

**GREENE CENTRAL SCHOOL
GREENE, NEW YORK
BOARD OF EDUCATION MEETING
WEDNESDAY, JUNE 15, 2016**

A Board of Education meeting was called to order at 6:00 p.m. by President, Ethan G. Day, 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.
- President Day called for a moment of silence in observance Of the passing of Barbara Driscall, former district employee.

BOARD MEMBERS PRESENT:

Mr. Ethan G. Day, President
Mr. Timothy Crumb, Vice-President
Mrs. Helen Hunsinger
Mrs. Karen Hendershott
Mr. Brian Milk
Mrs. Tammie McCauley
Mr. Scott Youngs (arrived @ 6:01 p.m.)

ADMINISTRATIVE STAFF PRESENT:

Mr. James Walters, High School Principal
Mr. Timothy Calice, Middle School Principal
Mr. Bryan Ayres, Director of PE & Athletics, Intermediate School Principal
Mrs. Shelly Richards, Primary School Principal
Mrs. Sarah Wiggins, Director of Special Programs
Mr. Jordon Lilley, Buildings & Grounds and Transportation Supervisor

OFFICERS PRESENT:

Mrs. Donna Utter, District Clerk

- Motion made by Crumb, seconded by Milk, to adjourn to Executive Session for the following at 6:03 p.m.:
 - To review special education placements for particular students and to consider them for approval.
 - To discuss a matter leading to the employment of a particular person.

EXECUTIVE SESSION

Yes-7, No-0

- Motion made by Crumb, seconded by Hendershott, to adjourn Executive Session at 6:38 p.m.

ADJOURN EXECUTIVE SESSION

Yes-7, No-0

- President Day reconvened the meeting at 6:40p.m.

RECONVENE

6. EDUCATION & PERSONNEL

2. Resignation(s):

Add: Modification to Alyson Gyurik, Aide resignation effective date to 8/31/16.

ADD./DELETIONS TO AGENDA

- Upon the recommendation of the Committee on Special Education, a motion was made by Milk, seconded by Hendershott, to approve the following placement(s):
#710022933; #710023467; #710023503; #710023489;
#710023485; #710023383; #710023502; #710023459;
#710023464; #710023409; #710023476; #710023402;
#710023463; #710023493; #710023120; #710022304;
#710022624; #7101232287; #710123420; #710022283.

SPECIAL EDUCATION PLACEMENTS

Yes-7, No-0

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WEDNESDAY, JUNE 15, 2016
APPROVE MINUTES
6/1/16 MEETING**

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- Motion made by McCauley, seconded by Crumb, to approve the minutes for the work session and regular meeting held on June 1, 2016 and the as presented.
Yes-7, No-0

CALENDAR

- June 19 – Baccalaureate @ Zion Episcopal – 6:00 p.m.
- June 21 – Employee Committee Meeting – 4:00 p.m.
- June 23 – Graduation Practice - 9:00 a.m.
- June 24 – Senior Dinner Dance
- June 25 – Graduation – 10:00 a.m.
- June 27 – Chen. Cty. School Boards meeting – 6:00 p.m.
- July 4 – Holiday – Offices Closed
- July 6 – Board Reorganizational Meeting – 6:00 p.m.
- July 20 – Board Meeting – 6:00 p.m.

**PUBLIC COMMENT:
MARIE SCOFIELD**

- Marie Scofield, GTA President, thanked the Board for their support of the middle school trips to Albany and Washington, D.C. Both trips were educational and went well. She thanked board members, Helen Hunsinger and Tammie McCauley, for attending the retirement tea and presenting the Board plaques to the retirees. She also thanked those retirees present, Donna Utter, Beth Daniels and Helen Hunsinger for their service to the district.

JORDON LILLEY

- Jordon Lilley, Buildings and Grounds Supervisor, suggested that summer Board meetings be held in the High School library in light of construction activities in the Board room area of the building. The Board agreed.

REPORTS:

- None.

**BOARD COMMITTEE
REPORTS:**

- None.

**TRANSPORTATION:
TRANSPORTATION
REQUEST- JRC**

- Motion made by McCauley, seconded by Crumb, to approve the JRC Transportation Request and bus routes for the use of 3 buses, fuel and drivers for the JRC summer program July 7, 2016 through July 31, 2016. Bus drivers will be paid by the JRC program.
Yes-7, No-0

**TRANSPORTATION
REQUEST- GREATER
CHENANGO CARES**

- Motion made by McCauley, seconded by Crumb, to approve the Greater Chenango Cares Transportation Request for the use of 2 buses, fuel, and drivers for their IRT event at Norwich High School July 15, 2016 through July 24, 2016.
Yes-7, No-0

- Board member McCauley noted that students can volunteer to help out with the Chenango Cares program.

EDUCATION & PERSONNEL:

- The Superintendent of Schools recommends the following board action:

**REQUEST FOR UNPAID
LEAVE- JUDITH ROWE,
BUS DRIVER**

- Motion made by Hunsinger, seconded by Milk, to approve the request for an Unpaid Leave of Absence for Judith Rowe, Bus Driver, for June 20, 2016 through June 22, 2016.
Yes-0, No-7

**REQUEST FOR UNPAID
LEAVE- THERESA
MILLER, TEACHER**

- Motion made by Hunsinger, seconded by Youngs to approve the request for an Unpaid Leave of Absence for Theresa Miller, Music Teacher for the 2016-2017 school year.
Yes-7, No-0

- Motion made by Hunsinger, seconded by Crumb, to accept the resignation of Nancy Clinton, Bus Monitor, effective June 17, 2016 with appreciation.
Yes-7, No-0 **RESIGNATION(S):
NANCY CLINTON, BUS
MONITOR**
- Motion made by Hunsinger, seconded by Crumb, to accept the resignation of Kara Bartholomew, Aide, effective August 31, 2016 with appreciation.
Yes-7, No-0 **KARA BARTHOLOMEW
AIDE**
- Motion made by Hunsinger, seconded by Crumb, to modify the effective date of Alyson Gyurik's, Aide, previously approved resignation to August 31, 2016.
Yes-7, No-0 **ALYSON GYURIK,
AIDE**
- Motion made by Crumb, seconded by Hendershott, to abolish the following positions due to changes in student IEP's and district needs, effective June 30, 2016:
 - Teachers' Aide position currently held by Patricia Washburn;
 - Teachers' Aide position currently held by Melissa Karpovich;
 - .5 FTE Teachers' Aide position currently held by Melissa Neudel.Yes-7, No-0 **ABOLISH
POSITION(S): AIDES**
- Motion made by Hendershott, seconded by Crumb, to appoint Philip J. Curley, as the Driver Education Instructor for summer 2016.
Yes-7, No-0 **APPOINTMENT(S):
PHILIP J. CURLEY,
DRIVER EDUCATION
INSTRUCTOR**
- Motion made by Hendershott, seconded by Crumb, to appoint the following individuals as summer cafeteria workers for 5 hours per day (7:30 to 12:30) during the JRC summer program, July 7, 2016 through July 29, 2016.
Yes-7, No-0 **SUMMER CAFETERIA
WORKERS**
- Motion made by Hendershott, seconded by Crumb, to appoint the following coaches for the Fall 2016 season:
 - Varsity Football – Dave Gorton
 - Varsity Football Asst. – John Martinson
 - Unpaid Volunteer – Football – Scott Gorton
 - Varsity Field Hockey – Christine McCabe
 - JV Field Hockey – Heather Rapp
 - Boys' Varsity Soccer – Rick Tallman
 - Boys' Modified Soccer – Chris Rice
 - Boys' Modified Soccer – Ron Rapp
 - Girls' Varsity Soccer – Irene DeJager
 - Modified Swimming – Kris McDermott
 - Varsity Volleyball – Mary McBride
 - Modified Volleyball – Bryan Ayres
 - Varsity Golf – Pete FlanaganYes-7, No-0 **FALL COACHING
ROSTER**
- Motion made by Hendershott, seconded by Crumb, to appoint the following individuals to the Substitute Rosters effective June 16, 2016:
 - Page Flanagan – Substitute Teacher Aide K-12
 - Lita Greene – Substitute Typist
 - Traci Schultes – Substitute Custodial WorkerYes-7, No-0 **SUBSTITUTE ROSTER**

NON-INSTRUCTIONAL SICK BANK –ANDREW BARANYK, BUS DRIVER - Upon the recommendation of the Non-Instructional Sick Bank Committee, a motion was made by Youngs, seconded by Hunsinger, to approve the request of Andrew Baranyk, Bus Driver for the withdrawal of an additional ten (10) days from the Non-Instructional Sick Bank to cover June 13, 2016 through June 24, 2016.
Yes-7, No-0

CREATE POSITION(S): FAMILY & CONSUMER SCIENCE TEACHER - Motion made by Hendershott, seconded by Milk, to create a .6 FTE Family and Consumer Science teaching position effective September 1, 2016.
Yes-7, No-0

BUSINESS & FINANCE: REVENUE & BUDGET STATUS REPORTS - The Budget Status Reports for May 2016 for the General Fund, School Lunch Fund, and Federal Grants & Capital budgets was tabled until the next meeting.
Yes-7, No-0

INTERNAL CLAIMS AUDITOR REPORT - Motion made by Youngs, seconded by Crumb, to accept the Internal Claims Auditor's Report for May 2016 as presented.
Yes-7, No-0

BOCES COOPERATIVE PURCHASING - Motion made by Crumb, seconded by Youngs, to adopt the DCMO BOCES Cooperative Purchasing, Generic, and Cafeteria Supplies & Food Resolutions, attached hereto as "Exhibits A, B & C", for 2016-2017 and to authorize the Clerk of the Board to certify their adoption.
Yes-7, No-0

SCHOOL LUNCH FUND PROGRAM UPDATE - A preliminary financial report for the School Lunch Fund through May 2016 was reviewed and noted.

OPERATIONAL REPORTS - Operational reports updating activities for the following were reviewed and noted:

- Information Technology
- Transportation/Building & Grounds
- Business & Finance

SURPLUS SCHOOL BUSES - Motion made by Milk, seconded by Hendershott, to declare two school buses (#62 and #56) as surplus and to sell the same on eBay.
Yes-7, No-0

SUBSTITUTE RATES - Information regarding current substitute rates was given to the Board for their review prior to action at the Reorganizational meeting.

ADDITIONAL DISCUSSION ITEMS: - Ball Flats – Greene Inter-municipal Parks Commission – Board member Milk stated that the Commission is made up of 3 representatives from the Village, 3 from the town, and 1 from GCS. There is a need for a representative from GCS who will be active and involved. The Commission can find someone to recommend to the Board for their approval, or the district can find an individual to represent them, or the Commission can seek out another organization to send a representative to the Commission. They meet the 2nd Wednesday of each month. When the Commission was established, GCS was still using the ball flats. The Board agreed to think about and determine whether there is another district official interested in being the representative or if a name comes up, the Board can meet the

- individual and if appropriate, approve the individual as its representative. It is in the district's best interest to have a representative on the Commission.

**OUTSTANDING BOARD
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
7/15/16	Chrome Book Classroom Use	Board and Superintendent	June 2016
316/16	Fall Athletic Report Work Session	Board and Superintendent	?
5/4/16	District Safety Plan	Board and Superintendent	July 20,2016

**SUPERINTENDENT'S
REPORT**

- **Superintendent Retz reported on the following:**
None.

**PUBLIC COMMENT:
M. ALLMENDINGER**

- Meryt Allmendinger, Bus Driver, thanked Jordon and the Board for their efforts to help alleviate difficulties throughout the year in the Transportation Department. She also congratulated Board member Hunsinger on her years of service to the Board.

MARIE SCOFIELD

- Marie Scofield, GTA President, recognized the retirees present and Board member Hunsinger, and thanked them for their service to the district.

TAMMIE MCCAULEY

- Board member, Tammie McCauley commented on the Primary School's end of the year program and the song prepared by Theresa Miller "Our Hometown in Greene" from the Arts in Education activities students participated in throughout the year. He stated that it is a great song that everyone should learn.

- President Day thanked all district personnel who are retiring for their years of dedicated service to the district. He honored Board member Hunsinger who will be leaving the Board on July 1, 2016. She has been a member of the Board since 2007, a member of the Transportation Department for 25 years and a life-long member of the Greene community. President Day stated that the Board appreciated her insight and frank and fair opinions. She demonstrated good governance and respect of all her colleagues and set a good example for other Board members to follow.

HELEN HUNSINGER

- Board member Hunsinger stated that it was her pleasure to serve on the Board and she looked forward to attending the meetings.

EXECUTIVE SESSION

- Motion made by Milk, seconded by Crumb, to adjourn to Executive Session for the following at 7:05 p.m. after a break for refreshments in Board member, Helen Hunsinger's honor:
 - To discuss the collective bargaining negotiations involving the Greene Facilities and Grounds Association.
 - To discuss a matter relating to Section 9, Paragraph C of the Superintendent's Contract dated September 4, 2013.

Yes-7, No-0

**ADJOURN EXECUTIVE
SESSION**

- Motion made by McCauley, seconded by Crumb, to adjourn Executive Session at 9:04 p.m.

Yes-7, No-0

RECONVENE

- President Day reconvened the meeting at 9:05 p.m.

ADJOURNMENT

- Motion made by Milk, seconded by Youngs, to adjourn the meeting at 9:05 p.m.
Yes-7, No-0

Respectfully Submitted,

Donna Marie Utter
District Clerk