

**GREENE CENTRAL SCHOOL  
GREENE, NY  
BOARD OF EDUCATION MEETING  
WEDNESDAY, JULY 15, 2009**

A Board of Education meeting was called to order at 7:02 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. June Cooper  
Mr. Timothy Crumb  
Mr. William Cline

**ROLL CALL**

**BOARD MEMBERS ABSENT:**

Mr. Christopher Austin  
Mrs. Helen Hunsinger

**ADMINISTRATIVE STAFF PRESENT:**

Mr. Gary P. Smith, Superintendent of Schools  
Mr. Terry Heller, High School Principal  
Mrs. Judy Gorton, Middle School Principal  
Mr. Henry Arciolla, CSE/CPSE Chairperson  
Mr. John Girton, Technology Coordinator

**OFFICERS PRESENT:**

Mrs. Donna Utter, District Clerk

- Motion made by Cooper, seconded by Crumb, to adjourn to Executive Session for the following at 7:04 p.m.:
  - Special Education Placements
  - Employment Matters Pertaining to a Particular EmployeeYes-5, No-0

**EXECUTIVE**

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

**SPEC. EDUC.  
PLACEMENTS**

#710022132; #710022142; #710019262; #710060025;  
#710125230; #710007800; #710125239; #710123180;  
#710123077; #710123252; #710123235; #710123287;  
#710125303; #710123184; #710123569; #710021959;  
#710021929; #710125179; #710125188; #710022460;  
#710125286; #710123172; #710125218; #710022295;  
#710022242; #710123414; #710123648; #710123291;  
#710123332; #710022392; #710125279; #710060076;  
#710006209; #710123120; #710005795; #710123176;  
#710007156; #710123505; #710022428; #710022108;  
#710022080; #710022413; #710123631; #710022054;  
#710123082; #710021741; #710006650;

Yes-5, No-0

- Motion made by Crumb, seconded by Cooper, to adjourn Executive Session at 7:35 p.m.  
Yes-5, No-0

**ADJOURN EXEC.  
SESSION**

- President Cox reconvened the meeting at 7:38 p.m.

**RECONVENE**

- ADD./DEL. TO AGENDA** - 1. ROUTINE  
2. Executive Session
- Add: Employment Matters Pertaining to a Particular Employee
- APPROVE MINUTES 7/1/09** - Motion made by Cooper, seconded by Boeltz, to approve the minutes of the Board reorganizational and regular meeting held on July 1, 2009 as presented. Page 8 was missing from Board members copies, but included in the original. Board members were sent a copy of page 8 following the meeting.  
Yes-5, No-0
- CALENDAR**
- August 5 – Board of Education Meeting – 7:00 p.m.
  - August 19 – Board of Education Meeting – 7:00 p.m.
- PUBLIC COMMENT:** - None.
- REPORTS:  
PROJECT UPDATE** - Scott O'Neil, Project Manager, Ross Wilson & Associates, updated the Board on the Capital Project. He reviewed the construction contracts for WH Lane and Nelcorp to be signed. Mr. O'Neil also reviewed the potential change orders and the dollar amounts associated with each.
- CONSTRUCTION CONTRACTS** - Motion made by Boeltz, seconded by Cline, to approve construction contracts pursuant to the bid awards for general work (WH Lane) and electrical (Nelcorp), and to authorize the Board President to sign the same on behalf of the district.  
Yes-5, No-0
- GASB 45 – RAY CERRONE, QUESTAR** - Mr. Ray Cerrone from Questar reviewed the GASB 45 report with the Board. The report was accepted at the previous board meeting. Mr. Cerrone explained the purpose of the GASB 45 report and what data is used to prepare the actuarial valuations. Basically, it is an accounting of what the value is of benefits the district would be required to pay out in post-retirement medical and dental until employees reach age 65, when employees are then eligible for medicare. Mr. Cerrone stated that Greene is comparable with other similar sized districts in the area. Contributing to employees coverage only until age 65 also lessens the district's liability. This document and its findings will be reported and incorporated into the yearly financial statement of the district.
- JUNE 2009 REGENTS REPORT** - The June 2009 Regents Report was noted.
- ENROLLMENT REPORT** - The Enrollment Report ending June 30, 2009 was noted.
- YEAR END DEPT. CHAIR REPORTS** - The year end department chair reports were reviewed and noted by the Board.

**EDUCATION AND PERSONNEL:**

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

- Motion made by Cooper, seconded by Boeltz, to accept the resignation of Christopher Fairbairn, Head Bus Driver/ Transportation Supervisor effective July 17, 2009 with appreciation.

Yes-5, No-0

- Motion made by Crumb, seconded by Boeltz, to appoint the following Board committee assignments for the 2009-2010 school year:

Employee:	June Cooper Helen Hunsinger Bill Cline
Classification:	Entire Board
Transportation:	Rich Boeltz Christopher Austin
Curriculum/Technology:	Bill Cline Tim Crumb
Buildings & Grounds:	Rich Boeltz Tim Crumb Christopher Austin
Budget:	June Cooper Helen Hunsinger
Sabbatical:	Chris Cox
Audit :	June Cooper Chris Cox Helen Hunsinger

Yes-5, No-0

- Motion made by Crumb, seconded by Boeltz, to appoint the following individuals to the Life Guard Roster:

Kris McDermott	Mike Platta
Sue Silvernail	Jen Petrie
Mike Curtis	Tim Paske
Sue Carlin	Sunnie Williams
Ryan Starliper	Mark Yeager
Sally Zaengle	Beth Ludwig
Ethan Day	Jennifer Griffin
AJ Gulat	Brandon VanHoesen
Samantha Mohr	Emily Dunckle

Yes-5, No-0

- Motion made by Crumb, seconded by Boeltz, to appoint Sue Proscia as the Interim Transportation Supervisor, effective July 20, 2009 until a permanent transportation supervisor is appointed.

Yes-5, No-0

- Motion made by Cline, seconded by Cooper, to abolish the vacant high school special education teacher position for the 2009-2010 school year.

Yes-5, No-0

**RESIGNATION(S):  
CHRIS FAIRBAIRN-  
TRANS. SUPERVISOR**

**APPOINTMENTS:  
BOARD COMMITTEE  
ASSIGNMENTS**

**LIFE GUARD ROSTER  
2009-2010**

**INTERIM TRANS.  
SUPERVISOR-  
SUE PROSCIA**

**ABOLISH H.S.  
SPEC. ED. TCHR  
POSITION**

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- Motion made by Cooper, seconded by Boeltz, to approve the Transportation Request made by the Greater Greene Chamber of Commerce for a shuttle bus on July 25, 2009 from 8:00-10:00 a.m. and 3:00-5:00 p.m.

Yes-5, No-0

**TRANSP. REQUEST-  
GREENE CHAMBER  
CRAFT FAIR  
SHUTTLE BUS**

- Motion made by Cooper, seconded by Boeltz, to approve the Transportation Request made by the Greene Labor Day Picnic Association for a shuttle bus and small bus on September 7, 2009, Labor Day.

Yes-5, No-0

**GREENE LABOR  
DAY PICNIC ASSOC  
LABOR DAY BUSES**

- Motion made by Boeltz, seconded by Crumb, to approve the Trip Request of the 2010 senior class to Ocean City, Maryland, Tuesday, June 8, 2009 through Friday, June 11, 2010.

Yes-5, No-0

**TRIP REQUEST-  
SENIOR TRIP**

- Motion made by Cooper, seconded by Crumb, to approve the second reading and move for adoption of revised Policy 6340 *Non-Unit Employee Working Conditions* as presented.

Yes-5, No-0

**NON-UNIT EMPL.  
POLICY #6340**

- Motion made by Cooper, seconded by Boeltz, to accept Treasurer's Report for June 2009 as presented.

Yes-5, No-0

**BUSINESS & FINANCE  
TREASURER'S RPT.**

- Motion made by Cooper, seconded by Boeltz, to accept the Budget Status Reports for June 2009 for the General Fund, School Lunch Fund, and Federal Grants & Capital budgets.

Yes-5, No-0

**BUDGET STATUS  
REPORTS**

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

**BOARD  
OUTSTANDING  
ACTIONS LIST**

- None.

**PUBLIC COMMENT**

- Motion made by Crumb, seconded by Boeltz, to adjourn the meeting at 8:35 p.m.

Yes-5, No-0

**ADJOURNMENT**

Respectfully submitted,

Donna Marie Utter  
District Clerk

