

**GREENE CENTRAL SCHOOL  
GREENE, NEW YORK  
BOARD OF EDUCATION MEETING  
WEDNESDAY, APRIL 2, 2014**

A Board of Education meeting was called to order at 7:06 p.m. by President, Richard Boeltz, in the Board of Education conference room, High School/Middle School complex, 40 South Canal Street, Greene, N.Y.

**CALL TO ORDER**

- The Pledge of Allegiance was recited.

**BOARD MEMBERS PRESENT:**

Mr. Richard Boeltz, President  
Mr. Ethan Day, Vice-President  
Mr. Timothy Crumb  
Mrs. Karen Hendershott  
Mrs. Helen Hunsinger  
Mrs. Tammie McCauley

**BOARD MEMBERS ABSENT:**

Mr. James Strenkert

**ADMINISTRATIVE STAFF PRESENT:**

Mr. Jonathan Retz, Superintendent  
Mr. Mark Rubitski, Business Manager  
Mr. James Walters, Executive Principal 6-12  
Mr. Timothy Calice, Director CSE/Associate Principal 6-12  
Mr. Bryan Ayres, Intermediate School Principal  
Mrs. Shelly Richards, Primary School Principal  
Mrs. Mary Gell, CSE/CPSE Chairperson  
Mr. Jordon Lilley, Transportation/Building & Grounds Supervisor  
Mrs. Kimberly Kalem, Learning Technology Coordinator

**OFFICERS PRESENT:**

Mrs. Donna Utter, District Clerk

- Motion made by Day, seconded by Crumb, to adjourn to Executive Session for the following at 7:07 p.m.:
  - Special Education Placements
  - Confidential Personnel Matter
  - Negotiations Update

**EXECUTIVE SESSION**

Yes-6, No-0

- Upon the recommendation of the Committee on Special Education, a motion was made by Crumb, seconded by Hunsinger, to approve the following placement(s):  
#710123213; #710022107; #710123413; #710125188;  
#710125286; #710022416; #710123377; #710123191;  
#710022415; #710123352; #710023186; #710022956;  
#710022656; #710022953; #710023008; #710022968;  
#710022046; #710023211; #710123595; #710123472.

**SPECIAL EDUCATION  
PLACEMENTS**

Yes-6, No-0

- Motion made by Day, seconded by Crumb, to adjourn Executive Session at 7:44 p.m.

**ADJOURN EXECUTIVE**

Yes-6, No-0

- President Boeltz reconvened the meeting at 7:45 p.m.

**RECONVENE**

- None.

**ADD./DELETIONS  
TO AGENDA**

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**APPROVE MINUTES  
3/19/14**

- Motion made by Crumb, seconded by Hendershott, to approve the minutes for the regular meeting held on March 19, 2014 as presented.  
Yes-6, No-0

**CALENDAR**

- April 11 – Staff Development Day – No Students  
- April 11 – Workers’ Compensation Meeting – 6:30 p.m.  
- April 14-18 – Spring Recess  
- April 21 – Last Day for Board Member Petitions – 5:00 p.m.  
- April 21 – Board of Education Meeting/BOCES Vote – 7:00 p.m.  
(Date change from 4/16)  
- April 22 – Chenango County School Boards Dinner Meeting  
- April 24 & 25 – Screen-Free Nights (Former TV Turnoff) 5:30-7:30 p.m.  
- April 25 – Sweets & Sounds – Auditorium 6:00-8:00 p.m.

**PUBLIC COMMENT:  
SUPT. RETZ - SNOW  
DAY GIVE BACK**

- Superintendent Retz stated that he is looking at the possibility of giving an unused snow day back either at Spring Break or Memorial Day.

**REPORTS:  
ENROLLMENT REPORT**

- The Enrollment Report for the period ending February 28, 2014 showing a total enrollment of 1090 students was noted.

**EDUCATION & PERSONNEL:**

**The Superintendent of Schools recommends the following board action:**

**RATIFY MEMORANDUM  
OF AGREEMENT-G.T.A.**

- Motion made by Day, seconded by Crumb, that in accordance with Section 204a of the Taylor Law, funds are hereby provided to implement the Memorandum of Agreement between the Chief Executive Officer of the Greene Central School District and Greene Teachers’ Association dated March 11, 2014 for the period beginning July 1, 2013 and ending June 30, 2014.  
Yes-4, No-2 (Hunsinger, Crumb)

**AGREEMENT –  
NUTRITION NETWORK**

- Motion made by Crumb, seconded by Day, that in accordance with Section 204a of the Taylor Law, funds are hereby provided to implement the Agreement between the Chief Executive Officer of the Greene Central School District and Greene Nutrition Network for the period beginning July 1, 2013 and ending June 30, 2016.  
Yes-6, No-0

**MODIFY-  
ABOLISH TYPIST  
POSITION/CREATE  
ACCOUNT CLERK  
TYPIST**

- Motion made by Hendershott, seconded by Hunsinger, to modify the effective date of previous Board motions from the March 19, 2014 meeting to Abolish Typist Position and Create Account Clerk Typist Position to April 3, 2014.  
Yes-6, No-0

**UPK LOTTERY  
FOR FALL 2014**

- Board members took turns drawing names to fill the 30 UPK spots for the school year 2014-2015. A total of 35 names were drawn with the additional names being placed on a waiting list.

**APPOINTMENT(S):  
SUE BORCHARDT-  
CLERK  
ACCOUNT  
TYPIST**

- Motion made by Hunsinger, seconded by Crumb, to appoint Sue Borchardt as an Account Clerk Typist for a one year probationary period beginning April 3, 2014 ending April 2, 2015.  
Yes-6, No-0

- Motion made by Day, seconded by Hendershott, to appoint Kalli Garey as a Substitute Teacher K-12 effective April 3, 2014.  
Yes-6, No-0

**SUBSTITUTE ROSTERS**

- Motion made by Day, seconded by Hendershott, to appoint Gage Crumb as an Unpaid Volunteer Baseball Assistant Coach effective April 3, 2014, for the 2014 Spring season.

Yes-5, No-0, Abstain-1(Crumb)

**GAGE CRUMB-UNPAID  
VOL. BASEBALL ASST.  
COACH**

- Motion made by Hendershott, seconded by Crumb, to adopt the following textbooks to be used at the high school level:
  - Physical Science with Earth Science, Glencoe 2012
  - Physics: Principles and Problems, Glencoe 2013

Yes-6, No-0

**TEXTBOOK ADOPTION  
PHYSICS & PHYSICAL  
SCIENCE**

- Motion made by Hunsinger, seconded by Crumb, to approve the 2014-2015 Instructional Calendar (Exhibit "A") as presented.  
Yes-6, No-0

**INSTRUCTIONAL  
CALENDAR 2014-  
2015**

- Motion made by Hunsinger, seconded by Day, to approve the unpaid leave request of Robin Cox, Teacher, for one day, April 11, 2014.  
Yes-6, No-0

**UNPAID LEAVE-  
ROBIN COX, TEACHER**

- Mark Rubitski, Business Manager, reviewed the final budget figures with the Board. A discussion was had regarding recommendations which included \$174,027 in line item cuts, but adding back in \$165,500 in areas previously cut which leaves \$9,527 in budget cuts - considerably less than previous years. An increase of \$335,604 was received in State Aid. Local tax levy increase of 2.97% and use of \$445,310 from reserves were recommended to balance the budget.

**BUSINESS & FINANCE:  
PROPOSED 2014-15  
SCHOOL BUDGET**

- Motion made by Hunsinger seconded by Crumb, to adopt the 2014-2015 budget in the amount of \$24,533,169 with a tax levy increase of 2.97% and \$445,310 being used from reserve accounts.  
Yes-6, No-0

**ADOPTION  
OF 2014-15 SCHOOL  
BUDGET**

**BOARD OUTSTANDING  
ACTIONS LIST**

<u>Bd. Mtg. Directed</u>	<u>Task To Be Completed</u>	<u>Responsibility Of</u>	<u>Report Back</u>
3/7/07	Policy/Procedure Manual	Board and Superintendent	Ongoing
7/17/13	Dept. Chair Presentation	Superintendent	July/August
8/7/13	Revenue & Budget Status Review	M. Rubitski	TBD
3/19	iPad Classroom Use Update	Superintendent	June 2014

**SUPERINTENDENT'S  
REPORT**

- **Superintendent, Jonathan Retz, reported on the following:**

**1. Medicaid Lawsuit** – Decided in our favor. Dismissed without prejudice which does not prohibit the plaintiffs from retrying the case. A substantial amount of money was spent trying this case. The district is exploring the possibility of receiving reimbursement for some of our costs.

**2. Little Free Library** – Mary Gell and Jennifer Griffin received a grant through the Chenango Arts Council to fund the Greene Village Little Free Library. This is a movement started in Wisconsin that has developed across many states and countries. It is a box which is mounted in a community to house books which community members can borrow from and donate books to. It promotes literacy and the love of reading. The project will be maintained by Mrs. Griffin's 12:1:1 class. The grand opening will be May 14, 2014 and the library box will be located on sidewalk by the Great American grocery store.

**3. Non-Resident Issues** – The Superintendent updated the Board on three non-resident student issues.

**PUBLIC COMMENT:** - None.

**EXECUTIVE SESSION** - Motion made by Crumb, seconded by Day, to adjourn to Executive Session for negotiations and personnel at 8:47 p.m.  
Yes-6, No-0

**ADJOURN EXECUTIVE** - Motion made by Crumb, seconded by McCauley, to adjourn Executive Session at 9:55 p.m.  
Yes-6, No-0

**RECONVENE** - President Boeltz reconvened the meeting at 9:56 p.m.

**ADJOURNMENT** - Motion made by Hunsinger, seconded by Day, to adjourn the meeting at 9:56 p.m.  
Yes-6, No-0

Respectfully submitted,

Donna Marie Utter  
District Clerk