

**GREENE CENTRAL SCHOOL
GREENE, NEW YORK
BOARD OF EDUCATION MEETING
WEDNESDAY, JULY 17, 2013**

A Board of Education meeting was called to order at 7:00 p.m. by 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, President
Mrs. Helen Hunsinger
Mr. Ethan Day, Vice-President
Mr. James Strenkert
Mrs. Karen Hendershott
Mr. Timothy Crumb

BOARD MEMBERS ABSENT:

Mrs. Tammie McCauley

ADMINISTRATIVE STAFF PRESENT:

Mr. James Walters, Executive Principal 6-12
Mr. Bryan Ayres, Intermediate School Principal
Mrs. Shelly Richards, Primary School Principal
Mrs. Mary Gell, CSE/CPSE Chairperson
Mr. Jordon Lilley, Transportation and Buildings & Grounds Supervisor

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

- Motion made by Strenkert, 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

EXECUTIVE SESSION

Yes-6, No-0

- Upon the recommendation of the Committee on Special Education, a motion was made by Strenkert, seconded by Crumb, to approve the following placement(s):
#710022839; #710019262; #710018916; #710021860;
#710018928; #710123082; #710007156; #710022495;
#710125274; #710123213; #710123428; #710022816;
#710022172; #710023114; #710022391; #710023108;
#710023110; #710022855; #710023120; #710023060;
#710022344; #710123109.

**SPECIAL EDUCATION
PLACEMENTS**

Yes-6, No-0

- Motion made by Hunsinger, seconded by Crumb, to adjourn Executive Session at 7:49 p.m.

**ADJOURN EXECUTIVE
SESSION**

Yes-6, No-0

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

RECONVENE

- No Second Executive Session will be needed.

**ADD./DELETIONS
TO AGENDA**

**APPROVE MINUTES
7/3/13**

- Motion made by Crumb, seconded by Hendershott, to approve the minutes for the re-organization and regular meeting held on July 3, 2013, as presented.
Yes-6, No-0

CALENDAR

- August 7, 2013 - Board of Education Meeting – 7:00 p.m.
- August 21, 2013 – Board of Education Meeting – 7:00 p.m.

PUBLIC COMMENT:

Bryan Ayres, Intermediate School Principal, introduced Candace Blakeslee the Special Education Teacher candidate to the Board.

REPORTS:

ENROLLMENT REPORT

- The Enrollment Report for the period ending June 30, 2013 with a total enrollment of 1116 was noted.

**YEAR-END DEPT.
CHAIR REPORTS**

- The Year-End Department Chair Reports were noted. It was requested that they be added to the Outstanding Actions list for further discussion.

EDUCATION AND PERSONNEL:

The Superintendent of Schools recommends the following Board actions:

APPOINTMENT(S):

**CANDACE BLAKESLEE-
SPECIAL EDUCATION**

- Upon the recommendation of the Superintendent, a motion was made by Crumb, seconded by Day, to make the following probationary appointment:

Name of Appointee: Candace Blakeslee
Tenure Area: Education of Children with
Handicapping Conditions-General

Date of Commencement

Of Probationary Service: September 1, 2013

Expiration Date of

Probationary Service: June 30, 2016

Certification: Students with Disabilities 1-6
Professional

Yes-6, No-0

**FULL-TIME
SUBSTITUTES
(2013-2014)**

- Motion made by Hunsinger, seconded by Crumb, to appoint the following individuals as Full-Time Substitutes for the 2013-2014 school year beginning September 3, 2013, not to exceed June 30, 2014:

- Shelbe Furman
- Dianne Evans
- Robin Kozak

Yes-6, No-0

**REQUEST FOR UNPAID
LEAVE OF ABSENCE-
SARAH JENSEN**

- Motion made by Strenkert, seconded by Day, to approve Sarah Jensen's request for a one-year unpaid leave of absence for the 2013-2014 school year from her position as Social Studies teacher beginning September 1, 2013 and not to exceed June 30, 2014.
Yes-6, No-0

TRANSPORTATION

**REQUEST – LABOR DAY
CMTE.**

- Motion made by Hunsinger, seconded by Strenkert, to approve the Transportation Request of the Greene Labor Day Committee for the use of two buses (one for a shuttle and one parked for the "Stuff A Bus" program) and two volunteer drivers on Labor Day, September 2, 2013.
Yes-6, No-0

**BUSINESS & FINANCE:
AGREEMENT WITH
RAYMOND CORP.**

- Upon the recommendation of the Attorneys for the School District, and Superintendent of Schools, and having had an opportunity to consider the proposed agreement which is included at the same dollar per square foot as Raymond's arm's length lease with a commercial vendor:

Motion made by Crumb, seconded by Hendershot to approve the following resolution:

RESOLVED: That the space contemplated in the proposed agreement with the Raymond Corporation is currently unused and surplus, and that entering into the lease is in the best interests of the district, as fair market value;

And it is further RESOLVED, that the above agreement is hereby approved, and the Superintendent of Schools and the President of the Board of Education are each separately authorized to sign any necessary agreements.

Yes-6, No-0

- Motion made by Strenkert, seconded by Hunsinger, to approve the general fund budget transfers as of July 13, 2013 in the amount of \$491,142 as presented.

BUDGET TRANSFERS

Yes-6, No-0

**TRANSPORTATION
CONTRACT – OXFORD**

- Motion made by Hunsinger, seconded by Crumb, to approve the Transportation Contract between Greene Central School and Oxford Academy & Central School for September 1, 2013 through June 30, 2014 and authorize the Board President to sign the same on behalf of the district.

Yes-6, No-0

**BOARD OF EDUC.
COMMITTEES 2013-14**

- Motion made by Crumb, seconded by Day, to appoint Board members to the following committees:

Employee

Ethan Day
Helen Hunsinger
Karen Hendershott
Tammie McCauley

Classification

Entire Board

Sabbatical

Jim Strenkert

Transportation

Rich Boeltz
Tim Crumb

Curriculum/Technology

Rich Boeltz
Karen Hendershott
Ethan Day
Tammie McCauley

Buildings & Grounds

Rich Boeltz
Tim Crumb
Jim Strenkert

Audit

Tim Crumb
Helen Hunsinger
Ethan Day

Budget

Tim Crumb
Helen Hunsinger
Ethan Day

Yes-6, 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
7/17/13	Committee Use Discussion	Board	
7/17/13	Dept. Year-End Reports	Board	

**SUPERINTENDENT'S
REPORT:**

- Superintendent, Jonathan Retz, was not present at the meeting due to attendance at a conference.

**PUBLIC COMMENT:
MARY GELL**

- Mary Gell, CSE Department Chairperson and Liaison, welcomed Candace Blakeslee and thanked the Board for allowing Sarah Jensen to take a leave of absence to pursue her volunteer opportunity.

ADJOURNMENT

- Motion made by Hunsinger, seconded by Crumb, to adjourn the meeting at 8:07 p.m.
Yes-6, No-0

Respectfully submitted,

Donna Marie Utter
District Clerk