

**GREENE CENTRAL SCHOOL
GREENE, NEW YORK
BOARD OF EDUCATION MEETING
WEDNESDAY, AUGUST 5, 2009**

A Board of Education meeting was called to order at 7:05 p.m. by President Christopher Cox in the Auditorium, High School/Middle School complex, South Canal Street, Greene, NY.

CALL TO ORDER

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Mr. William Cline

ADMINISTRATIVE STAFF PRESENT:

Mr. Gary P. Smith, Superintendent of Schools
Mr. Mark Rubitski, Business Manager
Mrs. Judy Gorton, Middle 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. Marvin Ladner, Superintendent Buildings & Grounds

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

- Motion made by Boeltz, seconded by Cooper, to adjourn to Executive Session for the following at 7:06 p.m.:

- Special Education Placements

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 Hunsinger, seconded by Cooper, to approve the following placements:

#710021943; #710123593; #710022053; #710123296;
#710125225; #710123170; #710123464; #710022138;
#710022436; #710105001; #710123092; #710123213;
#710018925; #710019417; #710123027; #710019415;
#710013049; #710018916; #710123118; #710022116;
#710005656; #710060185; #710005927; #710006148;
#710125240; #710123236; #710022424; #710123307;
#710123439; #710124299; #710123191;
#710123352; #710123109; #710123428;

Yes-6, No-0

**SPECIAL EDUCATION
PLACEMENTS**

- Motion made by Boeltz, seconded by Cooper to adjourn Executive Session at 7:48 p.m.

Yes-6, No-0

**ADJOURN EXECUTIVE
SESSION**

- President Cox reconvened the meeting at 7:50 p.m.

RECONVENE

- None.

**ADD./DELETIONS
TO AGENDA**

**APPROVE MINUTES
7/15/09**

- Motion made by Cooper, seconded by Crumb, to approve the minutes for the meeting held on July 15, 2009 as presented.
Yes-6, No-0

CALENDAR

- August 19 – Board of Education Meeting – 7:00 p.m.
- 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

- None.

**REPORTS:
CODE OF CONDUCT
FOR ATHLETICS**

- Mr. Jeff Paske, Athletic Coordinator, and a committee of teachers, administrators, and coaches reviewed and revised the Athletic Code of Conduct. Mr. Paske stated that the Athletic Code of Conduct allows for participation in other extra-curricular activities as well as sports, to aid in producing for well-rounded students. The Code of Conduct is explained to coaches at their pre-season meeting so they are fair and consistent with their players in enforcing the Code of Conduct.

- Motion made by Boeltz, seconded by Hunsinger, to approve the Code of Conduct pending approval by legal counsel.
Yes-6, No-0

UPK REPORT

- Mrs. Carole Stanbro, Primary School Principal, reported to the Board on the success of the UPK program during the 2008 2009 school year. Mrs. Stanbro explained that this was the 8th year of the UPK program; however, it was the first year of the school district running the program. A grant allowed for the hiring of staff, which included one teacher, a teaching assistant, and a one-on-one aide. There were 15 students in each class (am and pm), and 6 students on a waiting list. School transportation was also offered for the first time, and with the cooperation of the transportation staff, this worked out very well. Mrs. Stanbro explained that the SED required curriculum was developed and aligned with state standards, as well as integrated with our primary programs. Robin Kozak, the UPK teacher, works closely with the kindergarten team and attends professional development on early literacy. A research based preschool assessment piece was developed. Dial 3 monitors and tracks progress and student growth. Mrs. Kozak shared a UPK Progress Report which was developed and is reviewed with parents.

- When asked if the program could include more students, Mrs. Stanbro explained that funding for the program is based on BEDS data and district enrollment determines how much money we receive. She stated that 15 is a good class size, and it would be tough to add more students. Mrs. Stanbro also explained that she doesn't want to impact other pre-schools in our area.

- In closing, Mrs. Stanbro stated that it was a very successful year with improved student progress developmentally and intellectually.

**PROJECT
MANAGEMENT
SUMMARY**

- Mr. Scott O'Neil, Project Manager, updated the Board on the building project. The Board previously received an Executive Summary booklet, which included a history of the building project, updates on progress at each site, detailed cost reports, a detailed master schedule for the entire project, and photographs.
- Mr. O'Neil then answered some project specific questions from the Board:
 - When replacing tables and chairs, where do the old ones go?
 - We're not replacing much furniture, mainly outfitting new rooms. The Board will receive a list of any furniture or equipment to be discarded.
 - Is the district addressing an abandoned drainage/sewage pipe which is seeping water into a resident's yard?
 - Mr. Ladner stated that we will be fixing the abandoned pipe at the district's earliest opportunity.
 - Is the timeline still on target for educational areas by the beginning of September, and the fields by the end of September?
 - Scott O'Neil explained that material delivery dates are causing some headaches. However, temporary measures will be put in place to assure that the building is safe and up to code for occupancy. Turf is still scheduled to be useable the first part of October. August 20th the turf arrives.
 - Unit ventilators at the elementary campus will not arrive until the middle of September and will be installed on nights and weekends during the end of September. There will be no heating system at the elementary campus until October 1st.
 - High impact walls at the elementary campus will be installed the week before school starts. There will be open ceilings in hallways, common areas, and some classrooms. Lights and safety equipment (fire alarms) will be in place and active when school starts. The building will have to be code compliant prior to occupancy.
 - In reviewing the potential change orders list, the board expressed concern on where we stand financially. Each area had specific aid ceilings and the Board would like to know financially where we stand on the overall project as the potential change orders are discovered. A report showing the bottom line of each building or area and what percentage there is left of the aid sealing was requested.
 - In reviewing the potential change offers list, the board requested that they receive information by email when there are going to be changes and costs associated with that change. This process, regardless of the costs, was agreed upon at an earlier meeting.
 - Motion made by Hunsinger, seconded by Cooper, to approve the **SC-0001** Change Oder to Smith Site Development #SC-0001 in the **CHANGE ORDER** Amount of \$55,979 for storm piping and revisions to the retaining wall.
Yes-6, No-0
 - Questions regarding GC-020 - \$40,000 asbestos abatement time and material potential change order was discussed. Items over \$20,000 were previously agreed to have Board approval. The Board questioned how this could be on the potential change orders list when it had not been Board approved?

**COACHING ROSTER
CONTINUED**

- JV Ben Eggleston
- Modified Tim Jenks
- Modified Ryan Snow
- o **Fall Golf:**
- Varsity Peter Flanagan
- o **Boys' Soccer:**
- Varsity Rick Tallman
- JV-Modified (7-8-9) Todd St. Germain
- o **Girls' Soccer:**
- Varsity Brandy Stone
- JV Mary McBride
- Modified Sarah Jensen
- o **Field Hockey**
- Varsity Sue Carlin
- Vol. Assistant Ruth Smith
- JV Jessica Becker
- Modified Sue Silvernail
- Vol. Assistant Ashley Koopman
- o **Girls' Swimming**
- Varsity Mike Platta
- Modified Kris McDermott

Yes-6, No-0

- Motion made by Hunsinger, seconded by Boeltz, to appoint the following individuals to the Substitute Rosters effective August 6, 2009:
 - Substitute Typist – Donna Fowler
 - Substitute Teacher K-2 – Valerie Priscott

Yes-6, No-0

**SUBSTITUTE
ROSTERS**

- Motion made by Boeltz, seconded by Hunsinger, to revise the 2009-2010 school calendar as follows:
 - November 2 – K-8 half day – Parent Conferences, PM
 - November 9 – K-8 half day – Parent Conferences, PM
 - January 29 – K-5 half day – Staff Development
 - January 29 – Middle School No School – Staff Development
 - February 1 – No Staff Development Day – Regular Classes
 - May 12 – Staff Development Day – No School

Yes-6, No-0

**REVISION TO 2009-
2010 SCHOOL
CALENDAR**

- Motion made by Boeltz, seconded by Crumb, to appoint the following individuals to the Professional Development Committee:
 - Mr. Bryan Ayres, Intermediate Principal
 - Mr. Matt Butler, High School Guidance
 - Mrs. Robin Cox, 1st Grade Teacher
 - Mr. Shawn French, Elementary Reading Specialist
 - Mr. Dave Gorton, High School English
 - Mrs. Judy Gorton, Middle School Principal
 - Mrs. Jennifer Griffin, Elementary Special Education
 - Mr. Terry Heller, High School Principal
 - Mr. Henry Arciolla, CSE Chairperson
 - Mrs. Kris McDermott, 5th Grade Teacher
 - Ms. Kier Merrill, Middle School Language Teacher
 - Mrs. Rebecca Philippone, High School Language Teacher
 - Mrs. Mary Gell, Primary School Special Education Teacher
 - Mrs. Carole Stanbro, Primary School Principal, Curriculum Coordinator
 - Ms. Lorie Soroka, BOCES Instructional Support Specialist

Yes-6, No-0

**PROF. DEVEL.
COMMITTEE**

WEDNESDAY, AUGUST 5, 2009

BUS ROUTES

2009-2010

- Motion made by Boeltz, seconded by Crumb, to approve the bus routes for the 2009-2010 school year as outlined.
Yes-6, No-0

BUSINESS & FINANCE:

EXTRA-CURRICULAR

TREASURER'S

REPORT

- Motion made by Hunsinger, seconded by Boeltz, to accept the extra-curricular Treasurer's Report for June 2009 and year-end 2009 as presented.
Yes-6, No-0

OBSOLETE BOOKS

- Motion made by Cooper, seconded by Crumb, to declare the following books obsolete and to dispose of the same.
• 10 – Reading Literature, 1994 #0-8123-8045-2
• 109 – Literature and Language, 1988 #0-86609-229-3
• 45 – English, 1988 #0-8123-5144-4
• 27- Adventures for Readers, 1979 #0-15-335091-1
Yes-6, No-0

INTERNAL CLAIMS

AUDITOR REPORT

- Motion made by Cooper, seconded by Hunsinger, to accept the Internal Claims Auditor Report for June 2009 as presented.
Yes-6, No-0

DCMO BOCES

PURCHASING

RESOLUTIONS

- Motion made by Crumb, seconded by Boeltz, to approve the attached (Exhibit "A") DCMO BOCES purchasing resolutions for Cooperative Purchasing, Cafeteria Supplies and Food, and a Generic resolution.
Yes-6, No-0

GENERAL FUND

BUDGET TRANSFERS

- Motion made by Hunsinger, seconded by Cooper, to approve the general fund budget transfers as of August 4, 2009 as presented.
Yes-6, No-0

REAUTHORIZATION OF

AUTHORIZED DIST.

RESERVE ACCOUNTS

- Motion made by Hunsinger, seconded by Boelz, to approve the following resolutions regarding district reserve accounts:
- **Resolved**, upon the recommendation of the District Business Manager, that the Board of Education reestablishes the Employee Benefit Reserve and approves the past contributions, in accordance with the requirements of General Municipal Law, Section 6-m;
- **Resolved**, upon the recommendation of the District Business Manager, that the Board of Education reestablishes the Employee Retirement system Employee Benefit Reserve and approves the past contributions, in accordance with the requirements of General Municipal Law, Section 6-m;
- **Resolved**, upon the recommendation of the District Business Manager, that the Board of Education reestablishes the Unemployment Reserve and approves the past contributions, in accordance with the requirements of General Municipal Law, Section 6-m;
- **Resolved**, upon the recommendation of the District Business Manager, that the Board of Education reestablishes the Tax Certiori Reserve and approves the past contributions, in accordance with the requirements of General Municipal Law, Section 6-m;
Yes-6, No-0

- A discussion was had regarding what reserves to fund with the end of the year general fund excess balance. This discussion will continue at the next meeting.

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- The Board reviewed their Outstanding Actions List and made the following changes:
Delete – Energy Consumption Report and UPK Program Update.
- Mrs. Carole Stanbro, Primary School Principal, thanked Mr. Ladner, Superintendent of Buildings & Grounds, and his staff for doing a great job working on cleaning classrooms and working around the construction workers to prepare her building for opening day.
- Motion made by Boeltz, seconded by Hunsinger, to adjourn the meeting at 10:30 p.m.
Yes-6, No-0

**REVIEW BOARD
OUTSTANDING
ACTION LIST**

**PUBLIC COMMENT:
CAROLE STANBRO-
THANK YOU**

ADJOURNMENT

Respectfully submitted,

Donna Marie Utter
District Clerk