GREENE CENTRAL SCHOOL GREENE, NEW YORK BOARD OF EDUCATION MEETING WEDNESDAY, NOVEMBER 16, 2016

A Board of Education meeting was called to order at 6:00 p.m. by President, Ethan G. Day, 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. Ethan G. Day, President

Mr. Brian Milk, Vice-President

Mr. Timothy Crumb

Mrs. Karen Hendershott

Mr. Scott Youngs

Mr. Seth Barrows

BOARD MEMBERS ABSENT:

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

Mr. Bryan Avres, Intermediate School Principal and Director of Athletics & PE

Mrs. Carole Stanbro, Interim Primary School Principal

Mrs. Sarah Wiggins, Director of Special Programs

Mr. Jordon Lilley, Buildings & Grounds and Transportation Supervisor

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

 Motion made by Crumb, seconded by Hendershott, to adjourn EXECUTIVE SESSION to Executive Session for the following at 6:01 p.m.:

 To review special education placements for particular students and to consider them for approval.

 To discuss the Fall Athletic Reports only in relation to matters involving specific personnel.

Yes-6, No-0

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

ADJOURN EXECUTIVE

SESSION

Yes-6, No-0

President Day reconvened the meeting 6:30 p.m.

RECONVENE

 6. Education & Personnel Add: #3. Resignation of Myranda Davis, Typist ADD/DELETIONS **TO AGENDA**

Upon the recommendation of the Committee on Special Education, a motion was made by Youngs, seconded by Milk, to approve the following placement(s): #710023186; #710123420; #710022186; #710023492; #710123081; #710022992.

SPECIAL EDUCATION PLACEMENTS

Yes-6, No-0

Motion made by Crumb, seconded by Hendershott, to approve **APPROVE MINUTES** the minutes for the regular meeting held on November 2, 2016 11/2/16 as presented.

Yes-6, No-0

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- November 18 Health Insurance Consortium 6:30 p.m. Binghamton
- November 23 25 Thanksgiving Recess
- November 29 School Board Academy @ BOCES 6:00 p.m.
- November 30 Rotary Food Drive Begins
- December 2 & 9 $\frac{1}{2}$ days for Elementary (PM Parent Conferences) 11:00 dismissal
- December 3 Legislative Breakfast 9:30 a.m. Silo
- December 7 Board of Education Meeting 6:00 p.m.
- December 13 Interact Blood Drive 8:00 a.m.-2:00 p.m. Auditorium Lobby
- December 14 Budget Cmte. Meeting 4:00 p.m.
- December 15 HS & MS Band/Jazz Band/HS & MS Chorus Holiday Concert – 7:00 p.m. – Auditorium
- December 20 Intermediate Band & Chorus Holiday Concert
 7:00 p.m. Auditorium
- December 21 Board of Education Meeting 6:00 p.m.
- December 26 January 2 Holiday Recess

PUBLIC COMMENT: CAROLE STANBRO

- Carole Stanbro, Interim Primary School Principal, shared a brochure from the Greene Community Scholarship Fund Donor Reception held at the Sherwood. The event was well attended including four past graduates/recipients of the scholarships who spoke. Over the past 17 years, 498 scholarships have been awarded totaling \$349,000.

BILL FOWLER

- Bill Fowler, a resident of Greene, alum of GCS, retired serviceman, and parent of a middle school and high school student addressed the Board regarding a situation in the middle school where a classroom American flag was displayed upside down after the national election. He stated that not only was the flag disrespected, but staff discussing their personal political preference with students in inappropriate. He cited Title 4, United States Code, Chapter 1 regarding Respect for the Flag, and the district's Code of Conduct regarding providing a respectful environment that is conducive to learning. He stated that the school board and administration owe the taxpayers and parents an apology and an explanation of what actions will be taken to preclude this from happening again.

REPORT(S): FALL ATHLETIC RPTS. BRYAN AYRES

- Mr. Bryan Ayres, Intermediate School Principal and Director of Athletics & PE, commented that the fall sports teams had a good season with several teams moving on to sectional play. Several fall athletes are signing letters of intent with colleges for next year and the Board's support is appreciated. Mr. Ayres asked that the Board review the fall athletic reports and if there are any questions, they can contact him for further explanation.

BOARD COMMITTEE REPORTS:

- None.

TRANSPORTATION:

- None.

EDUCATION & PERSONNEL:

APPOINTMENT(S): COACHING ROSTER WINTER 2016/17

-The Superintendent of Schools recommends the following Board action:

- Motion made by Milk, seconded by Youngs, to appoint the following Winter 2016/2017 Coaches effective November 17, 2017:
 - Sherwood Fendryk Asst. Varsity Wrestling Coach
 - Jake Hoyt Unpaid Volunteer Wrestling Coach

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Motion made by Milk, seconded by Crumb, to appoint Elizabeth SUBSTITUTE ROSTER Daniels to the 2016 – 2017 Substitute Roster as a Substitute Tutor, effective November 17, 2016.

ADDITION

Yes-5, No-1 (Hendershott)

Motion made by Crumb, seconded by Milk, to appoint the individuals listed on attached Exhibit "A" to the Co-Curricular Roster for the 2016-2017 school year as presented.

CO- CURRICULAR ROSTER

Yes-6, No-0

Motion made by Milk, seconded by Youngs, to appoint Alyssa Stolarcyk, School Psychologist, Sub-Committee Chairperson, to the Committee on Special Education and Committee on Pre-School Education (replacing Emily Jordan).

COMMITTEE ON SPEC. **EDUC. & PRE-SCHOOL EDUC. ADDITION**

Yes-6, No-0

Motion made by Hendershott, seconded by Youngs, to accept the resignation of Myranda Davis from her position as High School Typist, effective November 25, 2016.

RESIGNATION(S): MYRANDA DAVIS, TYPIST

Yes-6, No-0

BUSINESS & FINANCE: Motion made by Milk, seconded by Crumb, to establish **SET DATE, TIME &** Tuesday, February 28, 2017 as the date for a bus vote be held **PLACE FOR BUS VOTE** in the auditorium lobby of the High School/Middle School Auditorium, 40 S. Canal Street, Greene, NY from 11:00 a.m. until 8:00 p.m. to vote upon the following proposition:

- Proposition: Bus Purchase

"Shall the Greene Central School District be authorized to purchase two (2) 65 seat passenger propane school buses with camera systems, at a cost not to exceed \$228,459 or so much thereof as may be necessary, to be raised by the levy of a tax upon the taxable property of the school district, and collected in annual installments as provided by Section 416 of the Education Law, and in anticipation of such tax, obligations of said school district shall be issued?"

Yes-6, No-0

- None.

ADDITIONAL 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	Feb. 1, 2017
7/6/2016	Annual Appointments Review	BOE and Superintendent	Mar. 15, 2017

- **District Safety Plan -** Interim Superintendent Daniels stated that the intermediate building held an unannounced locked down. He has been in contact with Pete Grunder of the State Police, who has worked with school districts on their safety plans, and intends to have a group selected soon to work on Greene's.
- **Policy/Prcedure Manual** Interim Superintendent Daniels announced that a procedure manual will be received soon from Hogan & Sarzynski and he will share it with the Board possibly

SUPERINTENDENT'S **REPORT:**

at the next meeting with the intent to use it as a starting point.

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PUBLIC COMMENT: **HEATHER KRIESEL**

- Heather Kriesel, Odyssey of the Mind, Coordinator, asked if the Odyssey of the Mind Coaches were listed on the Co-Curricular list.

They were.

REVIEW COMMITTEE SCHEDULE:

Committee Name:	Last Meeting:	Next Meeting:
Budget	Oct. 26, 2016	Wednesday, Dec. 14, 2016 @ 4:00 p.m.
Building & Grounds	Oct. 27, 2016	Thursday, Dec. 1, 2016 @ 4:30 p.m. @ Bus Garage
Transportation	Nov. 2, 2016	
Employee		
Audit	Sept. 21, 2016	
Curriculum & Technology		Tuesday, Dec. 13, 2016 @ 4:00 p.m.
Legislative		
Tenure		
Sabbatical		
Policy		Wednesday, Nov. 30, 2016 @ 4:00 p.m.

- Board member Youngs, stated that if the Tuesday, December 13, 2016 did not work for the Administrators to meet with the Curriculum & Technology Committee, to let him know as it is important that the committee hears from all the Administrators.
- Board member Milk stated that the Buildings & Grounds Committee is looking to meeting December 1, 2016 at 4:30 p.m. at the bus garage for a walk through.

EXECUTIVE SESSION

- Motion made by Crumb, seconded by Hendershott, to adjourn to Executive Session for the following at 6:48 p.m.:
 - To discuss the employment and contract status of a particular person.

Yes-6, No-0

SESSION

ADJOURN EXECUTIVE - Motion made by Crumb, seconded by Milk, to adjourn Executive Session at 7:55 p.m.

Yes-6, No-0

RECONVENE

- President Day reconvened the meeting at 7:56 p.m.

ADJOURNMENT

- Motion made by Youngs, seconded by Milk, to adjourn the meeting at 7:57 p.m.

Yes-6, No-0

Respectfully submitted,

Donna Marie Utter District Clerk