

**GREENE CENTRAL SCHOOL  
GREENE, NEW YORK  
BOARD OF EDUCATION WORK SESSION & MEETING  
WEDNESDAY, JUNE 4, 2014**

At 5:00 p.m., the Board members toured the facility in anticipation of an upcoming capital project. The regular Board of Education meeting was called to order at 7:08 p.m. by President, Richard Boeltz, 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. Richard Boeltz, President  
Mr. Ethan Day, Vice-President  
Mr. Timothy Crumb  
Mrs. Tammie McCauley  
Mrs. Karen Hendershott  
Mr. James Strenkert

**BOARD MEMBERS ABSENT:**

Mrs. Helen Hunsinger

**ADMINISTRATIVE STAFF PRESENT:**

Mr. Jonathan Retz, Superintendent  
Mr. Mark Rubitski, Business Manager  
Mr. Timothy Calice, CSE Director and Associate Principal 6-12  
Mrs. Shelly Richards, Primary School Principal  
Mr. Jordon Lilley, Transportation Supervisor and Superintendent of Buildings & Grounds

**OFFICERS PRESENT:**

None. Mrs. Brant, District Secretary, was present to record minutes of the meeting in the absence of Mrs. Utter, Clerk of the Board.

- Motion made by Crumb, seconded by Strenkert, to adjourn to Executive Session for the following at 7:12 p.m.:

- Special Education Placements
- Confidential Personnel Matter
- Negotiations Update

Yes-6, No-0

**EXECUTIVE SESSION**

- Upon the recommendation of the Committee on Special Education, a motion was made by Day, seconded by Strenkert, to approve the following placement(s):  
710022125, 710123593, 710021929, 710021947, 710125170, 710123637, 710123296, 710125179, 710023195, 710022845, 710022310, 710022840, 710022309, 710022216, 710022170, 710022312, 710022169, 710023155, 710123461, 710022541, 710022053, 710022209, 710022301, 710123583, 710022280, 710023188, 710022626, 710123202, 710022348, 710123285, 710022260, 710023253, 710022750, 710022855, 710023045, 710022794, 710023005, 710023112, 710023060, 710023199, 710023056, 710023124, 710022800

Yes-6, No-0

**SPECIAL EDUCATION  
PLACEMENTS**

- Motion made by Strenkert, seconded by Crumb, to adjourn Executive Session at 7:35 p.m.

Yes-6, No-0

**ADJOURN EXEC.  
SESSION**

- President Boeltz reconvened the meeting at 7:35 p.m.

**RECONVENE**

- There were no changes to agenda.

**ADD./DELETIONS  
TO AGENDA**

**APPROVE MINUTES  
5/21/14**

- Motion made by Strenkert, seconded by Crumb, to approve the minutes for the regular meeting held on May 21, 2014 as presented.  
Yes-6, No-0

**CALENDAR**

- June 17-25 – Regents Exams  
- June 18 – Board of Education Meeting – 7:00 p.m.  
- June 20 – ½ Day K-5  
- June 22 – Baccalaureate – 7:00 p.m.  
- June 24 – Primary Moving Up Day @ Morning Program 8:10  
- June 25 – ½ Day K-5  
- June 28 – Graduation – 10:00 a.m. – MS/HS Gym

**PUBLIC COMMENT:**

- None

**EDUCATION & PERSONNEL:**

- **The Superintendent of Schools recommends the following board action:**

**BUSINESS OFFICIAL'S  
AGREEMENT**

-Motion by Crumb, seconded by Strenkert, In accordance with Section 204-a of the New York State Civil Service Law, funds are hereby provided to implement the agreement between the Greene Central School Business Official and the chief Executive Officer of the Greene Central School District for the period of July 1, 2012 through June 30, 2015, and authorize the Superintendent to sign the necessary Memorandums of Understanding to complete the agreement.  
Yes-6, No-0

**ADMINISTRATORS'  
AGREEMENT**

Motion by Strenkert, seconded by Crumb, In accordance with Section 204-a of the New York State Civil Service Law, funds are hereby provided to implement the agreement between the Greene Central School Administrators' Association and the Chief Executive Officer of the Greene Central School District for the period of July 1, 2013 through June 30, 2015, and authorize the Superintendent to sign the necessary Memorandums of Understanding to complete the agreement.  
Yes-6, No-0

**EMPLOYEE  
TERMINATION**

Motion by Crumb, seconded by Strenkert, to accept the recommendation of the Superintendent to terminate probationary service of Ann-Marie Griffin (foreign language teacher) effective June 30, 2014.

Roll Call Vote:

Boeltz, R. – Aye

Hendershott, K. - Aye

Crumb, T. – Aye

McCauley, T. - Aye

Day, E. – Aye

Strenkert, J. – Aye

Yes-6, No-0

**APPOINTMENT(S):  
DIR. OF SPEC.  
PROGRAMS**

Motion by Crumb, seconded by Strenkert, to appoint Ramona Luetzger as Director of Special Programs.

Name of Appointee: Ramona Luetzger

Tenure Area: Director of Special Programs

Date of Commencement

of Probationary Service: July 7, 2014

Expiration Date of Probationary

Appointment: July 6, 2017

Certification Status: School District Administrator – Permanent

Yes-6, No-0

- Motion by Day, seconded by Hendershott, to appoint Stephanie Barbaro as substitute teacher aide K-12 for 2013-2014.  
Yes-6, No-0  
**APPOINTMENT(S):  
SUBSTITUTE  
STEPHANIE BARBARO**
- Motion by Day, seconded by Hendershott, to appoint Margaret Lyon Smith as substitute music teacher K-12 for 2013-2014.  
Yes-6, No-0  
**APPOINTMENT(S):  
SUBSTITUTE -  
MARGARET SMITH**
- Motion made by Hendershott, seconded by Strenkert, to accept the resignation of Michelle Genter, Cafeteria Worker, effective June 16, 2014.  
Yes-6, No-0  
**RESIGNATION(S):  
MICHELLE GENTER-  
CAFETERIA WORKER**
- Motion made by Hendershott, seconded by Strenkert, to accept the resignation of Ronald O'Shea, Special Education Teacher, Effective June 30, 2014  
Yes-6, No-0  
**RESIGNATION(S):  
RONALD O'SHEA-  
TEACHER**
- Motion made by Hendershott, seconded by Strenkert, to accept the resignation of Robin Cox, Elementary Teacher, Effective August 31, 2014, with appreciation.  
Yes-6, No-0  
**RESIGNATION(S):  
ROBIN COX-  
TEACHER**
- Motion made by Day, seconded by Crumb, to approve request from Greene Rotary/Pat Washburn to use the District's portable public address system.  
Yes-6, No-0  
**REQUEST – USE  
OF EQUIPMENT**
- Motion made by Crumb, seconded by Hendershott, to approve use of bus and volunteer driver to transport Girl Scouts on day trip to Old Forge on 6/14/14. The group will cover all costs and no costs will be incurred by the District.  
Yes-6, No-0  
**REQUEST – BUS  
TRANSPORTATION**
- Motion made by Hendershott, seconded by McCauley, to approve French textbook D'accord!  
Yes-6, No-0  
**APPROVE TEXTBOOK**
- Motion made by Strenkert, seconded by Crumb, to accept the DCMO BOCES Cooperative Purchasing Resolutions for 2014-2015  
Yes-6, No-0  
**BUSINESS & FINANCE:  
BOCES COPERATIVE  
PURCHASING:**
- Motion by Hendershott, seconded by McCauley, to approve agreement for health services to be provided to GCS students attending Central Baptist by health care provider from Chenango Forks CSD.  
Yes-6, No-0  
**CONTRACT FOR  
HEALTH SERVICES**
- Motion by Day, seconded by Crumb, to approve transportation Contract with DCMO BOCES. This would become effective only in the event that BOCES needed to rent our buses in which case they agree to the mileage rate of \$3.50/mile plus driver expense.  
Yes-6, No-0  
**TRANSPORTATION  
AGREEMENT– BOCES  
2014-2015**

**STUDENT ACCIDENT  
INSURANCE:**

- Motion by Strenkert, seconded by Hendershott, to approve Student accident insurance contract RFP awarded to Partners. Yes-6, No-0

**BUS BAN -  
BOND RESOLUTION**

Motion by Crumb, seconded by Hendershott, to approve a resolution authorizing the issuance of \$298,383 bonds to Greene Central School District, Chenango County, New York, to pay the cost of certain student transport vehicles.

Roll Call Vote:

Boeltz, R. – Aye

Hendershott, K. - Aye

Crumb, T. – Aye

McCauley, T. - Aye

Day, E. – Aye

Strenkert, J. – Aye

Yes-6, No-0

**CLIENT  
COMMUNICATIONS  
DOCUMENT**

- Mr. Rubitski shared the communications report from the auditor.

**OPERATIONAL  
REPORTS – IT**

- Mr. Rubitski provided an outline of the goals the IT department has set for the upcoming summer. Some of the items listed will be done by BOCES.

**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
7/17/13	Dept. Chair Presentation	Superintendent	July/August
8/7/13	Revenue & Budget Status Review	M. Rubitski	TBD
3/19	iPad Classroom Use Update	Superintendent	June 2014
6/4/14	Automated Budget Vote	Superintendent	TBD

**SUPERINTENDENT'S REPORT**

**- Superintendent, Jonathan Retz, reported on the following:**

1. Mr. Retz shared positive feedback we received on our student athletes as well as our middle school students who traveled to Washington, D.C. Karen Hendershott asked if the correspondence could be posted in an area that students could view. Mr. Retz indicated he would look into that.
2. Raymond Corporation – Mr. Retz met with Mr. Callea from Raymond regarding their summer parking lot work. They may approach us at a later date about utilizing some of our MS/HS campus lot for summer parking.
3. Non-Resident/Resident Issue – Mr. Retz gave an update on the ongoing issue with a family that has been living outside the district. They have recently obtained a building permit and insurance, and have begun site work on the property in our district. Once there is a home on the property and they move in, they will be recognized as residents.
4. Special BOCES Election – Due to the recent passing of BOCES BOE member, Marge Secrest, there will be a special election to fill that vacant seat. The election will take place at our regular meeting on June 18, 2014. Mr. Retz is in the process of gathering information on the two candidates and will pass it along. Our BOE members asked that we please be notified in advance if any BOCES BOE seats become available.

**BOARD OF EDUCATION MEETING  
WEDNESDAY, JUNE 4, 2014**

**PAGE 4**

**PUBLIC COMMENT:  
ROBIN COX**

- Mrs. Robin Cox addressed the Board regarding her decision to resign from her teaching position. She requested that the District review class size numbers as the current 2<sup>nd</sup> grade class approaches 3<sup>rd</sup> grade.

**EXECUTIVE SESSION**

- Motion made by Crumb seconded by Strenkert, to adjourn to Executive Session for a particular personnel matter at 8:24 p.m.  
Yes-6, No-0

**ADJOURN EXECUTIVE  
SESSION**

- Motion made by Strenkert, seconded by Crumb, to adjourn Executive Session at 10:19 p.m.  
Yes-6, No-0

**RECONVENE**

- President Boeltz reconvened the meeting at 10:19 p.m.

**ADJOURNMENT**

- Motion made by Hendershott, seconded by Strenkert, to adjourn the meeting at 10:20 p.m.  
Yes-6, No-0

Respectfully submitted,

Theresa Brant  
District Secretary