

**GREENE CENTRAL SCHOOL, GREENE, NY
BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, MARCH 11, 2020**

The Regular meeting of the Greene Central School Board of Education was called to order at 7:00 p.m., by Board 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:

ROLL CALL

Mr. Brian Milk, President
Mr. Nicholas Drew, Vice-President
Mr. Douglas Markham
Mr. Seth Barrows
Mr. Andrew Bringuel, II
Mr. Scott Youngs
Mr. John Fish

ADMINISTRATIVE STAFF PRESENT:

Mr. Timothy Calice, Superintendent of Schools
Mr. Mark Rubitski, Business Manager
Mr. Clifford Jones, Head Bus Driver

OFFICERS PRESENT:

Mrs. Donna Marie Utter, District Clerk

- 3. BOARD COMMITTEE REPORTS

Add: Transportation Committee Report

ADD/DELETIONS TO AGENDA

5. EDUCATION & PERSONNEL

1. Resignation(s)

Add: Wayne Criddle, Bus Driver, resignation effective 3/24/2020

- Good luck to Jacob Funnell who will compete in the State Bowling Tournament this weekend in Syracuse.

GOOD NEWS – DISTRICT HIGHLIGHTS

- Congratulations to Noah Kennedy on finishing 8th in the State Wrestling Tournament in Albany.

- The March 6th conference day went very well. Kim Kalem did an amazing job with setting up the conference day from the idea generation phase all the way through to the execution phase. Technology Innovators – Marie Scofield, Chris Mack, Colin Evans, and Christin Ashman were instrumental in helping with the design of the day, taught 3 sessions, provided additional resources for staff, and provided follow-up and follow-through at the end of the day. Staff that also volunteered throughout the day were Trina Leonard, Jessica Schindler, Ben Eggleston, BethAnn Kinney, Mary Gell, Mark Wilson, Seranda Barton, Alisha Eggleston, Evelyn Frair, Kristen Kinter, Isaac Leab, and 2 presenters from BOCES.

- Six teams participated in Odyssey of the Mind regional competition: 1 Intermediate level, 4 Middle School, and 1 High School team. Three teams (Mr. Evans' Intermediate team, Ms. Kriesel's Middle school team and Mrs. Marker's High school team) scored well enough to move on to the State competition on April 4th. One of the middle school teams made up of 6th graders only placed first with a score of 155 out of 200.

- All-County is next weekend, March 20-21, with a concert on the 21st at 3:00 at Sherburne-Earville High School. We will be sending 8 middle school band students, 12 high school band students, and chorus students from grades 5-6 and 9-12.

- STEAM night was well attended and very proud of the many student volunteers.

**SPECIAL EDUCATION
PLACEMENTS**

- Upon the recommendation of the Committee on Special Education, a motion was made by Bringuel, seconded by Fish, to approve the following placements:
#710022277; #710123525; #710123461; #710022163;
#710123625; #710022330; #710023823; #710022352;
#710022495; #710022366; #710123558; #710022600;
#710022489; #710022595; #710022460; #710022539;
#710022311; #710022840; #710022260; #710023156;
#710022348; #710024100; #710023808.
Yes-7, No-0

**2/19/20 MEETING
& 2/25/20 BUS VOTE
MINUTES**

- Motion made by Bringuel, seconded by Markham, to approve the minutes of the regular Board of Education meeting held on February 19, 2020 and the Bus Vote minutes held on February 25, 2020 as presented.
Yes-7, No-0

CALENDAR

- March 12–Snow Date for STEAM Night 6:30 p.m.–8:00 p.m.
@ Intermediate school
- March 20–Workers’ Comp. Consortium Mtg–6:30 p.m.
- March 27-29 – Footlights production *Newsies* – 7 p.m.
(Friday & Saturday) and 3 p.m. (Sunday)
- April 1 – Board of Education Meeting – 6:00 p.m.
- April 6 – 13 – Spring Recess
- April 20 – Board of Education Meeting – 6:00 p.m.
- April 22 – National Junior Honor Society Induction
Ceremony- 6:00 p.m. (Snow Date of April 23rd)
- April 23 – Kindergarten Parent Infor. Night – 6:30 p.m.

**PUBLIC COMMENT:
MOLLY NOLAN**

- Molly Nolan, Century 21 real estate agent, reported on real estate sales for 2019:

- 57 homes were sold for a total of over 8 million dollars in sales.
- Currently there are 13 pending real estate sales.
- Price points are up with sales of houses in the \$300,000 and up range.
- She has had individual buyers ask about tuition for homes out of the district and sometimes that makes a difference in whether or not a sale goes through.
- Sales are averaging 60 houses a year consistently, with the price point increasing.

- Vice President Drew asked how many of those sales were repeat sales – short termed purchases.
- Mrs. Nolan stated that she has not seen a lot of that.
- Board member Markham asked if the numbers were just from Century 21.
- Mrs. Nolan replied that the numbers include all properties on the market and sold within the district.

REPORTS:

- Nothing.

**BOARD COMMITTEE
REPORTS:**

- **Budget Committee Update:** Board member Seth Barrows, Chair of the Committee reported on the following:

- Two meetings since the last board meeting one

**BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, MARCH 11, 2020**

PAGE 3

dealing with the Special Education Department and their budgetary needs. The second meeting was used to review everything so far and the game plan going forward.

- Still waiting on BOCES final numbers and the NYS budget numbers.
 - The committee is planning on presenting the budget at the April 1st Board meeting and to vote at a proposed additional Board meeting on April 15th as the next meeting on April 20th would be past the deadline needed for publication requirements.
- Vice President Drew commented that the additional meeting on April 15th would be used for other Board business including the budget and the April 20th meeting would be only for the required BOCES budget and Board member vote.

- Motion made by Barrows, seconded by Drew, to schedule an additional regular Board of Education meeting for April 15, 2020 at 6:00 p.m.

**ADDITIONAL
BOE MEETING**

Yes-7, No-0

- **Transportation Committee Update:** President Milk, Chair of the Committee reported the following highlights from the meeting:

- Brainstormed ways to attract more drivers to our district.
- Cameras have been installed on all vehicles that transport students.
 - Board member Bringuel asked how the cameras are activated.
 - Superintendent Calice stated that they are automatically activated.
- Discussed need for more bus monitors – not for the current budget process, but possibly looking at for 2021-2022 budget.

- Nothing.

TRANSPORTATION:

- **The Superintendent of Schools recommends the following Board actions:**

**EDUCATION &
PERSONNE
RESIGNATION(S):
M.ALLMENDINGER
BUS DRIVER**

- Motion made by Fish, seconded by Bringuel, to accept the resignation of Meryt Allmendinger from her Bus Driver position effective March 12, 2020.

Yes-7, No-0

- Motion made by Fish, seconded by Bringuel, to accept the resignation of Ryan Starliper as Modified A Baseball Coach effective March 12, 2020.

**RYAN STARLIPER
MODIFIED A
BASEBALL COACH**

Yes-7, No-0

- Motion made by Fish, seconded by Bringuel, to accept the resignation of Wayne Criddle from his Bus Driver position effective March 24, 2020.

**WAYNE CRIDDLE
BUS DRIVER**

Yes-7, No-0

- Motion made by Fish, seconded by Bringuel, to appoint Brian Taylor as a Bus Driver, effective March 12, 2020 for a one-year probationary period ending March 11, 2021.

**APPOINTMENT(S):
BRIAN TAYLOR
BUS DRIVER**

Yes-7, No-0

**BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, MARCH 11, 2020**

PAGE 4

**SPRING COACHING
ROSTER**

- Motion made by Fish, seconded by Bringuel, to appoint the following Spring 2020 Coaches effective March 12, 2020:

Baseball: Modified A – James deHaan
Softball: Modified A – Shannon Livingston
Unpaid Volunteer – Kalli Bigart
Track: Modified – Mary McBride

Yes-7, No-0

**SUBSTITUTE
ROSTERS**

- Motion made by Fish, seconded by Bringuel, to appoint the following individuals to the Substitute Rosters for the 2019-2020 school year effective March 12, 2020:

- Meryt Allmendinger – Substitute Bus Monitor
- Erica Geist – Substitute LTA and Aide K-12

Yes-7, No-0

**NON-INSTRUCTIONAL
SICK BANK REQUEST –
DONNA THOMPSON,
CUSTODIAN**

- Upon the recommendation of the Non-Instructional Sick Bank Committee, a motion was made by Fish, seconded by Bringuel, to approve the request of Donna Thompson, Custodian, for the withdrawal of fourteen (14) days covering March 21, 2020 through April 12, 2020.

Yes-7, No-0

**INSTRUCTIONAL
SICK BANK REQUEST –
CHARLA STARLIPER,
GUIDANCE
COUNSELOR**

- Upon the recommendation of the Instructional Sick Bank Committee, a motion was made by Fish, seconded by Bringuel, to approve the request of Charla Starliper, Guidance Counselor, for the withdrawal of twelve (12) days covering March 19, 2020 through April 6, 2020.

Yes-7, No-0

**BUSINESS & FINANCE:
REVENUE & BUDGET
STATUS REPORTS**

- Motion made by Drew, seconded by Youngs, to accept the Budget Status Reports for February 2020 for the General Fund, School Lunch Fund, and Federal Grants & Capital budgets as presented.

Yes-7, No-0

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

- Motion made by Youngs, seconded by Bringuel, to accept the Treasurer's Report for the extra-curricular activity accounts for January 2020 and February 2020 as presented.

Yes-7, No-0

OBSOLETE/SURPLUS

- Motion made by Drew, seconded by Markham, to declare 353 baseballs as obsolete/surplus as they do not have the NOCSAE stamp on them and to appropriately dispose of the same.

Yes-7, No-0

**BUS MAINTENANCE
CONTRACT EXTENSION**

- Motion made by Drew, seconded by Markham, to approve a five (5) year extension of the Bus Maintenance Contract between New York Bus Sales, LLC and Greene Central School District as follows:

- 2020-21: Lesser of CPI-U or 2% - Max \$233,095.05
- 2021-22: Lesser of CPI-U or 2% - Max \$237,756.95
- 2022-23: Lesser of CPI-U or 2% - Max \$242,512.09
- 2023-24: Lesser of CPI-U or 2% - Max \$247,362.33
- 2024-25: Lesser of CPI-U or 2% - Max \$252,579.58

**BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, MARCH 11, 2020
ENERGY EFFICIENCY
PROPOSITION**

PAGE 6

- Motion made by Drew, seconded by Fish, to adopt the following resolution:

"BE IT RESOLVED, that the Greene Central School Board of Education hereby provides for the submission of a proposition to pay the cost of energy efficiency improvements at school district facilities in and for the Greene Central School District, Chenango County, New York, at the annual district meeting and budget vote Scheduled for said school district on May 19, 2020.

Proposition:

The Board of Education of the Greene Central School District is hereby authorized to pay the cost of energy efficiency improvements at school district facilities, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$2,200,000, and that such sum or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District shall be issued.

Roll Call Vote: S. Barrows - Yes J. Fish - Yes
 N. Drew – Yes A. Bringuel - Yes
 D. Markham – Yes S. Youngs – Yes
 B. Milk – Yes

Yes-7, No-0

SEQRA RESOLUTION

- Motion made by Drew, seconded by Fish, to adopt the following SEQRA resolution:

BE IT RESOLVED by the Board of Education of the Greene Central School District, Chenango County, as follows:

Section 1. It is hereby determined that the Board adopting this resolution has declared itself to be the lead agency under the State Environmental Quality Review Act ("SEQRA") and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof.

Section 2. It is hereby determined that the project described in Section 3 hereof is a Type II Action which by definition thereof under 6 NYCRR Part 617.5(c)(1), (2), and (10) of the regulations of the New York State Department of Environmental Conservation the regulations promulgated under SEQRA, will not have a significant impact upon the environment. Project description documents have been prepared and are available in the office of the School District Clerk for inspection during regular business hours.

Section 3. The project which is the subject of this resolution is described as follows:

energy efficiency improvements at school district facilities, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$2,200,000.

Section 4. This resolution shall take effect immediately.

Roll Call Vote: S. Barrows - Yes J. Fish - Yes
 N. Drew – Yes A. Bringuel - Yes
 D. Markham – Yes S. Youngs – Yes
 B. Milk – Yes

Yes-7, No-0

**BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, MARCH 11, 2020**

**PAGE 7
TIME & PLACE FOR
ANNUAL BUDGET
MEETING AND VOTE**

- Motion made by Barrows, seconded by Bringuel, to establish the date, time and place for the annual budget meeting and vote as follows:

Annual Meeting (Budget Hearing):

Monday, May 11, 2020 at 6:00 p.m. in the Middle/High School Auditorium, 40 South Canal Street, Greene, NY.

Budget Vote & Board Member Elections:

Tuesday, May 19, 2020 between the hours of 11:00 a.m. and 8:00 p.m., in the lobby of the Auditorium of the Middle/High School building, 40 South Canal Street, Greene, NY.

Board Petitions: Must be submitted by April 17, 2020 by 5:00 p.m. (Douglas Markham and Nicholas Drew seats open)

Yes-7, No-0

- Motion made by Youngs, seconded by Markham, to approve the Contract with Chenango Forks CSD to provide health and welfare services for 6 Greene CSD students for the 2019-2020 school year and to authorize the Board President to sign the contract and the district to pay the Invoice in the amount of \$2,350.32.

Yes-7, No-0

**CONTRACT FOR
HEALTH SERVICES –
CHENANGO FORKS
C.S.D.**

- Mark Rubitski, Business Manager, updated the Board on a recent BTM Health Insurance Consortium meeting that he and Board member Fish attended. He reported the following:
 - The budget will increase 7.2%. Greene's premium will increase 6.30%.
 - The costs are trending on budget.
 - A Finance 101 document was shared with the Board which included additional information on the purpose of the consortium, the budget and how rates are established.

**BTM HEALTH INSUR.
MEETING UPDATE**

- Mark Rubitski, Business Manager, updated the Board on the financials for the School Lunch Program through January 2020. Currently the program is \$10,557.62 in the red. The Board did allocate \$20,000 which will be used at the end of the year, if needed, to balance the program.

**SCHOOL LUNCH
PROGRAM UPDATE**

BOCES Board and Board Member Nominations:

Board member Fish commented that there are two open positions on the DCMO BOCES Board and as the 4th largest user of BOCES services, maybe we should consider nominating a candidate to run for one of the board seats. Meetings are the first Wednesday of each month, which could interfere with our current meeting schedule.

DISCUSSION ITEMS:

- Superintendent Calice commented that at the Board Reorganizational meeting the meeting day of the week can be changed.
- Board member Barrows commented that we could keep board meetings on Wednesdays, but avoid the first Wednesday.
- Board member Youngs stated that it would be beneficial to have a board member on the BOCES board.
- President Milk stated that when assigning Board members to committees, we can avoid putting the BOCES board member on any of the committees that meet often.
- Board member Fish stated that if current meetings were moved from Wednesdays, he would consider being a candidate.

**BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, MARCH 11, 2020**

- President Milk stated that he would be interested, if he can reduce the number of committees he is on.
- Board member Youngs commented that we don't have to have 3 board members on all the committees.
- Superintendent Calice commented that if he is doing his job, there is less of a need for committees and they should only meet when needed.

**NOMINATE DCMO
BOCES BOARD
CANDIDATE**

- "Motion made by Bringuel, seconded by Markham, to nominate Brian Milk, Board member of the Greene Central School District, as a candidate for the annual election of members of the Delaware-Chenango-Madison-Otsego Board of Cooperative Educational Services."
- Yes-7, No-0

**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

- No changes.

**SUPERINTENDENT'S
REPORT:**

- Superintendent Timothy Calice reported on the following:

- Reviewed the approved DCMO BOCES calendar for next year with the exception of making 12/23 a work day and 5/28 a non-instructional day. School begins later and therefore, the February break is shorter. The calendar aligns well with BT BOCES as well. The Instructional Calendar will be on the agenda for approval at the April 1st meeting.
- The Energy Performance Contract bid deadline is March 20th and so far we have received one proposal. It is anticipated that BOE selection and approval will take place at the April 1, 2020 meeting.
- Coronavirus Update – In continual communication with the Department of Health, SED, BOCES Health & Safety, and district attorneys.
 - A non-pharmaceutical Intervention Plan was shared with the Board.
 - Increased disinfection with emphasis on high touch areas.
 - Surveying families to identify internet access at home.
 - Will be meeting with staff to discuss planning for instruction if we are impacted with a closing.
 - Waiting on determining status of class trips, i.e. Albany and Washington, D.C.
 - If we close without state/government direction, we will be on our own for guidance and making up days.

**REVIEW COMMITTEE
SCHEDULE:**

Committee Name:	Last Meeting:	Next Meeting:
Budget	March 9, 2020	April 1, 2020
Building & Grounds	Jan. 7, 2020	
Transportation	Feb. 25, 2020	
Audit	Oct. 5, 2019	
Curriculum & Technology	Aug. 15, 2018	
Policy	Feb. 13, 2020	March 25, 2020

**BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, MARCH 11, 2020**

PAGE 9

- Policy Committee - before next board mtg. – 3/25th 4:30
Budget Committee - 4/1 @ 5:00 p.m.
Buildings & Grounds – invited to 3/20 @ 2:00 bid opening

**PUBLIC COMMENT:
HOLLY MOHR**

- Mrs. Holly Mohr commented that she attended the Music In Our School concert and was very impressed.

- Board member Youngs commented that he also watched a performance at the mall that was very well done.

SCOTT YOUNGS

- Molly Nolan asked if there are seatbelts on buses and if so why aren't they used to help control student behavior on the bus.

MOLLY NOLAN

- Clifford Jones, Head Bus Driver, commented that all buses have seatbelts, and are used at a parent's request. There is some discussion at the federal level, but not sure how you would enforce it.

- Motion made by Drew, seconded by Markham, to adjourn the meeting at 8:15 p.m.

ADJOURNMENT

Yes-7, No-0

Respectfully Submitted,

Donna Marie Utter
District Clerk