

**GREENE CENTRAL SCHOOL
GREENE, NY
BOARD OF EDUCATION WORK SESSION MEETING
WEDNESDAY, OCTOBER 6, 2004**

A Work Session Board of Education meeting was called to order at 7:00 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. Richard Boeltz
Mr. Christopher Cox
Mr. Jim Strenkert
Mr. Robert Fiester
Mrs. June Cooper

ROLL CALL

ADMINISTRATIVE STAFF PRESENT:

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

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

EXECUTIVE SESSION:

- Motion made by Austin, seconded by Strenkert to adjourn to Executive Session for a particular personnel matter at 7:02 p.m.

Yes-7, No-0

**EXECUTIVE
SESSION**

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

RECONVENE

**ADDITIONS/DELETIONS TO AGENDA:
TO**

- III. ACTION ITEMS
- 8. Approve MOU and authorize Board President to sign
- 9. Approve Change Orders

**ADDITIONS
AGENDA**

MINUTES:

- Motion made by Cox, seconded by Cooper to approve the minutes of the regular Board meeting held on Wednesday, September 15, 2004 and the minutes of the Special Board meeting held on Wednesday September 22, 2004 as presented.

Yes-7, No-0

**MINUTES
9/15/04 &
9/22/04**

CALENDAR:

- October 11, 2004 - Columbus Day - School Closed
- October 20, 2004 - Board of Education Meeting
- October 22, 2004 - ½ day for K-12 - Staff In-Service PM
- October 21-24 - NYSSBA Conference - Buffalo, NY
- October 25-29 - School Board Recognition Week
- October 26 - 7:00 p.m. Modified Sports Awards - gym

CALENDAR:

- October 29 - ½ day for K-12- Staff In-Service PM
- November 2 - 7:00 p.m. High School Sports Awards - auditorium
- November 3 - Board of Education Work Session

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PUBLIC COMMENT

FROM THE FLOOR:

- Mrs. Mary Gell, PTO President, informed the

MARY GELL - PTO

Board of the upcoming Family Movie Nights: October 22nd- Garfield; November 5th- Shrek II.

FAMILY MOVIE NIGHT

MARY LAKE-

**TREASURES & TREATS
CRAFT SHOW**

- Mrs. Mary Lake handed out invitations to Board members to the upcoming Treasurers and Treats Craft Show, November 13th, which Helps fund the Arts in Education program.

VINCE COLETTA-

**OPEN HOUSE POWER
POINT PRESENTATION**

- Mr. Vincent Coletta, Intermediate School Principal, showed a power point presentation that was made by Mrs. Mary Russ for viewing at the Intermediate School Open House. The presentation depicted a typical day at the Intermediate School. Mrs. Russ learned how to use the digital camera to take the pictures used in the power point presentation during the recent technology workshop offered during the district's first Superintendent's Conference Day.

**ACTION ITEMS:
AUDIT REPORT**

- Mr. Patrick Powers of D'Arcangelo & Co. presented the Audit Report for the school year ending June 30, 2004. Mr. Powers reviewed the net assets and expenses of the District regarding the general fund, capital fund, special aide fund and the school lunch fund. Mr. Powers also reviewed the capital assets of the district and their depreciation. Overall, it was a clean audit and previous financial recommendations have been implemented.

- Motion made by Cox, seconded by Austin to accept the Audit Report for the school year ending June 30, 2004.

Yes-7, No-0

RESIGNATION:

**DANIEL SHERMAN-
CUSTODIAN**

- Motion made by Fiester, seconded by Strenkert, to accept the resignation of Mr. Daniel Sherman from his position as Custodian, effective October 1, 2004 with Appreciation for his service to the district.

Yes-7, No-0

APPOINTMENTS:

MICHELLE CLINE-

LTA

- Upon the recommendation of the Superintendent, a motion was made by Fiester, seconded by Boeltz to make the following probationary appointment:
Name of Appointee: Michelle Cline
Area: Licensed Teaching Ast.

Date of Commencement
Of Probationary
Service: September 20, 2004
Expiration Date of
Appointment: September 19, 2007
License Status: Eligible for
Temporary License
Yes-7, No-0

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**APPOINTMENTS
CONT'D:
BETH KOERTS-
TEACHER'S AIDE**

- Upon the recommendation of the Superintendent, a motion was made by Austin, seconded by Cooper to appoint Mrs. Beth Koerts as a Teacher's Aide for a one-year probationary period to begin September 20, 2004 and ending September 19, 2005.

Yes-7, No-0

- Upon the recommendation of the Superintendent, **RADUCHA-**

**ARLENE
TEACHER'S AIDE**

a motion was made by Austin, seconded by Cooper to appoint Mrs. Arlene Raducha as a Teacher's Aide for a one-year probationary period to begin September 20, 2004 and ending September 19, 2005.

Yes-7, No-0

- Upon the recommendation of the Superintendent, a motion was made by Austin, seconded by Cooper to appoint Mrs. Robin Gardner-Heath as a Custodial Worker for a one-year probationary period to begin October 7, 2004 and ending October 6, 2005.

**ROBIN GARDNER-
HEATH -
CUSTODIAL
WORKER**

Yes-7, No-0

- Upon the recommendation of the Superintendent, a motion was made by Austin, seconded by Cooper to appoint Mrs. Katherine Brower as AV/PC Computer Technician effective November 1, 2004 provisional upon successful placement on the Chenango County Civil Service eligibility list, at which time the one-year probationary period will commence.

**KATHERINE BROWER
AV/PC COMPUTER
TECHNICIAN**

Yes-7, No-0

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

**ADDITIONS TO
SUBSTITUTE
ROSTERS**

Ms. Amy DeRiso - Substitute Teacher;
Ms. Sarah Salisbury - Substitute Teacher;
Mr. Victor Jenks - Substitute Teacher, LTA;
Ms. Rebecca Chernow - Substitute Teacher, LTA;
Ms. Elizabeth Verry - Substitute Teacher, LTA;
Ms. Carrie Shields - Substitute Teacher, LTA and
Teacher's Aide;

Ms. Sarah Shriver - Substitute Teacher, LTA and
Teacher's Aide;
Ms. Dianne Hufford - Substitute Teacher, LTA and
Teacher's Aide;
Ms. Manya Lalla-Lobdell - Substitute LTA and
Teacher's Aide;
Ms. Jenna Hawkins - Substitute Teacher's Aide;
Ms. Kitsy Carter - Substitute Custodian;
Yes-7, No-0

- Motion made by Cox, seconded by Fiester, to
approve the Transportation Request made by
the First United Methodist Church for use of
a bus as a shuttle between the ballflats and
the Great American parking lot on September
25, 2004 during the Applefest.

**TRANSPORTATION
REQUEST-
APPLEFEST**

Yes-7, No-0

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**SUPERINTENDENT'S
JOB DESCRIPTION** - Motion made by Cox, seconded by Fiester,
to approve the Superintendent's job
description as updated.
Yes-7, No-0

**SNOW REMOVAL BID-
FENTON SALES,
SERVICE &
EXCAVATION** - Motion made by Austin, seconded by Boeltz
to accept the bid of Fenton Sales, Service
and Excavation and award the Snow Removal
Bid for the 2004/2005 school year to
Fenton
Sales in the amount of \$53/hour and \$.06/lb.
for salt for all sites.
Yes-7, No-0

**WORKER'S COMPENSATION
SELF-INSURANCE**

- Motion made by Austin, seconded by
Fiester

ALLIANCE AGREEMENT to approve the Agreement with the Worker's
Compensation Self-Insurance Alliance to
Supply the Alliance with the services of
its duly appointed Clerk and authorize the
President of the Board of Education to sign
the Agreement.
Yes-7, No-0

**MOU REGARDING
CLARIFICATION OF
SUPERINTENDENT'S
CONTRACT**

- Motion made by Fiester, seconded by Cooper
to approve the MOU for the purpose of
clarifying a portion of the Superintendent's
Contract and authorize the President of the
Board of Education to sign said MOU on behalf
of the Board.
Yes-7, No-0

CHANGE ORDERS

- Motion made by Austin, seconded by Fiester,
to approve the following Change Orders and
authorize the President of the Board of
Education and the Superintendent to sign the
same:

EC-20	Matco Electric	+\$7,352.00
EC-21	Matco Electric	+\$1,962.00
EC-22	Matco Electric	+\$6,088.00
EC-23	Matco Electric	+ \$374.00

EC-24 Matco Electric + \$374.00
Yes-7, No-0

**WORK SESSION:
PTO- FOREIGN
LANGUAGE
PRESENTATION**

- Mrs. Mary Gell, President of the PTO, and Mrs. Victoria Sherlaw presented a foreign language enrichment program focusing on elementary students. The program would offer Spanish and French instruction two times a week for 45 minutes after school for 12 weeks. Two classes for each language servicing approximately 12 students each will be offered through a registration process. The program will be self-funded through the PTO.

- Motion made by Cox, seconded by Boeltz to approve the use of classrooms for the foreign language enrichment program proposed by the PTO.
Yes-7, No-0

**BOARD REQUESTED
PRESENTATIONS AT
WORK SESSIONS**

- The Board discussed what topics they would like to see presentations on during work sessions for the 2004-2005 school year.

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- The following preliminary topics were discussed.

*November 17th - Arts in Education Presentation

*December - Gifted & Talented Program Offerings - to Include High School College course offerings.

*January - Orton & Gillingham Multi-Sensory Reading Program

*February - Current Year Federal Grants

- Motion made by Fiester, seconded by Boeltz to appoint Mr. Kenneth Harrington as the Board's voting delegate to the NYSSBA convention and Mr. Christopher Austin as the alternate. Amendments and resolutions will be discussed at the next meeting.

NYSSBA VOTING

Yes-7, No-0

- Mrs. Stiles reviewed with the Board the proposed budget calendar and the process to be used in preparing the budget.

BUDGET

CALENDAR
After discussion, it was the consensus of the Board to use the same format as last year. The committee will include community members and advertising for committee membership will be done the same as last year.

&BUDGET

- The Board reviewed their Outstanding Actions List and made changes:

REVIEW BOARD

OUTSTANDING

* Specific Presentations at Work Sessions -

ACTIONS LIST

These were added as previously discussed;

* Deletion of completed items:

Approve Superintendent's Job Description.

- Mr. Christopher Cox shared his concerns regarding the time the building is open in the morning to accommodate student arrival in inclement weather.

**PUBLIC COMMENT:
CHRISTOPHER COX-
BUILDING ACCESS**

- Dr. Tarolli indicated that concerns have been brought to his attention and they are looking into solutions to the problem.

- Mr. Richard Boeltz asked if the High School Open House had been rescheduled?

**RICHARD BOELTZ-
OPEN HOUSE**

- Mr. Gordie Daniels, High School Principal, indicated that it will be set during the week of November 7th - the specific date is unknown at this time.

- Motion made by Austin, seconded by Cox to adjourn the meeting at 9:04 p.m.

ADJOURNMENT:

Yes-7, No-0

Respectfully submitted,

Donna Marie Utter
District Clerk