

**GREENE CENTRAL SCHOOL, GREENE, NY**

**BOARD OF EDUCATION REORGANIZATION and REGULAR MEETING  
WEDNESDAY, JULY 1, 2015**

The Reorganizational meeting of the Greene Central School Board of Education was called to order at 6:02 p.m., by District Clerk, Donna Marie Utter, in the Board of Education Conference 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. Ethan Day  
Mrs. Helen Hunsinger  
Mr. Tim Crumb  
Mrs. Karen Hendershott  
Mrs. Tammie McCauley  
Mr. Brian Milk

**BOARD MEMBERS ABSENT:**

Mr. James Strenkert (hold over)  
Scott Youngs (incoming)

**ADMINISTRATIVE STAFF PRESENT:**

Mr. Jonathan R. Retz, Superintendent of Schools  
Mr. Mark Rubitski, Business Manager  
Mr. James B. Walters, High School Principal  
Mr. Timothy Calice, Middle School Principal  
Mr. Bryan Ayres, Intermediate School Principal & Director of PE and Athletics  
Mrs. Shelly Richards, Primary School Principal  
Mr. Jordon Lilley, Transportation and Buildings & Grounds Supervisor

**OFFICERS PRESENT:**

Mrs. Donna Utter, District Clerk

- District Clerk, Donna Marie Utter, administered the oath of office to newly elected Board Member, Mr. Brian Milk. Mr. Scott Youngs was unable to attend the meeting.

**OATH OF OFFICE  
NEW BOARD  
MEMBER**

- District Clerk, Donna Marie Utter, called for nominations for the position of School Board President for the 2015-2016 school year.

**ELECTION  
PRESIDENT**

- Hunsinger nominated Ethan Day for the position of School Board President for the 2015-2016 school year, seconded by Hendershott.

- There being no further nominations from the floor, District Clerk, Donna Marie Utter, closed the nominations and called for a vote. All were in favor of Ethan Day as School Board President for the 2015-2016 school year.

Yes-6, No-0

- President Day assumed the chair.

- President Day called for nominations for the position of Vice-President of the Board of Education for the 2015-2016 school year.

**ELECTION VICE-  
PRESIDENT**

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**SCHOOL BOARD  
VICE-PRESIDENT**

- Hendershott nominated Tim Crumb for the position of School Board Vice-President for the 2015-2016 school year, seconded by Hunsinger. McCauley nominated Karen Hendershott, who declined.

- There being no further nominations from the floor, President Day closed the nominations and called for a vote. All were in favor of Tim Crumb as School Board Vice-President.  
Yes-6, No-0

**OATH OF OFFICE  
BOARD OFFICERS**

- The Oath of Office was administered to the newly elected President, Ethan Day, and Vice-President, Timothy Crumb, by District Clerk, Donna Marie Utter.

**OATH OF OFFICE  
SUPERINTENDENT**

- The Oath of Office was administered to the Superintendent, Mr. Jonathan R. Retz, by District Clerk, Donna Marie Utter.

**ADDITIONS/DELETIONS  
TO AGENDA:**

- None.

**APPOINTMENTS:  
DISTRICT CLERK**

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

- Motion made by Crumb, seconded by Hunsinger, to appoint Donna Marie Utter as District Clerk for the 2015-2016 school year at the salary previously approved by the Board.  
Yes-6, No-0

The Oath of Office was administered to the appointed District Clerk, Donna Marie Utter, by President Day.

**DISTRICT  
TREASURER**

- Motion made by Crumb, seconded by Hendershott, to appoint Mark Rubitski, Business Manager, as District Treasurer.  
Yes-6, No-0

- The Oath of Office was administered to the appointed District Treasurer, Mark Rubitski, by District Clerk, Donna Marie Utter.

**ASSISTANT  
TREASURER**

- Motion made by Hunsinger, seconded by Crumb, to appoint Mrs. Linda Williams as Assistant Treasurer.  
Yes-6, No-0

**INTERNAL CLAIMS  
AUDITOR**

- Motion made by Hunsinger, seconded by Crumb, to appoint Delaware-Chenango-Madison-Otsego BOCES, Central Business Office, as Internal Claims Auditor.  
Yes-6, No-0

**TAX COLLECTOR**

- Motion made by Hunsinger, seconded by Crumb, to appoint NBT, Greene Office, as Tax Collector.  
Yes-6, No-0

**SCHOOL PHYSICIAN**

- Motion made by Hunsinger, seconded by Crumb, to appoint Dr. Martin Masarech as School Physician.  
Yes-6, No-0

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- Motion made by Hunsinger, seconded by Crumb, to appoint Hogan, Sarzynski, Lynch, DeWind, & Gregory, LLP as School Counsel.  
Yes-6, No-0

**SCHOOL COUNSEL**  
**CENTRAL**  
**TREASURERS**  
**CLASSROOM**  
**ACTIVITY ACCTS.**

- Motion made by Hunsinger, seconded by Crumb, to appoint Linda Williams and Alta Martin as Central Treasurers - Extra Classroom Activity Accounts.  
Yes-6, No-0

**ACTIVITY FUND**  
**CHIEF FACULTY**  
**COUNSELORS**

- Motion made by Hunsinger, seconded by Crumb, to appoint Mr. James Walters, Mr. Bryan Ayres, Mrs. Shelly Richards, and Mr. Timothy Calice as Extra-Curricular Activity Fund Chief Faculty Counselors.  
Yes-6, No-0

**CHAIRPERSONS**

- Motion made by Hunsinger, seconded by Crumb, to appoint Mr. Jonathan Retz, Superintendent, and Mr. Mark Rubitski, Business Manager, as Chairpersons for Budget Hearing and district votes; and Mrs. Donna Marie Utter, District Clerk, as the Chairperson for the Annual Meeting and district votes.  
Yes-6, No-0

**MEMBERS TO**  
**COMMITTEE &**  
**SUBCOMMITTEE**  
**ON SPECIAL**  
**EDUCATION**

- Motion made by Hunsinger, seconded by Crumb, to appoint the following members to the Committee and Subcommittee on Special Education:

**Committee on Special Education (CSE):**

- School District Representative: TBD
- School Psychologist: Ms. Brandy Stone & Mrs. Emily Jordan
- Parent member (upon request): Paul Tredo, Nancy Dean
- Special Education Teacher
- General Education Teacher
- Parents/Guardians
- Student (if appropriate)
- Related Services personnel (as appropriate)
- School Physician (upon request): Dr. Martin Masarech

**Subcommittee on Special Education:**

- Representative of the School District: CSE Chairperson
- General Education Teacher
- Special Education Teacher
- Parents/Guardians
- Student (if Appropriate)
- Related Service Personnel (as appropriate)

Yes-6, No-0

**PRESCHOOL**  
**COMMITTEE ON**  
**SPECIAL EDUC.,**  
**SURROGATE**  
**PARENTS &**  
**IMPARTIAL**  
**HEARING**  
**OFFICERS**

- Motion made by Hunsinger, seconded by Crumb, to appoint the following members to the Preschool Committee on Special Education, Surrogate Parents, and Impartial Hearing Officers:

**Preschool Committee(CPSE):**

- School District Representative:  
Lead CPSE Chairperson: TBD  
CPSE Chairperson: TBD
- School Psychologists (for transition to CSE):  
Emily Jordan & Brandy Stone
- Parent Member: Nancy Dean
- Special Education Teacher or, if appropriate,

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CPSE COMMITTEE CONT'D:**

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- Special Education Provider
- Parents/Guardians
- General Education Teacher
- Student (if appropriate)
- Related Service Personnel (as appropriate)
- Representative of the Evaluating Agency (if new referral)
- Representative of the County (invited)
- Representative from Early Intervention (by parent request for transition to CPSE)

**Surrogate Parents:**

None at this time.

**Impartial Hearing Officers:**

Selection for Impartial Hearing Officers for the 2015-2016 school year will be made from the current certified list provided by the State Education Department. Hearing Officers on the list have been determined to have the requisite qualifications.

Yes-6, No-0

**TITLE IX OFFICER**

- Motion made by Hunsinger, seconded by Crumb, to appoint Mrs. Shelly Richards as Title IX Compliance Officer.  
Yes-6, No-0

**SECTION 504 OFFICER**

- Motion made by Hunsinger, seconded by Crumb, to appoint Director of Special Programs - TBD, as Section 504 Compliance Officer.  
Yes-6, No-0

**PURCHASING AGENT**

- Motion made by Hunsinger, seconded by Crumb, to appoint the Business Manager to act as Purchasing Agent.  
Yes-6, No-0

**DISTRICT AUDITORS**

- Motion made by Hunsinger, seconded by Crumb, to appoint West & Company, Management Advisory Group (MAG) as District Auditors.  
Yes-6, No-0

**DISTRICT VOTE  
TELLERS**

- Motion made by Hunsinger, seconded by Crumb, to appoint the following individuals as District Tellers/Inspectors for District Votes:

Mrs. Esther Evans	Mrs. Brenda Corey
Mrs. Audrey Knapp	Mrs. Beth Koerts
Mrs. Ruth Koerts	Mrs. Sharon Davis
Mrs. Marilyn Villante	Mrs. Barbara Benstein
Mrs. Karman Harrington	Mrs. Holly Mohr
Mrs. Peg Moxley	Mrs. Marge Kennedy
Mrs. Brita Jalbert	Mrs. Carole Stanbro

Yes-6, No-0

**TEAM LEADERS**

- Motion made by Hunsinger, seconded by Crumb, to appoint the following Team Leaders for the 2015-2016 school year:

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TEAM LEADERS  
CONT'D.**

- Kindergarten – Michelle Poirier  
First Grade – Melissa Viall  
Second Grade – Juli Zelsnack  
Specials Team – Donna Dajnowski  
AIE Coordinators – Amy Eggleston & Richelle Lawrence  
Morning Program Coordinator – Amy Eggleston

Third Grade – Kelly Browning  
Fourth Grade – Lorene Sanderson  
Fifth Grade – Rick Tallman  
Special Areas – Shawn French  
AIE Coordinators – Kelly Browning

Sixth Grade – Ben Eggleston  
Seventh Grade – Angela Whitt  
Eighth Grade – Dan Talbot  
Life Skills – Amanda Boel

Ninth Grade – Jessica Becker  
Tenth Grade – Rebecca Philippone  
Eleventh Grade – Jessica St. Germain  
Twelfth Grade – Matt Butler

Yes-6, No-0

- Motion made by Hunsinger, seconded by Crumb, to appoint Mr. Jordon Lilley as the Chemical Hygiene Officer.

Yes-6, No-0

**CHEMICAL  
HYGIENE  
OFFICER**

- Motion made by Hunsinger, seconded by Crumb, to appoint Director of Special Programs - TBD as the Medicaid Compliance Officer.

Yes-6, No-0

**MEDICAID  
COMPLIANCE  
OFFICER**

- Motion made by Crumb, seconded by Hendershott, to approve designation of Mr. Ethan G. Day, Board President, as the Chief Fiscal Officer.

Yes-6, No-0

**DESIGNATIONS:  
CHIEF FISCAL  
OFFICER**

- Motion made by Crumb, seconded by Hendershott, to approve the designation of NBT Bank, Greene, New York, as the Official Bank Depository.

Yes-6, No-0

**OFFICIAL BANK  
DEPOSITORY**

- Motion made by Crumb, seconded by Hendershott, to approve the designation of JP Morgan Chase Bank as additional bank depository.

Yes-6, No-0

**ADDITIONAL  
BANK  
DEPOSITORIES**

- Motion made by Crumb, seconded by Hendershott, to approve the Third Party Holding Agreements with NBT Bank and JP Morgan Chase Bank.

Yes-6, No-0

**THIRD PARTY  
HOLDING  
AGREEMENTS**

- Motion made by Crumb, seconded by Hendershott, to establish date, time and place of regular school board meetings for the 2015-2016 school year as follows:  
Meetings will be on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays of the month, will commence at 7:00 p.m., and be held

**DATE, TIME &  
PLACE BOARD  
MEETINGS**

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- in the Board Conference Room of the High School/Middle School campus, South Canal Street, Greene, New York.  
Yes-6, No-0

**OFFICIAL NEWSPAPER** - Motion made by Crumb, seconded by Hendershott to approve the designation of The Chenango American, Greene, New York as the official district newspaper.  
Yes-6, No-0

**ALTERNATE NEWSPAPERS** - Motion made by Crumb, seconded by Hendershott, to approve the designation of the Press & Sun Bulletin, Binghamton, New York, and/or The Evening Sun, Norwich, New York, as the alternate official district newspapers.  
Yes-6, No-0

**AUTHORIZATIONS: SUPERINTENDENT** - Motion made by Hunsinger, seconded by Hendershott, to authorize the Superintendent to certify payrolls, approve attendance to conferences, workshops, etc., act as Alternate Purchasing Agent, approve facility use requests, approve account transfers up to \$1,000 per line item, and approve fund-raising activities.  
Yes-6, No-0

**CHECK SIGNATURES:** - Motion made by Hunsinger, seconded by Hendershott, to authorize the Treasurer or Assistant Treasurer to sign checks.  
Yes-6, No-0

**MILEAGE EXPENSE** - Motion made by Hunsinger, seconded by Hendershott, to authorize the mileage expense at .575 cents per mile.  
Yes-6, No-0

**WIRE TRANSFER** - Motion made by Hunsinger, seconded by Hendershott, to authorize DCMO BOCES and the Business Manager to make wire transfers for tax deposits, payroll deposits and transfers, and investment transfers from and to BOCES consolidated investment service.  
Yes-6, No-0

**DISTRICT TREASURER TO INVEST MONIES** - Motion made by Hunsinger, seconded by Hendershott, to authorize the District Treasurer to invest available monies.  
Yes-6, No-0

**OTHER ITEMS: PUBLIC OFFICERS LAW SECTION 18** - Motion made by Hendershott, seconded by Crumb, to approve the attached Resolution (Exhibit "A") under Public Officers Law Section 18 regarding protection of employees while the employee was acting within the scope of his/her employment or duties.  
Yes-6, No-0

**POLICIES/CODES OF ETHICS & CURRICULA** - Motion made by Hendershott, seconded by Crumb, to readopt all Policies, Codes of Ethics and Curricula in effect at the end of the 2014-2015 school year.  
Yes-6, No-0

**STANDING COMMITTEES** - Motion made by Hendershott, seconded by Crumb, to establish Board Standing Committees for Budget, Buildings and Grounds, Transportation, Employee, Curriculum/

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- Technology, Audit, Classification, Legislative, Sabbatical, and to table appointment of board members to the standing committees.

Yes-6, No-0

- Motion made by Hendershott, seconded by Crumb, to continue membership in the Chenango County School Boards Association.

**MEMBERSHIP  
CCSBA**

Yes-6, No-0

- Motion made by Hendershott, seconded by Crumb, to readopt voting procedures to be used at Board Meetings as previously established:

**VOTING  
PROCEDURES**

"Motions are made and seconded by Board Members and each member verbally indicates they are in favor, opposed or wish to abstain. "No" votes will be reiterated for the record by the Board President. Additionally, the Board may approve several items by consent agenda with one motion and one second and any Board Member can ask for an item to be removed from the consent agenda to be voted upon individually. The Clerk records all votes."

Yes-6, No-0

- Motion made by Hendershott, seconded by Crumb, to reaffirm that no new business will be discussed at board meetings after 10:00 p.m.

**NO NEW  
BUSINESS  
AFTER 10:00PM**

Yes-6, No-0

- Motion made by Crumb, seconded by Hendershott, to appoint Tammie McCauley as the Board's Representative to the Chenango County School Boards Association.

**REP TO CCSBA**

Yes-6, No-0

- Motion made by Crumb, seconded by Hunsinger, to approve the designation of Mr. Ethan Day as the designated Trustee and all others are designated as Alternate Trustees from the Greene Central School District to the Broome-Tioga-Delaware Health Insurance Consortium for 2015-2016 school year.

**REP. HEALTH INS.  
CONSORTIUM**

Yes-6, No-0

- Motion made by McCauley, seconded by Hunsinger, to approve the designation of Mrs. Karen Hendershott as the designated Trustee and all others are designated as Alternate Trustees from the Greene Central School District to the Workers' Self-Insurance Alliance for 2015-2016 school year.

**REP. WORKERS'  
COMP.  
CONSORTIUM**

Yes-6, No-0

- No motion or second was made to appoint a Board member to act as Legislative Liaison, as there is a Board Standing Legislative Committee.

**LEGISLATIVE  
LIAISON**

- Motion made by Hunsinger, seconded by Milk, to appoint the following members to the District-Wide School Improvement Advisory Committee for the 2015-2016 school year and to recertify the Plan as presented:

**DISTRICT-WIDE  
SCHOOL IMPROV.  
ADVISORY CMTE.  
RECERTIFY PLAN**

Mr. Jonathan Retz, Superintendent of Schools  
Mrs. Shelly Richards, Primary School Principal

**SCHOOL IMPROVEMENT- Mr. Bryan Ayres, Intermediate School Principal  
CMTE. CONT'D.**

Mr. Timothy Calice, Middle School Principal  
Mr. James Walters, High School Principal  
Mrs. Beth Daniels, High School Teacher  
TBD - Middle School Teacher  
Ms. Connie Whittaker, Intermediate School Teacher  
TBD - Primary School Teacher  
TBD - Support Staff Member  
TBD - High School Parent Member  
TBD - Middle School Parent Member  
TBD - Intermediate School Parent Member  
TBD - Primary School Parent Member  
TBD - Student  
TBD - Student  
TBD - Past Graduate  
Executive Director – Greene Chamber of Commerce  
Yes-6, No-0

**BOARD REP TO  
INSTRUCT. & NON-  
INSTRUCT. SICK  
BANK CMTTEE.**

- No Board representative was appointed to the Instructional and Non-Instructional Sick Bank Committees – carry over to next meeting.

**SAFETY & SECURITY  
COMMITTEE**

- Motion made by Hunsinger, seconded by Milk, to appoint the following members to the Safety & Security Committee for the 2015-2016 school year:

Chairperson – Jonathan Retz, Superintendent  
Secretary (TBA)

Mark Rubitski, Business Official

Jordon Lilley, Bldg. & Grounds

Jordon Lilley, Transportation

Rick Smith, Athletic Coordinator

Elementary Teacher (TBA)

MS/HS Teacher (TBA)

Technology (TBA)

Lisa Dutcher, Nurse @ MS/HS

Pamela Gerst, Nurse @ PS/IS

Shelly Richards, Primary School Principal

Bryan Ayres, Intermediate School Principal

James Walters, High School Principal

Timothy Calice, Middle School Principal

BOE, B & G Committee (TBA)

BOE, B & G Committee (TBA)

High School Student (TBA)

Middle School Student (TBA)

Lew Ford, DCMO BOCES

Parent (TBA)

Parent (TBA)

Greene Police Dept. Representative

Greene Emergency Squad Representative (TBA)

Fire Department Representative (TBA)

Yes-6, No-0



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**CAREER & TECH.  
EDUC. ADVISORY  
COUNCIL**

- Motion made by Hunsinger, seconded by Milk, to appoint DCMO BOCES as Greene Central School District's Career and Technical Education Advisory Council for the 2015-2016 school year.

Yes-6, No-0

**BUSINESS & FINANCE:  
EXTRA-CURR.  
ACTIVITY ACTS**

- Motion made by Crumb, seconded by McCauley, to confirm establishment of the existing Extra-Curricular Activity accounts.

Yes-6, No-0

**SUBSTITUTE  
RATES 2015-  
2016**

- Motion made by Hunsinger, seconded by McCauley, to confirm The following substitute rates for the 2015-2016 school year as follows:

Teacher - \$90/day regardless of certification  
NYS Retired Teacher - \$90/day  
GCS Retired Teacher - \$110/day  
GCS Retired LTA w/4 yr degree - \$110/day  
Licensed Teaching Assistant - \$70/day  
GCS Retired Teacher or LTA- \$70/day  
School Nurse - \$100/day  
Teacher Aide - \$9.00/hr  
Bus Driver - \$12.75/hr  
Typist - \$9.00/hr  
Cafeteria Worker - \$9.00/hr  
Custodial Worker - \$9.00/hr  
Maintenance & Groundskeeper - \$9.00/hr  
Tutoring - \$25/hr

\*NYS minimum wage - \$9 per hour on December 31, 2015.

Yes-6, No-0

**IMPARTIAL  
HEARING  
OFFICER RATES**

- In accordance with the State Education Department's interpretation and guidelines regarding the establishment of an hourly rate for impartial hearing officers in regard to special education hearings, up to a maximum of \$100.00 an hour, and upon the recommendation of the Superintendent, it is hereby RESOLVED, upon motion made by Crumb, seconded by Hendershott, that the hourly rate for special education hearing officers shall be the state rate of \$100.00 an hour until otherwise changed.

Yes-6, No-0

**NON-RESIDENT  
TUITION**

- Motion made by McCauley, seconded by Milk, to confirm Non-Resident Tuition at \$1,200 per year for the 2015-2016 school year with \$600 payable August 15<sup>th</sup> (if paying by check), August 22<sup>nd</sup> (if paying cash) and \$600 by December 31st.

Yes-6, No-0

**REAUTHORIZATION  
OF RESERVES**

- Motion made by Hunsinger, seconded by Hendershott, to approve the following resolutions regarding previously authorized district reserve accounts:

RESOLVED, upon the recommendation of the District Superintendent, that the Board of Education reestablishes the **Employee Benefit Accrued Liability Reserve** and approves the past contributions, in accordance with the requirements of General Municipal Law, Section 6-p. Balance as of May 31, 2015 is \$2,034,749.13.

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**AUTHORIZATION OF  
RESERVES (CONT'D)**

- RESOLVED, upon the recommendation of the District Superintendent, that the Board of Education reestablishes the **Unemployment Insurance Reserve** and approves the past contributions, in accordance with the requirements of General Municipal Law, Section 6-m. Balance as of May 31, 2015 is \$293,842.42.

RESOLVED, upon the recommendation of the District Superintendent, that the Board of Education reestablishes the **Tax Certiorari Reserve** and approves the past contributions, in accordance with the requirements of Education Law, Section 3651(1-a). Balance as of May 31, 2015 is \$16,316.39.

RESOLVED, upon the recommendation of the District Superintendent, that the Board of Education reestablishes the **Retirement Contributions Reserve** and approves the past contributions, in accordance with the requirements of General Municipal Law, Section 6-r. Balance as of May 31, 2015 is \$1,281,268.50.

RESOLVED, upon the recommendation of the District Superintendent, that the Board of Education reestablishes the **Capital Fund Reserve** and approves the past contributions, in accordance with the requirements of Education Law, Section 3651. Balance as of May 31, 2015 is \$250,000. Yes-6, No-0

**REGULAR MEETING:  
EXECUTIVE SESSION**

- Motion made by Crumb, seconded by Hendershott, to adjourn to Executive Session at 6:30 p.m. for:  
a. Special Education Placements  
b. Confidential Personnel Matters  
c. Negotiations Update  
Yes-6, No-0

**SPECIAL EDUCATION  
PLACEMENTS**

- Upon the recommendation of the Committee on Special Education, a motion was made by Hunsinger, seconded by Hendershott, to approve the following placement(s): #710123428; #710023296; #710023383; #710023265; #710023181; #710023378; #710022533. Yes-6, No-0

**ADJOURN EXECUTIVE  
SESSION**

- Motion made by Hunsinger, seconded by McCauley, to adjourn Executive Session at 7:00 p.m. Yes-6, No-0

**RECONVENE**

- President Day reconvened the meeting 7:04 p.m.

**ADD/DELETIONS  
TO AGENDA**

- VI. BUSINESS and FINANCE  
Add: 6. Bond Resolution

**CALENDAR**

- July 15, 2015 – Board of Education Mtg. – 7:00 p.m.  
- August 5, 2015 – Board of Education Mtg.- 7:00 p.m.

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- Motion made by McCauley, seconded by Hendershott, to approve the minutes of the Board of Education Meeting held on Wednesday, June 19, 2015, as presented.

Yes-6, No-0

**MINUTES  
6/19/15**

- Beth Daniels stated that she has been listed as a member of the District Wide School Improvement Advisory Committee for the past 7 years and they have not met.

**PUBLIC  
COMMENT:**

- Superintendent Retz stated that he plans on reorganizing the District wide committees.

- No Reports

**REPORTS:**

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

**EDUCATION &  
PERSONNEL**

- Motion made by Hunsinger, seconded by McCauley, to accept the resignation of Justin Pisanello, Technology Teacher, effective June 25, 2015.

Yes-6, No-0

**RESIGNATION(S):  
J. PISANELLO -  
TECHNOLOGY  
TEACHER**

- Motion made by Hunsinger, seconded by McCauley, to accept the resignation of Diana Myers, Aide, effective June 25, 2015.

Yes-6, No-0

**DIANA MYERS-  
AIDE**

- Motion made by Hunsinger, seconded by Crumb, to appoint the following individuals to the Substitute Rosters effective July 2, 2015:

- Michele Merwarth – Substitute LTA & Teacher K-5
- Sarah Roth – Substitute LTA & Teacher K-5
- Rebecca Hagmann – Substitute LTA & Teacher K-5
- Scott Christian – Substitute Maintenance Worker (Conditional Appointment contingent upon fingerprint clearance from NYSED)

Yes-6, No-0

**APPOINTMENT(S):  
SUBSTITUTE  
ROSTER**

- Motion made by Crumb, seconded by McCauley, to approve the adoption of *The Fourteenth Goldfish*, Random House, 2014 to be used as a supplement to the 6<sup>th</sup> grade science textbook.

Yes-6, No-0

**TEXTBOOK  
ADOPTION-  
6<sup>th</sup> GR. SCIENCE**

- Motion made by Hendershott, seconded by Milk, to approve the trip request of Mrs. Philippon to take high school French students to New York City on October 1, 2015 with transportation to be provided by Shafer's Tours and Charters, pending review and approval by our Transportation Supervisor.

Yes-6, No-0

**TRIP REQUEST –  
FRENCH  
STUDENTS-NYC**

- Motion made by Hunsinger, seconded by Milk, to declare the Buses #59 and #61 and an Astro van #48 as obsolete/surplus and to approve of the disposal of the same.

Yes-6, No-0

**BUSINESS &  
FINANCE:  
OBSOLETE  
SCHOOL  
VEHICLES**

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**CHARITABLE  
DONATION**

- Motion made by Crumb, seconded by Milk, to accept with appreciation the dump trailer load of mulch received from Lilley Farms.  
Yes-6, No-0

**GENERAL FUND  
BUDGET TRANSFERS**

- Motion made by Hunsinger, seconded by Crumb, to approve the general fund budget transfers as of June 26, 2015 in the amount of \$90,104 as presented.  
Yes-6, No-0

**BUILDING CONDITION SURVEY  
SERVICES CONTRACT**

- Mark Rubitski, Business manager, explained the Building Condition Survey which is required by S.E.D. to be performed every 5 years along with a five-year capital facilities plan which is completed and/or updated annually.

- The Board Buildings & Grounds Committee met previously to review and discuss this item and were in agreement to move forward. Tetra Tech is willing to come to a meeting to explain and answer questions regarding the facilities evaluation they will perform.

- Board member, McCauley, questioned whether it was a conflict of interest to have Tetra Tech perform the survey, when they are also involved in the building project.

- Mark Rubitski explained that as our architects, they are more familiar with our buildings, needs, and what will be covered in our current capital project. There are private contractors doing the actual work on our buildings not the architects. He also stated that our previous five-year plan was used to help with suggested items for this capital project.

- Motion made by Hunsinger, seconded by Hendershott, to approve the Level 3 ("Boilers to Roofs") Building Condition Survey contract and award the same to Tetra Tech Architect & Engineers in the amount of \$21,380.  
Yes-5, No-0, Abstain-1 (McCauley)

**CHARITABLE  
DONATION**

- Motion made by Hendershott, seconded by Milk, to accept with appreciation the donation of student school supplies by the Greene Area Churches.  
Yes-6, No-0

**BOND RESOLUTION**

- Motion made by Crumb, seconded by Hunsinger, to approve the attached Bond Resolution (Exhibit "B") the Greene Central School District, Chenango County, New York, to pay the cost of the constructions of additions to and reconstruction of various school district buildings and facilities at a maximum estimated cost of \$6,441,045, and authorizing the issuance of \$6,191,045 bonds of said school district to pay a portion of the cost therefor.

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- A role call vote was taken:
    - McCauley - Yes                      Milk – Yes
    - Hunsinger – Yes                      Day – Yes
    - Crumb – Yes                              Hendershott – Yes
- Yes-6, 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 & Superintendent	Ongoing
12/17/14	iPad Classroom Use	Board & Superintendent	Ongoing
1/7/15	Non-Resident Policy	Board & Superintendent	Summer 2015
4/28/15	Budget Presentation/BOCES Budget		TBD

**SUPERINTENDENT'S  
REPORT:**

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

**1. Graduation** – Superintendent Retz thanked, Donna Utter, Jim Walters, Jen Petrie and Michelle Schieve (Senior Class Advisors), Ethan Day and Helen Hunsinger for their participation/preparation of graduation. It was a nice event.

**2. Driver's Ed** – Cannot find a replacement instructor for Tom Stanbro and therefore we will not be able to offer Driver Ed this summer. Will continue to work on a solution for next year.

**3. Fingerprinting** – Due to the fingerprinting of new employees being performed by a third party out of New Jersey, it is taking longer to get new employees fingerprinted and therefore some appointments may be made contingent upon fingerprinting clearance. This service will be operational in early August.

**4. Commissioners' Advisory Council Meeting** – Met with the Acting Commissioner and deputies. They appear to understand our concerns and frustrations. They discussed several items:

- a. Receivorship – no timeline for resources from NY State.
- b. APPR – Approved plans in to State Ed by October 1<sup>st</sup> to have plans approved by November 15<sup>th</sup> deadline. Details are being worked out on hardship waiver.
- c. Opt Out – State needs a comprehensive plan – weren't expecting such high opt out numbers. The trend was for higher level students to opt out and this hurt overall school performance. CAC members pointed out there is a clear link between opt out movement, APPR, and Common Core.
- d. UPK – Regents are pushing for one system – currently there are 6 types of systems. No aid for transporting pre-k students. A grant covers the costs associated with our program, but not transportation costs.

- Marie Scofield, GTA President, stated that staff appreciate vehicles with safety issues being declared obsolete. She also stated that no posting for the Driver Education Teacher position occurred.

**PUBLIC COMMENT:**

- Motion made by Hunsinger, seconded by Crumb, to adjourn to Executive Session for a confidential personnel matter at 7:35 p.m.

**EXECUTIVE**

Yes-6, No-0

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**ADJOURN EXECUTIVE  
SESSION**

- Motion made by Hunsinger, seconded by Crumb,  
to adjourn Executive Session at 8:19 p.m.  
Yes-6, No-0

**RECONVENE**

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

**ADJOURNMENT**

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

Respectfully Submitted,

Donna Marie Utter  
District Clerk