

**GREENE CENTRAL SCHOOL  
GREENE, NEW YORK  
BOARD OF EDUCATION MEETING  
WEDNESDAY, MAY 1, 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. Timothy Crumb  
Mr. Ethan Day  
Mrs. Karen Hendershott (arrived @ 7:25 p.m.)

**BOARD MEMBERS ABSENT:**

Mr. James Strenkert

**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  
Mr. Jordon Lilley, Transportation Supervisor and Superintendent of Buildings & Grounds  
Mrs. Mary Gell, CSE/CPSE Chairperson

**OFFICERS PRESENT:**

Mrs. Donna Utter, District Clerk

- Motion made by Day, seconded by Hunsinger, to adjourn to Executive Session for the following at 7:01 p.m.:
  - Special Education Placements

**EXECUTIVE SESSION**

Yes-5, No-0

- Upon the recommendation of the Committee on Special Education, a motion was made by Crumb, seconded by Day, to approve the following placements:  
#710022495; #71002339; #71002339.

**SPECIAL EDUCATION  
PLACEMENTS**

Yes-5, No-0

- Motion made by Crumb, seconded by Day, to adjourn Executive Session at 7:09 p.m.

**ADJOURN EXECUTIVE  
SESSION**

Yes-5, No-0

- President Cox reconvened the meeting at 7:12 p.m.

**RECONVENE**

**1. ROUTINE**

**2. Executive Session and Return to Public Session**

Delete: \* Confidential Personnel Matter  
\* Confidential Student Discipline Matter

**ADD./DELETIONS  
TO AGENDA**

Delete: **9. SECOND EXECUTIVE SESSION (If Needed)**

- Motion made by Crumb, seconded by Day, to approve the minutes for the regular meeting held on April 24, 2013 as presented.

**APPROVE MINUTES  
4/24/13**

Yes-5, No-0

**BOARD OF EDUCATION MEETING  
WEDNESDAY, MAY 1, 2013**

**PAGE 2**

**CALENDAR:**

- May 2 – Intermediate Band/Chorus Concert – 7:00 p.m.-Aud.
- May 4 – PTO Kids' Day Out 1:00-5:00 p.m.
- May 4 – Senior/Junior Prom & After Prom Party
- May 8 – MS/HS Band Concert – 7:00 p.m. – Auditorium
- May 10 – Health Consortium Meeting – 6:30 p.m.
- May 13 – Budget Hearing – 6:30 p.m. – Auditorium
- May 15 – Board of Education Meeting – 7:00 p.m.
- 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 21 – School Budget Vote – 11:00 a.m.-8:00 p.m. –  
Auditorium Lobby
- May 22 – Spring Chorus Concert & Art Show – 5:00-9:00 p.m. –  
Auditorium
- May 27 – Memorial Day Holiday – No School
- May 31 – Moving Up Day

**PUBLIC COMMENT:**

- Kayli Dickinson, a student, requested that the Board reconsider the High School Principal's decision not to let her boyfriend, Rebel Whitman, attend the Prom.

- President Cox responded that the Board can listen to her request, but they will not change anything tonight. Mr. Cox stated that he will pass her concerns on to the administrators and someone will notify her of their decision. He thanked her for coming to the Board with her concerns.

**REPORT(S):**

- None.

**EDUCATION AND PERSONNEL:**

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

**UNPAID LEAVE –  
SANDY JONES – BUS  
MONITOR**

- Motion made by Hunsinger, seconded by Crumb, to approve the request of Sandy Jones, Bus Monitor, for an unpaid leave June 5, 2013 through and including June 14, 2013 (8 days).  
Yes-5, No-0

**APPOINTMENT(S):  
SUBSTITUTE ROSTERS**

- Motion made by Crumb, seconded by Boeltz, to appoint the following individuals to the Substitute Rosters for the 2012-2013 school year effective May 2, 2013:

- Deborah Lilley – Substitute Bus Driver & Monitor
- Maria Beecher – Substitute Custodial Worker

Yes-5, No-0

**AMERICAN LEGION  
TRIP REQUEST**

- Motion made by Boeltz, seconded by Day, to approve the Trip Request of the American Legion Post #692 to take four junior girls and a chaperone to a Girls' Leadership Day in Albany on May 22, 2013 using school transportation.  
Yes-5, No-0

**BUSINESS & FINANCE:  
BUS BAN  
RESOLUTION**

- Motion made by Hunsinger, seconded by Crumb, to approve the attached resolution (Exhibit "A") authorizing the issuance of bonds not exceeding \$245,000 of the Greene Central School District, Chenango County, New York, to pay the cost of the purchase of new school buses and a school vehicle.  
A roll call vote was taken:  
Day – Aye                      Hunsinger - Aye              Boeltz – Aye  
Cox - Aye                      Crumb - Aye  
Yes-5, No-0

- Motion made by Boeltz, seconded by Day, to accept the with appreciation the generous donation of three backpacks from the Westergaard family.  
Yes-6, No-0

**ACCEPT DONATION**

- Mark Rubitski, Business Manager, updated the Board on various business and finance operations which are in the process of being changed/updated and/or created. Information regarding health insurance options will be reviewed with the Board at the end of June.

**BUSINESS & FINANCE  
OPERATIONS UPDATE**

**BOARD OUTSTANDING ACTIONS LIST**

<u>Bd. Mtg.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, was not present at the meeting as he was attending a student recognition dinner. Mark Rubitski made the following comments on behalf of the Superintendent:

**1. Chambers of Commerce** – Mark Rubitski reported that the Superintendent had spoken to the Chamber regarding the budget For 2013-2014 and they were very supportive.

**2. Raymond** – Discussions continue on topics/ideas to strengthen the relationship between Raymond Corp. and Greene CSD.

- None.

**PUBLIC COMMENT:**

- Motion made by Boeltz, seconded by Crumb, to adjourn the meeting at 7:35 p.m.  
Yes-6, No-0

**ADJOURNMENT**

Respectfully submitted,

Donna Marie Utter  
District Clerk