

**GREENE CENTRAL SCHOOL  
GREENE, NEW YORK  
BOARD OF EDUCATION MEETING  
WEDNESDAY, SEPTEMBER 7, 2016**

The Board went on a tour of the buildings prior to the meeting.

A Board of Education meeting was called to order at 6:03 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  
Mrs. Tammie McCauley  
Mr. Scott Youngs  
Mr. Seth Barrows

**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 Ayres, Intermediate School Principal  
Mrs. Shelly Richards, Primary School Principal  
Mrs. Sarah Wiggins, Director of Special Programs  
Mr. Jordon Lilley, Transportation and Buildings & Grounds Supervisor

**OFFICERS PRESENT:**

Mrs. Donna Utter, District Clerk

- Motion made by Milk, seconded by Crumb, to adjourn to Executive Session for the following at 6:04 p.m.:
  - To review special education placements for particular students and to consider them for approval.
  - To discuss the collective bargaining negotiations involving the Greene Nutrition Network.

Yes-7, No-0

**EXECUTIVE SESSION**

- Motion made by Crumb, seconded by Hendershott, to adjourn Executive Session at 6:43 p.m.

Yes-7, No-0

**ADJOURN EXECUTIVE SESSION**

- President Day reconvened the meeting 6:45 p.m.

**RECONVENE**

- None.

**ADD/DELETIONS TO AGENDA**

- Upon the recommendation of the Committee on Special Education, a motion was made by Hendershott, seconded by Crumb, to approve the following placement(s):  
#710023492, #710023461, #710022041, #710022227,  
#710123419, #710123593.

Yes-7, No-0

**SPECIAL EDUCATION PLACEMENTS**

- Motion made by Milk, seconded by Youngs, to approve the minutes for the work session and regular meeting held on August 17, 2016 and the special meeting held on August 30, 2016, as presented.

Yes-7, No-0

**APPROVE MINUTES  
8/17/16 & 8/30/16**

**CALENDAR**

- September 8 – First Day for Students
- September 8 – Special Board Meeting – Executive Session Only – 6:00 p.m.
- September 20 – Middle School Open House – 6:30 p.m.
- September 21 – Board of Education Meeting – 6:00 p.m.
- September 22 – Intermediate Open House – 6:30 p.m.
- September 26-28 – Superintendent Search Interviews, First Round
- September 27 – High School Open House – 6:30 p.m.
- September 29 – Primary School Open House – 6:30 p.m.
- September 30 – Workers' Compensation Insurance Alliance Mtg. – 6:30 p.m.
- October 12, 2016 – CCSB Meet & Greet – Bainbridge

**PUBLIC COMMENT:  
HOLLY MOHR**

- Holly Mohr, LTA, commented on how uplifting the Keynote speaker, Brian Mendler, was on Wednesday.

**MARIE SCOFIELD**

- Marie Scofield, GTA President, thanked Ethan for his opening day comments. She also commented that the faculty and staff enjoyed Brian Mendler. Ms. Scofield thanked the Board for changing the academic calendar to allow the middle school staff to attend the NYS Middle School Conference this year. On behalf of the GTA and the Greene Administrator's Association, Ms. Scofield and Mr. Timothy Calice presented the Board with travel mugs and M & M's as a thank you for the role they play in the success of students at GCS.

**JORDON LILLEY**

- Jordon Lilley, Transportation Supervisor, commented on the Bus Garage Open House. He thanked the drivers and monitors who helped with the event which was attended by approximately 40 students.

**ETHAN DAY**

- Board President, Ethan Day, announced and congratulated Gordie Daniels, Interim Superintendent, on behalf of the Board on receiving the 2016 Marshman-Hall Commitment to Education Award which was presented at DCMO BOCES opening day. The award recognizes individuals for their efforts in advancing educational opportunities for students. Mr. Day shared a quote from one of the nominators: "This individual was raised in a family of educators and chose to dedicate his life to education. Simply put he is the best of the best...Nobody loves his students and staff more than Gordie. "

**REPORTS:**

- None.

**BOARD COMMITTEE  
REPORTS:**

- None.

**TRANSPORTATION:**

- None.

**EDUCATION & PERSONNEL:**

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

**CONTRACT  
APPROVAL(S):  
GREENE NUTRITION  
NETWORK**

- Motion made by Hendershott, seconded by Youngs, that 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 Nutrition Network and the Chief Executive Officer of the Greene Central School District for the period of July 1, 2016 through June 30, 2018, and authorize the

- Superintendent to sign the necessary Memorandums of Understanding to complete the agreement.  
Yes-7, No-0

- Motion made by McCauley, seconded by Youngs, to change the 2016/2017 academic calendar as follows:
  - October 7, 2016 – Change from Staff Development Day to regular school day.
  - October 21, 2016 – Change from regular school day to Staff Development Day.

Yes-7, No-0

**CHANGE TO 2016/17  
ACADEMIC CALENDAR**

- Motion made by Crumb, seconded by Youngs, to accept the resignation of Gary Jones, Bus Driver, effective September 6, 2016 with appreciation.

Yes-7, No-0

**RESIGNATION(S):  
GARY JONES – BUS  
DRIVER**

- Motion made by Crumb, seconded by Youngs, to accept the resignation of Tia Lee, Cafeteria Worker, effective September 6, 2016 with appreciation.

Yes-7, No-0

**RESIGNATION(S):  
TIA LEE, CAFETERIA  
WORKER**

- Motion made by Milk, seconded by Hendershott, to modify two (2) part-time cafeteria positions into one full-time position effective September 6, 2016.

Yes-7, No-0

**MODIFY CAFETERIA  
POSITIONS**

- Motion made by Crumb, seconded by Milk to appoint Melissa Neudel as a 1-1 Teacher Aide effective September 6, 2016 for a one-year probationary period ending September 5, 2017 based on a specific student's IEP.

Yes-7, No-0

**APPOINTMENT(S):  
MELISSA NEUDEL-  
1-1 TEACHER AIDE**

- Motion made by Crumb, seconded by Milk, to appoint Christine Bixby as a Bus Driver, effective September 6, 2016 for a one-year probationary period ending September 5, 2017.

Yes-7, No-0

**CHRISTINE BIXBY-  
BUS DRIVER**

- Motion made by Crumb, seconded by Milk, to appoint Edward Klecha as a Bus Monitor, effective September 6, 2016 for a one-year probationary period ending September 5, 2017.

Yes-7, No-0

**EDWARD KLECHA-  
BUS MONITOR**

- Motion made by Crumb, seconded by Milk, to move Kalli Garey from the approved Substitute Roster to serve as a long-term Substitute Teacher in elementary Special Education beginning September 1, 2016 not to exceed June 30, 2017.

Yes-7, No-0

**LONG-TERM  
SUBSTITUTE-  
KALLI GAREY**

- Motion made by Hendershott, seconded by Milk, to accept the Treasurer's Report for the Extra-Curricular Activity Funds for July 2016 as presented.

Yes-7, No-0

**BUSINESS & FINANCE:  
TREASURER'S REPORT  
ACTIVITY FUNDS**

- Motion made by Crumb, seconded by Youngs, to accept the Internal Claims Audit Report for July 2016 as presented.

Yes-7, No-0

**INTERNAL CLAIMS  
AUDITOR REPORT**

**OBSOLETE  
TECHNOLOGY  
EQUIPMENT**

- Motion made by Youngs, seconded by Crumb, to declare the attached list of technology equipment (Exhibit "A") as surplus and to authorize the disposal of the same.  
Yes-7, No-0

**OBSOLETE  
HIGH SCHOOL  
TEXTBOOKS**

- Motion made by Youngs, seconded by Crumb, to declare 27 student texts, 1 teacher's manual, and workbooks of *Street Law*, 6<sup>th</sup> Edition, © 1999 as surplus and to authorize the disposal of the same.  
Yes-7, No-0

**AUDITORS**

- Mr. Rubitski announced that at the September 21<sup>st</sup> meeting, West & Co. will be presenting/reviewing the district audit. The Audit Committee will need to meet prior to discuss the previous audits and the resulting action plans, and the current audit with the Auditor. It was decided that the committee would meet at 4:45 p.m.

**ADDITIONAL  
DISCUSSION ITEMS**

- None.

**REVIEW BOARD  
OUTSTANDING ACTION LIST**

<b>Directed Date:</b>	<b>Task:</b>	<b>Responsibility Of:</b>	<b>Report Back:</b>
3/7/2007	Policy/ Procedure Manual	BOE and Superintendent	Ongoing
3/16/2016	Athletic Report Review	BOE and Superintendent	Sept. 21, 2016
5/4/2016	District Safety Plan	BOE and Superintendent	Sept. 21, 2016
6/15/2016	Comptroller Audit CAP	BOE and Superintendent	Sept. 21, 2016
7/6/2016	Annual Appointments Review	BOE and Superintendent	Mar. 15, 2017

**SUPERINTENDENT'S  
REPORT**

**- Interim Superintendent, Gordon Daniels, reported on the following:**

- **Athletics** – Superintendent Daniels stated that he met with the coaches and discussed expectations for the school year and advised them that the district is working with the GTA to set up an evaluation format. He stressed with the coaches the importance of all teams, the need to work together, and being positive role models.

**PUBLIC COMMENT:  
SUE PROSCIA**

- Sue Proscia, Bus Driver, stated that she is looking forward to this year. At the opening meeting with the bus drivers, she asked for volunteers to work on a handbook. She also thanked the Board for all their hard work.

**SCOTT YOUNGS**

- Board member, Scott Youngs, thanked everyone who participated in the Labor Day activities. He stated it was well attended this year.

**MARIE SCOFIELD**

- Marie Scofield, GTA President, acknowledged the staff who have spent a lot of extra time preparing their rooms for the opening of school.

- Board President, Ethan Day, stated the staff's efforts were Evident when they took their tour this evening prior to the meeting.

**ETHAN DAY**

- Motion made by Crumb, seconded by Youngs, to adjourn to Executive Session for the following at 7:05 p.m.:

**EXECUTIVE SESSION**

- To discuss the employment and contract status of a particular person.
- To develop specific questions for use during the first round interviews of the Superintendent search which will compromise the integrity of the process if disclosed.
- To discuss the employment histories and professional qualifications of particular candidates under consideration for the position of Superintendent of Schools.

Yes-7, No-0

- Motion made by Crumb, seconded by Youngs, to adjourn Executive Session at 7:59 p.m.

**ADJOURN EXECUTIVE**

Yes-7, No-0

- President Day reconvened the meeting at 8:00 p.m.

**RECONVENE**

- Motion made by Youngs, seconded by McCauley, to adjourn the meeting at 8:00 p.m.

**ADJOURNMENT**

Yes-7, No-0

Respectfully submitted,

Donna Marie Utter  
District Clerk