

**GREENE CENTRAL SCHOOL  
GREENE, NEW YORK  
BOARD OF EDUCATION MEETING  
WEDNESDAY, FEBRUARY 20, 2013**

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

**BOARD MEMBERS ABSENT:**

Mrs. Karen Hendershott

**ADMINISTRATIVE STAFF PRESENT:**

Mr. Jonathan Retz, Superintendent of Schools  
Mr. Mark Rubitski, Business Manager

- Motion made by Boeltz, seconded by Crumb, to adjourn to Executive Session for the following at 7:02 p.m.:

- Special Education Placements
- Confidential Personnel Matter

Yes-6, No-0

**EXECUTIVE SESSION**

- Upon the recommendation of the Committee on Special Education, a motion was made by Hunsinger, seconded by Day, to approve the following placements:

#710123525; #710022420; #710022277; #710125229;  
#710019415; #710018925; #710123251; #710123172;  
#710123120; #710123640; #710123470; #710123213;  
#710123191; #710125217; #710022460.

Yes-6, No-0

**SPECIAL EDUCATION  
PLACEMENTS**

- Motion made by Strenkert, seconded by Boeltz, to adjourn Executive Session at 7:24 p.m.

Yes-6, No-0

**ADJOURN EXECUTIVE  
SESSION**

- President Cox reconvened the meeting at 7:25 p.m.

**RECONVENE**

**4. EDUCATION AND PERSONNEL**

Delete 1. Herbert Corey Leave of Absence

Add: 4. Modify School Calendar for 2012-2013

5. Superintendent to Attend NYSCOSS Conference March 3-6, 2013

**ADD./DELETION  
AGENDA**

- Motion made by Day, seconded by Crumb, to approve the minutes for the regular meeting held on February 6, 2013 with the following correction: Page 2 Public Comment – *Josephine* Roselle (not Joy).

Yes-6, No-0

**APPROVE MINUTES  
2/6/13**

- February 26 – Bus Vote – 11:00 a.m.-8:00 p.m.
- March 1 – Budget Cmte. Meeting – 7:00 a.m.
- March 6 – Board of Education Meeting – 7:00 p.m.
- March 8-10 – Footlights Production
- March 15 – Staff Development ½ Day – Students dismissed @ 11:00 a.m.

**CALENDAR**

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- March 21 – Kindergarten Parent Information Night – 6:30 p.m. @ Primary School
- March 26 – Music in Our Schools Concert – 7:00 p.m. Auditorium
- March 29 – Good Friday – No School

**PUBLIC COMMENT:**

- Mr. Dan Gilmore read a statement on behalf of the Touchdown Booster Club regarding filling the head football coaching position. The Booster Club stressed their role in the football program and the need to hire the “right person” for the position.

**REPORTS:  
JANUARY REGENTS  
REPORT**

- Superintendent Retz shared the January 2013 Regents Report prepared by James Walters, Executive Principal 6-12. Overall results were good. ELA passing percent is lower than usual, but students can retake the exam in June.

**ENROLLMENT REPORT**

- The Enrollment Report for the period ending January 31, 2013 with a total enrollment of 1121 was noted.

**EDUCATION AND PERSONNEL:**

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

**REQUEST UNPAID  
LEAVE-SANDY BADGER  
CAFETERIA WORKER**

- Motion made by Boeltz, seconded by Crumb, to approve Sandy Badger's request for an unpaid leave of absence from March 6, 2013 through and including March 14, 2013 from her duties as a cafeteria worker.  
Yes-6, No-0

**RESIGNATION(S):  
AMBER GAYLORD-  
CUSTODIAN**

- Motion made by Day, seconded by Hunsinger, to accept the resignation of Amber Gaylord, Custodian, effective February 20, 2013.  
Yes-6, No-0

**APPOINTMENT(S):  
ANN MARIE GRIFFIN-  
FOR. LANGUAGE –  
SPANISH/FRENCH  
TEACHER**

- Upon the recommendation of the Superintendent, a motion was made by Strenkert, seconded by Boeltz, to make the following probationary appointment:  
Name of Appointee: Ann Marie Griffin  
Tenure Area: Foreign Language  
Date of Commencement  
of Probationary Appointment: February 21, 2013  
Expiration Date of  
Probationary Appointment: February 20, 2014  
Certification: French 7-12 Initial  
Yes-6, No-0

**GREGORY COBB-  
BUS DRIVER**

- Upon the recommendation of the Superintendent, a motion was made by Boeltz, seconded by Crumb to appoint Gregory Cobb as a Bus Driver for a one-year probationary appointment effective February 21, 2013 and ending February 20, 2014.  
Yes-6, No-0

**SUBSTITUTE ROSTERS**

- Motion made by Boeltz, seconded by Crumb, to appoint the following individuals to the Substitute Rosters for the remainder of the 2012-2013 school year effective February 21, 2013:
  - Patrick Kelly – Substitute Teacher 7-12
  - Amber Gaylord – Substitute CustodianYes-6, No-0

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- Motion made by Boeltz, seconded by Crumb, to appoint the following Spring 2013 coaches:
    - Chris Rice – Modified Baseball
    - Jessica Smith – Modified Softball
    - Courtney Marris – Unpaid Volunteer Asst. Track Coach
- Yes-6, No-0

**APPOINTMENT(S):  
COACHING**

- Motion made by Hunsinger, seconded by Boeltz, to Modify the academic calendar for 2012-2013 as follows:
    - March 15, 2013 Staff Development Day – change to a ½ day for students (dismissal @ 11:00 a.m.) and ½ day Staff Development
    - April 29, 2013 Staff Development Day – No students
- Yes-6, No-0

**MODIFY ACADEMIC  
CALENDAR**

- Motion made by Hunsinger, seconded by Boeltz, to approve Superintendent, Jonathan Retz, attendance at the NYSCOSS Conference March 3-5, 2013.
- Yes-6, No-0

**NYSCOSS CONF.**

- Motion made by Strenkert, seconded by Crumb, to accept the Treasurer's and Budget Status Reports for January 2013 for the General Fund, School Lunch Fund, and Federal Grants & Capital budgets as presented.
- Yes-6, No-0

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

- Motion made by Strenkert, seconded by Crumb, to accept the Treasurer's Report for the Extra-curricular Activity Funds for January 2013 as presented.
- Yes-6, No-0

**TREASURER'S RPT  
EXTRA-CURR. FUNDS**

- Motion made by Strenkert, seconded by Crumb, to accept the Internal Claims Auditor's Report for January 2013 as presented.
- Yes-6, No-0

**INTERNAL CLAIMS  
AUDIT REPORT**

- Mark Rubitski, Business Manager, reviewed line items that the Budget Committee have reviewed and set amounts to-date. One of the biggest budget increases is in the Teachers' Retirement System which is up 36.9% over last year.

**BUDGET COMMITTEE**

- Motion made by Strenkert, seconded by Crumb, to approve the following resolution: BE IT RESOLVED, that the Board of Education of the Greene Central School District participate in cooperative bidding for bread and bread products for the school year 2013-2014 with other school districts in the Southern Tier of New York State, and  
BE IT FURTHER RESOLVED, that Doretta Hughson, Clerk of the Board of Education, GST BOCES, be designated to advertise, receive and open said bids and  
BE IT FURTHER RESOLVED, that the Board of Education of the Greene Central School District reserves the right to accept or reject any or all bids.
- Yes-6, No-0

**BOCES BREAD BID  
PARTICIPATION**

- Mark Rubitski, Business Manager, gave a technology update. In the spring, the district will move to Microsoft Active Directory which will be a cost savings as we will need fewer servers and should be faster. Staff will receive training on the new system.

**TECHNOLOGY UPDATE**

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BOARD OUTSTANDING  
ACTIONS LIST**

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<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

**SUPERINTENDENT'S  
REPORT:**

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

**1. Microsoft Settlement** – Greene Central School District is eligible for just over \$33,000 in funding as a result of a Microsoft settlement.

**2. Lobby Day** – Tuesday, March 7<sup>th</sup>, Superintendent will attend following NYSCOSS conference. He will meet with Senator Libous and Assemblyman Crouch.

**3. Unatego Event** – Superintendent informed the Board of a rally on February 28<sup>th</sup> in Unatego to discuss current budget challenges and funding inequities.

**4. Chenango Industrial Development Agency** – A letter has been received detailing a request for tax breaks.

**4. Children's Home** – We are beginning to enroll students from the Stillwater Children's Home as required.

**5. New Desks** – The custodians are busy installing new desks. There will be some excess desks which will need to be discarded, donated, or sold.

**PUBLIC COMMENT:** - None.

**ADJOURNMENT** -Motion made by Boeltz, seconded by Crumb, to adjourn the meeting at 8:06 p.m.  
Yes-6, No-0

Respectfully submitted,

Christopher Cox  
Clerk Pro-Tem