

**GREENE CENTRAL SCHOOL, GREENE, NY  
BOARD OF EDUCATION REGULAR MEETING  
WEDNESDAY, SEPTEMBER 6, 2017**

A regular meeting of the Greene Central School Board of Education was called to order at 6:00 p.m., by President, Brian Milk, in the Board of Education Room, High School/Middle School complex, South Canal Street, Greene, NY.

**CALL TO  
ORDER**

- The Pledge of Allegiance was recited.

**BOARD MEMBERS PRESENT:**

Mr. Brian Milk  
Mr. Scott Youngs  
Mr. Seth Barrows  
Mr. Jason Burghardt  
Mr. Nicholas Drew  
Mr. Douglas Markham

**BOARD MEMBERS ABSENT:**

Mrs. Tammie McCauley

**ROLL CALL**

**ADMINISTRATIVE STAFF PRESENT:**

Mr. Gordon Daniels, Interim Superintendent of Schools  
Mr. Mark Rubitski, Business Manager  
Mr. James Walters, High School Principal  
Mr. Timothy Calice, Middle School Principal  
Mr. Bryan Ayres, Intermediate School Principal, Director of Athletics & PE  
Mrs. January Pratt, Primary School Principal  
Mrs. Sarah Wiggins, Director of Special Programs

**OFFICERS PRESENT:**

Mrs. Donna Utter, District Clerk

- Motion made by Youngs, seconded by Markham, to adjourn to Executive Session at 6:01 p.m. for the following: **EXECUTIVE SESSION**

- To review Special Education placements for particular students and to consider them for approval.
- To discuss the matter leading to appointment of a particular person.
- To discuss the matter leading to resignation of a particular person.

Yes-6, No-0

- Motion made by Youngs, seconded by Barrows, to adjourn Executive Session at 6:36 p.m.

**ADJOURN EXECUTIVE  
SESSION**

Yes-6, No-0

- President Milk reconvened the meeting 6:37 p.m.

**RECONVENE**

- None.

**ADD/DELETIONS  
TO AGENDA**

- Upon the recommendation of the Committee on Special Education, a motion was made by Burghardt, seconded by Barrows, to approve the following placement(s):

#710023008; #710023632; #710023645; #710023625;  
#710023599; #710023378; #710022303; #710022041;  
#710023304; #710023645; #710023527.

**SPECIAL EDUCATION  
PLACEMENTS**

Yes-6, No-0

**BOARD OF EDUCATION REGULAR MEETING  
WEDNESDAY, SEPTEMBER 6, 2017**

**PAGE 2**

**APPROVE MINUTES  
8/16/17**

- Motion made by Youngs, seconded by Drew, to approve the minutes of the Regular Board of Education Meeting held on Wednesday, August 16, 2017 with the following correction:

\*Page 3 – Board Committee Assignments:

*Transportation Committee – Add Nicholas Drew and Remove Scott Youngs*

Yes-6, No-0

**CALENDAR**

- September 20 – Board of Education Meeting – 6:00 p.m.  
- September 21 – Intermediate School Open House – 6:30 p.m.  
- September 26 – Primary School Open House – 6:30 p.m.  
- September 28 – MS/HS Open House – 6:30 p.m.  
- September 29 – Workers' Compensation Consortium Meeting – 6:00 p.m. – Binghamton Club  
- October 6 – Staff Development Day  
- October 6 – Homecoming  
\* This weekend on turf – September 8<sup>th</sup> – JV/Varsity Field Hockey Tournament; September 9<sup>th</sup> – Youth football 9-1 p.m. and JV/Varsity Field Hockey Tournament in the evening.

**PUBLIC COMMENT:**

- None.

**REPORTS:  
TECHNOLOGY PLAN  
REPORT & ADOPTION:**

- Motion made by Burghardt, seconded by Youngs, to approve and adopt the Technology Plan as presented.  
Yes-6, No-0

**CHANGE OF  
ASSIGNMENT:**

- Noted that two (2) Typists assigned within the Middle School will be changing assignments effective September 1, 2017 (Michele Weston to 10 months and Jodi Grant to 12 months).

**BOARD COMMITTEE  
REPORTS:**

- Board member Drew handed out a Buildings and Grounds monthly update August 16, 2017 through September 6, 2017.

**TRANSPORTATION:**

- None

**EDUCATION &  
PERSONNEL  
RESIGNATION(S):  
COLIN EVANS -  
MATH TEACHER**

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

- Motion made by Youngs, seconded by Burghardt, to accept the resignation of Colin Evans, Mathematics Teacher, effective August 31, 2017.

Yes-6, No-0

**MICHELLE FARGNOLI -  
COOK**

- Motion made by Youngs, seconded by Burghardt, to accept the resignation of Michelle Fagnoli, Cook, effective September 5, 2017  
Yes-6, No-0

**SARAH WIGGINS-  
DIRECTOR OF SPECIAL  
PROGRAMS**

- Motion made by Youngs, seconded by Burghardt, to accept the resignation of Sarah Wiggins, Director of Special Programs, effective on or before September 28, 2017.  
Yes-6, No-0

**TRACY FERGERSON-  
BUS DRIVER**

- Motion made by Youngs, seconded by Burghardt, to accept the resignation of Tracy Ferguson, Bus Driver, effective September 16, 2017.  
Yes-6, No-0

**BOARD OF EDUCATION REGULAR MEETING  
WEDNESDAY, SEPTEMBER 6, 2017**

- President Milk thanked them for their service and wished them well in their new endeavors.

- Upon the recommendation of the Superintendent, a motion was made by Burghardt, seconded by Youngs, to make the following appointment:

**APPOINTMENT(S):  
MICHAEL KURATNICK-  
MATH TEACHER**

Name of Appointee: Michael Kuratnick  
Tenure Area: Mathematics  
Date of Commencement of Probationary Service: September 1, 2017  
Expiration Date of Appointment: June 30, 2021  
Certification Status: Professional

Yes-6, No-0

- Motion made by Youngs, seconded by Burghardt, to appoint the **SUBSTITUTE ROSTERS** following individuals to the Substitute Rosters for the 2017-2018 school year effective September 7, 2017:

- Tanis Snow – Substitute Cafeteria Worker
- Debra Eggleston – Substitute LTA and Teacher UPK-12
- Laura Kirshner – Substitute Teacher K-12
- Amanda Libous – Modify previous appointment to Substitute Aide K-12
- Carrie Callahan – Substitute Cafeteria Worker
- Tracy Fergerson – Substitute Bus Driver

Yes-6, No-0

- Motion made by Drew, seconded by Markham, to appoint Courtney Karszes as Unpaid Volunteer Girls' Swimming Coach for the fall 2017 season.

**UNPAID VOL. SWIMMING  
COACH- COURTNEY KARSZ**

Yes-6, No-0

- Motion made by Burghardt, seconded by Youngs, to approve the creation of the Middle School Greene Thumb Club and appoint Volunteer Advisors, Shelbe Furman and Angela Whitt.

**MIDDLE SCHOOL GREENE  
THUMB CLUB & ADVISORS**

Yes-6, No-0

- None

**BUSINESS & FINANCE:**

- None.

**ONGOING  
DISCUSSION ITEMS**

**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
5/4/2016	District Safety Plan	Superintendent	<b>Oct. 4, 2017</b>
1/25/2017	Review of Implementation of Anti-Discrimination & Sexual Harassment Policies	BOE and Superintendent	Sept. 6, 2017
7/21/2017	Number of Board Mtgs. Per Month	BOE	Nov. 1, 2017

**SUPERINTENDENT'S REPORT:**

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

**Coaching Orientation:** Interim Superintendent Daniels stated that there is a Coaching Handbook which is updated yearly and shared with all coaches, however, he would like to see an orientation program for new coaches developed and implemented.

- Bryan Ayres, Director of PE and Athletics stated that both he and Rick Smith, Athletic Director, attend Athletic Director meetings in September and receive updates which are sent out to all coaches and updated in the Coaching Handbook.

**Bus Route Changes:** Dennis Symons, Interim Head Bus Driver, shared with the Board some bus route changes that were made during the 2016-17 school year, but were never approved by the Board. The changes were: route change for dinosaur bus; due to safety concerns dropping off a new student on Route 206 and change in pick-up to North side (applying to DOT to install a warning sign on the highway); a pick-up on East Clark Road with verbal permission to go through private property from owner (no turn around area); pick-up/drop-off of new student on Hogsback Road.

**APPROVE BUS ROUTE CHANGES**

- Motion made by Drew, seconded by Youngs, to approve the bus route changes as presented.  
Yes-6, No-0

**OVERNIGHT REQUEST-BOYS' SOCCER TO WATKINS GLEN**

- Motion made by Drew, seconded by Youngs, to approve the overnight sports trip by the Boys' Soccer team to go to Watkins Glen on September 15 and 16, 2017.  
Yes-6, No-0

**REVIEW COMMITTEE SCHEDULE:**

<b>Committee Name:</b>	<b>Last Meeting:</b>	<b>Next Meeting:</b>
Budget	April 19, 2017	
Building & Grounds	May 17, 2017	
Transportation	Nov. 2, 2016	
Employee	Feb. 1, 2017	
Audit	Sept. 21, 2016	
Curriculum & Technology	June 7, 2017	
Legislative		
Tenure		
Sabbatical		
Policy	Feb. 15, 2017	

**PARKING BY TENNIS COURTS:**

- Board member Drew stated that he met with Gerald Abbey, Jr., Interim Facilities Director, regarding safety issues with individuals parking on the curve between buildings 2 and 3 for athletic events. Mr. Abbey is getting estimates to expand the corner and signage to prohibit parking. They also discussed creating another handicap parking spot in front of the tennis courts and possibly installing signage to reserve the other parking spots in front of the tennis courts for coaches who are carrying equipment to the field.

**BOARD OF EDUCATION REGULAR MEETING  
WEDNESDAY, SEPTEMBER 6, 2017**

**PAGE 5**

- James Walters, High School Principal, announced that of the five (5) seniors who did not graduate in June due to seat-time, four (4) attended summer school and are August graduates. The fifth student moved to Florida and may be returning, and will hopefully be able to complete needed requirements to

**PUBLIC COMMENT:  
JAMES WALTERS**

- Bryan Ayres, Director of PE and Athletics, stated that Seton Catholic has dropped out of our football league. Greene was scheduled to play them in week 7. Bryan is trying to reach out for a team to play that week, so far only one team near the Ohio border has responded. If a team is not found, Greene will not play that week and will receive a forfeit.

**BRYAN AYRES**

- Motion made by Burghardt, seconded by Markham, to adjourn to Executive Session for the following at 7:00 p.m.:

- To discuss a matter relating to the performance of a particular person.
- To discuss a matter leading to the discipline of a particular person.

**EXECUTIVE  
SESSION**

Yes-6, No-0

- Motion made by Burghardt, seconded by Markham, to adjourn Executive Session at 9:37 p.m.

**ADJOURN  
EXECUTIVE  
SESSION**

Yes-6, No-0

- President Milk reconvened the meeting at 9:37 p.m.

**RECONVENE**

- Motion made by Youngs, seconded by Drew, to adjourn the meeting at 9:38 p.m.

**ADJOURNMENT**

Yes-6, No-0

Respectfully Submitted,

Donna Marie Utter  
District Clerk