

**GREENE CENTRAL SCHOOL  
GREENE, NEW YORK  
BOARD OF EDUCATION MEETING  
WEDNESDAY, JULY 20, 2016**

A Board of Education meeting was called to order at 6:00 p.m. by President, Ethan G. Day, in the Board of Education conference room, High School/Middle School complex, 40 South Canal Street, Greene, N.Y.

**CALL TO ORDER**

- The Pledge of Allegiance was recited.

**BOARD MEMBERS PRESENT:**

Mr. Ethan G. Day, President  
Mr. Brian Milk, Vice-President  
Mr. Timothy Crumb  
Mrs. Karen Hendershott  
Mr. Scott Youngs  
Mr. Seth Barrows

**BOARD MEMBERS ABSENT:**

Mrs. Tammie McCauley

**ADMINISTRATIVE STAFF PRESENT:**

Mr. Gordon Daniels, Interim Superintendent  
Mr. Mark Rubitski, Business Manager  
Mr. James Walters, High School Principal  
Mr. Bryan Ayres, Intermediate School Principal  
Mrs. Shelly Richards, Primary School Principal  
Mrs. Sarah Wiggins, Director of Special Programs  
Mr. Jordon Lilley, Transportation/Building & Grounds Supervisor

**OFFICERS PRESENT:**

Mrs. Donna Utter, District Clerk

- Motion made by Crumb, seconded by Youngs, to adjourn to Executive Session for the following at 6:02 p.m.:
  - To review Special Education placements for particular students and to consider them for approval.
  - To discuss a matter leading to an expanded assignment for a particular person.

**EXECUTIVE SESSION**

Yes-6, No-0

- Motion made by Crumb, seconded by Hendershott, to adjourn Executive Session at 6:23 p.m.

**ADJOURN EXECUTIVE SESSION**

Yes-6, No-0

- President Day reconvened the meeting 6:25 p.m.

**RECONVENE**

- 8. BUSINESS & FINANCE
  - 5. Capital Project – Approve Change Orders for wrestling room and tennis courts

**ADD/DELETIONS TO AGENDA**

- Upon the recommendation of the Committee on Special Education, a motion was made by Youngs, seconded by Milk, to approve the following placement(s):  
#710022304; #710125235; #710022845; #710123439;  
#710022424; #710022862; #710123057; #710022754;  
#710022903; #710023415; #710022225; #710023526;  
#710023470; #710023370; #710023387; #710023478;  
#710023237; #710022442; #710123213; #710125240;  
#710123505; #710023328; #710021854; #710123464.

**SPECIAL EDUCATION PLACEMENTS**

Yes-6, No-0

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**APPROVE MINUTES  
7/6/16**

- Motion made by Hendershott, seconded by Crumb, to approve the minutes for the reorganization and regular meeting held on July 6, 2016, as presented.

Yes-6, No-0

**CALENDAR**

- July 23 – Annual Community Craft Fair
- August 3 – Board of Education Meeting – 6:00 p.m.
- August 17 – Board of Education Meeting – 6:00 p.m.
- August 29 – CCSBA Meeting – Norwich H.S. – 6:00 p.m.

**PUBLIC COMMENT:**

- None.

**REPORTS:**

**ENROLLMENT REPORT**

- The Enrollment Report for the end of 2015-16 school year showing a closing enrollment of 1024 students was noted.

**REGENTS REPORT**

- James Walters, High School Principal, reviewed the June regents results. The report broke down the results by regular education students, special education students, and students who attend and took the regents at DCMO BOCES. Six out of the ten regents had a passing rate above 90%. Christin Ashman did a good job with Common Core Algebra students reaching a 98.3% passing rate. Common Core Algebra 2 showed a low percentage passing, but is typical for the first year of the exam. Special Education students did well. Mr. Walters also shared information for comparison purposes of scores from 2010 through 2016.

**BOARD COMMITTEE  
REPORTS:**

- None.

**TRANSPORTATION:**

- None.

**BOARD COMMITTEE  
APPOINTMENTS:**

**STANDING COMMITTEE  
ASSIGNMENTS  
FOR 2016-2017**

- Motion made by Milk, seconded by Crumb, to approve the following Board Standing Committee assignments:

**Buildings & Grounds**

Tim Crumb  
Brian Milk  
Scott Youngs

**Employee**

Scott Youngs  
Brian Milk  
Karen Hendershott

**Audit**

Seth Barrows  
Tim Crumb  
Tammie McCauley

**Legislative**

Tammie McCauley  
Tim Crumb  
Ethan Day

**Classification**

Entire Board

**Policy**

Ethan Day  
Brian Milk  
Tammie McCauley

Yes-6, No-0

**Transportation**

Karen Hendershott  
Brian Milk  
Tim Crumb

**Budget**

Seth Barrows  
Tim Crumb  
Tammie McCauley

**Curriculum & Technology**

Karen Hendershott  
Scott Youngs  
Seth Barrows

**Tenure**

Ethan Day  
Seth Barrows  
Scott Youngs

**Sabbatical**

Karen Hendershott  
Tammie McCauley  
Seth Barrows

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CHAIRPERSON  
APPOINTMENTS**

- Motion made by Hendershott, seconded by Crumb, to appoint the following individuals as Committee Chairpersons to the Board Standing Committees for the 2016-17 school year:

**Budget** – Seth Barrows  
**Audit** – Seth Barrows  
**Building & Grounds** – Brian Milk  
**Transportation** – Brian Milk  
**Employee** – Karen Hendershott  
**Curriculum/Technology** – Scott Youngs  
**Legislative** – Ethan Day  
**Tenure** – Scott Youngs  
**Sabbatical** – Karen Hendershott  
**Policy** – Ethan Day

Yes-6, No-0

- **The Superintendent of Schools recommends the following Board action:** **EDUCATION & PERSONNEL:**

- Motion made by Milk, seconded by Crumb, to increase two (2) current .8 FTE teacher aid positions to 1.0 FTE effective September 1, 2016. **MODIFY POSITION ASSIGNMENT HOURS**

Yes-6, No-0

- Motion made by Hendershott, seconded by Milk, to appoint Melissa Karpovich as a Substitute Teacher Aide K-12 for the 2016-2017 school year. **APPOINTMENT(S): SUBSTITUTE ROSTER**

Yes-6, No-0

- Motion made by Crumb, seconded by Youngs, to accept the Internal Claims Audit Report for June 2016 as presented. **BUSINESS & FINANCE: INTERNAL CLAIMS AUDITOR REPORT**

Yes-6, No-0

- Motion made by Milk, seconded by Youngs, to accept the GASB-45 Report (post employee benefits) prepared by Questar III BOCES for 2015-16 as presented. **GASB-45 REPORT**

Yes-6, No-0

- Motion made by Milk, seconded by Hendershott, to award the milk bid for the 2016-17 school year to Byrne Dairy and the ice cream bid for the 2016-17 school year to Huff Ice Cream. **AWARD MILK & ICE CREAM BIDS**

Yes-6, No-0

- Motion made by Milk, seconded by Hendershott, to approve the Free & Reduced Meal Policy Book for the 2016-2017 school year as presented and to authorize the Board President to sign the Certification of Acceptance on behalf of the district. **FREE & REDUCED MEAL POLICY BOOK**

Yes-6, No-0

- Motion made by Hendershott, seconded by Crumb, to approve the Transportation Contracts between Oxford Academy & CSD and Greene CSD for September 1, 2016 through June 30, 2017. **TRANSPORTATION CONTRACT-OXFORD**

Yes-6, No-0

- Motion made by Youngs, seconded by Milk, to approve the following Change Order: **CAPITAL PROJECT CHANGE ORDER- WRESTLING ROOM**
  - Wrestling Room –
    - GC-10 remove existing ceiling system & paint (\$13,787);
    - HC-01 – remove & replace air ventilation duct work (\$12,751);
    - EC-05 – new lighting systems (\$15,776)Total Change Order Cost \$42,314.

Yes-6, No-0

**CAPITAL PROJECT  
CHANGE ORDER-  
TENNIS COURTS**

- Motion made by Crumb, seconded by Youngs, to approve the following Change Order:  
Tennis Courts –
  - Tennis Courts –
    - GC-13 – provide drainage system to address water situation \$61,513.

Yes-6, No-0

**ADDITIONAL  
DISCUSSION ITEMS:**

**- The Ball Flats – Greene Intermunicipal Parks  
Commission:**

Board member Milk stated that after a discussion with the Parks Commission, he felt an email should be sent out to staff to see if there is any interest in representing the school on this Commission. If not, the Commission will check with the Chamber to see if they can find someone interested and that individual will be recommended to the Board for their approval.

**BOARD OUTSTANDING  
ACTION LIST**

<b>Bd. Mtg. Directed</b>	<b>Task To Be Completed</b>	<b>Responsibility Of</b>	<b>Report</b>
<u>Back</u>			
3/7/07	Policy/Procedure Manual	BOE and Superintendent	Ongoing
3/16/16	Athletic Report Review	BOE and Superintendent	9/21/16
5/4/16	District Safety Plan	BOE and Superintendent	7/20/16
6/15/16	Comptroller Audit CAP	BOE and Superintendent	8/17/16
7/6/16	Annual Appointments Review	BOE and Superintendent	3/15/17

**SUPERINTENDENT'S  
REPORT**

- Interim Superintendent, Gordon Daniels, gave the Board a quick update on what he has been working on:
  - Contract negotiations- very close on a couple; wants to complete all before start of school to start school year on a positive note;
  - Trying to build relationships and gain trust;
  - Working on customer service and building a positive school climate;
  - APPR close to being ready to submit;
  - Will be involved in District Superintendent Interviews at BOCES on Friday;
- Board member Youngs thanked Mr. Daniels for his weekly report to the Board.

**PUBLIC COMMENT:  
BRYAN AYRES-  
ATHLETICS**

- Bryan Ayres, Director of Athletic & PE, stated that the fall sports parent night is August 19<sup>th</sup> at 6:00 p.m. and Gary Vail will speak and then the teams will breakout to meet with their coaches. He also stated that due to eligibility and training rules, football may only be two levels this year with no JV team.

**EXECUTIVE SESSION**

- Motion made by Crumb, seconded by Milk, to adjourn to Executive Session for the following at 6:50 p.m.:
    - To discuss a labor relations matter involving GESPA and particular employees.
    - To discuss a matter leading to the employment of a particular person in the area of physical education.
    - To discuss a matter relating to the district safety plan, which will imperil the public safety if disclosed.
- Yes-6 No-0

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- Motion made by Crumb, seconded by Hendershott, to adjourn Executive Session at 7:55 p.m.  
Yes-6, No-0

**ADJOURN EXECUTIVE  
SESSION**

- President Day reconvened the meeting at 7:55 p.m.

**RECONVENE**

- Motion made by Crumb, seconded by Youngs, to adjourn the meeting at 7:57 p.m.  
Yes-6, No-0

**ADJOURNMENT**

Respectfully submitted,

Donna Marie Utter  
District Clerk