

**GREENE CENTRAL SCHOOL
GREENE, NEW YORK
BOARD OF EDUCATION MEETING
WEDNESDAY, APRIL 24, 2013**

A Board of Education meeting was called to order at 7:03 p.m. by Vice-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, Vice-President
Mr. James Strenkert
Mrs. Helen Hunsinger
Mr. Timothy Crumb
Mr. Ethan Day
Mrs. Karen Hendershott

BOARD MEMBERS ABSENT:

Mr. Christopher Cox, President

ADMINISTRATIVE STAFF PRESENT:

Mr. Jonathan Retz, Superintendent of Schools
Mr. Mark Rubitski, Business Manager
Mr. James Walters, Executive Principal 6-12
Mrs. Carole Stanbro, Primary School Principal
Mr. Bryan Ayres, Intermediate School Principal
Mr. Tim Calice, Associate Principal 6-12 & CSE/CPSE Director
Mrs. Mary Gell, CSE/CPSE Chairperson

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

- Motion made by Strenkert, seconded by Crumb, to adjourn to Executive Session for the following at 7:05 p.m.:
 - Special Education Placements
 - Confidential Student Discipline Matter
 - Confidential Personnel Matter

EXECUTIVE SESSION

Yes-6, No-0

- Upon the recommendation of the Committee on Special Education, a motion was made by Strenkert, seconded by Crumb, to approve the following placement(s): #710022295; #710022580; #710123328; #710123327; #710022108; #710123461; #710123583; #710022309; #710022310; #710022054; #710023022; #710023100; #710023094; #710023098; #710023095; #710023101; #710023090; #710023093; #710023087; #710023092; #710023096; #710023089; #710023091; #710023106; #710123542; #710123414; #710022987; #710022988; #710022578; #710022170.

**SPECIAL EDUCATION
PLACEMENTS**

Yes-6, No-0

- Motion made by Crumb, seconded by Hendershott, to adjourn Executive Session at 7:43p.m.

**ADJOURN EXECUTIVE
SESSION**

Yes-6, No-0

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

RECONVENE

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ADD./DELETIONS

-4. EDUCATION AND PERSONNEL

TO AGENDA

Add: 1a. BOCES Board Member Vote

**INTRODUCTION
SHELLY RICHARDS**

- Superintendent Retz introduced Mrs. Shelly Richards, Primary Principal appointee to Board members.

**APPROVE MINUTES
4/10/13**

- Motion made by Strenkert, seconded by Hendershott, to approve the minutes for the regular meeting held on April 10, 2013, as presented.
Yes-6, No-0

CALENDAR

-April 25- 6:00 p.m.-Community Anti Bullying Program – Auditorium
-April 25 & 26- TV Turn Off-Family Fun Nights -6:30-7:30 p.m. @ HS
-April 26- SADD Mock Car Crash@ 1:00 p.m.
- April 29 – CHANGE – No School for Students – Staff Development Day
-May 1 – HS Honor Society Inductions- 1:30 p.m.- Aud.
-May 1 – Board of Education Meeting-7:00p.m.
-May 2- Intermediate Band/Chorus Concert- 7:00 p.m.-Aud.
-May 4- PTO Kids' Day Out -1:00-5:00 p.m.
- May 4- Senior/Junior Prom & After Prom Party
- May 8- MS/HS Band Concert- 7:00 p.m.- Auditorium
- May 10- Health Consortium Meeting- 6:30 p.m.
- May 13- Budget Hearing – 6:30 p.m. -Auditorium
- May 15- Board of Education Meeting- 7:00 p.m.
-May 17- MS/HS Talent Show-7:00p.m.- Auditorium
-May 18- Jr. Honor Society Car Wash- 9:30-1:00 MS/HS Parking Lot
-May 18- Keep Greene Clean Day- 8:00-11:00 a.m.
-May 21- School Budget Vote- 11:00 a.m.-8:00p.m.- Auditorium Lobby
-May 22- Spring Chorus Concert & Art Show 5:00-9:00 p.m. Auditorium & Lobby
- May 27 – Memorial Day Holiday – No School
-May 31- Moving Up Day-8:00a.m.- Auditorium

**PUBLIC COMMENT:
CAROLE STANBRO-
KEEP GREENE CLEAN**

- Mrs. Carole Stanbro, Primary School Principal, announced Keep Greene Clean Day is May 18th from 8-11:00 a.m.

REPORTS:

ENROLLMENT REPORT

-The Enrollment Report for the period ending March 31, 2013 with a total enrollment of 1106 was noted.

EDUCATION AND PERSONNEL:

The Superintendent of Schools recommends the following Board actions:

BOCES ADM. BUDGET

- Motion made by Hunsinger, seconded by Strenkert, to adopt the following resolution:

"RESOLVED, that the Greene Central School Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2013-2014 school year in the amount of \$2,094,425."

Yes-6, No-0

**ANNUAL BOCES VOTE
BOARD MEMBER
ELECTION**

- Motion made by Crumb, seconded by Hendershott, that the Greene Central School Board of Education hereby casts its votes in the annual election of members of the Board of Cooperative Educational Services for:

- Robert Rogers, 12 Fort Hill Park, Oxford, NY.

- Margery Secrest, 29 Academy St, Afton, NY.
Joseph Stagliano, 10 Gerald St, Norwich, NY.
Yes-6, No-0

- Motion made by Day, seconded by Crumb, to make the
Following probationary appointment:
Name of Appointee: Shelly Richards
Tenure Area: Primary School Principal
Date of Commencement of
Probationary Services: July 1, 2013
Expiration Date of Probation: June 30, 2016
Certification Status: School Building Leader Provisional
Yes-6, No-0

**APPOINTMENT(S):
SHELLY RICHARDS-
PRIMARY SCHOOL
PRINCIPAL**

- Motion made by Crumb, seconded by Strenkert, to appoint
Steven Dutcher as a School Bus Driver for a one- year
probationary period beginning April 25, 2013 and ending April 24, 2014.
Yes-6, No-0

**STEVEN DUTCHER-
SCHOOL BUS DRIVER**

- Motion made by Crumb, seconded by Strenkert, to appoint
Rick Smith as the Athletic Coordinator for the 2013-2014
school year.
Yes-6, No-0

**RICK SMITH-
ATHLETIC COORD.**

- Motion made by Crumb, seconded by Strenkert, to appoint the
following individuals to the Substitute Roster for the remainder
of the 2012-2013 school year effective April 25, 2013:
 - Sue Borchardt – Substitute Typist
 - Tesha Copeland- Substitute LTA K-12Yes-6, No-0

SUBSTITUTE ROSTER

- Motion made by Day, seconded by Hendershott, to modify the
academic calendar for 2012-2013 as follows:
 - June 14- 11:00 a.m. dismissal for students grades
K-5 (lunch served)
 - June 20 – Last day of school for students grades K-5 –
11:00 a.m. dismissal (no lunch served)Yes-6, No-0

**MODIFY ACADEMIC
CALENDAR 2012-2013**

- Motion made by Strenkert, seconded by Crumb, to accept
the Treasurer's and Budget Status Reports for March 2013 for
the General Fund, School Lunch Fund, and Federal Grants &
Capital budgets as presented.
Yes-6, No-0

**BUSINESS & FINANCE:
TREASURER'S &
BUDGET STATUS RPTS**

- Motion made by Strenkert, seconded by Day, to accept the
Treasurer's Report for the Extra-curricular Activity Funds for
March 2013 as presented.
Yes-6, No-0

**TREASURER'S RPT-
EXTRA-CURR. FUNDS**

- Motion made by Crumb, seconded by Hunsinger, to accept
the Internal Claims Auditor's Report for March 2013 as
presented.
Yes-6, No-0

**INTERNAL CLAIMS
AUDITOR'S REPORT**

- The Board reviewed the School Lunch Fund Program's
financial report through March 2013. The program has a
positive cash balance of \$14,523 through March.

**SCHOOL LUNCH FUND
FINANCIAL REPORT**

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**INTERNAL AUDIT
CORRECTIVE ACTION
PLAN**

- Motion made by Strenkert, seconded by Crumb, to accept the Internal Audit Corrective Action Plan dated April 24, 2013.
Yes-6, No-0

**B-T WORKERS'
COMP. CONSORTIUM
MEETING UPDATE**

- Mark Rubitski, Business Manager, reported on a recent Workers' Compensation Consortium Meeting that he attended. The main focus of the meeting was reviewing financials of the consortium and setting the rates for next year. The program is up 12% as a whole. Greene's experience modification rate is down from last year and our rate is going up approximately \$1700 over last year's rate for a total of \$101,276. Benetech, the program manager, is doing a very good job of controlling the costs for the Alliance.

GASB 45 REPORT

- Motion made by Day, seconded by Strenkert, to accept the GASB 45 report as presented.
Yes-6, No-0

**ESTABLISH DATE,
TIME & PLACE FOR
ANNUAL BUDGET
MEETING AND VOTE**

- Motion made by Strenkert, seconded by Crumb, to establish the date, time and place for the annual budget meeting and vote as follows:

Annual Meeting (Budget Hearing):

Monday, May 13, 2013 at 6:30 p.m. in the Middle/High School Auditorium, 40 South Canal Street, Greene, NY.

Budget Vote & Board Member Elections:

Tuesday, May 21, 2013 between the hours of 11:00 a.m. and 8:00 p.m., in the lobby of the Auditorium of the Middle/High School building, 40 South Canal Street, Greene, NY.

Board Petitions: Must be submitted by April 22, 2013 by 5:00 p.m.

Yes-6, No-0

**BOARD OUTSTANDING
ACTIONS LIST**

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3/7/07	Policy/Procedure Manual	Board and Superintendent	Ongoing

**SUPERINTENDENT'S
REPORT:**

- Superintendent, Jonathan Retz, reported on the following:

1. 3-8 ELA & Math State Tests – The new ELA test was administered last week and the Math will be given this week. Preliminary reports are indicating that the ELA test was difficult with many students struggling to complete the exam in the allotted time. These scores are going to be used in the APPR process.

2. Staff Development Day – April 29th - Staff will work on state test scoring, building level work, final assessments, CPI training, and new computer program training. The day will end with a Wellness Initiative discussion in the auditorium with representatives from Cortland State.

3. Homecoming - Superintendent Retz met with fall coaches and administrators regarding Homecoming plans for next year. The general consensus was that we would get more participation if the parade was moved to Saturday morning. The Athletic Director is looking at scheduling options and implications.

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4. Unemployment Hearing -Superintendent Retz reported that he spoke with the Judge on the telephone. Will keep the board posted on developments.

- None.
- Motion made by Strenkert, seconded by Crumb, to adjourn the meeting at 8:34 p.m.
Yes-6, No-0

PUBLIC COMMENT:

ADJOURNMENT

Respectfully submitted,

Donna Marie Utter
District Clerk