

**GREENE CENTRAL SCHOOL
GREENE, NY
BOARD OF EDUCATION (REORGANIZATION and REGULAR MEETING)
WEDNESDAY, JULY 1, 2009**

The Reorganizational meeting of the Greene Central School Board of Education was called to order at 6:30 p.m., by District Clerk, Donna Marie Utter, in the Auditorium of the High School/Middle School complex, South Canal Street, Greene, NY.

**CALL TO
ORDER**

BOARD MEMBERS PRESENT:

Mr. Christopher Cox
Mr. Richard Boeltz
Mrs. June Cooper
Mrs. Helen Hunsinger
Mr. Tim Crumb
Mr. William Cline
Mr. Christopher Austin

ROLL CALL

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. Marvin Ladner, Superintendent Buildings & Grounds
Mr. Chris Fairbairn, Transportation Supervisor

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

ROUTINE:

- District Clerk, Donna Marie Utter, administered the Oath of office to newly elected Board Members, Mr. Richard Boeltz and Mr. Christopher Austin.
- District Clerk, Donna Marie Utter, called for nominations for the position of School Board President for the 2009-2010 school year.

**OATH OF
OFFICE
NEW BOARD
MEMBERS**

**ELECTION
PRESIDENT**

Richard Boeltz nominated Christopher Cox for the position of School Board President for the 2009-2010 school year, seconded by Tim Crumb.

There being no further nominations from the floor, District Clerk, Donna Marie Utter, closed the nominations and called for a vote. All were in favor of Christopher Cox as School Board President.

- The District Clerk declared Christopher Cox President of the Greene Central School Board of Education for the 2009-2010 school year.

- President Cox assumed the chair.

- President Cox called for nominations for the position of Vice-President of the Board of Education for the 2009-2010 school year.

**ELECTION
VICE-
PRESIDENT**

- Tim Crumb nominated Richard Boeltz for the position of School Board Vice-President for the 2009-2010 school year, seconded by Helen Hunsinger.

-There being no further nominations from the floor, President Cox closed the nominations and called for a vote. All were in favor of Richard Boeltz as School Board Vice-President.

- President Cox declared Richard Boeltz duly elected as Vice-President of the Greene Central School Board of Education for the 2009-2010 school year.

**OATH OF OFFICE
BOARD OFFICERS**

- The Oath of Office was administered to the newly elected President, Christopher Cox, and Vice-President, Richard Boeltz, by District Clerk, Donna Marie Utter.

**OATH OF OFFICE
SUPERINTENDENT**

- The Oath of Office was administered to the Superintendent, Mr. Gary P. Smith, by District Clerk, Donna Marie Utter.

ADDITIONS/DELETIONS TO AGENDA:

EXECUTIVE SESSION

- Motion made by Cline, seconded by Crumb, to go into Executive Session to discuss a particular personnel matter prior to the appointments portion of the agenda at 6:38 p.m.
Yes-7, No-0

**ADJOURN EXECUTIVE
SESSION**

- Motion made by Boeltz, seconded by Cooper, to adjourn Executive Session at 6:46 p.m.
Yes-7, No-0

RECONVENE

- President Cox reconvened the meeting at 6:48 p.m.

APPOINTMENTS:

- The Superintendent of Schools recommends the following Board actions:

DISTRICT CLERK

- Motion made by Boeltz, seconded by Crumb, to appoint Donna Marie Utter as District Clerk for the 2009-2010 school year at the salary previously approved by the Board.
Yes-7, No-0

The Oath of Office was administered to the appointed District Clerk, Donna Marie Utter, by President Cox.

DISTRICT TREASURER

- Motion made by Boeltz, seconded by Cooper, to appoint Mark Rubitski, Business Manager, as District Treasurer.
Yes-7, No-0

- The Oath of Office was administered to the appointed District Treasurer, Mark Rubitski, by District Clerk, Donna Marie Utter.

**ASSISTANT
TREASURER**

- Motion made by Hunsinger, seconded by Austin, to appoint Mrs. Linda Williams as Assistant Treasurer.
Yes-7, No-0

**BOARD OF EDUCATION (REORGANIZATION and REGULAR MEETING)
WEDNESDAY, JULY 1, 2009**

Page 3

- Motion made by Hunsinger, seconded by Austin, to appoint
appoint Delaware-Chenango-Madison-Otsego BOCES, Central
Business Office, as Internal Claims Auditor.

**INTERNAL
CLAIMS
AUDITOR**

Yes-7, No-0

- Motion made by Hunsinger, seconded by Austin, to appoint
NBT, Greene Office, as Tax Collector.

**TAX
COLLECTOR**

Yes-7, No-0

- Motion made by Hunsinger, seconded by Austin, to appoint
Dr. Martin Masarech as School Physician.

**SCHOOL
PHYSICIAN**

Yes-7, No-0

- Motion made by Hunsinger, seconded by Austin, to approve
appointment of Hogan, Sarzynski, Lynch, Surowka, DeWind,
LLP as School Counsel.

**SCHOOL
COUNSEL**

Yes-7, No-0

- Motion made by Hunsinger, seconded by Austin, to approve
appointment of Linda Williams and Alta Martin as
Central Treasurers – Extra Classroom Activity Accounts.

**CENTRAL
TREASURERS
CLASSROOM
ACTIVITY
ACCTS.**

Yes-7, No-0

- Motion made by Hunsinger, seconded by Austin, to approve
appointment of Mr. Terry Heller, Mrs. Judy M. Gorton,
Mr. Bryan Ayres, and Mrs. Carole Stanbro as Extra-
Curricular Activity Fund Chief Faculty Counselors.

**ACTIVITY FUND
CHIEF FACULTY
COUNSELORS**

Yes-7, No-0

- Motion made by Hunsinger, seconded by Austin, to approve
appointment of Mr. Jonathan Retz, Superintendent, and Mr.
Mark Rubitski, Business Manager, as Chairpersons for
for the Budget Hearing and district votes; and Mrs.
Donna Marie Utter, District Clerk, as the Chairperson
for the Annual Meeting and district votes.

CHAIRPERSONS

Yes-7, No-0

- Motion made by Hunsinger, seconded by Austin, to approve
appointment of the following members to the Committee
on Special Education (CSE):

**MEMBERS TO
COMMITTEE ON
SPECIAL
EDUCATION**

School Representative /CSE Chairperson:

Mr. Henry Arciolla

School Psychologist:

Ms. Brandy Stone

Mrs. Emily Jordan

Parent of a disabled child living in the district:

Mrs. Robin Hanrahan Terri Beebe

Mrs. Carolyn Titus Karen Heatherman

Special Education Teacher

General Education Teacher

Parent/Guardians

Student (if appropriate)

Related Services personnel

School Physician (upon request): Dr. Martin Masarech

Yes-7, No-0

**PRESCHOOL
COMMITTEE ON
SPECIAL EDUCATION,
SURROGATE PARENTS
& IMPARTIAL HRING.
OFFICERS**

- Motion made by Hunsinger, seconded by Austin, to approve appointment of the following members to the Preschool Committee on Special Education, Surrogate Parents, and Impartial Hearing Officers:
Preschool Committee(CPSE):
School Representative/CSE Chairperson:
Mr. Henry Arciolla
Parent Member:
Parents/Guardians
Special Education Teacher
General Education Teacher
County Representative: Ms. Erica LaBuz
Surrogate Parents:
Mrs. Cathleen Bagnall Mrs. Linda Kocich
190 County Road 2 1458 County Road 9
PO Box 69 Greene, NY 13778
Greene, NY 13778

Selection will be made from the current certified list provided by the State Education Department:

- | | |
|-----------------------|-------------------------|
| 1. Alexander, Joan | 10. Lazan, Michael |
| 2. Briglio, Robert | 11. Lederman, Nancy |
| 3. Bumbalo, Paul | 12. Luban, Edward |
| 4. Dimeo, Maryanne | 13. McKeever, James |
| 5. Ehrenreich, Rivona | 14. Ritzenberg, Kenneth |
| 6. Goldsmith, Steven | 15. Schad, Jerome |
| 7. Reinrich, Colleen | 16. Sienko, Leonard E. |
| 8. Hill, Craig | 17. Tessler, Craig |
| 9. Kehoe, Martin | 18. Turetsky, Aaron |
| | 19. Walsh, James |
| | 20. Wolman, Mindy |

Yes-7, No-0

TITLE IX OFFICER

- Motion made by Hunsinger, seconded by Austin, to approve appointment of Mrs. Judy Gorton as Title IX Compliance Officer.
Yes-7, No-0

SECTION 504 OFFICER

- Motion made by Hunsinger, seconded by Austin, to approve appointment of Mr. Henry Arciolaa as Section 504 Compliance Officer.
Yes-7, No-0

PURCHASING AGENT

- Motion made by Hunsinger, seconded by Austin, to approve appointment of the Business Manager to act as Purchasing Agent.
Yes-7, No-0

DISTRICT AUDITORS

- Motion made by Hunsinger, seconded by Austin, to approve appointment of D'Arcangelo & Co. as District Auditors.
Yes-7, No-0

**DISTRICT VOTE
TELLERS**

- Motion made by Hunsinger, seconded by Austin, to approve appointment of the following individuals as District Tellers/Inspectors for District Votes:

**BOARD OF EDUCATION (REORGANIZATION and REGULAR MEETING)
WEDNESDAY, JULY 1, 2009**

Page 5

- Mrs. Esther Evans Mrs. Brenda Corey
- Mrs. Blanche Greene Mrs. Lois Bittinger
- Mr. Ray Stanton Mrs. Roberta Stanton
- Mrs. Audrey Knapp Mrs. Doris Bennett
- Mrs. Ruth Koerts Mrs. Beth Koerts
- Mrs. Marilyn Villante Mrs. Barbara Benstein
- Mrs. Karman Harrington Mrs. Holly Mohr
- Mrs. Peg Moxley Mrs. Marge Kennedy
- Mrs. Brita Jalbert

**VOTE
TELLERS**

Yes-7, No-0

- Motion made by Hunsinger, seconded by Austin, to appoint Mr. Jeff Paske as Athletic Coordinator.

**ATHLETIC
COORDINATOR**

Yes-7, No-0

- Motion made by Hunsinger, seconded by Austin, to approve the appointment of the following Team Leaders for the 2009-2010 school year:

TEAM LEADERS

 Kindergarten – Shannon Cornell
 First Grade – Chris Mack
 Second Grade – Robin Cox
 Specials Team – Sandy Marshall

 Third Grade – Connie Whittaker
 Fourth Grade – Michelle Poirier
 Fifth Grade – Ben Eggleston
 Special Areas – Lila Page
 Arts in Ed – Donna Dajnowski & Gary Kubitz

 Sixth Grade – Eileen Lewis
 Seventh Grade – Deb Krupp
 Eighth Grade – Lindsey Braman
 Life Skills – Gail Shearer

 Ninth Grade – Rich Karl
 Tenth Grade – Rebecca Philippone
 Eleventh Grade – Karl Faruzel
 Twelfth Grade – Mel Vizvary

Yes-7, No-0

- Motion made by Hunsinger, seconded by Austin, to appoint Mr. Marvin Ladner as the Chemical Hygiene Officer.

**CHEMICAL
HYGIENE
OFFICER**

Yes-7, No-0

- Motion made by Cooper, seconded by Boeltz, to approve designation of Mr. Christopher Cox, Board President, as the Chief Fiscal Officer.

**DESIGNATIONS:
CHIEF FISCAL
OFFICER**

Yes-7, No-0

- Motion made by Cooper, seconded by Boeltz, to approve the designation of NBT, Greene, New York, as the Official Bank Depository.

**OFFICIAL BANK
DEPOSITORY**

Yes-7, No-0

**BOARD OF EDUCATION (REORGANIZATION and REGULAR MEETING)
WEDNESDAY, JULY 1, 2009**

Page 6

- ADDITIONAL BANK DEPOSITORIES** - Motion made by Cooper, seconded by Boeltz, to approve the designation of Citizens Bank, Chase Bank, Partners Trust Bank, M&T Bank, and Wilber Bank as additional bank depositories.
Yes-7, No-0
- THIRD PARTY HOLDING AGREEMENTS** - Motion made by Cooper, seconded by Boeltz, to approve the Third Party Holding Agreements with NBT, Citizens Bank, Chase Bank, Partners Trust Bank, M & T Bank, and Wilber Bank.
Yes-7, No-0
- DATE/TIME/PLACE BOARD MEETINGS** -Motion made by Cooper, seconded by Boeltz, to establish the date, time and place of regular school board meetings for the 2009-2010 school year as follows:
Meetings will be on the 1st and 3rd Wednesdays of the month, will commence at 7:00 p.m., and be held in the Board Conference Room of the High School/Middle School campus, South Canal Street, Greene, New York.
Yes-7, No-0
- OFFICIAL NEWSPAPER** - Motion made by Cooper, seconded by Boeltz, to approve the designation of The Chenango American, Greene, NewYork as the official district newspaper.
Yes-7, No-0
- ALTERNATE NEWSPAPERS** - Motion made by Cooper, seconded by Boeltz to approve the designation of the Press & Sun Bulletin, Binghamton, New York, and/or The Evening Sun, Norwich, New York, as the alternate official district newspapers.
Yes-7, No-0
- AUTHORIZATIONS: SUPERINTENDENT** - Motion made by Hunsinger, seconded by Cooper, to authorize the Superintendent to certify payrolls, report and approve attendance to conferences, workshops, etc., act as Alternate Purchasing Agent and approve facility use requests.
Yes-7, No-0
- CHECK SIGNATURES:** - Motion made by Hunsinger, seconded by Cooper, to authorize the Treasurer or Assistant Treasurer to sign checks.
Yes-7, No-0
- MILEAGE EXPENSE:** - Motion made by Hunsinger, seconded by Cooper, to authorize the mileage expense at 50.5 cents per mile.
Yes-7, No-0
- WIRE TRANSFER** - Motion made by Hunsinger, seconded by Cooper, to authorize DCMO BOCES Business Manager to make wire transfers for tax deposits, payroll deposits and transfers, and investment transfers from and to BOCES consolidated investment service.
Yes-7, No-0

**BOARD OF EDUCATION (REORGANIZATION and REGULAR MEETING)
WEDNESDAY, JULY 1, 2009**

Page 7

- Motion made by Hunsinger, seconded by Cooper, to authorize the District Treasurer to invest available monies.
Yes-7, No-0
**DIST.TREAS.
TO INVEST
MONIES**
- Motion made by Boeltz, seconded by Cooper, to approve the attached Resolution (Exhibit "A") under Public Officers Law Section 18 regarding protection of employees while the employee was acting within the scope of his employment or duties.
Yes-7, No-0
**OTHER ITEMS:
PUBLIC
OFFICERS LAW
SECTION 18**
- Motion made by Boeltz, seconded by Cooper to readopt all Policies, Codes of Ethics and Curricula in effect at the end of the 2008-2009 school year.
Yes-7, No-0
**POLICIES/CODES
OF ETHICS &
CURRICULA**
- Motion made by Cooper, seconded by Hunsinger to establish Board Standing Committees for Budget, Buildings and Grounds, Transportation, Employee, Curriculum/ Technology, and Audit, and to table appointment of board members to the standing committees until the next meeting, July 15, 2009.
Yes-7, No-0
**STANDING
COMMITTEES**
- Motion made by Hunsinger, seconded by Crumb to continue membership in the Chenango County School Boards Association.
Yes-7, No-0
**MEMBERSHIP
CCSBA**
- Motion made by Hunsinger, seconded by Crumb to continue membership in the New York State School Boards Association for the calendar year 2010.
Yes-7, No-0
**MEMBERSHIP
NYSSBA**
- Motion made by Hunsinger, seconded by Crumb to readopt voting procedures to be used at Board Meetings as previously established:
"Motions are made and seconded by Board Members and each member verbally indicates they are in favor, opposed or wish to abstain. "No" votes will be reiterated for the record by the Board President. Additionally, the Board may approve several items by consent agenda with one motion and one second and any Board Member can ask for an item to be removed from the consent agenda to be voted upon individually. The Clerk records all votes."
Yes-7, No-0
**VOTING
PROCEDURES**
- Motion made by Hunsinger, seconded by Crumb to reaffirm that no new business will be discussed at board meetings after 10:00 p.m.
Yes-7, No-0
**NO NEW
BUSINESS
AFTER 10:00PM**
- Motion made by Crumb, seconded by Boeltz to approve the appointment of Mrs. Helen Hunsinger, as the Board's Representative to the Chenango County School Boards Association.
Yes-7, No-0
REP TO CCSBA

- REP. HEALTH INS. CONSORTIUM** - Motion made by Hunsinger, seconded by Cooper, to approve the designation of Mr. William Cline as the designated Trustee and all others are designated as Alternate Trustees from the Greene Central School District to the Broome-Tioga-Delaware Health Insurance Consortium for 2009-2010 school year.
Yes-7, No-0
- REP. WORKERS' COMP. CONSORTIUM** - Motion made by Cooper, seconded by Boeltz, to approve the designation of Mrs. Helen Hunsinger as the designated Trustee and all others are designated as Alternate Trustees from the Greene Central School District to the Workers' Self-Insurance Alliance for 2009-2010 school year.
Yes-7, No-0
- LEGISLATIVE LIASON** - Motion made by Crumb, seconded by Boeltz, to appoint Mr. Christopher Cox and Mr. William Cline as Legislative Liasons.
Yes-7, No-0
- DISTRICT-WIDE SCH. IMPROVEMENT ADVISORY CMTE. & RECERTIFY PLAN** - Motion made by Hunsinger, seconded by Cooper, to appoint the following members to the District-Wide School Improvement Advisory Committee for the 2009-2010 school year and to recertify the Plan as presented:
- Mr. Jonathan Retz, Superintendent of Schools
Mrs. Carole Stanbro, Primary School Principal
Mr. Terry Heller, High School Principal
Mrs. Beth Daniels, High School Teacher
TBA, Middle School Teacher
Ms. Connie Whittaker, Intermediate School Teacher
Mrs. Bobbie Jones, Primary School Teacher
TBA, Support Staff Member
Mrs. Cindy Osborne, High School Parent Member
Mrs. Rebecca Burrows, High School Parent Member
Ms. Beth Koerts, Middle School Parent Member
TBA, Intermediate School Parent Member
TBA, Primary School Parent Member
TBA, Student
TBA, Student
TBA, Past Graduate
Joe & Debbie Eggleston, Greene Chamber of Commerce
Yes-7, No-0
- BOARD REP TO INSTRUCT. & NON-INSTRUCT. SICK BANK CMTTEE.** - Motion made by Hunsinger, seconded by Boeltz, to appoint Mrs. June Cooper as the Board representative to the Instructional and Non-Instructional Sick Bank Committees.
Yes-7, No-0

**SAFETY &
SECURITY
COMMITTEE**

- Motion made by Boeltz, seconded by Cooper to appoint the following members to the Safety & Security Committee for the 2009-2010 school year:
 - Mark Rubitski, Chairperson, Business Official
 - Alta Martin, Secretary
 - Jonathan Retz, Superintendent
 - Marvin Ladner, Supt. Bldg. & Grounds
 - Chris Fairbairn, Transportation Sup.
 - Jeff Paske, Athletic Coordinator
 - Elementary Teacher (TBA)
 - MS/HS Teacher (TBA)
 - John Girton, Technology
 - Kathy Pruden, Nurse
 - Pamela Gerst, Nurse
 - Carole Stanbro, Primary School Principal
 - Bryan Ayres, Intermediate School Principal
 - Judy Gorton, Middle School Principal
 - Terry Heller, High School Principal
 - BOE, B & G Committee (TBA)
 - BOE, B & G Committee (TBA)
 - High School Student (TBA)
 - Middle School Student (TBA)
 - Lew Ford, DCMO BOCES
 - Karen Hendershott, Parent
 - John Carlin, Parent
 - Chief Steve Dutcher
 - Trooper Brown, School Resource Officer
 - Fire Department Representative (TBA)

Yes-7, No-0

**CAREER & TECH.
EDUC. ADVISORY
COUNCIL**

- Motion made by Boeltz, seconded by Cooper, to appoint DCMO BOCES as Greene Central School District's Career and Technical Education Advisory Council for the 2009-2010 school year.

Yes-7, No-0

**BUSINESS & FINANCE
EXTRA-CURR.
ACTIVITY ACTS**

- Motion made by Hunsinger, seconded by Cooper to confirm establishment of the existing Extra-Curricular Activity accounts.

Yes-7, No-0

**SUBSTITUTE
RATES 2009-
2010**

- Motion made by Cline, seconded by Boeltz to confirm the following substitute rates for the 2009-2010 school year as follows:
 - Teacher - \$70/day certified & non-certified
 - NYS Retired Teacher - \$75/day
 - GCS Retired Teacher - \$100/day
 - GCS Retired LTA w/4 yr degree - \$100/day
 - Teaching Assistant - \$60/day
 - GCS Retired Teacher or LTA- \$65/day
 - Teacher Aide - \$7.25/hr
 - Bus Driver - \$9.75/hr
 - Typist - \$7.25/hr
 - Cafeteria Worker - \$7.25/hr
 - Custodial Worker - \$7.25/hr

BOARD OF EDUCATION (REORGANIZATION and REGULAR MEETING)

WEDNESDAY, JULY 1, 2009

Page 10

SUBSTITUTE RATES

CONT'D.

- Transportation Office Assistant - \$7.25/hr
Maintenance & Groundskeeper - \$7.25/hr
Tutoring - \$17/hr
Yes-7, No-0

**IMPARTIAL Hearing
OFFICER RATES**

-In accordance with the State Education Department's interpretation and guidelines regarding the establishment of an hourly rate for impartial hearing officers in regard to special education hearings, up to a maximum of \$100.00 an hour, and upon the recommendation of the Superintendent, it is hereby RESOLVED, upon motion made by Boeltz, seconded by Hunsinger, that the hourly rate for special education hearing officers appointed after July 1, 2004 shall be \$80.00 until otherwise changed.
Yes-7, No-0

**NON-RESIDENT
TUITION**

- Motion made by Austin, seconded by Boeltz, to confirm the Non-Resident Tuition at \$600 per year for the 2009-2010 school year.
Yes-7, No-0

**REGULAR MEETING:
EXECUTIVE SESSION:**

- Motion made by Cooper, seconded by Boeltz, to adjourn to Executive Session for:
a. Matters pertaining to Special Education placements;
b. Employment matters related to specific individuals;
at 7:09 p.m.
Yes-7, No-0

**SPECIAL ED.
PLACEMENTS**

- 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:
#710123450; #710022121; #710125217; #710022390;
#710112005; #710123202; #710022227; #710123328;
#710022454; #710022293; #710022047; #710022053;
#710123418; #710123308; #710022238; #710021987;
#710022505; #710022464; #710021992; #710022389;
#710022442; #710022360; #710123645; #710123542;
#710022243; #710022304; #710125236; #710123417;
#710123637; #710022505; #710123057; #710123428;
#710123420; #710022311; #710022455; #710022509;
Yes-7, No-0

**ADJOURN EXECUTIVE
SESSION**

- Motion made by Boeltz, seconded by Hunsinger, to adjourn Executive Session at 7:55 p.m.
Yes-7, No-0

RECONVENE

- President Cox reconvened the meeting at 7:58 p.m.

**ADD/DEL. TO
AGENDA**

- VI. BUSINESS & FINANCE
5. Cafeterial Obsolete Items

**BOARD OF EDUCATION (REORGANIZATION and REGULAR MEETING)
WEDNESDAY, JULY 1, 2009**

Page 11

- July 15 – 7:00p.m.- Board of Education Mtg.- Auditorium

CALENDAR

- Motion made by Hunsinger, seconded by Cooper to approve the minutes of the Board of Education Meeting held on Wednesday, June 17, 2009, as presented.

**MINUTES
6/17/09**

Yes-7, No-0

- None.

**PUBLIC
COMMENT**

- Mr. Ray Cerrone of Questar was not in attendance to review the GASB 45 Report with the Board. Mark Rubitski, Business Manager, reported that this report is part of our audit report now and reports the valuation of post employment benefits other than pensions. Mr. Rubitski stated that at some point the government will probably require districts to fund part or all of this retirement fund. Mr. Cerrone will be invited to attend a future meeting to review the report with the Board.

GASB 45 REPORT

- Motion made by Hunsinger, seconded by Cooper, to accept the GASB 45 Report containing the actuarial valuation post employment benefits other than pensions as of July 1, 2008 as presented.

Yes-6, No-0, Abstain-1(Austin)

- Scott O'Neil, Project Manager, Ross Wilson & Associates, updated the Board on the Capital Project. He reviewed the construction contracts, project status at each of the sites, and reviewed the cost changes resulting in change orders. Mr. O'Neil also informed the board that the completion date has been pushed out to September 30, 2009 due to wet soils and weather delays. It is still hoped that with an aggressive schedule, the work can still be completed before school starts.

PROJECT UPDATE

- Motion made by Boeltz, seconded by Hunsinger, to approve construction contracts pursuant to the bid awards for site work, geothermal, heating and plumbing, and to authorize the Board President to sign the same on behalf of the district.

**CONSTRUCTION
CONTRACTS**

Yes-7, No-0

- Motion made by Boeltz, seconded by Crumb, to approve the following Change Order Requests:

**CHANGE ORDER
REQUESTS**

- PSO SC-002 – storm drain revision at turf field - \$31,903
- PCO SC-003 – retaining wall foundation revisions - \$24,076

Yes-7, No-0

- The Board discussed transition plans for Jonathan Retz, the new Superintendent. The Board discussed how many days would be needed and the per diem rate to be paid for those days. Attendance at a training conference in Albany on July 19th and 20th was also discussed.

**SUPT.
TRANSITION**

**APPOINTMENT
TRANSITION ADM.** - Motion made by Crumb, seconded by Boeltz, to appoint Jonathan Retz as a temporary Transition Administrator for a period not to exceed 10 days at a per diem rate of \$300 per day. Said days are to be used during the period of August 18, 2009 to August 31, 2009. This position will be considered abolished effective September 1, 2009. The Board also authorized payment of Jonathan Retz's attendance at a Superintendent's training conference in Albany, NY on July 19th and 20, 2009.
Yes-6, No-0, Abstain-1(Austin)

**2009-2010 BUDGET
DISCUSSION** - The Board discussed options for staffing/positions for the 2009-2010 school year. A spreadsheet indicating Teacher Aide assignments for the 2008-2009 school year and the 2009-2010 school year. The original budget provided for the reduction of 4 aide positions. Due to special education needs, only 1.5 Teacher Aide positions are currently being proposed to cut.

ACTION ITEMS:

The Superintendent of Schools recommends the following Board actions:

**ABOLISH TEACHER'S
AIDES POSITIONS** - Motion made by Hunsinger, seconded by Cooper, to abolish to Teacher's Aide positions, one full time and one .5 FTE position.
Yes-5, No-1(Cline), Abstain-1(Austin)

**RESIGNATION –
MARIA MCNERNEY,
TYPIST** - Motion made by Hunsinger, seconded by Cooper, to accept the resignation of Maria McNerney, Typist, effective June 26, 2009.
Yes-5, No-1(Cline), Abstain-1(Austin)

**APPOINTMENT –
SARAH JENSEN-
SOCIAL STUDIES
TEACHER** - Upon the recommendation of the Superintendent, a motion was made by Boeltz, seconded by Hunsinger, to make the following probationary appointment:
Name of Appointee: Sarah Jensen
Tenure Area: Social Studies
Date of Commencement
of Appointment: September 1, 2009
Expiration of Probationary
Appointment: June 30, 2012
Certification Status: Initial
Yes-7, No-0

**LEAVE OF ABSENCE-
JESSICA MESSERE-
BIOLOGY TEACHER** - Motion made by Cooper, seconded by Cline, to approve the leave of absence request of Jessica Messere from her duties as Biology Teacher from September 8, 2009 through December 24, 2009 in order to pursue her administrative internship.
Yes-7, No-0

**ADM. INTERNSHIP-
JESSICA MESSERE** - Motion made by Cooper, seconded by Cline, to approve the request of Jessica Messere to pursue an administrative internship as Assistant High School Principal Intern, September 8, 2009 through December 24, 2009.
Yes-7, No-0

**BOARD OF EDUCATION (REORGANIZATION and REGULAR MEETING)
WEDNESDAY, JULY 1, 2009**

**Page 13
GNN AGREEMENT**

- Motion made by Boeltz, seconded by Crumb, to approve the Tentative Agreement 2009-2010 Contract between the Greene Nutrition Network and Greene Central School ratified by the Greene Nutrition Network on June 22, 2009 as presented.

Yes-7, No-0

- Motion made by Hunsinger, seconded by Cooper, to approve the Non-Unit Employees working conditions regarding salary, insurance coverage and flex hours resulting in the revision and first reading of Board Policy #6340 as presented.

Yes-7, No-0

**NON-UNIT EMPL.
WORKING COND.**

- Motion made by Boeltz, seconded by Crumb, to approve the summer 2009 bus routes as presented.

Yes-7, No-0

**TRANSPORTATION
SUMMER BUS
ROUTES**

- Motion made by Boeltz, seconded by Cooper, to approve the Non-Public Transportation request for the 2009-2010 school year to Central Baptist for Japheth Gould, Grade K4.

Yes-7, No-0

**NON-PUBLIC
TRANS. REQUEST**

- The Transportation Report for May 2009 was noted.

TRANS. REPORT

- Motion made by Hunsinger, seconded by Cooper, to approve the Internal Claims Auditor's Report for May 2009 as presented.

Yes-7, No-0

**BUSINESS & FINANCE:
INTERNAL
AUDITOR RPT.**

- Motion made by Boeltz, seconded by Cooper, to award the bread bid for the 2009-2010 school year to Freihofer's as the low bidder.

Yes-7, No-0

**BREAD BID-
FREIHOFFER'S**

- Motion made by Cooper, seconded by Boeltz, to adopt the 2009-2010 Free and Reduced Price Income Eligibility and Policy Information as presented.

Yes-7, No-0

**FREE & REDUCED
POLICY**

- Motion made by Hunsinger, seconded by Boeltz, to approve the school lunch fund price increases as follows:

- Elementary Breakfast – increase .10 cents
- Elementary Lunch – increase .5 cents

Yes-7, No-0

**SCHOOL LUNCH
FUND PRICE
INCREASE**

- Motion made by Hunsinger, seconded by Boeltz, to declare the following cafeteria items as obsolete and to dispose of the same:

- 3 – Cash registers
- 1 – Cash drawer
- 1 – Pretzel machine
- 1 – Bunn coffee machine
- 2 – Inside pots from stock pots
- 1 – Old cold box
- 1 – Snack Rack

Yes-7, No-0

**OBSOLETE
CAFETERIA
ITEMS**

**REVIEW BOARD
OUTSTANDING
ACTIONS LIST**

- The Board reviewed their Outstanding Actions List:
*No Changes

**PUBLIC COMMENT:
JANET WELCH -
LIBRARY AIDE**

- Mrs. Janet Welch, Intermediate School Aide, requested clarification on whether or not there is a library aide or not at this point. She also reiterated the importance of keeping the Intermediate Library Aide.

CHRISTOPHER COX

- President Cox replied, that at this point in time, there is no one assigned to the Intermediate School Library Aide position for next year.

**SUPT. GARY SMITH-
GRADUATION RATE**

- Superintendent Gary Smith reported that our graduation rate dropped from 89% to 82%. Upon further investigation into the reason for the drop, he reported that the 10 students who did not graduate have the following status:

- 3 will be graduating; 1 in August
- 3 are in the GED program
- 2 are still enrolled in regular classes
- 2 dropped out

ADJOURNMENT

- Motion made by Cooper, seconded by Hunsinger, to adjourn the meeting at 9:37 p.m.
Yes-7, No-0

Respectfully Submitted,

Donna Marie Utter
District Clerk