

**GREENE CENTRAL SCHOOL  
GREENE, NEW YORK  
BOARD OF EDUCATION MEETING  
WEDNESDAY, JANUARY 2, 2013**

A Board of Education meeting was called to order at 7:00 p.m. by Vice-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, Vice-President  
Mrs. Helen Hunsinger  
Mr. Timothy Crumb  
Mr. Ethan Day  
Mr. James Strenkert  
Mrs. Karen Hendershott

**BOARD MEMBERS ABSENT:**

Mr. Christopher Cox, President

**ADMINISTRATIVE STAFF PRESENT:**

Mr. Jonathan Retz, Superintendent of Schools  
Mr. James B. Walters, Executive Principal 6-12  
Mr. Bryan Ayres, Intermediate School Principal/Athletic Director  
Mrs. Carole Stanbro, Primary School Principal

**OFFICERS PRESENT:**

Mrs. Donna Utter, District Clerk

- Motion made by Strenkert, seconded by Day, to adjourn to Executive Session for the following at 7:02 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 Hunsinger, seconded by Crumb, to approve the following placements:  
#710022789.

**SPECIAL EDUCATION  
PLACEMENTS**

Yes-6, No-0

- Motion made by Crumb, seconded by Strenkert, to adjourn Executive Session at 7:30 p.m.

**ADJOURN EXECUTIVE  
SESSION**

Yes-6, No-0

- Vice-President Boeltz reconvened the meeting at 7:32 p.m.

**RECONVENE**

- EDUCATION AND PERSONNEL

**ADD./DELETIONS  
TO AGENDA**

ADD:

2. Appointment(s):

- Appoint Anne Marie Griffin as a Substitute Teacher
- 4. Move Anne Marie Griffin from Substitute List to Long-term Classroom Substitute
- 5. Superintendent's Attendance at Conference
- 6. Trip Request – 2013 Jamie Mormile Memorial Invitational Wrestling Tournament
- 7. Change in HS/MS Instructional Calendar

- Motion made by Crumb, seconded by Hendershott, to approve the minutes for the regular meeting held on December 19, 2012 as presented.

**APPROVE MINUTES  
12/19/12**

Yes-6, No-0

**CALENDAR:**

- January 8 – Jr. Honor Society Inductions – 7:00 p.m.
- January 11 – Budget Cmte. Meeting – 7:00 a.m.
- January 16 – Board of Education Meeting – 7:00 p.m.
- January 21 – Martin Luther King, Jr. Day
- January 22-25 – Regents
- January 25 – Budget Cmte. Meeting – 7:00 a.m.
- January 28 – Staff Development Day
- February 6 – Board of Education Meeting – 7:00 p.m.

**PUBLIC COMMENT:** - None.

**REPORTS:**

**ENROLLMENT REPORT** - The Enrollment Report for the period ending November 30, 2012 with a total enrollment of 1106 was noted.

**EDUCATION AND PERSONNEL:**

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

**RESIGNATION(S):** - Motion made by Strenkert, seconded by Day, to accept the resignation to retire of Carole Stanbro from her position as Primary School Principal, effective June 30, 2013 with appreciation for her 17 years of service to the district.  
**CAROLE STANBRO-PRIMARY SCHOOL PRINCIPAL**  
Yes-6, No-0

**SUBSTITUTE ROSTERS** - Motion made by Hunsinger, seconded by Strenkert, to appoint the following individuals to the 2012-2013 Substitute Roster effective January 3, 2013:

- Christine McCabe - Substitute Teacher K-12
- Anne Marie Griffin(current part-time teacher) – Substitute Teacher 6-12

Yes-6, No-0

**TERMINATION –** - Motion made by Strenkert, seconded by Hendershott, it is resolved that the employment of Ms. Cheryl Kim as a bus driver is hereby terminated effective immediately.  
**CHERYL KIM, BUS DRIVER**  
Yes-6, No-0

**ANNE MARIE GRIFFIN- LONG-TERM SUB.** - Motion made by Day, seconded by Crumb to move Anne Marie Griffin from the approved Substitute Roster to act as a long-term classroom substitute beginning January 3, 2013 not to exceed June 30, 2013.

**SUPERINTENDENT CONF. ATTENDANCE** - Motion made by Hunsinger, seconded by Crumb, to approve the Superintendent's attendance at Imagine Learning Partnership Forum in Utah on January 30, 2013 through February 1, 2013 at no cost to the district.  
Yes-6, No-0

**TRIP REQUEST- 2013 JAMIE MORMILE MEMORIAL TOURN.** - Motion made by Hunsinger, seconded by Day, to approve the Trip Request of the Varsity Wrestling team to participate in the 2013 Jamie Mormile Memorial Invitational Wrestling Tournament in Ravena, New York on January 5, 2013 at no cost to the district.  
Yes-6, No-0

**MODIFY INSTRUCT. CALENDAR MS/HS** - Motion made by Hunsinger, seconded by Strenkert, to modify the instructional calendar for Middle/High School students (6-12) to reflect, January 22, 2013 as a non-session day due to the ELA regents.  
Yes-6, No-0

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**BUSINESS & FINANCE:  
GENERAL FUND  
BUDGET TRANSFERS**

- Motion made by Crumb, seconded by Strenkert, to approve the General Fund budgetary transfer not to exceed \$10,000 to replace a water heater for the middle school.  
Yes-6, No-0

**INTERNAL AUDIT**

- A letter from Management Advisory Group was reviewed by the Board setting forth the scope of an upcoming internal audit.

**BOARD OUTSTANDING  
ACTIONS LIST**

<u>Bd. Mtg. Directed</u>	<u>Task</u>	<u>Responsibility Of</u>	<u>Report Back</u>
1. 3/7/07	Policy/Procedure Manual	Board and Superintendent	Ongoing
2. 11/16/11	School Lunch Fund Options	Mr. Rubitski & Mr. Retz	1/2013

**SUPERINTENDENT'S  
REPORT:**

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

**1. Town Hall Meeting** – Superintendent Retz will send out the PowerPoint document to the Board next week for their review and input.

**2. Education Commission** – Superintendent Retz shared with the Board some of the recommendations from the Governor's Education Commission's report. The Superintendent will forward the link to the Commission's report to Board members.

**3. NYS Mandate Relief Council** – Mandate Relief Council also submitted their report. A link to the report will be sent to Board members.

**4. Board Committee Structure** – Change regarding the Classification Committee was made from 3 members to the entire Board.

**5. APPR** was approved on the Wednesday after Christmas.

- None.

**PUBLIC COMMENT:**

- Motion made by Strenkert, seconded by Day, to adjourn the meeting at 8:05 p.m.  
Yes-6, No-0

**ADJOURNMENT**

Respectfully submitted,

Donna Marie Utter  
District Clerk