

**GREENE CENTRAL SCHOOL
GREENE, NEW YORK
BOARD OF EDUCATION MEETING
WEDNESDAY, AUGUST 20, 2014**

A Board of Education meeting was called to order at 7:08 p.m. by 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, President
Mrs. Karen Hendershott
Mr. Timothy Crumb
Mrs. Tammie McCauley

BOARD MEMBERS ABSENT:

Mr. James Strenkert
Mrs. Helen Hunsinger
Mr. Ethan Day, Vice-President

ADMINISTRATIVE STAFF PRESENT:

Mr. Jonathan Retz, Superintendent
Mr. Mark Rubitski, Business Manager
Mr. James Walters, High School Principal
Mrs. Shelly Richards, Primary School Principal

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

- Motion made by Crumb, seconded by Hendershott, to adjourn to **EXECUTIVE SESSION** Executive Session for the following at 7:09 p.m.:
 - Special Education Placements
 - Confidential Personnel Matter
 - Negotiations Update

Yes-4, No-0

- Upon the recommendation of the Committee on Special Education, a motion was made by Crumb, seconded by McCauley, to approve the following placement(s): #710123501; #710023120.

**SPECIAL EDUCATION
PLACEMENTS**

Yes-4, No-0

- Motion made by Crumb, seconded by Hendershott, to adjourn Executive Session at 7:44 p.m.

ADJOURN EXECUTIVE

Yes-4, No-0

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

RECONVENE

- None.

**ADD./DELETIONS
TO AGENDA**

- Motion made by Crumb, seconded by Hendershott, to approve the minutes for the reorganization and regular meeting held on August 6, 2014, as presented.

**APPROVE MINUTES
8/6/14**

Yes-4, No-0

- August 21 – Bus Garage Open House 5:00-7:00 p.m.
- August 25 – New Staff Orientation
- August 25 & 26 – MS 6th Grade Orientation
- August 27 – Fall Athlete Parent Information Night - 7:00 p.m.
- August 28 – MS New Student Orientation – 1:00 p.m.
- September 1 – Labor Day Holiday

CALENDAR

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- September 2 – Staff Development Day
- September 3 – First Day for Students
- September 3 – Board of Education Meeting – 7:00 p.m.
- September 4 – Public Forum – Proposed Capital Project – 7:00 p.m. – Auditorium
- September 9 – Vote – Proposed Capital Project – 11:00 a.m. – 8:00 p.m. – Auditorium Lobby
- September 16 – Middle School Open House – 6:30 p.m.
- September 17 – Board of Education Meeting – 7:00 p.m.
- September 18 – Intermediate School Open House – 6:30 p.m.
- September 19 – Morning Program Board of Education Introduction – 8:05 a.m.
- September 23 – High School Open House – 6:30 p.m.
- September 25 – Primary School Open House – 6:30 p.m.
- September 26 – Early Dismissal Drill – 15 minutes early
- September 27 – Home Coming

PUBLIC COMMENT: - None.

**REPORT(S):
AUGUST REGENTS
REPORT** - James Walters, High School Principal, reviewed the August Regents results with the Board. As a result of the ELA regents being given in January, June and August, we only have 4 juniors who have not passed. Students who took the regents in August did not attend summer school. They took a review class at BOCES prior to the regents. Global results were lower than anticipated, and perhaps in the future it would be beneficial for those students to take the summer school course prior to taking the regents. RTF students also attended summer school.

**TRANSPORTATION:
TRANS. REQUEST-
LABOR DAY SHUTTLE
& "STUFF A BUS"** - Motion made by Hendershott, seconded by Crumb, to approve the Transportation Request of the Greene Labor Day Picnic Association for the use of two (2) buses and one driver at no cost to the district. One bus will be used as a shuttle and one for the "Stuff a Bus" program.
Yes-4, No-0

EDUCATION & PERSONNEL:

- The Superintendent of Schools recommends the following board action:

**AGREEMENT SETTLING
DISCIPLINARY
CHARGES** - Motion made by Crumb, seconded by McCauley to approve the following resolution:

"It is hereby resolved that the Agreement between the District and a teacher settling outstanding disciplinary charges Is hereby approved and the Board President is authorized to sign the Agreement."
Yes-4, No-0

**WITHDRAWAL OF
3020-A CHARGES** Motion made by Crumb, seconded by Hendershott, that the outstanding 3020-a charges approved by the Greene Central School Board of Education on May 7, 2014 are hereby withdrawn with prejudice.
Yes-4, No-0

**SUBSTITUTE ROSTER
2014-2015**

- Motion made by Hendershott, seconded by Crumb, to approve the Substitute Roster for the 2014-2015 school year as presented.
Yes-4, No-0

**CREATE POSITION(S):
3 TEACHER AIDE
POSITIONS**

- Motion made by Hendershott, seconded by McCauley, to create three (3) Teacher Aide positions based on the specific needs of particular students for so long as the students' IEPs are in effect.
Yes-4, No-0

**APPOINTMENT(S):
CHRISTINA WELLS-
BUS DRIVER**

- Motion made by Crumb, seconded by Hendershott, to appoint Christina Wells as a School Bus Driver for a one-year probationary period beginning September 1, 2014 and ending August 31, 2015.

Yes-4, No-0

**ASHLEY CIRIGLIANO
TEACHER'S AIDE**

- Motion made by Crumb, seconded by Hendershott, to appoint Ashley Cirigliano as a Teacher's Aide effective September 1, 2014 for a one-year probationary period beginning September 1, 2014 and ending August 31, 2015.

Yes-4, No-0

**AUTUMN CRUMB-
TEACHER'S AIDE**

- Motion made by Crumb, seconded by Hendershott, to appoint Autumn Crumb as a Teacher's Aide effective September 1, 2014 for a one-year probationary period beginning September 1, 2014 and ending August 31, 2015.

Yes-4, No-0

**ALYSON GYURIK-
TEACHER'S AIDE**

- Motion made by Crumb, seconded by Hendershott, to appoint Alyson Gyurik as a Teacher's Aide effective September 1, 2014 for a one-year probationary period beginning September 1, 2014 and ending August 31, 2015.

Yes-4, No-0

**PATRICIA HOWELL-
TEACHER'S AIDE**

- Motion made by Crumb, seconded by Hendershott, to appoint Patricia Howell as a Teacher's Aide effective September 1, 2014 for a one-year probationary period beginning September 1, 2014 and ending August 31, 2015.

Yes-4, No-0

**JAMIE MILK-
TEACHER'S AIDE**

- Motion made by Crumb, seconded by Hendershott, to appoint Jamie Milk as a Teacher's Aide effective September 1, 2014 for a one-year probationary period beginning September 1, 2014 and ending August 31, 2015.

Yes-4, No-0

**DIANA MYERS-
TEACHER'S AIDE**

- Motion made by Crumb, seconded by Hendershott, to appoint Diana Myers as a Teacher's Aide effective September 1, 2014 for a one-year probationary period beginning September 1, 2014 and ending August 31, 2015.

Yes-4, No-0

**AMBER PARRISH-
TEACHER'S AIDE**

- Motion made by Crumb, seconded by Hendershott, to appoint Amber Parrish as a Teacher's Aide effective September 1, 2014 for a one-year probationary period beginning September 1, 2014 and ending August 31, 2015.

Yes-4, No-0

2014 FALL COACHES

- Motion made by Crumb, seconded by Hendershott, to appoint the following 2014 Fall Coaches:
 - Scott Gorton – Unpaid Volunteer Football Assistant
 - Chris Rice – JV Boys' Soccer Coach (change from Modified A)
 - Brendan Eggleston – Modified A Boys' Soccer Coach
 - Corey Dietrich – Unpaid Volunteer Assistant Boys' Soccer Coach
 - Rick Smith – Modified A Girls' Soccer Coach
 - Bryan Ayres – Modified A Volleyball Coach

Yes-4, No-0

SUBSTITUTE ROSTER: - Motion made by Crumb, seconded by Hendershott, to appoint Jennifer Smith to the 2014-2015 Substitute Roster as a Substitute Teacher's Aide UPK-5 effective with the 2014-2015 school year. Yes-4, No-0

**RESIGNATION(S):
KAREN HURLBURT-
TEACHER AIDE** - Motion made by Crumb, seconded by Hendershott, to accept the resignation of Karen Hurlburt from her position as Teacher's Aide effective August 31, 2014 with appreciation. Yes-4, No-0

**DAWN HOWELL-
CAFETERIA WORKER** - Motion made by Crumb, seconded by Hendershott, to accept the resignation of Dawn Howell from her position as a Cafeteria Worker effective August 31, 2014 with appreciation. Yes-4, No-0

**BUSINESS & FINANCE:
TAX WARRANT
2014-2015** - Motion made by Hendershott, seconded by Crumb, to approve the 2014-2015 tax warrant in the amount of \$6,548,349. A Summary of the Tax Roll is attached here to as Exhibit "A". Yes-4, No-0

**TRANSPORTATION
SUPERVISOR CROSS-
CONTRACT W/OXFORD** - Motion made by Crumb, seconded by Hendershott, to approve the Transportation Cross-Contract Agreement with Oxford Academy School District for Transportation Department supervision for the 2014-2015 school year in the amount of \$23,000 and authorize the Board President to sign the same on behalf of the district. Yes-4, No-0

**GENERAL FUND
BALANCE REVIEW/
RESERVE TRANSFERS** - Motion made by Crumb, seconded by Hendershott, to approve the transfer of \$154,543.48 from the general fund to reserve accounts: A917 Unappropriated Reserve \$5,662.64, A878 Capital Reserve \$87,760.07, and A830 Employee Benefit Reserve \$61,120.77. Yes-4, No-0

**OUTSTANDING BOARD
ACTIONS LIST**

<u>Bd. 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
8/7/13	Revenue & Budget Status Review	M. Rubitski	TBD
6/18	iPad Classroom Use Update	5 th Grade & Staff	TBD

**SUPERINTENDENT'S
REPORT**

- Superintendent, Jonathan Retz, reported on the following:

- 1. Popcorn tent** – Labor Day Popcorn tent sign-up sheet going around for Board members and administrators to sign up.
- 2. Levered Voting Machines** – As of December 2015, levered voting machines will no longer be able to be used for school district votes. Schools will have a choice of using paper ballots or optical scanners. The district will explore both options.
- 3. Arts in Education Report** – Superintendent Retz reviewed a report regarding the Arts in Education program and how involved school districts within our BOCES are. Greene continues utilize this program extensively.

4. 3-8 State test results – Superintendent Retz reviewed the results of the May/June 3-8 state testing in ELA and Math. The results compared Greene with other DCMO BOCES school districts. In 10 out of 12 assessments, Greene scored above the state average. Grade 3 ELA and Grade 5 ELA were below the state average. Individual student scores are one consideration used to determine who will receive AIS services and who will be on a "watch" list.

5. Capital Project – Superintendent Retz will send the Board the revised power point presentation for their information. The next public forum on the project will be Thursday, September 4th at 7:00 p.m. in the auditorium.

6. State Review Officer Decision – Superintendent Retz informed the Board that the State Review Officer ruled in Greene's favor regarding the determination of a Hearing Officer relating to the provision of educational services to a student with disability. A CSE Annual Review will take place and appropriate educational services will then be determined for the 2014-15 school year.

- Marie Scofield, speaking as a tax payer in the district, requested **PUBLIC COMMENT:** that information being discussed be displayed on the overhead to make information less confusing.
- Motion made by Crumb, seconded by Hendershott, to adjourn **EXECUTIVE SESSION** to Executive Session for a negotiations update at 9:17 p.m.
Yes-4, No-0
- Motion made by McCauley, seconded by Hendershott, to adjourn **ADJOURN EXECUTIVE** Executive Session at 9:36 p.m.
Yes-4, No-0
- President Boeltz reconvened the meeting at 9:37 p.m. **RECONVENE**
- Motion made by Crumb, seconded by Hendershott, to adjourn the meeting at 9:37 p.m. **ADJOURNMENT**
Yes-4, No-0

Respectfully submitted,

Donna Marie Utter
District Clerk