

**GREENE CENTRAL SCHOOL, GREENE, NY
BOARD OF EDUCATION REORGANIZATION and REGULAR MEETING
THURSDAY, JULY 13, 2017**

The Reorganizational meeting of the Greene Central School Board of Education was called to order at 5:38 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:

ROLL CALL

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

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. Sarah Wiggins, Director of Special Programs

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

- District Clerk, Donna Marie Utter, administered the oath of office to newly elected Board Members, Mr. Nicholas Drew and Mr. Douglas Markham.

**OATH OF OFFICE
NEW BOARD
MEMBERS**

- District Clerk, Donna Marie Utter, called for nominations for the position of School Board President for the 2017-2018 school year.

**ELECTION
PRESIDENT**

- Drew nominated Brian Milk for the position of School Board President for the 2017-2018 school year, seconded by McCauley.

- 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 2017-2018 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 2017-2018 school year.

**ELECTION VICE-
PRESIDENT**

- McCauley nominated Scott Youngs for the position of Vice-President of the Board of Education for the 2017-2018 school year, seconded by Burghardt.

- There being no further nominations from the floor, President Milk closed the nominations and called for a vote. All were in favor of Scott Youngs as School Board Vice-President for the 2017-2018 school year.

Yes-7, No-0

**BOARD OF EDUCATION REORGANIZATION and REGULAR MEETING
THURSDAY, JULY 13, 2017**

Page 2

- 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 Youngs, seconded by Burghardt, to appoint Donna Marie Utter as District Clerk for the 2017-2018 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 Burghardt, seconded by Youngs, to appoint Mark Rubitski, Business Manager, as District Treasurer.
Yes-7, No-0
- The Oath of Office to be administered to the appointed District Treasurer, Mark Rubitski will be held over until the next meeting at which he is present.
- ASSISTANT TREASURER** - Motion made by Youngs, seconded by Drew, to appoint Mrs. Susan Borchardt as Assistant Treasurer.
Yes-7, No-0
- INTERNAL CLAIMS AUDITOR** - Motion made by Youngs, seconded by Drew, to appoint Delaware-Chenango-Madison-Otsego BOCES, Central Business Office, as Internal Claims Auditor.
Yes-7, No-0
- TAX COLLECTOR** - Motion made by Youngs, seconded by Drew, to appoint NBT, Greene Office, as Tax Collector.
Yes-7, No-0
- SCHOOL PHYSICIAN** - Motion made by Youngs, seconded by Drew, to appoint Dr. Martin Masarech as School Physician.
Yes-7, No-0
- SCHOOL COUNSEL** - Motion made by Youngs, seconded by Drew, to appoint Hogan, Sarzynski, Lynch, DeWind, & Gregory, LLP as School Counsel.
Yes-7, No-0
- CENTRAL TREASURERS EXTRA CURRICULAR ACTIVITY ACCTS.** - Motion made by Youngs, seconded by Drew, to appoint Susan Borchardt and Alta Martin as Central Treasurers – Extra Classroom Activity Accounts.
Yes-7, No-0

**BOARD OF EDUCATION REORGANIZATION and REGULAR MEETING
THURSDAY, JULY 13, 2016**

Page 3

- Motion made by Youngs, seconded by Drew, 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 Youngs, seconded by Drew, 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 Youngs, seconded by Drew, 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: Director of Special Programs: Mrs. Sarah Wiggins
- 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: Director of Special Programs: Mrs. Sarah Wiggins
- General Education Teacher
- Special Education Teacher
- Parents/Guardians
- Student (if appropriate)
- Related Service Personnel (as appropriate)

Yes-7, No-0

- Motion made by Youngs, seconded by Drew, 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: Director of Special Programs: Mrs. Sarah Wiggins
- School Psychologists (for transition to CSE): Alyssa Stolarcyk & Brandy Stone
- Parent Member (upon request): Paul Tredo, Karen Roe, and Nancy Dean
- 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 2017-2018 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 Youngs, seconded by Drew, to appoint Mr. Timothy Calice as Title IX Compliance Officer.

Yes-7, No-0

SECTION 504 OFFICER

- Motion made by Youngs, seconded by Drew, to appoint Director of Special Programs, Mrs. Sarah Wiggins, as Section 504 Compliance Officer.

Yes-7, No-0

PURCHASING AGENT

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

Yes-7, No-0

DISTRICT AUDITORS

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

Yes-7, No-0

**DISTRICT VOTE
TELLERS**

- Motion made by Youngs, seconded by Drew, 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
Mrs. Lita Greene	Mrs. Susan Carlin
Mrs. Kathy Pilkington	

Yes-7, No-0

**CHEMICAL HYGIENE
OFFICER**

- Motion made by Youngs, seconded by Drew, to appoint Mr. Scott Christian as the Chemical Hygiene Officer.

Yes-7, No-0

**MEDICAID
COMPLIANCE
OFFICER**

- Motion made by Youngs, seconded by Drew, to appoint Director of Special Programs, Sarah Wiggins, as the Medicaid Compliance Officer.

Yes-7, No-0

**DESIGNATIONS:
CHIEF FISCAL
OFFICER**

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

Yes-7, No-0

**BOARD OF EDUCATION REORGANIZATION and REGULAR MEETING
THURSDAY, JULY 13, 2017**

Page 5

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

**OFFICIAL BANK
DEPOSITORY**

Yes-7, No-0

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

**ADDITIONAL
BANK
DEPOSITORIES**

Yes-7, No-0

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

**THIRD PARTY
HOLDING
AGREEMENTS**

Yes-7, No-0

- Motion made by McCauley, seconded by Burghardt, to establish date, time and place of regular school board meetings for the 2017-2018 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.

**DATE, TIME &
PLACE BOARD
MEETINGS**

*Discussion was had regarding holding meetings once a month, but in light of 3 new board members and the impending Superintendent's search, it was decided to leave the meetings at 2 times per month and add this item to the Outstanding Actions List to revisit in 3 months.

Yes-7, No-0

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

OFFICIAL NEWSPAPER

Yes-7, No-0

- Motion made by Youngs, seconded by McCauley, 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.

**ALTERNATE
NEWSPAPERS**

Yes-7, No-0

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

**ALTERNATE
PURCHASING AGENT**

Yes-7, No-0

- 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.

**AUTHORIZATIONS:
SUPERINTENDENT**

Yes-7, No-0

- Motion made by Burghardt, seconded by Drew, to authorize the Treasurer or Assistant Treasurer to sign checks.

CHECK SIGNATURES:

Yes-7, No-0

BOARD OF EDUCATION REORGANIZATION and REGULAR MEETING

THURSDAY, JULY 13, 2017

Page 6

- 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 Youngs, 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 Youngs, to readopt all Policies, Codes of Ethics and Curricula in effect at the end of the 2016-2017 school year.
Yes-7, No-0
- STANDING COMMITTEES** - Motion made by McCauley, seconded by Youngs, to establish Board Standing Committees for Budget, Buildings and Grounds, Transportation, Employee, Tenure, Policy, Curriculum/Technology, Audit, Classification, Legislative, and Sabbatical 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 Youngs, to continue membership in the Chenango County School Boards Association.
Yes-7, No-0
- VOTING PROCEDURES** - Motion made by McCauley, seconded by Youngs, 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 Youngs, to reaffirm that no new business will be discussed at board meetings after 10 p.m.
Yes-7, No-0
- REP TO CCSBA** - Motion made by Youngs, seconded by Markham, to appoint Tammie McCauley as the Board's Representative to the Chenango County School Boards Association.
Yes-7, No-0

**BOARD OF EDUCATION REORGANIZATION and REGULAR MEETING
THURSDAY, JULY 13, 2017**

Page 7

- Motion made by McCauley, seconded by Youngs, 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 2017-2018 school year.

**REP. HEALTH INS.
CONSORTIUM**

Yes-7, No-0

- 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 2017-2018 school year.

**REP. WORKERS'
COMPENSATION
CONSORTIUM**

Yes-7, No-0

- Motion made McCauley, seconded by Markham, to appoint the following members to the District-Wide School Improvement Advisory Committee and Shared Decision Making Committee for the 2017-2018 school year and to recertify the Plan as presented:

**DISTRICT-WIDE
SCHOOL IMPROV.
ADVISORY CMTE.
& SHARED DECISION
MAKING CMTE. &
RECERTIFY PLAN**

Superintendent of Schools - Gordon Daniels
Executive Director: Greater Greene Chamber of
Commerce – Kevin Cooper
Principal – January Pratt (Primary)
Principal – James Walters (High School)
Primary School Teacher – Shannon Eggleston
Primary School Parent – TBD
Intermediate School Teacher – Kelly Browning
Intermediate School Parent – TBD
Middle School Teacher – Marie Scofield
Middle School Parent – Janet Stanton
High School Teacher – TBD
High School Parent – TBD
Support Staff – Teri Winsor
Current High School Student – TBD
Recent Graduate (In College) – TBD
Recent Graduate (In Workforce) - TBD

Yes-7, No-0

- Motion made by Burghardt, seconded by Youngs, to appoint Nicholas Drew as the Board representative to the Instructional and Non-Instructional Sick Bank Committees.

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

Yes-7, No-0

- Motion made by Burghardt, seconded by Youngs, to appoint the following members to the School Safety & Security Committee for the 2017-2018 school year:

**SAFETY & SECURITY
COMMITTEE**

Mr. Gordon Daniels – 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
Lisa Dutcher, 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)
High School Student (TBD)
DCMO BOCES Safety & Security Representative – Rick Shaw
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 Burghardt, seconded by Youngs, to appoint DCMO BOCES as Greene Central School District's Career and Technical Education Advisory Council for the 2017-2018 school year.
Yes-7, No-0

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

- Motion made by Youngs, seconded by Burghardt, to appoint Nicholas Drew as the District's representative to the Greene Intermunicipal Parks Commission for the 2017-2018 school year.
Yes-7, No-0

**REPRESENTATIVE TO
GREENE JOINT
RECREATION
COMMISSION**

- Motion made by Drew, seconded by Youngs, to appoint Douglas Markham as the District's representative to the Joint Recreation Commission for the 2017-2018 school year.
Yes-7, No-0

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

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

**SUBSTITUTE RATES
2017-2018**

- Motion made by Youngs, seconded by Burghardt, to confirm the following substitute rates for the 2017-2018 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 year degree - \$110/day
Licensed Teaching Assistant - \$80/day
GCS Retired Teacher or LTA- \$80/day
School Nurse - \$100/day
Teacher Aide - \$10.40/hr
Bus Driver - \$13.00/hr
Typist - \$10.40/hr
Cafeteria Worker - \$10.40/hr
Custodial Worker - \$10.40/hr
Maintenance & Groundskeeper - \$10.40/hr
Tutoring - \$25/hr

Yes-7, No-0

**BOARD OF EDUCATION REORGANIZATION and REGULAR MEETING
THURSDAY, JULY 13, 2017**

Page 9

- 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 Youngs, seconded by Burghardt, 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 Youngs, seconded by Burghardt, to confirm Non-Resident Tuition at \$1,200 per year for the 2017-2018 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 Youngs, seconded by Burghardt, 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, 2017 is \$2,390,776.00.

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, 2017 is \$232,242.42.

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, 2017 is \$16,326.04.

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, 2017 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, 2017 is \$440,238.85.

Yes-7, No-0

BOARD OF EDUCATION REORGANIZATION and REGULAR MEETING

THURSDAY, JULY 13, 2017

Page 10

REGULAR MEETING:

EXECUTIVE SESSION

- Motion made by Youngs, seconded by Burghardt, to adjourn to Executive Session at 6:10 p.m. for the following:

- To review Special Education placements for particular students and to consider them for approval.
- To discuss a matter leading to the appointment of a particular person.

Yes-7, No-0

ADJOURN EXECUTIVE SESSION

- Motion made by McCauley, seconded by Youngs, to adjourn Executive Session at 6:47 p.m.

Yes-7, No-0

RECONVENE

- President Milk reconvened the meeting 6:48 p.m.

ADD/DELETIONS TO AGENDA

- None

SPECIAL EDUCATION PLACEMENTS

- Upon the recommendation of the Committee on Special Education, a motion was made by Youngs, seconded by Burghardt, to approve the following placement(s):

#710123352; #710022107; #710022416; #710123191;
#710123377; #710125188; #710123694; #710123285;
#710123202; #710023061; #710023297; #710023607;
#710023643; #710023694; #710023695; #710023538;
#710023547; #710023132; #710123595; #710022985.

Yes-7, No-0

MINUTES PUBLIC HEARING & MTG. 6/21/17

- Motion made by Burghardt, seconded by McCauley, to approve the minutes of the Public Hearing held on June 21, 2017 and the regular Board of Education Meeting held on Wednesday, June 21, 2017, as presented.

Yes-7, No-0

CALENDAR

- July 5-28 – Summer JRC Program
- August 2 – Board of Education Meeting – 6:00 p.m.

PUBLIC COMMENT:

- Sue Proscia welcomed the new board members and wished them luck.

REPORTS: REGENTS REPORT

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

- 5 out of 7 major regents had a 91% or higher passing rate;
- Students with disabilities had a higher percentage of passing;
- Global History percent passing for students with disabilities was lower than in the past (6 out of 14), however, the state has designed other pathways for students to get the needed credit, such as scoring a 55 for passing versus a 65;
- Out of 408 students who took a regents, 358 passed which is an 87.7% pass rate.

ENROLLMENT REPORT

- The Enrollment report ending June 30, 2017 with a total student enrollment of 989 students was noted. January Pratt, Primary School Principal, noted that the current Kindergarten enrollment is at 48 students requiring 3 sections and currently there will be 5 sections of first grade.

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

**EDUCATION &
PERSONNEL
RESIGNATION(S):
ASHLEY BRAMAN –
LTA**

- Motion made by Youngs, seconded by McCauley, to accept the resignation of Ashley Braman, LTA, effective August 31, 2017 with appreciation.

Yes-7, No-0

- Motion made by Youngs, seconded by Barrows, to abolish a Licensed Teaching Assistant Position and the individual being Impacted is Mary Katherine Dugue who will be retained on the Preferred eligible list for seven (7) years.

**ABOLISH POSITION(S):
LTA – MARY KATHERINE
DUGUE**

Yes-7, No-0

- Motion made by Youngs, seconded by Barrows, to abolish four (4) Teacher Aides positions based on student IEP's which have been updated and an aide is no longer required at this time. Individuals impacted by this abolishment are:

**TEACHER AIDES (4)
POSITIONS**

- Lita Greene
- Melissa Neudel
- Paulette Quick
- Patsy Thatcher

Yes-7, No-0

- Motion made by Burghardt, seconded by Youngs, to modify Stacy Monticciolo's appointment as a Substitute Aide K-2 to a Substitute Aide K-5 effective September 1, 2017.

**APPOINTMENT(S):
SUBSTITUTE ROSTER**

Yes-7, No-0

- Upon the recommendation of the Superintendent, and on the motion of Youngs, seconded by Burghardt, the following probationary appointment is hereby made:

**MARY KATHERINE
DUGUE – PHYSICAL
EDUCATION TEACHER**

Name of Appointee: Mary Katherine Dugue
Tenure Area: Physical Education
Date of Commencement
of Probationary Service: September 1, 2017
Expiration Date of
Appointment: June 30, 2021
Certification Status: Physical Education

Yes-7, No-0

- Upon the recommendation of the Superintendent, and on the motion of Burghardt, seconded by McCauley, the following probationary appointment is hereby made:

**KEVIN COLDREN-
PHYSICS TEACHER**

Name of Appointee: Kevin Coldren
Tenure Area: Science
Date of Commencement
of Probationary Service: September 1, 2017
Expiration Date of
Appointment: June 30, 2021
Certification Status: Pending

Yes-7, No-0

**BOARD OF EDUCATION REORGANIZATION and REGULAR MEETING
THURSDAY, JULY 13, 2017**

Page 12

**KALLI GARY -
SPECIAL EDUCATION
TEACHER**

- Upon the recommendation of the Superintendent, and on the motion of McCauley, seconded by Burghardt, the following probationary appointment is hereby made:

Name of Appointee: Kalli Gary
Tenure Area: Education of Children with Handicapping Conditions-General
Date of Commencement of Probationary Service: September 1, 2017
Expiration Date of Appointment: June 30, 2021
Certification Status: Students with Disabilities - Initial

Yes-7, No-0

**MODIFY 2017-2018
INSTRUCTIONAL
CALENDAR**

- Motion made by Youngs, seconded by Markham, to modify the 2017-2018 instructional calendar to make December 1, 2017 and December 8, 2017 half days for K-5 to accommodate afternoon parent conferences.

Yes-7, No-0

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

- Motion made by Drew, 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 4, 2017.

Yes-7, No-0

**MODIFY SURPLUS
BUS #65**

- Motion made by Drew, seconded by Youngs, to retract the motion made on June 7, 2017 to declare bus #65 as surplus (bus will be repaired) and to instead declare bus #64 as surplus.

Yes-7, No-0

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

- Motion made by Burghardt, seconded by Youngs, to approve general fund budget transfers as of July 7, 2017 in the amount of \$388,518.00 and federal fund budget transfers as of June 30, 2017 in the amount of \$83,228 as presented.

Yes-7, No-0

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

- Motion made by Burghardt, seconded by Youngs, to declare the attached list of high school library books (Exhibit "B") as obsolete/surplus and to dispose of the same.

Yes-7, No-0

**CHARITABLE
DONATION - NBT
EMPLOYEES**

- Motion made by Burghardt, seconded by Markham, to accept with appreciation the generous donation of \$100 from Greene NBT employees to be used for student school supplies.

Yes-7, No-0

**IMPARTIAL HEARING
OFFICER**

- A request for an impartial hearing having been made, Board President, Brian Milk, having appointed James McKeever in accordance with Board policy who was the next available person from the district's rotational hearing officer list, and Upon motion by Burghardt, seconded by Youngs, James McKeever is appointed Hearing Officer in regard to a pending request for a hearing and is requested to issue a decision within the appropriate time period of the law and regulations.

Yes-7, No-0

**BOARD OF EDUCATION REORGANIZATION and REGULAR MEETING
THURSDAY, JULY 13, 2017**

- Motion made by Markham, seconded by Burghardt, to approve the first reading of the following policies as read:
 - Policy #85 – Extra Classroom Activity Funds-SED Policy *(former #5520)*
 - Policy #86 – Education of Homeless Children and Youth *(former #7232)*
 - Policy #87 – Dress Code *(former #7410)*
 - Policy #88 – Participation by Home Schooled Students in Extracurricular Activities
 - Policy #89 – Ineligibility for Extracurricular Activities *(former #7360 – unchanged)*
 - Policy #90 – Census and Register of Students with Disabling Conditions and Census Form
 - Policy #91 – Hearing Officer Expense Reimbursement *(former #7360)*
 - Policy #92 – Hearing Officer Hourly Rate and Travel Reimbursement *(former #7771)*
 - Policy #93 – Independent Educational Evaluation *(former #7750)*

**FIRST READING
REVISED POLICIES
#85 – 93**

Yes-7, No-0

- NYSBA – President Milk stated that he would like Board members to think about a topic that they would like a NYSBA representative to come and discuss – possibly in a retreat type setting.

**ADDITIONAL
DISCUSSION
ITEMS:**

- March Winter Storm Relief – Board member Drew stated that President Trump signed a declaration for federal funding to help with the March winter storm related costs. He believes that the school would be eligible for some funding. There will be a kick-off meeting with FEMA and state representatives soon and he will let the school know when that meeting is.

**REVIEW BOARD
OUTSTANDING ACTION LIST:**

Directed Date:	Task:	Responsibility Of:	Report Back:
3/7/2007	Policy/ Procedure Manual	BOE and Superintendent	Ongoing
5/4/2016	District Safety Plan	Superintendent	Aug. 31, 2017
7/6/2016	Annual Appointments Review	BOE and Superintendent	June 21, 2017
1/25/2017	Review of Implementation of Anti-Discrimination & Sexual Harassment Policies	BOE and Superintendent	Sept. 6, 2017
7/21/2017	Number of Board Mtgs. Per Month	BOE	Nov. 1, 2017

****Review Implementation of Anti-Discrimination & Sexual Harassment Policies** – Board member McCauley is looking for information on how the district will address parents’ rights. Specific concerns should be sent to the Superintendent and he will seek the information from the administrators. Change report back date to September 6th.

****District Safety Plan** – The Superintendent is trying to complete by the end of August.

SUPERINTENDENT'S REPORT:

- **Interim Superintendent Gordon Daniels reported on the following:**

- Summer field hockey has requested using the turf this summer with the lights for practice times (8-9:30 p.m.). The would be willing to pay for the cost if need be. Interim Superintendent Daniels stated that he approved this use and believes the additional costs will be negligible. The Board was in agreement with this use.

PUBLIC COMMENT:
SCOTT YOUNGS

- Board member Youngs stated that Greene youth baseball had a team that finished 2nd in an ME tournament.

NICHOLAS DREW

- Board member Drew commented on the great turnout from Greene (students and adults) at the Gus Macker tournament in Norwich.

EXECUTIVE SESSION

- Motion made by Youngs, seconded by Burghardt, to adjourn to Executive Session for the following at 7:27 p.m.:

- To discuss a matter relating to the performance of a particular person.
- To discuss a matter leading to the discipline of a particular person.

Yes-7, No-0

ADJOURN EXECUTIVE SESSION

- Motion made by Burghardt, seconded by Markham, to adjourn Executive Session at 9:11 p.m.

Yes-7, No-0

RECONVENE

- President Milk reconvened the meeting at 9:12 p.m.

ADJOURNMENT

- Motion made by Youngs, seconded by Drew, to adjourn the meeting at 9:12 p.m.

Yes-7, No-0

Respectfully Submitted,

Donna Marie Utter
District Clerk