

**GREENE CENTRAL SCHOOL, GREENE, NY
BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, AUGUST 15, 2018**

A regular meeting of the Greene Central School Board of Education was called to order at 6:01 p.m., by Board President, Brian Milk, in the Board of Education Room, High School/Middle School complex, South Canal Street, Greene, NY. **CALL TO ORDER**

- The Pledge of Allegiance was recited.

BOARD MEMBERS PRESENT:

ROLL CALL

Mr. Brian Milk, President
Mr. Scott Youngs, Vice-President
Mrs. Tammie McCauley
Mr. Seth Barrows
Mr. Nicholas Drew
Mr. Jason Burghardt
Mr. Douglas Markham

ADMINISTRATIVE STAFF PRESENT:

Mr. James B. Walters, High School Principal
Mrs. January Pratt, Primary School Principal
Ms. Kimberly Matthews, Director of Special Programs
Mr. Gerald Abbey, Jr., Interim Facilities Director
Mr. Dennis Symons, Interim Head Bus Driver

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

- Motion made by Youngs, seconded by Drew, to adjourn to Executive Session at 6:01 p.m. to discuss: **EXECUTIVE SESSION**
 - To review Special Education placements for particular students and consider them for approval.
 - To discuss a matter leading to the appointment of a particular person.
 - To discuss the collective bargaining negotiations involving the G.A.A.
 - To discuss a matter related to the performance of a particular person.

Yes-7, No-0

- Motion made by Youngs, seconded by Burghardt, to adjourn Executive Session at 6:50 p.m.

ADJOURN EXECUTIVE SESSION

Yes-7, No-0

- President Milk reconvened the meeting 6:53 p.m.

RECONVENE

5. BOARD COMMITTEE REPORTS

Add: Board Curriculum & Technology Committee

8. EDUCATION & PERSONNEL

Add: Appointment – Modified Asst. Football Coach-William Dunlap

Add: Appointment – Kimberly Matthews to all positions listed as Michelle Hasselbarth in the July 11, 2018 Reorganizational minutes.

ADD/DELETIONS TO AGENDA

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**SPECIAL EDUCATION
PLACEMENTS**

- Upon the recommendation of the Committee on Special Education, a motion was made by Burghardt, seconded by Barrows, to approve the following placement(s): #710022108; #710023803.
Yes-7, No-0

**APPROVE MINUTES
8/1/18 MEETING**

- Motion made by Burghardt, seconded by Markham, to approve the minutes of the Regular Board Meeting held on August 1, 2018 as presented.
Yes-7, No-0

CALENDAR

- August 16 – Fall Parent Athletic Meeting – 6:00 p.m.
- August 29 – New Staff Orientation – 8:00 a.m.
- September 4 – Staff Development Day – Breakfast – 7:30 a.m. followed by Welcome Back in the Auditorium
- September 5 – Board of Education Mtg. – 6:00 p.m.

PUBLIC COMMENT:

- Tim Braman, addressed the Board regarding his attempts to include his house on the Squirrel Hill bus route. He stated that he spoke with Dennis Symons, Interim Head Bus Driver, and was not satisfied with the response he received. Safety issues were given as the reason the bus route could not include his residence. Mr. Braman suggested that a suburban be used if it was too difficult for a bus.

- President Milk suggested that Mr. Braman continue with the chain of command and contact Interim Superintendent Daniels to discuss the matter further.

**GREENE ADMIN.
ASSOCIATION
AGREEMENT**

- Motion made by Burghardt, seconded by Youngs, that in accordance with Section 204-a of the New York State Civil Service Law, funds are hereby provided to implement the agreement between the Greene Administrators' Association and the Chief Executive Officer of the Greene Central School District for the period of July 1, 2018 through June 30, 2021, and authorize the Superintendent to sign the necessary Memorandums of Understanding to complete the agreement.
Yes-7, No-0

**REPORTS:
GIRL SCOUTS OF
AMERICA REPORT –
MADELYN CUMMINGS
& SARAH SEXTON**

- Madelyn Cummings and Sarah Sexton shared a power point presentation of their Girls Scout Cadette Silver Award project. Their project was Letterboxing. A letterbox is a waterproof container in which they put a handmade stamp, ink pad, notebook, and pad. The letterboxes are then hidden in an area outside, they chose the primary school nature trail. Clues as to the boxes whereabouts will be posted on-line as well as at the start of the nature trail. As individuals find the letterboxes, they can add their own stamp to the box, leave a note, or stamp the stamp on a piece of paper to collect as they locate letterboxes at other locations. Information regarding letterboxing can be found on the web. The girls placed their letterboxes on August 3rd, so they do not have any results as to whether or not anyone has found them. They will be checking on the boxes every few weeks and replacing any supplies needed.

- Board member Youngs invited the girls to return to a future board meeting to report on any responses they receive.

- Curriculum & Technology Committee – Board member Youngs reported that the Curriculum & Technology Committee met today to review the District Technology Plan, which is reviewed on a yearly basis. The Plan is sent to BOCES in August and then to NY State by October 24th. The goals set out in the plan are: 1 – to provide opportunities for professional development for teachers; 2 – to maintain, update and add technology equipment and software; and 3 – to allow students to gain digital literacy skills. The Plan is a fluent document which will continue to be updated and utilizes/integrates information and goals set out in the LINKS document.

**BOARD COMMITTEE
REPORTS:**

- Kim Kalem, Learning Technology Coordinator, stated that the overall goal is to provide a high quality learning environment for all students.

- Board member McCauley stated that with such an emphasis on Technology and it's ever changing tools, it will be important that the next Superintendent is aware and strong, with a vision and forward thinking regarding technology.

TRANSPORTATION:

- Dennis Symons, Interim Head Bus Driver, asked the Board to approve a transportation request made by Stillwater RTF to take 12-15 students to Seabreeze in Rochester, NY.

**TRANSPORTATION
REQUEST-
STILLWATER RTF**

- Motion made by Drew, seconded by Youngs, to approve the Transportation Request of Stillwater RTF to transport students to Seabreeze in Rochester, NY on August 26, 2018, with Stillwater RTF paying all costs. This approval is contingent upon verifying there are no liability issues transporting RTF students.

Yes-7, No-0

- Motion made by Burghardt, seconded by Markham, to approve the first reading of Board Policy #10 – *Meal Payment & Charge*, as read.

Yes-7, No-0

**FIRST READING-
POLICY #10 MEAL
PAYMENT & CHARGE**

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

- Motion made by McCauley, seconded by Youngs, to approve the Request for an Unpaid Leave of Absence of Theresa Miller, .5 FTE Music Teacher, for the 2018-2019 school year.

Yes-7, No-0

**EDUCATION &
PERSONNEL
UNPAID LEAVE OF
ABSENCE – THERESA
MILLER, MUSIC TCHR.**

- Motion made by Barrows, seconded by Drew, to table the Request for an Unpaid Leave of Absence of Edward Komperda, Elementary Teacher, for the 2018-2019 school year until more information is received.

Yes-7, No-0

**UNPAID LEAVE OF
ABSENCE - EDWARD
KOMPERDA, ELEMENTARY
TEACHER**

- Motion made by Burghardt, seconded by Markham, to accept the resignation of Ronda Najarian, Typist, effective August 31, 2018.

Yes-7, No-0

**RESIGNATION(S):
RONDA NAJARIAN-
TYPIST**

**WILLIAM MCBRIDE-
GROUNDSKEEPER** - Motion made by Burghardt, seconded by Markham, to accept the resignation to retire of William McBride, effective October 26, 2018, with appreciation for his many years of service to the district.
Yes-7, No-0

**APPOINTMENT(S):
BRANDON SIMONDS-
MAINTENANCE
WORKER/GROUNDS-
KEEPER** - Motion made by Burghardt, seconded by Youngs, to appoint Brandon Simonds as a Maintenance Worker/Groundskeeper effective September 4, 2018 for a one year probationary period ending September 3, 2019.
Yes-7, No-0

**SCHOOL GUIDANCE
COUNSELOR - CHARLA
STARLIPER** - Upon the recommendation of the Superintendent and on motion made by Burghardt, seconded by Barrows, the following conditional probationary appointment is hereby made:
Name of Appointee: Charla Starliper
Tenure Area: School Guidance Counselor
Date of Commencement
of Probationary Services: September 1, 2018
Expiration Date of
Probationary Appointment: August 31, 2021
Certification Status: School Counselor - Permanent
Yes-7, No-0

**SUMMER PROGRAM
CAFETERIA WORKERS** - Motion made by Burghardt, seconded by Drew, to appoint the following Food Service Staff for the Summer Feeding Program, July 2, 2018 through July 27, 2018 except July 4, 2018, not to exceed 6 hours per day at \$15 per hour:

- Carrie Callahan
- Christa Badger
- Rosemary Badger
- Nancy Harrington

Yes-7, No-0

**WILLIAM DUNLAP-
MODIFIED ASST.
FOOTBALL COACH** - Motion made by Burghardt, seconded by Markham, to appoint William Dunlap as the Modified Assistant Football Coach for the 2018 Fall Season.
Yes-7, No-0

**SUBSTITUTE ROSTER
2018-2019** - Motion made by Burghardt, seconded by Youngs, to appoint Barbara Gross to the 2018-2019 Substitute Roster as a Substitute Teacher effective August 16, 2018.
Yes-7, No-0

**BARBARA GROSS –
LONG TERM MATH
SUBSTITUTE** - Motion made by Burghardt, seconded by Markham, to move Barbara Gross from the approved Substitute Roster to serve as a long-term substitute in Mathematics at the Middle School effective September 4, 2018.
Yes-7, No-0

**KIMBERLY MATTHEWS
DIRECTOR OF SPECIAL
PROGRAMS-REPLACE
MICHELLE
HASSELBARTH** - Motion made by Youngs, seconded by Markham, to appoint Kimberly Matthews, Director of Special Programs, to all committees/assignments previously held by Michelle Hasselbarth.
Yes-7, No-0

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- Motion made by Burghardt, seconded by Barrows, to approve the 2018-2021 District Technology Plan as presented.
Yes-7, No-0

**APPROVE 2018-2021
DISTRICT TECHNOLOGY
PLAN**

- Motion made by McCauley, seconded by Markham, to approve the Transportation Contract between Oxford Academy and Central School District and Greene Central School District for the transportation of students if needed during the 2018-2019 school year at no cost.
Yes-7, No-0

**BUSINESS & FINANCE:
TRANSPORTATION
CONTRACT –
OXFORD**

- Motion made by Burghardt, seconded by Markham, to declare Bus #67 (VIN #1BAKF29F259230 w/121,204 miles) and Bus #68 (VIN #1BAKF29F259231 w/112,773 miles) as obsolete/surplus and permit sale of the same.
Yes-7, No-0

**OBSOLETE/SURPLUS
SCHOOL BUS**

- Board of Education Meeting Schedule:

DISCUSSION ITEMS:

President Milk brought up for discussion the possibility of going to one Board meeting per month possibly in October. He suggested that more leeway could be given to the Superintendent to approve items pending Board approval with input through emails.

Board member McCauley asked if it is better to have the second meeting scheduled and then cancel if unneeded. She also commented that with new staff and the Superintendent search this might not be the best time.

Board member Youngs stated that with the traveling he does, he might not have the flexibility to attend an unscheduled meeting.

Concerns regarding CSE approvals required for students to start programs was also discussed. CPSE referrals cannot start without Board approval – CSE can pending approval.

Input from Administrators and staff was requested, to be sure their needs can be met with one meeting per month.

Board member Barrows suggested putting on as a Discussion Item until more input is received.

- Board of Education Retreat – Select Potential Date:

President Milk announced that Perry Dewey, DCMO District Superintendent, is looking for some possible dates for a 2 hour discussion regarding the Superintendent Search. September 26th or 27th, 2018 will be suggested and ask him for a time if one of those dates will work.

**BOARD OF EDUCATION REGULAR MEETING
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REVIEW BOARD
OUTSTANDING ACTION LIST:**

Directed Date:	Task:	Responsibility Of:	Report Back:
12/20/2017	Small Capital Project		9/19/18
1/3/2018	Sports Uniform Policy	BOE	9/19/18
1/17/2018	Bus Garage-outside lighting, fencing	BOE and Facilities Director	Ongoing
5/2/18	Legislative Committee – Community Member – Student Enrollment	BOE	Ongoing
7/11/18	Student on the Board	BOE	January 2019
8/1/18	BOE Meeting/One Per Month	BOE	

- **Small Capital Project** – Needs to be part of the budget process. Board member Barrows stated that in discussions, the possibility of an alternate way to fund was discussed and Interim Superintendent Daniels was going to research any possible alternatives. Move report back date to September 19th meeting.
- **Sports Uniform Policy** – Policy Committee has not had a chance to meet, but will be scheduling a meeting soon as there are some other policies to review. Change to September 19th meeting.
- **BOE Meeting/One Per Month** – Take off and place under Discussion Items for the next meeting.

SUPERINTENDENT’S REPORT:

- **Interim Superintendent Gordon Daniels reported on the following:**
- None.

REVIEW COMMITTEE SCHEDULE:

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 5, 2018	
Building & Grounds	April 4, 2018	
Transportation	April 12, 2018	
Employee	June 6, 2018	
Audit	June 20, 2018	
Curriculum & Technology	August 15, 2018	
Legislative		
Tenure	April 17, 2018	
Extra-Curricular		
Policy	May 30, 2018	

- **Audit Committee** – possibly before the next Board meeting on September 5th. Board member McCauley will schedule.

PUBLIC COMMENT: - Shannon Livingston, Elementary Teacher, stated that regarding **SHANNON LIVINGSTON** the Leave of Absence, they received direction from the District Office today advising them what to send for Board approval. Mr. Daniels was not in today for direction.

- Gerald Abbey, Interim Facilities Director, commented on the following items:

GERALD ABBEY

- Athletic fields are really wet and difficult to mow.
- Turf field has a sink hole off the playing surface about 3 feet in diameter. He has scheduled someone to come out and look at the problem and suggest a fix.
- Backstop repairs at primary field is complete.
- Bus garage fence possibly going up this week or next.

- President Milk suggested that Building & Grounds have a designated heading on the agenda as is done for Transportation.

- President Milk also stated that he asked the County to complete leveling work at the Bus Garage and they agreed to do it when equipment becomes available.

- Board member Drew asked if the County to regrade the fill to behind where the buses park as he has some material that could be donated to provide a sub-base for a future use.

- Dennis Symons, Interim Head Bus Driver, commented that he appreciates the cooperation from Nick Drew and his crew as well as Gerald on work done at the bus garage.

- Board member Drew asked about a previous discussion regarding having port-a-johns placed at the bus garage. Gerald Abbey stated that as soon as Dennis Symons tells him to deliver them he will make the arrangements. He also asked if cleaning of the port-a-johns at the turf will be increased during the fall season. Gerald Abbey stated that they will be cleaned 2 times a week instead of once a week.

- Motion made by Youngs, seconded by Drew, to adjourn to Executive Session at 8:05 p.m. to discuss the following:

- To discuss a matter related to the performance of a particular person.

**EXECUTIVE
SESSION**

Yes-7, No-0

- Motion made by Barrows, seconded by McCauley, to adjourn Executive Session at 8:48 p.m.

**ADJOURN
EXECUTIVE
SESSION:**

Yes-7, No-0

- President Milk reconvened the meeting at 8:48 p.m.

RECONVENE

- Motion made by McCauley, seconded by Youngs, to approve the Request for an Unpaid Leave of Absence of Edward Komperada, Elementary Teacher, for the 2018-2019 school year.

**UNPAID LEAVE OF
ABSENCE-EDWARD
KOMPERADA,
ELEMENTARY TCHR**

Yes-6, No-1(Drew)

- Motion made by Youngs, seconded by McCauley, to adjourn to Executive Session at 8:51 p.m. to discuss the following:

**EXECUTIVE
SESSION**

- To discuss the Superintendent's Evaluation.

Yes-7, No-0

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ADJOURN EXECUTIVE SESSION: - Motion made by McCauley, seconded by Burghardt, to adjourn Executive Session at 9:44 p.m.
Yes-7, No-0

RECONVENE - President Milk reconvened the meeting at 9:44 p.m.

ADJOURNMENT - Motion made by Barrows, seconded by Youngs, to adjourn the meeting at 9:44 p.m.
Yes-7, No-0

Respectfully Submitted,

Donna Marie Utter
District Clerk