

**GREENE CENTRAL SCHOOL, GREENE, NY
BOARD OF EDUCATION REORGANIZATION and REGULAR MEETING
WEDNESDAY, JULY 3, 2013**

The Reorganizational meeting of the Greene Central School Board of Education was called to order at 6:00 p.m., by District Clerk, Donna Marie Utter, in the Board of Education Conference room, High School/Middle School complex, South Canal Street, Greene, NY.

**CALL TO
ORDER**

- The Pledge of Allegiance was recited.

BOARD MEMBERS PRESENT:

Mr. Richard Boeltz
Mrs. Helen Hunsinger
Mr. Ethan Day
Mr. James Strenkert
Mr. Tim Crumb (arrived @ 6:05 p.m.)
Mrs. Tammie McCauley

ROLL CALL

BOARD MEMBERS ABSENT:

Mrs. Karen Hendershott

ADMINISTRATIVE STAFF PRESENT:

Mr. Jonathan R. Retz, Superintendent of Schools
Mr. Mark Rubitski, Business Manager
Mr. James B. Walters, Executive Principal 6-12
Mr. Timothy Calice, CSE Director and Associate Principal 6-12
Mrs. Shelly Richards, Primary School Principal
Mr. Jordon Lilley, Transportation and Buildings & Grounds Supervisor

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

- District Clerk, Donna Marie Utter, administered the oath of office to newly elected Board Members, Mr. Ethan Day, Mrs. Helen Hunsinger and Mrs. Tammie McCauley.

**OATH OF OFFICE
NEW BOARD
MEMBERS**

- District Clerk, Donna Marie Utter, called for nominations for the position of School Board President for the 2013-2014 school year.

**ELECTION
PRESIDENT**

- Ethan Day nominated Richard Boeltz for the position of School Board President for the 2013-2014 school year, seconded by Jim Strenkert.

- There being no further nominations from the floor, District Clerk, Donna Marie Utter, closed the nominations and called for a vote. All were in favor of Richard Boeltz as School Board President.

Yes-5, No-0

- President Boeltz assumed the chair.

- President Boeltz called for nominations for the position of Vice-President of the Board of Education for the 2013-2014 school year.

**ELECTION VICE-
PRESIDENT**

- Jim Strenkert nominated Ethan Day for the position of School Board Vice-President for the 2013-2014 school year seconded by Helen Hunsinger.

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-There being no further nominations from the floor, President Boeltz closed the nominations and called for a vote. All were in favor of Ethan Day as School Board Vice-President.
Yes-5, No-0

**OATH OF OFFICE
BOARD OFFICERS**

- The Oath of Office was administered to the newly elected President, Richard Boeltz, and Vice-President, Ethan Day, by District Clerk, Donna Marie Utter.

**OATH OF OFFICE
SUPERINTENDENT**

- The Oath of Office was administered to the Superintendent, Mr. Jonathan R. Retz, by District Clerk, Donna Marie Utter.

**ADDITIONS/DELETIONS
TO AGENDA:**

- None.

APPOINTMENTS:

- The Superintendent of Schools recommends the following Board actions:

DISTRICT CLERK

- Motion made by Hunsinger seconded by Crumb, to appoint Donna Marie Utter as District Clerk for the 2013-2014 school year at the salary previously approved by the Board.
Yes-6, No-0

The Oath of Office was administered to the appointed District Clerk, Donna Marie Utter, by President Boeltz.

**DISTRICT
TREASURER**

- Motion made by Crumb, seconded by Day, to appoint Mark Rubitski, Business Manager, as District Treasurer.
Yes-6, No-0

- The Oath of Office was administered to the appointed District Treasurer, Mark Rubitski, by District Clerk, Donna Marie Utter.

**ASSISTANT
TREASURER**

- Motion made by Hunsinger, seconded by Crumb, to appoint Mrs. Linda Williams as Assistant Treasurer.
Yes-6, No-0

**INTERNAL CLAIMS
AUDITOR**

- Motion made by Hunsinger, seconded by Crumb, to appoint Delaware-Chenango-Madison-Otsego BOCES, Central Business Office, as Internal Claims Auditor.
Yes-6, No-0

TAX COLLECTOR

- Motion made by Hunsinger, seconded by Crumb, to appoint NBT, Greene Office, as Tax Collector.
Yes-6, No-0

**SCHOOL
PHYSICIAN**

- Motion made by Hunsinger, seconded by Crumb, to appoint Dr. Martin Masarech as School Physician.
Yes-6, No-0

**SCHOOL
COUNSEL**

- Motion made by Hunsinger, seconded by Crumb, to appoint Hogan, Sarzynski, Lynch, DeWind, & Gregory, LLP as School Counsel.
Yes-6, No-0

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- Motion made by Hunsinger, seconded by Crumb, to appoint Linda Williams and Alta Martin as Central Treasurers - Extra Classroom Activity Accounts.

Yes-6, No-0

**CENTRAL
TREASURERS
CLASSROOM
ACTIVITY ACCTS.**

- Motion made by Hunsinger, seconded by Crumb, to appoint Mr. James Walters, Mr. Bryan Ayres, Mrs. Shelly Richards, and Mr. Timothy Calice as Extra-Curricular Activity Fund Chief Faculty Counselors.

Yes-6, No-0

**ACTIVITY FUND
CHIEF FACULTY
COUNSELORS**

- Motion made by Hunsinger, seconded by Crumb, to appoint Mr. Jonathan Retz, Superintendent, and Mr. Mark Rubitski, Business Manager, as Chairpersons for Budget Hearing and district votes; and Mrs. Donna Marie Utter, District Clerk, as the Chairperson for the Annual Meeting and district votes.

Yes-6, No-0

CHAIRPERSONS

- Motion made by Hunsinger, seconded by Crumb, to appoint the following members to the Committee and Subcommittee on Special Education:

Committee on Special Education (CSE):

- School District Representative:
 - Lead CSE Chairperson: Mr. Timothy Calice
 - CSE Chairperson: Mary Gell
- School Psychologist: Ms. Brandy Stone & Mrs. Emily Jordan
- Parent members: Paul Tredo & Karen Roe
- Special Education Teacher
- General Education Teacher
- Parents/Guardians
- Student (if appropriate – required to invite ages 15 & older)
- Related Services personnel (as appropriate)
- School Physician (upon request): Dr. Martin Masarech

Subcommittee on Special Education:

- Representative of the School District: CSE Chairperson
- General Education Teacher
- Special Education Teacher
- Parents/Guardians
- Student (if Appropriate)
- Related Service Personnel (as appropriate)

Yes-6, No-0

**MEMBERS TO
COMMITTEE &
SUBCOMMITTEE ON
SPECIAL EDUCATION**

- Motion made by Hunsinger, seconded by Crumb, to appoint the following members to the Preschool Committee on Special Education, Surrogate Parents, and Impartial Hearing Officers:

Preschool Committee (CPSE):

- School District Representative:
 - Lead CPSE Chairperson: Mr. Timothy Calice
 - CPSE Chairperson: Mary Gell
- School Psychologists (for transition to CSE):
 - Emily Jordan & Brandy Stone
- Parent Members: Paul Tredo & Karen Roe
- special Educaton Teacher
- Parents/Guardians

**PRESCHOOL
COMMITTEE ON
SPECIAL EDUCATION,
SURROGATE PARENTS
& IMPARTIAL HRING.
OFFICERS**

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CPSE COMMITTEE CONT'D:**

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- General Education Teacher
- Student (if appropriate)
- Related Service Personnel (as appropriate)
- Representative of the Evaluating Agency (if new referral)
- Representative of the County (invited)
- Representative from Early Intervention (by parent request for transition to CPSE)

Surrogate Parents:

None at this time.

Impartial Hearing Officers:

Selection for Impartial Hearing Officers for the 2013-2014 school year will be made from the current certified list provided by the State Education Department. Hearing Officers on the list have been determined to have the requisite qualifications.

Yes-6, No-0

TITLE IX OFFICER

- Motion made by Hunsinger, seconded by Crumb, to appoint Mrs. Shelly Richards as Title IX Compliance Officer.

Yes-6, No-0

SECTION 504 OFFICER

- Motion made by Hunsinger, seconded by Crumb, to appoint Mr. Timothy Calice, Director of Special Education, as Section 504 Compliance Officer.

Yes-6, No-0

PURCHASING AGENT

- Motion made by Hunsinger, seconded by Crumb, to appoint the Business Manager to act as Purchasing Agent.

Yes-6, No-0

DISTRICT AUDITORS

- Motion made by Hunsinger, seconded by Crumb, to appoint West & Company, Management Advisory Group (MAG) as District Auditors.

Yes-6, No-0

**DISTRICT VOTE
TELLERS**

- Motion made by Hunsinger, seconded by Crumb, to appoint the following individuals as District Tellers/Inspectors for District Votes:

| | |
|------------------------|-----------------------|
| Mrs. Esther Evans | Mrs. Brenda Corey |
| Mrs. Roberta Stanton | Mr. Ray Stanton |
| Mrs. Audrey Knapp | Mrs. Beth Koerts |
| Mrs. Ruth Koerts | Mrs. Sharon Davis |
| Mrs. Marilyn Villante | Mrs. Barbara Benstein |
| Mrs. Karman Harrington | Mrs. Holly Mohr |
| Mrs. Peg Moxley | Mrs. Marge Kennedy |
| Mrs. Brita Jalbert | |

Yes-6, No-0

TEAM LEADERS

- Motion made by Hunsinger, seconded by Crumb, to appoint the following Team Leaders for the 2013-2014 school year:

Kindergarten – Shannon Livingston
First Grade – Julie Miner
Second Grade – Robin Cox
Specials Team – Pam Gerst
AIE Coordinators – Amy Eggleston & Melissa Viall

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**TEAM LEADERS
CONT'D.**

- Third Grade – Mindy Glover
- Fourth Grade – Katy Carey
- Fifth Grade – Marion Giannetto
- Special Areas – Sunnie Williams
- AIE Coordinators – Kelly Erickson

Sixth Grade – Heather Rapp
Seventh Grade – Deb Krupp
Eighth Grade – Tracy Beardsley
Life Skills – Amanda Boel

Ninth Grade – Jessica Becker
Tenth Grade – Rebecca Philipponne
Eleventh Grade – TBD
Twelfth Grade – Matt Butler

Yes-6, No-0

- Motion made by Hunsinger, seconded by Crumb, to appoint Mr. Jordon Lilley as the Chemical Hygiene Officer.

Yes-6, No-0

**CHEMICAL
HYGIENE
OFFICER**

- Motion made by Hunsinger, seconded by Crumb, to appoint Mr. Timothy Calice as the Medicaid Compliance Officer.

Yes-6, No-0

**MEDICAID
COMPLIANCE OFFICER**

- Motion made by Crumb, seconded by Day, to approve designation of Mr. Richard Boeltz, Board President, as the Chief Fiscal Officer.

Yes-6, No-0

**DESIGNATIONS:
CHIEF FISCAL
OFFICER**

- Motion made by Crumb, seconded by Day, to approve the designation of NBT Bank, Greene, New York, as the Official Bank Depository.

Yes-6, No-0

**OFFICIAL BANK
DEPOSITORY**

- Motion made by Crumb, seconded by Day, to approve the designation of JP Morgan Chase Bank as additional bank depository.

Yes-6, No-0

**ADDITIONAL BANK
DEPOSITORIES**

- Motion made by Crumb, seconded by Day, to approve the Third Party Holding Agreements with NBT Bank and JP Morgan Chase Bank.

Yes-6, No-0

**THIRD PARTY
HOLDING
AGREEMENTS**

- Motion made by Crumb, seconded by Day, to establish the date, time and place of regular school board meetings for the 2013-2014 school year as follows:
Meetings will be on the 1st and 3rd Wednesdays of the month, will commence at 7:00 p.m., and be held in the Board Conference Room of the High School/Middle School campus, South Canal Street, Greene, New York.

Yes-6, No-0

**DATE/TIME/PLACE
BOARD MEETINGS**

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OFFICIAL NEWSPAPER - Motion made by Crumb, seconded by Day, to approve the designation of The Chenango American, Greene, New York as the official district newspaper.
Yes-6, No-0

ALTERNATE NEWSPAPERS - Motion made by Crumb, seconded by Strenkert, to approve the designation of the Press & Sun Bulletin, Binghamton, New York, and/or The Evening Sun, Norwich, New York, as the alternate official district newspapers.
Yes-6, No-0

AUTHORIZATIONS: SUPERINTENDENT - Motion made by Day, seconded by Crumb, to authorize the Superintendent to certify payrolls, approve attendance to conferences, workshops, etc., act as Alternate Purchasing Agent, approve facility use requests, and approve account transfers up to \$1,000 per line item.
Yes-6, No-0

CHECK SIGNATURES: - Motion made by Day, seconded by Crumb, to authorize the Treasurer or Assistant Treasurer to sign checks.
Yes-6, No-0

MILEAGE EXPENSE - Motion made by Day, seconded by Crumb, to authorize the mileage expense at 56 1/2 cents per mile.
Yes-6, No-0

WIRE TRANSFER - Motion made by Day, seconded by Crumb, to authorize DCMO BOCES and the Business Manager to make wire transfers for tax deposits, payroll deposits and transfers, and investment transfers from and to BOCES consolidated investment service.
Yes-6, No-0

DISTRICT TREASURER TO INVEST MONIES - Motion made by Day, seconded by Crumb, to authorize the District Treasurer to invest available monies.
Yes-6, No-0

OTHER ITEMS: PUBLIC OFFICERS LAW SECTION 18 - Motion made by Crumb, seconded by Strenkert, to approve the attached Resolution (Exhibit "A") under Public Officers Law Section 18 regarding protection of employees while the employee was acting within the scope of his/her employment or duties.
Yes-6, No-0

POLICIES/CODES OF ETHICS & CURRICULA - Motion made by Crumb, seconded by Strenkert, to readopt all Policies, Codes of Ethics and Curricula in effect at the end of the 2012-2013 school year.
Yes-6, No-0

STANDING COMMITTEES - Motion made by Crumb, seconded by Strenkert, to establish Board Standing Committees for Budget, Buildings and Grounds, Transportation, Employee, Curriculum/ Technology, Audit, and Classification, and to table appointment of board members to the standing committees until the next meeting.
Yes-6, No-0

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- Motion made by Crumb, seconded by Strenkert, to continue membership in the Chenango County School Boards Association.

**MEMBERSHIP
CCSBA**

Yes-6, No-0

- Motion made by Crumb, seconded by Strenkert, to readopt voting procedures to be used at Board Meetings as previously established:

**VOTING
PROCEDURES**

"Motions are made and seconded by Board Members and each member verbally indicates they are in favor, opposed or wish to abstain. "No" votes will be reiterated for the record by the Board President. Additionally, the Board may approve several items by consent agenda with one motion and one second and any Board Member can ask for an item to be removed from the consent agenda to be voted upon individually. The Clerk records all votes."

Yes-6, No-0

- Motion made by Crumb, seconded by Strenkert, to reaffirm that no new business will be discussed at board meetings after 10:00 p.m.

**NO NEW
BUSINESS
AFTER 10:00PM**

Yes-6, No-0

- Motion made by Day, seconded by Crumb, to approve the appointment of Mrs. Helen Hunsinger, as the Board's Representative to the Chenango County School Boards Association.

REP TO CCSBA

Yes-6, No-0

- Motion made by Crumb, seconded by Strenkert, to approve the designation of Mr. Ethan Day as the designated Trustee and all others are designated as Alternate Trustees from the Greene Central School District to the Broome-Tioga-Delaware Health Insurance Consortium for 2013-2014 school year.

**REP. HEALTH INS.
CONSORTIUM**

Yes-6, No-0

- Motion made by Day, seconded by Crumb, to approve the designation of Mrs. Helen Hunsinger as the designated Trustee and all others are designated as Alternate Trustees from the Greene Central School District to the Workers' Self-Insurance Alliance for 2013-2014 school year.

**REP. WORKERS'
COMP. CONSORTIUM**

Yes-6, No-0

- Motion made by Day, seconded by Crumb, to appoint Mr. Richard Boeltz, Mr. Ethan Day, and Mrs. Karen Hendershott as Legislative Liaisons.

LEGISLATIVE LIAISON

Yes-6, No-0

- Motion made by Day, seconded by Hunsinger, to appoint the following members to the District-Wide School Improvement Advisory Committee for the 2013-2014 school year and to recertify the Plan as presented:

**DISTRICT-WIDE
SCH. IMPROVEMENT
ADVISORY CMTE. &
RECERTIFY PLAN**

Mr. Jonathan Retz, Superintendent of Schools
Mrs. Shelly Richards, Primary School Principal
Mr. James Walters, Executive Principal 6-12
Mr. Timothy Calice, Associate Principal 6-12
Mrs. Beth Daniels, High School Teacher
TBD - Middle School Teacher

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SCHOOL IMPROVEMENT- Ms. Connie Whittaker, Intermediate School Teacher
CMTE. CONT'D.

Mrs. Bobbie Jones, Primary School Teacher
TBD - Support Staff Member
TBD - High School Parent Member
TBD - Middle School Parent Member
TBD - Intermediate School Parent Member
TBD - Primary School Parent Member
TBD - Student
TBD - Student
TBD - Past Graduate
Executive Director – Greater Greene Chamber of Commerce
Yes-6, No-0

**BOARD REP TO
INSTRUCT. & NON-
INSTRUCT. SICK
BANK CMTTEE.**

- Motion made by Hunsinger, seconded by Crumb, to appoint Mr. James Strenkert as the Board representative to the Instructional and Non-Instructional Sick Bank Committees.
Yes-6, No-0

**SAFETY & SECURITY
COMMITTEE**

- Motion made by Day, seconded by Crumb, to appoint the following members to the Safety & Security Committee for the 2013-2014 school year:
Chairperson – Jonathan Retz, Superintendent
Secretary (TBD)
Mark Rubitski, Business Official
Jordon Lilley, Bldg. & Grounds
Jordon Lilley, Transportation
Elementary Teacher (TBD)
MS/HS Teacher (TBD)
Technology (TBD)
Lisa Dutcher, Nurse @ MS/HS
Pamela Gerst, Nurse @ PS/IS
Shelly Richards, Primary School Principal
Bryan Ayres, Intermediate School Principal
James Walters, Executive Principal 6-12
Timothy Calice, Associate Principal 6-12
BOE, B & G Committee (TBD)
BOE, B & G Committee (TBD)
High School Student (TBD)
Middle School Student (TBD)
Lew Ford, DCMO BOCES
Parent (TBD)
Parent (TBD)
Chief Steve Dutcher
Fire Department Representative (TBD)
Greene Emergency Squad Representative (TBD)
Yes-6, No-0

**CAREER & TECH.
EDUC. ADVISORY
COUNCIL**

- Motion made by Boeltz, seconded by Crumb, to appoint DCMO BOCES as Greene Central School District's Career and Technical Education Advisory Council for the 2013-2014 school year.
Yes-6, No-0

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**BUSINESS & FINANCE:
EXTRA-CURR.
ACTIVITY ACTS**

- Motion made by Strenkert, seconded by Crumb, to confirm establishment of the existing Extra-Curricular Activity accounts.

Yes-6, No-0

- Motion made by Hunsinger, seconded by Day, to confirm the following substitute rates for the 2013-2014 school year as follows:

**SUBSTITUTE
RATES 2013-
2014**

Teacher - \$80/day regardless of certification
NYS Retired Teacher - \$80/day
GCS Retired Teacher - \$100/day
GCS Retired LTA w/4 yr degree - \$100/day
Teaching Assistant - \$60/day
GCS Retired Teacher or LTA- \$65/day
School Nurse - \$100/day
Teacher Aide - \$7.25/hr
Bus Driver - \$10.75/hr
Typist - \$7.25/hr
Cafeteria Worker - \$7.25/hr
Custodial Worker - \$7.25/hr
Transportation Office Assistant - \$7.25/hr
Maintenance & Groundskeeper - \$7.25/hr
Tutoring - \$17/hr

*NYS minimum wage is proposed to gradually increase

Over the next 3 years: \$7.25 to \$8 per hour on December 31, 2013

\$8.75 on December 31, 2014 and \$9 per hour on December 31, 2015.

Yes-6, No-0

- In accordance with the State Education Department's interpretation and guidelines regarding the establishment of an hourly rate for impartial hearing officers in regard to special education hearings, up to a maximum of \$100.00 an hour, and upon the recommendation of the Superintendent, it is hereby RESOLVED, upon motion made by Strenkert, seconded by Day, that the hourly rate for special education hearing officers shall be the state rate of \$100.00 an hour until otherwise changed.

**IMPARTIAL HEARING
OFFICER RATES**

Yes-6, No-0

- Motion made by Hunsinger, seconded by Strenkert, to confirm Non-Resident Tuition at \$1,200 per year for the 2013-2014 school year with \$600 payable August 15th (if paying by check), August 22nd (if paying cash) and \$600 by December 31st.

**NON-RESIDENT
TUITION**

Yes-6, No-0

- Motion made by Strenkert, seconded by Crumb, to approve the following resolutions regarding previously authorized district reserve accounts: (change amounts)

**REAUTHORIZATION
OF RESERVES**

RESOLVED, upon the recommendation of the District Superintendent, that the Board of Education reestablishes the **Employee Benefit Accrued Liability Reserve** and approves the past contributions, in accordance with the requirements of General Municipal Law, Section 6-p. Balance as of May 31, 2013 is \$2,114,467.17.

**AUTHORIZATION OF
RESERVES (CONT'D)**

- RESOLVED, upon the recommendation of the District Superintendent, that the board of Education reestablishes the **ERS Employee Benefit (Retirement) Reserve** and approves the past contributions, in accordance with the requirements of General Municipal Law, Section 6-p. Balance as of May 31, 2013 is \$544,268.50.

RESOLVED, upon the recommendation of the District Superintendent, that the board of Education reestablishes the **Unemployment Insurance Reserve** and approves the past contributions, in accordance with the requirements of General Municipal Law, Section 6-m. Balance as of May 31, 2013 is \$312,173.12.

RESOLVED, upon the recommendation of the District Superintendent, that the board of Education reestablishes the **Tax Certiorari Reserve** and approves the past contributions, in accordance with the requirements of Education Law, Section 3651(1-a). Balance as of May 31, 2013 is \$21,952.60.

RESOLVED, upon the recommendation of the District Superintendent, that the board of Education reestablishes the **Retirement Contributions Reserve** and approves the past contributions, in accordance with the requirements of General Municipal Law, Section 6-r. Balance as of May 31, 2013 is \$737,000.00.

RESOLVED, upon the recommendation of the District Superintendent, that the board of Education reestablishes the **Capital Fund Reserve** and approves the past contributions, in accordance with the requirements of Education Law, Section 3651. Balance as of May 31, 2013 is \$150,000.00.
Yes-6, No-0

**REGULAR MEETING:
EXECUTIVE SESSION**

- Motion made by Strenkert, seconded by Crumb, to adjourn to Executive Session at 6:30 p.m. for:
a. Employment Matters Related to Specific Individuals
Yes-6, No-0

**ADJOURN EXECUTIVE
SESSION**

- Motion made by Hunsinger, seconded by Strenkert, to adjourn Executive Session at 7:11 p.m.
Yes-6, No-0

RECONVENE

- President Boeltz reconvened the meeting 7:15 p.m.

**ADD/DELETIONS
TO AGENDA**

- IV. ACTION ITEMS:
Add: 2. Superintendent's Attendance at MASLA Conference
In Lake Placid July 14-17, 2013
- X. EXECUTIVE SESSION
Add: 1. Negotiations Update

CALENDAR

- July 17, 2013 – 7:00 p.m.- Board of Education Mtg.
- August 7, 2013 – 7:00 p.m.- Board of Education Mtg.

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- Motion made by Strenkert, seconded by Crumb, to approve the minutes of the Board of Education Meeting held on Wednesday, June 19, 2013, as presented.

Yes-6, No-0

**MINUTES
6/19/13**

- Marie Scofield, Middle School Teacher, GTA President, stated that as the new GTA President, she will be attending Board meetings.

**PUBLIC COMMENT:
MARIE SCOFIELD**

- Jordon Lilley updated the Board on the Bus in a backpack Program. A bus was taken to a recent car and bike show for display and requesting donations for the "Blessings in a Backpack" program. They have three more care shows scheduled to attend.

- Mr. James Walters, Executive Principal 6-12, shared the June Regents Report with the Board. Mr. Walters explained the duplication of testing numbers for the ELA regents which was given in January and June and included some of the same students. Out of the entire 11th grade 81 students took the exam with 71 passing or 87.6%. Overall, our percent of students passing regents are where they have been running with the exception of chemistry which was slightly lower. He explained that there were a number of students who did not take the exam seriously and therefore, did not score well.

**REPORTS:
JUNE REGENTS
REPORT**

- The Superintendent of Schools recommends the following Board actions:

ACTION ITEMS:

- Motion made by Hunsinger, seconded by Crumb, to approve the second reading and adoption of Policy #7420 Dignity for All Students (Cyberbullying) as read.

Yes-6, No-0

**SECOND READING &
ADOPTION OF
POLICY #7410
DIGNITY FOR ALL
STUDENTS (CYBER-
BULLYING)**

- Motion made by Hunsinger, seconded by Crumb, to approve the second reading and adoption of Revised Policy #7410 Code of Conduct regarding Student Lockers, Desks and other School Storage Places as read.

Yes-6, No-0

**SECOND READING &
ADOPTION OF
REVISED POLICY
#7410 CODE OF
CONDUCT**

- Motion made by Hunsinger, seconded by Crumb, to approve the second reading and adoption of Revised Policy #3260 Community Use of School Facilities regarding use of school facilities on Sundays as read.

Yes-6, No-0

**SECOND READING &
ADOPTION OF
REVISED POLICY
#3260 COMMUNITY
USE OF SCHOOL
FACILITIES**

- Motion made by Day, seconded by Crumb, to approve the Superintendent's attendance at the MASLA conference in Lake Placid, NY on July 14-17, 2013.

**SUPT. CONFERENCE
ATTENDANCE**

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**TRANSPORTATION:
TRANSPORTATION
REQUEST- JRC**

- Motion made by Day, seconded by Crumb, to approve the JRC Transportation Request for the use of 3 buses, drivers, and fuel at for the summer playground program July 1, 2013 through July 26, 2013.
Yes-6, No-0

**BUSINESS & FINANCE:
ADOPTION GASB 54**

- Motion made by Crumb, seconded by Hunsinger, to adopt committing fund balances in accordance with GASB 54 regulations and the GASB 54 Fund Balance Reporting Policy.
Yes-6, No-0

**OPPORTUNITIES FOR
CHENANGO AGREMT.**

- Motion made by Hunsinger, seconded by Strenkert, to approve the Service Agreement between Opportunities for Chenango, Inc. and Greene Central School for our UPK program from September 9, 2013 through June 6, 2014 at a cost of \$780.00 per month, and to authorize the President of the Board of Education to sign said Agreement on behalf of the district.
Yes-6, No-0

**MILK, ICE CREAM AND
BREAD BID AWARDS**

- Motion made by Strenkert, seconded by Crumb, to approve awarding the Milk bid to Byrne Dairy, the Ice Cream bid to Perry's Ice Cream and the Bread bid to Friehofer Bakeries (Bimbo Bakeries) as the low bidders for the 2013-2014 school year.
Yes-6, No-0

**FREE & REDUCED MEAL
POLICY BOOK**

- Motion made by Hunsinger, seconded by Crumb, to approve the Free & Reduced Meal Policy Book for the 2013-2014 school year as presented.
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 |

SUPERINTENDENT'S REPORT:

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

1. Educational Summit – Superintendent Retz attended Assemblymen Crouch's Educational Summit. There were approximately 100-150 other attendees. Regent Talon, a teacher representative, parent representative were on a panel that fielded attendees' questions. The main focus of questions and concerns were on the impact testing is having on students and instruction.

- Board member, Tammie McCauley asked if exit interviews have ever been done with retiring teachers to get their input on things that are working and what are not?

- Superintendent Retz responded that that is something he is looking into doing.

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2. Raymond's Space Needs – Superintendent Retz reported on a recent request he received from Raymond regarding their need to secure temporary office space during a renovation project. They are requesting work space for approximately 20-40 employees during the end of July through September. Parking, security and space availability will need to be worked out. The Board gave Superintendent Retz the approval to proceed with exploring the possibilities available.

- None.

PUBLIC COMMENT:

- Motion made by Day, seconded by Strenkert, to adjourn to executive session for negotiations update at 8:02 p.m.

EXECUTIVE SESSION

Yes-6, No-0

- Motion made by Crumb, seconded by Strenkert, to adjourn Executive Session at 8:47 p.m.

ADJOURN EXECUTIVE

Yes-6, No-0

- President Boeltz reconvened the meeting at 8:48 p.m.

RECONVENE

- Motion made by Hunsinger, seconded by Day, to adjourn the Meeting at 8:50 p.m.

ADMOURNMENT

Respectfully Submitted,

Donna Marie Utter
District Clerk