

**GREENE CENTRAL SCHOOL
GREENE, NEW YORK
BOARD OF EDUCATION MEETING
WEDNESDAY, MAY 6, 2015**

A Board of Education meeting was called to order at 7:02 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

BOARD MEMBERS PRESENT:

Mr. Richard Boeltz, President
Mrs. Karen Hendershott
Mr. Timothy Crumb
Mrs. Tammie McCauley
Mrs. Helen Hunsinger

BOARD MEMBERS ABSENT:

Mr. Ethan Day, Vice-President
Mr. James Strenkert

ADMINISTRATIVE STAFF PRESENT:

Mr. Jonathan Retz, Superintendent
Mr. Mark Rubitski, Business Manager
Mr. Bryan Ayres, Intermediate School Principal, Director of PE and Athletics
Mrs. Ramona Luetzger, Director of Special Services
Mr. Jordon Lilley, Transportation & Buildings & Grounds Supervisor

OFFICERS PRESENT:

Mrs. Theresa Brant, Clerk Pro Temp

- The Pledge of Allegiance was recited.

- Motion made by Crumb, seconded by Hunsinger, to adjourn to Executive Session for the following at 7:03 p.m.:
 - Special Education Placements
 - Confidential Personnel Matter

EXECUTIVE SESSION

Yes-5, No-0

- Upon the recommendation of the Committee on Special Education, a motion was made by Crumb, seconded by Hendershott, to approve the following placement(s):
#710023125; #710022379; #710022624; #710022617;
#710123552; #710022283; #710022280; #710123419;
#710123446; #710022216; #710022227; #710023296;
#710022576; #710022993; #710023304; #710022250;
#710123535; #710022041; #710022363; #710022080;
#710022455; #710023132; #710022759; #710022460;
#710022600; #710022489; #710022442.

**SPECIAL EDUCATION
PLACEMENTS**

Yes-5, No-0

- Motion made by Crumb, seconded by Hunsinger, to adjourn Executive Session at 7:44 p.m.

ADJOURN EXECUTIVE

Yes-4, No-0

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

RECONVENE

- None.

**ADDITIONS/
DELETIONS TO
AGENDA**

- Motion made by Hendershott, seconded by Crumb, to approve the minutes for the regular meeting held on April 28, 2015 as presented.

**APPROVE MINUTES
4/28/15**

Yes-5, No-0

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CALENDAR

- May 8 – Health Consortium – 6:30 p.m.
- May 11 – Budget Hearing – 6:30 p.m. – Auditorium
- May 12 – Intermediate Concert – 7:00 p.m.
- May 12 – Sr. Trip Parent Meeting – 6:30 p.m. – Cafeteria
- May 13 – PTO Meet the Candidates – 6:30 p.m. – BOE Room
- May 19 – Budget & Board Member Vote – 11:00 a.m.- 8:00 p.m.- Auditorium Lobby
- May 20 – Board of Education Meeting – 7:00 p.m.
- May 25 – No School – Memorial Day
- May 27 – MS/HS Band Concert – 7:00 p.m.
- May 29 – Moving Up Day – 8:00 a.m.
- June 3 – MS/HS Chorus Concert – 7:00 p.m.

PUBLIC COMMENT: - None.

REPORT(S): - None.

EDUCATION & PERSONNEL:

-The Superintendent of Schools recommends the following board action:

**UNPAID LEAVE OF
KIM BOELTZ, LTA**

- Motion made by Hunsinger, seconded by Hendershott, to approve Kim Boeltz's request for an unpaid leave of absence for one (1) day, May 22, 2015.
Yes-4, No-0, Abstain-1(Boeltz)

**APPOINTMENT(S):
DIANE DAVIE –
HOMEBOUND
INSTRUCTOR**

- Motion made by Hunsinger, seconded by McCauley, to appoint Diane Davie as a Homebound Instructor effective May 1, 2015.
Yes-4, No-0, Abstain-1(Crumb)

**REASSIGN BASEBALL
COACHES**

- Motion made by Hunsinger, seconded by McCauley, to reassign the previously appointed baseball coaches as follows:
 - Varsity Baseball – Pete Mansheffer
 - Modified 7/8 – Gage Crumb
 - Modified 7/8 – Alex KenyonYes-4, No-0, Abstain-1(Crumb)

**NON-UNIT
EMPLOYEES
AGREEMENT**

- Motion made by Hunsinger, 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 Non-Unit Employees and the Chief Executive Officer of the Greene Central School District for the period of July 1, 2014 through June 30, 2016, and authorize the Superintendent to sign the Agreement.
Yes-5, No-0

**BUSINESS & FINANCE:
BUS MAINTENANCE
CONTRACT EXT. –
NY BUS SALES**

- Motion made by , seconded by , to approve the Bus Maintenance Extension Contract between Greene Central School and New York Bus Sales, LLC for school years 2015-2016 through 2019-2020 broken down as follows:
- | | | |
|---------|----|--------------|
| 2015-16 | 1% | \$217454.60 |
| 2016-17 | 1% | \$219,629.14 |
| 2017-18 | 2% | \$224,021.72 |
| 2018-19 | 1% | \$228,524.56 |

and to authorize the Board President to sign the same on behalf of the district.
Yes-5, No-0

BUDGET REMINDERS: - Mark Rubitski, Business Manager, stated that the 2015-2016 Budget Newsletter has been printed and will be mailed out on May 7, 2015 and is available on the District's website. Annual

- Budget Hearing is May 11, 2015 at 6:30 p.m. and the vote is May 19, 2015.

- Mark Rubitski, Business Manager, also reported that there are some cosmetic deficiencies impacting the tennis courts. The courts have been inspected by a company from Syracuse who specializes in that type of work. They provided a quote to repair at \$76,000. The Buildings and Grounds Committee met prior to the Board meeting to discuss options. Tetra Tech has been contacted about moving this work into Phase II of the Capital project which may be a possibility. Mark proposed that Tetra Tech prepare the engineering aspects of the tennis court modifications so they may be submitted to NYSED as an alternate within the capital project. As an alternate, there is no guarantee it will be done. The courts are safe to use, but there are some issues that need to be corrected. To go beyond the cosmetics would require demolition and rebuilding. The weather heaving the ground during winter months creates cracks in the surface. Mark Rubitski will continue to gather information on this issue.

**OUTSTANDING BOARD
ACTIONS LIST**

<u>Bd. 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
12/17/14	iPad Classroom Use Update		Ongoing
1/7/15	Non-Resident Policy		Summer 2015
4/28/15	Budget Presentation/ BOCES Budget	Superintendent	Summer 2015??

**SUPERINTENDENT'S
REPORT**

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

1. Archery Coach Certification – There is a program through the NYS DEC. They are offering bows, targets, backstops, and other equipment for physical education classes. They provided training for our physical education teachers who are now all qualified to continue with archery instruction. Mr. Ayres commented that the students in the intermediate building thoroughly enjoy the archery unit.

2. Commissioner's Advisory Council – Superintendent Retz attended A meeting with the acting Commissioner of Education as a member of the Commissioner's Advisory Council. He offered highlights of the Deputy Commissioner's comments and offered to share his notes with anyone who is interested. Overall, Superintendent Ret senses confusion at the state level which is frustrating to educators.

3. Innovative Instructional Mini Grant – Superintendent Retz Indicated that he had forward information on the Innovative Instructional Mini Grant program for the Board's review. His intent is to inquire with Raymond regarding supporting this initiative. It is an opportunity for staff and Superintendent Retz requested that the Board review and provide feedback before he forwards it to staff on Friday.

4. Department of Defense – Greater Chenango Cares - The information about this free medical, dental, optometry and veterinary program coming this summer is on our web page. The district will be providing free bus transportation to and from the event. Those details will be firmed up as the date approaches and shared via our web page.

**PUBLIC COMMENT:
SUE PROSCIA**

- Sue Proscia, Bus Driver, offered a reminder that transportation (19-A) files require specific steps be taken to be in compliance.
- Superintendent Retz offered to meet with Sue to discuss her concerns further.

BRYAN AYRES

- Bryan Ayres, Director of PE and Athletics, offered his appreciation to Alex Kenyon, Gage Crumb, and Pete Mansheffer for stepping in to finish out the baseball season. They have been great to keep the program going.

TAMMY MCCAULEY

- Board member Tammy McCauley, chaperoned the prom and said it was a wonderful evening and the students were great. A majority of the prom attendees went to the After-Prom Party which was great.

EXECUTIVE SESSION

- Motion made by Boeltz, seconded by Hendershott, to adjourn to Executive Session for a negotiations update at 8:22 p.m.
Yes-5, No-0

ADJOURN EXECUTIVE

- Motion made by Crumb, seconded by Hunsinger, to adjourn Executive Session at 8:48 p.m.
Yes-5, No-0

RECONVENE

- President Boeltz reconvened the meeting at 8:49 p.m.

ADJOURNMENT

- Motion made by Crumb, seconded by Hunsinger, to adjourn the meeting at 8:49 p.m.
Yes-5, No-0

Respectfully submitted,

Theresa Brant
Clerk Pro Temp