

**GREENE CENTRAL SCHOOL, GREENE, NY
BOARD OF EDUCATION REORGANIZATION and REGULAR MEETING
THURSDAY, JULY 5, 2012**

The Reorganizational meeting of the Greene Central School Board of Education was called to order at 6:00 p.m., by District Clerk, Donna Marie Utter, in the Board of Education Conference room, High School/Middle School complex, South Canal Street, Greene, NY.

**CALL TO
ORDER**

- The Pledge of Allegiance was recited.

BOARD MEMBERS PRESENT:

Mr. Christopher Cox, President
Mr. Richard Boeltz, Vice-President
Mrs. Helen Hunsinger
Mr. Ethan Day
Mr. James Strenkert (arrived @ 6:05 p.m)
Mr. Tim Crumb

ROLL CALL

BOARD MEMBER ABSENT:

Mrs. Karen Hendershott

ADMINISTRATIVE STAFF PRESENT:

Mr. Jonathan R. Retz, Superintendent of Schools
Mr. Mark Rubitski, Business Manager
Mr. James B. Walters, Executive Principal 6-12

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

- The Superintendent introduced Ronald O'Shea, to be appointed Special Education Teacher, and his wife, Jennifer, to the Board.

- District Clerk, Donna Marie Utter, administered the oath of office to newly elected Board Members, Mr. Richard Boeltz and Mr. James Strenkert.

**OATH OF OFFICE
NEW BOARD
MEMBERS**

- District Clerk, Donna Marie Utter, called for nominations for the position of School Board President for the 2012-2013 school year.

**ELECTION
PRESIDENT**

- Richard Boeltz nominated Christopher Cox for the position of School Board President for the 2012-2013 school year, seconded by Helen Hunsinger.

- There being no further nominations from the floor, District Clerk, Donna Marie Utter, closed the nominations and called for a vote. All were in favor of Christopher Cox as School Board President.

Yes-6, No-0

- President Cox assumed the chair.

- President Cox called for nominations for the position of Vice-President of the Board of Education for the 2012-2013 school year.

**ELECTION VICE-
PRESIDENT**

- Ethan Day nominated Richard Boeltz for the position of School Board Vice-President for the 2012-2013 school year seconded by Helen Hunsinger.

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-There being no further nominations from the floor, President Cox closed the nominations and called for a vote. All were in favor of Richard Boeltz as School Board Vice-President.
Yes-6, No-0

**OATH OF OFFICE
BOARD OFFICERS**

- The Oath of Office was administered to the newly elected President, Christopher Cox, and Vice-President, Richard Boeltz, by District Clerk, Donna Marie Utter.

**OATH OF OFFICE
SUPERINTENDENT**

- The Oath of Office was administered to the Superintendent, Mr. Jonathan R. Retz, by District Clerk, Donna Marie Utter.

**ADDITIONS/DELETIONS
TO AGENDA:**

- None.

APPOINTMENTS:

- The Superintendent of Schools recommends the following Board actions:

DISTRICT CLERK

- Motion made by Boeltz seconded by Crumb, to appoint Donna Marie Utter as District Clerk for the 2012-2013 school year at the salary previously approved by the Board.
Yes-6, No-0

The Oath of Office was administered to the appointed District Clerk, Donna Marie Utter, by President Cox.

**DISTRICT
TREASURER**

- Motion made by Hunsinger, seconded by Strenkert, to appoint Mark Rubitski, Business Manager, as District Treasurer.
Yes-6, No-0

- The Oath of Office was administered to the appointed District Treasurer, Mark Rubitski, by District Clerk, Donna Marie Utter.

**ASSISTANT
TREASURER**

- Motion made by Hunsinger, seconded by Crumb, to appoint Mrs. Linda Williams as Assistant Treasurer.
Yes-6, No-0

**INTERNAL CLAIMS
AUDITOR**

- Motion made by Hunsinger, seconded by Crumb, to appoint Delaware-Chenango-Madison-Otsego BOCES, Central Business Office, as Internal Claims Auditor.
Yes-6, No-0

TAX COLLECTOR

- Motion made by Hunsinger, seconded by Crumb, to appoint NBT, Greene Office, as Tax Collector.
Yes-6, No-0

**SCHOOL
PHYSICIAN**

- Motion made by Hunsinger, seconded by Crumb, to appoint Dr. Martin Masarech as School Physician.
Yes-6, No-0

**SCHOOL
COUNSEL**

- Motion made by Hunsinger, seconded by Crumb, to appoint Hogan, Sarzynski, Lynch, DeWind, & Gregory, LLP as School Counsel.
Yes-6, No-0

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- Motion made by Hunsinger, seconded by Crumb, to appoint Linda Williams and Alta Martin as Central Treasurers - Extra Classroom Activity Accounts.

Yes-6, No-0

**CENTRAL
TREASURERS
CLASSROOM
ACTIVITY ACCTS.**

- Motion made by Hunsinger, seconded by Crumb, to appoint Mr. James Walters, Mr. Bryan Ayres, Mrs. Carole Stanbro, and Timothy Calice as Extra-Curricular Activity Fund Chief Faculty Counselors.

Yes-6, No-0

**ACTIVITY FUND
CHIEF FACULTY
COUNSELORS**

- Motion made by Hunsinger, seconded by Crumb, to appoint Mr. Jonathan Retz, Superintendent, and Mr. Mark Rubitski, Business Manager, as Chairpersons for Budget Hearing and district votes; and Mrs. Donna Marie Utter, District Clerk, as the Chairperson for the Annual Meeting and district votes.

Yes-6, No-0

CHAIRPERSONS

- Motion made by Hunsinger, seconded by Crumb, to appoint the following members to the Committee and Subcommittee on Special Education:

Committee on Special Education (CSE):

- School District Representative:
Lead CSE Chairperson: Mr. Timothy Calice
CSE Chairperson: Mary Gell
- School Psychologist: Ms. Brandy Stone & Mrs. Emily Jordan
- Parent members: Paul Tredo & Karen Roe
- Special Education Teacher
- General Education Teacher
- Parents/Guardians
- Student (if appropriate – required to invite ages 15 & older)
- Related Services personnel (as appropriate)
- School Physician (upon request): Dr. Martin Masarech

**MEMBERS TO
COMMITTEE &
SUBCOMMITTEE ON
SPECIAL EDUCATION**

Subcommittee on Special Education:

- CSE Chairperson: Timothy Calice
- Regular Education Teacher
- Special Education Teacher
- Parents/Guardians
- Student (if Appropriate)
- Related Service Personnel (as appropriate)

Yes-6, No-0

- Motion made by Hunsinger, seconded by Crumb, to appoint the following members to the Preschool Committee on Special Education, Surrogate Parents, and Impartial Hearing Officers:

Preschool Committee(CPSE):

- School District Representative:
Lead CPSE Chairperson: Mr. Timothy Calice
CPSE Chairperson: Mary Gell
- School Psychologists (for transition to CSE):
Emily Jordan & Brandy Stone
- Parent Members: Paul Tredo & Karen Roe
- special Educaton Teacher
- Parents/Guardians

**PRESCHOOL
COMMITTEE ON
SPECIAL EDUCATION,
SURROGATE PARENTS
& IMPARTIAL HRING.
OFFICERS**

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CPSE COMMITTEE CONT'D:

- General Education Teacher
- Student (if appropriate)
- Related Service Personnel (as appropriate)
- Representative of the Evaluating Agency (if new referral)
- Representative of the County (invited)
- Representative from Early Intervention (by parent request for transition to CPSE)

Surrogate Parents:

None at this time.

Impartial Hearing Officers:

Selection for Impartial Hearing Officers for the 2012-2013 school year will be made from the current certified list provided by the State Education Department. Hearing Officers on the list have been determined to have the requisite qualifications.

Yes-6, No-0

TITLE IX OFFICER

- Motion made by Hunsinger, seconded by Crumb, to appoint Mrs. Carole Stanbro as Title IX Compliance Officer.

Yes-6, No-0

SECTION 504 OFFICER

- Motion made by Hunsinger, seconded by Crumb, to appoint Timothy Calice, Director of Special Education, as Section 504 Compliance Officer.

Yes-6, No-0

PURCHASING AGENT

- Motion made by Hunsinger, seconded by Crumb, to appoint the Business Manager to act as Purchasing Agent.

Yes-6, No-0

DISTRICT AUDITORS

- Motion made by Hunsinger, seconded by Crumb, to appoint West & Company, Management Advisory Group (MAG) as District Auditors.

Yes-6, No-0

**DISTRICT VOTE
TELLERS**

- Motion made by Hunsinger, seconded by Crumb, to appoint the following individuals as District Tellers/Inspectors for District Votes:

Mrs. Esther Evans	Mrs. Brenda Corey
Mrs. Roberta Stanton	Mr. Ray Stanton
Mrs. Audrey Knapp	Mrs. Beth Koerts
Mrs. Ruth Koerts	Mrs. Sharon Davis
Mrs. Marilyn Villante	Mrs. Barbara Benstein
Mrs. Karman Harrington	Mrs. Holly Mohr
Mrs. Peg Moxley	Mrs. Marge Kennedy
Mrs. Brita Jalbert	

Yes-6, No-0

TEAM LEADERS

- Motion made by Hunsinger, seconded by Crumb, to appoint the following Team Leaders for the 2012-2013 school year:

Kindergarten – Shannon Livingston

First Grade – Melissa Viall

Second Grade – Kim Rullo

Specials Team – Pam Gerst

AIE Coordinators – Rick Tallman & Melissa Viall

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**TEAM LEADERS
CONT'D.**

- Third Grade – Kelly Erickson
Fourth Grade – Carolyn Hunter
Fifth Grade – Anne Beach
Special Areas – Ryan Starliper
AIE Coordinators – Kris McDermott & Jennifer Griffin

Sixth Grade – Melissa Bush
Seventh Grade – Deb Krupp
Eighth Grade – Tracy Beardsley
Life Skills – TBD

Ninth Grade – Rich Karl
Tenth Grade – Rebecca Philippone
Eleventh Grade – Karl Faruzel
Twelfth Grade – TBD

Yes-6, No-0

- Motion made by Hunsinger, seconded by Crumb, to appoint Mr. Jordon Lilley as the Chemical Hygiene Officer.

Yes-6, No-0

**CHEMICAL
HYGIENE
OFFICER**

- Motion made by Hunsinger, seconded by Crumb, to appoint Mrs. Carole Stanbro as the Medicaid Compliance Officer.

Yes-6, No-0

**MEDICAID
COMPLIANCE OFFICER**

- Motion made by Boeltz, seconded by Crumb, to approve designation of Mr. Christopher Cox, Board President, as the Chief Fiscal Officer.

Yes-6, No-0

**DESIGNATIONS:
CHIEF FISCAL
OFFICER**

- Motion made by Boeltz, seconded by Crumb, to approve the designation of NBT Bank, Greene, New York, as the Official Bank Depository.

Yes-6, No-0

**OFFICIAL BANK
DEPOSITORY**

- Motion made by Boeltz, seconded by Crumb, to approve the designation of JP Morgan Chase Bank as additional bank depository.

Yes-6, No-0

**ADDITIONAL BANK
DEPOSITORIES**

- Motion made by Boeltz, seconded by Crumb, to approve the Third Party Holding Agreements with NBT Bank and JP Morgan Chase Bank.

Yes-6, No-0

**THIRD PARTY
HOLDING
AGREEMENTS**

- Motion made by Crumb, seconded by Day, to establish the date, time and place of regular school board meetings for the 2012-2013 school year as follows:
Meetings will be on the 1st and 3rd Wednesdays of the month, will commence at 7:00 p.m., and be held in the Board Conference Room of the High School/Middle School campus, South Canal Street, Greene, New York.

Yes-6, No-0

**DATE/TIME/PLACE
BOARD MEETINGS**

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OFFICIAL NEWSPAPER - Motion made by Day, seconded by Strenkert, to approve the designation of The Chenango American, Greene, New York as the official district newspaper.
Yes-6, No-0

**ALTERNATE
NEWSPAPERS**

- Motion made by Day, seconded by Strenkert, to approve the designation of the Press & Sun Bulletin, Binghamton, New York, and/or The Evening Sun, Norwich, New York, as the alternate official district newspapers.
Yes-6, No-0

**AUTHORIZATIONS:
SUPERINTENDENT**

- Motion made by Crumb, seconded by Hunsinger, to authorize the Superintendent to certify payrolls, approve attendance to conferences, workshops, etc., act as Alternate Purchasing Agent, approve facility use requests, and approve account transfers up to \$1,000 per line item.
Yes-6, No-0

CHECK SIGNATURES:

- Motion made by Crumb, seconded by Hunsinger, to authorize the Treasurer or Assistant Treasurer to sign checks.
Yes-6, No-0

MILEAGE EXPENSE

- Motion made by Crumb, seconded by Hunsinger, to authorize the mileage expense at .555 cents per mile.
Yes-6, No-0

WIRE TRANSFER

- Motion made by Crumb, seconded by Hunsinger, to authorize DCMO BOCES and the Business Manager to make wire transfers for tax deposits, payroll deposits and transfers, and investment transfers from and to BOCES consolidated investment service.
Yes-6, No-0

**DISTRICT TREASURER
TO INVEST MONIES**

- Motion made by Crumb, seconded by Hunsinger, to authorize the District Treasurer to invest available monies.
Yes-6, No-0

**OTHER ITEMS:
PUBLIC OFFICERS
LAW SECTION 18**

- Motion made by Strenkert, seconded by Boeltz, to approve the attached Resolution (Exhibit "A") under Public Officers Law Section 18 regarding protection of employees while the employee was acting within the scope of his/her employment or duties.
Yes-6, No-0

**POLICIES/CODES OF
ETHICS & CURRICULA**

- Motion made by Strenkert, seconded by Boeltz, to readopt all Policies, Codes of Ethics and Curricula in effect at the end of the 2011-2012 school year.
Yes-6, No-0

**STANDING
COMMITTEES**

- Motion made by Strenkert, seconded by Boeltz, to establish Board Standing Committees for Budget, Buildings and Grounds, Transportation, Employee, Curriculum/ Technology, Audit, and Classification, and to table appointment of board members to the standing committees until the next meeting.
Yes-6, No-0

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**MEMBERSHIP
CCSBA**

- Motion made by Strenkert, seconded by Boeltz, to continue membership in the Chenango County School Boards Association.

Yes-6, No-0

**VOTING
PROCEDURES**

- Motion made by Boeltz, seconded by Day, to readopt voting procedures to be used at Board Meetings as previously established:
"Motions are made and seconded by Board Members and each member verbally indicates they are in favor, opposed or wish to abstain. "No" votes will be reiterated for the record by the Board President. Additionally, the Board may approve several items by consent agenda with one motion and one second and any Board Member can ask for an item to be removed from the consent agenda to be voted upon individually. The Clerk records all votes."

Yes-6, No-0

**NO NEW
BUSINESS
AFTER 10:00PM**

- Motion made by Boeltz, seconded by Day, to reaffirm that no new business will be discussed at board meetings after 10:00 p.m.

Yes-6, No-0

REP TO CCSBA

- Motion made by Day, seconded by Crumb, to approve the appointment of Mrs. Helen Hunsinger, as the Board's Representative to the Chenango County School Boards Association.

Yes-6, No-0

**REP. HEALTH INS.
CONSORTIUM**

- Motion made by Hunsinger, seconded by Boeltz, to approve the designation of Mr. Ethan Day as the designated Trustee and all others are designated as Alternate Trustees from the Greene Central School District to the Broome-Tioga-Delaware Health Insurance Consortium for 2012-2013 school year.

Yes-6, No-0

**REP. WORKERS'
COMP. CONSORTIUM**

- Motion made by Boeltz, seconded by Strenkert, to approve the designation of Mrs. Helen Hunsinger as the designated Trustee and all others are designated as Alternate Trustees from the Greene Central School District to the Workers' Self-Insurance Alliance for 2012-2013 school year.

Yes-6, No-0

LEGISLATIVE LIAISON

- Motion made by Strenkert, seconded by Crumb, to appoint Mr. Christopher Cox, Mr. Ethan Day, and Mrs. Karen Hendershott as Legislative Liaisons.

Yes-6, No-0

**DISTRICT-WIDE
SCH. IMPROVEMENT
ADVISORY CMTE. &
RECERTIFY PLAN**

- Motion made by Hunsinger, seconded by Crumb, to appoint the following members to the District-Wide School Improvement Advisory Committee for the 2012-2013 school year and to recertify the Plan as presented:

Mr. Jonathan Retz, Superintendent of Schools
Mrs. Carole Stanbro, Primary School Principal
Mr. James Walters, Executive Principal 6-12
Mr. Timothy Calice, Associate Principal 6-12
Mrs. Beth Daniels, High School Teacher
TBD - Middle School Teacher

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**SCHOOL IMPROVEMENT- Ms. Connie Whittaker, Intermediate School Teacher
CMTE. CONT'D.**

Mrs. Bobbie Jones, Primary School Teacher
TBD - Support Staff Member
TBD - High School Parent Member
TBD - Middle School Parent Member
TBD - Intermediate School Parent Member
TBD - Primary School Parent Member
TBD - Student
TBD - Student
TBD - Past Graduate
Executive Director – Greater Greene Chamber of Commerce
Yes-6, No-0

**BOARD REP TO
INSTRUCT. & NON-
INSTRUCT. SICK
BANK CMTTEE.**

- Motion made by Day, seconded by Hunsinger, to
appoint Mr. James Strenkert as the Board
representative to the Instructional and Non-
Instructional Sick Bank Committees.
Yes-6, No-0

**SAFETY & SECURITY
COMMITTEE**

- Motion made by Crumb, seconded by Boeltz, to appoint
the following members to the Safety & Security
Committee for the 2012-2013 school year:

Chairperson – Jonathan Retz, Superintendent
Secretary (TBD)
Mark Rubitski, Business Official
Bldg. & Grounds (TBD)
Jordon Lilley, Transportation
Sue Silvernail, Athletic Coordinator
Elementary Teacher (TBD)
MS/HS Teacher (TBD)
Technology (TBD)
Lisa Dutcher, HS/MS Nurse
Pamela Gerst, IS/PS Nurse
Carole Stanbro, Primary School Principal
Bryan Ayres, Intermediate School Principal
James Walters, Executive Principal 6-12
Timothy Calice, Associate Principal 6-12
BOE, B & G Committee (TBD)
BOE, B & G Committee (TBD)
High School Student (TBD)
Middle School Student (TBD)
Lew Ford, DCMO BOCES
Parent (TBD)
Parent (TBD)
Chief Steve Dutcher
Fire Department Representative (TBD)
Greene Emergency Squad Representative (TBD)

Yes-6, No-0

**CAREER & TECH.
EDUC. ADVISORY
COUNCIL**

- Motion made by Crumb, seconded by Boeltz, to appoint
DCMO BOCES as Greene Central School District's Career and
Technical Education Advisory Council for the 2012-2013 school
year.

Yes-6, No-0

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**BUSINESS & FINANCE:
EXTRA-CURR.
ACTIVITY ACTS**

- Motion made by Boeltz, seconded by Hunsinger, to confirm establishment of the existing Extra-Curricular Activity accounts.

Yes-6, No-0

- Motion made by Strenkert, seconded by Day, to confirm the following substitute rates for the 2012-2013 school year as follows:

**SUBSTITUTE
RATES 2012-
2013**

Teacher - \$75/day regardless of certification
NYS Retired Teacher - \$75/day
GCS Retired Teacher - \$100/day
GCS Retired LTA w/4 yr degree - \$100/day
Teaching Assistant - \$60/day
GCS Retired Teacher or LTA- \$65/day
School Nurse - \$100/day
Teacher Aide - \$7.25/hr
Bus Driver - \$10.75/hr
Typist - \$7.25/hr
Cafeteria Worker - \$7.25/hr
Custodial Worker - \$7.25/hr
Transportation Office Assistant - \$7.25/hr
Maintenance & Groundskeeper - \$7.25/hr
Tutoring - \$17/hr

Yes-6, No-0

- In accordance with the State Education Department's interpretation and guidelines regarding the establishment of an hourly rate for impartial hearing officers in regard to special education hearings, up to a maximum of \$100.00 an hour, and upon the recommendation of the Superintendent, it is hereby RESOLVED, upon motion made by Boeltz, seconded by Crumb, that the hourly rate for special education hearing officers shall be the state rate of \$100.00 an hour until otherwise changed.

**IMPARTIAL HEARING
OFFICER RATES**

Yes-6, No-0

- Motion made by Hunsinger, seconded by Crumb, to confirm the Non-Resident Tuition at \$1,200 per year for the 2012-2013 school year with \$600 payable August 15th (if paying by check), August 22nd (if paying cash) and \$600 by December 31st.

**NON-RESIDENT
TUITION**

Yes-6, No-0

- Motion made by Boeltz, seconded by Day, to approve the following resolutions regarding previously authorized district reserve accounts:

**REAUTHORIZATION
OF RESERVES**

RESOLVED, upon the recommendation of the District Superintendent, that the board of Education reestablishes the **Employee Benefit Accrued Liability Reserve** and approves the past contributions, in accordance with the requirements of General Municipal Law, Section 6-p. Balance as of May 31, 2012 is \$2,172,853.85.

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**AUTHORIZATION OF
RESERVES (CONT'D)**

- RESOLVED, upon the recommendation of the District Superintendent, that the board of Education reestablishes the **ERS Employee Benefit (Retirement) Reserve** and approves the past contributions, in accordance with the requirements of General Municipal Law, Section 6-p. Balance as of May 31, 2012 is \$544,268.50.

RESOLVED, upon the recommendation of the District Superintendent, that the board of Education reestablishes the **Unemployment Insurance Reserve** and approves the past contributions, in accordance with the requirements of General Municipal Law, Section 6-m. Balance as of May 31, 2012 is \$337,553.12.

RESOLVED, upon the recommendation of the District Superintendent, that the board of Education reestablishes the **Tax Certiorari Reserve** and approves the past contributions, in accordance with the requirements of Education Law, Section 3651(1-a). Balance as of May 31, 2012 is \$21,930.81.

RESOLVED, upon the recommendation of the District Superintendent, that the board of Education reestablishes the **Retirement Contributions Reserve** and approves the past contributions, in accordance with the requirements of General Municipal Law, Section 6-r. Balance as of May 31, 2012 is \$737,000.00.

RESOLVED, upon the recommendation of the District Superintendent, that the board of Education reestablishes the **Capital Fund Reserve** and approves the past contributions, in accordance with the requirements of Education Law, Section 3651. Balance as of May 31, 2012 is \$150,000.00.
Yes-6, No-0

**REGULAR MEETING:
EXECUTIVE SESSION**

- Motion made by Crumb, seconded by Boeltz, to adjourn to Executive Session at 6:37 p.m. for:
a. Employment Matters Related to Specific Individuals
Yes-6, No-0

**ADJOURN EXECUTIVE
SESSION**

- Motion made by Crumb, seconded by Day, to adjourn Executive Session at 7:12 p.m.
Yes-6, No-0

RECONVENE

- President Cox reconvened the meeting at 7:17 p.m.

ADD/DEL.

- IV. ACTION ITEMS:
4. Non-Instructional Sick Bank Request
5. Cancellation of July 18, 2012 Board of Education Meeting

CALENDAR

- July 18, 2012 – 7:00 p.m.- Board of Education Mtg.
- August 1, 2012 – 7:00 p.m.- Board of Education Mtg.

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- Motion made by Strenkert, seconded by Hunsinger, to approve the minutes of the Board of Education Meeting held on Wednesday, June 20, 2012, as presented.

**MINUTES
6/20/12**

Yes-6, No-0

- None.

PUBLIC COMMENT

- Mr. James Walters, Executive Principal 6-12, shared the June Regents Report with the Board. He reported that students overall continue to do well with high passing percentages including our students with disabilities. Mastery levels continue to be an area to work on.

**REPORTS:
JUNE REGENTS
REPORT**

- The Enrollment Report for the period ending June 30, 2012 with a total enrollment of 1138 was noted.

**ENROLLMENT
REPORT**

ACTION ITEMS:

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

**APPOINTMENT(S):
RONALD O'SHEA-
SPEC. EDUCATION
TEACHER**

- Upon the recommendation of the Superintendent, a motion was made by Crumb, seconded by Boeltz, to make the following probationary appointment:

Appointee: Ronald O'Shea
Tenure Area: Education of Children with Handicapping
Conditions – General
Certification: Students with Disabilities 7-12 Professional
Date of Commencement
of Probationary Appointment: September 1, 2012
Expiration Date of Probation: June 30, 2014

Yes-6, No-0

- Motion made by Day, seconded by Strenkert, to appoint Linda Johnson as the Instructional Substitute Caller 6-12 effective September 1, 2012.

**INSTRUCTIONAL
SUB CALLER 7-12**

Yes-6, No-0

- Motion made by Hunsinger, seconded by Day, to accept the resignation of Brenton Howard, Special Education Teacher, effective August 31, 2012 with appreciation.

**RESIGNATION(S):
BRENTON HOWARD-
SPEC. EDUCATION
TEACHER**

Yes-6, No-0

- Motion made by Strenkert, seconded by Boeltz, to approve the second reading and adoption of Revised Policy #7410- Code of Conduct as read.

**REVISED POLICY
#7410- CODE OF
CONDUCT**

Yes-6, No-0

- Motion made by Hunsinger, seconded by Boeltz, to approve the Non-Instructional Sick Bank Request of Donna Fowler, Senior Typist, for 20 days (July 5, 2012 through August 2, 2012).

**NON-INSTRUCT.
SICK BANK – DONNA
FOWLER, SR. TYPIST**

Yes-6, No-0

- Motion made by Boeltz, seconded by Day, to cancel the July 18, 2012 Board of Education meeting due to unavailability of Board members.

**CANCELLATION
JULY 18, 2012
BOARD OF ED. MTG.**

Yes-6, No-0

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TRANSPORTATION:

**TRANS. REQUEST-
LABOR DAY CMTE.**

- Motion made by Crumb, seconded by Day, to approve the Transportation Request of the Greene Labor Day Committee for the use of two buses, one as a shuttle bus and one for the "Stuff A Bus" program, and two volunteer drivers on Labor Day, September 3, 2012.
Yes-6, No-0

**BUSINESS & FINANCE:
OBSOLETE/SURPLUS
BOOK DISPOSAL**

- Motion made by Hunsinger, seconded by Boeltz, to approve declaring the attached (Exhibit "A") list of library books as obsolete/surplus and to dispose of the same.
Yes-6, No-0

ADOPTION GASB 54

- Motion made by Strenkert, seconded by Boeltz, to adopt committing fund balances in accordance with GASB 54 regulations and the GASB 54 Fund Balance Reporting Policy.
Yes-6, No-0

**GENERAL FUND
BUDGET TRANSFERS**

- Motion made by Day, seconded by Crumb, to approve the General Fund transfers as of June 29, 2012 as recommended and set forth.
Yes-6, No-0

**ICE CREAM AND
BREAD BID AWARDS**

- Motion made by Hunsinger, seconded by Crumb, to approve awarding the Ice Cream bid to Huff Ice Cream as the low bidder in the amount of \$4,098.72 and awarding the Bread bid to Friehofer Bakeries (Bimbo Bakeries) as the low bidder for the 2012-2013 school year.
Yes-6, No-0

**FREE & REDUCED MEAL
POLICY BOOK**

- Motion made by Hunsinger, seconded by Crumb, to approve the Free & Reduced Meal Policy Book for the 2012-2013 school year as presented.
Yes-6, No-0

**PHASE 11B/III
CHANGE ORDER-
NELCORP**

- Motion made by Boeltz, seconded by Strenkert, to approve the Change Order #PCO EC-006 in the amount of \$20,183.00 to the Electrical Contract for Nelcorp and to authorize the Board President to sign the same.
Yes-6, No-0

**BOARD OUTSTANDING
ACTIONS LIST**

- Delete - Non-Resident Tuition

SUPERINTENDENT'S REPORT:

- **Superintendent Jonathan Retz reported on the following:**
- 1. Donation of Computers & TV's** – The Fire Department has distributed the computers and tv's to families throughout the district. The computers were cleaned through tech students at DCMO BOCES prior to distribution.
 - 2. Department Year-End Reports** – Will be included in the next board packet.
 - 3. Hogan & Sarzynski Presentation** – Possible topics for their Board presentation this year will be emailed to the Board for their review.

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4. Water/Sewer Bill – President Cox wrote a letter to the Mayor requesting reconsideration of a water/sewer bill (\$7,384) received by the district. This bill was elevated due to what appears to have been a leak. Upon repair of the leak, water usage returned to normal levels. The District contends that excess water usage during this period never returned to the Greene sewer system and treatment facility. Therefore, the increased costs related to sewer use are excessive.

5. Board Committee Structure – Superintendent Retz is putting together items for the Board to review.

6. Update on Construction – Lockers have been backordered. Contractors are working with the village regarding concerns about the front sidewalk during construction. A cross walk has been lined to send any walking students around the construction area. A buried tank was found in the front lawn. The tank was filled years ago and a decision was made to leave the tank under the grass area where it is located and not disturb it.

- None.

PUBLIC COMMENT:

- Motion made by Crumb, seconded by Boeltz, to adjourn the meeting at 8:01 p.m.

ADJOURNMENT

Yes-6, No-0

Respectfully Submitted,

Donna Marie Utter
District Clerk