

**GREENE CENTRAL SCHOOL
GREENE, NEW YORK
BOARD OF EDUCATION MEETING
WEDNESDAY, MARCH 2, 2016**

A Board of Education meeting was called to order at 6:33 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. Timothy Crumb, Vice-President
Mrs. Helen Hunsinger
Mrs. Karen Hendershott
Mr. Brian Milk
Mrs. Tammie McCauley

BOARD MEMBERS ABSENT:

Mr. Scott Youngs

ADMINISTRATIVE STAFF PRESENT:

Mr. Jonathan Retz, Superintendent
Mr. Mark Rubitski, Business Manager
Mr. James B. Walters, High School Principal
Mr. Timothy Calice, Middle School Principal
Mr. Bryan Ayres, Director of PE & Athletics, Intermediate School Principal
Mrs. Shelly Richards, Primary School Principal
Mr. Jordon Lilley, Buildings & Grounds and Transportation Supervisor
Mrs. Sarah Wiggins, Director of Special Programs

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

- Motion made by Hunsinger, seconded by Crumb, to adjourn to Executive Session for the following at 6:34 p.m.:
 - To review special education placements for particular students and to consider them for approval.
 - To discuss the collective bargaining negotiations involving The Greene Teachers' Association.

Yes-6, No-0

EXECUTIVE SESSION

- Motion made by Crumb, seconded by Hunsinger, to adjourn Executive Session at 6:53 p.m.

Yes-6, No-0

ADJOURN EXECUTIVE SESSION

- President Day reconvened the meeting at 6:55 p.m.

RECONVENE

- None.

ADD./DELETIONS TO AGENDA

- Upon the recommendation of the Committee on Special Education, a motion was made by Hunsinger, seconded by Hendershott, to approve the following placement(s):
#710022107; #710123595; #710023381; #710023476;
#710022777; #7100233295; #710123332; #710022813.

Yes-6, No-0

SPECIAL EDUCATION PLACEMENT

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APPROVE MINUTES
2/24/16**

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- Motion made by Crumb, seconded by McCauley, to approve the minutes for the regular meeting held on February 24, 2016 as presented.
Yes-6, No-0

CALENDAR

- March 3 – Music in Our Schools Concert – 7:00 p.m.-Auditorium
- March 9 – Budget Cmte. Meeting – 4:00 p.m.
- March 10 – Chenango County School Boards meeting – 6:30 p.m. @ Norwich
- March 11 – ½ Day for Students K-12
- March 15 – Jr. Honor Society Inductions – 6:30 p.m.-Auditorium
- March 16 – Board of Education Mtg. – 6:00 p.m.
- March 23 – Math & Science Night – 6:30 p.m.-Intermediate Gym
- March 25 – Good Friday – No School
- March 31 – Kindergarten Parent Information Night

PUBLIC COMMENT:

- Chris Rice, Teacher and Boys' Varsity Basketball Coach, thanked the Board, administrators, staff, students and community for their support throughout the season. He also recognized volunteer assistant coaches Jeff Barry and Chris Wentlent. Brendan Eggleston, JV Boys' Basketball Coach, and several varsity players helped run a youth program with 90 participants this year. 50% of the players were honor students. The Pep Band, mascot, half-time shows, concessions and promotion of Trojan Nation contributed to a positive experience for players, coaches, and fans. The team finished with a 18-5 overall record, undefeated in the MAC league, MAC Champions and only lost the sectional semi-final game by 9 points. Mr. Rice shared some memories of the season submitted by players.

REPORTS:

- None.

**BOARD COMMITTEE
REPORTS:**

- None.

TRANSPORTATION:

- None.

EDUCATION & PERSONNEL:

- The Superintendent of Schools recommends the following board action:

**GTA CONTRACT
RATIFICATION**

- Motion made by Crumb, seconded by Hendershott, that 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 Teachers' Association and the Chief Executive Officer of the Greene Central School District for the period of July 1, 2014 through June 30, 2018, and authorize the Superintendent to sign the necessary Memorandums of Understanding to complete the agreement.
Yes-6, No-0

**APPOINTMENT(S):
RHONDA BOWEN -
P/T BUS CLEANER**

- Motion made by Hunsinger, seconded by Crumb, to appoint Rhonda Bowen as a part-time Bus Cleaner (not to exceed 15 hours per week), effective March 3, 2016.
Yes-6, No-0

VOTE TELLERS

- Motion made by Hunsinger, seconded by Crumb, to appoint the following individuals as District Vote Tellers for district votes:

- Mrs. Sue Carlin
- Mrs. Lita Greene
- Mrs. Kathy Pilkington

Yes-6, No-0

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COACHING ROSTER
ADDITIONS**

- Motion made by Hunsinger, seconded by Crumb, to appoint the following individuals to the Spring Coaching Roster for the 2015-16 school year effective March 3, 2016:
 - Tim Calice – Unpaid Volunteer Baseball Coach
 - Jeremy Flohr – Unpaid Volunteer Track Coach

Yes-6, No-0

**RESIGNATION(S):
MAGDALENE
RICHMOND, AIDE**

- Motion made by Hendershott, seconded by Crumb, to accept the resignation of Magdalene Richmond, Aide, effective March 11, 2016 with appreciation.

Yes-6, No-0

**BUSINESS & FINANCE:
TIME & PLACE FOR
ANNUAL BUDGET
MEETING AND VOTE**

- Motion made by Crumb, seconded by Hunsinger, to establish the date, time and place for the annual budget meeting and vote as follows:

Annual Meeting (Budget Hearing):

Monday, May 9, 2016 at 6:30 p.m. in the Middle/High School Auditorium, 40 South Canal Street, Greene, NY.

Budget Vote & Board Member Elections:

Tuesday, May 17, 2016 between the hours of 11:00 a.m. and 8:00 p.m., in the lobby of the Auditorium of the Middle/High School building, 40 South Canal Street, Greene, NY.

Board Petitions: Must be submitted by April 18, 2016 by 5:00 p.m. (Hunsinger, McCauley and Day seats open)

Yes-6, No-0

**DCMO BOCES UNIT
COST METHODOLOGY**

- Motion made by Hendershott, seconded by Milk, to approve the 2016-2017 Unit Cost Methodology for DCMO BOCES Shared Services, as indicated in the DCMO BOCES Services Guide for each shared service.

Yes-6, No-0

**BUILDINGS & GROUNDS
& TRANSPORTATION
UPDATE**

- The Board reviewed a report on Buildings & Grounds and Transportation activities update.

Jordon Lilley stated that he has met with a couple of contractors regarding the baseball dugouts. Due to cracks in existing pad caused by heaving, the contractors were not comfortable with building a cinderblock building on the existing pad. Their recommendation was to remove the existing pad, pour new footers and another pad at an approximate cost of \$4,000 plus \$8-\$9,000 for block building. Another option would be to stick build on top of the existing pad and wrap the other dugout in similar material so that they match. Costs would be approximately half of block building. Buildings & Grounds Committee met and they are recommending going with a stick build and that was also the consensus of the Board.

Board member Hendershott stated that the new diving boards helped the two varsity divers this year.

Mark Rubitski reported that 11 bids were received from Construction Management firms for the upcoming capital project. The Buildings & Grounds Committee has interviewed 4 firms and should have a recommendation at the next meeting.

Obsolete vehicles were auctioned at Manasse's and we received \$2200 for all three vehicles.

**BUS BAN BOND
RESOLUTION**

- Motion by Hunsinger, seconded by Milk, to approve a resolution authorizing the issuance of \$319,488 bonds of Greene Central School District, Chenango County, New York, to pay the cost of certain student transport vehicles for said district.

Roll Call Vote: Milk, B. – Yes Hunsinger, H. – Yes
 McCauley, T. – Yes Hendershott, K. – Yes
 Crumb, T. – Yes
 Day, E. – Yes

Yes-6, No-0

ONGOING DISCUSSION ITEMS:

- 1. Superintendent Search** – President Day stated that he will be in contact with Gray Stevens on Friday and should have the timeline calendar by the next meeting.

**OUTSTANDING BOARD
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
10/7/15	Dept. Chair Update Work Session	Department Chairs	Feb. 2016
2/3/16	Chrome Book Classroom Use	Board and Superintendent	June 2016

**SUPERINTENDENT'S
REPORT**

- 1. RTF** – The Children's Home has accepted one of the RTF students and may take some others. Creation of the 6:1:1 classroom at the Intermediate building is continuing. Interviews for staffing are being conducted. The additional classroom at the high school is on hold for the time being.

**PUBLIC COMMENT:
SUE PROSCIA**

- Sue Proscia questioned a 9th grade student calling for the "Dollars for Scholars" phone-a-thon, as she thought it was Seniors who were making the calls.

DEB KRUPP

- Deb Krupp, teacher and GTA negotiator, thanked the Board for approving the GTA contract.

EXECUTIVE SESSION

- Motion made by Milk, seconded by Crumb, to adjourn to Executive Session for the following at 7:18 p.m.:
 - To discuss the collective bargaining negotiations involving the Greene Administrators' Association.
 - To discuss the collective bargaining negotiations involving the Bus Drivers' group.

Yes-6, No-0

**ADJOURN EXECUTIVE
SESSION**

- Motion made by Crumb, seconded by Hunsinger, to adjourn Executive Session at 8:23 p.m.
- Yes-6, No-0

RECONVENE

- President Day reconvened the meeting at 8:25 p.m.

ADJOURNMENT

- Motion made by Hunsinger, seconded by McCauley, to adjourn the meeting at 8:25 p.m.
- Yes-6, No-0

Respectfully Submitted,

Donna Marie Utter
District Clerk