

**GREENE CENTRAL SCHOOL  
GREENE, NEW YORK  
BOARD OF EDUCATION MEETING  
WEDNESDAY, MAY 15, 2013**

A Board of Education meeting was called to order at 7:04 p.m. by Vice-President, Richard Boeltz, 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. Richard Boeltz, Vice-President  
Mrs. Helen Hunsinger  
Mr. James Strenkert  
Mr. Ethan Day  
Mrs. Karen Hendershott

**BOARD MEMBERS ABSENT:**

Mr. Christopher Cox, President  
Mr. Timothy Crumb

**ADMINISTRATIVE STAFF PRESENT:**

Mr. Jonathan Retz, Superintendent of Schools  
Mr. Mark Rubitski, Business Manager  
Mrs. Carole Stanbro, Primary School Principal  
Mr. Bryan Ayres, Intermediate School Principal  
Mr. Tim Calice, Associate Principal 6-12 & Director of Special Education  
Mrs. Mary Gell, CSE/CPSE Chairperson

**OFFICERS PRESENT:**

Mrs. Donna Utter, District Clerk

- Motion made by Day, seconded by Strenkert, to adjourn to Executive Session for the following at 7:05 p.m.:

**EXECUTIVE SESSION**

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

Yes-5, No-0

- Upon the recommendation of the Committee on Special Education, a motion was made by Strenkert, seconded by Hunsinger, to approve the following placement(s): #710125218; #710123631; #710123332; #710022992; #710125191; #710125279; #710123252; #710022312; #710022455; #710022759; #710123180; #710022789; #710123470; #710123211; #710123419; #710022227; #710123446; #710022041; #710022080; #710022186; #710123413; #710022107; #710123468; #710123472; #710125188; #710123352; #710123595; #710021943; #710123057; #710023108; #710022138; #710125216; #710022029; #710123442; #710022652; #710022985; #710123081; #710123202; #710123640; #710125286; #710022416; #710021967; #710022415; #710123375; #710125217; #710105001; #710123377.

**SPECIAL EDUCATION  
PLACEMENTS**

Yes-5, No-0

- Motion made by Strenkert, seconded by Hunsinger, to adjourn Executive Session at 7:42 p.m.

**ADJOURN EXECUTIVE  
SESSION**

Yes-5, No-0

- Vice-President Boeltz reconvened the meeting at 7:45 p.m.

**RECONVENE**

**ADD./DELETIONS  
TO AGENDA**

- 4. EDUCATION AND PERSONNEL
  - 6. Appointments:
    - Delete: Coaching Appointments
    - Add: 7. Transportation Request for Girls on Track

**APPROVE MINUTES  
5/1/13 & 5/13/13**

- Motion made by Strenkert, seconded by Day, to approve the minutes for the regular meeting held on May 1, 2013, and minutes for the Budget Hearing held on May 13, 2013 as presented.  
Yes-5, No-0

**CALENDAR**

- May 17 – MS/HS Talent Show – 7:00 p.m. – Auditorium
- May 18 – Jr. Honor Society Car Wash – 9:30-1:00 MS/HS Parking Lot
- May 18 – Keep Greene Clean Day – 8:00 – 11:00 a.m.
- May 21 – School Budget Vote – 11:00 a.m.-8:00 p.m.- Auditorium Lobby
- May 22 – Spring Chorus Concert MS/HS & Art Show 5:00-9:00 p.m. Auditorium & Lobby
- May 27 – Memorial Day Holiday – No School
- May 31 – Moving Up Day – 8:00 a.m. – Auditorium
- June 4-7 – Senior Trip – Ocean City, MD
- June 5 – Board of Education Meeting – 7:00 p.m.
- June 16 – Baccalaureate – Berean Church – 7:00 p.m.
- June 19 – Board of Education Meeting – 7:00 p.m.

**PUBLIC COMMENT:**

- None.

**REPORTS:**

**ENROLLMENT REPORT**

- The Enrollment Report for the period ending April 30, 2013 with a total enrollment of 1117 was noted.

**EDUCATION AND PERSONNEL:**

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

**CERT. ADMINISTRATORS**

**LEAD EVALUATORS**

- Motion made by Hunsinger, seconded by Hendershott, to appoint the following Certified Administrators as Lead Evaluators:
  - Bryan Ayres
  - Timothy Calice
  - Jonathan Retz
  - Carole Stanbro
  - James Walters

Yes-5, No-0

**UNPAID LEAVE OF  
ABSENCE- KIM RULLO**

- Motion made by Strenkert, seconded by Day, to approve Kimberly Rullo's request for an Unpaid Family Leave of Absence from her teaching duties for the 2013-2014 school year.  
Yes-5, No-0

**INSTRUCTIONAL SICK  
BANK WITHDRAWAL-  
MEGHAN SAMSEL**

- Upon the recommendation of the Instructional Sick Bank Committee, a motion was made by Strenkert, seconded by Day, to approve the request of Meghan Samsel, Teacher, for the withdrawal of 34 days to cover May 2, 2013 through June 21, 2013.  
Yes-5, No-0

**EMPLOYEE DISCIPLINE  
DAVID KROM –  
CUSTODIAN**

- Motion made by Strenkert, seconded by Day, it is resolved that the employment of Mr. David Krom as a custodial worker is hereby terminated effective immediately.  
Yes-5, No-0

**BOARD OF EDUCATION MEETING  
WEDNESDAY, MAY 15, 2013**

**PAGE 3**

- Motion made by Strenkert, seconded by Day, to accept the Resignation of Darlene Petersen from her position as a Teacher's Aide effective June 15, 2013.

Yes-5, No-0

**RESIGNATION(S):  
DARLENE PETERSEN-  
TEACHER'S AIDE**

- Motion made by Day, seconded by Hunsinger, to make the following probationary appointment:

Name of Appointee: Kathleen Dutcher

Tenure Area: Science

Date of Commencement of

Probationary Services: May 16, 2013

Expiration Date of Probationary

Appointment: May 15, 2016

Certification Status: General Science 5-9 Extension-Initial

Yes-5, No-0

**APPOINTMENT(S):  
KATHLEEN DUTCHER-  
SCIENCE TEACHER**

- Motion made by Day, seconded by Hendershott, to appoint Tiffany Sweet, Substitute Teacher K-12, to the Substitute Roster for the remainder of the 2012-2013 school year effective May 16, 2013.

Yes-5, No-0

**SUBSTITUTE ROSTER**

- Motion made by Strenkert, seconded by Day, to approve the Transportation Request of Girls on Track for a bus to transport them to Cooperstown, NY on Sunday, June 2, 2013 to compete in a 5K run. Greene Community Services will pay transportation costs associated with the trip.

Yes-5, No-0

**TRANSPORTATION  
REQUEST – GIRLS ON  
TRACK**

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

Yes-5, No-0

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

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

Yes-5, No-0

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

- Mark Rubitski shared information received at a recent Broome Tioga Delaware Health Insurance Consortium meeting that he attended. How to more equitably distribute costs for the consortium was discussed (reward those districts who are doing well). Greene is currently in a negative surplus (payout for claims are more than our revenue) therefore, our rate is increasing more than other districts. For the 2013-2014 school year, our rate has increased to 12.88%. A base rate increase of 9% has been projected through 2017-18 by the consortium.

**BTD HEALTH INS.  
CONSORTIUM  
UPDATE**

- Motion made by Hunsinger, seconded by Hendershott, to approve the Lease Agreement with Opportunities for Chenango, Inc., to house their Head Start Program in the Greene Primary School for the period of September 1, 2013 through June 30, 2014 at a monthly fee of \$400; and to authorize the Superintendent and Board President to sign said Lease Agreement on behalf of the district.

Yes-5, No-0

**LEASE AGREEMENT  
OPPORTUNITIES FOR  
CHENANGO, INC.**

**INTERNAL CLAIMS  
AUDITOR'S REPORT**

- Motion made by Day, seconded by Hendershott, to accept the Internal Claims Auditor's Report for April 2013 as presented.  
Yes-5, No-0

**BOARD OUTSTANDING  
ACTIONS LIST**

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

**SUPERINTENDENT'S  
REPORT:**

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

**1. APPR Update –** We are wrapping up year one. There were challenges and we learned as we progressed. The committee is meeting to work on any plan modifications for next year. Administrators have to be recalibrated. The State is also discussing making changes. We have to have our plan approved by September 1<sup>st</sup>. Our existing plan continues until a new plan is approved.

**2. School Report Card -** The embargo has been lifted and results can now be seen on line. Greene had a number of positive areas: Graduation Rate is up; Math 3-8 scores were all above state average; 4<sup>th</sup> grade Science was above state average. Two grade levels of ELA did not make the state average and these are an area of concern that will be addressed.

**PUBLIC COMMENT:**

- None.

**ADJOURNMENT**

- Motion made by Strenkert, seconded by Day, to adjourn the meeting at 8:22 p.m.  
Yes-5, No-0

Respectfully submitted,

Donna Marie Utter  
District Clerk