

GREENE CENTRAL SCHOOL DISTRICT

Greene, New York
www.greenecsd.org

BOARD OF EDUCATION (REORGANIZATION and REGULAR) MEETING

Board of Education Conference Room

July 1, 2022 - 4:30 p.m.

We remind everyone to please be courteous when Board Members and others are speaking.

The symbol "CA" denotes Consent Agenda items for which Board action is required.

REORGANIZATION MEETING

I. ROUTINE

- 1) **Call to Order, 4:30 p.m.** by Superintendent, Mr. Timothy Calice
- 2) Pledge of Allegiance
- 3) Oath of Office to Superintendent of Schools, Timothy Calice
- 4) Oath of Office to recently elected Board Members: Seth Barrows, John Fish and Kenneth Pickard
and Election of Board Officers:
 - The Superintendent of Schools will call for the nomination and election of a *Board President* and then administer the Oath of Office to the newly elected President, who will then assume the chair.
 - The Superintendent of Schools will call for the nomination and election of a *Board Vice President* and then administer the Oath of Office to the newly elected Vice President, who will then assume the chair.
- 5) Additions/Deletions to Reorganization Agenda

II. APPOINTMENTS ^(CA)

The Superintendent of Schools recommends the following Board actions:

- 1) Appoint District Clerk – Shiela Walker
- 2) Oath of Office to District Clerk
- 3) Appoint District Treasurers – Mark Rubitski & Christine Corey
- 4) Oath of Office to District Treasurer
- 5) Assistant Treasurer – Christine Corey
- 6) Internal Claims Auditor – Central Business Office, Delaware-Chenango-Madison-Otsego (DCMO) BOCES. This function is performed by someone who has no other responsibilities related to the business operation of the school district.
- 7) Tax Collector – Greene Central School District
- 8) School Physician – Dr. Martin Masarech
- 9) School Counsel – Hogan, Sarzynski, Lynch, DeWind, & Gregory, LLP
- 10) Central Treasurers – Extracurricular Activity Accounts – Christine Corey, Kimberly Ford and Alta Martin
- 11) Extracurricular Activity Fund Chief Faculty Counselors – Bryan Ayres, Penny Connolly, Elena Longo, and January Pratt
- 12) Chairpersons – Budget Hearing and District Votes – Timothy Calice, Christine Corey & Mark Rubitski
- 13) Chairperson – Annual Meeting and District Votes – Shiela Walker
- 14) Appoint Members of the Committee & Subcommittee on Special Education, Impartial Hearing Officers, Surrogate Parents, and Committee on Preschool Special Education
- 15) Appoint Section 504 Compliance Officer – Nicole Knapp
- 16) Appoint Medicaid Compliance Officer – Nicole Knapp

- 17) Title IX Officer & Compliance Officer – Bryan Ayres
- 18) School Business Official and Assistant Business Manager to act as Purchasing Agent
- 19) Appoint Alternate Purchasing Agent – Timothy Calice
- 20) District Auditors – Inero & Company
- 21) Approve Poll Workers/Vote Inspectors for School District Votes
- 22) Appoint Chemical Hygiene Officer – DCMO BOCES Director of Facilities (Tom Fargo)
- 23) Appoint AHERA Designee – DCMO BOCES Director of Facilities (Tom Fargo)
- 24) Appoint School Architects – IBI Group
- 25) Appoint Superintendent, Director of Special Programs, Director of Learning and Continuous Improvement, and all school Principals as Lead Evaluators
- 26) Appoint all school Principals as DASA Coordinators
- 27) M^cKinney-Vento Homeless Liaison – Penny Connolly

III. DESIGNATIONS (CA)

- 1) Designate Chief Fiscal Officer – Superintendent of Schools
- 2) Official Bank Depository – NBT Bank
- 3) Additional Bank Depositories – JP Morgan Chase Bank, Tioga State Bank
- 4) Approve Third-Party Holding Agreements – NBT Bank, JP Morgan Chase Bank
- 5) Date, Time, and Place of regular School Board Meetings – On specific Wednesdays at 7:00 PM – Meeting dates to be posted on master calendar.
- 6) Official Newspaper – The Evening Sun, Norwich, New York
- 7) Alternate Official Newspaper – Press & Sun-Bulletin, Binghamton, New York

IV. AUTHORIZATIONS (CA)

- 1) Superintendent to:
 - a) certify payrolls
 - b) approve attendance to conferences, workshops, etc.
 - c) approve facility use requests
 - d) approve Account Transfers up to \$1,000 per Line Item
 - e) approve fundraising activities
- 2) Treasurer or Assistant Treasurer to sign checks
- 3) Mileage Expense – I.R.S. Approved Mileage Rate
- 4) Wire Transfers
- 5) District Treasurer to invest available monies
- 6) Authorize Board of Education President or Vice President to sign contract agreements as approved by the Board of Education

V. OTHER ITEMS (CA)

- 1) Public Officers Law Section 18
- 2) Readoption of all Policies, Codes of Ethics and Curricula in effect at the end of the 2021-2022 Academic Year
- 3) Standing Committees:
 - AUDIT
 - BUDGET
 - BUILDING & GROUNDS
 - CURRICULUM & TECHNOLOGY
 - POLICY
 - TRANSPORTATION

- 4) Membership in Chenango County School Boards Association
- 5) Voting procedures at Board Meetings
- 6) Reaffirm – No new business to be discussed after 10:00 p.m.
- 7) Appoint Representative to Chenango County School Boards Association
- 8) Designate Trustee and Alternate Trustee(s) to the Broome-Tioga-Delaware Health Insurance Consortium
- 9) Designate Trustee and Alternate Trustee(s) to the Workers' Compensation Self-Insurance Alliance
- 10) Appoint District Wide School Improvement Advisory Committee & Shared Decision-Making Committee & Recertify Plan
- 11) Appoint Members to the School Safety & Security Committee
- 12) Appoint DCMO BOCES as Career and Technical Education Advisory Council
- 13) Designate Representative to Greene Joint Recreation Commission
- 14) Designate Community Member to Audit Committee – Steve Page

VI. BUSINESS & FINANCE ^(CA)

- 1) Confirm Establishment of existing Extracurricular Activity Fund Accounts ^(CA)
- 2) Confirm Substitute Rates for the 2022-2023 Academic Year ^(CA)
- 3) Confirm Impartial Hearing Officer Rates - \$100 per hour ^(CA)
- 4) Reauthorization of Previously Authorized Reserves ^(CA)
- 5) Standard Work Day Resolution for Employees ^(CA)

REGULAR MEETING

I. ROUTINE

It is anticipated that the Board will act upon a resolution to convene an executive session at this time.

- 1) Return to Public Session
- 2) Additions/Deletions to Regular Agenda
- 3) Approve CSE Placements
- 4) Approve Minutes of the meeting held on June 15, 2022
- 5) Calendar:
 - July 20 – Board of Education Meeting – 7:00 p.m.
 - August 10 – Board of Education Meeting – 7:00 p.m.
 - August 31 – Board of Education Meeting – 7:00 p.m.
 - September 6 & 7 – Staff Development Days – No School
 - September 8 – First Day for Students

PUBLIC COMMENT FROM THE FLOOR (three-minute limit per person)

Although New York State Law does not require that a school board hold a public comment period, even when meetings are held as normal, the Greene CSD Board of Education is committed to transparency and exceeding what is legally required in order to ensure your concerns are heard.

Interested speakers: There will be two Public Comment periods during tonight's meeting. The first session is limited to items that are on the agenda. If you are interested in speaking this evening, *prior to the meeting* please complete the Sign-In Sheet that is located with the District Clerk. You will be asked for your name, contact information and the topic of your comment. Once recognized by the chair, please stand, state your name and topic.

In order to allow as many people as possible, your comments may not exceed three (3) minutes. The combined time for both scheduled public comment periods will not exceed thirty (30) minutes during the meeting.

II. REPORTS ^(CA)

- Enrollment Report

III. EDUCATION & PERSONNEL ^(CA)

The Superintendent of Schools recommends the following Board actions:

1. Approve Board of Education meeting dates for the 2022-2023 Academic Year ^(CA)
2. **Appointment(s)** ^(CA)
 - a. **Substitute(s):**
 - Appoint Christopher Dattoria as substitute Teacher & LTA P-12, effective July 2, 2022.
 - b. **Nurses for Summer Enrichment Program:** ^(CA)
Pamela Bailey Lisa Craver Charlotte Allgaier – Substitute
 - c. **Summer Cafeteria Workers – Summer 2022** ^(CA)
Betsy Bush – Summer Feeding Program Food Services Helper – July 5 - July 29, 2022
Nancy Harrington – Summer Feeding Program Food Services Helper – July 5 - July 29, 2022
 - d. **Lifeguard for Summer Enrichment Program:** ^(CA)
 - Geoffrey Walker
 - e. **Summer Workers – Effective July 5, 2022:** ^(CA)
 - Ron Rapp – Painter/Worker
 - Todd St. Germain – Painter/Worker
 - Clayton Leonard
3. **Retirement(s):** ^(CA)
 - Modify previously approved retirement date - Rebecca Genter, Bus Driver, indicated retirement date of June 24, 2022. However, Employee Retirement System (ERS) has advised her to modify the date to June 28, 2022.
4. **Employee Resignation(s):** ^(CA)
 - Seranda Barton – Resignation as Teacher effective August 31, 2022.
 - Danielle Beltz – Resignation as Teacher effective August 31, 2022.

IV. TRANSPORTATION

- Transportation Request for Greene Arts and Crafts Festival on July 23, 2022

V. BUSINESS & FINANCE ^(CA)

1. Internal Claims Auditor Report – May 2022 ^(CA)
2. NBT Credit Card Authorization ^(CA)
3. School Lunch Program – Milk and Ice Cream Awards for 2022-23 ^(CA)

VI. ADDITIONAL DISCUSSION ITEMS

VII. 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

VIII. SUPERINTENDENT'S REPORT

IX. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Audit	September 29, 2021	
Budget	March 2, 2022	
Building & Grounds	January 18, 2022	
Curriculum & Technology	August 15, 2018	
Policy	June 23, 2021	
Transportation	November 15, 2021	

X. PUBLIC COMMENT FROM THE FLOOR (three-minute limit per person)

It is anticipated that the Board will act upon a resolution to reconvene an executive session at this time.

XI. ADJOURNMENT

Greene Central School Mission

The purpose of the Greene CSD is to provide a world-class education in order to develop well-equipped, motivated and adaptable lifelong learners. Our graduates will be well prepared whether they enter the workforce or college. Our graduates will have the interpersonal, literacy and problem-solving skills that will allow them to contribute to society and be successful community citizens.

Vision: The Greene CSD will be a model school in providing a flexible and nurturing environment that leverages innovation, collaboration, and a variety of opportunities in all areas so as to support student growth and learning.

