

GREENE CENTRAL SCHOOL, GREENE, NY
BOARD OF EDUCATION REORGANIZATION and REGULAR MEETING
WEDNESDAY, JULY 6, 2016

The Reorganizational meeting of the Greene Central School Board of Education was called to order at 6:03 p.m., by District Clerk, Donna Marie Utter, in the High School Library, High School/Middle School complex, South Canal Street, Greene, NY.

**CALL TO
ORDER**

- The Pledge of Allegiance was recited.

BOARD MEMBERS PRESENT:

ROLL CALL

Mr. Ethan Day
Mr. Tim Crumb
Mrs. Karen Hendershott
Mrs. Tammie McCauley
Mr. Brian Milk
Mr. Scott Youngs
Mr. Seth Barrows

ADMINISTRATIVE STAFF PRESENT:

Mr. Gordon Daniels, Interim Superintendent of Schools
Mr. Mark Rubitski, Business Manager
Mr. James B. Walters, High School Principal
Mr. Bryan Ayres, Intermediate School Principal & Director of PE and Athletics
Mrs. Shelly Richards, Primary School Principal
Mr. Jordon Lilley, Transportation and Buildings & Grounds Supervisor

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

- District Clerk, Donna Marie Utter, administered the oath of office to newly elected Board Members, Mr. Seth Barrows, Mrs. Tammie McCauley, and Mr. Ethan Day.

**OATH OF OFFICE
NEW BOARD
MEMBER**

- District Clerk, Donna Marie Utter, called for nominations for the position of School Board President for the 2016-2017 school year.

**ELECTION
PRESIDENT**

- Crumb nominated Ethan Day for the position of School Board President for the 2016-2017 school year, seconded by Hendershott.
- There being no further nominations from the floor, District Clerk, Donna Marie Utter, closed the nominations and called for a vote. All were in favor of Ethan Day as School Board President for the 2016-2017 school year.
Yes-7, No-0

- President Day assumed the chair.

- President Day called for nominations for the position of Vice-President of the Board of Education for the 2016-2017 school year.

**ELECTION VICE-
PRESIDENT**

- McCauley nominated Brian Milk for the position of Vice- President of the Board of Education for the 2016-2017 school year, seconded by Crumb.
- There being no further nominations from the floor, President Day closed the nominations and called for a vote. All were in favor of

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- Brian Milk as School Board Vice-President for the 2016-2017 school year.
Yes-7, No-0

**OATH OF OFFICE
BOARD OFFICERS**

- The Oath of Office was administered to the newly elected President, Ethan Day, and Vice-President, Brian Milk, 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 Crumb, to appoint Donna Marie Utter as District Clerk for the 2016-2017 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 Day.

**DISTRICT
TREASURER**

- Motion made by Hendershott, seconded by Crumb, 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.

**ASSISTANT
TREASURER**

- Motion made by Hendershott, seconded by Crumb, to appoint Mrs. Linda Williams as Assistant Treasurer.
Yes-7, No-0

**INTERNAL CLAIMS
AUDITOR**

- Motion made by Hendershott, seconded by Crumb, to appoint Delaware-Chenango-Madison-Otsego BOCES, Central Business Office, as Internal Claims Auditor.
Yes-7, No-0

TAX COLLECTOR

- Motion made by Hendershott, seconded by Crumb, to appoint NBT, Greene Office, as Tax Collector.
Yes-7, No-0

SCHOOL PHYSICIAN

- Motion made by Hendershott, seconded by Crumb, to appoint Dr. Martin Masarech as School Physician.
Yes-7, No-0

SCHOOL COUNSEL

- Motion made by Hendershott, seconded by Crumb, to appoint Hogan, Sarzynski, Lynch, DeWind, & Gregory, LLP as School Counsel.
**McCauley questioned how long we have been using the firm and should the Board look into other possible firms.
Yes-7, No-0

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

Yes-7, No-0

**CENTRAL
TREASURERS
CLASSROOM
ACTIVITY ACCTS.**

- Motion made by Hendershott, 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-7, No-0

**ACTIVITY FUND
CHIEF FACULTY
COUNSELORS**

- Motion made by Hendershott, seconded by Crumb, 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.

Yes-7, No-0

CHAIRPERSONS

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

Committee on Special Education (CSE):

- School District Representative: Director of Special Programs: Mrs. Sarah Wiggins
- School Psychologist: Ms. Brandy Stone & Mrs. Emily Jordan
- 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

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

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)
- Parent member (upon request): Paul Tredo, Karen Roe, and Nancy Dean

Yes-7, No-0

- Motion made by Hendershott, 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: Director of Special Programs: Mrs. Sarah Wiggins
- School Psychologists (for transition to CSE): Emily Jordan & Brandy Stone
- Parent Member (upon request): Paul Tredo, Karen Roe
- Special Education Teacher

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

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CPSE COMMITTEE CONT'D:**

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- 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 2016-2017 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 Hendershott, seconded by Crumb, to appoint Mrs. Shelly Richards as Title IX Compliance Officer.

Yes-7, No-0

SECTION 504 OFFICER

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

Yes-7, No-0

PURCHASING AGENT

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

Yes-7, No-0

DISTRICT AUDITORS

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

Yes-7, No-0

**DISTRICT VOTE
TELLERS**

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

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

Yes-7, No-0

TEAM LEADERS

- Motion made by Hendershott, seconded by Crumb, to appoint the following Team Leaders for the 2016-2017 school year:

Kindergarten – Shannon Livingston
First Grade – Julie Miner
Second Grade – Heather Rice

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TEAM LEADERS
CONT'D.**

- Specials Team – Pam Gerst
AIE Coordinators – Melissa Viall & Richelle Lawrence
Morning Program Coordinator – Amy Eggleston

Third Grade – Kelly Erickson
Fourth Grade – Kris McDermott
Fifth Grade – Ed Komperda
Special Areas – Sunnie Williams
AIE Coordinators – Kris McDermott

Sixth Grade – Ben Eggleston
Seventh Grade – Kathleen Dutcher
Life Skills – Amanda Boel

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

Yes-7, No-0

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

Yes-7, No-0

**CHEMICAL
HYGIENE
OFFICER**

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

Yes-7, No-0

**MEDICAID
COMPLIANCE
OFFICER**

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

Yes-7, No-0

**DESIGNATIONS:
CHIEF FISCAL
OFFICER**

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

Yes-7, No-0

**OFFICIAL BANK
DEPOSITORY**

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

Yes-7, No-0

**ADDITIONAL
BANK
DEPOSITORIES**

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

Yes-7, No-0

**THIRD PARTY
HOLDING
AGREEMENTS**

- Motion made by Crumb, seconded by Hendershott, to establish date, time and place of regular school board meetings for the 2016-2017 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**

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OFFICIAL NEWSPAPER - Motion made by Crumb, seconded by Hendershott, to approve the designation of The Chenango American, Greene, New York as the official district newspaper.
Yes-7, No-0

**ALTERNATE
NEWSPAPERS**

- Motion made by Crumb, seconded by Hendershott, to approve the designation of the Press & Sun Bulletin, Binghamton, New York, and/or The Evening Sun, Norwich, New York, as the alternate official district newspapers.
Yes-7, No-0

**AUTHORIZATIONS:
SUPERINTENDENT**

- Motion made by Youngs, seconded by Crumb, to authorize the Superintendent to certify payrolls, approve attendance to conferences, workshops, etc., act as Alternate Purchasing Agent, approve facility use requests, approve account transfers up to \$1,000 per line item, and approve fund-raising activities.
Yes-7, No-0

CHECK SIGNATURES:

- Motion made by Youngs, seconded by Crumb, to authorize the Treasurer or Assistant Treasurer to sign checks.
Yes-7, No-0

MILEAGE EXPENSE

- Motion made by Youngs, seconded by Crumb, to authorize the mileage expense at the I.R.S. mileage approved rate.
Yes-7, No-0

WIRE TRANSFER

- Motion made by Youngs, seconded by Crumb, 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 Youngs, seconded by Crumb, to authorize the District Treasurer to invest available monies.
Yes-7, No-0

**OTHER ITEMS:
PUBLIC OFFICERS
LAW SECTION 18**

- Motion made by Milk, 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 Milk, seconded by Youngs, to readopt all Policies, Codes of Ethics and Curricula in effect at the end of the 2015-2016 school year.
Yes-7, No-0

**STANDING
COMMITTEES**

- Motion made by Milk, seconded by Youngs, to establish Board Standing Committees for Budget, Buildings and Grounds, Transportation, Employee, 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

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- Motion made by Milk, seconded by Youngs, to continue membership in the Chenango County School Boards Association.
Yes-7, No-0 **MEMBERSHIP
CCSBA**
- Motion made by Milk, 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 **VOTING
PROCEDURES**
- Motion made by Milk, seconded by Youngs, to reaffirm that no new business will be discussed at board meetings after 10:00 p.m.
Yes-7, No-0 **NO NEW
BUSINESS
AFTER 10:00PM**
- Motion made by Youngs, seconded by Hendershott, 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 Youngs, seconded by McCauley, 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 2016-2017 school year.
Yes-7, No-0 **REP. HEALTH INS.
CONSORTIUM**
- Motion made by Youngs, seconded by McCauley, 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 2016-2017 school year.
Yes-7, No-0 **REP. WORKERS'
COMP.
CONSORTIUM**
- Motion made Milk, seconded by Crumb, to appoint the following members to the District-Wide School Improvement Advisory Committee for the 2016-2017 school year and to recertify the Plan as presented:
Superintendent of Schools
Executive Director: Greater Greene Chamber of Commerce – Kevin Cooper
Primary School Principal – Shelly Richards
Primary School Teacher – TBD
Primary School Parent – TBD
Intermediate School Principal – Bryan Ayres
Intermediate School Teacher – TBD
Intermediate School Parent – TBD
Middle School Principal – Timothy Calice
Middle School Teacher - TBD **DISTRICT-WIDE
SCHOOL IMPROV.
ADVISORY CMTE.
RECERTIFY PLAN**

**SCHOOL IMPROVEMENT-
CMTE. CONT'D.**

- Middle School Parent – TBD
High School Principal – James Walters
High School Teacher – TBD
High School Parent – TBD
Support Staff (Teacher Aide) – TBD
Support Staff (Cafeteria) – TBD
Support Staff (Custodial) – TBD
Support Staff (Drivers) – TBD
Support Staff (Typists) – TBD
Current Student – TBD
Current Student – TBD
Past Graduate - TBD
Yes-7, No-0

**SCHOOL-BASED AND
SHARED DECISION-
MAKING COMMITTEE**

- Motion made Milk, seconded by Crumb, to appoint the following members to the School-Based & Shared Decision-Making Committee for the 2016-2017 school year:
Superintendent
Executive Director: Chamber of Commerce – Kevin Cooper
Principal – Shelly Richards (PS)
Principal – James Walters (HS)
Primary School Teacher – Shannon Livingston
Primary School Parent – Jason Burghardt
Intermediate School Teacher – Kelly Browning
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) – Andrew Norton (Raymond)
Yes-7, No-0

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

- Motion made by Crumb, seconded by Youngs, to appoint Ethan Day as the Board representative to the Instructional and Non-Instructional Sick Bank Committees.
Yes-7, No-0

**SAFETY & SECURITY
COMMITTEE**

- Motion made by Youngs, seconded by Milk, to appoint the following members to the Safety & Security Committee for the 2016-2017 school year:
Superintendent
Secretary (TBD)
Mark Rubitski, Business Official
Jordon Lilley, Bldg. & Grounds
Jordon Lilley, Transportation
Rick Smith, Athletic Coordinator
Elementary Teacher (TBA)
MS/HS Teacher (TBA)
Technology (TBA)
Lisa Dutcher, Nurse @ MS/HS
Pamela Gerst, Nurse @ PS/IS
Shelly Richards, Primary School Principal

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- 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)
- DCMO BOCES Safety & Security Representative
- Parent (TBD)
- Parent (TBD)
- Greene Police Department Representative
- Greene Emergency Squad Representative
- Fire Department Representative

Yes-7, No-0

- Motion made by Youngs, seconded by Milk, to appoint DCMO BOCES as Greene Central School District's Career and Technical Education Advisory Council for the 2016-2017 school year.

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

Yes-7, No-0

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

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

Yes-7, No-0

- Motion made by Hendershott, seconded by Milk, to confirm the following substitute rates for the 2016-2017 school year as follows:

**SUBSTITUTE
RATES 2016-
2017**

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 - \$75/day
GCS Retired Teacher or LTA- \$75/day
School Nurse - \$100/day
Teacher Aide - \$9.00/hr
Bus Driver - \$12.75/hr
Typist - \$9.00/hr
Cafeteria Worker - \$9.00/hr
Custodial Worker - \$9.00/hr
Maintenance & Groundskeeper - \$9.00/hr
Tutoring - \$25/hr

Yes-7, 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 Hendershott, seconded by Milk, 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

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**NON-RESIDENT
TUITION**

- Motion made by Hendershott, seconded by Milk, to confirm Non-Resident Tuition at \$1,200 per year for the 2016-2017 school year with \$600 payable August 15th (if paying by check), August 22nd (if paying cash) and \$600 by December 31st.
Yes-7, No-0

**REAUTHORIZATION
OF RESERVES**

- Motion made by Hendershott, seconded by Milk, to approve the following resolutions regarding previously authorized district reserve accounts:
RESOLVED, upon the recommendation of the District Superintendent, that the Board of Education reestablishes the **Employee Benefit Accrued Liability Reserve** and approves the past contributions, in accordance with the requirements of General Municipal Law, Section 6-p.
Balance as of May 31, 2016 is \$2,745,552.70.

- 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, 2016 is \$293,842.42.

RESOLVED, upon the recommendation of the District Superintendent, that the Board of Education reestablishes the **Tax Certiorari Reserve** and approves the past contributions, in accordance with the requirements of Education Law, Section 3651(1-a).
Balance as of May 31, 2016 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, 2016 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, 2016 is \$250,000.
Yes-7, No-0

**REGULAR MEETING:
EXECUTIVE SESSION**

- Motion made by Crumb, seconded by Milk, to adjourn to Executive Session at 6:25 p.m. for the following:
• To review Special Education placements for particular students and to consider them for approval.
Yes-7, No-0

**ADJOURN EXECUTIVE
SESSION**

- Motion made by Crumb, seconded by Hendershott, to adjourn Executive Session at 6:38 p.m.
Yes-7, No-0

RECONVENE

- President Day reconvened the meeting 6:40 p.m.

**ADD/DELETIONS
TO AGENDA**

- None

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- Upon the recommendation of the Committee on Special Education, a motion was made by Milk seconded by McCauley, to approve the following placement(s):
#710023381; #710023525; #710022391; #710023378.

**SPECIAL EDUCATION
PLACEMENTS**

Yes-7, No-0

- Motion made by Hendershott, seconded by McCauley, to approve the minutes of the Board of Education Meeting held on Wednesday, June 15, 2016, as presented.

**MINUTES
6/15/16**

Yes-7, No-0

- July 11 – Summer JRC Program Begins
- July 11 – August 18 – Community Pool Open Swim 1:00-5:00 Mon.-Sat.
- July 20 – Board of Education Meeting – 6:00 p.m.
- July 23 – Annual 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 – 6:00 p.m. – Norwich H.S.

- Judith Rowe, stated that she was asked to resign from her position as Bus Driver after a previous request for an unpaid leave of absence was denied by the Board, and she took the leave of absence. The purpose of the leave was to help her daughter transport her special needs children to North Carolina for medical treatments. Mrs. Rowe went on to state that she will not resign as the leave was medically necessary for her grandchildren.

**PUBLIC COMMENT:
JUDITH ROWE**

- None.

REPORTS:

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

**EDUCATION &
PERSONNEL
RESIGNATION(S):
TIMOTHY PASKE –
PHYSICAL EDUCATION
TEACHER**

- Motion made by Hendershott, seconded by Crumb, to accept the resignation of Timothy Paske, Physical Education Teacher, effective August 31, 2016 with appreciation.

Yes-7, No-0

- Motion made by Hendershott, seconded by Crumb, to accept the resignation of Leigh-Ann Gordon, Art Teacher, effective July 6, 2016.

**LEIGH-ANN GORDON
ART TEACHER**

Yes-7, No-0

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

**APPOINTMENT(S):
CASSANDRA ALDRICH
MATH TEACHER**

Name of Appointee:	Cassandra Aldrich
Tenure Area:	Mathematics
Date of Commencement of Probationary Service:	September 1, 2016
Expiration Date of Appointment:	June 30, 2019* (previous tenure)
Certification Status:	Mathematics Initial

Yes-7, No-0

** Three Year Probationary Appointments: This expiration date is tentative and conditional only. In order to be granted tenure, the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d*

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- of the Education Law of either effective or highly effective to the extent required by the applicable provisions of the Education Law., the Rules of the Board of Regents, and the Regulations of the Commissioner of Education, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time.

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

- Motion made by Milk, seconded by Youngs, 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 5, 2016.

Yes-7, No-0

**BUSINESS & FINANCE:
REVENUE & BUDGET
STATUS REPORTS**

- Motion made by Crumb, seconded by Milk, to accept the the Revenue & Budget Status Reports for May 2016 for the General Fund, School Lunch Fund, and Federal Grants & Capital budgets as presented.

Yes-7, No-0

**TREASURER'S REPORT
the
FOR ACTIVITY FUNDS**

- Motion made by Hendershott, seconded by Crumb, to accept the Treasurer's Report for the Extra-curricular Activity Funds for May, 2016 as presented.

Yes-7, No-0

**CHARITABLE
DONATION BLACKTOP**

- Motion made by Milk, seconded by Crumb, to accept with appreciation 3 tons of blacktop from TBI Thompson Brothers which was placed in front of the compactor at the Intermediate school.

Yes-7, No-0

**GENERAL FUND
BUDGET TRANSFERS**

- Motion made by Crumb, seconded by Milk, to approve the general fund budget transfers as of June 21, 2016 in the amount of \$373,023 as presented.

Yes-7, No-0

- Comments from the Board regarding the importance of the Board's financial responsibilities and a better understanding of the budget line items and how to interpret them were made. It was suggested that Mark review a couple of budget line items from Revenue and Budget Status Reports at meetings to aid in the Board's understanding.

**OBSOLETE/SURPLUS
MIDDLE SCHOOL
TEXTBOOKS**

- Motion made by Hendershott, seconded by McCauley, to declare the following Middle School textbooks and library books as obsolete/surplus and to dispose of the same:

- *Earth Science*, Glencoe-McGraw Hill, Copyright 2008 (99 copies)
- *The Pigman*, Paul Zindel, Copyright 1968 (50 copies)
- *Spelling*, McDougal, Littell, Copyright 1988 (15 copies)
- *Basic Skills in English*, McDougal, Littell, Copyright 1985 (15 copies);
- *The Language of Literature*, McDougall, Littell, Copyright 2001 (55 copies)
- *Life Science*, Holt & Science Technology (1 book)

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- *Physical Science*, Holt & Science Technology (1 book)
- *Math Course 2*, McDougal Littell (1 book)
- *Math Course 3*, McDougal Littell (1 book)
- *From Colonies to Country*, Joy Hakim, Copyright 1993 (1 book)
- *Making Thirteen Colonies*, Joy Hakim, Copyright 1993 (1 book)
- *United States History, 3rd Edition*, Pearson Learning, Copyright 2001 (1 book)
- *The History of the United States, Vol. 1*, Robert J. Field, Copyright 1997 (11 books)
- *The History of the United States, Vol. 2*, Robert J. Field, Copyright 1997 (9 books)
- Middle School Library books (attached as Exhibit "B")

Yes-7, No-0

- Motion made by Hendershott, seconded by McCauley, to declare the High School library books attached as Exhibit "C" as obsolete/surplus and to dispose of the same.

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

Yes-7, No-0

- Motion made by Milk, seconded by Crumb, to approve the Transportation Contracts with DCMO BOCES for student transportation for July 1, 2016 through August 31, 2016 and September 1, 2016 through June 30, 2017 and to authorize the Board President to sign the same on behalf of the district.

**TRANSPORTATION
CONTRACTS-DCMO
BOCES**

Yes-7, No-0

- Motion made by Youngs, seconded by Milk, to approve the School Lunch Program price increase for lunch of \$.10 for PK – 12th grade. New prices will be PK-5 \$2.15 and 6 – 12 \$2.25.

**SCHOOL LUNCH
PRICE INCREASE**

Yes-7, No-0

- 1. CCSBA Meeting Update – Board member, Tammie McCauley, updated the Board on the Chenango County School Boards Association activities. The next meeting will be on August 29th at 6:00 p.m. She stated that there are a number of districts in Transition and through discussions, members are learning from each other. There will be a Meet and Greet on October 28th with specific topics that all districts are dealing with. It is hoped that Boards can visit other Boards' meetings to pick up ideas to help their own meetings run more smoothly or incorporate new technology/procedures.

**ADDITIONAL
DISCUSSION
ITEMS: CCSBA
UPDATE**

- 2. Intermunicipal Parks Commission – District Appointee – A discussion was had regarding how the Board wanted to proceed on this topic. Sending information out to district staff to see if anyone is interested in being a representative. If no interest, perhaps the Parks Commission could find someone and the Board could meet with them and possibly appoint them as the District's representative. Board member Milk also stated that there is an open school representative spot on the JRC board as well. Jordon Lilley was the previous JRC representative as most of the JRC's interaction with the district revolves around facility issues. The Intermunicipal Parks Commission meets the 2nd Wednesday of Each month from 5:00-6:00 p.m. The JRC meets once a month, March – November/December at 7:30 p.m. Board member Milk stated that he will be at the JRC meeting tomorrow night at 7:30 and will discuss the matter with Steve Page for further direction.

**INTERMUNICIPAL
PARKS
COMMISSION**

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OUTSTANDING BOARD
ACTIONS LIST

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<u>Bd. Mtg. Directed</u>	<u>Task To Be Completed</u>	<u>Responsibility Of</u>	<u>Report</u>
<u>Back</u>			
3/7/07	Policy/Procedure Manual	BOE and Superintendent	Ongoing
316/16	Athletic Report Review	BOE and Superintendent	Sept. 21,
2016			
5/4/16	District Safety Plan	BOE and Superintendent	July 20,
2016			
6/15/16	Comptroller Audit CAP	BOE and Superintendent	Aug. 17,
2016			
7/6/16	Annual Appointments Review	BOE and Superintendent	Mar. 15,
2017			

- Added – Annual Appointments review;
- Athletic Report Review – The fall season is where most of the issues were raised. Bryan Ayres, Director of PE & Athletics stated that Gary Vale from Winsor will be attending the fall athletic parent night to discuss areas of concern with parents and athletes.

SUPERINTENDENT'S REPORT:

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

1. Welcome – President Day welcomed Gordon Daniels and stated that he has met with Mr. Daniels regarding the Board/District concerns and Mr. Daniels already knew what was needed.

- Interim Superintendent, Gordon Daniels, stated that it is great to be home and considers it a privilege to be working at Greene. He stated that he has met with the Administrators regarding concerns and outstanding issues. He went on to comment on the good staff that the district employs and that regardless of turmoil, state scores are still outstanding which is a tribute to the staff. He hopes to bring back a positive school climate.

PUBLIC COMMENT:
MARK RUBITSKI
CAPITAL PROJECT

- Mark Rubitski, Business Manager, gave a brief update on the Capital Project Phase II which started a week before school ended. Supplier issues regarding the folding door in the gym has set that portion of the project back to mid-August. Tennis courts had some drainage issues and has been set back to a completion of early August.

JORDON LILLEY-
JRC

- Jordon Lilley, Buildings & Grounds and Transportation Supervisor, stated that he met with the JRC Committee and the consensus was to leave the JRC summer program at the high school, which required some creative thinking on spaces to be used, but everything is set.

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- The district's Steinway piano has been sent out to be repaired. Board member McCauley stated that it would be nice to do some type of dedication plaque in John Runion's honor, upon the Steinway's return. July 15th there will be a construction meeting to discuss lighting and sound needs/concerns for the auditorium.
**TAMMIE MCCAULEY
STEINWAY PIANO**
- Cassandra Aldrich introduced herself as the newly appointed Middle School Math teacher.
**CASSANDRA
ALDRICH-INTRO.**
- Karen Hendershott, as parent, thanked everyone involved with graduation. She stated that it was wonderful and completed in 1½ hours. She also stated that everything from the facilities to the speeches was nicely done.
**KAREN
HENDERSHOTT
GRADUATION**
- Board member, Tammie McCauley, also commented on how nice graduation was. She was impressed by the Valedictorian and Salutatorian's speeches.
**TAMMIE MCCAULEY
GRADUATION**
- Motion made by Youngs, seconded by Milk, to adjourn to Executive Session for the following at 7:22 p.m.:
 - To discuss a labor relations matter involving GESPA and particular employees.
 - To discuss a labor relations matter involving the Greene Teachers' Association and particular employees.
 - To discuss the collective bargaining negotiations involving the Bus Drivers' group.**EXECUTIVE
SESSION**
Yes-7, No-0
- Motion made by Crumb, seconded by Hendershott, to adjourn Executive Session at 8:54 p.m.
**ADJOURN
EXECUTIVE
SESSION**
Yes-7, No-0
- President Day reconvened the meeting at 8:55 p.m.
RECONVENE
- Motion made by Crumb, seconded by Youngs, to adjourn the meeting at 8:55 p.m.
ADJOURNMENT
Yes-7, No-0

Respectfully Submitted,

Donna Marie Utter
District Clerk