

**GREENE CENTRAL SCHOOL
GREENE, NEW YORK
BOARD OF EDUCATION MEETING
WEDNESDAY, SEPTEMBER 2, 2015**

A Board of Education meeting was called to order at 7:00 p.m. by Vice-President, Timothy Crumb, 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. Timothy Crumb, Vice-President
Mrs. Karen Hendershott
Mrs. Helen Hunsinger
Mrs. Tammie McCauley
Mr. Brian Milk
Mr. Scott Youngs

BOARD MEMBERS ABSENT:

Mr. Ethan G. Day, President

ADMINISTRATIVE STAFF PRESENT:

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

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

- Motion made by Hunsinger, seconded by Milk, to adjourn to Executive Session for the following at 7:01 p.m.:
 - Special Education Placements
 - Confidential Personnel Matter

EXECUTIVE SESSION

Yes-6, No-0

- Upon the recommendation of the Committee on Special Education, a motion was made by Milk, seconded by McCauley, to approve the following placement(s):
#710023291; #710023429; #710023426; #710023386;
#710023402; #710023409; #710023383; #710023274;
#710023413.

**SPECIAL EDUCATION
PLACEMENTS**

Yes-6, No-0

- Motion made by McCauley, seconded by Milk, to adjourn Executive Session at 7:27 p.m.

ADJOURN EXECUTIVE

Yes-6, No-0

- Vice-President Crumb reconvened the meeting at 7:31 p.m.

RECONVENE

- None.

**ADD./DELETIONS
TO AGENDA**

- Motion made by Youngs, seconded by Hendershott, to approve the minutes for the regular meeting held on August 19, 2015, as presented.

**APPROVE MINUTES
8/19/15**

Yes-6, No-0

**BOARD OF EDUCATION MEETING
WEDNESDAY, SEPTEMBER 2, 2015
CALENDAR**

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- September 7 – Labor Day Holiday
- September 8 – Staff Development Day
- September 9 – First Day of Classes
- September 16 – Board of Education Meeting – 7:00 p.m.
- September 22 – Middle School Open House – 6:30 p.m.
- September 24 – Intermediate School Open House – 6:30 p.m.
- September 25 – Workers’ Comp. Consortium Meeting – 6:00 pm
- September 29 – High School Open House – 6:30 p.m.
- October 1 – Primary School Open House – 6:30 p.m.

**PUBLIC COMMENT:
KELCIE HOFFMAN**

- Kelcie Hoffman and Taylor Savage thanked Superintendent Retz and the Board for all they did to make it possible for them to attend the BT BOCES animal husbandry program.

INTRODUCTION:

- Superintendent Retz introduced Ashley Braman, LTA appointee and Sarah Wall, Social Worker appointee.

REPORTS:

- None.

**BOARD COMMITTEE
REPORTS:**

- **Recruitment & Tenure Committee Report:**
Superintendent Retz stated that all positions are filled for the start of the school year. The Recruitment & Tenure Committee, Tammy McCauley, Helen Hunsinger, and Scott Youngs, met to discuss all the new positions. Hiring 9.5 Aide positions, with 7.5 new positions and 2 previous existing/vacant positions. Financially, all positions are covered.

TRANSPORTATION:

- Jordon Lilley, Transportation Supervisor, reported that everything is ready for the start of the school year. Second trip buses will be running 5 days a week instead of 3 days.

EDUCATION & PERSONNEL:

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

**CREATE POSITION(S):
7.5 TEACHER AIDES**

- Motion made by McCauley, seconded by Youngs, to create seven and one-half (7.5) FTE Teacher Aide positions effective September 1, 2015.
Yes-6, No-0

**TERMINATE
PROBATIONARY
EMPLOYEE – MARY
STONE, TYPIST**

- Motion made by McCauley, seconded by Youngs, to terminate Mary Stone, a probationary employee, based on being unreachable on the Chenango County Civil Service eligible list. Therefore, conditional employment is terminated effective September 5, 2015.
Yes-6, No-0

**APPOINTMENT(S):
SARAH WALL –
SCHOOL SOCIAL
WORKER**

- *Motion made by McCauley, seconded by Youngs, that upon the recommendation of the Superintendent, Sarah Wall, who is certified as a School Social Worker is hereby appointed to a probationary position in the School Social Worker tenure area effective October 5, 2015 and ending October 4, 2019.
Yes-6, No-0

**SARAH ATWOOD –
LICENSED TEACHING
ASSISTANT**

- *Motion made by McCauley, seconded by Youngs, that upon the recommendation of the Superintendent, Sarah Atwood, who is certified as a Teacher of Early Childhood and Childhood Education is hereby appointed to a probationary position in the Licensed Teaching Assistant tenure area effective September 1, 2015 and ending August 31, 2019.
Yes-6, No-0

- *Motion made by McCauley, seconded by Youngs, that upon the recommendation of the Superintendent, Ashley Braman, who is certified as a Teacher of Childhood Education is hereby appointed to a probationary position in the Licensed Teaching Assistant tenure area effective September 1, 2015 and ending August 31, 2019.

**ASHLEY BRAMAN –
LICENSED TEACHING
ASSISTANT**

Yes-6, No-0

**While Pupil Personnel and Licensed Teaching Assistants are now subject to the four-year probationary rule, they are not bound by the APPR guidelines.*

- Motion made by McCauley, seconded by Youngs, to appoint Jamielynn Pisan as a Teacher Aide, Primary School, effective September 1, 2015 for a one-year probationary appointment ending August 31, 2016.

**JAMIELYNN PISAN
TEACHER AIDE**

Yes-6, No-0

- Motion made by McCauley, seconded by Youngs, to appoint Becki Kimble as a Teacher Aide, Primary School, based on the IEP of a specific student, effective September 1, 2015 for a one-year probationary appointment ending August 31, 2016.

**BECKI KIMBLE –
TEACHER AIDE**

Yes-6, No-0

- Motion made by McCauley, seconded by Youngs, to appoint Melissa Neudel as a Teacher Aide, UPK .5 FTE, based on the IEP of a specific student, effective September 1, 2015 for a one-year probationary appointment ending August 31, 2016.

**MELISSA NEUDEL
.5 FTE TEACHER AIDE**

Yes-6, No-0

- Motion made by McCauley, seconded by Youngs, to appoint Elizabeth Hitt as a Teacher Aide, Intermediate School, based on the IEP of a specific student, effective September 1, 2015 for a one-year probationary appointment ending August 31, 2016.

**ELIZABETH HITT-
TEACHER AIDE**

Yes-6, No-0

- Motion made by McCauley, seconded by Youngs, to appoint Melissa Karpovich as a Teacher Aide, Intermediate School, based on the IEP of a specific student, effective September 1, 2015 for a one-year probationary appointment ending August 31, 2016.

**MELISSA KARPOVICH
TEACHER AIDE**

Yes-6, No-0

- Motion made by McCauley, seconded by Youngs, to appoint Traci Schultes as a Teacher Aide, Middle School, based on the IEP of a specific student, effective September 1, 2015 for a one-year probationary appointment ending August 31, 2016.

**TRACI SCHULTES-
TEACHER AIDE**

Yes-6, No-0

- Motion made by McCauley, seconded by Youngs, to appoint Magdelene Richmond as a Teacher Aide, Middle School, based on the IEP of a specific student, effective September 1, 2015 for a one-year probationary appointment ending August 31, 2016.

**MAGDELENE
RICHMOND -
TEACHER AIDE**

Yes-6, No-0

- Motion made by McCauley, seconded by Youngs, to appoint Geoffrey Johnson as a Teacher Aide, Middle School, based on the IEP of a specific student, effective September 1, 2015 for a one-year probationary appointment ending August 31, 2016.

**GEOFFREY JOHNSON-
TEACHER AIDE**

Yes-6, No-0

- TIMOTHY SININGER-TEACHER AIDE** - Motion made by McCauley, seconded by Youngs, to appoint Timothy Sininger as a Teacher Aide, High School, based on the IEP of specific students, effective September 1, 2015 for a one-year probationary appointment ending August 31, 2016. Yes-6, No-0
- MARYANNE LORD-TEACHER AIDE** -Motion made by McCauley, seconded by Youngs, to appoint Maryanne Lord as a Teacher Aide, MS/HS Library, effective September 1, 2015 for a one-year probationary appointment ending August 31, 2016. Yes-6, No-0
- CHRISTA BADGER-FOOD SERVICE WORKER** -Motion made by McCauley, seconded by Youngs, to appoint Christa Badger as a Food Service Worker, effective September 3, 2015 for a one-year probationary appointment ending September 2, 2016. Yes-6, No-0
- LYNNE CONKLIN-PART-TIME FOOD SERVICE WORKER** -Motion made by McCauley, seconded by Youngs, to appoint Lynne Conklin, as a part-time not to exceed 3.75 hours per day, effective September 3, 2015 for a one-year probationary appointment ending September 2, 2016. Yes-6, No-0
- MICHELLE WESTON-TYPIST** - Motion made by McCauley, seconded by Youngs, to appoint Michelle Youngs, as a Typist (Middle School) effective September 8, 2015 for a one-year probationary appointment ending September 7, 2016. Yes-6, No-0
- SUBSTITUTE ROSTER ADDITIONS** - Motion made by McCauley, seconded by Youngs, to appoint the following individuals to the Substitute Rosters for the 2015-2016 school year:
- o Pete Mansheffer – Substitute Teacher 6-12
 - o Jamielyn Pisan – Substitute Teacher K-12 (New Aide to work as substitute teacher when needed as she is certified)
- Yes-6, No-0
- BUSINESS & FINANCE:
REVENUE & BUDGET
STATUS REPORTS:** - Motion made by Hunsinger, seconded by Milk, to accept the Revenue & Budget Status Reports for July 2015 for the General Fund, School Lunch Fund, and Federal Grants & Capital Budgets as presented. Yes-6, No-0
- OBSOLETE PRIMARY SCHOOL EQUIPMENT & FURNITURE** - Motion made by Hendershott, seconded by Youngs, to approve declaring the following items obsolete and allow for their disposal:
- * 10 Overhead projectors – outdated, broken
 - * 2 computer carts – old and broken
- Yes-6, No-0
- SCHOOL LUNCH PROGRAM UPDATE:
SUMMER PROGRAM
& 2015-16 BUDGET** - A report regarding the summer feeding program offered in conjunction with the JRC summer program was reviewed. It was very successful serving 55 children breakfast and 216 children lunch. Information regarding the 2015-16 school lunch program budget projections were shared with the Board.

- 1. Board of Education Goals

Discussion continued regarding the process to establish Board goals for the 2015-16 school year. A Board Work Session will be held prior to the September 16th meeting to begin discussions and development of Board Goals.

**ONGOING
DISCUSSION ITEMS:**

**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
7/15/15	Chrome Book Classroom Use	Board and Superintendent	Jan. 2016
4/28/15	Budget Presentation/BOCES Budget		TBD

**SUPERINTENDENT'S
REPORT**

- Superintendent Retz reported on the following:

1. Students attending the BT BOCES program – David Gill, Superintendent at Chenango Valley, has agreed to transport our two students that want to attend an animal husbandry program offered by BT BOCES. We are still working out the details, but he has agreed at no cost to our district. We will provide transportation back to Greene from the program with a current bus run from that location.

2. Wrestling Coach – We are completing reference checks and have received an additional application for consideration. Should have a recommendation for the Board at the September 16th meeting.

3. Capital Project Work – There may be some finishing work That takes place on Tuesday, and some issues to be worked out Regarding the interior doors, but otherwise project work is completed and our buildings are ready for the opening of school. There is approximately \$200,000 remaining of the contingency from Phase I of the project that will be rolled into the next phase.

4. Popcorn Tent – All times are covered. 4:30 – 7:00 p.m. could use some additional help.

5. Opening Day – President Day will be speaking briefly at the opening day program beginning at 8:30 in the auditorium. Board members are invited to attend. Mandatory staff training will following opening comments.

- Deb Krupp and Marie Scofield, middle school teachers, thanked everyone involved for reinstating late bus runs every day.

**DEB KRUPP & MARIE
SCOFIELD**

- Several Board members thanked the teachers, bus drivers and everyone else for putting in extra time and going out of their way to help our students be successful.

BOARD COMMENTS

- Motion made by McCauley, seconded by Youngs, to adjourn the meeting at 7:56 p.m.

ADJOURNMENT

Yes-6, No-0

Respectfully submitted,

Donna Marie Utter
District Clerk