

**GREENE CENTRAL SCHOOL
GREENE, NEW YORK
BOARD OF EDUCATION MEETING
WEDNESDAY, JUNE 21, 2017**

A Board of Education meeting was called to order at 6:00 p.m. by President, Brian Milk, in the Board of Education 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. Brian Milk, President
Mr. Scott Youngs, Vice-President
Mr. Timothy Crumb
Mrs. Karen Hendershott
Mr. Seth Barrows
Mrs. Tammie McCauley
Mr. Jason Burghardt

ADMINISTRATIVE STAFF PRESENT:

Mr. Gordon Daniels, Interim Superintendent
Mr. Mark Rubitski, Business Manager
Mr. James Walters, High School Principal
Mr. Timothy Calice, Middle School Principal
Mr. Bryan Ayres, Intermediate School Principal and Director of PE & Athletics
Mrs. January Pratt, Primary School Principal
Mrs. Sarah Wiggins, Director of Special Programs
Mrs. Kimberly Kalem, Instructional Technology Coordinator

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

- Motion made by Youngs, seconded by Crumb, to adjourn to Executive Session for the following at 6:01 p.m.:
 - 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.

EXECUTIVE SESSION

Yes-7, No-0

- Motion made by McCauley, second by Youngs, to adjourn Executive Session at 6:22 p.m.

ADJOURN EXECUTIVE SESSION

Yes-7, No-0

- President Milk reconvened the meeting 6:24 p.m.

RECONVENE

- 1. ROUTINE

4. Approve CSE Placement Recommendations
Add: Additional (6) CSE placements

ADD/DELETIONS TO AGENDA

11. PUBLIC COMMENT FROM THE FLOOR

Delete due to Baccalaureate starting at 7:00 p.m.

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

SPECIAL EDUCATION PLACEMENTS

#710022427; #710123498; #710022283; #710123420;
#710022442; #710022617; #710022576; #710022170;
#710023461; #710023524; #710023567; #710023638;
#710023648; #710023646; #710023378; #710123569;
#710022216; #710123433; #710023429; #710023120;
#710023265; #710023470; #710023052; #710023047;
#710023415.

Yes-7, No-0

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**APPROVE MINUTES
6/7/17**

- Motion made by McCauley, seconded by Hendershott, to approve the minutes for the regular meeting held on June 7, 2017 as presented.
Yes-7, No-0

CALENDAR

- June 21 – Baccalaureate – 7:00 p.m. Auditorium
- June 22 – GTA Annual Picnic @ Golf Course
- June 23 – Last Day for Students (1/2 day) & Staff
- June 23 – Intermediate Moving-Up Day - 8:30 a.m.
- June 24 – Graduation – 10:00 a.m. MS/HS Gym
- July 4 – Holiday
- July 13 – DATE CHANGE – Board of Education Reorganization Meeting – 5:30 p.m.

**PUBLIC COMMENT:
HOLLY MOHR**

- Holly Mohr, LTA, thanked Whitaker's Sawmill for providing mulch for the Intermediate School flowerbed and her son, Kirk Mohr, for hauling it and weeding the flowerbed.

**MERYT
ALLMENDINGER**

- Meryt Allmendinger, Bus Driver, stated that in light of certain events that have occurred on facebook and break-ins at the bus garage, she felt it was important for the Board to know that the drivers and monitors are in full support of Sue Proscia.

KAREN ROE

- Karen Roe, a parent, publicly thanked Sue Proscia for her service to the district and transporting her daughter, treating her like her own and advocating for her every day. Student safety was Sue's concern above everything else.

MARILYN ROGERS

- Marilyn Rogers stated that Sue Proscia drove her grandson's bus and when she would contact the bus garage not to send the bus, as her grandson was the only Greene student attending that school, the message would not get relayed and Sue would show up. There are communication issues at the bus garage that need to be addressed. When she was given Sue's number, she would text Sue to let her know not to pick up her grandson. She apologized if she was part of the problem, but went on to say that there is probably not one person in the room who has not texted or looked at a phone while in a vehicle.

DANA KETCHUM

- Dana Ketchum, Greene resident, stated that the district needs to look at the safety of all students regardless of who the driver is. As a firefighter, he stated that going to a bus accident is one of the worst things anyone could see. The district should set the example of zero tolerance and move on.

**MERYT
ALLMENDINGER**

- Meryt Allmendinger stated that there is no communication at the bus garage and sometimes for the protection of the students it is better to use a cell phone in the case of an emergency. The situation has gotten bigger than what it is and she suggested everyone take a step back and look at all the facts. She also commented that if there was a Supervisor at the garage who would answer the phone that would make things easier.

DEBBIE LILLEY

- Debbie Lilley stated that she has been a bus driver for 21 years and the bottom line is safety, it is not personal. She went on to say that there are radios on every bus, and the bus garage cannot be covered all the time, individuals step away from their desk from time to time. It is about the safety of the children.

MARILYN ROGERS

- Marilyn Rogers asked why it needed to go to facebook.

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- Debbie Lilley stated that she did obtain a copy of the video through a FOIA request as the incident happened in December and nothing was done publicly.

DEBBIE LILLEY

- Karen Roe started to respond with personal information and President Milk declared the Public Comment session closed.

- The Enrollment Report with a total enrollment as of May 31, 2017 of 994 students was noted.

REPORT(S):

- Mrs. Kris McDermott reported the following to the Board on the winter use of the pool:

WINTER POOL

- Aerobics very well attended 10-15 every Monday & Wednesday
- Lap swim consistently attended by 6 people
- Open swim on Saturdays attended by 20-30 people
- No problems reported
- Suggestion was to look at increase the lifeguards' pay to \$10/hour.

- Board member Hendershott asked if it would be feasible to change or add additional days. Mrs. McDermott stated that those consistently attending are content with the current schedule.

- Mrs. Kris McDermott, 5th Grade Teacher, reported to the Board on the Adirondack chair project that students at the Intermediate School participated in as their Arts in Education project.

**ARTS IN EDUCATION
CHAIR PROJECT**

- Students worked with Teaching Artist, Mary Lake, and Mrs. Sandee Utter, Arts in Education Coordinator.
- Picked topics from the curriculum and did research to come up with the design to be painted on the chairs.
- Pictures were drawn, enlarged, traced onto chair back, seat and arms and then painted with acrylic paints.
- Thank you to Mr. Bogardus' manufacturing classes put the chairs (48) together.
- Thank you to Mr. McBride and Mr. Ferguson for hauling the chairs from the middle school to the intermediate school.
- Thank you to Sue Funnel, Custodian, who helped with clean up during the painting process.
- Chairs were sold to interested students and some were

- Bryan Ayres, Director of PE & Athletics reported the following on the End of the Season Reports:

SPRING ATHLETIC

- The Board received a copy of each Spring Coach's End of the Season Report to review.
- Mr. Bogardus, Technology Teacher, and his classes built a track podium for \$500 which can also be used at other events.
- From 3:30-4:30 coaches are volunteering their time to do conditioning with student athletes.

- Board member, Jason Burghardt, asked about the process for repairs and replacement of equipment.

- Mr. Ayres reported that some items have been taken care of. Equipment and uniform needs are trying to be addressed.
- Parent concerns were down over last year, attributed to better communication between the coaches and parents.
- Softball dugout is a big ticket item that is being reviewed as to how to address.
- Tennis court gate repair needs to be addressed.

- President Milk congratulated the Tennis team on receiving the league Sportsmanship award.

**INTERMEDIATE
SCHOOL REPORT**

- Bryan Ayres, Intermediate School Principal, reported on the following activities at the Intermediate school:
- Savannah Nowalk, grade 4, participated in the Jump Rope for Heart and raised \$1,100 in honor of her Aunt and Grandmother. She was invited to a recognition program at the Doubletree.
 - Reading incentive prizes were handed out at field days including the 6 bikes and helmets, as well as Frisbees, softballs and basketballs which the PTO helped purchase for the students. The dunking booth was also part of the field days this year.
 - Safety and security drills for the year were completed. Greene Police Department helped with walking around to classrooms to release the students after the lockdown.
 - Thank you to Holly Mohr for learning the software and helping students to prepare images using the 3-d printer.
 - The Arts in Education Adirondack chairs project was meaningful and fun for students.
 - Team building activities included a day of physical fitness, mad Santa, Abby Spencer adult painting class, and adult trivia.
 - Box Tops for Education program raised \$8,000 that was put back in the budget for student activities. There is no other fundraiser that students do that makes that much - money.

**BOARD COMMITTEE
REPORTS:**

- Nothing.

TRANSPORTATION:

- Nothing.

EDUCATION & PERSONNEL:

- The Superintendent of Schools recommends the following Board action:

**UNPAID LEAVE OF
ABSENCE- MELISSA
SHERMAN,
CUSTODIAN**

- Motion made by McCauley, seconded by Crumb, to approve the request of Melissa Sherman, Custodian, for an unpaid leave of absence from August 14, 2017 through August 18, 2017.
Yes-7, No-0

**RESIGNATION(S):
SUE PROSCIA-
BUS DRIVER**

- Motion made by McCauley, seconded by Crumb, to accept the resignation to retire of Sue Proscia, Bus Driver, effective June 30, 2017 with appreciation for her 40 years of service.
Yes-7, No-0

**ERICA MELLY-
SPEC. EDUCATION
TEACHER**

- Motion made by McCauley, seconded by Crumb, to accept the resignation of Erica Melly from her position as a Special Education Teacher, effective August 31, 2017.
Yes-7, No-0

**ABOLISH POSITION-
SPECIAL EDUCATION
TEACHER**

- Motion made by McCauley, seconded by Crumb, to abolish a Special Education Teacher position effective June 30, 2017 due to the district no longer requiring a 6:1:1 classroom. There being a recent resignation in Special Education, no party is impacted by this abolishment.
Yes-7, No-0

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- Motion made by Crumb, seconded by Youngs to increase the .6 FTE Family and Consumer Science teaching position by .4 FTE to equal a 1.0 FTE position effective September 1, 2017.

**INCREASE POSITION
FACS TEACHER**

Yes-7, No-0

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

**APPOINTMENT(S):
SHELBE FURMAN-
FACS TEACHER**

Name of Appointee: Shelbe Furman
Tenure Area: Home Economics
Date of Commencement of Probationary Service: September 1, 2017
Expiration Date of Appointment: June 30, 2021
Certification status: Family and Consumer Science Supplemental

Yes-7, No-0

- Motion made by Crumb, seconded by Youngs, to modify the previous appointment on June 1, 2017 of Sandy Humphry, Transportation Dispatcher to include *appointment is contingent upon placement on the proper Civil Service list following the exam.*

**MODIFY APPT.
SANDY HUMPHRY-
TRANSP. DISPATCHER**

Yes-7, No-0

- Motion made by Crumb, seconded by Youngs, to appoint Luke Erickson as a Substitute Custodian/Maintenance Worker effective June 22, 2017.

SUBSTITUTE ROSTER

Yes-7, No-0

- Motion made by Crumb, seconded by Youngs, to create a Physical Education Teacher position, which will replace a current LTA position which will be abolished when the Teaching position is filled.

**CREATE POSITION-
PE TEACHER**

Yes-7, No-0

- Motion made by Hendershott, seconded by Crumb, to appoint the following Fall 2017 Coaches:

**FALL COACHING
APPOINTMENTS:**

- Football: Varsity – Dave Gorton
Assistant – John Martinson
Assistant – Kyle Boeltz
Modified – Jake Carle
Modified – TBD
- Field Hockey: Varsity – Christine McCabe
Assistant – Jennifer Decker
JV – Heather Rapp
Modified – TBD
- Boys' Soccer: Varsity – Rick Tallman
Assistant – Chris Rice
JV – Ron Rapp
Modified – Ryan Starliper
- Girls' Soccer: Varsity – Jesse Fendryk
Assistant – Irene DeJager
Modified A – TBD
- Swimming: Varsity – Mary Katherine Dugue
Modified – Kris McDermott
- Volleyball: Varsity – Mary McBride
Modified A – Bryan Ayres
- Golf: Varsity – Pete Flanagan

Yes-7, No-0

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

- Motion made by Youngs, seconded by Burghardt, to accept the Revenue and Budget Status Report for May 2017 for the General Fund, School Lunch Fund, and Federal Grants & Capital Budgets as presented.
Yes-7, No-0

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

- Motion made by Crumb, seconded by Youngs, to accept the Treasurer's Report for the extra-curricular activity accounts for May 2017 as presented.
Yes-7, No-0

**INTERNAL CLAIMS
AUDITOR REPORT**

- Motion made by McCauley, seconded by Burghardt, to accept the Internal Claims Auditor's Report for May 2017 as presented.
Yes-7, No-0

**MILK, ICE CREAM &
BREAD BID AWARDS**

- Motion made by Youngs, seconded by Burghardt, to award the ice cream bid to Hershey Creamery Co. as the lowest bidder (\$10,553.22), the milk bid to Bill Brothers (\$39,287.01) and the bread bid to Bimbo Bakeries USA, Inc. (\$16,280.11) for the 2017-2018 school year.
Yes-7, No-0

**CHARITABLE
DONATION – GREENE
AREA CHURCHES**

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

**ONGOING
DISCUSSION ITEMS:**

- President Milk announced that new board members should provide their new emails so that they can begin receiving the NYSBA information – the district receives one month free.

- President Milk also thanked board members, Karen Hendershott and Tim Crumb for their years of service to the district through their school board membership – they will be missed.

**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	BOE and Superintendent	August 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	Aug. 2, 2017
4/5/2017	Number of Board Mtgs. Per Month	BOE	July 2017

**SUPERINTENDENT'S
REPORT:**

- Nothing to report.

**REVIEW COMMITTEE
SCHEDULE:**

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 19, 2017	
Building & Grounds	May 17, 2017	
Transportation	Nov. 2, 2016	
Employee	Feb. 1, 2017	
Audit	Sept. 21, 2016	
Curriculum & Technology	June 7, 2017	
Legislative		
Tenure		
Sabbatical		
Policy	Feb. 15, 2017	

- Motion made by Crumb, seconded by Hendershott, to adjourn the meeting at 7:00 p.m.
Yes-7, No-0

ADJOURNMENT

Respectfully submitted,

Donna Marie Utter
District Clerk