

**GREENE CENTRAL SCHOOL
GREENE, NEW YORK
BOARD OF EDUCATION MEETING
WEDNESDAY, MARCH 6, 2013**

A Board of Education meeting was called to order at 7:02 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
Mrs. Helen Hunsinger
Mr. Timothy Crumb
Mr. Ethan Day
Mr. James Strenkert
Mrs. Karen Hendershott

BOARD MEMBERS ABSENT:

Mr. Richard Boeltz, Vice-President

ADMINISTRATIVE STAFF PRESENT:

Mr. Jonathan Retz, Superintendent of Schools
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

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

- Motion made by Strenkert, seconded by Crumb, to adjourn to Executive Session for the following at 7:03 p.m.:
 - Special Education Placements
 - Confidential Personnel Matter

EXECUTIVE SESSION

Yes-6, No-0

- Upon the recommendation of the Committee on Special Education, a motion was made by Hendershott, seconded by Crumb, to approve the following placements:
#710022541; #710022185; #710022406; #710022845;
#710123439; #710022424; #710018920; #710022209;
#710022169; #710022001; #710123417; #710123176;
#710018901; #710125274; #710125217; #710022777.

**SPECIAL EDUCATION
PLACEMENTS**

Yes-6, No-0

- Motion made by Strenkert, seconded by Crumb, to adjourn Executive Session at 7:39 p.m.

**ADJOURN EXECUTIVE
SESSION**

Yes-6, No-0

- President Cox reconvened the meeting at 7:43 p.m.

RECONVENE

- ADD: 8. SECOND EXECUTIVE SESSION
 - Personnel related to the budget

**ADD./DELETIONS
TO AGENDA**

- Motion made by Strenkert, seconded by Crumb, to approve the minutes for the regular meeting held on February 20, 2013 and the Bus Vote held on February 26, 2013 as presented.

**APPROVE MINUTES
2/20/13 & BUS VOTE
2/26/13**

Yes-6, No-0

CALENDAR:-

- March 8 – Budget Cmte. Meeting – 7:00 a.m.
- March 8-10 – Footlights Production
- March 13 – Superintendent's Town Hall Mtg. – 7:00 p.m. Auditorium
- March 15 – **CHANGE** – ½ Day for Students – 11:00 dismissal – Afternoon Staff Development
- March 20 – AIS Parent Information Night – 6:00 p.m.-Auditorium
- March 20 – Board of Education Meeting – 7:00 p.m.
- March 21 – Kindergarten Parent Information Night -6:30 p.m.@ Primary School
- March 22 – Elementary Health Fair – Primary & Intermediate 8:30-1:30
- March 26 – Music in Our Schools Concert – 7:00 p.m.- Auditorium
- March 29 – Good Friday
- April 1-5 – Spring Recess
- April 3 – Board of Education Meeting – 7:00 p.m.
- April 24 – Special Date – Board of Education Mtg – BOCES Vote 7:00 p.m.
- April 29 – **CHANGE** – No School for Students – Staff Development Day

PUBLIC COMMENT: - None.

EDUCATION AND PERSONNEL:

- The Superintendent of Schools recommends the following Board actions:

- Motion made by Day, seconded by Hunsinger, it is resolved that the employment of Mr. Joseph Tyo, a non-instructional employee, is terminated from probationary service as a bus driver effective March 6, 2013.

Yes-6, No-0

**EMPLOYEE
DISCIPLINE
JOSEPH TYO- BUS
DRIVER**

- Motion made by Strenkert, seconded by Hendershott, to recognize the Girls' Golf Team for the 2012-2013 school year. The team was not included in the athletic budget, and therefore, the district cannot incur any costs

Yes-6, No-0

GIRLS' GOLF TEAM

- Motion made by Crumb, seconded by Hendershott, to appoint the following individuals as Spring 2013 Coaches effective March 7, 2013:

- Sarah Jensen – Unpaid Volunteer Girls' Golf Coach
- William Smith – Unpaid Volunteer JV Baseball Asst. Coach
- William Holdrege – Head Varsity Boys' & Girls' Track Coach

Yes-6, No-0

**APPOINTMENT(S):
COACHES – GOLF,
BASEBALL, TRACK**

- The school lunch program financial report through January 2013 is showing a positive cash flow balance. The report was noted.

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

- Motion made by Crumb, seconded by Day, to approve the General Fund transfers in the amount of \$65,411 dated February 26, 2013 as presented.

Yes- 6, No-0

BUDGET TRANSFERS

- Motion made by Crumb, seconded by Day, to accept the Audit Committee meeting minutes dated February 20, 2013 and to attach the same hereto as Exhibit "A".

Yes-6, No-0

**AUDIT COMMITTEE
MEETING MINUTES**

**INTERNAL AUDIT
REPORT**

- Motion made by Crumb, seconded by Day, to accept the Internal Audit Report for school year 2012-2013 consisting of Risk Assessment Review & Update and Internal Controls over Payroll/Human Resources.
Yes-6, No-0

**CONTRACT FOR
HEALTH SERVICES-
CHENANGO FORKS**

- Motion made by Strenkert, seconded by Day, to accept the contract for health services for Greene CSD students attending Central Baptist provided by Chenango Forks CSD in the amount of \$862.80 for the 2012-2013 school year and authorize the Board President to sign said contract and the district to pay the invoice.
Yes-6, No-0

BUDGET COMMITTEE

- The Budget Committee has now reviewed and set most all budget line items, with the exception of some BOCES costs. Line items increased are uncontrollable items like Health/Dental up 12.8%, Occupational Education 19.5%, Workers' Compensation, etc. Superintendent Retz reviewed what the 2% tax can calculations would look like. Based on preliminary calculations, Greene's tax levy limit for next year is 4%. The Board will work with this calculation to determine a tax levy adjustment to put forth. Federal budget sequestration of funds/programs would impact Greene in an amount of approximately \$31,251 in additional cuts.

**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:

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

1. NYSCOSS Conference – Superintendent Retz reported on his attendance at a recent NYSCOSS conference. He stated that the Commissioner did speak, however his comments did not elude to anything changing state aid wise. There were interesting break-out sessions including one on using data.

2. Unatego Town Hall meeting – not as well attended as last year. Senator Seward indicated that there would be some additional aid given back to schools – hopefully in the area of 300-400 million dollars.

3. Stillwater – Applications are being processed to enroll students. 3 of the 15 prospective students do not have IEP's and will be enrolled immediately. After meeting with each individual student, we will place them where they will fit best. We will likely be sending some students who do not fit into our programs to the Wyoming Children's Home in Hillcrest. There may be some transportation costs, but we should be reimbursed for these students.

4. Town Hall Presentation – Superintendent Retz shared his Town Hall Presentation with the Board for their input. It is designed to be an informative presentation to help encourage advocacy. He also shared a draft of a Resource Guide which he will have available for community members.

- None.

PUBLIC COMMENT:

- Motion made by Crumb, seconded by Strenkert, to adjourn to Executive Session for personnel matters pertaining to the budget at 9:08 p.m.

EXECUTIVE SESSION

Yes-6, No-0

- Motion made by Crumb, seconded by Day, to adjourn Executive Session at 10:13 p.m.

**ADJOURN EXECUTIVE
SESSION**

Yes-6, No-0

- President Cox reconvened the meeting at 10:13 p.m.

RECONVENE

- Motion made by Strenkert, seconded by Hunsinger, to adjourn the meeting at 10:14 p.m.

ADJOURNMENT

Yes-6, No-0

Respectfully submitted,

Donna Marie Utter
District Clerk