GREENE CENTRAL SCHOOL GREENE, NEW YORK BOARD OF EDUCATION EXECUTIVE SESSION

WEDNESDAY, MAY 7, 2014

The Board adjourned to Executive Session at 7:03 p.m. There were present:

Board Members Present:

Mr. Richard Boeltz, President

Mr. Ethan Day, Vice-President

Mr. James Strenkert Mrs. Helen Hunsinger Mr. Timothy Crumb Mrs. Karen Hendershott Mrs. Tammie McCauley

Administrative Staff Present: Mr. Jonathan R. Retz, Superintendent

Mr. Mark Rubitski, Business Manager

Officers Present:

Mrs. Donna Marie Utter, District Clerk

REVOKE MOTION:

Motion made by Crumb, seconded by Hunsinger, to revoke the

motion preferring 3020-a charges against a tenured employee made on

April 21, 2013.

Yes-7, No-0

The President announced the purpose of the Executive Session was to consider the charges which had been filed with the Clerk of the Board on May 5, 2014 copies which were presented to

each Board member by the Clerk.

The President advised the Board that it is required to determine whether there is probable

cause for the charges, and further, that a majority vote of the entire Board is required if probable

cause is to be found by the Board. The President further advised the Board that if probable cause is

found, the Board must determine the maximum penalty which will be imposed by the Board if the

employee does not request a hearing, or that will be sought by the Board if the employee is found

guilty of the charges after a hearing.

After due deliberation and consideration and on motion of Strenkert, seconded by Hunsinger,

it is RESOLVED that probable cause exists in relation to Charge I against a tenured employee.

The vote on this motion was as follows:

Mr. Richard Boeltz - Yes

Mr. Timothy Crumb - Yes

Mr. Ethan Day – Yes

Mrs. Karen Hendershott - Yes

Mr. James Strenkert – Yes

Mrs. Tammie McCauley - Yes

Mrs. Helen Hunsinger - Yes

Yes-7, No-0

BOARD OF EDUCATION EXECUTIVE SESSION WEDNESDAY, MAY 7, 2014

PAGE 2

After due deliberation and consideration and on motion of Day, seconded by Crumb, it is **RESOLVED** that probable cause exists in relation to Charge II against a tenured employee.

The vote on this motion was as follows:

Mr. Richard Boeltz - Yes
Mr. Ethan Day - Yes
Mr. James Strenkert - Yes
Mrs. Helen Hunsinger - Yes
Mrs. Tammie McCauley - Yes

Yes-7, No-0

After due deliberation and consideration and on motion of Hunsinger, seconded by Hendershott, it is **RESOLVED** that probable cause exists in relation to Charge III against a tenured employee.

The vote on this motion was as follows:

Mr. Richard Boeltz - Yes Mr. Timothy Crumb - Yes
Mr. Ethan Day - Yes Mrs. Karen Hendershott - Yes
Mr. James Strenkert - Yes Mrs. Tammie McCauley - Yes

Mrs. Helen Hunsinger – Yes

Yes-7, No-0

After due deliberation and consideration and on motion of Strenkert, seconded by Crumb, it is **RESOLVED** that probable cause exists in relation to Charge IV against a tenured employee.

The vote on this motion was as follows:

Mr. Richard Boeltz - YesMr. Timothy Crumb - YesMr. Ethan Day - YesMrs. Karen Hendershott - YesMr. James Strenkert - YesMrs. Tammie McCauley - Yes

Mrs. Helen Hunsinger - Yes

Yes-7, No-0

After due deliberation and consideration and on motion of Crumb, seconded by Day, it is **RESOLVED** that probable cause exists in relation to Charge V against a tenured employee.

The vote on this motion was as follows:

Mr. Richard Boeltz - Yes
Mr. Ethan Day - Yes
Mr. James Strenkert - Yes
Mr. Timothy Crumb - Yes
Mrs. Karen Hendershott - Yes
Mrs. Tammie McCauley - Yes

Mrs. Helen Hunsinger – Yes

Yes-7, No-0

After due deliberation and consideration and on motion of Day, seconded by Hendershott, it is **RESOLVED** that probable cause exists in relation to Charge VI against a tenured employee.

The vote on this motion was as follows:

Mr. Richard Boeltz - Yes
Mr. Ethan Day - Yes
Mrs. Karen Hendershott - Yes
Mrs. Helen Hunsinger - Yes
Mrs. Helen Hunsinger - Yes

Yes-7, No-0

After due deliberation and consideration and on motion of Crumb, seconded by Hunsinger, it is **RESOLVED** that probable cause exists in relation to Charge VII against a tenured employee with the correction of the school year in Specification 1 to 2013-2014.

The vote on this motion was as follows:

Mr. Richard Boeltz - Yes
Mr. Ethan Day - Yes
Mr. James Strenkert - Yes
Mrs. Helen Hunsinger - Yes
Mrs. Tammie McCauley - Yes

Yes-7, No-0

After due deliberation and consideration and on motion of Strenkert, seconded by Day, it is **RESOLVED** that probable cause exists in relation to Charge VIII against a tenured employee.

The vote on this motion was as follows:

Mr. Richard Boeltz - Yes
Mr. Ethan Day - Yes
Mr. James Strenkert - Yes
Mrs. Tammie McCauley - Yes
Mrs. Tammie McCauley - Yes

Mrs. Helen Hunsinger – Yes

Yes-7, No-0

After due deliberation and consideration and on motion of Day, seconded by Strenkert, it is **RESOLVED** that probable cause exists in relation to Charge IX against a tenured employee.

The vote on this motion was as follows:

Mr. Richard Boeltz - Yes
Mr. Ethan Day - Yes
Mrs. Karen Hendershott - Yes
Mrs. James Strenkert - Yes
Mrs. Tammie McCauley - Yes

Mrs. Helen Hunsinger – Yes

Yes-7, No-0

BOARD OF EDUCATION EXECUTIVE SESSION WEDNESDAY, MAY 7, 2014

PAGE 4

After due deliberation and consideration and on motion of Crumb, seconded by

Hendershott, it is

RESOLVED that if the tenured employee does not request a hearing regarding the above

charges, the Board will impose the penalty of dismissal. If the employee does request a hearing the

Board will seek the penalty of dismissal if the employee is found guilty of the charges.

There being no further business, a motion was made by Crumb, seconded by Hendershott to

adjourn Executive Session at 7:30 p.m.

Yes-7, No-0

The Board went back into regular session at 7:32 p.m.

Respectfully Submitted,

Donna Marie Utter, District Clerk