# GREENE CENTRAL SCHOOL GREENE, NEW YORK BOARD OF EDUCATION MEETING WEDNESDAY, JUNE 19, 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. Ethan Dav

Mr. James Strenkert (arrived @ 7:35 p.m.)

Mrs. Karen Hendershott Mr. Timothy Crumb

### **ADMINISTRATIVE STAFF PRESENT:**

Mr. Jonathan Retz, Superintendent of Schools

Mr. Mark Rubitski, Business Manager

Mr. James Walters, Executive Principal 6-12

Mr. Bryan Ayres, Intermediate School Principal

Mr. Tim Calice, Associate Principal 6-12 & Director of Special Education

Mrs. Mary Gell, CSE/CPSE Chairperson

Mr. Jordon Lilley, Transportation and Buildings & Grounds Supervisor

### **OFFICERS PRESENT:**

Mrs. Donna Utter, District Clerk

- Motion made by Boeltz, seconded by Crumb, to adjourn to Executive Session for the following at 7:01 p.m.:

- Special Education Placements
- Confidential Student Discipline Matter
- Confidential Personnel Matter

Yes-6, No-0

Upon the recommendation of the Committee on Special Education, a motion was made by Crumb, seconded by Hendershott, to approve the following placement(s): #710123420, #710123191; #710022138; #710123432; #710022816; #710022981; #710022595; #710023113; #710023107; #710023005; #710022884; #710022885; #710022915; #710022800; #710022750; #710123239; #710123249, #710022283.

Yes-6, No-0

 Motion made by Crumb, seconded by Boeltz, to adjourn Executive Session at 7:45 p.m.

Yes-7, No-0

President Cox reconvened the meeting at 7:46 p.m.

None.

SPECIAL EDUCATION PLACEMENTS

**EXECUTIVE SESSION** 

ADJOURN EXECUTIVE SESSION

**RECONVENE** 

ADD./DELETIONS TO AGENDA

# **FALL COACHING** ROSTER

- Motion made by Crumb, seconded by Day, to appoint the following Coaches for the 2013 Fall Season:
- Varsity Football Coach Dave Gorton
- JV Football Coach Bill Smith
- JV Football Coach Sam Whitney
- Modified Football Coach Tim Jenks
- Modified Football Coach Andrew Richards
- Golf Coach Pete Flanagan
- Boys' Varsity Soccer Rick Tallman
- Boys' Modified A Soccer Todd St. Germain
- Girls' Varsity Soccer Brandy Stone
- Modified A Girls' Soccer Mary McBride
- Varsity Field Hockey Sue Carlin
- JV Field Hockey Christine McCabe
- Modified Field Hockey Carlie Brant
- Girls' Varsity Swimming Mike Platta
- Girls' Modified Swimming Kris McDermott
- Varsity Volleyball Shelbe Furman
- Modified A Volleyball Bethany Beckwith

Yes-7, No-0

# **BUSINESS & FINANCE:** TREASURER'S &

- Motion made by Strenkert, seconded by Hunsinger, to accept **BUDGET STATUS RPTS** the Treasurer's and Budget Status Reports for May 2013 for the General Fund, School Lunch Fund, and Federal Grants & Capital budgets as presented.

Yes7, No-0

### TREASURER'S RPT-**EXTRA-CURR, FUNDS**

- Motion made by Day, seconded by Crumb, to accept the Treasurer's Report for the Extra-curricular Activity Funds for May 2013 as presented.

Yes-7, No-0

# **INTERNAL CLAIMS AUDITOR'S REPORT**

- Motion made by Hunsinger, seconded by Boeltz, to accept the Internal Claims Auditor's Report for May 2013 as presented. Yes-7, No-0

# **INFORMATION**

- Mark Rubitski, Business Manager, reviewed district interactive **TECHNOLOGY UPDATE** technology projects that have been completed July 1, 2012 through June 20, 2013, including Epson projectors, SmartBoards, new PC's, wireless connections and new telephone system. He also updated the Board on upcoming summer 2013 work plans.

# SCHOOL LUNCH PROGRAM

### RATE INCREASE

- Motion made by Strenkert, seconded by Hendershott, to increase the school lunch programs as follows for the 2013-2014 school year:

- K-5 lunches from \$1.80 to \$1.90;
- 6-12 lunches from \$1.95 to \$2.00

Breakfast prices will remain the same (K-5 - \$1.10; 6-12 \$1.25) Yes-7, No-0

### **SUBSTITUTE RATES:**

- A spreadsheet with substitute rates from surrounding districts within our BOCES were reviewed. The Board asked for additional rates from neighboring districts outside our BOCES, such as Chenango Forks, Binghamton, etc.

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 Upon the recommendation of the Instructional Sick Bank Committee, a motion was made by Boeltz, seconded by Hunsinger, to approve the request of Anne Marie Griffin, Teacher, for the withdrawal of seven (7) days to cover June 13, 2013 through June 21, 2013. INSTRUCTIONAL SICK BANK WITHDRAWAL-ANNE MARIE GRIFFIN

Yes-7, No-0

CREATE POSITION(S): HEALTH TCHR. .8 FTE

- Motion made by Day, seconded by Crumb, to create the following positions for the 2013-2014 school year:
  - Health Teacher Increase .4 FTE for a total of .8 FTE –
    This position was previously reduced for reasons of economy.
    The person having call-back rights to this position is the
    teacher currently serving, Mrs. Christine Paske.

**TECH. TEACHER 1.0** 

Technology Teacher – Increase .2 FTE for a total of 1.0 FTE –
This position was previously reduced for reasons of economy.
The person having call-back rights to this position is the teacher currently serving, Mr. Justin Pisanello.

FAMILY CONSUMER SCIENCE TCHR .8 FTE

Family Consumer Science Teacher (Home & Careers) –
 Increase .4 FTE for a total of .8 FTE. This position has been
 covered by BOCES for the 2012-2013 academic year and no
 individual has call-back rights to this position.

Yes-7, No-0

 Motion made by Hunsinger, seconded by Strenkert, to accept the resignation of Kimberly Brick from her position as a Cafeteria Worker, effective June 19, 2013. RESIGNATION(S): KIMBERLY BRICK-CAFETERIA WORKER

Yes-7, No-0

- Motion made by Hunsinger, seconded by Strenkert, to accept Resignation of Morgan Sergi, Special Education Teacher, effective August 31, 2013. MORGAN SERGI-SPEC. ED. TEACHER

Yes-7, No-0

APPOINTMENT(S): LIFE GUARDS

- Motion made by Crumb, seconded by Day, to appoint the following as Life Guards for the 2013-2014 school year:

Kris McDermott Sue Carlin
Mike Platta Sunnie Williams
Jen Petrie Ryan Starliper
Tim Paske Jennifer Griffin
Maureen McDermott Katelyn Shear

Emily Bertram

Yes-7, No-0

- Motion made by Crumb, seconded by Day, to appoint the following individuals to the Substitute Rosters for the remainder ROSTER(S) of the 2012-2013 school year:
  - Michelle Hubbard Substitute School Nurse
  - Deborah Johnson Substitute Teacher K-12 (modify previous Appointment – current Substitute Aide)

Yes-7, No-0

 Motion made by Crumb, seconded by Day, to recall from the Preferred Eligible List Morgan Sergi and to appoint her as an Elementary Teacher for a one-year appointment to cover a leave of absence beginning September 1, 2013, not to exceed June 30, 2014. MORGAN SERGI-ELEMENTARY TCHR.

Yes-7, No-0

**APPROVE MINUTES** 

6/5/13

- Motion made by Crumb, seconded by Hendershott, to approve the minutes for the regular meeting held on June 5,

2013, as presented.

Yes-7, No-0

**CALENDAR** 

- June 21 - Senior Dinner Dance

- June 22 - Graduation - 10:00 a.m.

- July 3 - Board of Education Reorganizational Meeting -6:00 p.m.

- July 4 - Holiday - Offices Closed

- July 17 - Board of Education Meeting - 7:00 p.m.

PUBLIC COMMENT: **HOLLY MOHR-MEDIA FESTIVAL** 

- Holly Mohr, Primary School LTA, reported on the recent Media Festival sponsored by BOCES. Mrs. Mohr had 16 children after school preparing 37 entries in 7 different categories. Mrs. Mohr reported that she had 6 first place entries: 7 second place entries, 7 third place entries and Clayton Leonard received a Best

in Show for his animation entry.

**KRIS MCDERMOTT-BOARD THANK YOU** 

- Kris McDermott, GTA President, stated that this was her last official board meeting as Marie Scofield, the new GTA President will be attending all future board meetings. She thanked the Board for their support and common mission of doing what is best

for the students at Greene Central.

**SUE PROSCIA -THANK YOU** 

- Sue Proscia, Bus Driver, personally thanked Chris Cox for his

service to the district.

**REPORTS:** 

**TRANSPORTATION REPORT** 

- Jordon Lilley, Transportation Supervisor, shared the annual NYS DOT Bus Inspection System Operator Profile report with the Board. Greene did very well this year with a 98.1% pass rating.

The report was noted.

**ENROLLMENT REPORT** - The Enrollment Report for the period ending May 31, 2013 with

a total enrollment of 1120 was noted.

### **EDUCATION AND PERSONNEL:**

The Superintendent of Schools recommends the following Board actions:

FIRST READING-**DIGNITY FOR ALL** 

STUDENTS - CYBER

**BULLYING** – **POLICY #7420** 

- Motion made by Strenkert, seconded by Boeltz, to approve the first reading of Policy #7420 Dignity for All Students

(Cyberbullying) as read.

Yes-7, No-0

**FIRST READING-POLICY #7410** 

**REVISED - CODE OF** 

CONDUCT

- Motion made by Strenkert, seconded by Boeltz, to approve the first reading of Revised Policy #7410 Code of Conduct regarding Student Lockers, Desks and other School Storage Places

as read. Yes-7, No-0

FIRST READING-**POLICY #3260** 

- Motion made by Strenkert, seconded by Boeltz, to approve the first reading of Revised Policy #3260 Community Use of **REVISED – COMMUNITY** School Facilities regarding use of school facilities on Sundays

**USE OF SCHOOL FACILITIES** 

as read. Yes-7, No-0

### **BOARD OUTSTANDING ACTIONS LIST**

| Bd. Mtg. Directed | Task To Be Completed    | Responsibility Of        | Report Back |
|-------------------|-------------------------|--------------------------|-------------|
| 3/7/07            | Policy/Procedure Manual | Board and Superintendent | Ongoing     |

### SUPERINTENDENT'S REPORT:

- Superintendent, Jonathan Retz, reported on the following:
  - 1. Capital Project The high school drive entrance has been resurfaced.
  - 2. APPR Plan Out for review by the GTA. There were not a lot of changes. It is hoped that starting the process at the beginning of the year, will make things a little smoother for the coming year.
  - 3. 8<sup>th</sup> Grade Science Scores 88% of our students scored at Levels 3 & 4; 9% at Level 2, and 3% at Level 1.
  - 4. Educational Summit Clifford Crouch will be holding an Educational Summit at Chenango Valley High School in June. Superintendent Retz may make a global connect call to let parents know about the event and that they may attend if they are interested.
  - 5. Marching Band Superintendent Retz stated that he would like to get a group together to discuss the marching band options for next year.
  - **6. Raymonds –** Superintendent Retz has had some discussions with Raymonds regarding their need for space during July and August for a group of consultants to work. Possibly using the high school library or a classroom for approximately 30 people. Parking and building access are issues to be worked out. They are also looking to possibly lease some parking space during the summer.
- Superintendent Retz thanked Kris McDermott for her work as GTA President. He also thanked Carole Stanbro for her years of service to the district.

**PUBLIC COMMENT:** SUPT. RETZ -THANK YOU

- Superintendent Retz thanked Chris Cox for his years of service on the Board. He stated that Chris was a huge asset to the Board and will be missed.
- Carole Stanbro, Primary School Principal, thanked everyone for their support and stated that she is looking forward to her future endeavors.

**CAROLE STANBRO-GOODBYE** 

- Chris Cox stated that it was his pleasure to serve on the Board. CHRISTOPHER COX He feels very fortunate to live in Greene and to be a part of the best school district in the state. The school district has been a great influence on his family and will be in their future.

THANK YOU

Motion made by Boeltz, seconded by Strenkert, to adjourn to Executive Session for a negotiations update at 8:32 p.m. Yes-7, No-0

**EXECUTIVE SESSION** 

- Motion made by Strenkert, seconded by Crumb, to adjourn Executive session at 9:14 p.m.

**ADJOURN EXECUTIVE** SESSION

Yes-7, No-0

# **BOARD OF EDUCATION MEETING WEDNESDAY, JUNE 19, 2013**

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RECONVENE

- President Cox reconvened the meeting at 9:15 p.m.

**ADJOURNMENT** 

- Motion made by Strenkert, seconded by Crumb, to adjourn

the meeting at 9:15 p.m. Yes-7, No-0

Respectfully submitted,

Donna Marie Utter District Clerk