

**GREENE CENTRAL SCHOOL  
GREENE, NEW YORK  
BOARD OF EDUCATION MEETING  
WEDNESDAY, AUGUST 19, 2009**

A Board of Education meeting was called to order at 7:00 p.m. by Vice-President Richard Boeltz in the Auditorium, High School/Middle School complex, South Canal Street, Greene, NY.

**CALL TO ORDER**

**BOARD MEMBERS PRESENT:**

Mr. Richard Boeltz, Vice-President  
Mrs. Helen Hunsinger  
Mrs. June Cooper  
Mr. Timothy Crumb  
Mr. Christopher Austin  
Mr. William Cline

**BOARD MEMBERS ABSENT:**

Mr. Christopher Cox, President

**ADMINISTRATIVE STAFF PRESENT:**

Mr. Gary P. Smith, Superintendent of Schools  
Mr. Mark Rubitski, Business Manager  
Mr. Terry Heller, High School Principal  
Mr. Bryan Ayres, Intermediate School Principal  
Mrs. Carole Stanbro, Primary School Principal  
Mr. Henry Arciolla, CSE/CPSE Chairperson  
Mr. John Girton, Technology Coordinator  
Mr. Jordan Lilley, Transportation Supervisor  
Mr. Jonathan Retz, Transition Administrator (Superintendent)

**OFFICERS PRESENT:**

Mrs. Donna Utter, District Clerk

- Motion made by Hunsinger, seconded by Crumb, to adjourn to Executive Session for the following at 7:01 p.m.:

- Special Education Placements
- Confidential Student Matter
- Employment Matter Pertaining to a Particular Employee

Yes-6, No-0

**EXECUTIVE SESSION**

- Upon the recommendation of the Committee on Special Education, and after review by the Board, a motion was made by Austin, seconded by Hunsinger, to approve the following placements:

#710123595; #710006866; #710040176; #710040175;  
#710123076; #710022130; #710125274; #710123461;  
#710022260; #710060200; #710123535; #710022492  
(two meetings); #710022420; #710022125; #710022311;  
#710022225; #710123619; #710022220; #710022285;

Yes-6, No-0

**SPECIAL EDUCATION  
PLACEMENTS**

- Motion made by Austin, seconded by Crumb, to adjourn Executive Session at 8:40 p.m.

Yes-6, No-0

**ADJOURN EXECUTIVE  
SESSION**

- Vice-President Boeltz reconvened the meeting at 8:40 p.m.

**RECONVENE**

- I. ROUTINE

2. Executive Session

- Employment Matter Pertaining to a Particular Employee

**ADD./DELETIONS  
TO AGENDA**

**APPROVE MINUTES  
8/5/09**

- Motion made by Crumb, seconded by Hunsinger, to approve the minutes for the meeting held on August 5, 2009 with the change handed out.  
Yes-6, No-0

**CALENDAR:**

- September 2 – Board of Education Meeting – 7:00 p.m.  
- September 7 – Labor Day  
- September 8 – Staff Development Day  
- September 9 – First Day of Classes  
- September 15 – Middle School Open House – 6:30 p.m.  
- September 16 – Board of Education Meeting – 7:00  
- September 22 – High School Open House – 6:30 p.m.  
- September 24 – Intermediate School Open House – 6:30 p.m.  
- October 1 – Primary School Open House – 6:30 p.m.

**PUBLIC COMMENT**

- Superintendent Gary Smith introduced Mr. Jonathan Retz, Transition Administrator (in-coming Superintendent), and Mr. Jordan Lilley, Transportation Supervisor and everyone welcomed them to Greene.

- Vice-President Rich Boeltz presented Superintendent Gary Smith with a plaque for 4 years of hard work and dedication to the district. A cake was also presented and enjoyed by everyone.

**REPORTS:  
PROJECT UPDATE**

- Scott O'Neil, Project Manager, updated the Board on the building project.

- Turf installation should begin this week and will be completed in approximately 4 weeks.
- Asphalt track – still debating whether it will be done during the turf installation or after.
- Bathrooms continue to be a challenge – waiting on floor tile. To-date 6 of 10 bathrooms are anticipated to be ready for school opening. Temporary measures may need to be taken.
- Water main work by the Village will be starting soon.
- August 31<sup>st</sup> date for staff to re-enter building to prepare their classrooms.
- Gym classes at intermediate school will not have access to the gym. Alternative plans for physical education classes are being worked out. Students will be outside as much as possible.

- Included in the update was a spreadsheet of potential change orders and the cost estimates budgeted and approved to-date. A question regarding what the MS/HS Drawing Scale Claim in the amount of \$90,000 was asked. When the documents were copied for the bid packets, the scaling on the documents was reduced to fit on the copies and now the contractors are drawing them back to scale before the work can proceed. The claim will be reviewed by legal counsel and options explored.

- The Board requested a document tracking costs against the aid ceilings. Mr. O'Neil stated that this will be ready for the next meeting.

**CONSTRUCTION  
CONTRACTS**

- Motion made by Hunsinger, seconded by Crumb, to approve the Siemens contract for Building System Controls pursuant to the bid award, and to authorize the Board Vice-President to sign the same on behalf of the district.  
Yes-6, No-0

**EDUCATION AND PERSONNEL**

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

- Motion made by Hunsinger, seconded by Cooper, to appoint Ronda Najarian as a Senior Typist, effective August 31, 2009, contingent upon appropriate placement on the competitive civil service list. One-year probationary period begins after placement on the list.  
Yes-6, No-0  
**APPOINTMENT(S):  
RONDA NAJARIAN-  
SENIOR TYPIST**
- Motion made by Hunsinger, seconded by Cooper, to appoint Rich Karl as Varsity Girls' Tennis Coach for the 2009-2010 season.  
Yes-6, No-0  
**RICH KARL-  
V. GIRLS' TENNIS  
COACH**
- Motion made by Hunsinger, seconded by Cooper, to appoint Ryan Starliper as Varsity Assistant Boys' Soccer Coach for the 2009-2010 season.  
Yes-6, No-0  
**RYAN STARLIPER-  
V. ASST. BOYS'  
SOCCER COACH**
- Motion made by Hunsinger, seconded by Cooper, to appoint Mary Andersen to the Substitute Roster as a Substitute Teacher/Counselor effective August 20, 2009.  
Yes-6, No-0  
**SUBSTITUTE ROSTER  
ADDITION**
- Motion made by Hunsinger, seconded by Cooper, to appoint Francis James Stanek as a Substitute School Psychologist, effective September 9, 2009 and approve the agreement between Mr. Stanek and the District.  
Yes-6, No-0  
**FRANCIS JAMES  
STANEK -SUBSTITUTE  
SCHOOL PSYCH.**
- Upon the recommendation of the Superintendent, a motion Was made by Hunsinger, seconded by Cooper, to make the following probationary appointment:  
Name of Appointee: Rebekah Daley  
Tenure Area: Education of Children with Handicapping Conditions-General  
Date of Commencement Of Appointment: September 1, 2009  
Expiration of Probationary Appointment: June 30, 2012  
Certification Status: Initial  
Yes-6, No-0  
**REBEKAH DALEY-  
SPECIAL EDUCATION  
TEACHER**
- Motion made by Hunsinger, seconded by Cooper, to accept the resignation of Ronda Najarian from her position of monitor, effective August 30, 2009 contingent upon appointment as a senior typist.  
Yes-6, No-0  
**RESIGNATION(S):  
RONDA NAJARIAN-  
MONITOR**
- Motion made by Hunsinger, seconded by Cooper, to accept the resignation of Alicia Sheeley from her position as typist, effective August 19, 2009.  
Yes-6, No-0  
**ALICIA SHEELEY-  
TYPIST**
- Motion made by Hunsinger, seconded by Cooper, to accept the resignation to retire of Kaye Lommerin from her position as a teacher's aide, effective September 26, 2009 with appreciation.  
Yes-6, No-0  
**KAYE LOMMERIN-  
TEACHER'S AIDE**

- 2009-2010  
SUBSTITUTE ROSTER** - Motion made by Hunsinger, seconded by Crumb, to approve the Substitute Roster for the 2009-2010 school year as presented.  
Yes-6, No-0
- 2009-2010 WINTER  
& SPRING COACHING  
ROSTER** - Motion made by Hunsinger, seconded by Austin to approve the 2009-2010 winter and spring coaching roster as presented (attached Exhibit "A").  
  
- After discussion, a motion was made by Austin, seconded by Crumb to table the vote on the 2009-2010 Winter & Spring Coaching Roster until the next meeting, September 2, 2009.  
Yes-6, No-0
- BUSINESS & FINANCE:  
TAX WARRANT  
2009-2010** - Motion made by Austin, seconded by Hunsinger, to approve the tax warrant for the 2009-2010 school year in the amount of \$5,809,979.  
Yes-6, No-0
- AUDIT COMMITTEE  
MEETING MINUTES** - Motion made by Hunsinger, seconded by Cooper, to accept the Audit Committee Minutes for the meeting held on August 5, 2009 as presented.  
Yes-6, No-0
- INTERNAL AUDIT  
REPORT** - Motion made by Hunsinger, seconded by Crumb, to accept the Internal Audit Report dated May 2009 as presented.  
Yes-6, No-0
- GENERAL FUND –  
REVIEW & RESERVE  
TRANSFERS** - The Board reviewed the general fund end of year balances and the recommended reserve transfers.  
- Motion made by Cooper, seconded by Crumb, to approve the following general fund transfers to reserve accounts:  
  - \$723,742.76 to Employee Benefit Reserve Account #A830;
  - \$100,000.00 to ERS Retirement Reserve Account #A831.1;
  - \$260,000 to State Aid Take Backs Account #A631.1;Yes-6, No-0
- TREASURER'S  
REPORTS** - Motion made by Hunsinger, seconded by Cooper, to accept the Treasurer's reports for Extra Curricular Activity fund accounts and all other accounts of the district as of July 2009 as presented.  
Yes-6, No-0
- REVENUE & BUDGET  
STATUS REPORTS** - Motion made by Cooper, seconded by Hunsinger, to accept the revenue and budget status reports for July 2009 for the General Fund, School Lunch fund, and Federal Grants & Capital budgets.  
Yes-6, No-0
- REVIEW BOARD  
OUTSTANDING  
ACTION LIST** - The Board reviewed their Outstanding Actions List.  
\* Recycling Program Update – September 16<sup>th</sup> meeting.
- PUBLIC COMMENT** - Alex Trass, a Junior, was introduced. He attended the Board meeting as part of a communications merit badge that he is working on as he works toward becoming an Eagle Scout.
- EXECUTIVE SESSION** - Motion made by Austin, seconded by Hunsinger to adjourn to Executive Session for an employment matter pertaining to a particular employee at 9:50 p.m.  
Yes-6, No-0

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- Motion made by Crumb, seconded by Cline, to adjourn Executive Session at 10:09 p.m.

Yes-6, No-0

**ADJOURN EXECUTIVE  
SESSION**

- Motion made by Crumb, seconded by Cline, to adjourn the meeting at 10:10 p.m.

Yes-6, No-0

**ADJOURNMENT**

Respectfully submitted,

Donna Marie Utter  
District Clerk