

**GREENE CENTRAL SCHOOL  
GREENE, NEW YORK  
BOARD OF EDUCATION SPECIAL MEETING  
WEDNESDAY, SEPTEMBER 28, 2016**

A Board of Education Special meeting was called to order at 5:31 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. Tammie McCauley  
Mr. Scott Youngs  
Mr. Seth Barrows

**BOARD MEMBERS ABSENT:**

Mrs. Karen Hendershott

**ADMINISTRATIVE STAFF PRESENT:**

Mr. Gordon Daniels, Interim Superintendent  
Mr. Gray Stevens, Chief Operating Officer, DCMO BOCES

- September 27 – High School Open House – 6:30 p.m.
- September 28 – Special Board of Education Meeting – 5:30 p.m. –  
Executive Session for Superintendent Search Interviews, First Round
- September 29 – Primary School Open House – 6:30 p.m.
- October 5 – Board of Education Meeting – 6:00 p.m.
- October 7 – Regular School Day (change in calendar)
- October 10 – Columbus Day Holiday
- October 13 – Board of Education Work Session/w Search Cmte. Members –  
3:00 p.m. – BOE Room
- October 13 – Special Board of Education Meeting – 5:00 p.m. – Work Session Only
- October 14 – Homecoming Game
- October 15 – Homecoming Dance
- October 20 – Board of education Meeting – 6:00 p.m. (Date Change from 10/19)
- October 21 – Staff Development Day (change in calendar)
- October 21 – Workers' Compensation Meeting – 6:30 p.m. – Binghamton Club

**CALENDAR**

**NOTE – Early Dismissal Drill scheduled for October 21 will be held  
October 28**

- IV. BUSINESS & FINANCE  
DELETE: 1. Audit Committee Meeting Minutes  
ADD: 1. Audit Committee, Action Plan General Discussion

**ADDITION/DELETION  
TO THE AGENDA**

- Board member McCauley commented that she would like the Audit Committee meeting draft minutes to reflect her request, made during that meeting, for the audit to note the new repair fund under the funds section. Board member Youngs commented that the draft minutes erroneously list him as present at the committee meeting, when they should actually list Mrs. McCauley as the third board member present. The board was in agreement to delete this item until revisions are made.

**BUSINESS & FINANCE  
AUDIT COMMITTEE-  
ACTION PLAN  
GENERAL  
DISCUSSION**

- A lack of clarity remains regarding the comptroller audits, the action already taken, and the action to be taken. The Audit Committee will meet again to review the matter and report back to the full board.

**BUSINESS & FINANCE**

**CONT'D.**

**OFFICE OF NYS**

**COMPTROLLER RPTS.**

- Motion made by Crumb, seconded by Milk, to accept the the Office of NYS Comptroller Audit Reports for Financial Condition 2016M-17, Extra-Classroom Activities Audit (District Report) P4-15-53, and Extra-Classroom Activities Audit (Regional Report) 2015-MR-5 as presented.  
Yes-6, No-0

**OFFICE OF NYS  
COMPTROLLER  
ACTION PLAN**

- Motion made by Milk, seconded by Crumb, to approve the Corrective Action Plans for the NYC Comptroller Audit Reports for Financial Condition 2016M-17, Extra-Classroom Activities Audit (District Report) P4-15-53, and Extra-Classroom Activities Audit (Regional Report) 2015-MR-5 as presented.  
Yes-6, No-0

**EXECUTIVE SESSION**

- Motion made by McCauley, seconded by Milk, to adjourn to Executive Session for the following at 5:46 p.m.:  
• To discuss the employment histories and professional qualifications of two particular candidates present for interviews for the position of Superintendent of Schools.  
Yes-6, No-0

**ADJOURN EXECUTIVE  
SESSION**

- Motion made by McCauley, seconded by Youngs, to adjourn Executive Session at 10:23 p.m.  
Yes-6, No-0

**RECONVENE**

- President Day reconvened the meeting 10:25 p.m.

**ADJOURNMENT**

- Motion made by Barrows, seconded by Crumb, to adjourn the meeting at 10:25 p.m.  
Yes-6, No-0

Respectfully submitted,

Ethan G. Day, Board President  
Clerk Pro Temp