

GREENE CENTRAL SCHOOL
GREENE, NEW YORK
BOARD OF EDUCATION (REORGANIZATION and REGULAR MEETING)
Wednesday, July 1, 2020 – 5:30 P.M.
Board of Education Room

I. ROUTINE

- 1) **Call to Order, 5:30 p.m.** by Clerk, Mrs. Donna M. Utter
- 2) Oath of Office to recently elected Board Members: Nicholas Drew and Douglas Markham and Election of Board Officers:
(The Superintendent of Schools will call for the nomination and election of a
(a) President then for the office of (b) Vice President.)
- 3) Administering of Oaths to Elected Officers and Superintendent
- 4) Additions/Deletions to Organization Agenda

II. APPOINTMENTS:

The Superintendent of Schools recommends the following Board actions:

- 1) Appoint District Clerk – Theresa Brant
- 2) Oath of Office to District Clerk
- 3) Appoint District Treasurer – Mark Rubitski
- 4) Oath of Office to District Treasurer
- 5) Assistant Treasurer – Sue Borchardt
- 6) Internal Claims Auditor - Central Business Office, 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 - Extra Classroom Activity Accounts – Sue Borchardt and Alta Martin
- 11) Extra Curricular Activity Fund Chief Faculty Counselors – Penny Connolly, Bryan Ayres, January Pratt, and Mark Wilson
- 12) Chairpersons – Budget Hearing and District Votes – Timothy Calice & Mark Rubitski
- 13) Chairperson - Annual Meeting and District Votes – Theresa Brant
- 14) Appoint Members of the Committee & Subcommittee on Special Education
- 15) Preschool Committee on Special Education, and Impartial Hearing Officers
- 16) Title IX Officer & Compliance Officer – Bryan Ayres
- 17) Section 504 Compliance Officer – Nicole Knapp
- 18) School Business Official to act as Purchasing Agent
- 19) District Auditors – Inero & Company
- 20) Approve Tellers for School District Votes
- 21) Appoint Chemical Hygiene Officer – David Kendall
- 22) Appoint AHERA Designee – David Kendall
- 23) Appoint Medicaid Compliance Officer – Nicole Knapp
- 24) Appoint School Architects – IBI Group
- 25) Appoint superintendent, director of special programs, and all school principals as Lead Evaluators

- 26) Appoint all principals as DASA Coordinators
- 27) McKinney-Vento Homeless Liaison – Penny Connolly

III. DESIGNATIONS

- 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 – 6:00 p.m. – 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
- 8) Appoint alternate purchasing agent – Timothy Calice

IV. AUTHORIZATIONS

- 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 fund-raising 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

- 1) Public Officers Law 18
- 2) Re-adoption of all Policies, Codes of Ethics and Curricula in effect at the end of the 2019-2020 School Year
- 3) Standing Committees:
 - BUDGET
 - BUILDING and GROUNDS
 - TRANSPORTATION
 - POLICY
 - CURRICULUM/TECHNOLOGY
 - AUDIT
- 4) Membership in Chenango County School Boards
- 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 Representative and First Alternate Representative and all others to the Health Insurance Consortium.
- 9) Designate Representative and First Alternate Representative and all others to the Workers' Compensation Alliance
- 10) Appoint District-Wide School Improvement Advisory Cmte. & Shared Decision Making Committee & Recertify Plan
- 11) Appoint Board Member to Instructional and Non-Instructional Sick Bank Committees
- 12) Appoint Members to the School Safety and Security Committee
- 13) Appoint DCMO BOCES as Career and Technical Education Advisory Council
- 14) Designate Representative to Greene Joint Recreation Commission
- 15) Designate Community Member to Audit Committee – Steve Page

VI. BUSINESS and FINANCE

- 1) Confirm Establishment of existing Extra-Curricular Activity Accounts
- 2) Confirm Substitute Rates for the 2020-21 School Year
- 3) Confirm Impartial Hearing Officer Rates - \$100/ per hour
- 4) Confirm Non-Resident Tuition for School Year 2020-2021 (\$1200/One student remains)
- 5) Reauthorization of Previously Authorized Reserves
- 6) School Lunch Program – Free & Reduced Meal Policy Book 2020-2021

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
Wednesday, June 24, 2020
- 5) Calendar:
July 15 - Board of Education Meeting 6:00 p.m.
August 5 - Board of Education Meeting 6:00 p.m.

II. PUBLIC COMMENT FROM THE FLOOR (five minute limit)

III. REPORTS ^(CA)

IV. EDUCATION & PERSONNEL ^(CA)

The Superintendent of Schools recommends the following Board actions:

1. Approve Board of Education meeting dates for the 2020-2021 Academic Year

2. Abolish Positions – Due to changes in students’ IEPs, the following positions are abolished effective August 31, 2020:
 Teacher Aide – .5 FTE Christina James
 Teacher Aide – Amanda Wilson

3. Appointment(s)

Regular

Custodial Worker – William “Max” Flanagan – Regular Custodian effective July 1, 2020

Elementary Teacher - “Upon recommendation of the Superintendent and by motion made by _____ and seconded by _____, the following conditional probationary appointment is hereby made:”

- | | |
|--|--------------------------------|
| <i>a. Name of Appointee</i> | <i>Kalli Bigart</i> |
| <i>b. Tenure Area:</i> | <i>Elementary Education</i> |
| <i>c. Date of Commencement
of Probationary Service</i> | <i>September 1, 2020</i> |
| <i>d. Expiration Date of Appointment</i> | <i>August 31, 2023*</i> |
| <i>e. Certification Status:</i> | <i>Childhood Education K-6</i> |
- *Three Year Tenure Period Due to Prior Tenure*

V. POLICY UPDATES ^(CA)

#87 – Data Security & Privacy – Second Reading/Adoption

VI. TRANSPORTATION ^(CA)

VII. BUSINESS & FINANCE ^(CA)

1. Madison-Oneida BOCES: Labor Relations Agreement
2. Capital Project Contract Award – Keystone Materials Testing

VIII. ADDITIONAL DISCUSSION ITEMS

IX. 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

X. SUPERINTENDENT'S REPORT

XI. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	May 6, 2020	
Building & Grounds	April 16, 2020	
Transportation	Nov. 13, 2019	
Audit	Oct. 5, 2019	
Curriculum & Technology	Aug. 15, 2018	
Policy	June 17, 2020	

XII. PUBLIC COMMENT FROM THE FLOOR (five minute limit)

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

XIII. ADJOURNMENT

Greene Central School Mission Statement & Goals

Greene Central School, in partnership with the community, will inspire students to learn the skills and behaviors necessary to become productive citizens.

Goal 1: Provide quality programs to prepare all students with skills and knowledge to become responsible citizens, productive workers, and lifelong learners.

Goal 2: Provide safe, quality facilities, which enhance the programs for the district's students and community.

Goal 3: Ensure long-term fiscal stability in order to provide the necessary programs and facilities to educate the children of the Greene Central School District.

Goal 4: Communicate effectively with all members of the community to promote quality education in the Greene Central School District.