

**GREENE CENTRAL SCHOOL  
GREENE, NEW YORK  
BOARD OF EDUCATION MEETING  
WEDNESDAY, MARCH 16, 2016**

A Board of Education meeting was called to order at 6:00 p.m. by President, Ethan G. Day, 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. Ethan G. Day, President  
Mr. Timothy Crumb, Vice-President  
Mrs. Helen Hunsinger  
Mrs. Karen Hendershott  
Mr. Brian Milk  
Mrs. Tammie McCauley  
Mr. Scott Youngs

**ADMINISTRATIVE STAFF PRESENT:**

Mr. Mark Rubitski, Business Manager  
Mr. James B. Walters, High School Principal  
Mr. Timothy Calice, Middle School Principal  
Mr. Bryan Ayres, Director of PE & Athletics, Intermediate School Principal  
Mrs. Shelly Richards, Primary School Principal  
Mr. Jordon Lilley, Buildings & Grounds and Transportation Supervisor  
Mrs. Sarah Wiggins, Director of Special Programs

**OFFICERS PRESENT:**

Mrs. Donna Utter, District Clerk

- Motion made by Youngs, seconded by Milk, to adjourn to Executive Session for the following at 6:02 p.m.:
  - To review special education placements for particular students and to consider them for approval.
  - To discuss the proposed contracts for health services only as they relate to specific students.

**EXECUTIVE SESSION**

Yes-7, No-0

- Motion made by Crumb, seconded by Hunsinger, to adjourn Executive Session at 6:20 p.m.

**ADJOURN EXECUTIVE SESSION**

Yes-7, No-0

- ☐ President Day reconvened the meeting at 6:22 p.m.

**RECONVENE**

- ☐ None.

**ADD./DELETIONS  
TO AGENDA**

- Upon the recommendation of the Committee on Special Education, a motion was made by Hunsinger, seconded by Hendershott, to approve the following placement(s):  
#710125191; #710125218; #710123352; #710022665;  
#710021929; #710123569; #710124593; #710021959;  
#710021947; #710125179; #710022304; #710023464;  
#710023470; #710023266; #710023125; #710023186;  
#710125286; #710022416; #710123377; #710125216;  
#710123287.

**SPECIAL EDUCATION  
PLACEMENT**

Yes-7, No-0

**BOARD OF EDUCATION MEETING****WEDNESDAY, MARCH 16, 2016****Page 2****APPROVE MINUTES  
3/2/16**

- Motion made by Crumb, seconded by Milk, to approve the minutes for the regular meeting held on March 2, 2016 as presented.  
Yes-7, No-0

**CALENDAR**

- March 23 – STEM Night – 6:30 p.m. - Intermediate Gym  
- March 25 – Good Friday – No School  
- March 28 – No School (Change to calendar for unused snow day)  
- March 30 – Special BOE Meeting – 6:30 p.m.  
- March 31 – Budget Cmte. Meeting – 4:00 p.m.  
- March 31 – Kindergarten Parent Information Night  
- April 1-3 – Footlights Production – *Into The Woods*  
- April 6 – Board of Education Meeting – 6:00 p.m.  
- April 5-7 - ELA Testing Grades 3-8  
- April 13-15 - Math Testing Grades 3-8  
- April 18 – Board Member Election Petitions Due by 5:00 p.m.  
- April 18 – Staff Development Day – No Students  
- April 20 – Board of Education Meeting & BOCES Vote – 6:00 p.m.  
- April 21 – CCSBA Banquet at the Silo  
- April 25-29 – Spring Recess

**PUBLIC COMMENT:  
TIM CRUMB**

- Board member Crumb, commented that at the recent National Technical Honor Society Inductions where 6 students from Greene were inducted, there was no representative from the school present.  
- Board members requested the names of the students inducted so Board could recognize them.

**SARAH WIGGINS**

Sarah Wiggins, Director of Special Programs, introduced Erica Melly, Special Education Teacher, who is on the agenda for appointment.

**REPORTS:**

- None.

**BOARD COMMITTEE  
REPORTS:**

- None.

**TRANSPORTATION:**

- None.

**EDUCATION & PERSONNEL:**

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

**MODIFY 2015/2016  
ACADEMIC CALENDAR**

- Motion made by McCauley, seconded by Milk, to modify the 2015/2016 academic calendar by changing March 28, 2016 from a regular school day to NO SCHOOL for students, faculty, and staff due to unused weather-related days.  
Yes-7, No-0

**NON-INSTRUCTIONAL  
SICK BANK  
WITHDRAWAL –  
NANCY CLINTON-BUS  
MONITOR**

- Upon the recommendation of the Non-Instructional Sick Bank Committee, a motion was made by Hunsinger, seconded by Milk, to approve the request of Nancy Clinton, Bus Monitor, for the withdrawal of twenty (20) days covering March 10, 2016 through April 8, 2016.  
Yes-7, No-0

**BOARD OF EDUCATION MEETING  
WEDNESDAY, MARCH 16, 2016**

Page 3

**NON-INSTRUCTIONAL  
SICK BANK  
WITHDRAWAL –  
PENNY FURMAN –  
BUS DRIVER**

- Upon the recommendation of the Non-Instructional Sick Bank Committee, a motion was made by Hunsinger, seconded by Milk, to approve the request of Penny Furman, Bus Driver, for the withdrawal of sixteen and one-half (16 1/2) days covering March 7, 2016 through half day March 31, 2016.

Yes-7, No-0

**APPOINTMENT(S):  
ERICA MELLY-  
SPECIAL EDUCATION  
TEACHER**

- Motion made by Crumb, seconded by Milk, that upon the Recommendation of the Superintendent, Erica Melly, who holds permanent certification in Students with Disabilities 1-6 is hereby appointed to a probationary position in the Special Education tenure area for a probationary period commencing on or near April 18, 2016 and ending on or near April 17, 2019\*\* providing Erica Melly earns at least three years of composite ratings of effective or highly effective, and does not earn a developing or ineffective composite rating in his/her final year of probation. Erica Melly is credited with one year for prior tenured service.

Yes-7, No-0

*\*\* Three Year Probationary Appointments – This expiration date is tentative and conditional only. In order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents, and the Regulations of the Commissioner of Education, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time.*

**TRACY FURGERSON-  
BUS DRIVER**

- Motion made by Hunsinger, seconded by Crumb, to appoint Tracy Furgerson, as a school Bus Driver, effective March 17, 2016 for a one-year probationary period ending March 16, 2017.

Yes-7, No-0

**SUBSTITUTE ROSTERS**

- Motion made by Hunsinger, seconded by Crumb, to modify previously appointed Substitutes as follows effective March 17, 2016:
  - Melissa Price – modify from Substitute Teacher K-6 to Substitute Teacher K-12;
  - Patsy Thatcher – modify from Substitute Aide to include Substitute Bus Monitor and Substitute Cafeteria Worker.

Yes-7, No-0

**RESIGNATION(S):  
MIKE PLATTA – JV  
SOFTBALL COACH**

- Motion made by Hunsinger, seconded by Crumb, to accept resignation of Mike Platta as the JV Softball Coach, effective March 12, 2016.

Yes-7, No-0

**COACHING ROSTER  
MODIFICATIONS**

- Motion made by Hunsinger, seconded by Crumb, to modify the previously appointed Spring Coaching Roster for the 2015-16 school year effective March 17, 2016 as follows:
  - Rick Smith – modify appointment from JV Baseball Coach to Modified Baseball Coach
  - Pete Mansheffer – modify appointment from Modified Baseball Coach to JV Baseball Coach
  - Brendan Eggleston – JV Softball Coach

Yes-7, No-0

**BOARD OF EDUCATION MEETING  
WEDNESDAY, MARCH 16, 2016**

**Page 4**

**UNPAID LEAVE OF  
ABSENCE – LILA  
PAGE, LIBRARIAN**

- Motion made by Hendershott, seconded by Crumb, to approve the request of Lila Page, Librarian, for an unpaid leave of absence for three (3) days, March 29, 30, and 31, 2016.  
Yes-7, No-0

**BUSINESS & FINANCE:  
TREASURER'S REPORT  
FOR ACTIVITY FUNDS**

- Motion made by Hunsinger, seconded by Crumb, to accept the Treasurer's Report for the Extra-curricular Activity Funds for February, 2016 as presented.  
Yes-7, No-0

**INTERNAL CLAIMS  
AUDITOR REPORT**

- Motion made by Hunsinger, seconded by Milk, to accept the Internal Claims Auditor's Report for February 2016 as presented.  
Yes-7, No-0

**SCHOOL LUNCH FUND  
PROGRAM UPDATE**

- The Board reviewed the School Lunch Program budget through February 2016 which showed a \$1500 deficit. It is anticipated that for the first time in 4-5 years, the program will not end with a positive balance and use of funds from the general fund will be needed to balance the program.

**INSTALLMENT  
PURCHASE  
AGREEMENT –  
TECHNOLOGY  
(COPIERS)**

- Motion made by Hunsinger, seconded by Crumb, to approve the following resolution for the Purchase of Technology Equipment for the NSS Service from Broome-Tioga BOCES and to authorize the Board President to sign the same:

"WHEREAS, the Network Support Service (610) requires technology equipment in addition to that which is currently available;

WHEREAS, the Greene Central School District wishes to finance the cost of the additional equipment on a five (5) year installment schedule; the Broome-Tioga BOCES is hereby authorized to expend annually, on behalf of the Greene Central School District and in conjunction with the NSS service, funds to acquire the following equipment:

Bid: CTR-05-E-15

7 Canon iR400iF

2 Canon iR4225

6 Canon iR5235A

Total Purchase Price \$90,732.20

Estimated Financing Costs \$ 6,636.05

Total Costs \$97,368.25

Estimated Installment Payment Schedule:

2016-2017 Year 1 \$19,473.65

2017-2018 Year 2 \$19,473.65

2018-2019 Year 3 \$19,473.65

2019-2020 Year 4 \$19,473.65

2020-2021 Year 5 \$19,473.65

Total: \$97,368.25

The payment schedule above is based on the estimated interest Rate of 3.5%. The annual payment amount may fluctuate depending on the actual rate assigned 3-7 days prior to the funding date. The interest rate will not exceed 4% and the payment amount will not exceed \$19,664.

Yes-7, No-0

**CONTRACT FOR  
HEALTH SERVICES-  
CHENANGO FORKS  
CSD**

- Motion made by Crumb, seconded by Milk, to approve the Contract for Health and Welfare Services between Greene CSD and Chenango Forks CSD for the 2015-2016 school year for 8 students in the amount of \$2,427.02 and to authorize the Board President to sign the same.  
Yes-7, No-0

**BOARD OF EDUCATION MEETING  
WEDNESDAY, MARCH 16, 2016**

**Page 5**

- Motion made by Hunsinger, seconded by Youngs, to approve the Contract for Health and Welfare Services between Greene CSD and Binghamton City School District for the 2015-2016 school year for 4 students in the amount of \$1,288.00 and to authorize the Board President to sign the same.

**CONTRACT FOR  
HEALTH SERVICES-  
BINGHAMTON CITY  
SCHOOL DISTRICT**

Yes-7, No-0

- The Board reviewed the budget line items set by the Budget Committee to-date. Proposed increases in minimum wage in the Governor's initial budget and the impact on the district budget were discussed. The proposed increase to \$10.75 on 12/31/16 was included in the budget numbers. Depending on the final state budget and final state aid numbers, the budget will be adjusted accordingly. At the present time, Greene has a \$895,768 budget gap. The Administrative staff will be meeting to review line items and where additional savings can be realized. The Board should begin thinking about an amount they are willing to use from reserves should the budget shortfall remain. The tax cap figured out to be 2.18% which would result in approximately \$140,000. At the April 20, 2016 meeting, the Board will need to approve a final budget.

**BUDGET COMMITTEE  
UPDATE**

- Board member McCauley asked about refurbishing the Steinway piano. The piano will need to be moved during the project work scheduled for the auditorium. Estimates for refurbishing were received previously and as it is an important piece of equipment for the music department, it needs to be maintained.

**STEINWAY PIANO**

- Motion made by Crumb, seconded by Milk, to award the following contracts as part of the Capital Project Phase II to include base bids and all alternatives:

**BID AWARDS –**

**General Work – FE Jones Construction, Inc., Binghamton, NY**

Base Bid	\$1,939,000
Alternate 1: MS/HS Bathroom Renov.	\$ 34,800
Alternate 2: Interm. Ceiling & Lights Repl.	\$ 52,500
Alternate 3: MS/HS Door & Frame Repl.	\$ 120,000
Alternate 6: MS/HS Tennis Court Impr.	\$ 83,500
Total:	\$2,229,800

**Heating Work – Evans Mechanical, Inc., Endicott, NY**

Base Bid	\$ 437,600
Alternate 1: MS/HS Bathroom Renov.	\$ 2,000
Total:	\$ 439,600

**Electrical Work – John Mills Electric, Inc., Elmira Heights, NY**

Base Bid	\$ 734,000
Alternate 1: MS/HS Bathroom Renov.	\$ 4,777
Alternate 2: Interm. Ceiling & Lights Repl.	\$ 34,296
Alternate 4: LED Fixtures	\$ 86,666
Alternate 5: MS/HS Auditorium Equip.	\$ 20,295
Total:	\$ 880,034

**Plumbing Work – Evans Mechanical, Inc., Endicott, NY**

Base Bid	\$ 316,000
Alternate 1: MS/HS Bathroom Renov.	\$ 32,000
Total:	\$ 348,000

Yes-7, No-0

**BOARD OF EDUCATION MEETING  
WEDNESDAY, MARCH 16, 2016**

**Page 6**

**CONSTRUCTION  
MANAGEMENT  
CONTRACT –  
WELLIVER**

- Upon the recommendation of the Buildings and Grounds Committee, a motion was made by Milk, seconded by Crumb, to award the Construction Management Contract to Welliver Construction Management.  
Yes-7, No-0

**BASEBALL DUGOUTS**

- Proposals for the work have been received and are being reviewed. The proposal is for a stick building new construction and to wrap the other dugout to match the new one. Cost is approximately \$4,000 and will take approximately 2 weeks to complete.

**POOL UPDATE**

- Due to the current temperature of the pool (74 degrees), it is recommended that the pool be closed. A notification will be sent out to close the facility on Friday, March 25, 2016, until appropriate repairs can be made through the building project. Jordon has been designated as the point person to work with the YMCA on pool issues.

**ONGOING DISCUSSION ITEMS:**

**1. Superintendent Search** – President Day stated that he is waiting for input on the developed search calendar from Gray Stevens.

**OUTSTANDING BOARD  
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
10/7/15	Dept. Chair Update Work Session	Department Chairs	Feb. 2016
2/3/16	Chrome Book Classroom Use	Board and Superintendent	June 2016
Add:			
3/16/16	Fall Athletic Report Review	Board and Superintendent	April 2016

**SUPERINTENDENT'S  
REPORT**

- None.

**PUBLIC COMMENT:  
EVELYN FRAIR**

- Mrs. Evelyn Frair, parent, expressed concern on what effect the pool closing will have on the JRC program and the students who are hired to work the program.

**PRESIDENT DAY**

- President Day stated that when information is released it will include clarification on how the closing may/may not affect the JRC program in July.

**BRIAN MILK**

- Board member Milk, stated that the JRC Board will be meeting on March 22<sup>nd</sup> at 7:00 p.m. and he invited Mrs. Frair to attend and present her concerns.

**EXECUTIVE SESSION**

- Motion made by Crumb, seconded by Milk, to adjourn to Executive Session for the following at 7:10 p.m.:

- To discuss the collective bargaining negotiations involving the Greene Administrators' Association.

Yes-7, No-0

**ADJOURN EXECUTIVE  
SESSION**

- Motion made by Hunsinger, seconded by Hendershott, to adjourn Executive Session at 8:21 p.m.  
Yes-7, No-0