

**GREENE CENTRAL SCHOOL, GREENE, NY**  
**BOARD OF EDUCATION REORGANIZATION and REGULAR MEETING**  
**WEDNESDAY, JULY 2, 2014**

The Reorganizational meeting of the Greene Central School Board of Education was called to order at 6:04 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:**

Mr. Richard Boeltz  
Mrs. Helen Hunsinger  
Mr. Ethan Day  
Mr. Tim Crumb  
Mrs. Karen Hendershott

**ROLL CALL**

**BOARD MEMBERS ABSENT:**

Mrs. Tammie McCauley  
Mr. James Strenkert

**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  
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 Members, Mr. Timothy Crumb, and Mrs. Karen Hendershott.

**OATH OF OFFICE  
NEW BOARD  
MEMBERS**

- District Clerk, Donna Marie Utter, called for nominations for the position of School Board President for the 2014-2015 school year.

**ELECTION  
PRESIDENT**

- Day nominated Richard Boeltz for the position of School Board President for the 2014-2015 school year, seconded by Crumb.

- 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 Richard Boeltz as School Board President for the 2014-2015 school year.

Yes-5, No-0

- President Boeltz assumed the chair.

- President Boeltz called for nominations for the position of Vice-President of the Board of Education for the 2014-2015 school year.

**ELECTION VICE-  
PRESIDENT**

- Hendershott nominated Ethan Day for the position of School Board Vice-President for the 2014-2015 school year seconded by Boeltz.

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**SCHOOL BOARD  
VICE-PRESIDENT**

-There being no further nominations from the floor, President Boeltz closed the nominations and called for a vote. All were in favor of Ethan Day as School Board Vice-President.  
Yes-5, No-0

**OATH OF OFFICE  
BOARD OFFICERS**

- The Oath of Office was administered to the newly elected President, Richard Boeltz, and Vice-President, Ethan Day, 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:**

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

**DISTRICT CLERK**

- Motion made by Hunsinger, seconded by Crumb, to appoint Donna Marie Utter as District Clerk for the 2014-2015 school year at the salary previously approved by the Board.  
Yes-5, No-0

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

**DISTRICT  
TREASURER**

- Motion made by Day, seconded by Crumb, to appoint Mark Rubitski, Business Manager, as District Treasurer.  
Yes-5, 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-5, 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.  
Yes5-, No-0

**TAX COLLECTOR**

- Motion made by Hunsinger, seconded by Crumb, to appoint NBT, Greene Office, as Tax Collector.  
Yes-5, No-0

**SCHOOL  
PHYSICIAN**

- Motion made by Hunsinger, seconded by Crumb, to appoint Dr. Martin Masarech as School Physician.  
Yes-5, No-0

**SCHOOL  
COUNSEL**

- Motion made by Hunsinger, seconded by Crumb, to appoint Hogan, Sarzynski, Lynch, DeWind, & Gregory, LLP as School Counsel.  
Yes-5, No-0

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- Motion made by Hunsinger, seconded by Crumb, to appoint Linda Williams and Alta Martin as Central Treasurers - Extra Classroom Activity Accounts.

Yes-5, No-0

**CENTRAL  
TREASURERS  
CLASSROOM  
ACTIVITY ACCTS.**

- 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-5, No-0

**ACTIVITY FUND  
CHIEF FACULTY  
COUNSELORS**

- 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-5, No-0

**CHAIRPERSONS**

- 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:  
CSE Chairperson: Ms Ramona Leuttger
- School Psychologist: Ms. Brandy Stone & Mrs. Emily Jordan
- Parent member: 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
- General Education Teacher
- Special Education Teacher
- Parents/Guardians
- Student (if Appropriate)
- Related Service Personnel (as appropriate)

Yes-5, No-0

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

- 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:  
CPSE Chairperson: Ms Ramona Leuttger
- School Psychologists (for transition to CSE):  
Emily Jordan & Brandy Stone
- Parent Member:
- Special Education Teacher
- Parents/Guardians
- General Education Teacher
- Student (if appropriate)

**PRESCHOOL  
COMMITTEE ON  
SPECIAL EDUCATION,  
SURROGATE PARENTS  
& IMPARTIAL HRING.  
OFFICERS**

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**CPSE COMMITTEE CONT'D:**

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- 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 2014-2015 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-5, No-0

**TITLE IX OFFICER**

- Motion made by Hunsinger, seconded by Crumb, to appoint Mrs. Shelly Richards as Title IX Compliance Officer.

Yes-5, No-0

**SECTION 504 OFFICER**

- Motion made by Hunsinger, seconded by Crumb, to appoint Ms Ramona Luetgter, Director of Special Education, as Section 504 Compliance Officer.

Yes-5, No-0

**PURCHASING AGENT**

- Motion made by Hunsinger, seconded by Crumb, to appoint the Business Manager to act as Purchasing Agent.

Yes-5, No-0

**DISTRICT AUDITORS**

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

Yes-5, 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. Roberta Stanton	Mr. Ray Stanton
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-5, No-0

**TEAM LEADERS**

- Motion made by Hunsinger, seconded by Crumb, to appoint the following Team Leaders for the 2014-2015 school year:

Kindergarten – Chris Mack  
First Grade – Marion Cassella  
Second Grade – Trina Leonard  
Specials Team – Michele Merwarth  
AIE Coordinators – Amy Eggleston & Kim Rullo  
Morning Program Coordinator – Amy Eggleston

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- Third Grade – Connie Whittaker  
Fourth Grade – Ed Komperda  
Fifth Grade – Barb Novitsky  
Special Areas – Morgan Sergi  
AIE Coordinators – Kelly Erickson

**TEAM LEADERS  
CONT'D.**

Sixth Grade – Heather Rapp  
Seventh Grade – Deb Krupp  
Eighth Grade – Dan Talbot  
Life Skills – Amanda Boel

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

Yes-5, No-0

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

Yes-5, No-0

**CHEMICAL  
HYGIENE  
OFFICER**

- Motion made by Hunsinger, seconded by Crumb, to appoint Ms Ramona Luetttger as the Medicaid Compliance Officer.

Yes-5, No-0

**MEDICAID  
COMPLIANCE OFFICER**

- Motion made by Hunsinger, seconded by Crumb, to approve designation of Mr. Richard Boeltz, Board President, as the Chief Fiscal Officer.

Yes-5, No-0

**DESIGNATIONS:  
CHIEF FISCAL  
OFFICER**

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

Yes-5, No-0

**OFFICIAL BANK  
DEPOSITORY**

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

Yes-5, No-0

**ADDITIONAL BANK  
DEPOSITORIES**

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

Yes-5, No-0

**THIRD PARTY  
HOLDING  
AGREEMENTS**

- Motion made by Boeltz, seconded by Day, to establish the date, time and place of regular school board meetings for the 2014-2015 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 in the Board Conference Room of the High School/Middle School campus, South Canal Street, Greene, New York.

Yes-5, No-0

**DATE/TIME/PLACE  
BOARD MEETINGS**

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**OFFICIAL NEWSPAPER** - Motion made by Hunsinger, seconded by Crumb, to approve the designation of The Chenango American, Greene, New York as the official district newspaper.  
Yes-5, No-0

**ALTERNATE NEWSPAPERS** - Motion made by Hunsinger, seconded by Crumb, 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-5, 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, and approve account transfers up to \$1,000 per line item.  
Yes-5, No-0

**CHECK SIGNATURES:** - Motion made by Hunsinger, seconded by Hendershott, to authorize the Treasurer or Assistant Treasurer to sign checks.  
Yes-5, No-0

**MILEAGE EXPENSE** - Motion made by Hunsinger, seconded by Hendershott, to authorize the mileage expense at .56 cents per mile.  
Yes-5, 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-5, No-0

**DISTRICT TREASURER TO INVEST MONIES** - Motion made by Hunsinger, seconded by Hendershott, to authorize the District Treasurer to invest available monies.  
Yes-5, No-0

**OTHER ITEMS: PUBLIC OFFICERS LAW SECTION 18** - Motion made by Day, 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-5, No-0

**POLICIES/CODES OF ETHICS & CURRICULA** - Motion made by Day, seconded by Crumb, to readopt all Policies, Codes of Ethics and Curricula in effect at the end of the 2013-2014 school year.  
Yes-5, No-0

**STANDING COMMITTEES** - Motion made by Day, seconded by Crumb, to establish Board Standing Committees for Budget, Buildings and Grounds, Transportation, Employee, Curriculum/ Technology, Audit, and Classification, and to table appointment of board members to the standing committees.  
Yes-5, No-0

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**MEMBERSHIP  
CCSBA**

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

Yes-5, No-0

**VOTING  
PROCEDURES**

- Motion made by Day, seconded by Crumb, 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-5, No-0

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

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

Yes-5, No-0

**REP TO CCSBA**

- Motion made by Boeltz, seconded by Crumb, to table the appointment of a Board member, as the Board's Representative to the Chenango County School Boards Association.

Yes-5, No-0

**REP. HEALTH INS.  
CONSORTIUM**

- 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 2014-2015 school year.

Yes-5, No-0

**REP. WORKERS'  
COMP. CONSORTIUM**

- Motion made by Crumb, 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 2014-2015 school year.

Yes-5, No-0

**LEGISLATIVE LIAISON**

- Motion made by Boeltz, seconded by Crumb, to appoint Mr. Richard Boeltz, Mr. Ethan Day, and Mrs. Karen Hendershott as Legislative Liaisons.

Yes-5, No-0

**DISTRICT-WIDE  
SCH. IMPROVEMENT  
ADVISORY CMTE. &  
RECERTIFY PLAN**

- Motion made by Boeltz, seconded by Hendershott, to appoint the following members to the District-Wide School Improvement Advisory Committee for the 2014-2015 school year and to recertify the Plan as presented:

Mr. Jonathan Retz, Superintendent of Schools  
Mrs. Shelly Richards, Primary School Principal  
Mr. Bryan Ayres, Intermediate School Principal  
Mr. Timothy Calice, Middle School Principal  
Mr. James Walters, High School Principal  
Mrs. Beth Daniels, High School Teacher

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**SCHOOL IMPROVEMENT- TBD - Middle School Teacher  
CMTE. CONT'D.**

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-5, No-0

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

- Motion made by Hunsinger, seconded by Day, to appoint Mr. James Strenkert as the Board representative to the Instructional and Non-Instructional Sick Bank Committees.  
Yes-5, No-0

**SAFETY & SECURITY  
COMMITTEE**

- Motion made by Boeltz, seconded by Crumb, to appoint the following members to the Safety & Security Committee for the 2014-2015 school year:

Chairperson – Jonathan Retz, Superintendent  
Secretary (TBD)  
Mark Rubitski, Business Official  
Jordon Lilley, Bldg. & Grounds  
Jordon Lilley, Transportation  
Rick Smith, Athletic Coordinator  
Elementary Teacher (TBD)  
MS/HS Teacher (TBD)  
Technology (TBD)  
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 (TBD)  
BOE, B & G Committee (TBD)  
High School Student (TBD)  
Middle School Student (TBD)  
Lew Ford, DCMO BOCES  
Parent (TBD)  
Parent (TBD)  
Greene Police Dept. (TBD)  
Fire Department Representative (TBD)  
Greene Emergency Squad Representative (TBD)  
Fire Department Representative (TBD)

Yes-5, No-0

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

- Motion made by Hunsinger, seconded by Day, to appoint DCMO BOCES as Greene Central School District's Career and Technical Education Advisory Council for the 2014-2015 school year.  
Yes-5, No-0



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

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

Yes-5, No-0

- Motion made by Hunsinger, seconded by Day, to confirm the following substitute rates for the 2014-2015 school year as follows:

**SUBSTITUTE  
RATES 2014-  
2015**

Teacher - \$80/day regardless of certification  
NYS Retired Teacher - \$80/day  
GCS Retired Teacher - \$100/day  
GCS Retired LTA w/4 yr degree - \$100/day  
Teaching Assistant - \$60/day  
GCS Retired Teacher or LTA- \$65/day  
School Nurse - \$100/day  
Teacher Aide - \$8.00/hr  
Bus Driver - \$11.75/hr  
Typist - \$8.00/hr  
Cafeteria Worker - \$8.00/hr  
Custodial Worker - \$8.00/hr  
Transportation Office Assistant - \$8.00/hr  
Maintenance & Groundskeeper - \$8.00/hr  
Tutoring - \$17/hr

\*NYS minimum wage is proposed to gradually increase over the next 2 years: \$8.75 on December 31, 2014 and \$9 per hour on December 31, 2015.

Yes-5, No-0

- 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 Hunsinger, seconded by Day, 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-5, No-0

- Motion made by Hunsinger, seconded by Day, to confirm Non-Resident Tuition at \$1,200 per year for the 2014-2015 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.

**NON-RESIDENT  
TUITION**

Yes-5, No-0

- Motion made by Hunsinger, seconded by Day, 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, 2014 is \$1,973,628.36.

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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, 2014 is \$299,196.42.

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, 2014 is \$21,967.44.

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, 2014 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, 2014 is \$162,239.93.  
Yes-5, No-0

**REGULAR MEETING:  
EXECUTIVE SESSION**

- Motion made by Hunsinger, seconded by Crumb, to adjourn to Executive Session at 6:30 p.m. for:  
a. Special Education Placements  
b. Employment Matters Related to Specific Individuals  
Yes-5, No-0

**SPECIAL EDUCATION  
PLACEMENTS**

- Upon the recommendation of the Committee on Special Education, a motion was made by Hunsinger, seconded by Crumb, to approve the following placement(s): #710123428; #710023259; #710023258; #710023271; #710023274; #710023265.  
Yes-5, No-0

**ADJOURN EXECUTIVE  
SESSION**

- Motion made by Hunsinger, seconded by Crumb, to adjourn Executive Session at 7:37 p.m.  
Yes-5, No-0

**RECONVENE**

- President Boeltz reconvened the meeting 7:39 p.m.

**ADD/DELETIONS  
TO AGENDA**

- None.

**CALENDAR**

- July 16, 2014 – 7:00 p.m.- Board of Education Mtg.  
- August 6, 2014 – 7:00 p.m.- Board of Education Mtg.

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- Motion made by Day, seconded by Crumb, to approve the minutes of the Board of Education Meeting held on Wednesday, June 18, 2014, as presented.  
Yes-5, No-0

**MINUTES  
6/18/14**

- None.

**PUBLIC COMMENT:**

- Mr. James Walters, High School Principal, shared the June Regents Report with the Board. Results were excellent. Four of the exams had a 95% passing rate and one 100%. Mastery percentages were also up with four exams having more than 50% at the mastery level. This was the first year of the Common Core Algebra and ELA exams prior to the regents. Students could take the higher score from either the Common Core regents or the regular regents. The Common Core regents were more difficult for students due to the format, but students still did well. The grading curve of the exam made it difficult for students to score high, therefore, mastery percentages were down.

**REPORTS:  
JUNE REGENTS**

- Sunnie Williams, PE Department Liaison, reviewed the PE Departments Year-End Report with the Board. Mrs. Williams touched on some highlights within her report:

**DEPARTMENT  
YEAR-END RPTS.  
PE DEPARTMENT**

- High School classes aligned within the schedule which allowed students to choose between Mrs. Petrie or Mr. Paske's class depending on the activity they were interested in. This increased participation levels and success for the students.
- Four members of PE staff participated in BT BOCES PE Leadership meetings.
- Mr. Starliper and Mrs. Williams each taught 20 weeks At the primary building.
- Locker room coverage continues to be a concern at all levels.
- Acceptable tape to be used on the gym floor at the MS/HS needs to be determined.
- Ipads are being used for instruction, however a portable white board would be useful.

- Jim deHaan, Social Studies Department Chairperson, reviewed their Year-End Report with the Board. The Social Studies Department focused on aligning current content-specific curriculum to the new Common Core Learning Standards which include skills. Specific direction/instruction and resources have not been provided by the State as of yet. Due to the emphasis on Math and ELA at the elementary level, it is difficult to give enough time to specific Social Studies curriculum. Elementary staff does try to incorporate some Social Studies into their ELA activities. It was difficult this year at the 6<sup>th</sup> grade level, as there were several teachers teaching the curriculum which made attendance at the Social Studies Department meetings difficult due to other commitments within their specific content/grade level area.

**SOCIAL STUDIES**

- Alisha Eggleston, Math Department Chairperson, reviewed the Math Department's Year-End Report with the Board. She stated that students did very well transitioning to the Common Core this year. The math department reviewed their curriculum this

**MATH DEPARTMENT**

- year and made changes based on Common Core requirements. Mrs. Eggleston stated that the math department finds it very difficult to "catch up" students who come into their class mid-year. I pads are also being used by the math department in their classes for instructional support. The Math Department would like to look at new ways to order batteries for calculators. The process using purchase orders is extremely slow and does not always guarantee arrival of batteries when needed.

**ACTION ITEMS:**

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

**APPOINTMENT(S):  
SUBSTITUTE ROSTER**

- Motion made by Crumb, seconded by Hunsinger, to appoint Jordan Luybli, as a Substitute Teacher K-12, effective with the 2014-2015 School year.  
Yes-5, No-0

**RESIGNATION(S):  
HERB COREY-  
BUS DRIVER**

- Motion made by Crumb, seconded by Hunsinger, to accept the resignation to retire of Herb Corey, Bus Driver, effective June 30, 2014 with appreciation.  
Yes-5, No-0

**CREATE POSITION-  
.4 FTE PE POSITION**

- Motion made by Crumb, seconded by Hunsinger, to create a .4 FTE PE position effective for the 2014-15 school year.  
Yes-5, No-0

**TRANSPORTATION:  
TRANSP. REPORT**

-Transportation Reports for January 2014 – April 2014 were reviewed and noted.

**TRANSPORTATION  
REQUEST- JRC**

- Motion made by Day, seconded by Hunsinger, to approve the JRC Transportation Request for the use of 3 buses and fuel for the JRC summer program July 7, 2014 through July 31, 2014. Bus drivers will be paid by the JRC program.  
Yes-5, No-0

**TRANSPORTATION  
REQUEST-LABOR**

- Motion made by Hunsinger, seconded by Hendershott, to approve the Greene Labor Day Picnic Association's Transportation Request for the use of 2 school buses (one as a shuttle and one for the "Stuff a Bus" school supplies drive), and two volunteer drivers on Labor Day, September 1, 2014.  
Yes-5, No-0

**JRC SUMMER BUS  
ROUTES**

- Motion made by Hunsinger, seconded by Crumb, to approve the JRC summer bus routes for the 3 buses to be used during the JRC summer Program as presented.  
Yes-5, No-0

**BUSINESS & FINANCE:  
SCHOOL LUNCH  
PROGRAM PRICE  
INCREASE**

- Motion made by Hunsinger, seconded by Crumb, to increase school lunch prices as follows:  
Elementary – from \$1.90 to \$2.00  
Middle/High School – from \$2.00 to \$2.05  
Breakfast prices will remain the same.  
Yes-5, No-0

**BOARD OF EDUCATION REORGANIZATION and REGULAR MEETING  
WEDNESDAY, JULY 2, 2014**

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- Mr. Rubitski shared that the bond refunding has been complete **BOND REFUNDING** and the district will realize a \$128,309.40 savings.

**BOARD OUTSTANDING  
ACTIONS LIST**

<u>Bd. Mtg. Directed</u>	<u>Task To Be Completed</u>	<u>Responsibility Of</u>	<u>Report Back</u>
3/7/07	Policy/Procedure Manual	Board and Superintendent	Ongoing
8/7/13	Revenue & Budget Status Review	M. Rubitski	TBD
6/18	iPad Classroom Use Update	5 <sup>th</sup> Grade & Staff	TBD

**SUPERINTENDENT'S  
REPORT:**

- **Superintendent Jonathan Retz reported on the following:**
  - 1. Dropout Rate** – We are doing all the right things to help lower the dropout rate and keep students in school – teachers who care; reaching out to county resources like probation/social services; and a solid level of community involvement. Frustration remains with the support and follow-through received from county agencies. Superintendent Retz will continue to seek ways to communicate concerns with appropriate officials.
  - 2. Capital Project** – Superintendent Retz is working with Tetra Tech on a video. He will send the Board drafts of any informational documents that are prepared.
  - 3. Rally in Albany** –Discussions have been occurring regarding the possibility of sending two buses to Albany on August 27<sup>th</sup>, to show unity among school districts. This idea was proposed by a school board member from western New York who is seeking participation from over 400 upstate schools. Superintendent Retz will discuss this with other DCMO BOCES Superintendents.
  - 4. Thank You** – Superintendent Retz thanked everyone for a good year. While we faced many challenges, we also enjoyed a lot of successes.

- Sunnie Williams, PE Department Liaison, thanked the Board for creating the .4 PE teacher position. **PUBLIC COMMENT:**
- Motion made by Hunsinger, seconded by Crumb, to adjourn the **ADJOURNMENT** meeting at 8:55 p.m.

Respectfully Submitted,

Donna Marie Utter  
District Clerk