

**GREENE CENTRAL SCHOOL
GREENE, NEW YORK
BOARD OF EDUCATION MEETING
WEDNESDAY, AUGUST 19, 2015**

A Board of Education meeting was called to order at 7:00 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. Karen Hendershott
Mrs. Helen Hunsinger
Mrs. Tammie McCauley
Mr. Brian Milk
Mr. Scott Youngs (arrived at 7:01 p.m.)

BOARD MEMBERS ABSENT:

ADMINISTRATIVE STAFF PRESENT:

Mr. Jonathan R. Retz, Superintendent of Schools
Mr. Mark Rubitski, Business Manager
Ms. Sarah Wiggins, Director of Special Programs (left @ 7:05 p.m.)

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

- Motion made by Hunsinger, seconded by Crumb, to adjourn to Executive Session for the following at 7:01 p.m.:
 - Special Education Placements
 - Confidential Personnel MatterYes-6, No-0

**SPECIAL EDUCATION
PLACEMENTS**

- Upon the recommendation of the Committee on Special Education, a motion was made by Crumb, seconded by Hunsinger, to approve the following placement(s):
#710023384; #710023385; #710022895.
Yes-7, No-0

- Motion made by Crumb, seconded by Hunsinger, to adjourn Executive Session at 7:27 p.m.
Yes-7, No-0

ADJOURN EXECUTIVE

- President Day reconvened the meeting at 7:28 p.m.

RECONVENE

- 5. EDUCATION AND PERSONNEL
 - 2. Resignation(s)
Add: Caitlin Axtell – Food Services Worker

**ADD./DELETIONS
TO AGENDA**

- Motion made by Crumb, seconded by Milk, to approve the minutes for the regular meeting held on August 5, 2015, as presented.

**APPROVE MINUTES
8/5/15**

Yes-7, No-0

- August 26 – Bus Garage Open House 5:00 – 7:00 p.m.
- August 27 – New Teacher Orientation – 8:00 a.m.
- September 2 – Board of Education Meeting – 7:00 p.m.
- September 7 – Labor Day Holiday
- September 8 – Staff Development Day
- September 9 – First Day of Classes

CALENDAR

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- September 16 – Board of Education Meeting – 7:00 p.m.
- September 22 – Middle School Open House – 6:30 p.m.
- September 24 – Intermediate School Open House – 6:30 p.m.
- September 29 – High School Open House – 6:30 p.m.
- October 1 – Primary School Open House – 6:30 p.m.

PUBLIC COMMENT:

- President Day, reminded those present of the purpose of public comment.

**PHIL MYERS -
BT BOCES PROGRAM**

- Mr. Phil Myers addressed the Board regarding the status of his daughter attending a veterinary program at BT BOCES.

PRESIDENT DAY

- President Day stated that an update would be given during the Superintendent's Report, but his understanding is that the district is still working on a solution to the problems with transporting the students to the program.

SUPT. RETZ

- Superintendent Retz stated that he is waiting for return calls from neighboring districts regarding the possibility of transporting the students. He stated that the district is attempting to address the issue in a way that will be able to be consistently applied in the future. Transportation costs and availability of drivers are also hurdles that are prohibiting an easy solution.

**BOARD MEMBER
BRIAN MILK**

- Board member, Brian Milk, as the Director for the Youth Football Program, thanked Dave Gorton, Varsity Football Coach, for taking the time to train the youth coaches in "Heads Up" concussion and hydration training. Mr. Gorton also helped with properly fitting youth players with pads and helmets. Mr. Milk stated that he would like to see more varsity coaches get involved with the youth programs as it is beneficial to the players and coaches involved.

REPORTS:

- None.

**BOARD COMMITTEE
REPORTS:**

- None.

TRANSPORTATION:

- None.

EDUCATION & PERSONNEL:

-The Superintendent of Schools recommends the following board action:

**APPROVE 2015-2016
SUBSTITUTE ROSTER**

- Motion made by Hunsinger, seconded by Youngs, to approve the 2015-2016 Substitute Roster as presented.
Yes-7, No-0

**RESIGNATION(S):
VALERIE WEIR-
TEACHER AIDE**

- Motion made by Hendershott, seconded by Hunsinger, to accept the resignation of Valerie Weir from her position as a Teacher Aide, effective August 31, 2015 with appreciation.
Yes-7, No-0

**KORTNEY MIRANDA -
FOOD SERVICE
WORKER**

- Motion made by Hendershott, seconded by Hunsinger, to accept the resignation of Kortney Miranda from her position as a Food Service Worker, effective August 20, 2015 with appreciation.
Yes-7, No-0

- Motion made by Hendershott, seconded by Hunsinger, to accept the resignation of Caitlin Axtell from her position as a Food Service Worker, effective August 20, 2015 with appreciation.

**CAITLIN AXTELL -
FOOD SERVICE
WORKER**

Yes-7, No-0

- Motion made by Hunsinger, seconded by Youngs, to appoint the following Fall 2015 Coaches, effective August 20, 2015 or when NYS Coaching License is issued:
 - Modified Football Coaches – Rick Smith & George Austin
 - Modified Football Unpaid Volunteer – Jeff Barry
 - Varsity Volleyball Coach – Bryan Ayres
 - Girls' Soccer Modified A Coach – Walt Spalholz

**APPOINTMENT(S):
FALL COACHING
POSITIONS**

Yes-7, No-0

- Motion made by Hunsinger, seconded by Youngs, to appoint Stephanie Perkins as a Substitute Teacher K-12 for the 2015-2016 school year.

**SUBSTITUTE
ROSTER ADDITION-
STEPHANIE PERKINS**

Yes-7, No-0

- Motion made by Hunsinger, seconded by Youngs, to move Stephanie Perkins from the approved Substitute Roster to serve as a long-term substitute (Technology) teacher effective September 1, 2015.

**LONG-TERM SUB-
STEPHANIE PERKINS-
TECHNOLOGY TCHR.**

Yes-7, No-0

- Upon the recommendation of the Non-Instructional Sick Bank Committee, a motion was made by Crumb, seconded by Hunsinger, to approve the request of Rebeca Burrows, Teacher Aide, for the withdrawal of eleven (11) days from the Non-Instructional Sick Bank to cover the period of September 11, 2015 through September 28, 2015.

**NON-INSTRUCTIONAL
SICK BANK REQUEST-
REBECCA BURROWS-**

Yes-7, No-0

- Motion made by Crumb, seconded by Milk, to approve the 2015-2016 tax warrant in the amount of \$6,547,759. A Summary of the Tax Roll is attached here to as Exhibit "A".

**BUSINESS & FINANCE:
TAX WARRANT**

Yes-7, No-0

- Motion made by Crumb, seconded by Hunsinger, to approve the Pupil Transportation Cross-Contracts between Oxford Academy and Central School District and Greene Central School District for September 1, 2015 through June 30, 2016, and to authorize the Board President to sign the same on behalf of the district.

**TRANSPORTATION
CROSS-CONTRACTS-
OXFORD**

Yes-7, No-0

- Motion made by Hunsinger, seconded by McCauley, to accept the Internal Claims Auditor's Report for July 2015 as presented.

**INTERNAL CLAIMS
AUDITOR REPORT**

Yes-7, No-0

1. Board of Education Goals

Discussion continued regarding the process to establish Board goals for the 2015-16 school year. President Day and Superintendent Retz shared Board Goals documents that they had found and will share that information via email with other board members for their consideration and input. Superintendent Retz stated that the goals need to be developed by the Board and not the Superintendent. Suggestions regarding increasing proficiency rates, fiscal use of SMART Bond funds, improving communication

**ONGOING
DISCUSSION ITEMS:**

PUBLIC COMMENT: - None.

EXECUTIVE SESSION - Motion made by McCauley, seconded by Youngs , to adjourn to Executive Session for a personnel matter at 8:20 p.m.
Yes-7, No-0

ADJOURN EXECUTIVE - Motion made by Hunsinger, seconded by Hendershott, to adjourn Executive Session at 8:42 p.m.
Yes-7, No-0

RECONVENE - President Day reconvened the meeting at 8:42 p.m.

ADJOURNMENT - Motion made by Crumb, seconded by Youngs, to adjourn the meeting at 8:45 p.m.
Yes-7, No-0

Respectfully submitted,

Donna Marie Utter
District Clerk

PUBLIC COMMENT: - None.

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