

**GREENE CENTRAL SCHOOL
GREENE, NEW YORK
BOARD OF EDUCATION MEETING
WEDNESDAY, SEPTEMBER 4, 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. Helen Hunsinger
Mrs. Karen Hendershott
Mr. James Strenkert
Mr. Timothy Crumb
Mrs. Tammie McCauley

ADMINISTRATIVE STAFF PRESENT:

Mr. Jonathan Retz, Superintendent
Mr. Mark Rubitski, Business Manager
Mr. Timothy Calice, CSE/CPSE Director and Associate Principal 6-12
Mrs. Mary Gell, CSE/CPSE Chairperson
Mrs. Shelly Richards, Primary School Principal

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

- Motion made by Strenkert, seconded by Crumb, to adjourn to Executive Session for the following at 7:02 p.m.:
 - Special Education Placements
 - Confidential Personnel Matter

EXECUTIVE SESSION

Yes-7, No-0

- Upon the recommendation of the Committee on Special Education, a motion was made by Strenkert, seconded by Hunsinger, to approve the following placement(s):
#710023133; #710023122; #710023131; #710023134;
#710023126; #710023130; #710023124; #710019288.

**SPECIAL EDUCATION
PLACEMENTS**

Yes-7, No-0

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

**ADJOURN EXECUTIVE
SESSION**

Yes-7, No-0

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

RECONVENE

3. REPORTS

Delete: 1. West & Co. External Audit Report

5. BUSINESS & FINANCE

Add: 2. Approve Amended Language OMNI 403B Retirement Plan

**ADD./DELETIONS
TO AGENDA**

- Motion made by Crumb, seconded by Day, to approve the minutes for the regular meeting held on August 21, 2013, as presented.

**APPROVE MINUTES
8/21/13**

Yes-7, No-0

- September 17 – Middle School Open House
- September 18 – Board of Education Meeting 7:00 p.m.
- September 19 – Intermediate School Open House
- September 24 – High School Open House

CALENDAR

- September 26 – Primary School Open House
- October 2 – Board of Education Meeting 7:00 p.m.

**PUBLIC COMMENT:
HELEN HUNSINGER -
COACH CARLIN 400TH
WIN**

- Board member, Helen Hunsinger, announced that the field hockey team defeated Deposit 3-0 giving Sue Carlin her 400th win.

**REPORTS:
REGENTS REPORT**

- The Board reviewed the August Regents Report. Superintendent Retz commented that our students continue to do well on regents exams. Overall, Greene had a 91% passing rate and 46% mastery rate.

EDUCATION AND PERSONNEL:

**The Superintendent of Schools recommends the following Board actions:
SUPERINTENDENT'S
CONTRACT**

- Motion made by Hunsinger, seconded by McCauley, to adopt the Superintendent's Contract for a period commencing July 1, 2013 through June 30, 2016 and authorizing the Board President to sign the same.
Yes-7, No-0

**ELEMENTARY
RESPONSE TO
INTERVENTION PLAN
2013-2014**

- Mary Gell, CPSE/CSE Chairperson, and Shelly Richards, Primary School Principal, reviewed the RtI (Response to Intervention Plan) for 2013-14 with the Board. The purpose of the plan is to identify students who may be at-risk for substandard academic performance and intervene by providing supplemental interventions targeted to their learning needs.

- Motion made by Hunsinger, seconded by Strenkert, to adopt the 2013-2014 Elementary Response to Intervention (RtI) Plan as presented.
Yes-7, No-0

**REQUEST FOR CAREER
& TRANSITION
SERVICES NIGHT**

- Mary Gell, CPSE/CSE Chairperson, explained that the district is mandated to develop and implement transition programs including coordination of services with agencies involved in supporting the transition of students with disabilities to postsecondary activities. The dinner and Agency Open House is designed to help meet that mandate. The Greene PTO is sponsoring the dinner with Olive Garden donating a portion of the meal, and Key Club members will be providing child care.

- Motion made by Day, seconded by McCauley, to approve the request to hold a Career and Transition Services Night on October 16, 2013 for middle/high school students with disabilities and their parents.
Yes-7, No-0

**APPOINTMENT(S):
THERESA HASTINGS-
PART-TIME CAFETERIA**

- Motion made by Stenkert, seconded by Crumb, to appoint Theresa Hastings as a part-time cafeteria worker effective September 5, 2013 for a one-year probationary period ending September 4, 2014.
Yes-7, No-0

**SUSAN BORCHARDT-
TYPIST**

- Motion made by Strenkert, seconded by Crumb, to appoint Susan Borchardt as a Typist effective September 16, 2013 conditional upon appropriate placement on the competitive Civil Service list when the exam is given. The probation period will commence upon satisfactory completion of the exam and placement on the list and continue for one year thereafter.
Yes-7, No-0

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SUBSTITUTE ROSTERS

- Motion made by Strenkert, seconded by Crumb, to appoint Jessica Nelson as Substitute Teacher K-12 effective September 5, 2013.
Yes-7, No-0

APPR PLAN FOR 2013-2014

- Motion made by Strenkert, seconded by Crumb to approve the APPR Plan for 2013-2014 and to authorize the Superintendent and Board President to sign on behalf of the district.
Yes-7, No-0

**TEXTBOOK ADOPTION
MATH 6, 7, 8**

- Motion made by Day, seconded by Crumb, to adopt the following Math textbooks for use in the Middle School:
 - Glencoe Math Course 1, Glencoe, 2013
 - Glencoe Math Course 2, Glencoe, 2013
 - Glencoe Math Course 3, Glencoe, 2013(100 copies of each)
Yes-7, No-0

**BUSINESS & FINANCE:
TREASURER'S &
BUDGET STATUS RPTS**

- Motion made by Hunsinger, seconded by Strenkert, to accept the Final Budget Status Reports for June 2013 for the General Fund, School Lunch Fund, and Federal Grants & Capital budgets as presented.
Yes-7, No-0

**AMEND OMNI 403B
PLAN LANGUAGE**

- Motion made by Strenkert, seconded by Crumb, to approve amending the language in the Omni 403B Plan Amendment previously approved at the August 21, 2013 meeting as presented and to authorize the Board President to sign the document on behalf of the district.
Yes-7, No-0

**BOARD OUTSTANDING
ACTIONS LIST**

Bd. Mtg. Directed	Task To Be Completed	Responsibility Of	Report Back
3/7/07	Policy/Procedure Manual	Board and Superintendent	Ongoing
7/17/13	Dept. Year-End Reports	Board	TBD
8/7/13	Rev.& Budget Status Rpts.Review	M. Rubitski	TBD

SUPERINTENDENT'S REPORT:

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

1. School Opening – Superintendent Retz stated that it was a Smooth start to school. From all reports, things went well.

2. Stillwater Technology Equipment – The PE teachers have indicated that they would like a Smart Board on a cart to be used among the MS/HS PE teachers. Superintendent Retz will talk to Stillwater about returning 2 of the Smart Boards they currently have and keep 1 to work with students attending Stillwater.

3. Hogan & Sarzynski Presentation – Superintendent Retz suggested A presentation regarding public disclosure of teacher's APPR scores - district and parent rights regarding those scores. He will invite Wendy DeWind to the next Board meeting for a presentation.

4. Morning Program – Superintendent Retz and Shelly Richards, Primary School Principal, discussed with the Board the primary school's decision to have Morning Program on Monday, Wednesday and Friday's each week, instead of every day. Staff is supportive of this decision due to the additional 7 ½ days of instructional time that will be gained. There is no plan to phase out Morning Program, as everyone realizes the importance of the program.

5. Raymond Lease – Superintendent Retz stated that he has been approached with the possibility of extending the lease. He stated that the district will wait and see how things are going before any future decision is made. A suggestion was made to use lease funds to help benefit the staff.

**PUBLIC COMMENT:
ANA ACUNTO &
JENNIFER URDA**

- Ana Acunto and Jennifer Urda, Seniors who were attending as a requirement of their Public Policy class asked why Raymond is using classrooms in our school building?

- Superintendent Retz explained that they are building additional office space and needed space to house their employees until the building project is complete.

**BETH DANIELS –
STUDENT PARKING**

- Beth Daniels, High School Math teacher, stated that some students were upset that they were unable to park on school premises.

- Superintendent Retz stated that since there are not as many Raymond employees here as anticipated, parking for students may be allowed on an available space basis.

ADJOURNMENT

- Motion made by Crumb, seconded by Strenkert, to adjourn the meeting at 8:48 p.m.
Yes-7, No-0

Respectfully submitted,

Donna Marie Utter
District Clerk