

- Members Present: Jill Autiello
Thomas Graves
Daniel Pemrick
- Members Absent: Katherine Roome
- Also Present: W. Clark, M. Donnelly, A. Neary, G. Niesz, B. Pisani, D. Smith
- Mrs. Smith, District Clerk, called the meeting to order at 7:07 p.m., led the Pledge of Allegiance and asked for roll call.
- Election of President: Mrs. Smith called for nominations from the floor for the office of President of the Board of Education Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to nominate Mr. Pemrick for President. The meeting was turned over to Mr. Pemrick.
- Election of Vice-President: Mr. Pemrick called for nominations from the floor for the office of the Vice President of the Board of Education. Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to nominate Mr. Graves as Vice-President.
- Appointment of BOE Member: Mr. Graves moved, seconded by Mrs. Autiello, and carried unanimously to appoint Joseph O'Malley effective 7/1/09 to fill the BOE Member vacancy created by the resignation dated 6/29/09 and to serve until the next regular school board election on May 18, 2010.
- District Treasurer: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to appoint Wesley Clark as the District Treasurer for the 2009-10 school year until such time as his/her successor shall have been appointed, and provide bonding under the faithful performance bond.
- HIPPA Compliance Officer: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to appoint Wesley Clark as the District HIPPA Compliance Officer for the 2009-10 school year and until such time as his/her successor shall have been appointed.
- Deputy Treasurer: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to appoint Matt Donnelly as the Deputy Treasurer for the 2009-10 school year until such time as his/her successor shall have been appointed, and provide bonding under the faithful performance bond.
- District Clerk: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to appoint Denise Smith as the District Clerk for the 2009-10 school year until such time as his/her successor shall have been appointed, at the annual salary of \$5,434.
- School Tax Collector: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to appoint Evelyn Larmon as the School Tax Collector for the 2009-10 school year until such time as his/her successor shall have been appointed, at the annual salary of \$5,434 and provide bonding under the faithful performance bond.
- Internal Claims: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to appoint Amie English as Internal Claims Auditor for the 2009-10 school year until such time as his/her successor shall have been appointed, at the annual salary of \$5,434.
- Oath: It was noted that the Oath of Faithful Performance in Office was completed by the Superintendent, the Board Members, the District Clerk and Mr. Clark.
- School Attorneys: Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to approve the following school attorney: Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C. for the 2009-10 school year and until such time as his/her successor shall have been appointed.

Central Treasurer Extra-Classroom Activity Accts:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Joann Sloan-Haynes as the official Central Treasurer-Extraclassroom Activity Accounts for the 2009-10 school year and until such time as his/her successor shall have been appointed, at the annual salary of \$5,434 and provide coverage under the dishonesty bond.
Comptroller for Extraclassroom Activity Fund:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Wesley Clark as Comptroller for the Extraclassroom Activity Fund, for the 2009-10 school year, until such time as his/her successor shall have been appointed.
Attendance Officer:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Emily Van Driel as Attendance Officer for the 2009-10 school year and until such time as his/her successor shall have been appointed.
Records Access Officer:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Wesley Clark as Records Access Officer for the 2009-10 school year and until such time as his/her successor shall have been appointed.
Records Management:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Wesley Clark as the official Records Management Officer for the 2009-10 school year and until such time as his/her successor shall have been appointed.
Sect. 504 & Title IX Compliance Officer:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Wesley Clark as Section 504 and Title IX Compliance Officer for the 2009-10 school year and until such time as his/her successor shall have been appointed.
Sexual Harassment Officer:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Wesley Clark as Sexual Harassment Officer for the 2009-10 school year and until such time as his/her successor shall have been appointed.
Asbestos (LEA) Designee:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Michael Hernandez as the official Asbestos (LEA) Designee for the 2009-2010 school year and until such time as his/her successor shall have been appointed.
Purchasing Agent:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Wesley Clark as the official Purchasing Agent for the 2009-10 school year and until such time as his/her successor shall have been appointed.
District Civil Service Appt. Officer:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Wesley Clark as the District Civil Service Appointment Officer for the 2009-10 school year and until such time as his/her successor shall have been appointed.
Grants in Aid:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to authorize the Superintendent to apply for grants in aid.
Independent Auditor:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Jenkins, Law, Beecher, and Bethel as Independent Auditor for the 2009-10 school year and until such time as his/her successor shall have been appointed.
Section 504 Committee CSE, CPSE, CSE Sub- Committees:	Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to approve the following as members of the Section 504 Committee, CSE, CPSE, and CSE Subcommittee for the 2009-10 school year and until such time as his/her successor shall have been appointed:

SECTION 504 COMMITTEE

- Chairperson – Alison Neary
- School Psychologist – Lisa Williams, Jeanne Kozloski
- A regular education teacher of the child
- A special education teacher of the child
- The parent of the child

COMMITTEE ON SPECIAL EDUCATION (CSE)

- Chairperson – Alison Neary
- The parent of the child
- A regular education teacher as defined by federal regulations.
- A special education teacher as defined by federal regulations
- A representative of the local education agency who is qualified to provide, or supervise the provision of specially designed instruction to meet the unique needs of children with disabilities who is knowledgeable about the general curriculum and about the availability of resources of the local education agency
- An individual who can interpret the instructional implications of evaluation results
- At the discretion of the parent or the local education agency, other individuals who have knowledge or special expertise regarding the child, including related services personnel as appropriate
- Whenever appropriate, the student with a disability
- A school psychologist – Lisa Williams, Jeanne Kozloski
- A school physician, if specifically requested in writing by the parent of the student, or by a member of the school at least 72 hours prior to the meeting
- Parent members – Tina Cain, Colleen Culbertson, Kirk Loe, Shelly Rodd

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE)

- Chairperson – Alison Neary
- The parent of the child
- A regular education teacher, as defined by federal regulation
- A special education teacher, as defined by federal regulation
- An individual who can interpret the instructional implications of evaluation results
- At the discretion of the parent or the local education agency, other individuals who have knowledge or special expertise regarding the child, including related services personnel as appropriate
- Whenever appropriate, the student with a disability
- Parent members – Tina Cain, Colleen Culbertson, Kirk Loe, Shelly Rodd
- For any meetings prior to the initial recommendation for a child for whom services are first being sought, a professional who participated in the evaluation of the child, or an appropriate professional employed by the school district as described in Section 4410 (3) (a) of the Education Law
- For a child in transition from early intervention, the appropriately licensed or certified professional from the Department of Health’s Early Intervention Program. This professional must attend all meetings of the CPSE conducted prior to the child’s initial receipt of services.
- An appropriate certified or licensed professional from the municipality.

COMMITTEE ON SPECIAL EDUCATION SUBCOMMITTEE

- The parents of the student
- One regular education teacher of the student when participating in regular education
- The student’s special education teacher
- A representative of the school district who is qualified to provide, administer or supervise special education or, a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio, and an individual who can interpret the instructional implications of evaluation results
- The student, if appropriate.

School Physician: Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Dr. Paul Byron as School Physician for the 2009-10 school year, as per agreement.

Determine Residency: Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Wesley Clark, School Business Administrator, as designee to determine residency for tuition purposes.

Liaison for the Homeless: Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to designate Alison Neary as the liaison for the homeless.

Date, Time, Regular Meetings: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to designate the following dates and 7:00 p.m. as the time for the regular meetings of the Board of Education for the 2009-10 fiscal year:

August 10, 2009	January 11, 2010
September 14, 2009	February 8, 2010
October 16, 2009	March 15, 2010
November 16, 2009	April 20, 2010
December 14, 2009	May 17, 2010
	June 14, 2010

Location of Official Posting Place: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to designate the following location as the official posting place for notices of board meetings: Outside entrance to Superintendent's office in the middle grade building.

Official Newspapers: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to designate the Greenwich Journal, The Eagle, and the Glens Falls Post-Star as the official newspapers for the 2009-10 school year.

Official Radio & TV Stations: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to designate the following official radio and television stations for the 2009-10 school year: WRGB Channel 6 and WGY

Official Bank: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to designate the Glens Falls National Bank & Trust Company as the official bank depository for the 2009-10 fiscal year.

Depository for Taxes: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to appoint Glens Falls National Bank and Trust Company as the depository for taxes for the fiscal year 2009-10.

Alternate to sign Purchase Orders: Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Mr. Matthias Donnelly to be authorized as alternate to sign purchase orders in the absence of the purchasing agent for the 2009-10 fiscal year and until such time as his/her successor shall have been appointed.

Certify Payrolls: Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Mr. Matthias Donnelly to be authorized to certify payrolls for the 2009-10 fiscal year, and until such time as his/her successor shall have been appointed.

Alternate to Sign Payrolls: Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Denise Smith to be authorized as the alternate to certify payrolls in the absence of authorized personnel for the 2009-10 fiscal year, and until such time as his/her successor shall have been appointed.

Approve Attendance at Conferences: Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to appoint Mr. Matthias Donnelly to be authorized to approve attendance at conferences, conventions, and workshops for the 2009-10 school year, and until such time as his/her successor shall have been appointed.

Petty Cash Custodians: Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to approve the following petty cash funds be authorized for the 2009-10 fiscal year:

ACCOUNT	CUSTODIAN	FUNDING LIMIT
High School	Jean Wilbur	\$75
District Office	Denise Smith	\$75
Middle Grade School	Beth Anne Mosher	\$75
Girls' Sports	George Beck	\$100
Boys' Sports	George Beck	\$100
Cafeteria Reg. #1	Shirley Drumm	\$85
Cafeteria Reg. #2	Shirley Drumm	\$63
Cafeteria Reg. #3	Shirley Drumm	\$19.50
Cafeteria Reg. #4	Shirley Drumm	\$32.50

Sign Checks: Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to authorize Wesley Clark to sign checks for school district funds, for the 2009-10 school year, and until such time as his/her successor shall have been appointed.

Alternate to Sign Checks: Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to authorize Mr. Matthias Donnelly as alternate to sign checks for school district funds, in the absence of authorized personnel, for the 2009-10 school year, and until such time as his/her successor shall have been appointed.

Sign Checks for Extraclassroom Activity Funds: Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to authorize Mr. George Niesz to sign checks for Extraclassroom Activity Funds for the 2009-10 school year, and until such time as his/her successor shall have been appointed.

Budget Transfers: Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to authorize the School Business Official and Superintendent to approve budget transfers up to \$2,000 for the 2009-10 fiscal year.

Readopt Policies: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to readopt all policies and code of ethics in effect during the previous year.

Prices School Lunch: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to establish the following prices for school breakfast and school lunch for the 2009-10 school year:

Breakfast – \$1.00; K-6 Lunch \$1.75; 7-12 Lunch \$2.00; Adult \$2.80

Mileage Rate: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to approve a mileage rate of 40 cents per mile be established for the 2009-2010 fiscal year.

Non-Resident Tuition Rates: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to approve the use of the Seneca Falls formula for non-resident tuition rates for the 2009-2010 school year:

Current Estimates K-6 \$4,978; 7-12 \$7,688.

Approval of Minutes: Mrs. Autiello moved, seconded by Mr. O'Malley and carried unanimously to approve the minutes of the meeting held on 6/15/09 & 6/30/09.

Report: Mrs. Autiello moved, seconded by Mr. O'Malley and carried unanimously to accept the Treasurer's Report and Enrollment Report.

Budget Transfers: Mrs. Autiello moved, seconded by Mr. O'Malley and carried unanimously to approve budget transfers as presented for ordinary contingent expenditures necessary to maintain the educational program, or necessary to preserve property or ensure the health and safety of students or staff.

Waste Removal Bid: Mrs. Autiello moved, seconded by Mr. O'Malley and carried unanimously to award the waste removal bid in the amount of \$7,202.18 to Waste Management of Eastern NY.

Donation: Mrs. Autiello moved, seconded by Mr. O'Malley and carried unanimously to accept a donation of \$125 from Mrs. Jan Zurbrugg - \$50 to the Primary Library honoring the retirement of Mrs. Arlene Macwan and Mrs. Linda Parker; \$25 to the Middle Grade Library honoring the retirement of Mrs. Susan Roods; and \$50 to the High School Library honoring Mrs. Shirley Niles and Ms. Eileen Troy.

Contract Updates Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve updates to contracts for Wesley Clark, Alison Neary and Denise Smith as presented.

Permanent Appointment: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the following classified permanent appointment:
NAME: Tracy Dennis
POSITION: Senior Typist
EFFECTIVE DATE: 7/1/09

Permanent Appointment: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the following classified permanent appointment:
NAME: Jennifer O'Connor
POSITION: Senior Typist
EFFECTIVE DATE: 7/1/09

Assistant Principal Probationary Appointment: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the following probationary appointment, contingent on signing of contract as presented:
NAME: Benjamin Cronin
TENURE AREA: Secondary Assistant Principal
DATE OF COMMENCEMENT OF PROBATIONARY APPOINTMENT: 7/7/09
EXPIRATION DATE OF PROBATIONARY APPOINTMENT: 6/30/12
CERTIFICATION STATUS: Permanent- Physical Education Teacher, eff. 2/05, Provisional – SAS, eff. 9/05
SALARY: as per agreement

Certified Probationary Appointment: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approves the following certified probationary appointment:
Name: Deborah Record
Tenure Area: Elementary
Date of Commencement of Service: 9/1/09
Expiration Date of Probationary Service: 8/31/12
Certification Status: Permanent (Pre K, K and Grades 1-6) eff. 9/1/04, Permanent Reading, eff. 9/1/02
Salary: Level 11 M +30

.8 FE Music Teacher: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the appointment of Susan Gordon as .8 FTE Music Teacher as follows:

NAME: Susan Gordon
POSITION: Music Teacher
DATE OF COMMENCEMENT OF SERVICE: 9/1/09
EXPIRATION DATE OF APPOINTMENT: 8/31/10
CERTIFICATION STATUS: Perm. Music eff. 2/90
SALARY: Level 18 M

Creation of Teacher of the Blind & Visually Impaired for ESY: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to create one teacher of the blind and visually impaired position for Extended School Year, effective 7/6/09 – 8/14/09 two hours per day, salary as per contract (professional rate of pay).

Appointment of Teacher of the Blind & Visually Impaired for ESY: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the appointment of one teacher of the blind and visually impaired for Extended School Year, effective 7/6/09 – 8/14/09 two hours per day, salary as per contract (professional rate of pay).

Marie Hoffman

Creation of Teacher Aide Position for ESY: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to create one teacher aide position for Extended School Year, effective 7/6/09 – 8/14/09 8:00 a.m. – 2:00 p.m., salary as per contract.

Appointment of Teacher Aide Position for ESY: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to appoint the following Teacher Aide for Extended School Year, effective 7/6/09 – 8/14/09, 8:00 a.m. – 2:00 p.m., salary as per contract.

Heidi Holcomb

Resignation of Summer School Math Teacher: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to accept the resignation of Steve Patrick, from his position as secondary summer school math teacher, effective 7/1/09

Appointment of Summer School Math Teacher: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the following secondary summer school teacher appointment for summer 2009, effective 7/6/09 – 8/11/09, (120 minute classes, meeting Monday – Thursday & July 10th) salaries as per contract (professional rate of pay).

Amy Zanella

Extra Pay for Graduate Hours: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve extra pay for graduate hours to the following employees:

Joanne Penman 30 Hours	Total Hours= 30
Janet Townsend 39 Hours	Total Hours = 39

Extra Curricular Positions: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to appoint the following personnel for extracurricular positions for the 2009-2010 school year. Salary as per contract.

AFS	Joy Gordon
Drama Director (Senior High)	Richard Cherry
FBLA	Brenda Lee-Saunders, Christine Belden, Co-advisors
FFA (Senior High)	Chris Kelly, Betsy Foote, Co-advisors
French Club	Andrea Merlow
History Club	Tim Kelleher
Newspaper	Alison Brew

SADD
Student Council
Yearbook
9th Grade Advisor
10th Grade Advisor
7th Grade Advisor
Ski Club

Tanya Grimes
Brenda Facin, Tanya Grimes, Co-advisors
Brenda Facin, Tanya Grimes, Co-Advisors
Joann Sloan-Haynes
Nicole Carner
Alison Brew
Tim Kelleher

- CSE/CPSE: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the recommendations of the CSE/CPSE.
- Health & Safety: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the list of Health and Safety Committee members for 2008-2009 as presented.
- Code of Conduct: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the Code of Conduct, as presented.
- Attendance Policy: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the Comprehensive Attendance Policy, as presented.
- Professional Development Plan: Mr. Graves moved, seconded by Mr. O'Malley carried unanimously to approve the PDP, as presented.
- Annual Professional Performance Review: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the APPR, as presented.
- AIS Elementary: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the Elementary AIS description, as presented.
- AIS Secondary: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the Secondary AIS description, as presented.
- Field Trip: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve a field trip for FFA students to the NYS Fair in Syracuse NY on September 1, 2, & 3, 2009.
- Superintendent Report: Mr. Donnelly gave an update on the end of the year events and the summer activities taking place at the school.
- Public Comments: A parent raised a question regarding the police interrogation policy.
- Executive Session Mr. Graves moved moved, seconded by Mrs. Autiello and carried unanimously to recess for an executive session at 7:35 pm to discuss particular personnel.
- Regular Session: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to return to regular session at 7:55 pm.
- Adjournment: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to adjourn the meeting at 7:55 pm.

Denise Smith
District Clerk

Minutes	Greenwich Central School District	8/10/09
Members Present:	Daniel Pemrick, President Thomas Graves, Vice-President Jill Autiello Joseph O'Malley Katherine Roome	
Also Present:	M. Donnelly, G. Niesz, B. Cronin, A. Neary, W. Clark, B. Pisani, D. Smith, Faculty/staff and community members.	
	Mr. Pemrick called the meeting to order at 7:05 p.m., led the Pledge of Allegiance and asked for roll call.	
Presentations:	Mr. Pisani and Mr. Niesz presented an overview of the Academic Achievement Report.	
Public Comments:	A parent expressed a concern regarding how the grade point average is formed on a report card.	
	A staff member thanked the BOE for the GED Program.	
Approval of Minutes:	Mrs. Roome moved, seconded by Mr. Graves and carried unanimously to approve the minutes of the meeting held on 7/6/09.	
Reports:	Mrs. Roome moved, seconded by Mr. Graves and carried unanimously to accept the Treasurer Report, Budget Status Report and Revenue Status Report.	
Budget Transfers:	Mrs. Roome moved, seconded by Mr. Graves and carried unanimously to approve budget transfers as presented for ordinary contingent expenditures necessary to maintain the educational program, or necessary to preserve property or ensure the health and safety of students or staff.	
Tax Warrant:	Mrs. Roome moved, seconded by Mr. Graves and carried unanimously to approve the Tax Warrant for the 2009-2010 school year in the amount of \$9,023,064.	
Resignation:	Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to accept the resignation of Diane Gutasy, Dishwasher, effective August 31, 2009.	
Resignation:	Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to accept the resignation of Diane Gutasy, Bus Monitor, effective August 31, 2009.	
Resignation:	Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to accept the resignation of Tanya Grimes, fall and winter cheerleading coach, effective August 31, 2009.	

Unpaid Leave of Absence:	Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the request for an unpaid leave of absence from Leslie Allen, Teacher Aide, effective September 1, 2009 – August 30, 2010.
Unpaid Leave of Absence:	Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the request for an unpaid leave of absence to Jean Wilbur under the Family and Medical Leave Act (FMLA) and pursuant to Article XIII, Section 6. a. of the Agreement Between the Superintendent of Schools and the CSEA, with a commencement date of September 8, 2009 and a return date of December 14, 2009.
Military Leave of Absence:	Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve a military leave of absence for Thomas Manera, effective August 13, 2009 through January 25, 2010.
Long – Term Substitute Appointment:	Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following long-term substitute appointment: NAME: Kim Tironi POSITION: Long - Term Substitute Teacher Aide DATE OF COMMENCEMENT OF APPOINTMENT: 9/1/09 EXPIRATION DATE OF APPOINTMENT: 6/30/10 SALARY: as per Board Policy regarding per diem substitutes of long-term duration
Long – Term Substitute Appointment:	Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following long-term substitute appointment NAME: Dillon Finan POSITION: Long-Term Substitute Science Teacher CERTIFICATION: Initial Biology (7-12), eff.9/08 DATE OF COMMENCEMENT OF APPOINTMENT: 9/2/09 EXPIRATION DATE OF APPOINTMENT: 2/1/10 SALARY: as per Board Policy regarding per diem substitutes of long-term duration
Long-Term Substitute Termination.	Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to terminate the following long-term substitute appointment effective 4/20/09: NAME: Kathryn Pentland POSITION: Long-Term Substitute AIS CERTIFICATION: Initial Childhood Education (Grades 1-6) eff. 9/1/06, Initial Literacy (Birth – Grade 6) eff. 9/1/07 DATE OF COMMENCEMENT OF APPOINTMENT: 9/1/08 EXPIRATION DATE OF APPOINTMENT: 6/30/10 SALARY: as per Board Policy regarding per diem substitutes of long-term duration
Certified Probationary Appointment:	Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following certified probationary appointment:

Name: Dawn Alvarez
Tenure Area: Special Education
Date of Commencement of Service: 9/1/09
Expiration Date of Probationary Service: 8/31/12
Certification Status: Initial Students with Disabilities (Birth-Grade2), eff. 2/09,
Initial Childhood Education (Gr. 1-6), eff. 2/08, Initial Students with Disabilities
(Gr. 1-6), eff. 2/08
Salary: Level 1 M

Classified
Probationary
Appointment:

Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following classified probationary appointment:

NAME: Diane Gutasy
POSITION: Head Cook
EFFECTIVE DATE OF PROBATIONARY PERIOD: 9/1/09
EXPIRATION DATE OF PROBATIONARY PERIOD: 2/28/10
SALARY: as per contract

Classified
Permanent
Appointment:

Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following classified permanent appointment:

Name: Cheryl Traver
Position: School Nurse
Effective Date: 9/12/09

Graduate Hours:

Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve extra pay for graduate hours to the following employees:

Ryan Turnbull = Masters
Laura Goodman 3 Hours Total Hours =68

LIFTS Staff
Appointment:

Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following LIFTS staff for summer 2009 two hours per day (8/10/09 – 8/21/09):

Jeremy Harrington	\$350
Dina Henke	\$350
Alan Benoit	\$350
Heidi Holcomb	\$350
Amy Patterson-Russo	\$350
Dawn LeClair	\$350
Holly Timmins	\$350
Sue Geisler	\$350
Janet Townsend	\$350
Maureen Kinsella	\$350
Mary Finan	\$350
Sarah Moses	\$350
Timothy Brophy	\$175

John Boyce, Jr	\$175
Bonnie Boddery	\$350
Cliff Oliver	\$350
Samantha Boyce	\$350
Jeannette Mann	\$350
Lisa J. Boyce	\$1,300

Coaching
Appointments:

Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following coaching appointment for the 2009-2010 school year:

NAME	POSITION	SALARY
Christine Yakubec	Modified Girls Soccer I	\$1414
Jasmyn Yakubec	Modified Girls Soccer II	\$1414
Misha Petronis	Assistant Varsity Girls Soccer	\$1414
William Curley	JV Girls Soccer	\$2635
Nancy Morrison	Assistant Cheerleading	\$708
Robin Bristol	Varsity Fall Cheerleading	\$1648
Ryan Farrell	Modified Boys Soccer	\$1414
Jeff Davis	JV Boys Soccer	\$2380
Alex VanDriel	Assistant Varsity Boys Soccer	\$1759
Daniel Fischer	Junior High Golf	\$794
Jennifer Kuzmich	Modified Cross Country	\$1414
Steven Patrick	Varsity Cross Country	\$3614
Leslea Davis	Assistant Varsity Field Hockey	\$1587
Angie Whitehouse	JV Field Hockey	\$2380
Jason Perry	Modified Football	\$2164
Jeff Duxbury	Modified Football	\$2164
Ryan Turnbull	Assistant Varsity Football	\$2825
Rusty Batty	Assistant Varsity Football	\$2825
Leo Flynn	Assistant Varsity Football	\$3624
Cassidy Hughes	Field Hockey 4-6	\$708

Extra Curricular
Appointments:

Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to appoint the following personnel for extracurricular position for the 2009-2010 school year:

Art Club (High School)	Janet Dupuis
Junior High Excel	Darcy Weeden & Janet Dupuis
Weightlifting Club	Russell Batty
Jr. High Jazz Ensemble	Diane Rougeau
Stage Band (Sr. High Jazz)	Diane Rougeau
1-2 Club	Cortney Barber, Nicole Fortier & Danyelle Meyers
Tech Crew	Dave Rosen
Open Studio	Naomi Meyer
STOP	Nicole Dixson & Cortney Barber
Science Club	Nicole Dixson & Cortney Barber
Chess Club	Philip Maron

Newsletter/Website/ Calendar	Brenda Saunders
National Honor Society	David VanDeWater & Pamela Bordas
Bloodmobile (unpaid)	David VanDeWater & Pamela Bordas
VCR Coordinator 7-12	Nicole Fortier
11 th Grade Advisor	Tanya Grimes and Beverly Squires
12 th Grade Advisor	Joy Gordon & Heather Barrett
Musical Drama Director	Richard Cherry
FCCLA	Marie Danish
FFA (Junior High)	Daniel Fischer
Home Economics Club	Marie Danish

- Create Teacher Aide Position: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to create one Teacher Aide position, 3 hours per day.
- Create Teacher Aide Position: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to create one Teacher Aide position, 3 ½ hours per day.
- Comprehensive Attendance Policy: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the comprehensive attendance policy, as presented.
- School Calendar Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the updates (to include Superintendent's Conference Days) to the 2009-2010 school calendar as presented.
- Public Comments: A couple of questions were asked regarding the date and agenda of the upcoming Superintendent Conference Days.

A staff member thanked the BOE for the GED program.
- Superintendent's Report: The district will be working with a Mapping Consultant.
Work projects are going well in the district.
A memorial fund has been created to benefit students interested in music
Several positive uses of the school grounds by community.
- Executive Session: Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to recess for an executive session to discuss particular personnel at 9:11 pm.
- Regular Session: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to return to regular session at 9:50 pm.
- Adjournment: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to adjourn the meeting at 9:51 pm.

Denise Smith
District Clerk

- Members Present: Daniel Pemrick, President
Thomas Graves, Vice-President
Jill Autiello
Joseph O'Malley
Katherine Roome
- Also Present: M. Donnelly, B. Cronin, G. Niesz, A. Neary, W. Clark, B. Pisani, D. Smith, Faculty/staff and community members.
- Mr. Pemrick called the meeting to order at 7:00 p.m., led by the Pledge of Allegiance and asked for roll call.
- Tenure Reception: Mr. Niesz & Mr. Pisani congratulated the newly tenured teachers and a short reception was held in their honor.
- Presentation: Summer School Review – A. Neary, G. Niesz, B. Pisani
GCS Kids Club – B. Pisani
- Public Comments: Mrs. Merlow gave information on a fundraiser she will be hosting to benefit children with autism.
- A parent expressed a concern regarding the swine flu and perfect attendance.
- Approval of Minutes: Mrs. Roome moved, seconded by Mr. Graves and carried unanimously to approve the minutes of the meeting held on 8/10/09.
- Reports: Mrs. Roome moved, seconded by Mr. Graves and carried unanimously to accept the Treasurer Report, Budget Status Report and Revenue Status Report.
- Termination: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to terminate the employment of Kate Gulley, Account Clerk/Typist, effective 9/15/09.
- Termination: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to terminate the employment of Kate Gulley, Three Hour Clerk, effective 9/15/09.
- Resignation: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to accept the resignation of Kathryn Kendall from her position as Long Term Substitute Speech Teacher, effective 8/31/09.
- Resignation: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to accept the resignation of Alison Brew from her position as 7th Grade Class Advisor, effective 8/6/09.
- Creation: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to approve the creation of one cafeteria monitor (1 hour per day, 5 days per week), effective 9/1/09.
- Creation: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to approve the creation of one teacher aide position (1 hour & 45 minutes per day, 5 days per week), effective 9/1/09.
- Creation: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to approve the creation of one bus driver position, effective 9/1/09.
- Contract Update: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to approve a contract update for Matthias Donnelly, as presented.

Faculty Mentors for Curriculum Mapping: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to approve the following Faculty Mentors for the Curriculum Mapping Program at the yearly salary of \$1000 each.

Robin Bristol
Cheryl Record

Substitutes: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to approve the following substitutes:

Ryan Farrell Substitute Maintenance
Sandra Grimes Substitute Bus Driver

Long-term Substitute Appointment: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to approve the following long-term substitute appointment:

NAME: Carolyn Lapham
POSITION: Long-Term Substitute Typist
DATE OF COMMENCEMENT OF APPOINTMENT: 9/8/09
EXPIRATION DATE OF APPOINTMENT: 12/12/09
SALARY: as per Board Policy regarding per diem substitutes of long-term duration

Rehires: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to rehire Robert Hamel to the following position pursuant to Article XVIII of the Collective Bargaining Agreement with the CSEA.

Name: Robert Hamel
Position: Bus Driver
Effective Date: 9/1/09

Certified Probationary Appointment: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to approve the following certified probationary appointment :

Name: Christina Spiro
Tenure Area: School Psychologist
Date of Commencement of Service: 9/1/09
Expiration Date of Probationary Service: 8/31/12
Certification Status: Provisional School Psychologist, eff. 9/09
Salary: Level 1 M

Classified Probationary Appointment: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to approve the following classified probationary appointment:

NAME: Cecile Palange
POSITION: Teacher Aide (3 ½ Hours)
EFFECTIVE DATE OF PROBATIONARY PERIOD: 9/1/09
EXPIRATION DATE OF PROBATIONARY PERIOD: 2/28/10
SALARY: as per contract

Classified Probationary Appointment: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to approve the following classified probationary appointment:

NAME: Mary Ann Daniello
POSITION: Teacher Aide (3 Hours)
EFFECTIVE DATE OF PROBATIONARY PERIOD: 9/1/09
EXPIRATION DATE OF PROBATIONARY PERIOD: 2/28/10
SALARY: as per contract

Classified Probationary Appointment: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to approve the following classified probationary appointment:

NAME: Maria Almy
POSITION: Dishwasher
EFFECTIVE DATE OF PROBATIONARY PERIOD: 9/1/09
EXPIRATION DATE OF PROBATIONARY PERIOD: 2/28/10
SALARY: as per contract

Classified Probationary Appointment: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to approve the following classified probationary appointment:

NAME: Jack Middlebrook
POSITION: Cafeteria Monitor (One Hour)
EFFECTIVE DATE OF PROBATIONARY PERIOD: 9/1/09
EXPIRATION DATE OF PROBATIONARY PERIOD: 2/28/10
SALARY: as per contract

Classified Probationary Appointment: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to approve the following classified probationary appointment:

NAME: Denise Beck
POSITION: Teacher Aide (One Hour & 45 Minutes)
EFFECTIVE DATE OF PROBATIONARY PERIOD: 9/1/09
EXPIRATION DATE OF PROBATIONARY PERIOD: 2/28/10
SALARY: as per contract

Graduate Hours: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to approve extra pay for graduate hours to the following employees:

Kevin Aierstok	6 hours	Total Hours=48
Janice Zurbrugg	2 hours	Total Hours=67
Misha Petronis	30 hours	Total Hours=30

Extra Curricular Appointments: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to appoint the following personnel to extracurricular positions for the 2009-2010 school year. Salary as per contract.

Name:	Position:
Nicole Fortier	High School Computer
Nicole Carner	Book Buyers Club
Richard Cherry	Junior High Drama
Steve Patrick	Varsity Club
Joy Gordon, Jeanne Marie Breen, Kristi Wilson	Spanish Club

Coaching Appointments: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to approve the following coaching appointments for the 2009-2010 school year.

Name:	Position	Base	Longevity	Total
Cassidy Hughes	Modified Field Hockey	\$1,414	\$0	\$1,414
Ryan Farrell	Modified Boys Soccer II	\$1,414	\$0	\$1,414
Dena Lane	Vol. Assistant Cross Country	\$0	\$0	\$0
Tim Kelleher	Vol. Assistant Soccer	\$0	\$0	\$0
Tim Brophy	Varsity Girls' Basketball	\$4,239	\$1,288	\$5,527
Gregory McGuirk	Varsity Softball	\$3,181	\$433	\$3,614

CSE/CPSE: Mrs. Roome moved, seconded by Mr. Graves and carried unanimously to approve the recommendations of the CSE/CPSE.

Military Leave Agreement: Mrs. Roome moved, seconded by Mr. Graves and carried unanimously to approve a military leave agreement with the Greenwich Teachers' Association, as presented.

Public Comments: There were no public comments.

Superintendent's Report: Mr. Donnelly presented his opening day power point.

Reminder: GECC meeting on Wednesday night here at the high school.

Reminder: Back to School nights are coming up.

Mr. Donnelly walked the halls of the schools and was very gratified with his observations of the opening week of school.

Executive Session: Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to recess for an executive session to discuss particular personnel at 8:27 pm.

Regular Session: Mrs. Roome moved, seconded by Mr. Graves and carried unanimously to return to regular session at 9:00 pm.

Adjournment: Mrs. Roome moved, seconded by Mr. Graves and carried unanimously to adjourn the meeting at 9:00 pm.

Denise Smith
District Clerk

Members Present: Daniel Pemrick, President
Thomas Graves, Vice-President
Jill Autiello
Joseph O'Malley

Members Absent: Katherine Roome

Also Present: M. Donnelly, B. Cronin, G. Niesz, A. Neary, W. Clark, B. Pisani, D. Smith, Faculty/staff and community members.

Mr. Pemrick called the meeting to order at 7:00 p.m., led by the Pledge of Allegiance and asked for roll call.

Katherine Roome arrived at 7:05

Presentations: BOE Recognition – Lucia Hogan, Tricia Jordan, Kameron Mosher, Taylor O'Connor, Peter Simoneau
Joe Heroux gave the audit update on risk assessment
\$500 Donation to GCS Scholarship Fund – Cailie Currin, Mary Ann Spiezio, Greenwich Chamber of Commerce
Hannaford Helping Hands - Joanne Sloan Haynes, Duane Hendershot Jr./Sr. High Math – Linda Albrecht, Bailey Baker, Nicole Fortier, Debbie Maines, Steven Patrick, Wendy Steindl, Brady Waite
Budget Update – Wes Clark
Reading Program Update – Ben Pisani
Progress on Advanced Regents Diploma – George Niesz
Report on Special Education – Alison Neary

Public Comments: A parent raised a question regarding the math tests and commented on the competition for college admission.

A teacher notified the BOE that Channel 13 will be profiling student Roxanne Henningson for their Athlete of the Week.

A teacher asked for an explanation regarding the deletion of 12th period at the high school. A discussion followed on the topic. Next the teacher asked why the bus can't pick up the elementary students before the high school students at the end of the day.

Approval of Minutes: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the minutes of the meeting held on 9/14/09.

Reports: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to accept the Treasurer Report, Budget Status Report, Revenue Status Report and Enrollment report

Donation Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to accept a donation of legos with an estimated value of \$200 from Karen Panza for the student support staff use in the counseling offices

Emergency Conditional Substitute Appointment Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the following emergency conditional appointment of a substitute as presented.

Patricia Lawrence – Food Service

Amendment of Hours Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to amend the hours of the position of Clerk Copy Room (20 hours/12 months/salary as per contract) effective 10/19/09.

Amendment of Certified Probationary Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to amend the following certified probationary appointment: (correction of tenure date)

Appointment:

Name: Marie Hoffman
Tenure Area: Teacher of the Visually Impaired
Date of Commencement of Service: 9/1/08
Expiration Date of Probationary Service: 8/31/10
Certification Status: Perm. Blind & Partially Sighted, eff.9/89, Perm. Deaf & Hearing Impaired, eff. 2/97, Perm. Special Education, eff. 2/97
Salary: Level 21 M + 62 (pending official transcripts)

Classified Probationary Appointment:

Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the following classified probationary appointment:

Name: Carolyn Lapham
Position: Three- Hour Clerk
EFFECTIVE DATE OF PROBATIONARY PERIOD: 12/14/09
EXPIRATION DATE OF PROBATIONARY PERIOD: 6/13/10
SALARY: as per contract

Classified Probationary Appointment:

Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the following classified probationary appointment:

NAME: Tomarra McCall
POSITION: Account Clerk/Typist Part-Time (17 1/2 hrs per week/12 months)
EFFECTIVE DATE OF PROBATIONARY PERIOD: 10/19/09
EXPIRATION DATE OF PROBATIONARY PERIOD: 4/18/10
SALARY: as per BOE agreement w/confidential/managerial personnel

Creation:

Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the creation of one teacher aide position (8:00 AM to 11:15 AM per day, 5 days per week), effective 10/19/09.

Classified Probationary Appointment:

Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the following classified probationary appointment:

NAME: Sarah Moses
POSITION: Teacher Aide (8:00 am – 11:15 am, 5 days per week)
EFFECTIVE DATE OF PROBATIONARY PERIOD: 10/19/09
EXPIRATION DATE OF PROBATIONARY PERIOD: 4/18/10
SALARY: as per contract

Graduate Hours:

Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve extra pay for graduate hours to the following employees:

Philip Maron	12 hours	Total Hours=153
Robin Bristol	3 hours	Total Hours=37
Heather Graham	Masters	

Termination:

Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to terminate the employment of Ryan Farrell, Boys Modified Soccer Coach I & II, effective 9/20/09.

Coaching Appointments:

Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the following coaching appointments for the 2009-2010 school year.

Name:	Position	Base	Longevity	Total
Alex VanDriel	2/3 Boys Modified Soccer I & II	\$1894.76	\$462.30	\$2357.06
Janet Townsend	6 th Grade Girls Basketball	\$708		\$708
Leo Flynn	Co- 4 th Grade Boys Basketball	\$354	\$43	\$397
Rusty Batty	Co- 4 th Grade Boys Basketball	\$354		\$354
Rusty Batty	5 th Grade Boys Basketball	\$708		\$708
Leo Flynn	6 th Grade Boys Basketball	\$708	\$86	\$794
Nancy Morrison	JV Winter Cheerleading	\$1414		\$1414

Robin Bristol	Varsity Winter Cheerleading	\$1883		\$1883
Dan DeGregory	8 th Grade Girls Basketball	\$1648		\$1648
William Curley	7 th Grade Girls Basketball	\$1648	\$722	\$2420
Matt DeGregory	8 th Grade Boys Basketball	\$1648		\$1648
Ryan Turnbull	7 th Grade Boys Basketball	\$1648		\$1648
Peter Wilbur	Assistant Varsity Girls Basketball	\$1648	\$772	\$2420
Robert Phillips	Assistant Varsity Boys Basketball	\$1648	\$261	\$1909
Jason Slater	JV Girls Basketball	\$2825	\$261	\$3086
Dan Flynn	JV Boys Basketball	\$2825	\$772	\$3597
Steven Patrick	Indoor Track Head Coach	\$3532	\$1288	\$4820

Extra Curricular
Appointments:

Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to appoint the following personnel to extracurricular positions for the 2009-2010 school year. Salary as per contract.

Name:	Position:
Brooke Vermilyea	7 th Grade Class Advisor
Misha Petronis	8 th Grade Class Advisor
Kevin Aierstok	Everyday Heroes

CSE/CPSE:

Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to approve the recommendations of the CSE/CPSE.

Independent Audit
Report:

Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to accept the independent audit report for the 2008-2009 school fiscal year, completed by Jenkins, Law, Beecher & Bethal, LLP.

Field Trip Approval:

Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to approve a field trip for students to Washington D.C. on March 13 – March 17, 2010, as presented.

Field Trip Approval:

Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to approve a field trip for students to Quebec City on February 25 – February 28, 2010 as presented.

Field Trip Approval:

Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to approve a field trip for students to the National FFA convention in Indianapolis on October 20 – October 25, 2009, as presented.

Public Comments:

Mr. Niesz informed the BOE that the Montreal field trip had been canceled. A parent commented on what the cost would have been for the Montreal field trip if it had not been canceled. The bus discussion was revisited from the earlier public comments.

Superintendent's Report:

The time capsule was opened in the primary school on Friday.
The GF Bank had their Ribbon cutting ceremony today for their new drive-thru.
Jack Carmody has passed away. He was a great friend of the Greenwich school.

Executive Session:

Mr. O'Malley moved. Seconded by Mr. Graves and carried unanimously to recess for an executive session to discuss particular personnel at 9:45pm.

Regular Session:

Mr. O'Malley moved. Seconded by Mr. Graves and carried unanimously to return to regular session at 10:00 pm.

Adjournment:

Mr. O'Malley moved. Seconded by Mr. Graves and carried unanimously to adjourn the meeting at 10:00 pm.

Denise Smith
District Clerk

Minutes	Greenwich Central School District	11/16/09
Members Present:	Daniel Pemrick, President Thomas Graves, Vice-President Jill Autiello Joseph O'Malley	
Members Absent:	Katherine Roome	
Also Present:	M. Donnelly, B. Cronin, G. Niesz, A. Neary, W. Clark, B. Pisani, D. Smith, Faculty/staff and community members.	
	Mr. Pemrick called the meeting to order at 7:00 p.m., followed by the pledge of Allegiance and asked for roll call.	
Presentations:	Reading Progress Review – Ben Pisani	
	Mrs. Roome arrived at 7:05	
Presentation:	Mapping Initiative Update – Ben Pisani, George Niesz	
Public Comments:	Two parents commented on Elementary programs that take place in the day. They would like to see some of the programs take place in the evening as they are working parents.	
	A teacher commented on curriculum mapping and the time it consumes.	
Approval of Minutes:	Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the minutes of the meeting held on 10/19/09 & 10/26/09.	
Reports:	Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to accept the Treasurer Report, Budget Status Report, Revenue Status Report and Enrollment report.	
Budget Transfers:	Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve budget transfers as presented for ordinary contingent expenditures necessary to maintain the educational program, or necessary to preserve property or ensure the health and safety of students or staff.	
Creation of New Club Activity Account:	Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the creation of a new club activity account for Girls Lacrosse.	
Donation:	Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to accept a donation from <i>Greenwich The Musical</i> of \$1000 for the GCS Band Fund and \$500 to fund a student school trip.	
Creation:	Mrs. Roome moved seconded by Mrs. Autiello and carried unanimously to approve the creation of one teacher aide position effective 11/16/09.	
Termination:	Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to terminate the employment of Joseph Seidel, Custodian (2 nd Shift), effective 10/21/09.	
Resignation:	Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to accept the resignation of Darlene Darfler, Dishwasher effective 11/6/09.	
Resignation:	Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to accept the resignation of Kim Tironi, Long-term Substitute Teacher Aide, effective 11/16/09.	
Resignation:	Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to accept the resignation of Sarah Moses, Teacher Aide (8:00 am – 11:15 am, 5 days per week), effective 11/16/09.	

Resignation: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to accept the resignation of Janet Townsend, 6th Grade Girls Intramural Basketball Coach.

Resignation: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to accept the resignation of Pat Morris, Ping-Pong Club Advisor, effective 11/16/09.

Rehire: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to rehires Kim Tironi to the following position pursuant to Article XVIII of the Collective Bargaining Agreement with the CSEA.

Name: Kim Tironi
Position: Teacher Aide
Effective Date: 11/16/09

Long-term Substitute Teacher Aide: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approves the following long-term substitute appointment:

NAME: Sarah Moses
POSITION: Long - Term Substitute Teacher Aide
DATE OF COMMENCEMENT OF APPOINTMENT: 11/16/09
EXPIRATION DATE OF APPOINTMENT: 6/30/10
SALARY: as per Board Policy regarding per diem substitutes of long-term duration

Classified Probationary Appointment: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following classified probationary appointment:

NAME: Kim Merecki
POSITION: Teacher Aide (8:00 am – 11:15 am, 5 days per week)
EFFECTIVE DATE OF PROBATIONARY PERIOD: 11/16/09
EXPIRATION DATE OF PROBATIONARY PERIOD: 5/15/10
SALARY: as per contract

Coaching Appointments: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following coaching appointments for the 2009-2010 school year.

Name:	Position	Base	Total
Albert Sykes	Volunteer MG Open Gym – Soccer		
Stephanie Case	Girls Intramural Basketball Grade 6	\$709	\$709
Stephanie Case	Co-Coach Girls Intramural Basketball Grade 5	\$354.50	\$354.50
Lisa Towne	Girls Intramural Basketball Grade 4	\$709	\$709
Lisa Towne	Co-Coach Girls Intramural Basketball Grade 5	\$354.50	\$354.50

CSE/CPSE: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to approve the recommendations of the CSE/CPSE.

Budget Calendar Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to approve the budget calendar for 2010-2011, as presented.

Field Trip Approval: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to approve a field trip for students to FFA conference in Syracuse on January 30 – January 31, 2010, as presented.

Field Trip Approval: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to approve a field trip to France and Switzerland in April 2011 as presented.

Public Comments: A parent commented on the expense of an overnight field trip to Montreal for junior high students. The BOE discussed field trip locations, costs & educational value.

A community member remarked on the great opportunity it is for children to go on field trips to other countries.

A parent raised a question regarding the use of curriculum mapping.

The Girls Cross Country Team won the State Finals.

Superintendent's Report: Vocal All County was housed here and was very successful. Congratulations to the athletic teams. Superintendent's Conference Day was very productive. Thank you to Robin Bristol and Cheryl Record for their work on Curriculum Mapping. We are looking ahead to budget cuts and some tough decisions that the district will have to make soon.

Executive Session: Mrs. Autiello moved, seconded by Mr. O'Malley and carried unanimously to recess for an executive session to discuss particular personnel at 9:00pm.

Regular Session: Mrs. Autiello moved, seconded by Mr. O'Malley and carried unanimously to return to regular session at 9:17 pm.

Adjournment: Mrs. Autiello moved, seconded by Mr. O'Malley and carried unanimously to adjourn the meeting at 9:18 pm.

Denise Smith
District Clerk

- Members Present: Daniel Pemrick, President
Thomas Graves, Vice-President
Jill Autiello
Joseph O'Malley
- Members Absent: Katherine Roome
- Also Present: M. Donnelly, B. Cronin, G. Niesz, A. Neary, W. Clark, B. Pisani, D. Smith, Faculty/staff and community members.
- Mr. Pemrick called the meeting to order at 7:00 p.m., led by the Pledge of Allegiance and asked for roll call.
- Presentation: Tobacco Free Schools – Rebecca Smith, Cornell Cooperative Extension
- Mrs. Roome arrived at 7:07
- Presentation: 7-12 Consultant Teacher Model – Alison Neary, Darcy Weeden and Nicole Dixson
- Public Comments: There were no public comments.
- Approval of Minutes: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve the minutes as amended of the meetings held on 11/12/09 & 11/16/09.
- Reports: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to accept the Treasurer Report, Budget Status Report, Revenue Status Report, Tax Collector Report, Enrollment Report and Fire Inspection Report.
- Contract for Student Health Services: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to approve a contract for student health services with the Saratoga City Schools, as presented
- Energy Resolution: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to agree to the energy resolution authorizing participation in NYSMEC as presented.
- Resignation: Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to accept the resignation of William Wilson, Cleaner, effective December 14, 2009.
- Unpaid Child-Rearing Leave: Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to approve the request for an unpaid child-rearing leave to Darcy Weeden under the Family and Medical Leave Act (FMLA) and pursuant to the Agreement Between the Superintendent of Schools of Greenwich Central School and the Greenwich Teachers' Association, with a commencement date of 2/26/10 and a return date of 7/1/10.
- Substitute: Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to approve the following substitute: Fredricka Murrell Substitute Bus Monitor
- Classified Probationary Appointment: Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to approve the following classified probationary appointment:
- Name: Samantha Karp
Position: Bus Monitor
EFFECTIVE DATE OF PROBATIONARY PERIOD: 12/14/09
EXPIRATION DATE OF PROBATIONARY PERIOD: 6/13/10
SALARY: as per contract
- Classified Probationary Appointment: Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to approve the following classified probationary appointment:

Name: Patricia Lawrence
Position: Dishwasher
EFFECTIVE DATE OF PROBATIONARY PERIOD: 12/14/09
EXPIRATION DATE OF PROBATIONARY PERIOD: 6/13/10
SALARY: as per contract

Classified Probationary Appointment:

Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to approve the following classified probationary appointment:

Name: William Wilson
Position: Custodian
EFFECTIVE DATE OF PROBATIONARY PERIOD: 12/14/09
EXPIRATION DATE OF PROBATIONARY PERIOD: 6/13/10
SALARY: as per contract

Graduate Hours:

Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to approve extra pay for graduate hours to the following employee:

Kevin Aierstok 6 hours Total Hours=54

Tenure:

Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to approve the following tenure appointment:

NAME: Wesley Clark
TENURE AREA: School Business Administrator
EFFECTIVE DATE: 2/21/10

Long-term Substitute Appointment:

Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to approve the following long-term substitute appointment:

NAME: Barbara Mader
POSITION: Long-Term Substitute Speech Teacher
CERTIFICATION: Perm. Special Ed. eff. 9/97, Perm. Speech & Hearing Handicapped eff. 9/97
DATE OF COMMENCEMENT OF APPOINTMENT: 12/14/09
EXPIRATION DATE OF APPOINTMENT: 6/30/10
SALARY: as per Board Policy regarding per diem substitutes of long-term duration

CSE/CPSE:

Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the recommendations of the CSE/CPSE.

Policy Rate Change:

Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the policy rate change for substitute auto mechanic/head mechanic to \$12.74 per hour.

Public Comments:

There were no public comments.

Superintendent's Report:

We are now in the holiday concert season.
The Council on Prevention is hosting a forum discussion with adults and students to discuss "What can be done to improve life in Greenwich."
GECC is moving forward.
Budget season begins at the next BOE meeting.
The Governor's announcement of cutting school aide was not unexpected and the district does have plans in place.

Executive Session:

Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to recess for an executive session to discuss negotiations and particular personnel at 7:55 pm.

Regular Session: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to return to regular session at 8:45 pm.

Adjournment: Mr. Graves moved, seconded by Mr. O'Malley and carried unanimously to adjourn the meeting at 8:45 pm.

Denise Smith
District Clerk

Minutes Greenwich Central School District 1/11/10

Members Present: Daniel Pemrick, President
Jill Autiello
Katherine Roome
Joseph O'Malley

Members Absent: Thomas Graves, Vice President

Also Present: M. Donnelly, B. Cronin, G. Niesz, A. Neary, W. Clark, B. Pisani, D. Smith, Faculty/staff and community members.

Mr. Pemrick called the meeting to order at 7:03 p.m., led by the Pledge of Allegiance and asked for roll call.

Presentation: Budget Guidelines & Debt Service – Wes Clark

Public Comments: There were no public comments.

Approval of Minutes: Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to approve the minutes as amended of the meetings held on 12/14/09

Reports: Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to accept the Treasurer Report, Budget Status Report, Revenue Status Report, and Enrollment Report.

Budget Transfers: Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to approve budget transfers as presented for ordinary contingent expenditures necessary to maintain the educational program, or necessary to preserve property or ensure the health and safety of students or staff.

Creation of New Club Activity Account: Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to approve the creation of a new club activity account for the Tennis Team.

Resignation: Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to accept the resignation for the purpose of retirement of Marie Danish from her position as Home Economics Teacher, effective 7/1/10.

Resignation: Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to accept the resignation for the purpose of retirement of Anne Dunigan from her position as Special Education Teacher, effective 7/1/10.

Resignation: Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to accept the resignation for the purpose of retirement of Gail Hathaway from her position as English Teacher, effective 7/1/10.

Resignation: Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to accept the resignation for the purpose of retirement of Steven Patrick from his position as Math Teacher, effective 7/1/10.

Substitute: Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to approve the following substitute: Kathy Gould Substitute School Nurse

- Classified Probationary Appointment: Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to approve the following classified probationary appointment:
- Name: Brian Edsforth
 Position: Cleaner (2nd Shift)
 EFFECTIVE DATE OF PROBATIONARY PERIOD: 1/11/10
 EXPIRATION DATE OF PROBATIONARY PERIOD: 7/10/10
 SALARY: as per contract
- Coaching Appointment: Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to approve the following coaching appointment for the 2009-2010 school year:
- Christine Yakubec Assistant Indoor Track Coach \$2119
- CSE/CPSE: Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to approve the recommendations of the CSE/CPSE.
- 2009-2010 School Calendar Amendment: Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to amend the 2009-2010 school calendar (amended Superintendent Conference Days) as presented.
- 2010-2011 School Calendar: Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to approve the 2010-2011 school calendar as amended. (correction in date of classes to begin)
- Public Comments: Mr. O'Malley expressed his view on the tax levy.
- Superintendent's Report: Mr. Donnelly agreed with Mr. Pisani and Mr. Niesz that the teachers retiring will be greatly missed.
 A newsletter was sent out with budget dialogue information dates.
 Thank you to the faculty and staff for there support in the district savings.
- Executive Session: Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to recess for an executive session to discuss negotiations, on going litigations and particular personnel 7:41 pm.
- Regular Session: Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to return to regular session at 10:05 pm.
- Adjournment: Mr. O'Malley moved, seconded by Mr. Roome and carried unanimously to adjourn the meeting at 10:06 pm.

Denise Smith
 District Clerk

- Members Present: Daniel Pemrick, President
Thomas Graves, Vice President
Jill Autiello
Katherine Roome
Joseph O'Malley
- Clerk Pro Tem: Mr. Pemrick called the meeting to order at 6:02 and was appointed Clerk Pro Tem.
- Executive Session: Mr. O'Malley moved, seconded by Mrs. Autiello and carried unanimously to recess for an executive session at 6:02 to discuss particular personnel and contract negotiations.
- Regular Session: Mrs. Autiello moved, seconded by Mr. Graves and carried unanimously to return to regular session at 6:58 p.m., led by the Pledge of Allegiance and Mr. Pemrick asked for roll call.
- Also Present: M. Donnelly, B. Cronin, G. Niesz, A. Neary, W. Clark, B. Pisani, D. Smith, Faculty/staff and community members.
- Presentation: Budget Review: Elementary, Special Ed, Technology, Secondary, Athletics & Extracurricular
- Public Comments: There were no public comments
- Approval of Minutes: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the minutes as amended of the meetings held on 1/11/10.
- Reports: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to accept the Treasurer Report, Budget Status Report, Revenue Status Report, and Enrollment Report.
- Budget Transfers: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve budget transfers as presented for ordinary contingent expenditures necessary to maintain the educational program, or necessary to preserve property or ensure the health and safety of students or staff.
- Cooperative Purchasing Program: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to authorize participation in the Cooperative Purchasing Program coordinated by the WSWHE BOCES for the 2010-11 school year, as presented.
- Contract for Student Health Services: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve a contract for student health services with the South Colonie School District, as presented.
- Agreement with Adirondack School Portraits: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve an extension agreement with Adirondack School Portraits for the period of January 1, 2010 through December 31, 2010.
- Resignation: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to accept the resignation of Cheryl Traver from her position as School Nurse, effective 1/25/10.
- Resignation: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to accept the resignation for the purpose of retirement of Linda Barnes from her position as Head Cook, effective 6/30/10.
- Faculty Mentors fro the Professional Partners Program: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to the following Faculty Mentors for the Professional Partners Program as presented.

Erin Lyons, Anne Dunigan, Tim Brophy Debra DeSacia, Dawn Slater, Janet Dupuis,
Nicole Fortier

Committee Members for the Professional Partners Program: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following Committee Members for the Professional Partners Program as presented.

Cathleen Zebrowski & Darcy Weeden

Long-term Substitute Appointment: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following long-term substitute appointment:

NAME: Steven Zito

POSITION: Long-Term Substitute Special Education Teacher

CERTIFICATION: Initial Students with Disabilities (5-9), eff. 9/1/09, Initial School Building Leader, eff. 2/1/10

DATE OF COMMENCEMENT OF APPOINTMENT: 3/1/10

EXPIRATION DATE OF APPOINTMENT: 6/30/10

Permanent Appointment: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following classified permanent appointment:

Name: Cecile Palange

Position: Teacher Aide (3 ½ Hours)

Effective Date: 2/28/10

Permanent Appointment: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following classified permanent appointment:

Name: Mary Ann Daniello

Position: Teacher Aide (3 Hours)

Effective Date: 2/28/10

Permanent Appointment: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following classified permanent appointment:

Name: Diane Gutasy

Position: Head Cook

Effective Date: 2/28/10

Permanent Appointment: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following classified permanent appointment:

Name: Maria Almy

Position: Dishwasher

Effective Date: 2/28/10

Permanent Appointment: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following classified permanent appointment:

Name: Jack Middlebrook

Position: Cafeteria Monitor (One Hour)

Effective Date: 2/28/10

Permanent Appointment: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following classified permanent appointment:

Name: Denise Beck

Position: Teacher Aide (One Hour & 45 Minutes)

Effective Date: 2/28/10

Graduate Hours: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve extra pay for graduate hours to the following employee:

Cortney Barber 3 Hours Total Hours = 56
Jennifer Baehm 3 Hours Total Hours = 39

Unpaid Child-Rearing Leave: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the request for an unpaid child-rearing leave to Janet Townsend under the Family and Medical Leave Act (FMLA) and pursuant to the Agreement Between the Superintendent of Schools of Greenwich Central School and the Greenwich Teachers' Association, with a commencement date of 2/5/10 and a return date of 9/1/10.

Coaching Appointments: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following coaching appointment for the 2009-2010 school year:

Name	Position	Base	Longevity
George Beck	Varsity Baseball	\$3,181	\$1,288
Robert Sipperly	Varsity Boys Lacrosse	\$3,181	\$433
Pat Morris	Varsity Boys Track	\$3,181	\$433
Steve Patrick	Varsity Girls Track	\$3,181	\$1,288
Nicole Dixson	Varsity Girls Lacrosse	\$3,181	0
Kevin Aierstok	Varsity Boys Tennis	\$2,825	\$261
David VanDeWater	JV Baseball	\$2,119	\$261
William Curley	JV Softball	\$2,119	\$516
Peter Niles	JV Boys Lacrosse	\$2,119	\$261
Daniel Flynn	Assistant Varsity Baseball	\$1,414	\$516
Christina Spiro	Assistant Varsity Softball	\$1,414	0
Misha Petronis	Assistant Varsity Girls Lacrosse	\$1,414	0
Ryan Turnbull	Modified Baseball	\$1,414	0
Cassidy Hughes	Modified Softball	\$1,414	0
Jennifer Kuzmich	Modified Track	\$1,414	0
Steven Blake	Volunteer Assistant Softball	0	0
Heidi Beck-Renaud	Volunteer Assistant Softball	0	0
Robert Dunlavey	Volunteer Assistant Track	0	0
John Boyce	Volunteer Assistant Track	0	0
Christine Yakubec	Volunteer Assistant Track	0	0

CSE/CPSE: Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to approve the recommendations of the CSE/CPSE.

Field Trip Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to approve a field trip for UHS students to the State Competition in Albany on March 29 – March 30, 2010 as presented.

Public Comments: There were no public comments.

Superintendent's Report: Reminder regarding budget discussion meeting after the PTSA meeting on Wednesday night. All are welcome and encouraged to attend. There will be a budget discussion meeting with students in Mr. Blakes class on Thursday. Mr. Pisani spoke about the new bus pick up and drop off time and location that is now in place. They are still working out some concerns. Mr. Niesz reported that 86% of the exams taken were passed. The attendance rate in the high school is a remarkable 95%. Suspensions and referrals are less this year. Mr. Niesz believes there is more focus on academics. Mr. Niesz also reported that every family in the 7-12 received a letter about a change in the guidance office procedure pertaining to student counselor assignment.

Executive Session: Mr. O'Malley moved, seconded by Mrs. Autiello and carried unanimously to recess for an executive session to discuss negotiations at 8:21 pm.

Regular Session: Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to return to regular session at 9:01 pm.

Adjournment: Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to adjourn the meeting at 9:02 pm.

Denise Smith
District Clerk

- Members Present: Daniel Pemrick, President
Thomas Graves, Vice President
Katherine Roome
Joseph O'Malley
- Members Absent: Jill Autiello
- Also Present: M. Donnelly, B. Cronin, G. Niesz, A. Neary, W. Clark, B. Pisani, D. Smith, Faculty/staff and community members.
- Mr. Pemrick called the meeting to order at 7:01 p.m., led by the Pledge of Allegiance and asked for roll call.
- Presentation: Budget Review:
- Operations & Maintenance – Mr. Hernandez
- Mrs. Autiello arrived at 7:06
- Transportation – Mr. Justin
- Employee Benefits, BOCES Services and Estimated Revenues – Mr. Clark
- Budget Reductions – Mr. Donnelly
- Public Comments: Several audience members expressed their thoughts and opinions on the 2010-2011 budget and the budget reductions being recommended to the Board of Education.
- Approval of Minutes: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the minutes as amended of the meetings held on 2/11/10.
- Reports: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to accept the Treasurer Report, Budget Status Report, Revenue Status Report, and Enrollment Report.
- Resignation: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to accept the resignation of Misha Petronis from her position as Assistant Girls Varsity Lacrosse Coach, effective 3/9/10.
- Position Creation of Bus Monitor: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to create two Bus Monitor positions.
- Unpaid Child-Rearing Leave: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the request for an unpaid child-rearing leave to Sarah Smith under the Family and Medical Leave Act (FMLA) and pursuant to the Agreement Between the Superintendent of Schools of Greenwich Central School and the Greenwich Teachers' Association, with a commencement date of 5/3/10 and a return date of 6/21/10.
- Unpaid Child-Rearing Leave: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the request for an unpaid child-rearing leave to Dawn Slater under the Family and Medical Leave Act (FMLA) and pursuant to the Agreement Between the Superintendent of Schools of Greenwich Central School and the Greenwich Teachers' Association, with a commencement date of 5/14/10 and a return date of 7/1/10.
- Long-term Substitute Appointment: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following long-term substitute appointment:

NAME: Jasmyn Yakubec
POSITION: Long-Term Substitute Special Education Teacher
CERTIFICATION: Initial Childhood Education (Grades 1-6), eff. 9/1/07
DATE OF COMMENCEMENT OF APPOINTMENT: 5/3/10
EXPIRATION DATE OF APPOINTMENT: 6/18/10

Long-term Substitute
Appointment:

Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following long-term substitute appointment:

NAME: Krysten Whitney
POSITION: Long-Term Substitute Social Studies Teacher
CERTIFICATION: Initial Social Studies 7-12, eff. 9/1/08
DATE OF COMMENCEMENT OF APPOINTMENT: 5/17/10
EXPIRATION DATE OF APPOINTMENT: 6/30/10

Long-term Substitute
Appointment:

Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following long-term substitute appointment:

NAME: Kelly Coon
POSITION: Long-Term Substitute Physical Education Teacher
CERTIFICATION: Initial Physical Education, eff. 9/1/09
DATE OF COMMENCEMENT OF APPOINTMENT: 2/12/10
EXPIRATION DATE OF APPOINTMENT: 6/30/10

Classified Probationary
Appointment:

Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following classified probationary appointment:

NAME: Mary Ann Brownell
POSITION: Bus Monitor
EFFECTIVE DATE OF PROBATIONARY PERIOD: 3/15/10
EXPIRATION DATE OF PROBATIONARY PERIOD: 11/14/10
SALARY: as per contract

Classified Probationary
Appointment:

Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following classified probationary appointment:

NAME: Fredericka Murrell
POSITION: Bus Monitor
EFFECTIVE DATE OF PROBATIONARY PERIOD: 3/15/10
EXPIRATION DATE OF PROBATIONARY PERIOD: 11/14/10
SALARY: as per contract

Tenure Appointment:

Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following tenure appointment:

NAME: Nicole Carner
TENURE AREA: Library Media Specialist
EFFECTIVE DATE: 8/31/10

Tenure Appointment:

Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following tenure appointment:

NAME: Diane Rougeau
TENURE AREA: Music
EFFECTIVE DATE: 8/31/10

Tenure Appointment:

Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following tenure appointment:

NAME: Pamela Bordas
TENURE AREA: Speech and Hearing Handicapped
EFFECTIVE DATE: 8/31/10

Tenure Appointment: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following tenure appointment:

NAME: Marie Hoffmann
TENURE AREA: Teacher of the Visually Impaired
EFFECTIVE DATE: 12/31/09

Tenure Appointment: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following tenure appointment:

NAME: Brooke Vermilyea
TENURE AREA: Special Education
EFFECTIVE DATE: 8/31/10

Tenure Appointment: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following tenure appointment:

NAME: Philip Maron
TENURE AREA: Special Education
EFFECTIVE DATE: 8/31/10

Tenure Appointment: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following tenure appointment:

NAME: Misha Petronis
TENURE AREA: Elementary
EFFECTIVE DATE: 8/31/10

Tenure Appointment: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following tenure appointment:

NAME: Scott Bryant
TENURE AREA: Elementary
EFFECTIVE DATE: 8/31/10

Classified Permanent Appointment: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following classified permanent appointment:

Name: Tomarra McCall
Position: Account Clerk
Effective Date: 4/18/10

Graduate Hours: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve extra pay for graduate hours to the following employee:

Philip Maron	3 Hours	Total Hours = 156
--------------	---------	-------------------

Coaching Appointment: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following coaching appointment for the 2009-2010 school year:

Name	Position	Base	Long.	Total
Jamie Morency	Junior Varsity Girls Lacrosse	\$2,119	0	\$2,119

CSE/CPSE: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the recommendations of the CSE/CPSE.

2010-2011 Calendar Update: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve updates (revision of total days) to the 2010-2011 school calendar as presented.

Public Comments: Dialog continued from the previous public comments focusing on the 2010-2011 budget and budget reductions.

Superintendent's Report: The Odyssey of the Mind team went to their first competition and GCS took second place.
The performances at the senior high play Guys and Dolls were fabulous.
We have a group of students in Spain/Italy and another group in D.C.
School Messenger is up and running. The first message was sent out last week.
Superintendent's Conference Day on March 22nd will have a focus on Curriculum Mapping.
Mr. Niesz reported on graduation rates.
Girls basketball team won the Class C Section II Championship.

Executive Session: Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to recess for an executive session to discuss negotiations and on going litigation at 9:10 pm.

Regular Session: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to return to regular session at 10:15 pm.

Adjournment: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to adjourn the meeting at 10:16 pm.

Denise Smith
District Clerk

Minutes

Greenwich Central School District

4/5/10

Members Present:

Daniel Pemrick, President
Thomas Graves, Vice-President
Joseph O'Malley
Kathy Roome

Members Absent:

Jill Autiello

Also Present:

M. Donnelly, W. Clark, D. Smith, Faculty/staff and community members.

Mr. Pemrick called the meeting to order at 7:00 pm led the Pledge of Allegiance and asked for roll call.

Community Dialogue on Budget:

Mr. Clark gave an overview of the proposed budget.

Proposed Budget:

Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to approve the Proposed 2010-11 Budget in the amount of \$19,843,670.

Public Comments:

A dialogue took place between the Board and the audience on various budget topics and possible savings to the district. Questions were also raised on the elementary reading program and the amount of grade levels at the K-6 for 2010-2011.

Adjournment:

Mrs. Roome moved, seconded by Mr. Graves and carried unanimously to adjourn the meeting at 7:42 pm.

Denise Smith
District Clerk

- Members Present: Daniel Pemrick, President
Thomas Graves, Vice-President
Jill Autiello
Joseph O'Malley
Katherine Roome
- Also Present: M. Donnelly, G. Niesz, B. Cronin, A. Neary, W. Clark, B. Pisani, D. Smith, Faculty/staff and community members.
- Mr. Pemrick called the meeting to order at 6:56 p.m., led the Pledge of Allegiance and asked for roll call.
- Presentation: Peace Garden Presentation – Mosaics
BOCES Program Presentation
- Public Comments: There were no public comments.
- Approval of Minutes: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the minutes of the meeting held on 3/15/10, 4/1/10, 4/5/10.
- Reports: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to accept the Budget Status Report, Revenue Status Report, Treasurers Report and Enrollment Report.
- Budget Transfers: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the budget transfers as presented for ordinary contingent expenditures necessary to maintain the educational program, or necessary to preserve property or ensure the health and safety of students or staff.
- Contract for Student Health Services: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve a contract for student health services with Averill Park Central School, as presented.
- Agreement with Project Lead the Way: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve an agreement for the Project Lead the Way program as presented.
- Obsolete Fuel Tank: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to declare the attached heating fuel tank obsolete, with no value.
- Termination: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to terminate the employment of Benjamin Pisani, Elementary Principal, effective 6/30/10.
- Resignation: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to accept the resignation of Jasmyn Yakubec from her position as long-term substitute Special Education teacher, effective 4/13/10.
- Resignation: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to accept the resignation for the purpose of retirement of Colleen DeMarco from her position as Typist (10 month), effective 6/30/10.
- Abolish Position: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to abolish one Typist position (10 month), effective 6/30/10.
- Classified Probationary Appointment: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following classified probationary appointment:

NAME: Kathy Gould, RN
POSITION: School Nurse (10 month)
EFFECTIVE DATE OF PROBATIONARY PERIOD: 4/20/10
EXPIRATION DATE OF PROBATIONARY PERIOD: 12/19/10
SALARY: as per contract

Extra Curricular Appointment: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following coaching appointment for the 2009-2010 school year:

NAME	POSITION	BASE	TOTAL
Diana Henke	Odyssey of the Mind	\$708	\$708

Coaching Appointment: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following coaching appointment for the 2009-2010 school year:

NAME	POSITION	BASE	TOTAL
Matt DeGregory	Volunteer Mod. Baseball	\$0	\$0

Meeting Officials Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following meeting officials for the budget vote and board member election on 5/18/10:

VOTING MACHINE CUSTODIANS: Wayne Perkins & Donald Perkins - \$200/each

CHIEF ELECTION INSPECTOR: Denise Smith

ELECTION INSPECTORS: Sharon Bobel, Cathy Bungard, Anna Flynn, Ann Lyons, Susan McFadden, Maria Robinson, Jane Remington, Susan Roods \$9.00/per hr.

Certified Probationary Appointment: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following certified probationary appointment :

Name: Michael Sgambelluri
Tenure Area: Mathematics
Date of Commencement of Service: 7/1/10
Expiration Date of Probationary Service: 8/31/12
Certification Status: Permanent Mathematics (7-12), eff. 2/03
Salary: Level 11 M + 40

Resignation: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to accept the resignation for the purpose of retirement of John Welsh from his position as Custodian effective 6/30/10.

CSE Recommendations: Mrs. Roome moved, seconded by Mr. Graves and carried unanimously to approve the recommendations of the CSE/CPSE.

Field Trip: Mrs. Roome moved, seconded by Mr. Graves and carried unanimously to approve a field trip for FFA students to the NY FFA Convention at SUNY, Cobleskill on May 6 – May 8, 2010 as presented.

Field Trip: Mrs. Roome moved, seconded by Mr. Graves and carried unanimously to approve a field trip for Jr. High FFA students to the Oswegatchie Education Center in Croghan, NY on May 7 – May 8, 2010 as presented.

BOCES Budget: Mrs. Roome moved, seconded by Mr. Graves and carried unanimously to approve the following resolution:

Resolved, the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties is authorized to expend the sums set forth in the Administrative Budget in the total amount of \$5,498,970 during the school year 2010-2011.

BOCES BOE: Mrs. Roome moved, seconded by Mr. Graves and carried unanimously to cast their vote for the following BOCES Board of Education members: Harry Balz, Linda King, John Rieger, Cheryl Smith, & Lester Sternin.

Public Comments: There were no public comments.

Superintendent's Report: Mr. Donnelly attended a benefit for Chris McCormick, a dinner to honor Don Brooks and the Girls Basketball Banquet.

Executive Session: Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to recess for an executive session to discuss particular personnel at 7:38 pm.

Regular Session: Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to return to regular session at 8:18 pm.

Adjournment: Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to adjourn the meeting at 8:19 pm.

Denise Smith
District Clerk

Minutes

Greenwich Central School District

5/10/10

Members Present: Daniel Pemrick, President
Thomas Graves, Vice President
Jill Autiello
Joseph O'Malley
Katherine Roome

Mr. Pemrick called the meeting to order at 7:04 p.m. led the Pledge of Allegiance and asked for roll call.

Also Present: W. Clark, B. Cronin, M. Donnelly, A. Neary, G. Niesz, JB. Pisani, D. Smith, Faculty/staff and community members.

Public Budget Hearing: The budget highlights were reviewed briefly by Mr. Clark.

Mr. Donnelly thanked everyone for working collaboratively on the budget process.

The hearing ended at 7:20.

Public Comments: There were no public comments.

Executive Session: Mrs. Roome moved, seconded by Mr. Graves and carried unanimously to recess for an executive session to discuss GTA negotiations & ongoing litigations at 7:21 pm.

Regular Session: Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to return to regular session at 7:22 pm.

Adjournment: Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to adjourn the meeting at 8:00 pm.

Denise Smith
District Clerk

Minutes Greenwich Central School District 5/17/10

Members Present: Thomas Graves, Vice-President
Joseph O'Malley
Katherine Roome

Members Absent: Jill Autiello
Daniel Pemrick, President

Also Present: M. Donnelly, G. Niesz, A. Neary, W. Clark, B. Cronin, D. Smith, Faculty/staff and community members.

Mr. Graves called the meeting to order at 7:03 p.m., led the Pledge of Allegiance and asked for roll call.

Mr. Pemrick arrived at 7:05

Presentation: Mr. Donnelly and Mr. Niesz presented the school report card results (2008-2009)

Public Comments: There were no public comments

Approval of Minutes: Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to approve the minutes of the meeting held on 4/20 & 5/10.

Reports: Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to accept the Budget Status Report, Revenue Status Report, Treasurers Report, Student Activity Report, and Enrollment Report.

Agreement for Internal Auditing Services: Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to approve an agreement for Internal Auditing services and Financial Risk Assessment with School District Compliance Specialists for the 2010-2011 fiscal year, as presented.

Resignation: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to accept the resignation of Fredericka Murrell from her position as Bus Monitor, effective 5/17/10.

Graduate Hours: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve extra pay for graduate hours to the following employee:

Kevin Aierstok	3 Hours	Total Hours = 57
----------------	---------	------------------

Long-Term Substitute Appointment: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the following long-term substitute appointment:

NAME: Karen Pelton
POSITION: Long-Term Substitute ELA/Special Education
CERTIFICATION: Provisional English 7-12, eff. 9/07
DATE OF COMMENCEMENT OF APPOINTMENT: 4/20/10
EXPIRATION DATE OF APPOINTMENT: 6/30/10
SALARY: as per Board Policy regarding per diem substitutes of long-term duration

Classified Permanent Appointment: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the following classified permanent appointment:

Name: Carolyn Lapham
Position: Three-Hour Clerk
Effective Date: 6/13/10

Classified Permanent Appointment: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the following classified permanent appointment:

Name: William Wilson
Position: Custodian
Effective Date: 6/13/10

Classified Permanent Appointment: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the following classified permanent appointment:

Name: Samantha Karp
Position: Bus Monitor
Effective Date: 6/13/10

Classified Permanent Appointment: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the following classified permanent appointment:

Name: Patricia Lawrence
Position: Dishwasher
Effective Date: 6/13/10

Position Creation: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to create the classified position of Supervisor of Attendance/Health Office Assistant (10 month), effective 9/1/10.

CSE Recommendations: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to approve the recommendations of the CSE/CPSE.

Memorandum of Agreement: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to approve a Memorandum of Agreement with the GTA as presented.

Discussion: Mrs. Roome moved, seconded by Mr. Graves and carried unanimously to approve the BOE Meetings for 2010-2011 as presented.

Public Comments: Kathy Roome recognized Joe for being on the BOE.

Superintendent's Report: Mr. Donnelly encouraged everyone to vote tomorrow. The Greenwich Art Department has an Exhibit May 27th at Studio 668. This is Mr. O'Malley's last BOE meeting. He has been a great friend to the school and will be missed.

Executive Session: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to recess for an executive session to discuss particular personnel & ongoing litigations at 7:55 pm.

Regular Session: Mrs. Roome moved, seconded by Mr. Graves and carried unanimously to return to regular session at 8:25 pm.

Adjournment: Mrs. Roome moved, seconded by Mr. Graves and carried unanimously to adjourn the meeting at 8:26 pm.

Denise Smith
District Clerk

The polls were declared open at 8:00 a.m. Voting continued until 8:00 p.m. at which time the polls were declared closed. The ballots were counted and the results announced as follows: 669 votes cast.

	YES	NO
BUDGET	436	218
EQUIPMENT	387	254
2 YEAR TERM Laura Hall	491	
5 YEAR TERM Michael Conlin	496	
WRITE IN Jo Roe	1	
WRITE IN David Roe	1	

Denise Smith
District Clerk

- Members Present:** Dan Pemrick, President
Thomas Graves, Vice-President
Jill Autiello
Laura Hall
Katherine Roome
- Also Present:** M. Donnelly, G. Niesz, A. Neary, D. Smith, Faculty/staff and community members.
- Mr. Pemrick called the meeting to order at 7:01 p.m., led the Pledge of Allegiance and asked for roll call.
- Presentation:** Mr. Niesz acknowledged Roxanne Henderson for her athletic achievements and the baseball team for their amazing season.
- Dr. Strong gave an update on the K- 2 reading program.
- Mrs. Bristol and Mrs. Record presented a wrap-up on curriculum mapping.
- Public Comments:** A teacher commented on the second grades amazing book project and community unveiling. Thank you to all who worked collaboratively on this project.
- A parent addressed the BOE to say thank you for the level of education provided at Greenwich.
- A BOE member expressed her pleasure with the outcome of the Relay for Life.
- Approval of Minutes:** Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to approve the minutes of the meeting held on 5/17 & 5/18.
- Reports:** Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to accept the Treasurers Report, Budget Status Report, Revenue Status Report, and Enrollment Report.
- Budget Transfers:** Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to approve budget transfers as presented for ordinary contingent expenditures necessary to maintain the educational program, or necessary to preserve property or ensure the health and safety of students or staff.
- Bus Leases:** Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to approve an agreement as presented for Bus Leases for the 2010-2011 school year for Towns of Greenwich and Easton.
- Shared Services Arrangement:** Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to authorize the Superintendent to join with Schuylerville Central School in offering the 2010 Summer School as a shared services arrangement, as presented.
- Abolish Special Education Teacher Position:** Mrs. Roome moved, seconded by Mrs. Hall and carried unanimously to abolish one special education teaching position, effective 6/30/10.
- Abolish Family & Consumer Science Teacher Position:** Mrs. Roome moved, seconded by Mrs. Hall and carried unanimously to abolish one family & consumer science teaching position, effective 6/30/10.
- Abolish Teacher Aide Positions:** Mrs. Roome moved, seconded by Mrs. Hall and unanimously to abolish five teacher aide positions, effective 6/30/10. The employment of the following five least senior persons in this job title is hereby terminated, effective 6/30/10.

Jacquelyn Greeno, Jenny Rogers, Heidi Holcomb, Marilyn Dore, Kim Tironi

Unpaid Child-rearing Leave Extension: Mrs. Roome moved, seconded by Mrs. Hall and carried unanimously to approve a request for an extension of unpaid child-rearing leave to Darcy Weeden under the Family and Medical Leave Act (FMLA) and pursuant to the Agreement Between the Superintendent of Schools of Greenwich Central School and the Greenwich Teachers' Association, with a commencement date of 7/1/10 and a return date of 12/21/10.

Unpaid Child-rearing Leave: Mrs. Roome moved, seconded by Mrs. Hall and carried unanimously to approve a request for an unpaid child-rearing leave to Heather Barrett under the Family and Medical Leave Act (FMLA) and pursuant to the Agreement Between the Superintendent of Schools of Greenwich Central School and the Greenwich Teachers' Association, with a commencement date of 6/28/10 and a return date of 9/1/11.

Temporary Technology Assistants: Mrs. Roome moved, seconded by Mrs. Hall and carried unanimously to approve the appointment of Michael Pearson, Alicia Anderson and Tyler LaFountain as Temporary Technology Assistants, for the 2010-2011 school year, at the rate of \$8.00/hour.

Updates to Contracts: Mrs. Roome moved, seconded by Mrs. Hall and carried unanimously to approve updates to contracts for Wesley Clark, Ben Cronin, Shirley Drumm, Michael Hernandez, Charles William Hillebrandt, Kenneth Justin, Evelyn Larmon, Beth Anne Mosher, Alison Neary, George Niesz, and Denise Smith as presented.

Elementary Principal Appointment: Mrs. Roome moved, seconded by Mrs. Hall and carried unanimously to approve the following probationary appointment, contingent on signing of contract as presented.

NAME: Lisa Palmer
TENURE AREA: Elementary Principal
DATE OF COMMENCEMENT OF PROBATIONARY APPOINTMENT: (on or about) 7/15/10
EXPIRATION DATE OF PROBATIONARY APPOINTMENT: 6/30/13
CERTIFICATION STATUS: Initial SBL, eff. 9/08, Perm. Pre K & 1-6, eff. 9/01
SALARY: as per agreement

.5 Enrichment Teacher Appointment: Mrs. Roome moved, seconded by Mrs. Hall and carried unanimously to approve the appointment of Dina Henke as .5 Enrichment Teacher as follows:

NAME: Dina Henke
POSITION: Enrichment Teacher
DATE OF COMMENCEMENT OF SERVICE: 9/1/10
EXPIRATION DATE OF APPOINTMENT: 8/31/11
CERTIFICATION STATUS: Initial Childhood Education (Grades 1-6), eff. 9/08
SALARY: Level 3

Classified Probationary Appointment: Mrs. Roome moved, seconded by Mrs. Hall and carried unanimously to approve the following classified probationary appointment:

NAME: Lee Wilkinson
POSITION: Head Cook
EFFECTIVE DATE OF PROBATIONARY PERIOD: 9/1/10
EXPIRATION DATE OF PROBATIONARY PERIOD: 2/9/11
SALARY: as per contract

Graduate Hours: Mrs. Roome moved, seconded by Mrs. Hall and carried unanimously to approve extra pay for graduate hours to the following employees:

Phillip Maron	6 Hours	Total Hours = 162
Kevin Aierstok	6 Hours	Total Hours = 60 (amendment of Hours)

Create Classified Position:	Mrs. Roome moved, seconded by Mrs. Hall and carried unanimously to create the classified position of Handicapped Student Interpreter (10 month), effective 7/1/10.
Creation of Elementary Summer School Teachers:	Mrs. Roome moved, seconded by Mrs. Hall and carried unanimously to create the following elementary summer school positions for summer 2010, effective 7/6/10 – 7/29/10: four elementary teachers.
Appointment of Elementary Summer School Teachers:	Mrs. Roome moved, seconded by Mrs. Hall and carried unanimously to approve the following elementary summer school teacher appointments, effective 7/6/10 – 7/29/10; 8:00 a.m. – 12:00 p.m. (3 days per week); salaries as per contract (professional rate of pay). Bridges Program – Dawn Alvarez, Grade1/Grade2 – Lauren Beane and Joanne Penman (1/2 position each), Grade 3/Grade 4 – Melissa Davis, Grade 5/Grade 6 – Jennie Muller and Cathleen Zebrowski (1/2 position each)
Creation of Summer School Speech & Language Pathologist:	Mrs. Roome moved, seconded by Mrs. Hall and carried unanimously to create the position of Speech and Language Pathologist for Extended School Year, 7/6/10 – 8/13/10, 0.6 FTE, salary as per contract (professional rate of pay).
Appointment of Summer School Speech & Language Pathologist:	Mrs. Roome moved, seconded by Mrs. Hall and carried unanimously to approve the appointment of Jennifer Kuzmich as Speech and Language Pathologist for Extended School Year, effective 7/6/10 – 8/13/10, 0.6 FTE, salary as per contract (professional rate of pay).
Creation of Extended Year Special Education Teachers:	Mrs. Roome moved, seconded by Mrs. Hall and carried unanimously to create two special education teacher positions for Extended School Year, effective 7/6/10 – 8/13/10 8:00 a.m. – 2:00 p.m. (5 days per week), salaries as per contract, (professional rate of pay).
Appointment of Extended Year Special Education Teachers:	Mrs. Roome moved, seconded by Mrs. Hall and carried unanimously to approve the appointment of the following Special Education Teachers for Extended School Year, effective 7/6/10 – 8/14/10 8:00 a.m. – 2:00 p.m. (5 days per week), salaries as per contract, (professional rate of pay): Debra DeSacia, Margaret Hamilton
Creation of Extended Year Teacher Aides:	Mrs. Roome moved, seconded by Mrs. Hall and carried unanimously to create three teacher aide positions for Extended School Year, effective 7/6/10 – 8/13/10 8:00 a.m. – 2:00 p.m., salary as per contract.
Appointment of Extended Year Teacher Aides:	Mrs. Roome moved, seconded by Mrs. Hall and carried unanimously to appoint the following Teacher Aides for Extended School Year, effective 7/6/10 – 8/13/10, 8:00 a.m. – 2:00 p.m., salary as per contract. (Enc.) Jeanne Middlebrook, Barbara Bussing, Heidi Holcomb
Creation of Extended Year Special Education Teacher:	Mrs. Roome moved, seconded by Mrs. Hall and carried unanimously to create one special education teacher position for Extended School Year, effective 7/6/10– 8/13/10, 3 days per week/1 hour per day.
Appointment of Extended Year Special Education Teacher:	Mrs. Roome moved, seconded by Mrs. Hall and carried unanimously to appoint Russell Batty as special education teacher for Extended School Year, effective 7/6/10 – 8/13/10, 3 days per week/1 hour per day, salary as per contract (professional rate of pay).
Creation of Secondary Summer School Teachers:	Mrs. Roome moved, seconded by Mrs. Hall and carried unanimously to create the following secondary summer school positions for summer 2010, effective 7/12/10 – 8/19/10 (120 minute classes, meeting Monday – Thursday) salaries as per contract

(professional rate of pay):

7th and 8th Grade Math/Science Teacher
7th and 8th Grade English/Social Studies Teacher
9th – 12th Grade Math Teacher

Appointment of Secondary Summer School Teachers:

Mrs. Roome moved, seconded by Mrs. Hall and carried unanimously to approve the following secondary summer school teacher appointments for summer 2010, effective 7/12/10 – 8/19/10, (120 minute classes, meeting Monday – Thursday) salaries as per contract (professional rate of pay):

7th and 8th Grade Math/Science Teacher – Dillon Finan
7th and 8th Grade English/Social Studies Teacher – John Nevins
9th – 12th Grade Math Teacher – Linda Albrecht

Extra Curricular Positions:

Mrs. Roome moved, seconded by Mrs. Hall and carried unanimously to approve the following extra curricular positions for the 2010-2011 school year:

Art Club (Elementary)	Eric McHenry
Authors' Express	Debra DeSacia
Memory Book	Debra Pearson, Melissa Davis (co-advisors)
Running Club	Randy Swift
School Store	Michelle Kenney, Melissa Lockrow (co-advisors)
Wee Deliver	Amy Sorbera
Math Counts	Cheryl Record
Odyssey of the Mind	Dina Henke

CSE Recommendations:

Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to approve the recommendations of the CSE/CPSE.

Retirement Incentive Program Part A:

Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to adopt the 2010 Retirement Incentive Program Part A – Educational Employers as follows:

BE IT RESOLVED that the Board of Education of the Greenwich Central school District does hereby elect to provide the benefits of Part A of Chapter 105 of the Laws, 2010, commencing on June 15, 2010 for all eligible employees who retire with an effective date of retirement set during the 78 day period beginning with and immediately following the commencement date and not extending beyond August 31, 2010, and who are otherwise eligible as specified by Part A of Chapter 105, Laws of 2010.

Retirement Incentive Program Part B:

Mr. Graves moved, seconded by Mrs. Autiello and carried unanimously to adopt the 2010 Retirement Incentive Program Part B – Educational Employers as follows:

BE IT RESOLVED that the Board of Education of the Greenwich Central School District does hereby elect to provide the benefits of Part B of Chapter 105 of the Laws, 2010, commencing on June 15, 2010 for all eligible employees who retire with an effective date of retirement set during the 78 day period beginning with and immediately following the commencement date and not extending beyond August 31, 2010, and who are otherwise eligible as specified by Part B of Chapter 105, Laws of 2010.

Public Comments:

A couple of teachers mentioned that they would like the BOE to consider placing the abolished teacher aides into the kindergarten classrooms.

A BOE member thanked everyone for their participation in the search and interview process for a new Elementary Principal.

Superintendent's Report:

Mr. Donnelly presented Mrs. Roome with a plaque and thanked her for her service to the district as a BOE member for eight years.

Mrs. Roome told the audience it was an amazing experience and she has a profound respect for all those who work at the school.

Executive Session: Mrs. Autiello moved, seconded by Mrs. Hall and carried unanimously to recess for an executive session to discuss particular personnel & ongoing litigations at 8:25 pm.

Regular Session: Mrs. Autiello moved, seconded by Mrs. Hall and carried unanimously to return to regular session at 10:03 pm.

Adjournment: Mr. Graves moved, seconded by Mrs. Hall and carried unanimously to adjourn the meeting at 10:03 pm.

Denise Smith
District Clerk