham, to accept the resignation of William "Max" Flanagan from Custodial Worker position, effective June 10, 2022.

Yes – 6, No – 0

BRITTANY JOHNS – RESIGNATION

Motion made by Milk, seconded by Markham, to accept the resignation of Brittany Johns from Custodial Worker position, effective June 6, 2022.

Yes – 6, No – 0

KRISTEN KINTER – RESIGNATION

Motion made by Milk, seconded by Markham, to accept the resignation of Kristen Kinter from Teacher position, effective August 31, 2022.

Yes – 6, No – 0

CREATE POSITION(S)

Motion made by Milk, seconded by Markham, to create one (1) full-time Director of Learning and Continuous Improvement position.

Yes – 6, No – 0

Motion made by Milk, seconded by Markham, to create one (1) full-time Assistant Business Manager position starting July 1, 2022 not to exceed June 30, 2023.

Yes – 6, No – 0

Motion made by Milk, seconded by Markham, to create one (1) full-time Elementary (STEM) position.

Yes – 6, No – 0

NANCY AMELL - SUBSTITUTE

Motion made by Milk, seconded by Markham, to appoint Nancy Amell as a substitute Teacher, LTA and Aide P-5, effective July 1, 2022.

Yes – 6, No – 0

WILLIAM "MAX" FLANAGAN - SUBSTITUTE

Motion made by Milk, seconded by Markham, to appoint William "Max" Flanagan as a substitute Custodial Worker, effective June 16, 2022.

Yes – 6, No – 0

JOHN WYNN - SUBSTITUTE

Motion made by Milk, seconded by Markham, to appoint John Wynn as a substitute Teacher and LTA P-5, effective June 16, 2022.

Yes – 6, No – 0

GAVIN STAGE – GROUNDSKEEPER

Motion made by Milk, seconded by Markham, to appoint Gavin Stage to a full-time Groundskeeper position, effective June 20, 2022 for a one-year probationary period ending June 19, 2023.

Yes – 6, No – 0

**GREENE CENTRAL SCHOOL, GREENE, NY
BOARD OF EDUCATION MEETING MINUTES
WEDNESDAY, JUNE 15, 2022**

ASHLEY BRAMAN – REGULAR INSTRUCTIONAL APPOINTMENT

Motion made by Milk, seconded by Markham, to make the following appointment:

Name of Appointee	Ashley Braman
Tenure Area:	Elementary Education
Date of Commencement of Probationary Service	September 1, 2022
Expiration Date of Probationary Appointment	August 31, 2025
Certification:	Childhood Education – Grades 1-6 – Provisional

Yes – 6, No – 0

KRISTEN ELY – REGULAR INSTRUCTIONAL APPOINTMENT

Motion made by Milk, seconded by Markham, to make the following appointment:

Name of Appointee	Kristen Ely
Tenure Area:	Elementary Education
Date of Commencement of Probationary Service	September 1, 2022
Expiration Date of Probationary Appointment	August 31, 2026
Certification:	Early Childhood Education – Birth-Grade 2 – Professional

Yes – 6, No – 0

PATRICIA STOCHEL – REGULAR INSTRUCTIONAL APPOINTMENT

Motion made by Milk, seconded by Markham, to make the following appointment:

Name of Appointee	Patricia Stochel
Tenure Area:	Elementary Education
Date of Commencement of Probationary Service	September 1, 2022
Expiration Date of Probationary Appointment	August 31, 2026
Certification:	Childhood Education – Grades 1-6 - Initial

Yes – 6, No – 0

CHRISTINE COREY – ASSISTANT BUSINESS MANAGER

Motion made by Milk, seconded by Markham, to approve the Employment Agreement of the Assistant Business Manager and authorize the Board President and Superintendent to sign it. Furthermore, the Board approved the provisional appointment of Christine Corey to a full-time Assistant Business Manager position starting July 18, 2022 not to exceed June 30, 2023.

Yes – 6, No – 0

DONNA VALLESE – DIRECTOR OF LEARNING AND CONTINUOUS IMPROVEMENT

Motion made by Milk, seconded by Markham, to approve the Employment Agreement of the Director of Learning and Continuous Improvement and authorize the Board President and Superintendent to sign it.

Furthermore, motion made by Milk, seconded by Markham, to make the following appointment:

Name of Appointee	Donna Vallese
Tenure Area:	Director of Learning and Continuous Improvement
Date of Commencement of Probationary Service	July 1, 2022
Expiration Date of Probationary Appointment	June 30, 2026
Certification:	School District Leader – Professional

Prior to the vote, Mrs. M^cMahon commented that she sat on the interview committee for the position of Director of Learning and Continuous Improvement. She further stated that this was her first opportunity to sit on such a committee and that she went into it thinking that the particular position might not be needed. However, she said that she was pleasantly surprised and that, as both a parent and Board of Education member, she feels that this position will be an asset to the District.

Yes – 6, No – 0

APPOINT TEACHERS AND COORDINATOR FOR SUMMER ENRICHMENT PROGRAM

Motion made by Milk, seconded by Markham, to appoint the following Teachers and Coordinator for the Summer Enrichment Program (July 11 through July 29, 2022):

Teachers:

Seranda Barton	Kris M ^c Dermott	Sarah Roth
Christine Battaglini	Theresa Miller	Morgan Sergi
Kelly Erickson	Christopher Rice	Charla Starliper
Trina Leonard	Heather Rice	Ryan Starliper
Christine Mack	Abigail Rosko	Julie Zick

Coordinator: Deb Mills

Yes – 6, No – 0

APPOINT LIFEGUARDS FOR SUMMER ENRICHMENT PROGRAM

Motion made by Milk, seconded by Markham, to appoint the following Lifeguards for the Summer Enrichment Program (July 11 through July 29, 2022):

Maeric Barrows	Dalton Krupp	Skylar Nowalk
Amy Bentley	Rhea Malmquist	Madison Pavlovich
Austin deHaan	Kris M ^c Dermott	Ella Prindle
Trent deHaan	Maureen (M ^c Dermott) Biviano	Natalie Specht
Michael Giannetto	Savannah Nowalk	Jonathan Westcott

Yes – 6, No – 0

APPOINT TEACHERS, COORDINATOR & TEACHER’S AIDES FOR READY FOR K SUMMER PROGRAM

Motion made by Milk, seconded by Markham, to appoint the following Teachers, Coordinator and Teacher’s Aides for the Ready for K Summer Program (July 5 through July 15, 2022):

Teachers:

Lindsey Babcock	Michelle Evans	BethAnn Kinney
Tracy Beardsley	Linda Garbarino	Shannon Livingston
Kristen Ely		

Coordinator:

Robin Kozak

Teacher’s Aides:

Anita Bertoline	Becki Kimble	Denise Pavlovich
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Yes – 6, No – 0

COACHING APPOINTMENTS – FALL 2022 SEASON

Motion made by Milk, seconded by Markham, to appoint the following Fall 2022 Coaches, effective August 22, 2022 (Varsity/JV), August 29, 2022 (Modified Football) and September 8, 2022 (rest of Modified):

FOOTBALL

Varsity	Dave Gorton
Assistant	Kyle Boeltz
Modified A	Ben Eggleston, William Dunlap

FIELD HOCKEY

Varsity	Heather Rapp
Assistant	Kelly Erickson
Junior Varsity	Jessica Becker
Modified	Matt Carlin

BOYS SOCCER

Varsity Rick Tallman
Assistant Christopher Rice
Modified A Ryan Starliper

GIRLS SOCCER

Varsity Shannon Livingston
Assistant Charla Starliper
Modified A Matt Butler

SWIMMING

Varsity Mary Katherine Kelly
Modified Kris M^cDermott

VOLLEYBALL

Varsity TBA

GOLF

Varsity Pete Flanagan

Yes – 6, No – 0

SUPERINTENDENT CONTRACT EXTENSION

Motion made by Milk, seconded by Markham, to approve the Amendment to the Superintendent's contract and authorize the Board President to sign it.

Yes – 6, No – 0

TERMINATION OF PROBATIONARY PERIOD – HEATHER DECKER

Motion made by Milk, seconded by Markham, to terminate the probationary period of Heather Decker, Teacher's Aide, effective June 30, 2022.

Yes – 6, No – 0

TERMINATION OF PROBATIONARY PERIOD – ERICA FLOWERS

Motion made by Milk, seconded by Markham, to terminate the probationary period of Erica Flowers, Teacher's Aide, effective June 30, 2022.

Yes – 6, No – 0

JUNETEENTH HOLIDAY

Motion made by Milk, seconded by Markham, to approve the following resolution:

In recognition of the addition of Juneteenth to the list of recognized holidays in New York State, and because Juneteenth occurs on a Sunday this year, the Board hereby approves June 20, 2022 as a paid holiday for all staff in observation of Juneteenth. Further, the Board directs the Superintendent to negotiate with the appropriate units to add Juneteenth to the holiday schedule.

Yes – 6, No – 0

TRANSPORTATION:

SUMMER ENRICHMENT PROGRAM & READY FOR K SUMMER PROGRAM

Motion made by Drew, seconded by Milk, to approve the Summer Bus Routes for the Summer Enrichment Program and Ready for K Summer Program.

Yes – 6, No – 0

BUSINESS & FINANCE:

REVENUE & BUDGET STATUS REPORTS – MAY 2022

Motion made by M^cMahon, seconded by Milk, to accept the Revenue & Budget Status Reports for May 2022 as presented.

Yes – 6, No – 0

SURPLUS REQUEST – PRIMARY SCHOOL OFFICE FURNITURE

Motion made by M^cMahon, seconded by Milk, to declare a variety of furniture surplus and allow for its subsequent disposal.

Yes – 6, No – 0

INTERMUNICIPAL AGREEMENT WITH MADISON-ONEIDA BOCES

Motion made by M^cMahon, seconded by Milk, to accept the agreement and allow that it be signed.

Yes – 6, No – 0

APPROVE VARSITY SOFTBALL STATE TOURNAMENT TRIP AND REIMBURSE ALL ADMINISTRATIVE EXPENSES PER RECEIPTS

Motion made by M^cMahon, seconded by Milk, to approve the Varsity Softball team to travel to the State Tournament and reimburse all administrative expenses per receipts.

Yes – 6, No – 0

INSERO AUDIT REPORT – CORRECTIVE ACTION PLAN

Upon the Recommendation of the District's Auditors, Insero & Co. CPAs, LLP, and having had an opportunity to review the documentation provided,

Moved: M^cMahon

Seconded: Milk

RESOLVED, that upon the recommendation of District's Auditors, Insero & Co. CPAs, LLP, and their written findings dated June 9, 2022, that the Debt Service Fund has \$1,320,422 in funds and \$150,597 in interest derived from said funds that are in excess of the outstanding indebtedness of the capital projects to which they relate, the Board hereby accepts the Auditors recommendation that such excess funds in the amount of \$1,438,814 be transferred from the Debt Service Fund to the Capital Projects Fund to offset 3 historical capital project deficits identified in the Auditor's report and authorizes the Administration to make such transfers.

Yes – 6, No – 0

CHARITABLE DONATION – GREENE AREA COUNCIL OF CHURCHES

Motion made by M^cMahon, seconded by Milk, to acknowledge, and thank, the Greene Area Council of Churches for their very generous donation of \$100. to be used for student supplies.

Yes – 6, No – 0

CHARITABLE DONATION – THE RAYMOND CORPORATION

Motion made by M^cMahon, seconded by Milk, to acknowledge, and thank, The Raymond Corporation for their very generous donation of 100 handheld two-way radios for their 100-year celebration.

Yes – 6, No – 0

DISCUSSION ITEMS

The Board of Education members discussed the New York State School Boards Association (NYSSBA) Area 4 Director nomination of Sandra Ruffo. All were in support of nominating Ms. Ruffo and an official nomination statement will be sent to NYSSBA.

Board members reviewed the Substitute Rates for 2021-2022 for minimum wage and/or market considerations. The Board will be asked to approve rates at the annual Reorganizational Meeting to be held on Friday, July 1, 2022.

Next, the Board members discussed potential meeting dates for the 2022-2023 academic year. This item will also be on the July 1, 2022 Reorganization Meeting agenda.

The Board members also discussed the possible start time for their upcoming NYSSBA Board Retreat to be held on June 29, 2022.

Mr. Markham started a conversation about the possibility of having a second School Resource Officer (SRO) placed at the Primary and Intermediate campus. The Board Members discussed this in length and were in agreement to check into this possibility. Mr. Calice will gather information and report back to them.

Finally, Mr. Calice updated the Board members on the implementation plan for the BoardDocs software. The District Office is shooting to use the this for the first regular meeting in July.

REVIEW BOARD OUTSTANDING ACTIONS LIST

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

SUPERINTENDENT'S REPORT

Mr. Calice announced that he has been elected as the MAC Vice President for the next two years.

He also said that he's been working with the other superintendents in the region and BOCES staff to find ways to support each other as we work towards moving each of our districts forward to provide more opportunities for our students. He said that we have titled this the Regional Growth initiative as we will be stronger and be able to provide more opportunities if we are working together. Mr. Calice stated that at the superintendent level they identified that through the Regional Growth Initiative, Districts will commit to improving grade level literacy and numeracy through collaborative and data informed systems.

- 16 Component Districts will work to create district alignment
- 3 regional goals and objectives will be created by Principals, ISAC, BOCES ISS, Directors of Learning and Assistant Superintendents
- A subcommittee of all the Assistant Superintendents and Directors of Learning or curriculum in conjunction with the BOCES ISS department will work together as a decision-making body to continue this work.

Finally, Mr. Calice said that the regional goals will be incorporated into our Blueprint of Excellence and will align our district with the region. This will be crucial work for our Director of Learning and Continuous Improvement as it will also drive our Professional development plan for the district moving forward.

REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Audit	September 29, 2021	
Budget	March 2 & 16, 2022	
Building & Grounds	January 18, 2022	(Will need in July – can determine at first meeting)
Curriculum & Technology	April 20, 2022	
Policy	June 23, 2021	
Transportation	November 15, 2021	

PUBLIC COMMENT FROM THE FLOOR

None.

SECOND EXECUTIVE SESSION

None.

MEETING ADJOURNMENT

Upon motion by Barrows, seconded by Markham, President Fish adjourned the meeting at 8:10 p.m.

Yes – 6, No – 0

Respectfully Submitted,

Shiela Walker
Clerk of the Board