

**GREENE CENTRAL SCHOOL
GREENE, NEW YORK
BOARD OF EDUCATION MEETING
WEDNESDAY, OCTOBER 17, 2012**

A Board of Education meeting was called to order at 7:10 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. James Strenkert
Mr. Ethan Day
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
Mr. Jordon Lilley, Transportation/Bldg. & Grnds. Supervisor

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

- Motion made by Strenkert, seconded by Day, to adjourn **EXECUTIVE SESSION** to Executive Session for the following at 7:11 p.m.:
 - Special Education Placements
 - Confidential Personnel Matter
 - Negotiations Update

Yes-7, No-0

- Upon the recommendation of the Committee on Special Education, a motion was made by Hunsinger, seconded by Crumb, to approve the following placements:
#710022759; #710022956; #710123645; #710022169;
#710123082.

Yes-7, No-0

**SPECIAL EDUCATION
PLACEMENTS**

- Motion made by Hunsinger, seconded by Day, to adjourn Executive Session at 7:31 p.m.

Yes-7, No-0

**ADJOURN EXECUTIVE
SESSION**

- President Cox reconvened the meeting at 7:34 p.m.

RECONVENE

4. EDUCATION AND PERSONNEL

**ADD./DELETIONS
TO AGENDA**

7. Resignation(s)

Delete: Resignation of Amber Gaylord

8. Substitutes:

Add: Jonathan Cox, Substitute Teacher & Substitute Tutor

8. Winter Coaching Roster:

Change: Tom Stanbro from Modified Wrestling to Varsity Wrestling Assistant

9. Add: Create Bus Driver & Monitor Position for Edmonston Run

**BOARD OF EDUCATION MEETING
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**APPROVE MINUTES
10/3/12 & 10/10/12**

- Motion made by Crumb, seconded by Strenkert, to approve the minutes for the regular meeting held on October 3, 2012 and the Special meeting held on October 10, 2012 as presented.
Yes-7, No-0

CALENDAR:

- October 19 – Early Dismissal Drill
- November 2 – Half Day for K-5 – PM Parent Conferences
- November 2 – Health Insurance Consortium – 6:30 p.m.
- November 3 – Father/Daughter Formal 7:00-10:00 p.m.
- November 3 – Annual Bike Race – Elementary Campus
- November 5 – Chenango County School Board Meeting – 7:00 p.m. @ Greene
- November 7 – Transportation Cmte. Mtg. – 6:30 p.m.
- November 7 – Board of Education Meeting -7:00 p.m.
- November 9, 10 & 11 – Footlights Presentation – The Little Mermaid, Jr.
- November 10 – Treasurers & Treats 9:00-2:00 – Inter. Bldg.
- November 12 – Veterans’ Day – No School
- November 16 – ½ Day K-5
- November 17 - PTO/Wellness Cmte. Turkey Trot – H.S. Gym
- November 21 – Board of Education Meeting – 7:00 p.m.

PUBLIC COMMENT:

- Kris McDermott, GTA President, on behalf of the GTA, thanked the Board for all they do. She stated that the GTA appreciates the fact they have the ability to work together with the best interest of children in the district in mind. In honor of Board Appreciation Week, she handed out Halloween treat bags.

**TRANSPORTATION:
RADIO PROPOSAL**

- Jordon Lilley, Transportation/Building & Grounds Supervisor, addressed the Board regarding the proposed new mobile radio system. He stated that the district needs to switch over to a UHF system prior to January 2013. The current tower on Jackson Hill does not allow service to buses in Oxford/Norwich, a second tower at North Pond is used for the Oxford/Norwich area. The new service would connect us to the Cook Hill tower which will allow for a wider range of service as it is a larger tower. This would allow the district to discontinue use of the Jackson Hill and North Pond towers. The quote received from Tri-County Communications, Inc. includes reprogramming current district radios and replacing a handful that cannot be reprogrammed as well as removal and disposal of our old repeater at the Jackson Hill tower.

RADIO PURCHASE

- Motion made by Boeltz, seconded by Crumb to accept the proposal of Tri-County Communications, Inc. for the purchase and installation of a new repeater and antenna on a new tower location; reprogramming 28 mobile radios; purchase of 2 new Motorola radios; and removal/disposal of old repeater from Greene Cablevision site for a total of \$12,933.75.
Yes-7, No-0

**EDMESTON BUS
RUN**

- Jordon Lilley informed the Board that the run to Edmonston which began in January 2012, has been going very well and is currently covered by two substitutes. He recommended creating a bus driver and monitor position for this run. These positions would qualify for benefits.

EDUCATION AND PERSONNEL

- The Superintendent of Schools recommends the following Board actions:

- | | |
|---|--|
| <ul style="list-style-type: none">- Motion made by Strenkert, seconded by Day, to abolish a 1-1 Teacher Aide position due to a specific student with a 1-1 Teacher Aide on the IEP having left the district.
Yes-7, No-0 | ABOLISH POSITION- |
| <ul style="list-style-type: none">- Motion made by Strenkert, seconded by Day, to create a part-time (up to 10/hrs per week) Job Coach position based on a student's IEP and participation in an internship program, for the remainder of the 2012-2013 school year.
Yes-7, No-0 | CREATE PART-TIME
JOB COACH POSITION |
| <ul style="list-style-type: none">- Motion made by Strenkert, seconded by Day, to adopt the LINKS 14 Integrated School Improvement Plan for 2012-2013 as presented.
Yes-7, No-0 | LINKS 14 PLAN |
| <ul style="list-style-type: none">- Motion made by Strenkert, seconded by Day, to approve the AIS Plan for 2012 as presented.
Yes-7, No-0 | AIS PLAN |
| <ul style="list-style-type: none">- Motion made by Strenkert, seconded by Day, to create the Girls on the Run (6-8) program and appoint Emily Worsnopp and Sunnie Williams as unpaid volunteer advisors.
Yes-7, No-0 | GIRLS ON THE RUN-
PROGRAM CREATION |
| <ul style="list-style-type: none">- Table until more information. | FACILITY REQUEST-
STEP UP AND DANCE |
| <ul style="list-style-type: none">- Motion made by Day, seconded by Hendershott, to accept the resignation of Susan Williams, Aide, effective November 3, 2012 with appreciation.
Yes-7, No-0 | RESIGNATION(S):
SUSAN WILLIAMS
AIDE |
| <ul style="list-style-type: none">- Motion made by Crumb, seconded by Boeltz, to appoint Barby-Jo Badger to the full time position of Cook effective October 18, 2012.
Yes-7, No-0 | APPOINTMENT(S):
BARBY-JO BADGER-
COOK |
| <ul style="list-style-type: none">- Motion made by Crumb, seconded by Strenkert, to appoint the following individuals to the Substitute Rosters for the 2012-2013 school year:<ul style="list-style-type: none">• Mr. Dustin Andrus – Substitute Teacher 6-12• Beverly Guiles – Substitute Bus Monitor, Typist, Cafeteria Worker• Stacy Boise – Substitute Bus Monitor, Custodial Worker, Cafeteria Worker• Jonathan Cox – Substitute Teacher, Tutor
Yes-6, No-0, Abstain-1(Cox) | SUBSTITUTE ROSTERS |
| <ul style="list-style-type: none">- Motion made by Crumb, seconded by Strenkert, to appoint Stephanie Washburn as an Unpaid Volunteer Assistant Field Hockey Coach for the Fall 2012 season.
Yes-7, No-0 | STEPHANIE
WASHBURN- VOLUN.
ASST. FIELD HOCKEY
COACH |

**WINTER COACHING
ROSTER**

- Motion made by Crumb, seconded by Strenkert, to appoint the following individuals to the winter 2012-2013 coaching roster:

- Rick Smith – Boys' Varsity Basketball
- Steve Burghardt – Boys' JV Basketball
- Dave Gorton – Girls' Varsity Basketball
- Jessica Smith – Girls' JV Basketball
- Tim Jenks – Varsity Wrestling
- Tom Stanbro – Varsity Wrestling Asst.
- Mike Platta – Boys' Varsity Swimming
- Samantha Mohr – Boys' Modified Swimming
- Donna Utter – Varsity Bowling

Yes-7, No-0

**PROF. DEVELOPMENT
PLAN COMMITTEE**

- Motion made by Crumb, seconded by Strenkert, to appoint the the following individuals to the Professional Development Plan Committee:

- Matt Butler
- Emily Worsnopp
- Bobbie Jones
- Amy Eggleston
- Robin Cox
- Jennifer Griffin
- Connie Shittaker
- Shawn French
- Deborah Krupp
- Christin Ashman
- Wendy Myers
- Timothy Calice
- Bryan Ayres
- James Walters
- Carole Stanbro
- Lorie Saroka
- Mary Gell

Yes-7, No-0

**CREATE BUS DRIVER
& MONITOR POSITION**

- Motion made by Hunsinger, seconded by Crumb, to create a bus driver and monitor position for the purpose of the Edmeston bus run.

Yes-7, No-0

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

- Motion made by Strenkert, seconded by Day, to accept the Treasurer's and Budget Status Reports for September 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 Day, seconded by Strenkert, to accept the Treasurer's Report for the Extra-curricular Activity Funds for September 2012 as presented.

Yes-7, No-0

**INTERNAL CLAIMS
AUDIT REPORT**

- Motion made by Hunsinger, seconded by Crumb, to accept the Internal Claims Auditor's Report for September 2012 as presented.

Yes-7, No-0

**EXTERNAL AUDIT
CORRECTIVE ACTION
PLAN**

- Motion made by Hunsinger, seconded by Day, to accept the External Audit Corrective Action Plan for the 2011-12 External Audit as presented.

Yes-7, No-0

**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
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. Board Committee Structure – a list of committees including their purpose and a board committee informational article was shared with the Board for their review. The Board will review and work on the purpose, and charter for each committee at a future meeting.

2. APPR – was submitted Friday. Superintendent Retz stated that there are still a couple of districts within our BOCES who have not submitted their plan yet.

3. Regional Transportation Study - At a recent C.S.A. meeting, sharing options within districts was discussed. The association was impressed with the sharing opportunities utilized by the DCMO BOCES.

4. Town Hall Meeting – Posters are being prepared and information will be placed on the district web page. Superintendent Retz is starting to put together a presentation. When to hold the meeting was discussed. Early December seemed to be an opportune time as that is when the State makes their preliminary aid runs.

- Carole Stanbro, Primary School Principal, updated the Board on Blessings in a Backpack program. There are currently 80 students receiving the distributions. The distributions are going smoothly. She reported that it has been a positive experience for all those involved. The program is still seeking donations to continue the program next year. The approximate cost per student is \$80.

**PUBLIC COMMENT:
CAROLE STANBRO-
BLESSINGS IN A
BACKPACK**

- Motion made by Strenkert, seconded by Crumb, to adjourn the meeting at 8:20 p.m.
Yes-7, No-0

ADJOURNMENT

Respectfully submitted,

Donna Marie Utter
District Clerk