

**GREENE CENTRAL SCHOOL
GREENE, NY
BOARD OF EDUCATION REGULAR BUSINESS MEETING
WEDNESDAY, SEPTEMBER 15, 2004**

A Regular Board of Education meeting was called to order at 7:02 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. Christopher Cox
Mr. Jim Strenkert
Mrs. June Cooper

ROLL CALL

BOARD MEMBERS ABSENT:

Mr. Richard Boeltz
Mr. Robert Fiester

ADMINISTRATIVE STAFF PRESENT:

Dr. Frederick F. Tarolli, Superintendent
Mr. Vincent Coletta, Intermediate School Principal
Mrs. Carole Stanbro, Primary School Principal
Mrs. Nancy Stiles, Business Manager/Treasurer
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 Strenkert, seconded by Cox to adjourn to Executive Session for a particular personnel matter at 7:04 p.m.
Yes-5, No-0

EXECUTIVE SESSION

- President Harrington reconvened the meeting at 7:32 p.m.

RECONVENE

ADDITIONS/DELETIONS TO AGENDA:

- VI.BUSINESS AND FINANCE
8. Activity Fund Transfer of Funds

ADDITIONS TO AGENDA

MINUTES:

- Motion made by Cox, seconded by Cooper to approve the minutes of the Work Session Board meeting held on Wednesday, September 1, 2004.
Yes-5, No-0

**MINUTES
9/1/04**

CALENDAR:

- September 21 - 8:10 a.m.-Board of Education at Morning Program
- September 21 - 7:00 p.m.-Middle School Open House
- September 22 - 6:30 p.m.-Special Board of Education Mtg.-
Executive Session
- September 23 - 6:30 p.m.-Primary School Open House
- September 28 - 7:00 p.m.-High School Open House
- September 30 - 6:30 p.m.-Intermediate School Open House

CALENDAR:

PUBLIC COMMENT FROM THE FLOOR:

- None.

PUBLIC COMMENT

PRESENTATION:

**THERESA GOODRICH-
RETIREMENT PLAQUE** - President, Kenneth Harrington, presented Mrs. Theresa Goodrich with a plaque of appreciation upon her retirement for over 21 years of dedicated service to the students of Greene Central School.

TRANSPORTATION:

**TRANSPORTATION
REPORT** - The Transportation Report for July/August 2004 was noted.

TRANSPORTATION

Strenkert **REQUEST-GREENE** - Motion made by Cox, seconded by to approve the Transportation Request of

**COMMUNITY NURSERY
SCHOOL** Greene Community Nursery School to go to Green Brothers Farm on September 27, 2004.
Yes-5, No-0

EDUCATION AND PERSONNEL:

**SPECIAL EDUCATION
PLACEMENTS** - Upon the recommendation of the Committee on Special Education, a motion was made by Austin, seconded by Strenkert, to approve the following placements:

New Referral: #030433;
Annual Review: #901-13; #923-1; #92328;
#92345; #9341; #93448; #93454; #93458;
#93463; #94537; #9456; #95633; #95647;
#96726; #96727; #97839; #98922; #98955;
#98966; #98971; #98972; #9908; #99017;
#99026; #99036; #99039; #010214; #010217;
#010222; #010228; #00143; #020308; #020309;
#020314; #020317; #020352; #030404; #030408;
#030411; #030421; #030423; #030424; #030425;
#030437;
Annual Review-Graduated: #93429; #030410;
Annual Review-Received GED: #98962;
Annual Review-Aged Out: #97811;
Triennial-Annual Review-Graduated: #912-45;
#94573; #04514;
Triennial-Annual Review: #912-36; #94515;
#94570; #97836; #97849; #00116;
Requested Review: #00147; #020324; #020346;
CPSE to CSE: #04056;
Informal Conference: #93462;
Yes-5, No-0

RESIGNATION:

**DEBRA HOYT-
TEACHER'S AIDE** - Motion made by Austin, seconded by Cooper to accept the resignation of Ms. Debra Hoyt, Teacher's Aide effective September 7, 2004 with appreciation.
Yes-5, No-0

APPOINTMENTS:

SUBSTITUTE ROSTERS - Upon the recommendation of the Superintendent, a motion was made by Cox, seconded by Strenkert to approve the following additions to the Substitute Rosters for the 2004-2005 school year:

- Mr. Richard Howell, Substitute Teacher, effective September 16, 2004;

- Ms. Kristina Clark, Substitute Teacher's Aide, effective September 16, 2004;

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* Mr. John O'Connor, Substitute Custodian, effective September 8, 2004;

* Ms. Robin Gardner Heath, Substitute Custodian, effective September 20, 2004.

Yes-5, No-0

APPOINTMENTS CONT'D

- Motion made by Cox, seconded by Strenkert, to appoint Mr. Mike Platta and Mrs. Kathy Pruden as senior class Co-Advisors for the 2004-2005 school year.

Yes-5, No-0

SENIOR CLASS CO-ADVISORS-M. PLATTA & K. PRUDEN

- Motion made by Cox, seconded by Strenkert, to appoint Mr. Brent Kim as the JV Boys Soccer Coach for the 2004 fall season.

Yes-5, No-0

JV BOYS SOCCER COACH- B. KIM

- Motion made by Cox, seconded by Strenkert, to appoint Mrs. Mary McBride as the Modified Girls Soccer Coach for the 2004-2005 fall season.

Yes-5, No-0

MODIFIED GIRLS SOCCER COACH-M. MCBRIDE

- Motion made by Austin, seconded by Cox to approve the request of Mrs. Shirley Kenyon, bus driver, for a one-half day unpaid leave of absence on September 20, 2004 (pm).

Yes-5, No-0

UNPAID LEAVE OF ABSENCE-S. KENYON

- On the recommendation of the Superintendent, motion made by Austin, seconded by Cooper, to abolish one position of Bus Attendant effective September 24, 2004.

Yes-5, No-0

ABOLISHMENT OF POSITION- BUS ATTENDANT

BUSINESS AND FINANCE:

- Motion made by Cox, seconded by Cooper, to accept the Treasurer's Reports for July and August as presented.

Yes-5, No-0

BUSINESS & FINANCE TREASURER'S REPORTS

- Motion made by Cox, seconded by Cooper, to accept the Budget Status Reports for August, 2004 for the General Fund and School Lunch Fund.

Yes-5, No-0

BUDGET STATUS REPORTS

- Motion made by Cox, seconded by Cooper, to approve the recommended budget transfers for August 2004.

Yes-5, No-0

BUDGET TRANSFERS

- Mrs. Nancy Stiles, Business Manager, reported that the audit would be presented at the October 6, 2004 board meeting.

AUDIT UPDATE

- Motion made by Austin, seconded by Cox, to **SEQRA DECLARATION**
approve the following resolution:
"Whereas the Greene Central School District
Board of Education (the Board) has considered
the correspondence prepared by Thomas Associates

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SEQRA DECLARATION CONT'D:

- Architects & Engineers (District Architect)
concerning the effect upon the environment of
the Project and: WHEREAS, the Board has received
and reviewed correspondence in which the District
Architect has determined that the projects are
Type I actions within the meaning of the State
Environmental Quality Review Act, now therefore
be it

RESOLVED, that the Greene Central School District
Board of Education, acting as lead agency for
purposes of the State Environmental Quality
Review Act, hereby determines that the projects
are Type I actions which will not have a
significant impact on the environment and are not
subject to further review under SEQRA.
Yes-5, No-0

RESOLUTION CALLING

**SPECIAL DISTRICT
MEETING**

- Motion made by Austin, seconded by Cox, to
approve the Resolution Calling Special District
Meeting on Tuesday, November 16, 2004 from 11:00
a.m. until 8:00 p.m. for the purpose of voting
upon a proposition to construct additions to and
reconstruct various District facilities in an
estimated amount of \$5,509,436. The complete
Resolution is attached hereto as Exhibit "A".
The following roll call vote was taken:
Kenneth Harrington, President - Aye
Christopher Austin, Vice-President - Aye
Christopher Cox - Aye
June Cooper - Aye
Jim Strenkert - Aye
Yes-5, No-0

SURPLUS ITEMS

- Motion made by Cox, seconded by Strenkert to
declare the attached list of items as surplus
and to dispose of the same.
Yes-5, No-0

**ACTIVITY FUND
TRANSFER OF FUNDS**

- Motion made by Austin, seconded by Cooper,
to transfer the funds in the Varsity Football
Cheerleader's account to the Varsity Basketball
Cheerleader's account.
Yes-5, No-0

REPORTS:

ENROLLMENT REPORT

- The Enrollment Report was omitted from the
packet and will be included in the next board
packet.

LAND USE STUDY

- The Board reviewed the Wood Lot Report
regarding a land use study prepared by Mr. Marvin

Ladner of a school-owned wood lot. After discussion, the Board recommended that Mr. Ladner contact our area BOCES to see if the Conservation students would like to help in further assessment of the land use study and to work with the State Forester to develop a long-term plan.

**HOMECOMING
Daniels,
CANDIDATE**

- The Board reviewed a report by Mr. High School Principal, setting forth a

**SELECTIONS
selecting**

recommended procedure to be used in the homecoming candidates.

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PUBLIC COMMENT FROM THE FLOOR:

- Mrs. Helen Hunsinger commended the bus drivers for efficient and smooth transportation of students to and from school following the new transportation routes instituted this year.

**PUBLIC COMMENT
HELEN HUNSINGER-
COMMEND BUS
DRIVERS**

EXECUTIVE SESSION:

- Motion made by Cox, seconded by Strenkert to adjourn to Executive Session for a particular personnel matter at 8:10 p.m.

**EXECUTIVE
SESSION**

Yes-5, No-0

- President Harrington reconvened the meeting at 8:46 p.m.

RECONVE

ADJOURNMENT:

- Motion made by Austin, seconded by Cox to adjourn the meeting at 8:48 p.m.

ADJOURNMENT

Yes-5, No-0

Respectfully submitted,

Donna Marie Utter
District Clerk

