

**GREENE CENTRAL SCHOOL
GREENE, NY
BOARD OF EDUCATION WORK SESSION MEETING
WEDNESDAY, JUNE 1, 2005**

A Work Session Board of Education meeting was called to order at 7:03 p.m. by President, Kenneth Harrington, in the Board Conference Room, High School/Middle School complex, South Canal Street, Greene, NY.

CALL TO ORDER

BOARD MEMBERS PRESENT:

Mr. Kenneth Harrington, President
Mr. Christopher Austin, Vice-President
Mr. Christopher Cox
Mrs. June Cooper
Mr. Richard Boeltz
Mr. Jim Strenkert

ROLL CALL

BOARD MEMBERS ABSENT:

Mr. Robert Fiester

ADMINISTRATIVE STAFF PRESENT:

Dr. Frederick F. Tarolli, Superintendent
Mr. Vincent Coletta, Intermediate School Principal
Mr. Gordie Daniels, High School Principal
Mrs. Judy Gorton, Middle School Principal
Mrs. Carole Stanbro, Primary School Principal
Mrs. Nancy Stiles, Business Manager/Treasurer
Mrs. Cynthia Ferguson, CSE Chairperson
Mrs. Helen Hunsinger, Transportation Supervisor
Mr. Marvin Ladner, Superintendent of Buildings & Grounds
Mr. John Girton, Technology Coordinator

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

EXECUTIVE SESSION:

- Motion made by Austin, seconded by Boeltz to adjourn to Executive Session for a particular personnel matter and negotiations at 7:04 p.m.
Yes-6, No-0

**EXECUTIVE
SESSION**

- President Harrington reconvened the meeting at 7:40 p.m.

RECONVENE

ADDITIONS/DELETIONS TO AGENDA:

ADDITIONS/

- III. ACTION ITEMS
11. Approve Addendum to Superintendent's Contract
 12. Approve Substitute rate for retired LTA's w/4 year degree
 13. Award bid for Student Agendas
 14. Accept donation of dictionaries from Verizon
- IV. WORK SESSION
3. Update on BOCES Capital Improvement Plan

**DELETIONS TO
AGENDA**

MINUTES :
5/18/05

- Motion made by Cox, seconded by Cooper to approve the minutes of the Regular Business meeting held on Wednesday, May 18, 2005.
Yes-6, No-0

CALENDAR:

- June 2 - Art Show K-12 - 5:00 p.m.
- June 2 - MS/HS Chorus Concert-7:00 p.m.
Auditorium
- June 3 - PTO Green & Gold Basketball Game-7:00 p.m.
- June 4 - Pageant of Bands in Sherburne
- June 10 - Teacher Retirement Tea-2:30-H.S. Library
- June 15 - Ken Harrington's Retirement Tea-2:30-H.S. Library
- June 15 - Board of Education Meeting-7:00 p.m.
- June 16-23 - Regents Exams
- June 17 - Dr. Fred Tarolli Retirement Dinner
- June 19 - Baccalaureate-Berean Church-7:00 p.m.
- June 22 - 2nd Grade Moving Up Day - 8:10 a.m.
- June 23 - Half Day K-5 (8:30 a.m. Intermediate School Awards
- June 24 - Staff In-Service Day
- June 25 - Graduation- H.S. Gym - 10:00 a.m.

PUBLIC COMMENT FROM THE FLOOR:

RUTH SMITH - SPORTS & ATHLETIC PROGRAM POLICY CONCERNS

- Mrs. Ruth Smith, a parent, addressed the Board with concerns she had regarding the possible changes in the Sports & Athletic Program Policy. Concerns she raised were: Who was involved in the development of the policy? Will this affect our school's ability to compete at the Class B level? How does this new policy compare with Policies from other schools? Will our Student athletes still be allowed to excel?

PRESIDENT HARRINGTON

- President Harrington responded that a copy of the proposed policy will be handed out for members of the public to review. Mr. Harrington also stated that the Board will discuss the policy, but it is not open discussion for the public.

ACTION ITEMS: SPECIAL EDUC. PLACEMENTS

- Upon the recommendation of the Committee on Special Education, a motion was made by Austin, seconded by Strenkert, to approve the following placements:
Annual Review: #000111;
Requested Review: #93422;
New Referral: #040555; #040558;
Other: #020349;
Yes-6, No-0

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- Upon the recommendation of the Superintendent, a motion was made by Cooper, seconded by Cox to make the following

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APPOINTMENTS:
ELIZABETH
PLUTA-SOC.ST.**

appointment:
Name of Appointee: Elizabeth Pluta
Tenure Area: Social Studies
Date of Commencement of
Appointment: September 1, 2005
Expiration Date of
Appointment: August 31, 2008
Certification Status: Provisional

Yes-6, No-0

- Upon the recommendation of the Superintendent, a motion was made by Strenkert, seconded by Boeltz to make the following appointment:

Name of Appointee: Kyle Race
Tenure Area: Social Studies
Date of Commencement of
Appointment: September 1, 2005
Expiration Date
of Appointment: August 31, 2008
Certification Status: Provisional

Yes-6, No-0

**KYLE RACE -
SOCIAL STUDIES**

- Upon the recommendation of the Superintendent, a motion was made by Boeltz, seconded by Cox to make the following appointment:

Name of Appointee: Corrine Skoros
Tenure Area: School Social Worker
Date of Commencement of
Appointment: September 1, 2005
Expiration Date of
Appointment: August 31, 2008
Certification Status: Provisional Pending

Yes-6, No-0

**CORINNE SKOROS
SCHOOL SOCIAL
WORKER**

- Upon the recommendation of the Superintendent, a motion was made by Austin, seconded by Strenkert, to appoint Mrs. Valerie Fors and Mrs. Connie Savage as Census Enumerators, effective June 2, 2005 and not to exceed December 31, 2005 and they will split the budgeted stipend.

Yes-6, No-0

**CENSUS
ENUMERATORS-
VALERIE FORS &
CONNIE SAVAGE**

- Upon the recommendation of the Superintendent, a motion was made by Austin, seconded by Strenkert, to appoint the following individuals as accompanist for the 2004-2005 school year:
Anna Wentlent - \$150.00
Joan Smith - \$75.00
Winnie Sortman - \$100.00
Bethany Sortman - Student, will receive class credit

Yes-6, No-0

**ACCOMPANISTS-
ANNA WENTLENT,
JOAN SMITH,
WINNIE SORTMAN
& BETHANY
SORTMAN**

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**SUBSTITUTE
ROSTER**

- Upon the recommendation of the Superintendent, a motion was made by Austin, seconded by Strenkert to appoint the following individuals to the Substitute Rosters for the remainder of the 2004-2005 school year:

- Erika Winsor - Substitute Typist, Teacher's Aide, LTA, Teacher (emergency basis only);
 - Rachael Bates - Substitute LTA, Teacher;
 - Kimberly Bull - Substitute Typist, Teacher's Aide, Cafeteria Worker
- Yes-6, No-0

CREATE TEACHER AIDE POSITIONS

- Upon the recommendation of the Superintendent, a motion was made by Boeltz, seconded by Strenkert, to create two Teacher's Aide positions for Special Education students as provided by their IEP's effective September 6, 2005.

Yes-6, No-0

UNPAID ADM. INTERNSHIP-RANDY SMITH

- Upon the recommendation of the Superintendent, a motion was made by Cox, seconded by Strenkert that Mr. Randy Smith, a member of the Greene Central School District teaching staff, and a Candidate for a School Administrator and Supervisor Certificate at the State University of New York at Cortland, be and is hereby granted an administrative internship at the Greene Central School District commencing September 1, 2005, and concluding June 30, 2006. The internship is to be unpaid, and supervised jointly by Mr. Gordon Daniels, High School Principal, the on-site supervisor, and a supervisor from SUNY Cortland.

Yes-6, No-0

NON-INSTRUCTIONAL SICK BANK REQUEST-ELIZABETH WELLS, TYPIST

- Motion made by Cox, seconded by Cooper to approve the recommendation of the Non-Instructional Sick Bank Committee to allow Mrs. Elizabeth Wells, Typist, to withdraw an additional 11.5 days from the sick bank. Said withdrawal will cover her until June 10, 2005.

Yes-6, No-0

TRIP REQUESTS: CHORUS, BAND, FOOTLIGHTS & MARCHING BAND

- Motion made by Cox, seconded by Cooper, to approve the following trip requests, pending approval of bus drivers by Mrs. Helen Hunsinger, Transportation Supervisor:

- * Chorus, Band and Footlights to New York City on June 29, 2005;
- * Marching Band to New York State Fair to march in the parade on September 3, 2005.

Yes-6, No-0

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- Motion made by Cooper, seconded by Boeltz to approve the following requests to use school facilities at the normal fee and those organizations who do not have insurance, will provide insurance waivers prior to use:

FACILITY USE REQUESTS

- * Chesapeake Bay Alliance
- * Youth Football Skills Camp
- * Varsity & JV Football Camp
- * Greene Field Hockey Camp

Yes-6, No-0

- Motion made by Cox, seconded by Austin, to approve the first reading of Revised Policy #7530 *Sports and the Athletic Program*, with the following changes: **FIRST READING POLICY #7530 SPORTS AND THE ATHLETIC PRGM.**
Coaching Positions, Expectations and Evaluations
 1st Paragraph: "The Superintendent will recommend to the Board of Education *for approval*, qualified candidates. . ."
 3rd Paragraph: "It is the *District's* goal to provide . . . The evaluations will cover such areas as: coaching abilities, techniques, motivational strategies, sportsmanship, and *professional demeanor*."
 Yes-6, No-0

- Motion made by Cox, seconded by Strenkert, to approve the second reading and adoption of Revised Policy #7360 Eligibility, as read. **SECOND READING & ADOPTION OF REVISED POLICY #7360**
 Yes-6, No-0

- Motion made by Cox, seconded by Boeltz, to approve the adoption of a new textbook, Chemistry: NY Edition, Prentice Hall, Copyright 2005. **TEXTBOOK ADOPTION-CHEMISTRY**
 Yes-6, No-0

- Motion made by Cooper, seconded by Cox, to approve the following resolution: **SUPERINTENDENT'S CONTRACT ADDENDUM**
 In accordance with Section 7. Compensation(a) of the Agreement between THE BOARD OF EDUCATION OF THE GREENE CENTRAL SCHOOL DISTRICT and DR. FREDERICK F. TAROLLI, the Superintendent is granted a merit salary increase of 1.7%(\$2,253) for the 2004-2005 school year. Therefore, the new contractual base salary for the 2004-05 school year shall be \$134,760. The President of the Board of Education is hereby authorized to sign a Contract Addendum on behalf of the Board of Education.
 Yes-6, No-0

- Motion made by Austin, seconded by Cooper, to change the substitute rate for retired G.C.S. LTA'S with a four-year degree, who work as a substitute teacher for the district, shall be paid the same substitute teacher rate as a retired G.C.S. teacher beginning with the 2005-2006 school year. **SUBSTITUTE RATE FOR RETIRED LTA'S**
 Yes-6, No-0

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- AWARD STUDENT AGENDA BID** - Motion made by Cox, seconded by Boeltz, to award the Cooperative Student Agenda Bid (#2005-116) to Premier Agendas, 2000 Kentucky Street, Bellingham, WA 98229.
 Yes-6, No-0

- ACCEPT DONATION-DICTIONARIES** - Motion made by Cooper, seconded by Boeltz, to accept the donation of 300 Dictionaries (1642 version) from Verizon with appreciation.
 Yes-6, No-0

- WORK SESSION: PHYSICAL EDUC.** - Sue Carlin, Jeremy Eggleston, Brent Kim,

CURRICULUM

Donna Possemato, Tim Paske, Sue Silvernail, Randy Smith, Jennifer Petrie and Mike Platta from the Athletic Department, were present to review the Physical Education Curriculum with the Board.

- Each member of the Department gave a quick overview of the various parts of the curriculum. The Mission Statement, Goals and Objectives, Learning Standards, Benchmarks, Scope and Sequence, Content Outline, Aquatics, and Safety Policies were discussed.
- The curriculum document is a working document to which changes and updates will be made.
- Motion made by Boeltz, seconded by Cox to adopt the Greene Central School Physical Education Curriculum 2005 as presented. Yes-6, No-0

BOCES CAPITAL IMPROVEMENT PROJECT UPDATE

- Board Member, Christopher Cox, and Dr. Tarolli updated the Board on the proposed Capital Improvement Project for DCMO BOCES. Mr. Cox explained that at the current time, BOCES is exploring their options.

Due to an increase in enrollment, new programs and deteriorating facilities, it is necessary for BOCES to develop a Capital Improvement Project to address facility concerns. Recommendations are for improvements/additions at both campuses. Dr. Tarolli also stated that any proposed Capital Improvement Project will require a vote at all BOCES Districts and the combined Yes and No's from all the participating districts will be totaled and will determine the outcome.

BOARD OUSTANDING ACTION LIST

- The Board reviewed their Outstanding Action List.
- *Delete - 2nd Reading/Adoption of Eligibility Policy
- *Delete - BOCES Building Project Update
- *Add - Report on Middle School Exploratory 6th grade French - by Mrs. Gorton - 6/15/05;

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- Mr. Mike Platta, Aquatics Instructor, questioned portions of the proposed policy dealing with private practices. There are times when practices cannot be open to all members of a team due to equipment/supervision/facilities restrictions. Mr. Platta also suggested that some of the veteran coaches be allowed to review and give input on the new policy.

**PUBLIC COMMENT
MIKE PLATTA-
SPORTS POLICY**

- Mr. William Case, teacher and coach, questioned why the changes to this policy were kept so quiet until now? Mr. Case also wanted to know why the coaches and others were not consulted before now?

**WILLIAM CASE-
SPORTS POLICY**

- President Harrington informed members of the public that the policy was revised at his request, incorporating some of his concerns, and through a directive by the Board to Dr. Tarolli to draft something for initial review by the Board at this meeting. President Harrington also stated that the Board did not want to approve the Fall Coaching Roster until after a policy was in place.

**PRESIDENT
HARRINGTON**

- Dr. Tarolli obtained a sample policy from Oxford and together with Mr. Daniels they roughed out a revised policy for the Board to review.

- Dr. Tarolli stated that input from others is welcome and a committee of coaches will be convened to discuss the policy and possible changes.

- Both Mrs. Cynthia Ferguson and Mr. Vincent Coletta voiced concerns regarding limiting the number of students allowed to be accelerated and how that would affect the quality of our sports program.

**CYNTHIA
FERGUSON &
VINCENT
COLETTA**

- Board Member, Christopher Cox, thanked Mr. Marvin Ladner for repairing the potholes at the Primary/Intermediate building parking lot.

**CHRISTOPHER
COX -POTHOLES**

- Motion made by Cox, seconded by Strenkert to adjourn the meeting at 9:27 p.m.

ADJOURNMENT

Respectfully submitted

Donna Marie Utter
District Clerk

