

**GREENE CENTRAL SCHOOL, GREENE, NY
BOARD OF EDUCATION REORGANIZATION and REGULAR MEETING
WEDNESDAY, JULY 11, 2018**

The Reorganizational meeting of the Greene Central School Board of Education was called to order at 6:00 p.m., by District Clerk, Donna Marie Utter, 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:

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

ROLL CALL

ADMINISTRATIVE STAFF PRESENT:

Mr. Gordon Daniels, Interim Superintendent of Schools
Mr. James B. Walters, High School Principal
Mr. Timothy Calice, Middle School Principal
Mrs. January Pratt, Primary School Principal
Mrs. Michelle Hasselbarth, Director of Special Programs
Mr. Gerald Abbey, Jr., Interim Facilities Director

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

- District Clerk, Donna Marie Utter, administered the oath of office to newly elected Board Members, Mr. Brian Milk and Mr. Scott Youngs.

**OATH OF OFFICE
NEW BOARD
MEMBERS**

- District Clerk, Donna Marie Utter, called for nominations for the position of School Board President for the 2018-2019 school year.

**ELECTION
PRESIDENT**

- Drew nominated Brian Milk for the position of School Board President for the 2018-2019 school year, seconded by Markham.

- 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 Brian Milk as School Board President for the 2018-2019 school year.

Yes-7, No-0

- President Milk assumed the chair.

- President Milk called for nominations for the position of Vice-President of the Board of Education for the 2018-2019 school year.

**ELECTION VICE-
PRESIDENT**

- Drew nominated Scott Youngs for the position of Vice-President of the Board of Education for the 2018-2019 school year, seconded by Markham.

- There being no further nominations from the floor, President Milk closed the nominations and called for a vote. All were in

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- favor of Scott Youngs as School Board Vice-President for the 2018-2019 school year.
Yes-7, No-0

- OATH OF OFFICE BOARD OFFICERS** - The Oath of Office was administered to the newly elected President, Brian Milk, and Vice-President, Scott Youngs, by District Clerk, Donna Marie Utter.

- OATH OF OFFICE INTERIM SUPT.** - The Oath of Office was administered to the Interim Superintendent, Mr. Gordon Daniels, by District Clerk, Donna Marie Utter.

- ADDITIONS/DELETIONS TO AGENDA:** - None.

- APPOINTMENTS:** - **The Superintendent of Schools recommends the Following Board actions:**
- DISTRICT CLERK** - Motion made by McCauley, seconded by Markham, to appoint Donna Marie Utter as District Clerk for the 2018-2019 school year at the salary previously approved by the Board.
Yes-7, No-0

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

- DISTRICT TREASURER** - Motion made by Youngs, seconded by Burghardt, to appoint Mark Rubitski, Business Manager, as District Treasurer.
Yes-7, No-0

- The Oath of Office was administered to the appointed District Treasurer, Mark Rubitski, by District Clerk, Donna Marie Utter.
Yes-7, No-0

- ASSISTANT TREASURER** - Motion made by Burghardt, seconded by Markham, to appoint Mrs. Susan Borchardt as Assistant Treasurer.
Yes-7, No-0

- INTERNAL CLAIMS AUDITOR** - Motion made by Burghardt, seconded by Markham, to appoint Delaware-Chenango-Madison-Otsego BOCES, Central Business Office, as Internal Claims Auditor.
Yes-7, No-0

- TAX COLLECTOR** - Motion made by Burghardt, seconded by Markham, to appoint NBT, Greene Office, as Tax Collector.
Yes-7, No-0

- SCHOOL PHYSICIAN** - Motion made by Burghardt, seconded by Markham, to appoint Dr. Martin Masarech as School Physician.
Yes-7, No-0

- SCHOOL COUNSEL** - Motion made by Burghardt, seconded by Markham, to appoint Hogan, Sarzynski, Lynch, DeWind, & Gregory, LLP as School Counsel.
Yes-7, No-0

- CENTRAL TREASURERS EXTRA CURRICULAR** - Motion made by Burghardt, seconded by Markham, to appoint Susan Borchardt and Alta Martin as Central Treasurers – Extra

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ACTIVITY ACCTS.

- Classroom Activity Accounts.
Yes-7, No-0

- Motion made by Burghardt, seconded by Markham, to appoint Mr. James Walters, Mr. Bryan Ayres, Mrs. January Pratt, and Mr. Timothy Calice as Extra-Curricular Activity Fund Chief Faculty Counselors.

**ACTIVITY FUND
CHIEF FACULTY
COUNSELORS**

Yes-7, No-0

- Motion made by Burghardt, seconded by Markham, to appoint the Superintendent of Schools, 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.

CHAIRPERSONS

Yes-7, No-0

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

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

Committee on Special Education (CSE):

- School District Representative: CSE Chairperson:
Michelle Hasselbarth
- School Psychologist: Brandy Stone and Alyssa Stolarcyk
- Parent member (upon request): Paul Tredo, Nancy Dean,
and Karen Roe
- 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:
Michelle Hasselbarth
- General Education Teacher
- Special Education Teacher
- Parents/Guardians
- Student (if appropriate)
- Related Service Personnel (as appropriate)
- Parent member (upon request): Paul Tredo, Karen Roe,
and Nancy Dean

Yes-7, No-0

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

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

Preschool Committee(CPSE):

- School District Representative: CSE Chairperson:
Michelle Hasselbarth
- School Psychologists (for transition to CSE):
Alyssa Stolarcyk & Brandy Stone
- Parent Member (upon request): Paul Tredo and Karen Roe
- Special Education Teacher
- 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 2018-2019 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-7, No-0

TITLE IX OFFICER

- Motion made by Burghardt, seconded by Markham, to appoint Mr. Timothy Calice as Title IX Compliance Officer.

Yes-7, No-0

SECTION 504 OFFICER

- Motion made by Burghardt, seconded by Markham, to appoint Director of Special Programs, Michelle Hasselbarth, as Section 504 Compliance Officer.

Yes-7, No-0

PURCHASING AGENT

- Motion made by Burghardt, seconded by Markham, to appoint the Superintendent of Schools to act as Purchasing Agent.

Yes-7, No-0

DISTRICT AUDITORS

- Motion made by Burghardt, seconded by Markham, to appoint West & Company, Management Advisory Group (MAG) as District Auditors.

Yes-7, No-0

**DISTRICT VOTE
TELLERS**

- Motion made by Burghardt, seconded by Markham, 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. Elizabeth Daniels
Mrs. Karman Harrington	Mrs. Holly Mohr
Mrs. Peg Moxley	Mrs. Kathy Pilkington
Mrs. Brita Jalbert	Mrs. Carole Stanbro
Mrs. Lita Greene	Mrs. Susan Carlin

Yes-7, No-0

**CHEMICAL HYGIENE
OFFICER**

- Motion made by Burghardt, seconded by Markham, to appoint Mr. Gerald Abbey as the Chemical Hygiene Officer.

Yes-7, No-0

AHERA DISGNEE

- Motion made by Burghardt, seconded by Markham, to appoint Mr. Gerald Abbey as the AHERA Designee.

Yes-7, No-0

**MEDICAID
COMPLIANCE
OFFICER**

- Motion made by Burghardt, seconded by Markham, to appoint Director of Special Programs, Michelle Hasselbarth, as the Medicaid Compliance Officer.

Yes-7, No-0

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- Motion made by Burghardt, seconded by Markham, to appoint IBI Group as the School Architects for the 2018-2019 school year.

Yes-7, No-0

**SCHOOL ARCHITECTS-
IBI GROUP**

- Motion made by Youngs, seconded by Burghardt, to approve designation of Mr. Brian Milk, Board President, as the Chief Fiscal Officer.

Yes-7, No-0

**DESIGNATIONS:
CHIEF FISCAL
OFFICER**

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

Yes-7, No-0

**OFFICIAL BANK
DEPOSITORY**

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

Yes-7, No-0

**ADDITIONAL
BANK
DEPOSITORIES**

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

Yes-7, No-0

**THIRD PARTY
HOLDING
AGREEMENTS**

- Motion made by Youngs, seconded by Burghardt, to establish date, time and place of regular school board meetings for the 2018-2019 school year as follows:
Meetings will be on the 1st and 3rd Wednesdays of the month, will commence at 6:00 p.m., and be held in the Board Conference Room of the High School/Middle School campus, South Canal Street, Greene, New York.

Yes-7, No-0

**DATE, TIME &
PLACE BOARD
MEETINGS**

- Motion made by Youngs, seconded by Burghardt, to approve the designation of The Chenango American, Greene, New York as the official district newspaper.

Yes-7, No-0

OFFICIAL NEWSPAPER

- Motion made by Youngs, seconded by Burghardt, 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-7, No-0

**ALTERNATE
NEWSPAPERS**

- Motion made by Youngs, seconded by Burghardt, to appoint Mr. James Walters, High School Principal, as the alternate purchasing agent.

Yes-7, No-0

**ALTERNATE
PURCHASING AGENT**

- Motion made by Burghardt, seconded by Drew, to authorize the Superintendent to certify payrolls, approve attendance to conferences, workshops, etc., approve facility use requests, approve account transfers up to \$1,000 per line item, and approve fund-raising activities.

Yes-7, No-0

**AUTHORIZATIONS:
SUPERINTENDENT**

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- CHECK SIGNATURES** - Motion made by Burghardt, seconded by Drew, to authorize the Treasurer or Assistant Treasurer to sign checks.
Yes-7, No-0
- MILEAGE EXPENSE** - Motion made by Burghardt, seconded by Drew, to authorize the mileage expense at the I.R.S. mileage approved rate.
Yes-7, No-0
- WIRE TRANSFER** - Motion made by Burghardt, seconded by Drew, 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-7, No-0
- DISTRICT TREASURER TO INVEST MONIES** - Motion made by Burghardt, seconded by Drew, to authorize the District Treasurer to invest available monies.
Yes-7, No-0
- OTHER ITEMS:
PUBLIC OFFICERS
LAW SECTION 18** - Motion made by McCauley, seconded by Burghardt, 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-7, No-0
- POLICIES/CODES OF ETHICS & CURRICULA** - Motion made by McCauley, seconded by Burghardt, to readopt all Policies, Codes of Ethics and Curricula in effect at the end of the 2017-2018 school year.
Yes-7, No-0
- STANDING COMMITTEES** - Motion made by McCauley, seconded by Burghardt, to establish Board Standing Committees for: Budget, Buildings and Grounds, Transportation, Employee, Tenure, Policy, Curriculum/Technology, Audit, Classification, Legislative, and Extra Curricular and to table appointment of board members to the standing committees until Board members have submitted their committee interests.
Yes-7, No-0
- MEMBERSHIP CCSBA** - Motion made by McCauley, seconded by Burghardt, to continue membership in the Chenango County School Boards Association.
Yes-7, No-0
- VOTING PROCEDURES** - Motion made by McCauley, seconded by Burghardt, to readopt voting procedures to be used at Board Meetings as previously established:
"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-7, No-0
- NO NEW BUSINESS AFTER 10:00 P.M.** - Motion made by McCauley, seconded by Burghardt, to reaffirm that no new business will be discussed at board meetings after 10 p.m.
Yes-7, No-0

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- Motion made by Burghardt, seconded by Youngs, to appoint Tammie McCauley as the Board's Representative to the Chenango County School Boards Association.
Yes-7, No-0
REP TO CCSBA

- Motion made by McCauley, seconded by Markham, to approve the designation of Jason Burghardt 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 2018-2019 school year.
Yes-7, No-0
REP. HEALTH INS. CONSORTIUM

- Motion made by Youngs, seconded by McCauley, to approve the designation of Jason Burghardt 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 2018-2019 school year.
Yes-7, No-0
REP. WORKERS' COMPENSATION CONSORTIUM

- Motion made Burghardt, seconded by McCauley, to appoint the following members to the District-Wide School Improvement Advisory Committee and Shared Decision Making Committee for the 2018-2019 school year and to recertify the Plan as as presented:
 - Int. Superintendent of Schools - Gordon Daniels
 - Primary School Principal – January Pratt
 - High School Principal – James Walters
 - Middle School Principal – Timothy Calice
 - High School Teacher – TBD
 - Middle School Teacher – Marie Scofield
 - Intermediate School Teacher – Kelly Browning
 - Primary School Teacher – Shannon Livingston
 - Support Staff Member – Teri Winsor
 - 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 – TBD
Yes-7, No-0
DISTRICT-WIDE SCHOOL IMPROV. ADVISORY CMTE. & SHARED DECISION MAKING CMTE. & RECERTIFY PLAN

- Motion made by Burghardt, seconded by Youngs to appoint Nicholas Drew as the Board representative to the Instructional and Non-Instructional Sick Bank Committees.
Yes-7, No-0
BOARD REP TO INSTRUCT. & NON-INSTRUCT. SICK BANK CMTTEE.

- Motion made by Burghardt, seconded by Youngs, to appoint the following members to the School Safety & Security Committee for the 2018-2019 school year:
 - Mr. Gordon Daniels – Int. Superintendent of Schools
 - Theresa Brant – District Secretary
 - Mark Rubitski, Business Official
 - Bldg. & Grounds/Transportation Supervisor
 - Elementary Teacher – Colin Evans
 - MS/HS Teacher (TBD)
 - Technology – Kim Kalem
SAFETY & SECURITY COMMITTEE

- Lisa Craver, Nurse @ MS/HS
 - Pamela Gerst, Nurse @ PS/IS
 - January Pratt, Primary School Principal
 - Bryan Ayres, Intermediate School Principal
 - James Walters, High School Principal
 - Timothy Calice, Middle School Principal
 - BOE, B & G Committee (TBD)
 - BOE, B & G Committee (TBD)
 - BOE, B & G Committee (TBD)
 - High School Student (TBD)
 - DCMO BOCES Safety & Security Repres. – Harold Ives
 - Parent (TBD)
 - Parent (TBD)
 - Greene Police Department – Officer Messina 656-8500
greenepolice@yahoo.com
 - Greene Emergency Squad – Jim Strenkert 656-8698
 - Greene Fire Department – Rick Woerter
- Yes-7, No-0

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

- Motion made by Youngs, seconded by Burghardt, to appoint DCMO BOCES as Greene Central School District's Career and Technical Education Advisory Council for the 2018-2019 school year.
- Yes-7, No-0

**REPRESENTATIVE TO
GREENE INTER-
MUNICIPAL PARKS
COMMISSION**

- Motion made by Burghardt, seconded by Markham, to appoint Nicholas Drew as the District's representative to the Greene Intermunicipal Parks Commission for the 2018-2019 school year.
- Yes-7, No-0

**REPRESENTATIVE TO
GREENE JOINT
RECREATION
COMMISSION**

- Motion made by Drew, seconded Burghardt, to appoint Douglas Markham as the District's representative to the Joint Recreation Commission for the 2018-2019 school year.
- Yes-7, No-0

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

- Motion made by Burghardt, seconded by Youngs, to confirm establishment of the existing Extra-Curricular Activity accounts.
- Yes-7, No-0

**SUBSTITUTE RATES
2018-2019**

- Motion made by Burghardt, seconded by Youngs, to confirm the following substitute rates for the 2018-2019 school year as follows: Teacher - \$100/day regardless of certification
 - NYS Retired Teacher - \$100/day
 - GCS Retired Teacher - \$115/day
 - GCS Retired LTA w/4 year degree - \$115/day
 - Licensed Teaching Assistant - \$85/day
 - GCS Retired Teacher or LTA- \$85/day
 - School Nurse - \$105/day
 - Teacher Aide - \$11.10/hr
 - Bus Driver - \$13.00/hr
 - Typist - \$11.10/hr
 - Cafeteria Worker - \$11.10/hr
 - Custodial Worker - \$11.10/hr
 - Maintenance & Groundskeeper - \$11.10/hr
 - Tutoring - \$25/hr
- Yes-7, No-0

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- 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 Burghardt, seconded by Youngs, that the hourly rate for special education hearing officers shall be the state rate of \$100.00 an hour until otherwise changed.

**IMPARTIAL
HEARING
OFFICER RATES**

Yes-7, No-0

- Motion made by Burghardt, seconded by Youngs, to confirm Non-Resident Tuition at \$1,200 per year for the 2018-2019 school year with \$600 payable August 15th (if paying by check), August 22nd (if paying cash) and \$600 by December 31st.

**NON-RESIDENT
TUITION**

Yes-7, No-0

- Motion made by Burghardt, seconded by Youngs, to approve the following resolutions regarding previously authorized district reserve accounts: **REAUTHORIZATION OF RESERVES**

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, 2018 is \$2,783,265.72.

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, 2018 is \$32,242.42.

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, 2018 is \$16,334.84.

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, 2018 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, 2018 is \$900,000.00.

Yes-7, No-0

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**REGULAR MEETING:
EXECUTIVE SESSION**

- Motion made by Youngs, seconded by Markham, to adjourn to Executive Session at 6:17 p.m. to discuss current litigation.
Yes-7, No-0

**ADJOURN EXECUTIVE
SESSION**

- Motion made by Youngs, seconded by McCauley, to adjourn Executive Session at 6:34 p.m.
Yes-, No-0

RECONVENE

- President Milk reconvened the meeting 6:35 p.m.

**ADD/DELETIONS
TO AGENDA**

- VII. ADDITIONAL DISCUSSION ITEMS
Add: Transportation Committee Mtg. Update

**APPROVE MINUTES
6/20/18 MEETING**

- Motion made by Burghardt, seconded by McCauley, to approve the minutes of the Regular Board Meeting held on June 20, 2018 as presented.
Yes-7, No-0

CALENDAR

- July 2-27, 2018 – JRC Summer Program & Summer Meal Program
- July 18, 2018 – Board of Education Meeting – 6:00 p.m.
CANCELED
- August 1, 2018 – Board of Education Meeting – 6:00 p.m.
- August 16, 2018 – Fall Parent Athletic Meeting – 6:00 p.m.

**PUBLIC COMMENT:
DAVE GORTON**

- Dave Gorton, English Teacher, commented on his concern that minutes from last month's meeting used an individual's name who had been suspended. He also questioned the validity of reading another individual's letter of support into the meeting and not being sent to the Clerk directly.

**REPORTS:
REGENTS REPORT**

- James Walters, High School Principal, reported the following regarding the June regents exams:

- Outstanding numbers.
- Algebra II numbers are much better – 94.6% passing – change in teacher has made a difference.
- Students with disabilities did very well with good passing percentages and mastery percentages going up. Having a content area teacher in the special education classroom to work with the teacher are improving results.
- Global was down perhaps due to a new testing format and the exam was given early in June.
- Physics scores were also down for the second year in a row. Looking into reason and if results are similar throughout the area. BOCES usually develops a report which lists how all 16 area schools performed on the regents.
- Middle School students also take Algebra regents and they had 17 out of 17 passed with mastery in the 88-90% range.

ENROLLMENT REPORT

- The Enrollment report ending June 30, 2018 with a total student enrollment of 991 students was noted.

**SPRING END OF
SEASON ATHLETIC
REPORTS**

- Bryan Ayres, Director of PE and Athletics, reported on the Spring Athletic season. He thanked the coaches and athletes for a good season and highlighted some comments from the End of the Season Reports:

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- Softball – a clay brick for the pitching circle has been purchased.
 - Requesting dugouts and scoreboard for Varsity field.
 - Work on modified backstop still needs to be done.
 - Confusion on rules – some schools played a two hour rule and Some played 10 batters or 5 runs, and others didn't have any.
 - Baseball had multiple staff involved in the tryout process.
 - Still some drainage issues.
 - Would like a scoreboard and adding a turf area for batting circles.
 - Modified baseball had difficulties getting in all their games due to weather issues.
 - Tennis is requesting repairs to the entrance gate and fencing. The wooden hitting wall on the back fence is unsafe and needs to be removed until a replacement is decided upon.
 - Track is requesting small 1" pads to go on the outside of the high Jump and pole vaulting mats as a safety precaution.
 - Track would also like the sand in the jumping pits to be replaced.
- Mr. Ayres explained that after reviewing the End of the Season Reports, he meets with Gerald Abbey and they develop an action plan to address any concerns and/or needs expressed by the coaches.

- The Superintendent of Schools recommends the following Board actions:

- Motion made by Markham, seconded by Burghardt, to cancel the July 18, 2018 Board of Education meeting.

Yes-7, No-0

- Motion made by Youngs, seconded by Burghardt, to accept the resignation of Michelle Hasselbarth, Director of Special Programs, effective August 31, 2018 with appreciation.

Yes-7, No-0

- Motion made by Youngs, seconded by Burghardt, to accept the resignation to retire of Ronald Furgeson, Groundskeeper, effective August 31, 2018 with appreciation.

Yes-7, No-0

- Motion made by , seconded by , to accept the resignation to retire of Christine Bixby, Bus Driver and Monitor, effective August 31, 2018 with appreciation.

Yes-7, No-0

- Motion made by Youngs, seconded by McCauley, to appoint the following Individuals to the 2018-19 Substitute Rosters effective September 1, 2018:

- Christine Bixby – Substitute Bus Driver/Monitor
- Anne Beach – Substitute Teacher K-12
- Angie Kilmer – Substitute Aide K-12
- Amanda Lyon – Substitute Teacher/LTA K-12
- Jessica Licata – Substitute Aide, LTA, Teacher K-12

Yes-7, No-0

- Motion made by McCauley, seconded by Burghardt, to approve the Transportation Request of the Greene Labor Day Picnic Association for a bus and two drivers to use as a shuttle bus, and a small bus for the "Stuff a Bus" school supplies drive at the annual Labor Day Picnic on September 3, 2018.

Yes-7, No-0

**EDUCATION &
PERSONNEL
BOE CALENDAR
CHANGE**

**RESIGNATION(S):
MICHELLE HASSELBARTH
DIRECTOR OF SPECIAL
PROGRAMS**

**RONALD FURGESON-
GROUNDSKEEPER**

**CHRISTINE BIXBY-
BUS DRIVER/MONITOR**

**APPOINTMENT(S):
SUBSTITUTE ROSTER**

**TRANSPORTATION:
TRANSPORTATION
REQUEST-GREENE
LABOR DAY PICNIC
ASSOCIATION**

**TRANSPORTATION
REQUEST-GREENE
CHAMBER – CRAFT
FAIR**

- Motion made by McCauley, seconded by Burghardt, to approve the Transportation Request of the Greene Chamber of Commerce to use a bus as a shuttle bus, at the annual Greene Craft Fair on July 28, 2018.
Yes-7, No-0

**BUSINESS & FINANCE:
GENERAL FUND
BUDGET TRANSFERS**

- Motion made by Burghardt, seconded by McCauley, to approve general fund budget transfers as of June 30, 2018 in the amount of \$373,058.00 as presented.
Yes-7, No-0

- Board member McCauley asked what "serial bonds principal" was. Mark Rubitski, Business Manager, stated that there was extra money in our capital bonds fund due to refinancing and that surplus was transferred to balance other accounts.

**OBSOLETE/SURPLUS
H.S. LIBRARY BOOKS
& OTHER BOOKS**

- Motion made by Drew, seconded by Youngs, to declare the following books as obsolete/surplus and to dispose of the same:

- 12 – Bien Dit! Level 1, ©2008
- 31 – Bien Dit! Level 2, ©2008
- 75 – Paso a Paso, Level 1
- 96 – Paso a Paso, Level 2
- 9 – Amsco Spanish/English Dictionary
- 33 – Dictionaries – paperback
- 23 – Merriam Webster's Dictionaries, ©1994
- 22 – School Dictionaries, ©1985
- Middle School Library Books – Attached list Exhibit "B"

Yes-7, No-0

**CHARITABLE
DONATION - GREENE
AREA COUNCIL OF
CHURCHES**

- Motion made by Youngs, seconded by Markham, to accept with appreciation the generous donation of \$100 from Greene Area Council of Churches to be used for student supplies.
Yes-7, No-0

**CHARITABLE
DONATION – THE
RAYMOND
FOUNDATION**

- Motion made by Barrows, seconded by Youngs, to accept with appreciation the generous donation of \$80,000.00 from The Raymond Foundation to replenish the Community Pool Maintenance fund.
Yes-7, No-0

**CHARITABLE
DONATION – THE
RAYMOND
CORPORATION**

- Motion made by Youngs, seconded by McCauley, to accept with appreciation the generous donation of \$500.00 from The Raymond Corporation to purchase a Next Wave Automation laser module.
Yes-7, No-0

**AWARD MILK &
ICE CREAM BIDS**

- Motion made by Burghardt, seconded by Markham, to award the milk bid for the 2018-19 school year to Bill Brothers Dairy in the amount of \$34,532.70, and the ice cream bid for the 2018-19 school year to Hershey Creamery Co. in the amount of \$20,847.60.
Yes-7, No-0

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- Motion made by Burghardt, seconded by Markham, to accept the Treasurer's Report for the extra-curricular activity accounts for June 2018 as presented.

**TREASURER'S REPORT
EXTRA-CURRICULAR
ACTIVITY FUNDS**

Yes-7, No-0

- Motion made by Drew, seconded by Markham, to change the Capital purchasing threshold to \$5,000.00 from \$1,000.00.

CAPITAL PURCHASING

Yes-7, No-0

- Transportation Committee Meeting – President Milk updated the Board on a Transportation Committee meeting held at the end of June:

**ADDITIONAL
DISCUSSION
ITEMS:**

- Work continues on the propane tank pad and fencing.
- Possibility of getting a porta-john for drivers use. There is currently only one bathroom and this item is listed on the Outstanding Actions List.
- New buses are in – one had a dinged-up door, but the company is coming out to fix.
- All buses, except for a spare bus, now are equipped with cameras.
- Looking into changing state recommendation to rollover buses at 10 years to possibly sooner – maybe 7 years.
- Need to grade off dumping area so that it slopes away from the bus garage. Will check with the County to see if they will help out.
- Looking into striping the drive area to help with parking and bus parking safety issues.

- Gerald Abbey, Interim Facilities Director, updated the Board on the following:

**FACILITIES
UPDATE**

- Pool filter work was completed and the pool was up and running for the start of playground on July 2nd. The pool was drained, valve repair, scrubbed side walls, new pumps installed, and refilled the pool. Beacon Water worked hard to get things up and running by the July 2nd deadline. Next time pool is drained, will look into having the sides and floor professionally cleaned. We will now be able to automatically switch pumps and decide when to backwash. All work will be completed by August 1st.
- Propane tank pad at the bus garage has been excavated. Nick Drew and members of his Village crew helped. Dennis Symons is getting the forms prepared for the concrete pour which will be done in-house.
- The contractor doing the backstop repair at the modified field is waiting for supplies to complete the repair.
- Summer cleaning of the buildings has commenced. The schedule is for the primary and intermediate buildings to be completed by July 23rd, and the middle and high school completed by August 24th. The week before Labor Day the custodians will be back on their normal schedule.
- Asbestos work will begin on July 30th and be completed by August 24th. There will still be some membrane work to be completed the week of August 24th, but asbestos removal will be complete.

**REVIEW BOARD
OUTSTANDING ACTION LIST:**

Directed Date:	Task:	Responsibility Of:	Report Back:
3/7/2007	Policy Manual	BOE and Superintendent	Ongoing
12/20/2017	Small Capital Project		8/1/18
1/3/2018	Sports Uniform Policy	BOE	8/15/18
1/17/2018	Bus Garage-outside lighting, fencing & Upstairs Restroom	BOE and Facilities Director	Ongoing
5/2/18	Legislative Committee – Community Member – Student Enrollment	BOE	Ongoing
5/2/18	Superintendent Search	BOE	Ongoing
7/11/18	Student on the Board	BOE	January 2019

- **Policy Manual** - Copies for Board Members are complete and the manual is available on the website.
- **Small Capital Project** – Discussion will be had at the next meeting.
- **Sports Uniform Policy** – Moved to August 15, 2018 after new committee members have been assigned.
- **Student on the Board** – Add to list with report back date in January. The Policy Committee to work on whatever policy is needed.
- Bus Garage Upstairs Bathroom** – This will need to be completed through a capital project as the upstairs is not an option due to the stairs. Remove from list.

SUPERINTENDENT’S REPORT:

- **Interim Superintendent Gordon Daniels reported on the following:**
 - Interim Superintendent Daniels personally thanked the Raymond Foundation for their very generous donation. The Raymond family are the main contributors to the Foundation.
 - Need to develop and complete a contract for Sue Proscia, Dispatcher.

**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	June 7, 2017	
Legislative		
Tenure	April 17, 2018	
Sabbatical		
Policy	May 30, 2018	

**PUBLIC COMMENT:
MARIE SCOFIELD**

- Marie Scofield, GTA President, stated that Mr. Hall’s Spanish books are from 1996-1997. She also stated that she shares Mr. Gorton’s concerns. She also noted that the Agenda states that Public Comment has five minute limit, which use to be 30 minutes.

PRESIDENT MILK

- President Milk stated that it was a typo.

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- Board member Burghardt thanked Assemblyman Crouch for coming and holding a public forum, which contained a lot of good information. **JASON BURGHARDT**

- President Milk thanked Board member Burghardt for arranging Assemblyman Crouch's visit. **PRESIDENT MILK**

- Motion made by Burghardt, seconded by Markham, to adjourn to Executive Session for the following at 7:15 p.m.: **EXECUTIVE SESSION**
 - To discuss collective bargaining negotiations.
 - To discuss the Superintendent's evaluation.Yes-7, No-0

- Motion made by McCauley, seconded by Barrows, to adjourn Executive Session at 10:10 p.m. **ADJOURN EXECUTIVE SESSION**
Yes-7, No-0

- President Milk reconvened the meeting at 10:10 p.m. **RECONVENE**

- Motion made by Barrows, seconded by Drew, to adjourn the meeting at 10:10 p.m. **ADJOURNMENT**
Yes-7, No-0

Respectfully Submitted,

Donna Marie Utter
District Clerk