

**GREENE CENTRAL SCHOOL  
GREENE, NEW YORK  
BOARD OF EDUCATION MEETING  
WEDNESDAY, AUGUST 21, 2013**

A Board of Education meeting was called to order at 7:07 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. Helen Hunsinger  
Mr. Ethan Day, Vice-President  
Mrs. Tammie McCauley  
Mr. Timothy Crumb (arrived @ 7:50 p.m.)

**BOARD MEMBERS ABSENT:**

Mr. James Strenkert  
Mrs. Karen Hendershott

**ADMINISTRATIVE STAFF PRESENT:**

Mr. James Walters, Executive Principal 6-12  
Mr. Timothy Calice, Director CSE/Associate Principal 6-12  
Mr. Bryan Ayres, Intermediate School Principal  
Mrs. Shelly Richards, Primary School Principal  
Mrs. Mary Gell, CSE/CPSE Chairperson  
Mr. Jordon Lilley, Transportation and Buildings & Grounds Supervisor

**OFFICERS PRESENT:**

Mrs. Donna Utter, District Clerk

- Motion made by Hunsinger, seconded by Day, to adjourn to Executive Session for the following at 7:08 p.m.:
  - Confidential Personnel Matter

**EXECUTIVE SESSION**

Yes-4, No-0

- Motion made by Day, seconded by Hunsinger, to adjourn Executive Session at 7:38 p.m.

**ADJOURN EXECUTIVE SESSION**

Yes-4, No-0

- President Boeltz reconvened the meeting at 7:40 p.m.

**RECONVENE**

- 4. EDUCATION AND PERSONNEL

**ADD./DELETIONS TO AGENDA**

Add: 9. MOA between Greene CSD and GESPA  
10. MOA between Greene CSD and Bus Drivers' Group

- Motion made by Day, seconded by Hunsinger, to approve the minutes for the regular meeting held on August 7, 2013, as presented.

**APPROVE MINUTES  
8/7/13**

Yes-4, No-0

- August 21, 2013 – Board of Education Meeting – 7:00 p.m.
- August 22, 2013 – Athletic Dept. Parent Meetings – 7:00 p.m.
- August 29, 2013 – Bus Garage Open House – 5:00-7:00 p.m.
- September 2, 2013 – Labor Day Holiday
- September 3, 2013 – Staff Development Day
- September 4, 2013 – First Day of Classes
- September 4, 2013 – Board of Education Meeting – 7:00 p.m.

**CALENDAR**

**PUBLIC COMMENT:  
NANCY CLINTON-  
BUS MONITORS**

- Nancy Clinton, a Bus Monitor, gave the Board members a written request from the Bus Monitors regarding their request to divide their paychecks to allow for payment during the summer months for their consideration.

**INTRODUCTION OF  
NEW STAFF**

- Superintendent Retz introduced Annalea Sininger, secondary Special Education teacher candidate and Alexander Nichols, secondary Social Studies teacher candidate filling a one-year leave.

**REPORTS:  
FIRE INSPECTION  
REPORT**

- Motion made by Hunsinger, seconded by Day, to accept the Fire Safety Inspection Report dated July 10, 2013 as presented.  
Yes-5, No-0

**SAFETY AUDIT –  
UTICA NATIONAL**

- Motion made by Hunsinger, seconded by Crumb, to accept the Utica National Safety Audit dated March 26, 2013 as presented.  
Yes-5, No-0

**EDUCATION AND PERSONNEL:**

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

**TRANSPORTATION  
CONSULTANT SERV.  
AGREEMENT W/  
OXFORD C.S.D.**

- Upon the recommendation of the Superintendent and in recognition of the need to consolidate services in the interests of achieving greater efficiency and economy, upon motion of Day, seconded by Crumb, it is RESOLVED, that the Board of Education hereby agrees to share the consultant services of the Director of Transportation with Oxford Central School District in accordance with the terms of the Agreement, and it is further RESOLVED, the Board President is authorized to sign the Agreement on behalf of the Board of Education.  
Yes-5, No-0

**NON-INSTRUCTIONAL  
SICK BANK REQUEST-  
SHANNON GERST-  
TYPIST**

- Upon the recommendation of the Non-Instructional Sick Bank Committee, a motion was made by Hunsinger, seconded by Day, to approve the request of Shannon Gerst, Typist, for the withdrawal of five (5) days from the Non-Instructional Sick Bank covering August 19-23, 2013.  
Yes-5, No-0

**RESIGNATION(S):  
TODD ST. GERMAIN-  
LTA AND COACH**

- Motion made by Day, seconded by Crumb, to accept the resignation of Todd St. Germain from his Licensed Teaching Assistant position effective August 31, 2013 and as Modified Boys' Soccer coach effective immediately.  
Yes-5, No-0

**APPOINTMENT(S):  
VALERIE SHANTAL-  
TEACHER'S AIDE**

- Motion made by Hunsinger, seconded by Crumb, to appoint Valerie Shantal as a Teacher's Aide effective September 1, 2013 for a one-year probationary period ending August 31, 2014.  
Yes-5, No-0

**DAVID BUTLER –  
BUS DRIVER**

- Motion made by Hunsinger, seconded by Crumb, to appoint David Butler as a Bus Driver effective September 1, 2013 for a one-year probationary period ending August 31, 2014.  
Yes-5, No-0

**BARBARA ROBINSON –  
BUS DRIVER**

- Motion made by Hunsinger, seconded by Crumb, to appoint Barbara Robinson as a Bus Monitor effective September 1, 2013 for a one-year probationary period ending August 31, 2014.  
Yes-5, No-0

- Upon the recommendation of the Superintendent, a motion was made by Day, seconded by Hunsinger, to make the following probationary appointment: **ANNALEA SININGER-  
SPECIAL EDUCATION**

Name of Appointee: Annalea Sininger  
Tenure Area: Education of Children with  
Handicapping Conditions-General  
Date of Commencement  
Of Probationary Service: September 1, 2013  
Expiration Date of  
Probationary Service: June 30, 2016  
Certification: Students with Disabilities Initial 7-12

Yes-5, No-0

- Motion made by Hunsinger, seconded by Crumb, to appoint the following individuals to the Substitute Rosters for the 2013-2014 school year effective September 1, 2013: **SUBSTITUTE ROSTERS**
- Alexander Nichols – Substitute Teacher 6-12
  - Christina Wells – Substitute Bus Driver

Yes-5, No-0

- Motion made by Hunsinger, seconded by Crumb, to move Alexander Nicholas from the Substitute Roster to fill a one-year leave of absence for the 2013-2014 school year. **ALEX NICHOLS- LONG  
TERM SUBSTITUTE**

Yes-5, No-0

- Motion made by Hunsinger, seconded by Crumb, to appoint the following individuals to the Coaching Roster for the 2013-2014 fall season pending the proper coaching requirements being met: **COACHING  
POSITIONS**
- Ryan Starliper – Modified A Soccer Coach
  - Greg Mills – Unpaid Volunteer Football Coach
  - Corey Dietrich – Unpaid Volunteer Boys' Soccer Coach
  - Colleen Dietrich – Unpaid Volunteer Girls' Field Hockey Coach

Yes-5, No-0

- Motion made by Hunsinger, seconded by Crumb, to appoint the following individuals to the Lifeguard Roster for the 2013-2014 school year: **LIFEGUARD ROSTER**
- Chelsea Carlson
  - Margo McDermott

Yes-5, No-0

- Motion made by Day, seconded by Crumb, to create a position effective September 1, 2013 for a homebound instructor (15 hours per week) for a student with an IEP for so long as the IEP is in place. **CREATE POSITION-  
HOMEBOUND  
INSTRUCTOR**

Yes-5, No-0

- Motion made by Crumb, seconded by McCauley, to approve Payton Cutting an Afton swimmer as a "Team of One" to participate with the Greene girls' varsity swim team and be supervised by Mike Platta for the 2013-14 season. **TEAM OF ONE –  
AFTON SWIMMER**

Yes-5, No-0

- Motion made by Crumb, seconded by Day, to approve the Substitute Roster for the 2013-14 school year as presented. **SUBSTITUTE ROSTER**

Yes-5, No-0

**APPR IMPLEMENTATION- CERTIFICATION 2012-2013** - Motion made by Hunsinger, seconded by McCauley, to approve the APPR Implementation Certification Form for 2012-2013 and authorize the Board President to sign the same on behalf of the district.  
Yes-5, No-0

**MOA BETWEEN GCS & GESPA-BUS MONITORS** - Motion made by Day, seconded by Crumb, to approve the Memorandum of Agreement between Greene Central School District and GESPA (Greene Educational Support Professional Association) regarding the withdrawal of the Bus Monitors from the group.  
Yes-5, No-0

**MOA BETWEEN GCS & BUS DRIVERS' GROUP** - Motion made by Day, seconded by Hunsinger, to approve the Memorandum of Agreement between Greene Central School District and the Bus Drivers' Group allowing the Bus Monitors to join their group and contract.  
Yes-5, No-0

**BUSINESS & FINANCE:  
TAX WARRANT 2013-2014** - Motion made by Day, seconded by Crumb, to approve the 2013-2014 tax warrant in the amount of \$6,359,349. A Summary of the Tax Roll is attached here to as Exhibit "A".  
Yes-5, No-0

**INTERNAL CLAIMS  
AUDITOR REPORT** - Motion made by Hunsinger, seconded by McCauley, to approve the Internal Claims Auditor's Report for July 2013 as presented.  
Yes-5, No-0

**TREASURER'S RPTS.  
FOR ACTIVITY FUNDS** - Motion made by Crumb, seconded by Hunsinger, to approve the Treasurer's Reports for the Extra Curricular Activity Fund accounts for July 2013 as presented.  
Yes-5, No-0

**AMEND OMNI 403B  
PLAN** - Motion made by Day, seconded by Crumb, to approve amending the Omni 403B Plan to include the non-elective option and to authorize the Board President to sign the document on behalf of the district.  
Yes-5, No-0

**BOARD OUTSTANDING  
ACTIONS LIST**

<u>Bd. Mtg. 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
7/17/13	Dept. Chair Presentation	Board	July/August
8/7/13	Revenue & Budget Status Review	M. Rubitski	TBD

**SUPERINTENDENT'S  
REPORT:**

**- Superintendent, Jonathan Retz, reported on the following:**

**1. August Graduates** – After summer school, we have five (5) students who did not graduate in June but will be August graduates.

**2. School Information Rally** – Superintendent Retz has met with Superintendents from Otselic Valley and Windsor to discuss possibly doing a school information rally. They discussed objectives, participation numbers, format and timeline.

**3. Football Memorial Recognition** - Dave Gorton, Varsity Football Coach was approached by the Touchdown club requesting that the initials of a football supporter who recently passed away be worn on players helmets. After discussions, Dave Gorton and Superintendent Retz feel that a moment of silence would be more appropriate. The Board was in agreement.

**4. Stillwater Technology** – GCS has provided supplies and technology to Stillwater Childrens' Home in the past to help support their teaching as required by law. They have three Smart Board and tablets. The Board asked that Superintendent Retz inquire as to how this technology will be used at Stillwater. A decision will then be made whether to allow this equipment to remain at Stillwater or be returned to Greene CSD.

**5. Hogan & Sarzynski Presentations** – Superintendent Retz provided the Board with a list of possible presentations and requested that the Board review and choose which ones they would be interested in.

**6. Medicaid suit** – Jim Hughes, our attorney, is filing his argument in response to Plaintiff's tomorrow and thinks things are going to work out favorably. He did indicate that a statement for approximately \$30,000 in fees is coming.

- Board member Richard Boeltz suggested that since the first board meeting in September is always on the first day of school, should we look at scheduling it on a different day, or at least a shortened agenda.

**PUBLIC COMMENT:**

- The Board discussed and the Board meeting will be held as scheduled, however, the administrators could be excused unless there is a specific item involving them on the agenda.

- Board member Tammie McCauley stated that the Steinway in the auditorium needs to be refurbished. There are discussions regarding doing a fundraiser to refurbish the piano in John Runion's memory. Superintendent Retz suggested examining possible grant funding to help in this effort.

- Motion made by Day, seconded by Crumb, to adjourn to Executive Session for negotiations at 9:33 p.m.  
Yes-5, No-0

**EXECUTIVE SESSION**

- Motion made by Crumb, seconded by Day, to adjourn Executive Session at 9:38 p.m.  
Yes-5, No-0

**ADJOURN EXECUTIVE  
SESSION**

- President Boeltz reconvened the meeting at 9:43 p.m.

**RECONVENE**

- Motion made by Crumb, seconded by Day, to adjourn the meeting at 9:44 p.m.  
Yes-5, No-0

**ADJOURNMENT**

Respectfully submitted,

Donna Marie Utter  
District Clerk