GREENE CENTRAL SCHOOL GREENE, NEW YORK BOARD OF EDUCATION MEETING WEDNESDAY, FEBRUARY 6, 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 (arrived @ 7:02)

Mrs. Helen Hunsinger

Mr. Timothy Crumb

Mr. Ethan Day

Mr. James Strenkert

Mrs. Karen Hendershott (arrived @ 7:10 pm)

ADMINISTRATIVE STAFF PRESENT:

Mr. Jonathan Retz, Superintendent of Schools

Mr. Mark Rubitski, Business Manager

Mr. James B. Walters, Executive Principal 6-12

Mr. Bryan Ayres, Intermediate School Principal/Athletic Director

Mrs. Carole Stanbro, Primary School Principal

Mr. Timothy Calice, Associate Principal 6-12/CSE Director

Mrs. Mary Gell, CSE Chairperson

Mr. Jordon Lilley, Transportation/Buildings & Grounds Supervisor

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

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

- Special Education Placements
- Confidential Personnel Matter

Yes-5, No-0

Upon the recommendation of the Committee on Special Education, a motion was made by Day, seconded by Hunsinger, to approve the following placements: #710022295; #710022363; #710023022; #710023009; #710021992; #710022280; #710022029; #710022138; #710022834; #710123552.

SPECIAL EDUCATION **PLACEMENTS**

EXECUTIVE SESSION

Yes-6, No-0

- Motion made by Hunsinger, seconded by Day, to adjourn

Yes-7, No-0

None.

Executive Session at 7:43 p.m.

President Cox reconvened the meeting at 7:45 p.m.

- Motion made by Crumb, seconded by Hendershott, to

approve the minutes for the regular meeting held on January 16, 2013 as presented.

Yes-7, No-0

ADJOURN EXECUTIVE SESSION

RECONVENE

ADD./DELETIONS TO AGENDA

APPROVE MINUTES 1/16/13

CALENDAR:

- February 8 Mardi Gras Party Band Intermediate
- School Gym 7:30 p.m.
- February 15 Budget Committee Mtg. 7:00 a.m.
- February 18-20 Presidents' Day Recess
- February 20 Board of Education Meeting 7:00 p.m.

PUBLIC COMMENT:

- Gary Roselle, parent of a student, accused of bullying another STUDENT SUSPENSION student, a criminal complaint was filed, and the student was suspended for 5 days. As a result of the suspension, his son is unable to wrestle in the state qualifier. Mr. Roselle asked that the Board overturn the suspension
 - President Cox stated that the Board can only listen to what is being said during public comment. President Cox also stated that there is a process for having the suspension overturned.

TIM JENKS-

- Tim Jenks, teacher and wrestling coach, stated that it appears STUDENT SUSPENSION that the student is being punished twice, as he is out of school as well as missing a big athletic event.

PRESIDENT COX

- President Cox stated that the punishment and process is the same for any student. Because he is an athlete his punishment is no different than that for any other student.

JOSEPHINE ROSELLE- - Josephine Roselle, parent of a student, stated that Mr. Jenks was not saying that her son is being punished twice, it just happens to be happening that way. There should be no separate punishment whether you're an athlete or not. Mrs. Roselle reiterated that she feels her son has been wrongly accused and that the suspension should be rescinded.

REPORTS: PRIMARY SCHOOL **REPORT**

- Mrs. Carole Stanbro, Primary Principal, reported to the Board on the following activities at the Primary School:

Blessings in a Back Pack: The program is serving 80 children and there is a waiting list. Through fundraising/donation efforts, the program raised \$12,000. The plan is to expand the program next year to service more students.

Olweus: Monday, February 11th is the kick off day for the Primary and Intermediate schools. The program will run from 8:00 -11:00. Campfel Productions and high school students putting on skits will be part of the activities.

APPR: Mrs. Stanbro reported that the new APPR observation process is taking approximately 10 hours per teacher. This new observation process has sparked valuable dialogue regarding professional practice. It is hoped that this process can be streamlined to make it more manageable.

REPORT

MIDDLE/HIGH SCHOOL - Mr. James Walters, Executive Principal 6-12, reported to the Board on the following activities at the Middle/High School: **APPR:** Mr. Walters reported that last year he completed 71 observations. This year Tim Calice, Associate Principal 6-12, is helping, but they still have 71 evaluations, 71 walk throughs and 71 summatives to complete. It is very time consuming. The positive is that the teachers and administrators have been working closely together to get through the process.

Olweus: Mr. Walters reported that the Olweus kick-off was very successful. We haven't had a whole-day devoted to a serious topic before. A lot of pieces came together in a wonderful way. The 6-12 committee planned the entire day. Student Council sponsored Jared Campbell to perform. Students loved him. Students in our BCC classes performed skits, and Chief Dutcher did a session regarding the legal aspects of bullying. Attendance was good with only approximately 18 students absent. It was a good day and a good shared experience.

EDUCATION AND PERSONNEL:

- No motion was offered therefore, no action was taken.

UNPAID LEAVE-JOSEPH TYO-BUS DRIVER

UNPAID LEAVE -

APPOINTMENT(S):

DENNIS SYMONS-

BRIAN TAYLOR-

BUS DRIVER

BUS DRIVER

SANDY JONES-

- The Superintendent of Schools recommends the following Board actions:
- Motion made by Hunsinger, seconded by Day, to approve Sandy Jones request for an unpaid leave from her duties as a Bus Monitor from February 4, 2013 through February 15, 2013. BUS MONITOR Yes-7, No-0
- Motion made by Day, seconded by Crumb, to appoint Dennis Symons as a Bus Driver for a one-year probationary period beginning February 7, 2013 and ending February 6, 2014. Yes-7, No-0
- Motion made by Day, seconded by Crumb, to appoint Brian Taylor as a Bus Driver for a one-year probationary period beginning February 7, 2013 and ending February 6, 2014. Yes-7, No-0
- Motion made by Day, seconded by Crumb, to appoint the following individuals to the 2012-2013 Substitute Rosters effective February 7, 2013:
 - Kortney Miranda Substitute Teacher Aide K-5;
 - Shelbe Stoppkotte Substitute Teacher Aide K-8;
 - Deborah Johnson Substitute Teacher Aide K-12;
 - Andrew Richards Substitute Teacher 7-12;

Yes-7, No-0

SUBSTITUTE ROSTERS

- **BUSINESS & FINANCE:** - Mark Rubitski, Business Manager, reported that the Govenor **BUDGET COMMITTEE** has released his proposed budget figures and it appears that school aid will be slightly higher than we anticipated – approximately \$200,000 more. Mr. Rubitski reviewed line items the budget Committee has reviewed and set budgets for so far. BOCES budget initial requests have also been submitted.
- Mark Rubitski, Business Manager, reported on a recent Health BTD HEALTH INS. Insurance Consortium meeting he and Board member, Ethan Day, **CONSORTIUM** attended. Mr. Rubitski reviewed long term budget projections prepared by the Consortium. Baseline increases range from 7% to 9%. Greene's rate increase will be 12.6% for 2013/14 which equates to: individual - \$71.02/week; \$622.41/month; family - \$176.50/week; \$1546.79/month. Other insurance options are being explored. Mr. Rubitski has meetings scheduled with Blue Cross Blue Shield and The Partners to discuss options.

BOARD OF EDUCATION MEETING WEDNESDAY, FEBRUARY 6, 2013

OBSOLETE TECH. EQUIPMENT

- Motion made by Crumb, seconded by Hendershott, to

declare the attached list of technology equipment obsolete and to dispose of the same.

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Yes-7, No-0

SCHOOL LUNCH FUND - The Board received a report on the budget revenues and expenditures for the School Lunch Fund through December 2012.

BOARD OUTSTANDING ACTIONS LIST

Bd. Mtg.Directed Task

Responsibility Of Report Back 1. 3/7/07 Policy/Procedure Manual Board and Superintendent Ongoing

SUPERINTENDENT'S REPORT:

- Superintendent, Jonathan Retz, reported on the following:

1. Safety Plans – Have been sent to the State Police and Sheriff's Department. SED is requesting that districts post their plans – BOCES has advised us not to. Administrators are presenting the plan to staff and asking for any concerns that need to be addressed. We will be working on any needed training and running drills.

2. Calendar 2013/14 – Superintendent Retz shared the proposed academic calendar for 2013/14 with the Board.

3. Senior Exit Interviews – Looking at the possibility of doing an on-line survey for seniors to complete anonymously.

4. Town Hall Meeting – On February 28th there is one in Unatego that Superintendent Retz is planning on attending. After discussion, it was decided that we will hold our Town Hall meeting on Wednesday, March 13th. A draft of the presentation will be shared with the Board prior to the next Board meeting.

5. Stillwater - A response from SED is in the mail and it appears that they did not approve our proposal and time line to complete enrollments for the start of school in September. SED will be requesting that we move ahead immediately.

Superintendent Retz and Mr. Calice have contacted RTF to start

the enrollment process.

6. Conference – Superintendent Retz thanked the Board for allowing him to attend the conference in Utah.

PUBLIC COMMENT: - None.

EXECUTIVE SESSION

- Motion made by Boeltz, seconded by Day, to adjourn to Executive Session for a student matter at 8:57 p.m.

Yes-7, No-0

SESSION

ADJOURN EXECUTIVE - Motion made by Strenkert, seconded by Hendershott, to adjourn

Executive Session at 9:31 p.m.

Yes-7, No-0

RECONVENE - President Cox reconvened the meeting at 9:31 p.m.

ADJOURNMENT - Motion made by Crumb, seconded by Boeltz, to adjourn

the meeting at 9:32 p.m.

Yes-7, No-0

Respectfully submitted,

Donna Marie Utter District Clerk