

**GREENE CENTRAL SCHOOL
GREENE, NEW YORK
BOARD OF EDUCATION MEETING
WEDNESDAY, AUGUST 3, 2016**

A Board of Education meeting was called to order at 6:01 p.m. by President, Ethan G. Day, in the Middle School Library, 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. Brian Milk, Vice-President
Mr. Timothy Crumb
Mrs. Karen Hendershott (arrived @ 6:03 p.m.)
Mr. Scott Youngs (arrived @ 6:03 p.m.)
Mr. Seth Barrows

BOARD MEMBERS ABSENT:

Mrs. Tammie McCauley

ADMINISTRATIVE STAFF PRESENT:

Mr. Gordon Daniels, Interim Superintendent
Mr. Mark Rubitski, Business Manager
Mr. Bryan Ayres, Intermediate School Principal
Mr. Timothy Calice, Middle School Principal
Mrs. Shelly Richards, Primary School Principal
Mrs. Sarah Wiggins, Director of Special Programs

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

- Motion made by Crumb, 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 a matter relating to the resignation of a particular employee.
 - To discuss a matter leading to the employment of a particular person in the area of physical education.
 - To discuss a matter leading to the employment of a particular person in the area of art.

EXECUTIVE SESSION

Yes-5, No-0

- Motion made by Crumb, seconded by Youngs, to adjourn Executive Session at 6:23 p.m.

ADJOURN EXECUTIVE SESSION

Yes-6, No-0

- President Day reconvened the meeting 6:25 p.m.

RECONVENE

- None.

ADD/DELETIONS TO AGENDA

- Upon the recommendation of the Committee on Special Education, a motion was made by Milk, seconded by Crumb, to approve the following placement(s):
#710023521; #710023527.

SPECIAL EDUCATION PLACEMENTS

Yes-6, No-0

- Motion made by Milk, seconded by Hendershott, to approve the minutes for the reorganization and regular meeting held on July 20, 2016, with a correction on Page 1 – location of meeting was in the High School Library.

**APPROVE MINUTES
7/20/16**

Yes-6, No-0

CALENDAR

- August 17 – Board of Education Meeting – Work Session @ 5:00 p.m./ Meeting @ 6:00 p.m.
- August 19 – Fall Sports Parent/Athlete Night – 6:00 p.m. in cafeteria
- August 29 – CCSBA Meeting – Norwich H.S. – 6:00 p.m.
- September 5 – Labor Day Picnic
- September 6 & 7 – Staff In-Service Days
- September 7 – Board of Education Meeting – 6:00 p.m.
- September 8 – First Day for Students
- September 20 – Middle School Open House – 6:30 p.m.
- September 21 – Board of Education Meeting – 6:00 p.m.
- September 22 – Intermediate Open House – 6:30 p.m.
- September 26-28 – Superintendent Search Interviews, First Round
- September 27 – High School Open House – 6:30 p.m.
- September 29 – Primary School Open House – 6:30 p.m.

**PUBLIC COMMENT:
BRIAN MILK**

- Brian Milk as a member of the JRC Board, thanked the school for housing the summer JRC program again this year. Connie Savage and Tim Sininger did a great job running the program. Mr. Milk who is also the Youth Football Director, thanked Varsity Football Coach, Dave Gorton, for providing safety training for all the youth coaches.

BRYAN AYRES

- Bryan Ayres, Intermediate School Principal and Director of PE & Athletics, introduced Jesse Fendryk, the PE candidate, and Abbey Spencer, the Art candidate who are on the agenda for approval.

TIMOTHY CALICE

- Timothy Calice, Middle School Principal, asked the Board to consider changing the October Staff Development day from October 7th to October 21st, which would allow all Middle School teachers to attend the State Middle School conference this year.

**REPORTS:
CAPITAL PROJECT
UPDATE**

- Mark Rubitski, Business Manager, shared a Project Executive Summary Report from Welliver on the current status of the Capital Project. The tennis courts and auditorium are running behind, but all other areas are tracking to be completed for the opening of school. The wrestling room change order was \$10-\$20,000 less and the tennis courts change order was also \$5-\$10,000 less than expected. A walk-through of the project areas will be conducted before the start of the September 7th Board meeting.

- Board member Barrows asked if the fencing door and fencing repairs were included in the project. Mr. Rubitski stated that just resurfacing was included in the project. The fencing issue and door in the fencing can be fixed internally.

**SPRING ATHLETIC
REPORTS – BRYAN
AYRES**

- Bryan Ayres, Intermediate School Principal and Director of PE & Athletics, shared the Spring Athletic End of the Season Reports with the Board. Mr. Ayres noted that a common theme throughout the reports was the need for new uniforms. He stated that teams are on a rotation schedule for new uniforms, with different teams receiving them each year. Storage for equipment to minimize vandalism and keep equipment under cover is also a concern.

- Mr. Ayres stated that he gives coaches a date to turn in End of Season Reports by, but with seasons ending at different times and out of district coaches, it can be difficult to get all the reports in a timely manner.

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- Mr. Ayres also noted that the district is still trying to fill 3 modified fall coaching positions (soccer, field hockey, and football). Based on numbers, there will also only be a modified varsity football team this year.

- None.

**BOARD COMMITTEE
REPORTS:**

- Motion made by Crumb, seconded by Milk, to approve the Bus Routes for the 2016-2017 school year as presented.
Yes-6, No-0

**TRANSPORTATION:
BUS ROUTES
2016-2017**

EDUCATION & PERSONNEL:

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

- Motion made by Hendershott, seconded by Youngs, to adopt *Hole's, Essentials of Human Anatomy and Physiology and Lab Manual*, for use in the High School.
Yes-6, No-0

**TEXTBOOK ADOPTION
HIGH SCHOOL**

- Motion made by Crumb, seconded by Milk, to accept the resignation of Traci Schultes, Aide, effective July 21, 2016 with appreciation.
Yes-6, No-0

**RESIGNATION(S):
TRACI SCHULTES,
AIDE**

- Motion made by Crumb, seconded by Milk, to accept the resignation of Katherine Brown, School Counselor, effective August 31, 2016 with appreciation.
Yes-6, No-0

**KATHERINE BROWN,
SCHOOL COUNSELOR**

- Motion made by Crumb, seconded by Milk, to accept the resignation of Judith Rowe, School Bus Driver, effective August 4, 2016 with appreciation.
Yes-6, No-0

**JUDITH ROWE,
BUS DRIVER**

- Motion made by Youngs, seconded by Crumb, to appoint Donna Utter, as a Typist Mentor/Consultant effective July 1, 2016 pursuant to a Memorandum of Understanding.
Yes-5, No-0, Abstention-1(Hendershott)

**APPOINTMENT(S):
TYPIST MENTOR/
CONSULTANT-
DONNA UTTER**

- Motion made by Youngs, seconded by Crumb, to appoint the following coaches for the Fall 2016 season:
Football: Varsity Assistant Coach – Kyle Boeltz
Unpaid Volunteer – Sam Whitney
Unpaid Volunteer – Jeff Barry
Swimming: Varsity Coach – Mary Katherine Dugue
Yes-5, No-0, Abstention-1(Hendershott)

**COACHING ROSTER –
FALL SEASON 2016**

- Motion made by Youngs, seconded by Crumb, to modify Mary Lake's previous appointment as a Substitute Teacher K-5 to also include Substitute Teacher 6-8.
Yes-5, No-0, Abstention-1(Hendershott)

SUBSTITUTE ROSTER

- Motion made by Youngs, seconded by Crumb, to appoint the following Lifeguards for the 2016-2017 school year:
LeAnna Whitman
Angela Fiato
Maureen McDermott
Margo McDermott
Kurt Hendershott
Christine McCabe
Garrett Hendershott
Ron Rapp
Tim Sininger
Race Bentley

LIFEGUARDS

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LIFEGUARDS CONT'D.:**

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- Nathan Halsteter Keirsten Frair
- Jen Petrie Alex Sandway
- Kris McDermott Kailey Yanusas
- Jen Griffin Sara Tanzini
- Sunnie Williams Marissa Pavlovich
- Ryan Starlipper Scotia Craver

Yes-5, No-0, Abstention-1(Hendershott)

- Upon the recommendation of the Superintendent, and on motion of Crumb, seconded by Youngs, the following probationary appointment is hereby made:

**JESSE R. FENDRYK-
PHYSICAL EDUC.**

Name of Appointee: Jesse R. Fendryk
Tenure Area: Physical Education
Date of Commencement
 of Probationary Service: September 1, 2016
Expiration Date of Appointment: *June 30, 2020
Certification Status: Physical Education K-12, Initial

Yes-6, No-0

- Upon the recommendation of the Superintendent, and on motion of Hendershott, seconded by Milk, the following probationary appointment is hereby made:

**ABBEE SPENCER-
ART**

Name of Appointee: Abbey Spencer
Tenure Area: Art
Date of Commencement
 of Probationary Service: September 1, 2016
Expiration Date of Appointment: *June 30, 2020
Certification Status: Visual Art K-12, Initial

Yes-6, No-0

- Upon the recommendation of the Superintendent, and on motion of Crumb, seconded by Youngs, the following probationary appointment is hereby made:

**MARY KATHERINE
DUGUE - LTA**

Name of Appointee: Mary Katherine Dugue
Tenure Area: Licensed Teaching Assistant
Date of Commencement
 of Probationary Service: September 1, 2016
Expiration Date of Appointment: *June 30, 2020
Certification Status: Certified Teacher – Physical
 Education K-12, Initial

Yes-6, No-0

** To the extent required by the applicable provisions of Education Law §§2509, 2573, 3212, and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or §3012-d of either effective or highly effective in at least three I(3) of the four (4) preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time. For purposes of this subdivision, "classroom teacher" and "building principal" means a classroom teacher or building principal as such terms are defined in §30-2.2 and §30-3.2 of this part.*

**BUSINESS & FINANCE:
REVENUE & BUDGET
STATUS REPORTS**

- Motion made by Hendershott, seconded by Youngs, to accept the Revenue & Budget Status Reports for June 2016 for the General Fund, School Lunch Fund, and Federal Grants & Capital Budgets as presented.

Yes-6, No-0

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- Mark Rubitski, Business Manager, commented that these are the final Revenue & Budget Status Reports for the 2015-16 fiscal year. The School Lunch Fund finished in the red, but had a fund balance to apply toward the deficit.

**TREASURER'S REPORT
ACTIVITY FUNDS**

- Motion made by Hendershott, seconded by Milk, to accept the Treasurer's Report for the Extra-Curricular Activity Funds for June 2016 as presented.
Yes-6, No-0

**GENERAL FUND
BUDGET TRANSFERS**

- Motion made by Crumb, seconded by Milk, to approve the General Fund budget transfers as of July 26, 2016 in the amount of \$137,494.
Yes-6, No-0

**GENERAL FUND
BALANCE TRANSFER
TO RESERVES**

- Motion made by Milk, seconded by Hendershott, to approve the transfer of the General Fund balance of \$440,238.85 to the Capital Reserve account (A878).
Yes-6, No-0

**ADDITIONAL
DISCUSSION ITEMS:**

- The Ball Flats – Greene Intermunicipal Parks Commission:

- District Clerk, Donna Utter, reported that the only person to volunteer to be the District Representative was Jordon Lilley.
- Board member Milk will let the Commission know and give Jordon the particulars on meeting dates and times.

**BOARD
OUTSTANDING
ACTION LIST**

<u>Bd. Mtg. Directed</u>	<u>Task To Be Completed</u>	<u>Responsibility Of</u>	<u>Report</u>
<u>Back</u>			
3/7/07	Policy/Procedure Manual	BOE and Superintendent	Ongoing
3/16/16	Athletic Report Review	BOE and Superintendent	9/21/16
5/4/16	District Safety Plan	BOE and Superintendent	7/20/16
6/15/16	Comptroller Audit CAP	BOE and Superintendent	9/21/16
7/6/16	Annual Appointments Review	BOE and Superintendent	3/15/17

*Move Comptroller Audit CAP report to September 21, 2016

**SUPERINTENDENT'S
REPORT**

- Interim Superintendent, Gordon Daniels, reported on the following:

1. DCMO BOCES Superintendent – DCMO BOCES has hired a new District Superintendent, Perry Dewey.

2. Business First Report – A report showing schools within the DCMO BOCES academic ranking within the overall 429 schools in New York State was shared with the Board. Interim Superintendent Daniels stated that he is very proud of Greene's 75th place ranking which is a tribute to what the district is doing to prepare students. Besides academic ranking, data on cost per student, state aid, local tax, federal aid, enrollment, cost/wealth ratio, and economically disadvantaged students was also listed in the report.

**PUBLIC COMMENT:
HEATHER KRIESEL**

- Heather Kriesel, Instrumental Music Teacher, thanked Mr. Ayres for mentioning the need for more storage as her practice room is full of athletic things.

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PUBLIC COMMENT:
MARIE SCOFIELD**

- Marie Scofield, GTA President, thanked the Board for bringing Mr. Daniels to the district. She stated that teachers are excited to start the new school year. Ms. Scofield also stated that season after season the same comments are made by coaches and she hopes that some improvement will be made to address those concerns. As a taxpayer, Ms. Scofield stated that she would like to see more transparency as to projected fund balances at the public budget hearing. Her concern is that every year there is a fund balance which is then transferred into reserves and it gives the perception that the financial status of the district is not in such a doom and gloom situation as stated.

- Motion made by Crumb, seconded by Youngs, to adjourn to Executive Session for the following at 7:04 p.m.:
- To discuss a labor relations matter involving the Bus Drivers' group and a particular employee.
 - To discuss the collective bargaining negotiations involving the Typists' group.
 - To discuss the collective bargaining negotiations Involving the Greene Educational Aides Association.

EXECUTIVE SESSION

Yes-6, No-0

- Motion made by Milk, seconded by Youngs, to adjourn Executive Session at 8:19 p.m.

**ADJOURN EXECUTIVE
SESSION**

Yes-6, No-0

- President Day reconvened the meeting at 8:20 p.m.

RECONVENE

- Motion made by Hendershott, seconded by Milk, to adjourn the meeting at 8:20 p.m.

ADJOURNMENT

Yes-6, No-0

Respectfully submitted,

Donna Marie Utter
District Clerk