

**GREENE CENTRAL SCHOOL  
GREENE, NEW YORK  
BOARD OF EDUCATION MEETING  
WEDNESDAY, NOVEMBER 6, 2013**

A Board of Education meeting was called to order at 7:00 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  
Mrs. Tammie McCauley  
Mr. Timothy Crumb  
Mrs. Karen Hendershott

**BOARD MEMBERS ABSENT:**

Mr. James Strenkert  
Mrs. Helen Hunsinger

**ADMINISTRATIVE STAFF PRESENT:**

Mr. Jonathan Retz, Superintendent  
Mr. James Walters, Executive Principal 6-12  
Mr. Timothy Calice, Director CSE/Associate Principal 6-12  
Mr. Bryan Ayres, Intermediate School Principal  
Mrs. Shelly Richards, Primary School Principal  
Mrs. Mary Gell, CSE/CPSE Chairperson  
Mr. Jordon Lilley, Transportation and Buildings & Grounds Supervisor

**OFFICERS PRESENT:**

Mrs. Donna Utter, District Clerk

- Motion made by Day, seconded by Crumb, to adjourn to Executive Session for the following at 7:01 p.m.:
  - Special Education Placements
  - Negotiations Update
  - Particular Personnel Matter

Yes-5, No-0

**EXECUTIVE SESSION**

- Upon the recommendation of the Committee on Special Education, a motion was made by Crumb, seconded by Hendershott, to approve the following placement(s): #710022989; #710022953; #710023185.

Yes-5, No-0

**SPECIAL EDUCATION  
PLACEMENTS**

- Motion made by Day, seconded by Crumb, to adjourn Executive Session at 7:50 p.m.

Yes-5, No-0

**ADJOURN EXECUTIVE  
SESSION**

- President Boeltz reconvened the meeting at 7:51 p.m.

**RECONVENE**

- None.

**ADD./DELETIONS  
TO AGENDA**

- Motion made by Day, seconded by Crumb, to approve the minutes for the regular meeting held on October 16, 2013, as presented.

Yes-5, No-0

**APPROVE MINUTES  
10/16/13**

**BOARD OF EDUCATION MEETING  
WEDNESDAY, NOVEMBER 6, 2013  
CALENDAR**

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- November 8, 9 & 10 – Footlights Production – Mulan Jr.
- November 9 – Treasures and Treats – 9:00–2:00 pm
- November 11 – Veterans’ Day – No School
- November 15 – ½ Day K-5/Afternoon Parent Conferences (11:00 Dismissal)
- November 20 – Board of Education Meeting – 7:00 p.m.
- November 27-29 – Thanksgiving Recess

**PUBLIC COMMENT:** - None.

**REPORTS:** - None.

**EDUCATION AND PERSONNEL:**

**The Superintendent of Schools recommends the following Board actions:**

**APPROVE LAP PLAN**

- Motion made by Day, seconded by Hendershott, to approve the LAP Plan as presented.
- Yes-5, No-0

**RESIGNATION(S):**

**MICHELLE LEE –  
CAFETERIA WORKER**

- Motion made by Crumb, seconded by Day, to accept the resignation of Michelle Lee from the position of cafeteria worker effective November 6, 2013.
- Yes-5, No-0

**APPOINTMENT(S):  
MICHELLE LEE –  
COOK**

- Motion made by Hendershott, seconded by Crumb, to appoint Michelle Lee as a Cook effective November 7, 2013 for a one-year probationary period ending November 6, 2014.
- Yes-5, No-0

**WINTER COACHING  
ROSTER ADDITIONS**

- Motion made by Day, seconded by Crumb, to appoint the following individuals to the Winter Coaching Roster for the 2013-2014 season:
    - Jeff Barry – Unpaid Vol. Assist. Varsity Boys’ Basketball Coach;
    - Brendan Eggleston – Modified Girls’ Basketball Coach
- Yes-5, No-0

**SUBSTITUTE ROSTERS**

- Motion made by Hendershott, seconded by Crumb, to appoint Autumn Crumb to the 2013-2014 Substitute Roster as a Substitute Teacher’s Aide K-12 effective November 7, 2013.
- Yes-5, No-0

**INDOOR TRACK TEAM**

- Motion made by Day, seconded by McCauley, to recognize the Indoor Track Team for the 2013/2014 school year. The team was not included in the athletic budget, and therefore, the district cannot incur any costs associated with the program.
- Yes-5, No-0

**APPOINT REBECCA  
PHILIPPONE – VOL.  
INDOOR TRACK  
COACH**

- Motion made by Day, seconded by Crumb, to appoint Rebecca Philippone as the Volunteer Unpaid Coach for the Indoor Track Team for the 2013/2014 season.
- Yes-5, No-0

**BUSINESS & FINANCE:  
BUDGET CALENDAR**

- Motion made by McCauley, seconded by Crumb, to approve the 2014/2015 Budget Calendar as presented.
- Yes-5, No-0

**BUSINESS & FINANCE  
OPERATIONS UPDATE**

- The Board reviewed a report of Business & Finance Operations’ Updates as of October 25, 2013. The report included completed tasks such as Annual External Audit, Microsoft Voucher Program,

- new financial system, etc. Items in-process were also reviewed: Health Insurance Review and New Medicaid Billing/Reporting System.

- An Information Technology Update report was reviewed. Updates were given regarding wireless capabilities, laptops, desktops for computer labs and I-Pads.

**DISTRICT INFOR.  
TECHNOLOGY UPDATE**

- Transportation, Buildings and Grounds activities were also reviewed with the Board. Accomplishments regarding various issues: custodial uniforms, new trash compactor, turf field and softball field maintenance, Raymond Lease, sale of surplus buses, radio system upgrade and bus garage Open House were all reviewed. On-going activities – School Dude maintenance request program evaluation and implementation of School Dude Facility Use Request system were included in the report.

**BUILDING &  
GROUNDS AND  
TRANSPORTATION  
UPDATE**

- Board member, Ethan Day, and Linda Williams from the Business Office attended the meeting. The 2012-13 Year End Management Report was distributed for the Board to review. Proposed changes how premiums are calculated was discussed. Greene tends to under-perform in the plan so the proposed rate changes will not be good for Greene. Mark Rubitski, Business Manager, will explain further when he returns – next meeting.

**BTD HEALTH  
INSURANCE  
CONSORTIUM  
UPDATE**

**BOARD OUTSTANDING  
ACTIONS LIST**

<b>Bd. Mtg. Directed</b>	<b>Task To Be Completed</b>	<b>Responsibility Of</b>	<b>Report Back</b>
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	10/16/13

**SUPERINTENDENT'S  
REPORT:**

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

**1. DCMO BOCES Forum** – on November 14<sup>th</sup> there will be a dinner and presentation by Dr. Dagget . Let Superintendent Retz know if Board members or Administrators want to attend.

**2. APPR** – Two more changes were required before the document was processed for State Ed. Supervisor review. Waiting for a response.

**3. October Conference Day** – A good day overall. Superintendent Retz sat in on the MS/HS session in the morning and stated that information and discussions were informative and helpful. Comments received from the elementary campuses indicate that they had a positive day as well.

**4. Computer Generated Testing** – the State has postponed computer based testing for three primary reasons. Determined to be too costly, tests too lengthy, as well as most schools do not have the technology to proceed.

**5. Fall Sports Injuries** – Superintendent Retz reviewed information he collected regarding fall sports injuries.

Football – head injuries – 8; muscle/skeletal – 13

Field Hockey – none

Soccer Boys – muscle/skeletal – 2

Soccer Girls – head injuries – 2; muscle/skeletal – 3

Swimming – none

- These numbers are, for the most part, consistent with previous years. Coaches and teachers are following protocol regarding head injuries and possible concussions.

**PUBLIC COMMENT:  
BOARD CALENDARY**

- Tim Calice requested that the scheduled Board meetings in January will need to be moved due to the New Year holiday. Possible dates were discussed and a decision will be made at the next board meeting.

**BOARD WEB PAGE  
ACCESS**

- Tim Calice also reviewed with the Board how to access the Board packet through the new web page.

**ADJOURNMENT**

- Motion made by Crumb, seconded by Day, to adjourn the meeting at 8:35 p.m.  
Yes-5, No-0

Respectfully submitted,

Donna Marie Utter  
District Clerk