

**GREENE CENTRAL SCHOOL
GREENE, NEW YORK
BOARD OF EDUCATION MEETING
WEDNESDAY, JUNE 5, 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. James Strenkert
Mr. Timothy Crumb (arrived @ 7:35 p.m.)
Mr. Ethan Day
Mrs. Karen Hendershott

ADMINISTRATIVE STAFF PRESENT:

Mr. Mark Rubitski, Business Manager
Mr. Bryan Ayres, Intermediate School Principal/Athletic Director
Mrs. Carole Stanbro, Primary School Principal
Mr. Timothy Calice, Associate Executive Principal and Director of Special Education
Mrs. Mary Gell, CSE/CPSE Chairperson
Mr. Jordon Lilley, Transportation, Buildings & Grounds Supervisor

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

- Motion made by Boeltz, seconded by Hendershott, to adjourn to Executive Session for the following at 7:02 p.m.:
 - Special Education Placements
 - Confidential Student Discipline Matter
 - Negotiations Update (moved from 2nd Executive Session)
 - Confidential Personnel Matter (move to 2nd Executive Session)

Yes-6, No-0

**SPECIAL EDUCATION
PLACEMENTS**

- Upon the recommendation of the Committee on Special Education, a motion was made by Day, seconded by Boeltz, to approve the following placements:
#710022250; #710123535; #710123494; #710022053;
#710022304; #710022617; #710022301; #710123418;
#710022505; #710022840; #710022366; #710022311;
#710022492; #710022460; #710022489; #710021992;
#710022957; #710022125; #710021959; #710123569;
#710021929; #710125179; #710123637; #710022363;
#710022600; #710021991; #710021987; #710125303;
#710022555; #710123046; #710123184; #710123645;
#710022280; #710022833; #710022912; #710022888;
#710022656; #710022953; #710022956; #710022770;
#710022395; #710123213.

Yes-6, No-0

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

**ADJOURN EXECUTIVE
SESSION**

Yes-7, No-0

- President Cox reconvened the meeting at 7:50 p.m.

RECONVENE

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**ADD./DELETIONS
TO AGENDA**

- 1. ROUTINE
- 2. Executive Session
- Remove:
 - Confidential Personnel Matter (move to 2nd Executive Session)
 - Add: Negotiations Update (from 2nd Executive Session)
- 5. BUSINESS & FINANCE
- Add: 7. Approve Technology IPA

**APPROVE MINUTES
5/15/13 & 5/21/13**

- Motion made by Boeltz, seconded by Day, to approve the minutes for the regular meeting held on May 15, 2013 and the Budget Vote held on May 21, 2013 as presented. Yes-7, No-0

CALENDAR:

- June 4-7 – Senior Trip
- June 11-20 – Regents
- June 16 – Baccalaureate – Berean Church – 7:00 p.m.
- June 19 – Primary Moving Up Day - 8:10 a.m.
- June 19 – Board of Education Meet – 7:00 p.m.
- June 20 – Intermediate Moving Up Day – 8:30 a.m.
- June 21 – Senior Dinner Dance
- June 22 – Graduation – 10:00 a.m.

**PUBLIC COMMENT:
GEORGE MARR -**

- Mr. George Marr, member of the American Legion Post 692 and Memorial Day Parade Chairman, addressed the Board regarding the important part the marching band makes in the Memorial Day celebration. A number of community members commented this year on how good the band was. A small group, but they sounded great. Mr. Marr stated that he feels that it is a good experience for the students to be a part of the Memorial Day parade and service. He requested that elimination of the marching band for next year be revisited to see if there is a way to keep the program.

**REPORT(S):
ARTS IN EDUCATION**

- Several teachers, students, and family members were present to support the presentation on the Arts in Education program accomplishments this year. Teaching artists participating this year were: Monk Rowe, Lee Yardley, Lisa Gossels and Bertha Rogers. The theme was "Americana" and students participated in activities involving: research of states within the United States, puppet making – animals and presidents, and researching facts about each, poetry, and film making. Individual students from 3rd grade, 5th grade, and 6th grade students shared some of their puppet and poetry projects. Robin Cox, Kris McDermott, Heather Rapp, and Sandi Utter shared what teaching artist they worked with and the projects that the students were involved in. All presenters agreed that the Arts in Education program is an important component in the learning process and students are involved and enjoy the program.

**EDUCATION AND PERSONNEL:
UNPAID LEAVE OF
ABSENCE - MORGAN
SERGI – SP. ED. TCHR**

- No motion was made to approve the request of Morgan Sergi, Special Education Teacher, for a one-year leave of absence from her position in order to accept a recall offer for one-year as an Elementary teacher for the 2013-14 school year.

- The Superintendent of Schools recommends the following Board actions:

**TENURE APPT. -
AMY EGGLESTON -
SPEC. ED. TEACHER**

- Motion made by Crumb, seconded by Day, to make the following tenure appointment:
Name of Appointee: Amy Eggleston

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- Tenure Area: Education of Children with
Handicapping Conditions-General
Date of Commencement
Of Service on Tenure June 6, 2013
Yes-6, No-0

- Motion made by Crumb, seconded by Strenkert, to accept the resignation to retire of Steven Burghardt, Math Teacher, effective June 22, 2013 with appreciation for his many years of service to the district.
Yes-7, No-0

**RESIGNATION(S):
STEVEN BURGHARDT-
MATH TEACHER**

- On recommendation of the Superintendent and on motion of Boeltz, seconded by Strenkert, the following resolution of abolishment is presented:

**ABOLISH POSITIONS:
TEACHING ASST.**

- (a) A position is abolished for reasons of economy, effective June 30, 2013, in the tenure area of Licensed Teaching Assistant.
- (b) The person having the least seniority in the tenure area of Licensed Teaching Assistant is Dianne Evans.
- (c) Dianne Evans shall be placed upon the preferred eligible list of the district in accordance with Education Law §3013(3).

- (d) A position is abolished for reasons of economy, effective June 30, 2013, in the tenure area of Licensed Teaching Assistant.

**ABOLISH POSITIONS:
TEACHING ASST.**

- (e) The person having the last seniority in the tenure area of Licensed Teaching Assistant is Holly Mohr.
- (f) Holly Mohr shall be placed upon the preferred eligible list of the district in accordance with Education Law §3013(3).

- (g) A position is abolished for reasons of economy, effective June 30, 2013, in the tenure area of Elementary Teacher.

ELEMENTARY TCHR.

- (h) An individual within the tenure area of Elementary has resigned effective June 30, 2013, therefore no personnel shall be eliminated.

- (i) A position is abolished for reasons of economy, effective June 30, 2013, in the tenure area of Elementary.

ELEMENTARY TCHR.

- (j) An individual within the tenure area of Elementary has resigned effective June 30, 2013, therefore no personnel shall be eliminated.

- (k) A position is abolished for reasons of economy, effective June 30, 2013, in the tenure area of Physical Education.

PHYSICAL ED. TCHR.

- (l) An individual within the tenure area of Physical Education has resigned effective June 30, 2013, therefore no personnel shall be eliminated.

- (m) A position is abolished for reasons of economy, effective June 30, 2013, in the tenure area of Mathematics.

MATHEMATICS TCHR.

- (n) An individual within the tenure area of Mathematics has resigned effective June 30, 2013, therefore no personnel shall be eliminated.

- (o) A position is abolished for reasons of economy, effective June 30, 2013, in the area of Custodial Worker.

CUSTODIAL WORKER

- (p) An individual within the area of custodial worker previously Resigned, therefore no personnel shall be eliminated.

Yes-7, No-0

- Motion made by Hunsinger, seconded by Hendershott to appoint Matthew Fargo as a custodial worker for a probationary period of one year beginning July 1, 2013 and ending June 30 2014.

**APPOINTMENT(S):
MATTHEW FARGO-
CUSTODIAL WORKER**

Yes-7, No-0

APPOINTMENT(S) CONT'D:

**SUMMER FOOD
SERVICE WORKERS**

- Motion made by Hunsinger, seconded by Hendershott, to appoint the following individuals as Summer Food Service Workers effective July 1, 2013 through July 26, 2013 during the JRC program:

- Michelle Genter
- Michelle Lee
- Betsy Bush
- Sandra Badger
- Rosemary Badger

Yes-7, No-0

SUBSTITUTE ROSTER

- Motion made by Hunsinger, seconded by Hendershott, to appoint the following individuals to the Substitute Rosters for the remainder of the 2012-2013 school year:

- Gail Lawrence – Substitute Teacher, LTA, Aide K-5
- Samantha Smith – Substitute Custodial Worker, Bus Monitor
- Brittany Deinema – Substitute Custodial Worker
- Sharon Zimmer – Substitute Custodial Worker
- Luke Mudge – Substitute Custodial Worker, Bus Monitor

Yes-7, No-0

**VARSITY FOOTBALL
HEAD COACH**

- Motion made by Hunsinger, seconded by Hendershott, to appoint Dave Gorton as the Varsity Head Football Coach for the fall 2013 season.

Yes-7, No-0

**MIDDLE SCHOOL
YEAR-END TRIP
REQUESTS**

- Motion made by Strenkert, seconded by Hendershott, to approve the end of the year trips for the middle school as follows:

- June 11th – 6th Grade – Midway Lanes and Movies
- June 11th – 7th Grade – Greenwood Park
- June 11th – 8th Grade – Skate Estate
- June 13th – Jr. Honor Society – Dorchester Park

Yes-7, No-0

**BUSINESS & FINANCE:
SCHOOL LUNCH FUND
PROGRAM UPDATE**

- Mark Rubitski, Business Manager, provided the Board with a school lunch fund program update for their information. The program is continuing to track close to the projected surplus of \$15,000 at the end of the year.

**DCMO BOCES
COOPERATIVE
PURCHASING RESOL.
FOR 2013-2014**

- Motion made by Hunsinger, seconded by Crumb, to authorize the Clerk of the Board to certify the adoption of the DCMO BOCES Cooperative Purchasing, Generic, and Cafeteria Supplies & Food Resolutions (attached hereto as Exhibits A,B & C) for the 2013-2014 school year.

Yes-7, No-0

SUBSTITUTE RATES:

- The Board reviewed current Substitute Rates for possible changes at the Reorganizational meeting. A request was made for information on what surrounding districts are paying.

BUDGET TRANSFERS:

- Motion made by Boeltz, seconded by Crumb, to approve the General Fund budget transfers as of June 5, 2013 in the amount of \$11,187.

Yes-7, No-0

- Motion made by Boeltz, seconded by Strenkert, to declare the attached list of primary school library books (Exhibit "D") as obsolete and to dispose of the same.
Yes-7, No-0

**OBSOLETE/SURPLUS
BOOK DISPOSAL**

- Motion made by Crumb, seconded by Boeltz, to declare 6 used lane lines from the pool as obsolete/surplus, and to sell and/or dispose of the same.
Yes-7, No-0

**OBSOLETE/SURPLUS
POOL LANE LINES**

- Motion made by Boeltz, seconded by Strenkert, to approve the attached Resolution committing to the purchase of Technology equipment for the CLO and NSS Services from Broome-Tioga Boces (attached as Exhibit "E") in the total amount (purchase and financing) of \$84,777.95 and to authorize the Board President to sign the same on behalf of the district.
Yes-7, No-0

TECHNOLOGY IPA

- Mark Rubitski, Business Manager, reported that the Bus BAN sale was completed. We are banning \$711,000 for one year at a rate of .72%.

BUS BAN UPDATE

BOARD OUTSTANDING ACTIONS LIST

<u>Bd. Mtg.</u>	<u>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:

- **1. APPR PLAN** – The revised plan should be going to the GTA for their approval before the end of the year.
- **2. RTF** – Jordon, Tim and the Superintendent Retz met with representatives from RTF to be sure that things continue to run smoothly. It was a positive meeting.
- **3. FACILITY USE POLICY** – Superintendent Retz will be sending some proposed language changes for the Facility Use Policy regarding closing of the facilities on Sundays for the Board to review. Communication of the policy change should go out to the public for implementation beginning July 1st.

- Bobbie Jones, retiring teacher, thanked Mrs. Stanbro for her dedication to the Arts in Education and to the primary school. She also voiced her concern that there are no male teachers/LTA's Scheduled at the primary building next year.

**PUBLIC COMMENT:
BOBBIE JONES**

- Motion made by Boeltz, seconded by Hendershott, to adjourn to Executive Session for a particular personnel matter at 8:55 p.m.
Yes-7, No-0

EXECUTIVE SESSION

- Motion made by Crumb, seconded by Boeltz, to adjourn Executive Session at 10:00 p.m.

**ADJOURN EXECUTIVE
SESSION**

- President Cox reconvened the meeting at 10:00 p.m.

RECONVENE

- Motion made by Crumb, seconded by Hendershott, to adjourn the meeting at 10:00 p.m.

ADJOURNMENT

Respectfully submitted,

Donna Marie Utter
District Clerk