

**GREENE CENTRAL SCHOOL
GREENE, NEW YORK
BOARD OF EDUCATION MEETING
WEDNESDAY, DECEMBER 5, 2012**

A Board of Education meeting was called to order at 7:05 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
Mr. James Strenkert
Mrs. Karen Hendershott

ADMINISTRATIVE STAFF PRESENT:

Mr. Jonathan Retz, Superintendent of Schools
Mr. Mark Rubitski, Business Manager
Mr. James B. Walters, Executive Principal 6-12
Mr. Timothy Calice, Associate Principal 6-12/CSE Director
Mr. Bryan Ayres, Intermediate School Principal/Athletic Director
Mrs. Carole Stanbro, Primary School Principal
Mrs. Mary Gell, CSE Chairperson
Mr. Jordon Lilley, Transportation and Buildings & Grounds Supervisor

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

- Motion made by Boeltz, seconded by Crumb, to adjourn to Executive Session for the following at 7:06 p.m.:
 - Special Education Placements
 - Confidential Personnel Matter
 - Negotiations Update

EXECUTIVE SESSION

Yes-7, No-0

- Upon the recommendation of the Committee on Special Education, a motion was made by Strenkert, seconded by Crumb, to approve the following placements:
#710123109; #710022833; #71002280; #71002283;
#710022840; #710021959.

**SPECIAL EDUCATION
PLACEMENTS**

Yes-7, No-0

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

**ADJOURN EXECUTIVE
SESSION**

Yes-7, No-0

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

RECONVENE

- None.

**ADD./DELETIONS
TO AGENDA**

- Motion made by Crumb, seconded by Hendershott, to approve the minutes for the regular meeting held on November 7, 2012 as presented.

**APPROVE MINUTES
11/7/12**

Yes-7, No-0

CALENDAR:

- December 7 – Hometown Holiday Concert – 7:00 p.m.-
Zion Church
- December 8 - Legislative Breakfast – 9:00 a.m. - Silo
- December 11 – Middle School Concert-7:00 p.m.-Auditorium
- December 14 – Canned Food Drive Ends MS/HS
- December 18 – Inter. School Concert–7:00 p.m.-Auditorium
- December 19 – Board of Education Meeting – 7:00 p.m.
Buildings & Grounds Cmte. Meeting – 6:30 p.m.
- December 24-January 1 – Holiday Recess
- January 2 – Board of Education Meeting – 7:00 p.m.
- January 16 – Board of Education Meeting – 7:00 p.m.
- January 21 – Martin Luther King, Jr. Day
- January 22-25 – Regents
- January 28 – Staff Development Day

PUBLIC COMMENT:

- Sue Proscia, Bus Driver, thanked Jon for going out to speak personally to a bus driver who helped out last week with a bussing issue.

REPORTS:

ENROLLMENT REPORT

- The Enrollment Report for the period ending October 26, 2012 with a total enrollment of 1110 was noted.

EDUCATION AND PERSONNEL:

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

**CHORAL REQUEST-
BING. SENATORS
PERFORMANCE**

- Motion made by Day, seconded by Boeltz, to approve the request of the MS/HS Chorus to perform at a Binghamton Senators game on January 11, 2013. Transportation to and from the performance will be provided by parents/guardians.
Yes-7, No-0

G.E.S.P.A. AGREEMENT

- Motion made by Boeltz, seconded by Hunsinger, that in accordance with Section 204a of the Taylor Law, funds are hereby provided to implement the Agreement between the Chief Executive Officer of the Greene Central School District and the Greene Educational Support Professionals Association for the period July 1, 2012 through June 30, 2015 and to authorize the Superintendent to sign the same.
Yes-7, No-0

**BUS DRIVER'S
AGREEMENT**

- Motion made by Boeltz, seconded by Hunsinger, that in accordance with Section 204a of the Taylor Law, funds are hereby provided to implement the Agreement between the Chief Executive Officer of the Greene Central School District and the Greene Bus Drivers' Group for the period July 1, 2011 through June 30, 2014 and to authorize the Superintendent to sign the same.
Yes-7, No-0

**NON-UNIT MANGE-
MENT CONFIDENTIAL
AGREEMENT**

- Motion made by Boeltz, seconded by Hunsinger, that in accordance with Section 204a of the Taylor Law, funds are hereby provided to implement the Agreement between the Chief Executive Officer of the Greene Central School District and the Non-Unit Management Confidential Group for the period July 1, 2012 through June 30, 2014 and to authorize the Superintendent to sign the same.
Yes-7, No-0

**BOARD OF EDUCATION MEETING
WEDNESDAY, DECEMBER 5, 2012**

PAGE 3

- Motion made by Boeltz, seconded by Crumb, to accept the resignation of Robert Frank from his position as Bus Driver effective December 8, 2012 with appreciation.

**RESIGNATION(S):
ROBERT FRANK -
BUS DRIVER**

Yes-7, No-0

- Motion made by Boeltz, seconded by Crumb, to accept the resignation to retire of Susan Silvernail from her positions as Physical Education Teacher and Athletic Coordinator, effective June 30, 2013 with appreciation for her 28 years of service to the district.

**SUSAN SILVERNAIL-
PE TEACHER/
ATHLETIC COORD.**

Yes-7, No-0

- Upon the recommendation of the Non-Instructional Sick Bank Committee, a motion was made by Strenkert, seconded by Crumb, to approve the requests of Thomas Fargo, HVAC Tech, to withdraw a total of forty (40) days from the Non-Instructional Sick Bank as follows:

**NON-INSTRUCTIONAL
SICK BANK – THOMAS
FARGO – HVAC TECH.**

- Request 1: Twenty (20) days to cover the period of December 3, 2012 (1/2 day) through January 3, 2013 (1/2 day).
- Request 2: Twenty (20) days to cover the period of January 3, 2013 (1/2 day) through February 1, 2013 (1/2 day).

Yes-7, No-0

- Motion made by Strenkert, seconded by Crumb, to approve the request of Darlene Petersen, Aide, for an unpaid leave of absence beginning January 2, 2013 through June 21, 2013.

**UNPAID LEAVE
OF ABSENCE-
DARLENE PETERSEN-
AIDE**

Yes-7, No-0

- Motion made by Day, seconded by Crumb, to appoint Michelle Lee as a Part-Time Cafeteria Worker, not to exceed 3.75 hours per day, effective December 6, 2012 for a one-year probationary appointment ending December 5, 2013.

**APPOINTMENT(S):
MICHELLE LEE-
PART-TIME
CAFETERIA WORKER**

Yes-7, No-0

- Motion made by Day, seconded by Strenkert, to appoint the Co-Curricular Advisors and Staff Assignments for 2012-2013 as presented (attached Exhibit "A") with the addition of the following Odyssey of the Mind Coordinators and Coaches:

**CO-CURRICULAR
ADVISORS & STAFF
ASSIGNMENTS**

- Division I (Intermediate Teams)
 - Coordinator & Coach – Dianne Evans
 - Co-Coaches – Sarah Atwood & Stephanie Jones
- Division II (Middle School) & Division III (High School)
 - Coordinator & Coach – Heather Kriesel
 - Coach – Emily Worsnopp
 - Coach – Michael Platta
 - Coach – Elizabeth Pluta
 - Vol. Unpaid Coach – Michelle Marker

Yes-7, No-0

- Motion made by Day, seconded by Strenkert, to appoint Chris Bay to the Life Guard Roster for 2012-2013.

**CHRIS BAY –
LIFE GUARD ROSTER**

Yes-7, No-0

- Motion made by Day, seconded by Strenkert, to appoint the following individuals to the Substitute Rosters for the 2012-2013 school year effective December 6, 2012:

SUBSTITUTE ROSTERS

- Michelle Kennedy – Substitute Teacher Aide K-12;
- Michelle Genter – Substitute Teacher Aide, Bus Monitor, Cafeteria Worker;
- Douglas Burkholder, Jr. – Substitute Custodial Worker, Cafeteria Worker;

- Melody Sepulveda – Substitute Cafeteria Worker;
 - David Butler – Substitute Bus Driver;
 - Toby Centerwall – Substitute Teacher K-5;
 - Christine Larsen – Substitute Teacher K-5, Art/Music/PE K-12
- Yes-7, No-0

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

- Motion made by Crumb, seconded by Hendershott, to accept the Treasurer's and Budget Status Reports for October 2012 for the General Fund, School Lunch Fund, and Federal Grants & Capital budgets as presented.
Yes-7, No-0

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

- Motion made by Crumb, seconded by Day, to accept the Treasurer's Report for the Extra-curricular Activity Funds for October 2012 as presented.
Yes-, No-0

**INTERNAL CLAIMS
AUDIT REPORT**

- Motion made by Crumb, seconded by Boeltz, to accept the Internal Claims Auditor's Report for October 2012 as presented with a noted concern for the "Note" on the bottom of the report regarding invoices due to School Specialty which is believed to be inaccurate statement.
Yes-7, No-0

**WORKERS' COMP.
ALLIANCE – INCLUDE
CHENANGO VALLEY**

- As approved by the Board at a previous meeting, Chenango Valley Central School will join the Workers' Compensation Self-Insurance Alliance unless written objections are received from other participating districts.

**WORKERS' COMP.
ALLIANCE–AGREE.
EXTENSION**

- Motion made by Hunsinger, seconded by Day, the Greene Central School District at its meeting held on December 5, 2012, approved the extension of "Agreement For Joint Financing of Workers' Compensation Benefits Under General Municipal Law Article 5-G" through June 30, 2018.
Yes-7, No-0

**B-T-D HEALTH INS.
CONSORTIUM–
AGREE. EXTENSION**

- Motion made by Day, seconded by Boeltz, the Greene Central School District at its meeting held on December 5, 2012, approved the extension of the "Agreement for the Cooperative Health Insurance Arrangement of the Broome-Tioga-Delaware County Area School District Fund" through June 30, 2018.
Yes-7, No-0

**OMNI 403B PLAN
AMENDMENT**

- Motion made by Strenkert, seconded by Day, to approve the Amendment to Greene Central School's 403 (b) Retirement Plan to conform with the requirements of the Heroes Earnings Assistance and Relief Act of 2009 ("HEART") and the Worker, Retiree and Employer Recovery Act of 2008 ("WRERA"), and to authorize the signing of said Amendment.
Yes-7, No-0

**CHARITABLE
DONATION**

- Motion made by Boeltz, seconded by Hendershott, to accept with appreciation an Evenflo Big Kid Sport booster seat for the UPK program from Angela Morlando.
Yes-7, No-0

**B-T-D HEALTH INS.
CONSORTIUM MTG.**

- Mark Rubitsk, Business Manager, shared information from a recent Health Insurance Consortium meeting.

**BOARD OF EDUCATION MEETING
WEDNESDAY, DECEMBER 5, 2012**

PAGE 5

- The Consortium received a clean audit report for the past year. Projected increases for 2013/14 are a 7% baseline increase plus individual district's modifications. Greene is projecting 10% in our budget figures.

**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
2. 11/16/11		School Lunch Fund Options	Mr. Rubitski & Mr. Retz	1/2013

**SUPERINTENDENT'S
REPORT:**

-Superintendent, Jonathan Retz, reported on the following:

- 1. Chamber of Commerce** – At a recent meeting, members of the Chamber noticed the computers at the Zion Church which were donated To the Blessings In A Backpack program. Positive feedback was received from members of the Chamber regarding the donation of the computers.
- 2. Newsletter** – Our first edition of the newsletter on-line is now available for viewing.
- 3. Committee Structure and Charge** – A draft of a document was given to the Board for their review and feedback.
- 4. APPR** - The Committee reviewed changes and adjustments to plan were made and resubmitted. Some additional adjustments were needed and after signatures are received, it will be resubmitted and it is anticipated that it will be approved. Administrators have all been calibrated and can now begin the observations and walk throughs. It is anticipated that there will be an increase in the amount of time to complete observations. Frustration is shared by administrators and teachers on many of the elements associated with the new APPR.
- 5. Building Project** - Punch list items are still being completed. Auditorium Stage is still not acceptable. Looking at other options for stripping and resurfacing. Some classrooms lost cable during the project due to technology alternatives – looking at alternatives for those requesting cable.
- 6. Chenango County School Board's dinner** – Less than 50 individuals attended. Rick Timms and Dr. Patrick Michell, a District Superintendent from up north, discussed New York's financial situation. They painted a bleak picture for school aid and expressed their concern. What happens to school districts who become insolvent is still in question.
- 7. Legislative Breakfast** – Ethan Day, Helen Hunsinger, and Rich Boeltz have indicated they will attend. BethAnn Kinney and Ana Acunto, students, will also attend and speak.

- None.

PUBLIC COMMENT:

- Motion made by Boeltz, seconded by Crumb, to adjourn to Executive Session for a personnel matter and negotiations update at 8:45 p.m.

EXECUTIVE SESSION

Yes-7, No-0

- Motion made by Hunsinger, seconded by Day, to adjourn Executive Session at 9:02 p.m.

**ADJOURN EXECUTIVE
SESSION**

Yes7, No-0

- President Cox reconvened the meeting at 9:03 p.m.

RECONVENE

- Motion made by Boeltz, seconded by Crumb, to adjourn the meeting at 9:04 p.m.
Yes-7, No-0

ADJOURNMENT

Respectfully submitted,

Donna Marie Utter
District Clerk