

**GREENE CENTRAL SCHOOL
GREENE, NEW YORK
BOARD OF EDUCATION MEETING
WEDNESDAY, MAY 3, 2017**

A Board of Education meeting was called to order at 6:06 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

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
Mrs. January Pratt, Primary School Principal
Mrs. Sarah Wiggins, Director of Special Programs
Mr. Jordon Lilley, Transportation, Buildings & 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 the employment of a particular person.

EXECUTIVE SESSION

Yes-6, No-0

- Motion made by Youngs, seconded by Crumb, to adjourn Executive Session at 6:29 p.m.

ADJOURN EXECUTIVE SESSION

Yes-6, No-0

- President Milk reconvened the meeting 6:31 p.m.

RECONVENE

- 4. BOARD COMMITTEE REPORTS
Add: Curriculum & Technology Committee Report

ADD/DELETIONS TO AGENDA

- Upon the recommendation of the Committee on Special Education, a motion was made by McCauley, seconded by Crumb, to approve the following placement(s):
#710023156; #710022595; #710123327; #710123328;
#710023180; #710022455; #710023132; #710023125;
#710022992; #710022794; #710022953; #710023341;
#710023137; #710022956; #710023154; #710023438;
#710023632; #710123428; #710022277; #710022363;
#710023613; #710022330; #710022968; #710023323.

SPECIAL EDUCATION PLACEMENTS

Yes-6, No-0

- Motion made by Hendershott, seconded by Crumb, to approve the minutes for the regular meeting held on April 24, 2017 as presented.

**APPROVE MINUTES
4/24/17**

Yes-6, No-0

CALENDAR

- May 1-5 – Teacher Appreciation Week
- May 6 – Prom & After-Prom Party
- May 8 – Budget Hearing – Auditorium – 6:30 p.m.
- May 9 – PTO Meet the Candidates Night –H.S. Library–7:00 p.m.
- May 12 – 7th Grade Trip to Albany
- May 12 – Broome-Tioga-Delaware Health Insurance Consortium – 6:30 p.m.
- May 15 – MS/HS Spring Concert – Auditorium – 7:00 p.m. (CHANGE from May 10)
- May 16 – Budget Vote & School Board Election – Auditorium 11:00 a.m. – 8:00 p.m.
- May 17-19 – 8th Grade Trip to Washington
- May 17 – Board of Education Meeting – 6:00 p.m.
- May 18 – Intermediate Spring Concert – Auditorium – 7:00 p.m.
- May 24 – Student Art Show – 5:30 p.m. & MS/HS Chorus Concert – Auditorium – 7:00 p.m.

**PUBLIC COMMENT:
MARIE SCOFIELD**

- Marie Scofield, GTA President, thanked the Board for the goodies this week. Pizza being delivered on Thursday for lunch was a huge hit and is appreciated. She stated that she sent the Board Resolution to all staff. As a member of the 7th grade team, she also thanked the Board for approving the 7th grade trip to Albany which is a great opportunity.

REPORT(S):

- None.

**BOARD COMMITTEE
REPORTS:**

- **Curriculum & Technology** – Board member Youngs stated that the committee, including the school committee members, met to review the SMART Bond and discuss moving forward with the safety and security and the classroom technology portions of the bond. The committee is hoping to have something for the Board’s consideration at the next meeting. There is a 9-10 month turnaround time at the State review level. Board member Youngs also thanked those committee members who attended.

TRANSPORTATION:

- None.

EDUCATION & PERSONNEL:

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

**ABOLISH POSITION -
TYPIST-BUS GARAGE**

Motion made by Crumb, seconded by Youngs, to abolish the 11 month Typist position assigned to the Transportation Department Effective June 30, 2017.
Yes-6, No-0

**CREATE POSITION-
DISPATCHER**

- Motion made by McCauley, seconded by Youngs, to create a 12 month Dispatcher position assigned to the Transportation Department effective July 1, 2017.
Yes-6, No-0

APPOINTMENT(S):

SUBSTITUTE ROSTERS

- Motion made by Crumb, seconded by Barrows, to appoint the following individuals to the Substitute Rosters for the remainder of the 2016-17 school year effective May 4, 2017:

- Alexis Dunham – Substitute Custodial Worker
- Serina Hazen – Substitute Custodial Worker

Yes-6, No-0

**BOARD OF EDUCATION MEETING
WEDNESDAY, MAY 3, 2017**

- Motion made by McCauley, seconded by Barrows, to appoint Melissa Youngs as a bus Monitor effective May 4, 2017 for a one-year probationary period ending May 3, 2018.
Yes-5, No-0, Abstain –1 (Youngs)

**MELISSA YOUNGS-
BUS MONITOR**

- Motion made by Crumb, seconded by Youngs, to approve the academic calendar for the 2017-2018 school year as presented with the exception of a change in the days given for President's Day to only February 19th and 20th, 2018.
Yes-6, No-0

**ACADEMIC CALENDAR
2017-2018**

- Motion made by Youngs, seconded by Hendershott to approve the first reading, waive the second reading, and move adoption of Revised Policy #7533 *Participation in Sectional Play*.
Yes-6, No-0

**POLICY #7533 –
PARTICIPATION IN
SECTIONAL PLAY**

- None.

BUSINESS & FINANCE:

- None.

**ONGOING
DISCUSSION ITEMS:**

**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 7, 2017
1/25/2017	Review of Implementation of Anti-Discrimination & Sexual Harassment Policies	BOE and Superintendent	Ongoing
4/5/2017	Number of Board Mtgs. Per Month	BOE	July 2017

- Interim Superintendent Daniels commented on the nice job that Kim Kalem is doing as our Instructional Technology Coordinator to determine the district's technology needs while only being in the district 3 days a week. Kim is also the district's Chief Information Officer and as such, is responsible for supplying all the district's required state data. Interim Superintendent Daniels suggested that the district consider creating a full time position instead of a shared position for technology/Chief School Information Officer.

**SUPERINTENDENT'S
REPORT:**

- Board member Youngs stated that he thinks everyone is in favor of that position going to full time in the future.

- None.

PUBLIC COMMENT:

**REVIEW COMMITTEE
SCHEDULE:**

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 19, 2017	
Building & Grounds	April 20, 2017	
Transportation	Nov. 2, 2016	
Employee	Feb. 1, 2017	
Audit	Sept. 21, 2016	
Curriculum & Technology	May 3, 2017	
Legislative		
Tenure		
Sabbatical		
Policy	Feb. 15, 2017	

- Building & Grounds – looking to meeting possibly May 17th at the Primary building at 4:30 p.m.

- Policy Committee – will need to meet to review the next group of recommended policies.

EXECUTIVE SESSION

- Motion made by Crumb, seconded by Barrows, to adjourn to Executive Session to discuss a matter relating to the performance of a particular person at 6:50 p.m.:
Yes-6, No-0

ADJOURN EXECUTIVE SESSION

- Motion made by McCauley, seconded by Barrows, to adjourn Executive Session at 7:45 p.m.
Yes-6, No-0

RECONVENE

- President Milk reconvened the meeting at 7:45 p.m.

ADJOURNMENT

- Motion made by Youngs, seconded by Crumb, to adjourn the meeting at 7:46 p.m.
Yes-6, No-0

Respectfully submitted,

Donna Marie Utter
District Clerk