

- Members Present: Michael Conlin
Thomas Graves
Laura Hall
Daniel Pemrick
- Members Absent: Jill Autiello
- Also Present: M. Donnelly, D. Smith
- Mrs. Smith, District Clerk, called the meeting to order at 7:00 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. Pemrick moved, seconded by Mr. Conlin and carried unanimously to nominate Mr. Graves for President. The meeting was turned over to Mr. Graves.
- Election of Vice-President: Mr. Graves called for nominations from the floor for the office of the Vice President of the Board of Education. Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to nominate Mrs. Hall as Vice-President.
- District Treasurer: Mrs. Hall moved, seconded by Mr. Pemrick and carried unanimously to appoint Wesley Clark as the District Treasurer for the 2011-12 school year until such time as his/her successor shall have been appointed, and provide bonding under the faithful performance bond.
- HIPPA Compliance Officer: Mrs. Hall moved, seconded by Mr. Pemrick and carried unanimously to appoint Wesley Clark as the District HIPPA Compliance Officer for the 2011-12 school year and until such time as his/her successor shall have been appointed.
- Deputy Treasurer: Mrs. Hall moved, seconded by Mr. Pemrick and carried unanimously to appoint Matt Donnelly as the Deputy Treasurer for the 2011-12 school year until such time as his/her successor shall have been appointed, and provide bonding under the faithful performance bond.
- District Clerk: Mrs. Hall moved, seconded by Mr. Pemrick and carried unanimously to appoint Denise Smith as the District Clerk for the 2011-12 school year until such time as his/her successor shall have been appointed, at the annual salary of \$5,598.
- School Tax Collector: Mrs. Hall moved, seconded by Mr. Pemrick and carried unanimously to appoint Evelyn Larmon as the School Tax Collector for the 2011-12 school year until such time as his/her successor shall have been appointed, at the annual salary of \$5,598 and provide bonding under the faithful performance bond.
- Internal Claims: Mrs. Hall moved, seconded by Mr. Pemrick and carried unanimously to appoint Amie English as Internal Claims Auditor for the 2011-12 school year until such time as his/her successor shall have been appointed, at the annual salary of \$5,598.
- Oath: It was noted that the Oath of Faithful Performance in Office was completed by the Superintendent, the Board Members, and the District Clerk.
- School Attorneys: Mr. Conlin moved, seconded by Mr. Pemrick and carried unanimously to approve the following school attorney: Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C. for the 2011-12 school year and until such time as his/her successor shall have been appointed.
- Central Treasurer Extra-Classroom Mr. Conlin moved, seconded by Mr. Pemrick and carried unanimously to appoint Joann Sloan-Haynes as the official Central Treasurer-Extraclassroom Activity Accounts for the 2011-12

Activity Accts:	school year and until such time as his/her successor shall have been appointed, at the annual salary of \$5,598 and provide coverage under the dishonesty bond.
Comptroller for Extraclassroom Activity Fund:	Mr. Conlin moved, seconded by Mr. Pemrick and carried unanimously to appoint Wesley Clark as Comptroller for the Extraclassroom Activity Fund, for the 2011-12 school year and until such time as his/her successor shall have been appointed.
Attendance Officer:	Mr. Conlin moved, seconded by Mr. Pemrick and carried unanimously to appoint Emily Van Driel as Attendance Officer for the 2011-12 school year and until such time as his/her successor shall have been appointed.
Records Access Officer:	Mr. Conlin moved, seconded by Mr. Pemrick and carried unanimously to appoint Wesley Clark as Records Access Officer for the 2011-12 school year and until such time as his/her successor shall have been appointed.
Records Management:	Mr. Conlin moved, seconded by Mr. Pemrick and carried unanimously to appoint Wesley Clark as the official Records Management Officer for the 2011-12 school year and until such time as his/her successor shall have been appointed.
Sect. 504 & Title IX Compliance Officer:	Mr. Conlin moved, seconded by Mr. Pemrick and carried unanimously to appoint Wesley Clark as Section 504 and Title IX Compliance Officer for the 2011-12 school year and until such time as his/her successor shall have been appointed.
Sexual Harassment Officer:	Mr. Conlin moved, seconded by Mr. Pemrick and carried unanimously to appoint Wesley Clark as Sexual Harassment Officer for the 2011-12 school year and until such time as his/her successor shall have been appointed.
Asbestos (LEA) Designee:	Mr. Conlin moved, seconded by Mr. Pemrick and carried unanimously to appoint Ron Nicholson as the official Asbestos (LEA) Designee for the 2011-2012 school year and until such time as his/her successor shall have been appointed.
Purchasing Agent:	Mr. Conlin moved, seconded by Mr. Pemrick and carried unanimously to appoint Wesley Clark as the official Purchasing Agent for the 2011-12 school year and until such time as his/her successor shall have been appointed.
District Civil Service Appt. Officer:	Mr. Conlin moved, seconded by Mr. Pemrick and carried unanimously to appoint Wesley Clark as the District Civil Service Appointment Officer for the 2011-12 school year and until such time as his/her successor shall have been appointed.
Grants in Aid:	Mr. Conlin moved, seconded by Mr. Pemrick and carried unanimously to authorize the Superintendent to apply for grants in aid for the 2011-12 school year and until such time as his/her successor shall have been appointed.
Independent Auditor:	Mr. Conlin moved, seconded by Mr. Pemrick and carried unanimously to appoint Jenkins, Law, Beecher, and Bethel as Independent Auditor for the 2011-12 school year and until such time as his/her successor shall have been appointed.
Section 504 Committee CSE, CPSE, CSE Sub-Committees:	Mr. Conlin moved, seconded by Mr. Pemrick and carried unanimously to approve the following as members of the Section 504 Committee, CSE, CPSE, and CSE Subcommittee for the 2011-12 school year and until such time as his/her successor shall have been appointed: SECTION 504 COMMITTEE <ul style="list-style-type: none"> ➤ 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 Towne, 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, 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, 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 (Lisa Towne, Jeanne Kozloski, Alison Neary)
- The student, if appropriate.

School Physician:

Mr. Conlin moved, seconded by Mr. Pemrick and carried unanimously to appoint Dr. Paul Byron as School Physician for the 2011-12 school year, as per agreement.

Determine Residency:	Mr. Conlin moved, seconded by Mr. Pemrick and carried unanimously to appoint Wesley Clark, School Business Administrator, as designee to determine residency for tuition purposes.												
Liaison for the Homeless:	Mr. Conlin moved, seconded by Mr. Pemrick and carried unanimously to designate Alison Neary as the liaison for the homeless.												
Date, Time, Regular Meetings:	Mrs. Hall moved, seconded by Mr. Pemrick 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 2011-12 fiscal year: <table border="0" style="margin-left: 40px;"> <tr> <td>August 15, 2011</td> <td>January 9, 2012</td> </tr> <tr> <td>September 12, 2011</td> <td>February 13, 2012</td> </tr> <tr> <td>October 17, 2011</td> <td>March 12, 2012</td> </tr> <tr> <td>November 14, 2011</td> <td>April 17, 2012</td> </tr> <tr> <td>December 12, 2011</td> <td>May 14, 2012</td> </tr> <tr> <td></td> <td>June 11, 2012</td> </tr> </table>	August 15, 2011	January 9, 2012	September 12, 2011	February 13, 2012	October 17, 2011	March 12, 2012	November 14, 2011	April 17, 2012	December 12, 2011	May 14, 2012		June 11, 2012
August 15, 2011	January 9, 2012												
September 12, 2011	February 13, 2012												
October 17, 2011	March 12, 2012												
November 14, 2011	April 17, 2012												
December 12, 2011	May 14, 2012												
	June 11, 2012												
Location of Official Posting Place:	Mrs. Hall moved, seconded by Mr. Pemrick 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:	Mrs. Hall moved, seconded by Mr. Pemrick and carried unanimously to designate the Greenwich Journal, The Eagle, and the Glens Falls Post-Star as the official newspapers for the 2011-12 school year.												
Official Radio & TV Stations:	Mrs. Hall moved, seconded by Mr. Pemrick and carried unanimously to designate the following official radio and television stations for the 2011-12 school year: WRGB Channel 6 and WGY												
Official Bank:	Mrs. Hall moved, seconded by Mr. Pemrick and carried unanimously to designate the Glens Falls National Bank & Trust Company as the official bank depository for the 2011-12 fiscal year.												
Depository for Taxes:	Mrs. Hall moved, seconded by Mr. Pemrick and carried unanimously to appoint Glens Falls National Bank and Trust Company as the depository for taxes for the fiscal year 2011-12.												
Alternate to sign Purchase Orders:	Mr. Pemrick moved, seconded by Mr. Conlin 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 2011-12 fiscal year and until such time as his/her successor shall have been appointed.												
Certify Payrolls:	Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to appoint Mr. Matthias Donnelly to be authorized to certify payrolls for the 2011-12 fiscal year, and until such time as his/her successor shall have been appointed.												
Alternate to Sign Payrolls:	Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to appoint Denise Smith to be authorized as the alternate to certify payrolls in the absence of authorized personnel for the 2011-12 fiscal year, and until such time as his/her successor shall have been appointed.												
Approve Attendance at Conferences:	Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to appoint Mr. Matthias Donnelly to be authorized to approve attendance at conferences, conventions, and workshops for the 2011-12 school year, and until such time as his/her successor shall have been appointed.												
Petty Cash Custodians:	Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to approve the following petty cash funds be authorized for the 2011-12 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: Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to authorize Wesley Clark to sign checks for school district funds, for the 2011-12 school year, and until such time as his/her successor shall have been appointed.

Alternate to Sign Checks: Mr. Pemrick moved, seconded by Mr. Conlin 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 2011-12 school year, and until such time as his/her successor shall have been appointed.

Sign Checks for Extraclassroom Activity Funds: Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to authorize Mr. George Niesz and Mrs. Lisa Palmer to sign checks for Extraclassroom Activity Funds for the 2011-12 school year, and until such time as his/her successor shall have been appointed.

Budget Transfers: Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to authorize the School Business Official and Superintendent to approve budget transfers up to \$2,000 for the 2011-12 fiscal year.

Readopt Policies: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to readopt all policies and code of ethics in effect during the previous year.

Prices School Lunch: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to establish the following prices for school breakfast and school lunch for the 2011-12 school year:

Breakfast – \$1.00; K-6 Lunch \$1.85; 7-12 Lunch \$2.10; Adult \$3.25

Mileage Rate: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to approve a mileage rate of 40 cents per mile be established for the 2010-2011 fiscal year.

Non-Resident Tuition Rates: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to approve the use of the Seneca Falls formula for non-resident tuition rates for the 2011-2012 school year:

Current Estimates K-6 \$6,121; 7-12 \$8,621.

Approval of Minutes: Mrs. Hall moved, seconded by Mr. Pemrick and carried unanimously to approve the minutes of the meeting held on 6/13/11.

Reports: Mrs. Hall moved, seconded by Mr. Pemrick and carried unanimously to accept the Treasurer's Report and the Enrollment Report.

Budget Transfers: Mrs. Hall moved, seconded by Mr. Pemrick 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.

Serial Bonds: Mrs. Hall moved, seconded by Mr. Pemrick and carried unanimously to approve a resolution regarding the issuance of Serial Bonds as presented.

Donation: Mrs. Hall moved, seconded by Mr. Pemrick and carried unanimously to accept a donation of computers from the IRS Criminal investigation Department as presented.

Resignation: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to accept the resignation for the purpose of retirement of Janet Orzano from her position as Special Education Teacher, effective 7/1/11.

Extension of Unpaid Child-rearing Leave: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to approve a request for an extension of 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 7/1/11 and a return date of 1/23/12.

Substitute: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to approve the following substitute: Tyler Pruiksma Substitute Bldg. & Grnds. Worker

Long Term Substitute Appointment: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to appoint the following long-term substitute appointment:
NAME: Krysten Whitney
POSITION: Long-Term Substitute Social Studies Teacher
CERTIFICATION: Initial Social Studies 7-12, eff. 9/11/08
DATE OF COMMENCEMENT OF APPOINTMENT: 9/1/11
EXPIRATION DATE OF APPOINTMENT: 1/23/12
SALARY: as per Board Policy regarding per diem substitutes of long-term duration

Certified Probationary Appointment: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to amend the following certified probationary appointment:
Name: John Nevins
Tenure Area: English
Date of Commencement of Service: 9/1/11
Expiration Date of Probationary Service: 8/31/13
Certification Status: Perm. English (7-12), eff. 2/1/07, Perm. Social Studies (7-12), eff. 2/1/07, Perm. School District Administrator, eff. 2/1/07
Salary: Level 8 M +79

Permanent Appointment: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to approve the following classified permanent appointment:
NAME: John Irwin
POSITION: Cleaner
EFFECTIVE DATE: 8/6/11

Graduate Hours: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to approve extra pay for graduate hours to the following employee:
Susan Meyer M+52 Total = M+52

Creation of Special Education Teacher Position for ESY: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to create one special education teacher position for Extended School Year, effective 7/5/11 – 8/12/11 (14 hours per week) salary as per contract, (professional rate of pay).

Appointment Special
Education Teacher
Position for ESY:

Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to approve the appointment of the following special education teacher for Extended School Year, effective 7/5/11 – 8/12/11 (14 hours per week) salary as per contract, (professional rate of pay).

Rachel Montalbano

Appointment of
LIFTS staff:

Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to approve the following LIFTS staff for summer 2011 two hours per day (8/8-8/19):

Dina Henke	\$350
Jennifer Spiezio	\$350
Heather Graham	\$350
Alan Benoit	\$350
Amy Russo Paterson	\$350
Lisa Boyce	\$350
John Boyce	\$0
Carolyn Anatriello	\$350
Kate Ziehm	\$350
Christa Campbell	\$350
Bonnie Boddery	\$350
Chelsie Henderson	\$350
Sarah Moses	\$350
Tim Brophy	\$175
Donna Passino	\$175
Suzanne Becker	\$375
Elizabeth Trabka	\$1300

Extra Curricular
Positions:

Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to appoint the following personnel for extracurricular positions for the 2011-2012 school year. Salary as per contract.

Club:	Advisor:	Base	Long.	Total
Art Club (High School)	Janet Dupuis	\$433	\$261	\$694
Authors Express	Debra DeSacia	\$433	\$86	\$519
Chess Club	Phillip Maron	\$433	-	\$433
Senior High Drama Director	Richard Cherry	\$2119	\$261	\$2380
Senior High Assistant Drama Director	Jean Wilbur	\$984	-	\$984
Eighth Grade Advisor	Debbie Maines	\$433	-	\$433
Exchange Student Advisor	Joy Gordon	\$708	\$173	\$881
FBLA	Christine Belden	\$1648	\$261	\$1909
FFA Co- Advisor (Senior High)	Christopher Kelly	\$1766	\$430	\$2196
FFA Co- Advisor (Senior High)	Betsy Foote	\$1766	\$430	\$2196
FFA (Junior High)	Daniel Fischer	\$1180	\$516	\$1696
French Club	Andrea Merlow	\$708	\$86	\$794
Freshman Advisor I	Joann Sloan-Haynes	\$708	\$173	\$881
Friends of Rachel Advisor Co-Advisor	Emily Aierstok	\$354	-	\$354
Friends of Rachel Advisor Co-Advisor	Kevin Aierstok	\$354	-	\$354
History Club	Timothy Kelleher	\$433	\$173	\$606
Junior Advisor I	Tanya Grimes	\$984	\$86	\$1070
Junior Advisor II	Beverly Squires	\$984	\$86	\$1070
Junior High Drama Director	Richard Cherry	\$2119	-	\$2119
Junior High Assistant Drama Director	Jean Wilbur	\$984	-	\$984
Junior High Excel Co-Advisor	Darcy Weeden	\$216.50	\$43	\$259.50
Junior High Excel Co-Advisor	Janet Dupuis	\$216.50	\$43	\$259.50
Junior High Jazz	Diane Rougeau	\$708	-	\$708

Kindness Club Advisor	Claire Houston	\$708	-	\$708
Memory Book K-5	Melissa Davis	\$824	\$130.50	\$954.50
Memory Book K-5	Debra Pearson	\$824	\$258	\$1082
Middle Grade Store	Michelle Kenney	\$708	\$86	\$794
Music Director (Middle Grade)	Dina Henke	\$2119	-	\$2119
National Honor Society Co-Advisor	Linda Albrecht	\$707	-	\$707
National Honor Society Co-Advisor	Richard Zwirn	\$707	-	\$707
Newspaper	Alison Greer	\$2119	\$261	\$2380
Odyssey of the Mind	Dina Henke	\$708	-	\$708
Running Club	Randall Swift	\$708	\$86	\$794
SADD	Tanya Grimes	\$708	-	\$708
Senior Advisor I	Jean Wilbur	\$984	-	\$984
Senior Advisor II	Amy McPhail	\$984	-	\$984
Science Club Co-Advisor	Cortney Barber	\$824	\$130.50	\$954.50
Science Club Co-Advisor	Nicole Dixson	\$824	\$130.50	\$954.50
Seventh Grade Advisor	Linda Albrecht	\$433	-	\$433
Sophomore Advisor I	Tanya Grimes	\$708	-	\$708
Spanish Club Co-Advisor	Joy Gordon	\$236	\$57.70	\$293.70
Spanish Club Co-Advisor	Kristi Wilson	\$236	\$57.70	\$293.70
Stage Band (Sr. High) Jazz	Diane Rougeau	\$824	-	\$824
STOP Co-Advisor	Cortney Barber	\$824	\$130.50	\$954.50
STOP Co-Advisor	Nicole Dixson	\$824	\$130.50	\$954.50
Student Council Co-Advisor	Brenda Facin	\$824	\$386	\$1210
Student Council Co-Advisor	Heidi Holcomb	\$824	-	\$824
Tech Crew	Dave Rosen	\$1883	\$516	\$2399
Varsity Club	Steve Patrick	\$2119	-	\$2119
Website	Daryl Jeffords	\$2119	-	\$2119
Wee Deliver	Amy Sorbera	\$708	\$86	\$794
Yearbook Co-Advisor	Brenda Facin	\$1766	\$433	\$2199
Yearbook Co-Advisor	Nicole Carner	\$1766	-	\$1766
1-2 Club (volunteer)	Nicole Fortier	0	-	0
1-2 Club (volunteer)	Cortney Barber	0	-	0
Book Buyers Club (volunteer)	Nicole Carner	0	-	0

- CSE/CPSE: Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to approve the recommendations of the CSE/CPSE.
- Health & Safety: Mrs. Hall moved, seconded by Mr. Pemrick and carried unanimously to approve the list of Health and Safety Committee members for 2011-2012 as presented.
- Field Trip: Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to approve a field trip for FFA students to the NYS Fair in Syracuse NY on August 31st – September 1st, 2011.
- Code of Conduct: Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to approve the Code of Conduct, as presented.
- Attendance Policy: Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to approve the Comprehensive Attendance Policy Review, as presented.
- Policy #4710
Second Reading: Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to approve the revisions to policy #4710 Grading System as presented.
- Superintendent Report: Mr. Donnelly commented on a resignation and a couple of personnel appointments. It was a successful end to the school year. The Boston Crusaders were on campus last week preparing for their competition.

Public Comments: There were no public comments.

Executive Session Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to recess for an executive session at 7:25 pm to discuss contract negotiations and on going litigation.

Regular Session: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to return to regular session at 8:00 pm.

Adjournment: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to adjourn the meeting at 8:00 pm.

Denise Smith
District Clerk

Minutes

7/21/11

Members Present: Thomas Graves, President
Laura Hall, Vice President
Jill Autiello
Michael Conlin
Daniel Pemrick

Members Absent:

Also Present:

Clerk Pro Tem: Mr. Graves called the meeting to order at 5:00 and was appointed Clerk Pro Tem.

Executive Session: Mrs. Hall moved, seconded by Mr. Pemrick and carried unanimously to recess for an executive session at 5:00 to discuss particular personnel & conduct interviews.

Regular Session: Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to return to regular session at 8:15.

Adjourn: Mrs. Hall moved, seconded by Mr. Pemrick and carried unanimously to adjourn the meeting at 8:16 PM.

Thomas Graves
Clerk Pro Tem

Minutes

7/25/11

- Members Present: Thomas Graves, President
Laura Hall, Vice President
Daniel Pemrick
- Members Absent: Jill Autiello
Michael Conlin
- Clerk Pro Tem Mr. Graves called the meeting to order at 5:30 p.m. and was appointed Clerk Pro Tem.
- Executive Session Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to recess for an executive session at 5:35 p.m. pm to discuss particular personnel.
- Regular Session Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to return to regular session at 5:45 p.m.
- Acting Superintendent: Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to approve the appointment of Thomas McGowan, as Acting Superintendent of Schools commencing July 26, 2011 and approves the employment agreement for Mr. McGowan dated July 26, 2011, compensating him for his services, which employment shall continue until such time as the Board of Education deems otherwise.
- Deputy Treasurer: Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to appoint Thomas McGowan, Acting Superintendent of Schools as the Deputy Treasurer, effective 7/25/11 and until such time as his/her successor shall have been appointed, and provide bonding under the faithful performance bond.
- Certify Payrolls: Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to appoint Thomas McGowan, Acting Superintendent of Schools to certify payrolls, effective 7/25/11 and until such time as his/her successor shall have been appointed.
- Approve Attendance at Conferences: Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to appoint Thomas McGowan, Acting Superintendent of Schools to approve attendance at conferences, conventions, and workshops effective 7/25/11 and until such time as his/her successor shall have been appointed.
- Alternate to Sign Checks: Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to appoints Thomas McGowan, Acting Superintendent of Schools as alternate to sign checks for school district funds, in the absence of authorized personnel, effective 7/25/11 and until such time as his/her successor shall have been appointed.
- Adjourn Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to adjourn the meeting at 5:55 p.m.

Thomas Graves
Clerk Pro Tem

Minutes

Greenwich Central School District

8/15/11

Members Present:

Thomas Graves, President
Laura Hall, Vice President
Jill Autiello
Michael Conlin
Daniel Pemrick

Also Present:

T. McGowan, G. Niesz, B. Cronin, A. Neary, W. Clark, L. Palmer, D. Smith, Faculty/staff and community members.

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

Presentations:

Mrs. Palmer and Mr. Niesz presented the 2010-2011 academic achievement report

Public Comments:

There were no public comments

Approval of Minutes:

Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to approve the minutes of the meeting held on 7/5, 7/18, 7/21 and 7/25.

Reports:

Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to accept the Treasurer Report, Budget Status Report, and Revenue Status Report.

Budget Transfers:

Mr. Pemrick moved, seconded by Mr. Conlin 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:

Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to approve the Tax Warrant for the 2011-2012 school year in the amount of \$9,234,112.

Wildwood Agreement:

Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to approve an agreement with Wildwood Institute, as presented.

Abolish Position:

Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to abolish one extracurricular math counts position, effective 6/30/11.

Create Position

Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to create the following extracurricular positions effective 7/1/11:

Math Counts (Grade 6)	\$433
Math Counts (Grade 7 & 8)	\$433

Summer School Appointment:

Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to approve the following secondary summer school teacher appointments for summer 2011, effective 7/11/11 – 8/18/11, (120 minute classes, meeting Monday – Thursday) salary as per contract (professional rate of pay)

9th and 11th English Teacher – Kelly Carpenter
9th and 10th Global Teacher – Maureen Keyes Roche

Long – Term
Substitute
Appointment:

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

NAME: Laura Rasmussen
POSITION: Long-Term Substitute Art Teacher
CERTIFICATION: Initial Visual Arts, eff. 9/1/10
DATE OF COMMENCEMENT OF APPOINTMENT: 9/1/11
EXPIRATION DATE OF APPOINTMENT: pending resolution of a legal matter
SALARY: as per Board Policy regarding per diem substitutes of long-term duration

Long – Term
Substitute
Appointment:

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

NAME: Kelly Carpenter
POSITION: Long-Term Substitute English Teacher
CERTIFICATION: Initial English Language Arts 7-12, eff. 2/1/10
DATE OF COMMENCEMENT OF APPOINTMENT: 9/1/11
EXPIRATION DATE OF APPOINTMENT: 6/30/12
SALARY: as per Board Policy regarding per diem substitutes of long-term duration

.6FTE Music Teacher
Appointment:

Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to approve the appointment of Katherine Young as .6 FTE Music Teacher as follows:

NAME: Katherine Young
POSITION: Music Teacher
DATE OF COMMENCEMENT OF SERVICE: 9/1/11
EXPIRATION DATE OF APPOINTMENT: 8/31/12
CERTIFICATION STATUS: Initial Music, eff. 9/1/10
SALARY: Level 230

Certified Probationary
Appointment:

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

Name: Tia McDonough
Tenure Area: Special Education
Date of Commencement of Service: 9/1/11
Expiration Date of Probationary Service: 8/31/14
Certification Status: Initial Students w/ Disabilities Birth – Gr. 6, eff. pending, Initial Birth – Gr. 2, eff. 9/1/10, Initial Grades 1-6, eff. 9/1/10
Salary: Level 1

Coaching
Appointments:

Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to approve the following coaching appointment for the 2011-2012 school year:

Position:	Advisor:	Base	Long.	Total
Athletic Director	George Beck	\$6121	-	\$6121
Head Football Coach	Brandon Linnett	\$4239	\$433	\$4672
Assistant Football I	Ryan Turnbull	\$2825	-	\$2825
Assistant Football II	Leo Flynn	\$2825	\$772	\$3597
Assistant Football III	Timothy Lutgens	\$2825		\$2825
Modified Football I	Jeffrey Duxbury	\$2304	\$516	\$2820
Modified Football II	Jason Perry	\$2304	\$433	\$2737

Position:	Advisor:	Base	Long.	Total
Varsity Cross Country	Steve Patrick	\$3181	\$433	\$3614
Modified Cross Country	Jennifer Kuzmich	\$1414	-	\$1414
Varsity Field Hockey	Dawn Slater	\$3181	\$860	\$4041
Assistant Field Hockey	Leslea Davis	\$1414	\$345	\$1759
JV Field Hockey	Angie Whitehouse	\$2119	\$261	\$2380
Modified Field Hockey	Rachel Montalbano	\$1414	-	\$1414
Intramural Field Hockey	Rachel Montalbano	\$708	-	\$708
Girls Tennis	Greg McGuirk	\$2825	\$516	\$3341
Fall Cheering	Nancy Morrison	\$1648	-	\$1648
Varsity Golf	Timothy Brophy	\$1833	\$516	\$2349
Modified Golf	Daniel Fischer	\$708	\$173	\$881
Varsity Boys Soccer	Kevin Aierstok	\$3181	\$433	\$3614
Assistant Boys Soccer	Timothy Kelleher	\$1414	\$173	\$1587
JV Boys Soccer	Jeffrey Davis	\$2119	\$261	\$2380
Varsity Girls Soccer	David VanDeWater	\$3181	-	\$3181
Assistant Girls Soccer	Brady Waite	\$1414	-	\$1414
JV Girls Soccer	William Curley	\$2119	\$772	\$2891
Modified Girls Soccer	Christine Yakubec	\$1414	-	\$1414

Extra Curricular Appointments: Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to appoint the following personnel for extracurricular position for the 2011-2012 school year:

Club:	Advisor:	Base	Long.	Total
Co-Music Director MG	Dina Henke (salary amendment)	\$1059.50	-	\$1059.50
Co-Music Director MG	Sarah Moses	\$1059.50	-	\$1059.50
Math Counts (Grade 6)	Cheryl Record	\$433	-	\$433
Math Counts (Grade 7&8)	Nicole Fortier	\$433	-	\$433

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

Field Trip: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to approve a field trip for Grades 11 & 12 to Washington D.C. on March 24, 2012 - March 28, 2012.

Agreement with GAA: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to approve the Memorandum of Agreement between the Superintendent and the Greenwich Central School District and the Greenwich Administrators Association, dated 7/7/11, providing the terms and conditions of employment for a new agreement from July 1, 2011 through June 30, 2014.

Amendment of School Calendar: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to approve updates (revision of regents days) to the 2011-2012 school calendar as presented.

Public Comments: There were no public comments.

Superintendent's Report: Mr. McGowan spoke of the APPR training he attended, reported that we hired two new teachers and said that he was happy to be at Greenwich Central School to help out.

Executive Session: Mr. Pemrick moved, seconded by Mrs. Hall, and carried unanimously to recess for an executive session to discuss particular personnel and ongoing litigation at 7:50.p.m.

Regular Session: Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to return to regular session at 7:50 pm.

Adjournment: Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to adjourn the meeting at 8:18 pm.

Denise Smith
District Clerk

Minutes

- Members Present:** Thomas Graves, President
 Laura Hall, Vice-President
 Jill Autiello
 Michael Conlin
 Daniel Pemrick
- Also Present:** Thomas McGowan, Interim Superintendent
- Executive Session:** Mr. Graves called the meeting to order at 6:00 pm. Mr. Conlin moved, seconded by Ms. Hall and carried unanimously to recess for an executive session to discuss litigation and particular personnel. Mr. Conlin moved, seconded by Ms. Hall and carried unanimously to adjourn at 6:40.
- Return to Regular Session:** Mr. Graves called the meeting to order at 7:00 p.m., led the Pledge of Allegiance and asked for roll call.
- Also Present:** G. Niesz, B. Cronin, W. Clark, L. Palmer, A. Neary, D. Smith, Faculty/staff and community members.
- Tenure Reception:** The newly tenured teachers were congratulated and a short reception was held in their honor.
- Presentations:** Curriculum Mapping – Lisa Palmer & George Niesz
 AP Results – George Niesz
- Public Comments:** A parent shared her thoughts on the facilitating of the YMCA after school program.
- Approval of Minutes:** Mr. Conlin moved, seconded by Mrs. Auteillo and carried unanimously to approve the minutes of the meeting held on 8/15/11.
- Reports:** Mr. Conlin moved, seconded by Mrs. Auteillo and carried unanimously to accept the Treasurer Report, Budget Status Report, and Revenue Status Report.
- Create Dean of Students Position:** Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to create one Dean of Students position, effective 9/1/11.
- Unpaid Leave:** Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to approve a request for an unpaid leave of absence from Mary Ann Brownell, Three Hour Clerk, effective, September 11, 2011 – June 30, 2012
- Unpaid Leave:** Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to approve a request for an unpaid leave of absence from Pamela McDonald, Bus Driver, effective, September 12, 2011 – June 30, 2012.
- Substitute Appointment:** Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the following substitute appointment:
 Kevin Pagano Substitute Maintenance Worker
- Rehire:** Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to rehire Kim Collins to the following classified position pursuant to Article XVIII of the Collective Bargaining Agreement with the CSEA.

Name: Kim Collins
Position: Teacher Aide
Effective Date: 9/1/11

Classified
Probationary
Appointment:

Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the following classified probationary appointment:

NAME: Clayton Bishop
POSITION: Cleaner
EFFECTIVE DATE OF PROBATIONARY PERIOD: 9/1/11
EXPIRATION DATE OF PROBATIONARY PERIOD: 3/10/12
SALARY: as per contract

Certified Probationary
Appointment:

Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the following certified probationary appointment:

Name: Rachel Montalbano
Tenure Area: Special Education
Date of Commencement of Service: 9/1/11
Expiration Date of Probationary Service: 8/31/13
Certification Status: Professional Childhood Education (1-6), eff. 9/1/09, Professional Students with Disabilities (1-6), eff. 9/1/10
Salary: Level 2 M + 42

Graduate Hours:

Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to approve extra pay for graduate hours to the following employees:

Lisa Whitman	3 Hours	Total Hours =56
Kayleigh Bluman	Masters	Total = Masters
Tia McDonough	Masters	Total = Masters

Dean of Students:

Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the following appointment for the 2011-2012 school year.

Name:	Position:	Base	Long.	Total
Kevin Aierstok	Dean of Students	\$5,900	-	\$5,900

Coaching
Appointments:

Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the following coaching appointment for the 2011-2012 school year:

Name:	Position:	Base	Long.	Total
Jeremiah Andrew	Volunteer Assistant Football	-	-	-

Create Position:

Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to create one classified teacher aide position (8.75 hours per week), effective 10/17/11.

CSE/CPSE:

Ms. Hall moved, seconded by Mr. Pemrick and carried unanimously to approve the recommendations of the CSE/CPSE.

School Calendar: Ms. Hall moved, seconded by Mr. Pemrick and carried unanimously to approve updates (revision of supt. conf. day) to the 2011-2012 school calendar as presented.

APPR Plan Teachers: Ms. Hall moved, seconded by Mr. Pemrick and carried unanimously to approve the APPR Plan for Teachers, effective September 1, 2011.

APPR Plan Principals: Ms. Hall moved, seconded by Mr. Pemrick and carried unanimously to approve the APPR Plan for Principals, effective September 1, 2011.

Field Trip: Ms. Hall moved, seconded by Mr. Pemrick and carried unanimously to approve a field trip for the FFA to the Eastern States Exposition in Springfield, MA on September 16th – September 17th, 2011, as presented.

Policy: Staff Acceptable Use Policy – First Reading

Public Comments: There were no public comments

Superintendent's Report: Welcome back, it was a good opening and everyone did a great job.
Reminder of the change in the calendar regarding the Superintendent Conference Day.
Congratulations to Greenwich Resident Ruth Towne for being one of the recipients of the 20 under 40.

Adjournment: Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to adjourn the meeting at 8 pm.

Denise Smith
District Clerk

Minutes

10/26/11

Members Present: Thomas Graves, President
Laura Hall, Vice President
Jill Autiello
Michael Conlin
Daniel Pemrick

Members Absent:

Also Present: Mr. McGowan, Attorney Girvin

Clerk Pro Tem Mr. Graves called the meeting to order at 4:00 and was appointed Clerk Pro Tem.

Executive Session Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to recess for an executive session at 4:00 to discuss litigation and particular personnel.

Regular Session Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to return to regular session at 5:15 PM

Adjourn Mr. Pemrick moved, seconded by Mrs. Autiello and carried unanimously to adjourn the meeting at 5:30 PM.

Thomas Graves
Clerk Pro Tem

Minutes	Greenwich Central School District	10/17/11
Members Present:	Thomas Graves, President Laura Hall, Vice-President Jill Autiello Michael Conlin	
Members Absent:	Daniel Pemrick	
Also Present:	Thomas McGowan, Interim Superintendent	
Also Present:	T. McGowan, G. Niesz, B. Cronin, W. Clark, L. Palmer, A. Neary, D. Smith, Faculty/staff and community members.	
Presentations:	BOE Recognition – Rachel Albrecht, Ashleigh Maines, Riley Denaker, Alexandra O'Brien, & Joseph Oswald Greenwich Chamber of Commerce Scholarship Presentation – Barbara Hamel Hannaford Helping Hands – JoAnn Sloan Haynes & Gary Shields RtI Plan – Lisa Palmer & George Niesz Safety Concerns – George Niesz	
Public Comments:	An audience member commented on the poor lighting outside the buildings.	
Approval of Minutes:	Mr. Conlin moved, seconded by Ms. Hall and carried unanimously to approve the minutes of the meeting held on 9/12/11.	
Reports:	Mr. Conlin moved, seconded by Ms. Hall and carried unanimously to accept the Treasurer Report, Budget Status Report, Revenue Status Report and Enrollment Report.	
Budget Transfers:	Mr. Conlin moved, seconded by Ms. Hall 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.	
Agreement with Wildwood:	Mr. Conlin moved, seconded by Ms. Hall and carried unanimously to approve an agreement with Wildwood Institute, as presented.	
Donation:	Mr. Conlin moved, seconded by Ms. Hall and carried unanimously to thank and accept a donation of an audiometer from The Greenwich Lions Club valued at \$945.25.	
Abolish Position:	Mrs. Autiello moved, seconded by Mr. Conlin and carried unanimously to abolish one bus driver position, effective 10/17/11. The employment of the following least senior person in this job title is hereby terminated. Sandra Colby	
Long-term Substitute Appointment:	Mrs. Autiello moved, seconded by Mr. Conlin and carried unanimously to approve the following long-term substitute appointment: NAME: Sandra Colby POSITION: Long - Term Substitute Bus Driver DATE OF COMMENCEMENT OF APPOINTMENT: 10/17/11 EXPIRATION DATE OF APPOINTMENT: 6/30/11 SALARY: as per Board Policy regarding per diem substitutes of long-term duration	

Amendment of Certified Probationary Appointment:

Mrs. Autiello moved, seconded by Mr. Conlin and carried unanimously to amend the following certified probationary appointment: (correction of tenure date)

Name: John Nevins
 Tenure Area: English
 Date of Commencement of Service: 9/1/11
 Expiration Date of Probationary Service: 8/31/12
 Certification Status: Perm. English (7-12), eff. 2/1/07, Perm. Social Studies (7-12), eff. 2/1/07, Perm. School District Administrator, eff. 2/1/07
 Salary: Level 8 M +79

Classified Probationary Appointment:

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

Name: Mindy Hewitt
 Position: Teacher Aide(8.75 hours per week)
 EFFECTIVE DATE OF PROBATIONARY PERIOD: 9/17/11
 EXPIRATION DATE OF PROBATIONARY PERIOD: 3/16/12
 SALARY: as per contract

Long-term Substitute Appointment:

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

Name: Sally Infante
 Position: Three Hour Clerk
 DATE OF COMMENCEMENT OF APPOINTMENT: 10/17/11
 EXPIRATION DATE OF APPOINTMENT: 6/30/11
 SALARY: as per Board Policy regarding per diem substitutes of long-term duration.

Create Positions:

Mrs. Autiello moved, seconded by Mr. Conlin and carried unanimously to create the following extracurricular positions for the 2011-2012 school year effective 7/1/11:

Friends of Rachel Advisor #2 \$708
 Kindness Club Advisor #2 \$708

Extracurricular Appointments:

Mrs. Autiello moved, seconded by Mr. Conlin and carried unanimously to approve the following extracurricular positions for the 2011-2012 school year:

Name:	Position:	Salary:
Laura Rasmussen	Art Club (Elementary)	\$433
Emily Aierstock	Friends of Rachel (salary amendment)	\$708
Kevin Aierstock	Friends of Rachel (resignation)	\$0

Coaching Appointments:

Mrs. Autiello moved, seconded by Mr. Conlin and carried unanimously to approve the following coaching positions for the 2011-2012 school year.

Name:	Position:	Base:	Longevity:	Total:
Nick Johnson	Modified Boys Soccer	\$1414	-	\$1414
George Beck	Varsity Boys Basketball	\$4239	\$1288	\$5527
William Lanchantin	JV Boys Basketball	\$1648	-	\$1648
Daniel Flynn	JV Boys Basketball	\$2825	\$772	\$3597
Jeremiah Andrew	8 th Grade Boys Basketball	\$1648	-	\$1648
Christopher Flynn	7 th Grade Boys Basketball	\$1648	-	\$1648
Timothy Brophy	Varsity Girls Basketball	\$4239	\$1288	\$5527
Jason Slater	JV Girls Basketball	\$2825	\$261	\$3086

Eric Whitehouse	8 th Grade Girls Basketball	\$1648	-	\$1648
William Curley	7 th Grade Girls Basketball	\$1648	\$772	\$2420
Steve Patrick	Varsity Indoor Track	\$3532	\$1288	\$4820
Christine Yakubec	Assistant Indoor Track	\$2119	-	\$2119
Nancy Morrison	Winter Varsity Cheerleading	\$1414	-	\$1414

Resignation: Mrs. Autiello moved, seconded by Mr. Conlin and carried unanimously to accept the resignation of Carol Waite from her position as Teacher Aide (10:40 am – 1:40 pm, 5 days per week), effective 11/14/11.

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

Lisa Whitman 3 Hours Total Hours =59

Dean of Students: Ms. Autiello moved, seconded by Mr. Conlin and carried unanimously to approve the following appointment for the 2011-2012 school year.

Name:	Position:	Base	Long.	Total
Kevin Aierstok	Dean of Students	\$5,900	-	\$5,900

CSE/CPSE: Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the recommendations of the CSE/CPSE.

Exception to Policy: Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to approve an exception to policy in order to make payment to Adirondack Community College in the amount of \$933.50, the difference between the full tuition cost (\$8,350.00) for classes taught at Greenwich JSHS and the stipend offered to the instructors of the classes of (\$7,416.50).

Audit Report: Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to accept the independent audit report for the 2010-2011 fiscal year, completed by Jenkins, Law, Beecher & Bethel, LLP.

Contract Agreement: Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to approve an updated contract agreement with the CSEA, from July 1, 2011 through June 30, 2014.

Law Firm: Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to appoint Girvin and Ferlazzo as the law firm to handle district and personnel matters and authorizes the Superintendent to sign a retainer letter for their services.

Public Comments: There were no public comments

Superintendent’s Report: October 11th was the Superintendent’s Conference Day
 Open House went well
 Congrats to Country Team
 Thank you to the BOE for their service.

Executive Session: Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to recess for an executive session to discuss particular personnel and ongoing litigation at 7:50 pm.

Regular Session: Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to return to regular session at 7:50 pm.

Adjournment: Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to adjourn the meeting at 8:40 pm.

Denise Smith
District Clerk

Minutes Greenwich Central School District 11/14/11

Members Present: Thomas Graves, President
 Laura Hall, Vice-President
 Jill Autiello
 Michael Conlin
 Daniel Pemrick

Also Present: T. McGowan, G. Niesz, B. Cronin, W. Clark, L. Palmer, A. Neary, D. Smith, Faculty/staff and community members.

Presentations: Cafeteria Presentation – Wes Clark & Shirley Drumm

Public Comments: An audience member asked a question regarding the lunch program.

Approval of Minutes: Mrs. Hall moved seconded by Mrs. Autiello and carried unanimously to approve the minutes of the meetings held on 10/17/11 & 10/26/11.

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

Transportation Contract: Mrs. Hall moved seconded by Mrs. Autiello and carried unanimously to approve a transportation contract as presented.

Substitute Appointment: Mr. Conlin moved, seconded by Mr. Pemrick and carried unanimously to approve the following appointment of a substitute as presented.
 Anthony White – Bus Driver

Long-term Substitute Appointment: Mr. Conlin moved, seconded by Mr. Pemrick and carried unanimously to approve the following long-term substitute appointment:
 NAME: Caitlyn McIntyre
 POSITION: Long-Term Substitute Special Education Teacher
 CERTIFICATION: Professional Students w/ Disabilities (1-6), eff. 2/1/11, Professional Childhood Education (1-6), eff. 2/1/11, Literacy (B-6), eff. 2/1/11, Literacy (5-12), eff. 2/1/11
 DATE OF COMMENCEMENT OF APPOINTMENT: TBD
 EXPIRATION DATE OF APPOINTMENT: TBD
 SALARY: as per Board Policy regarding per diem substitutes of long-term duration

Unpaid Child-Rearing Leave: Mr. Conlin moved, seconded by Mr. Pemrick and carried unanimously to approve an extension 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 1/23/12 and a return date of 7/1/12.

Extracurricular Appointments: Mr. Conlin moved, seconded by Mr. Pemrick and carried unanimously to approve the following extracurricular positions for the 2011-2012 school year:

Name:	Position:	Salary:
Laura Rasmussen	Art Club (Elementary)	\$433
Emily Aierstock	Friends of Rachel (salary amendment)	\$708
Kevin Aierstock	Friends of Rachel (resignation)	\$0

Coaching
Appointments:

Mr. Conlin moved, seconded by Mr. Pemrick and carried unanimously to approve and carried unanimously to amend the following coaching positions for the 2011-2012 school year.

Name:	Position:	Base:	Total:
Nancy Morrison	Winter Varsity Cheering (Salary Correction)	\$1883	\$1883

CSE/CPSE:

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

Budget Calendar:

Omitted

Policy

Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to adopt the staff acceptable use policy #9130.

Public Comments:

An audience member asked if copies of the policy's being discussed could be brought to future meetings.

Superintendent's
Report:

Congrats to Cross County & Field Hockey Teams!
Happy Thanksgiving!

Adjournment:

Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to adjourn the meeting at 7:40 pm.

Denise Smith
District Clerk

Minutes	Greenwich Central School District	12/12/11
Members Present:	Thomas Graves, President Laura Hall, Vice-President Jill Autiello Michael Conlin	
Also Present:	T. McGowan, G. Niesz, B. Cronin, W. Clark, L. Palmer, A. Neary, D. Smith, Faculty/staff and community members.	
	Mr. Graves called the meeting to order at 5:50 p.m., led by the Pledge of Allegiance and asked for roll call.	
Members Absent:	Daniel Pemrick	
Presentations:	STEM Presentation – Cheryl Record, Misha Mugits, Mike Sgambelluri & John Golde	
	Mr. Pemrick arrived at 6:11.	
Public Comments:	There were no public comments	
Approval of Minutes:	Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the minutes of the meeting held on 11/14/11.	
Reports:	Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to accept the Treasurer Report, Budget Status Report, Revenue Status Report, Tax Collector’s Report, and Enrollment Report.	
Budget Transfers	Mrs. Hall moved, seconded by Mr. Conlin 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.	
Bond Resolution:	Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to approve a refunding bond resolution, as presented.	
Student Health Services:	Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to approve a contract for student health services with the Saratoga City Schools, as presented.	
Unpaid Child-Rearing Leave:	Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to approve an unpaid child-rearing leave to Dawn Alvarez 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 12/1/11 and a return date of 2/1/12.	
Long-term Substitute Appointment:	Mrs. Hall 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: 1/23/12 EXPIRATION DATE OF APPOINTMENT: 6/30/12 SALARY: as per Board Policy regarding per diem substitutes of long-term duration	

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

NAME: Barbara Fish
POSITION: Teacher Aide (11:00 am – 1:00 pm, 5 days per week)
EFFECTIVE DATE OF PROBATIONARY PERIOD: 12/12/11
EXPIRATION DATE OF PROBATIONARY PERIOD: 6/11/12
SALARY: as per contract

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

John Nevins 3 Hours Total Hours = 82

Resignation: Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to accept the resignation of Eric Whitehouse from his position as 8th Grade Girls Basketball Coach, effective 11/20/11.

Coaching Appointments: Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to appoint the following coaching positions for the 2011-2012 school year.

Name:	Position:	Base:	Long.	Total:
Leo Flynn	4 th Grade Boys Basketball	\$354	\$43	\$397
<u>Chris Flynn</u>	<u>4th Grade Boys Basketball</u>	<u>\$354</u>	-	<u>\$354</u>
Leo Flynn	5 th Grade Boys Basketball	\$354	\$43	\$397
<u>Chris Flynn</u>	<u>5th Grade Boys Basketball</u>	<u>\$354</u>	-	<u>\$354</u>
Russell Batty	6 th Grade Boys Basketball	\$708	-	\$708
David VanDeWater	8 th Grade Girls Basketball	\$1648	-	\$1648
Eric Whitehouse	Girls Varsity Assistant Basketball	\$1648	-	\$1648
Lisa Towne	4 th Grade Girls Basketball	\$708	\$86	\$794
Peter Wilbur	5 th Grade Girls Basketball	\$708	\$173	\$881
Misha Mugits	6 th Grade Girls Basketball	\$708	-	\$708

Extra-Curricular Appointment: Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to appoint the following personnel to and extracurricular position for the 2011-2012 school year.

Katherine Young Choraliers \$708

CSE/CPSE: Mr. Conlin moved, seconded by Mr. Pemrick and carried unanimously to approve the recommendations of the CSE/CPSE.

Budget Calendar: Mr. Conlin moved, seconded by Mr. Pemrick and carried unanimously to approve the budget calendar for 2012-2013, as presented.

Public Comments: There were no public comments.

Superintendent's Report: Congratulations to the fall team scholar athletes.
Happy Holidays!

Executive Session: Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to adjourn for an executive session to discuss particular personnel and ongoing litigation at 6:26 p.m.

Regular Session: Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to return to regular session at 7:24 p.m.

Adjournment: Mrs. Autiello moved, seconded by Mrs. Hall and carried unanimously to adjourn the meeting at 7:24 p.m.

Denise Smith
District Clerk

Minutes

1/31/12

Members Present: Thomas Graves, President
Laura Hall, Vice President
Jill Autiello
Michael Conlin

Members Absent: Daniel Pemrick

Also Present: Thomas McGowan, Wesley Clark

Clerk Pro Tem Mr. Graves called the meeting to order at 6:00 and was appointed Clerk Pro Tem.

Executive Session Mrs. Autiello moved, seconded by Mrs. Hall and carried unanimously to recess for an executive session at 6:00 to discuss litigation and particular personnel.

Regular Session Mrs. Autiello moved, seconded by Mrs. Hall and carried unanimously to return to regular session at 7:15 p.m.

Adjourn Mr. Conlin moved, seconded by Mrs. Autiello and carried unanimously to adjourn the meeting at 7:20 p.m.

Thomas Graves
Clerk Pro Tem

- Members Present: Thomas Graves, President
Laura Hall, Vice-President
Michael Conlin
Daniel Pemrick
- Also Present: T. McGowan, G. Niesz, B. Cronin, W. Clark, A. Neary, D. Smith, Faculty/staff and community members.
- Mr. Graves called the meeting to order at 7:00 p.m., led by the Pledge of Allegiance and asked for roll call.
- Members Absent: Jill Autiello
- Presentations: Budget Guidelines, Debt Service & Estimated Revenues – W. Clark
- Public Comments: A parent expressed his opinion on the MG gym floor being a safety hazard.
- Approval of Minutes: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to approve the minutes of the meeting held on 12/12/11
- Reports: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to accept the Treasurer Report, Budget Status Report, Revenue Status Report, and Enrollment Report.
- Abolish Positions: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to abolish one teacher aide position (8:00 am – 11:15 am, 5 days per week), effective 1/9/12. The employment of the following least senior person in this job title is hereby terminated, effective 1/9/12.
- Kim Merecki
- Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to abolish one teacher aide position (One Hour & 45 Minutes, 5 days per week), effective 1/9/12. The employment of the following least senior person in this job title is hereby terminated, effective 1/9/12.
- Denise Beck
- Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to abolish one 4 hour cook position effective 1/9/12.
- Create Positions: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to create one 3 hour cook position effective 2/13/12.
- Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to create one teacher aide position (5 days per week, 17 ½ hours), effective 2/13/12.
- Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to create one teacher aide position (5 days per week, 12 hours), effective 2/13/12.
- Resignation: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to accept the resignation of Jessica Brophy from her position as Cook, effective 1/1/12. (Enc.)
- Substitute Appointments: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the following substitute appointments as presented.

Barbara Derby Cafeteria Aide
Rebecca Ephraim Kitchen

Long-Term Substitute Appointment: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to approves the following long-term substitute appointment:

NAME: Megan Cross
POSITION: Long-Term Substitute Physical Education Teacher
CERTIFICATION: Initial Physical Education, eff. 2/1/10
DATE OF COMMENCEMENT OF APPOINTMENT: 12/19/11
EXPIRATION DATE OF APPOINTMENT: 6/30/12
SALARY: as per Board Policy regarding per diem substitutes of long-term duration

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

Dina Henke	33 Hours	Total Hours = 33
Philip Maron	6 Hours	Total Hours = 183

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

Field Trip: Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to approve a field trip for FFA students to the Leadership Training in Syracuse on January 28th & January 29th, 2012, as presented.

Public Comments: There were no public comments

Superintendent's Report: Happy New Year!

Governors proposed budget is due out shortly and then we will have a preliminary proposal. Education is taking some hits from the Governor.

Attended a meeting last week with other Superintendents and Senator Flanagan and discussed tax cap, APPR, unfunded mandates, issues of reform, etc.

Mr. Niesz reported on a survey that has been sent to parents.

Mid-term newsletter was sent out by high school.

Executive Session: Mrs. Hall moved, seconded by Mr. Pemrick and carried unanimously to adjourn for an executive session to discuss particular personnel at 7:49 p.m.

Regular Session: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to return to regular session at 8:16 p.m.

Adjournment: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to adjourn the meeting at 8:16 p.m.

Denise Smith
District Clerk

Minutes Greenwich Central School District 2/13/12

Members Present: Thomas Graves, President
 Laura Hall, Vice-President
 Jill Autiello
 Michael Conlin
 Daniel Pemrick

Also Present: T. McGowan, G. Niesz, B. Cronin, W. Clark, L. Palmer, A. Neary, D. Smith, Faculty/staff and community members.

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

Presentations: Budget Review: Secondary and BOCES Services- George Niesz & Wes Clark

Public Comments: There were no public comments

Approval of Minutes: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to approve the minutes of the meeting held on 1/9/12, 1/31/12 & 2/6/12.

Reports: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to accept the Treasurer Report, Budget Status Report, Revenue Status Report, and Enrollment Report.

Cooperative Purchasing Program: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to authorize participation in the Cooperative Purchasing Program coordinated by the WSWHE BOCES for the 2012-13 school year, as presented.

Agreement with Adirondack School Portraits: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to approve an extension agreement with Adirondack School Portraits for the period of January 1, 2012 through December 31, 2012.

Contract for Student Health Services: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to approve a contract for student health services with the South Colonie City School District, as presented.

Energy Purchasing Service for Electricity: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to approve a resolution authorizing participation in cooperative energy purchasing service for electricity with OCMBOCES as presented.

Substitute Appointments: Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to approve the following substitute appointments:

Martha Bonneau	Substitute Nurse
Lori Keith	Substitute Nurse
Gerald Messier	Substitute Cleaner

Unpaid Child-Rearing Leave: Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to approve an unpaid child-rearing leave to Diane Rougeau 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 4/13/12 and a return date of 9/1/13.

Termination: Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to terminate the employment of Ronald Zollinger, Building Maintenance Mechanic, effective 2/2/12.

Clerk of the Works: Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to approve a contract with Ronald Nicholson as Clerk of the Works, as presented.

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

Name: Erika Sloan
Position: Cook (15 hours, per week)
EFFECTIVE DATE OF PROBATIONARY PERIOD: 2/13/12
EXPIRATION DATE OF PROBATIONARY PERIOD: 10/12/12
SALARY: as per contract

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

Name: Sandra Oswald
Position: Teacher Aide (12 hours, per week)
EFFECTIVE DATE OF PROBATIONARY PERIOD: 2/13/12
EXPIRATION DATE OF PROBATIONARY PERIOD: 10/12/12
SALARY: as per contract

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

Name: Kim Merecki
Position: Teacher Aide (17½ hours per week)
Effective Date: 2/13/12

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

Name: Clayton Bishop
Position: Cleaner
Effective Date: 3/10/12

Resignation: Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to accept the resignation of Ericka Sloan from her position as Cashier, effective 2/13/12.

Coaching Appointments: Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to appoint the following coaching positions for the 2011-2012 school year.

Name:	Position:	Base:	Long.	Total:
George Beck	Varsity Baseball	\$3181	\$1288	\$4469
Daniel Flynn	Assistant Varsity Baseball	\$1414	\$516	\$1930
David Vandewater	JV Baseball	\$2119	\$261	\$2380
Michael Pryor	Modified Baseball Co-Coach	\$707		\$707
Jason Slater	Modified Baseball Co-Coach	\$707		\$707

Greg McGuirk	Varsity Softball	\$3181	\$433	\$3614
Tomarra McCall	Assistant Softball	\$1414		\$1414
William Curly	JV Softball	\$2119	\$772	\$2891
John Stewart	Volunteer Baseball	\$0		\$0
Cassandra Haynes	Modified Softball	\$1,414		\$1,414
Robert Sipperly	Varsity Boys Lacrosse	\$3181	\$860	\$4041
Timothy Kelleher	Volunteer Assistant Boys Lacrosse	\$0		\$0
Nicole Dixson	Varsity Girls Lacrosse	\$3181		\$3181
Rachel Montalbano	Volunteer Assistant Girls Lacrosse	\$0		\$0
Kevin Aierstok	Boys Tennis	\$2825	\$261	\$3086
Steven Patrick	Varsity Boys Outdoor Track	\$3181	\$1288	\$4469
Patrick Morris	Varsity Girls Outdoor Track	\$3181	\$433	\$3614
Christine Yakubec	Modified Outdoor Track	\$1414		\$1414
Kara Kolonski	Volunteer Assistant Softball	\$0		\$0

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

Field Trip: Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to approve a field trip for French students to France in April 2013, as presented.

Public Comments: An audience member asked a question regarding BOCES aide and services.

Superintendent's Report: Thank you to all who attend the budget meetings.
Thank you to Mr. Niesz for taking on extra work and submitting a grant.
Thursday is the budget community meeting. We hope to have a good attendance from our community members.

Executive Session: Mrs. Hall moved, seconded by Mr. Pemrick and carried unanimously to adjourn for an executive session to discuss particular personnel and labor relations at 8:17 p.m.

Regular Session: Mrs. Hall moved, seconded by Mr. Pemrick and carried unanimously to return to regular session at 8:53 p.m.

Adjournment: Mrs. Hall moved, seconded by Mr. Pemrick and carried unanimously to adjourn the meeting at 8:53 p.m.

Denise Smith
District Clerk

Minutes Greenwich Central School District 2/6/12
Budget Work Session

Members Present: Thomas Graves, President
Laura Hall, Vice-President
Jill Autiello
Michael Conlin

Members Absent: Daniel Pemrick
Michael Conlin

Also Present: T. McGowan, G. Niesz, B. Cronin, W. Clark, A. Neary, L. Palmer, D. Smith, Faculty/staff and community members.

Mr. Graves called the meeting to order at 6:00 p.m., led by the Pledge of Allegiance and asked for roll call.

Presentations: Budget Review: Elementary and Employee Benefits – Lisa Palmer & Wes Clark

Public Comments: A teacher shared his views on one teacher serving the students in AIS math as compared to many teachers serving students in AIS ELA and urged the BOE to visit any programs they may be considering cutting.

Mr. Conlin arrived at 6:40

Executive Session: Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to adjourn for an executive session to discuss particular personnel at 6:47 p.m.

Regular Session: Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to return to regular session at 7:33 p.m.

Adjournment: Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to adjourn the meeting at 7:33 p.m.

Denise Smith
District Clerk

Minutes Greenwich Central School District 3/5/12
Budget Work Session

Members Present: Thomas Graves, President
Laura Hall, Vice-President
Jill Autiello
Michael Conlin
Daniel Pemrick

Members Absent:

Also Present: T. McGowan, G. Niesz, B. Cronin, W. Clark, A. Neary, L. Palmer, D. Smith, Faculty/staff and community members.

Mr. Graves called the meeting to order at 6:00 p.m., led by the Pledge of Allegiance and asked for roll call.

Presentations: Budget Review: Special Education, Transportation and Technology – Alison Neary, Wes Clark, Bill Hillebrandt and Daryl Jeffords

Public Comments: An audience member commented that the technology department does an amazing job.

Amendment of Refunding Bond Resolution: Mr. Pemrick moved seconded by Mrs. Hall and carried unanimously to approve the amendment of a refunding bond resolution as presented.

Executive Session: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to adjourn for an executive session to discuss labor relations and particular personnel at 6:51 p.m.

Regular Session: Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to return to regular session at 7:30 p.m.

Adjournment: Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to adjourn the meeting at 7:38 p.m.

Denise Smith
District Clerk

Minutes Greenwich Central School District 3/26/12
Budget Work Session

Members Present: Thomas Graves, President
Laura Hall, Vice-President
Jill Autiello
Michael Conlin

Members Absent: Daniel Pemrick

Also Present: T. McGowan, G. Niesz, B. Cronin, W. Clark, A. Neary, L. Palmer, D. Smith, Faculty/staff
and community members.

Mr. Graves called the meeting to order at 6:00 p.m., led by the Pledge of Allegiance and
asked for roll call.

Presentations: Potential Budget Balancing – Wes Clark

Public Comments: Audience members shared their thoughts and concerns on the various proposed budget
cuts. Some alternate ideas were shared.

Executive Session: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to adjourn for an
executive session to discuss labor relations at 7:30 p.m.

Regular Session: Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to return to regular
session at 7:50 p.m.

Adjournment: Mrs. Autiello moved, seconded by Mr. Conlin and carried unanimously to adjourn the
meeting at 7:50 p.m.

Denise Smith
District Clerk

Minutes: Greenwich Central School District 3/12/12

Members Present: Thomas Graves, President
 Laura Hall, Vice-President
 Jill Autiello
 Michael Conlin
 Daniel Pemrick

Also Present: T. McGowan, G. Niesz, B. Cronin, W. Clark, L. Palmer, A. Neary, D. Smith, Faculty/staff and community members.

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

Resignation: Mrs. Autiello moved, seconded by Mrs. Hall and carried unanimously to accept the resignation of Ryan Turnbull, Physical Education Teacher, effective 3/12/12.

Resignation: Mrs. Autiello moved, seconded by Mrs. Hall and carried unanimously to accept the resignation for the purpose of retirement of Steven Blake from his position as Social Studies Teacher, effective 7/1/12.

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

NAME: Catherine Hill
 POSITION: Long-Term Substitute Instrumental Music Teacher
 CERTIFICATION: Initial, Music, eff. 2/1/09
 DATE OF COMMENCEMENT OF APPOINTMENT: 4/13/12
 EXPIRATION DATE OF APPOINTMENT: 6/30/13

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

NAME: Mindy Hewitt
 POSITION: Teacher Aide
 EFFECTIVE DATE: 3/16/12

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

NAME: Dawn Alvarez
 TENURE AREA: Special Education
 EFFECTIVE DATE: 8/31/12

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

NAME: Sasha Lewis
 TENURE AREA: Special Education
 EFFECTIVE DATE: 8/31/12

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

NAME: Julie Carroll
 TENURE AREA: Elementary
 EFFECTIVE DATE: 8/31/12

- Tenure Appointment: Mrs. Autiello moved, seconded by Mrs. Hall and carried unanimously to approve the following tenure appointment:
NAME: Dana Finney
TENURE AREA: School Counselor
EFFECTIVE DATE: 9/30/12
- Tenure Appointment: Mrs. Autiello moved, seconded by Mrs. Hall and carried unanimously to approve the following tenure appointment:
NAME: Jessica Hoffman
TENURE AREA: English
EFFECTIVE DATE: 8/31/12
- Tenure Appointment: Mrs. Autiello moved, seconded by Mrs. Hall and carried unanimously to approve the following tenure appointment:
NAME: Maureen Keyes
TENURE AREA: Social Studies
EFFECTIVE DATE: 8/31/12
- Tenure Appointment: Mrs. Autiello moved, seconded by Mrs. Hall and carried unanimously to approve the following tenure appointment:
NAME: John Nevins
TENURE AREA: English
EFFECTIVE DATE: 8/31/12
- Tenure Appointment: Mrs. Autiello moved, seconded by Mrs. Hall and carried unanimously to approve the following tenure appointment:
NAME: Deborah Record
TENURE AREA: Elementary
EFFECTIVE DATE: 8/31/12
- Tenure Appointment: Mrs. Autiello moved, seconded by Mrs. Hall and carried unanimously to approve the following tenure appointment:
NAME: Michael Sgambelluri
TENURE AREA: Mathematics
EFFECTIVE DATE: 8/31/12
- Tenure Appointment: Mrs. Autiello moved, seconded by Mrs. Hall and carried unanimously to approve the following tenure appointment:
NAME: Leah Wallner
TENURE AREA: Elementary
EFFECTIVE DATE: 8/31/12
- Tenure Appointment: Mrs. Autiello moved, seconded by Mrs. Hall and carried unanimously to approve the following tenure appointment:
NAME: Alesa Wilson
TENURE AREA: Reading
EFFECTIVE DATE: 8/31/12

- Extra Curricular Appointments: Mrs. Autiello moved, seconded by Mrs. Hall and carried unanimously to approve the following extra curricular appointments for the 2011-2012 school year:
- | Name | Position | Base | Longevity | Total |
|---------------|---------------|-------|-----------|-------|
| Diane Rougeau | Pit Orchestra | \$708 | | \$708 |
- Coaching Appointments: Mrs. Autiello moved, seconded by Mrs. Hall and carried unanimously to approve the following Coaching appointments for the 2011-2012 school year:
- | Name | Position | Base | Longevity | Total |
|-----------------|-----------------------------|--------|-----------|--------|
| Robert Dunlavey | Asst. Varsity Outdoor Track | \$2119 | \$772 | \$2891 |
| Krysten Whitney | JV Girls LaCrosse | \$2119 | - | \$2119 |
- Presentation: Budget Review: Operations & Maintenance, Interscholastic Athletics and Extracurricular – Ron Nicholson, Wes Clark & George Niesz
Greenwich Community Garden –Pam Fueller & Julie Niles
- Public Comments: The GTA president addressed the BOE regarding a letter to Senator Lytle and asked the BOE to consider supporting the letter.

A teacher asked about the Admin Union, the decrease of salary, and the cuts coming to the district.
- Approval of Minutes: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the minutes of the meetings held on 2/13/12 & 3/5/12.
- Reports: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to accept the Treasurer Report, Budget Status Report, Revenue Status Report, and Enrollment Report.
- Budget Transfers: Mrs. Hall moved, seconded by Mr. Conlin 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.
- Contract for Student Health Services: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to approve a contract for student health services with the Rensselaer City Schools, as presented.
- Contractor Bids Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to award the following contractor bids as presented.
- CSE/CPSE: Mrs. Autiello moved, seconded by Mr. Pemrick and carried unanimously to approve the recommendations of the CSE/CPSE.
- Exception to Policy: Mrs. Autiello moved, seconded by Mr. Pemrick and carried unanimously to approve an exception to policy in order to make payment to Adirondack Community College in the amount of \$533.30, the difference between the full tuition cost (\$7,950.00) for classes taught at Greenwich JSHS and the stipend offered to the instructors of the classes of (\$7,416.50).
- MOU Mrs. Autiello moved, seconded by Mr. Pemrick and carried unanimously to approve a Memorandum of Understanding between the Greenwich Administrators' Association and the Greenwich Central School District, as presented.
- Field Trip: Mrs. Autiello moved, seconded by Mr. Pemrick and carried unanimously to approve a field trip for FFA students to Lancaster PA, April 12th – April 13th 2012, as presented.

- Field Trip: Mrs. Autiello moved, seconded by Mr. Pemrick and carried unanimously to approve a field trip for FFA students to Verona, NY May 3rd – May 5th 2012, as presented.
- 2012 – 2013 School Calendar: Mrs. Autiello moved, seconded by Mr. Pemrick and carried unanimously to approve the 2012-2013 school calendar as presented.
- Field Trip: Mrs. Autiello moved, seconded by Mr. Pemrick and carried unanimously to approve a field trip for the Odyssey of the mind team to Binghamton NY, March 30th – March 31st 2012, as presented.
- Superintendent’s Report: Mr. Clark has received an award recognition from Business Officials and a scholarship will be given to a student in Mr. Clark’s name for \$1000.
- Synthetic marijuana information will be sent home in a mailing. It is a growing phenomenon and he wanted to bring it the attention of the BOE and let them know the effects this is having on the young people.
- The Superintendent in Argyle has made a request that we merge our lacrosse team with theirs.
- Discussed the possible involvement in a CASDA school site study to see what we could consolidate with other schools.
- Lacrosse Team Merger: Mrs. Hall moved, seconded by Mr. Pemrick and carried three to two to approve a boys lacrosse team merger between Greenwich Central School District and Argyle Central School District.
- Executive Session: Mr. Pemrick moved, seconded by Mrs. Autiello and carried unanimously to adjourn for an executive session to discuss particular personnel, legal and labor relations at 8:33 p.m.
- Regular Session: Mr. Pemrick moved, seconded by Mrs. Autiello and carried unanimously to return to regular session at 9:19 p.m.
- Adjournment: Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to adjourn the meeting at 9:19 p.m.

Denise Smith
District Clerk

Minutes: Greenwich Central School 4/16/12

Members Present: Thomas Graves, President
Jill Autiello
Michael Conlin
Daniel Pemrick

Members Absent: Laura Hall, Vice-President

Also Present: G. Niesz, B. Cronin, W. Clark, L. Palmer, D. Smith, Faculty/staff and community members.

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

Presentation: Budget Review – Wes Clark

Public Comments: Audience members asked questions regarding the budget cuts, add ins and the future of the programs for next year.

Approval of Minutes: Mrs. Autiello moved, seconded by Mr. Conlin and carried unanimously to approve the minutes of the meetings held on 3/12/12. 3/26/12 & 4/2/12.

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

Donation: Mrs. Autiello moved, seconded by Mr. Conlin and carried unanimously to accept a donation of two regulation lacrosse goals from the Greenwich Youth Lacrosse program.

Donation: Mrs. Autiello moved, seconded by Mr. Conlin and carried unanimously to accept a donation of an easel and other art supplies from Mr. Paul Dupuis.

Resignation: Mrs. Autiello moved, seconded by Mr. Conlin and carried unanimously to accept the resignation for the purpose of retirement of Arthur J. Robbins from his position as Bus Driver, effective 2/18/13.

Leave Extension: Mrs. Autiello moved, seconded by Mr. Conlin and carried unanimously to extend a military leave of absence for Thomas Manera, effective May 1, 2012 through September 4, 2012.

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

NAME: Kimberly Davidson
POSITION: Long-Term Substitute Science Teacher
CERTIFICATION: Initial Biology 7-12, eff. 2/1/12
DATE OF COMMENCEMENT OF APPOINTMENT: 4/23/12
EXPIRATION DATE OF APPOINTMENT: 6/30/12

Coaching Appointments: Mr. Conlin moved, seconded by Mrs. Autiello and carried unanimously to approve the following Coaching appointments for the 2011-2012 school year:

Name	Position	Base	Longevity	Total
Steve Blake	Volunteer Asst. Softball	0	0	0
Abbey McCormick	Volunteer Asst. Softball	0	0	0
Megan Corss	Volunteer Asst. Softball	0	0	0

Meeting Officials: Mr. Conlin moved, seconded by Mrs. Autiello and carried unanimously to approve the following meeting officials for the budget vote and board member election on 5/12/12:

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

CHIEF ELECTION INSPECTOR: Denise Smith

ELECTION INSPECTORS: Sharon Bobel, Cathy Bungard, Ann Lyons, Susan McFadden, Maria Robinson, Linda Owens, Susan Roods, \$9.00/per hr.

- CSE/CPSE: Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to approve the recommendations of the CSE/CPSE.
- BOCES Budget Vote: Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to authorize to expend the sums set forth in the BOCES Administrative Budget in the total amount of \$5,675,775 during the school year 2012-2013.
- BOCES BOE Member Vote: Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to cast their vote for the following BOCES Board of Education members:

Bliss McIntosh, Gilette Nash, David Petruska, Charles Pidgeon
- Proposed 2012-2013 Budget: Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to approve the Proposed 2012-2013 Budget, in the amount of 18,919,996.
- Proposed Bus Proposition: Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to approve the Proposed Bus Proposition, as presented.
- Adjournment: Mr. Pemrick moved, seconded by Mrs. Autiello and carried unanimously to adjourn the meeting at 7:35 p.m.

Denise Smith
District Clerk

Minutes Greenwich Central School District 4/2/12
Budget Work Session

Members Present: Thomas Graves, President
Laura Hall, Vice-President
Michael Conlin
Daniel Pemrick

Members Absent: Jill Autiello

Also Present: T. McGowan, G. Niesz, B. Cronin, W. Clark, A. Neary, L. Palmer, D. Smith, Faculty/staff
and community members.

Mr. Graves called the meeting to order at 6:00 p.m., led by the Pledge of Allegiance and
asked for roll call.

Presentations: Community Dialogue on Budget – Wes Clark

Public Comments: Audience members shared their views with the BOE on the various proposed budget cuts.

Executive Session: Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to adjourn for an
executive session to discuss labor relations at 6:40 p.m.

Regular Session: Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to return to regular
session at 7:00 p.m.

Adjournment: Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to adjourn the
meeting at 7:00 p.m.

Denise Smith
District Clerk

Minutes

Greenwich Central School District

5/7/12

Members Present: Thomas Graves, President
Laura Hall
Jill Autiello
Michael Conlin
Daniel Pemrick

Mr. Graves called the meeting to order at 7:00 p.m. and asked for roll call.

Also Present: W. Clark, T. McGowan, D. Smith, Faculty/Staff and community members

Public Budget Hearing: The hearing ended at 7:15

Public Comments: Questions were asked about the budget and the impact of cuts. Concerns were raised regarding student behavior.

Resignation: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to accept the resignation for the purpose of retirement of Claire D. Houston from her position as Elementary Teacher, effective 7/1/12.

Resignation: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to accept the resignation for the purpose of retirement of Leilani Rasmussen from her position as Elementary Teacher, effective 7/1/12.

Resignation: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to accept the resignation for the purpose of retirement of Kathleen T. McPherson from her position as Music Teacher, effective 7/1/12.

Executive Session: Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to adjourn for an executive session to discuss particular personnel, legal and labor relations at 7:15 p.m.

Regular Session: Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to return to regular session at 8:36 p.m.

Adjournment: Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to adjourn the meeting at 8:36 pm.

Denise Smith
District Clerk

Minutes:

6/11/12

Members Present: Thomas Graves, President
Laura Hall, Vice-President
Jill Autiello
Michael Conlin

Members Absent: Daniel Pemrick

Also Present: W. Clark, G. Niesz, L. Palmer, B. Cronin, T. McGowan, D. Smith, Faculty/staff and community members.

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

The softball team and the track team were honored and congratulated for their seasons.

Public Comments: A teacher offered a couple of ideas/suggestions on computer science classes.

Approval of Minutes: Mr. Conlin moved, seconded by Mrs. Autiello and carried unanimously to approve the minutes of the meetings held on 5/14/12 & 5/15/12.

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

Reserve Transfer: Mr. Conlin moved, seconded by Mrs. Autiello and carried unanimously to approve a reserve transfer as presented.

Waste Removal Bid: Mr. Conlin moved, seconded by Mrs. Autiello and carried unanimously to award the waste removal bid in the amount of \$8,268.00 to County Waste & Recycling Services.

Bus Leases: Mr. Conlin moved, seconded by Mrs. Autiello and carried unanimously to approve an agreement as presented for Bus Leases for the 2012-2013 school year for Towns of Greenwich and Easton.

Club Activity Account: Mr. Conlin moved, seconded by Mrs. Autiello and carried unanimously to approve the creation of a new club activity account for the Track Team.

Abolished Position: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to abolish two full-time elementary teaching positions, effective 6/30/12.

Abolished Position: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to abolish one full-time physical education teaching position, effective 6/30/12.

Abolished Position: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to abolish two full-time special education teaching positions, effective 6/30/12. The employment of the following least senior person in this job title is hereby terminated, effective 6/30/12:

Rachel Montalbano & Tia McDonough

Abolished Position: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to abolish one full-time art teaching position, effective 6/30/12. The employment of the following least senior person in this job title is hereby terminated, effective 6/30/12:

Eric McHenry

Abolished Position: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to abolish one full time library media specialist position, effective 6/30/12. The employment of the following least senior person in this job title is hereby terminated, effective 6/30/12:

Nicole Carner

Abolished Position: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to abolish one .5 speech teaching position, effective 6/30/12. The employment of the following least senior person in this job title is hereby terminated, effective 6/30/12.

Pamela Bordas

Abolished Position: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to abolish one .5 enrichment teacher position, effective 6/30/12. The employment of the following least senior person in this job title is hereby terminated, effective 6/30/12.

Dina Henke

Abolished Position: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to abolish one .6 music teacher position, effective 6/30/12. The employment of the following least senior person in this job title is hereby terminated, effective 6/30/12.

Katherine Young

Abolished Position: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to abolish one .5 Instructional Technology Specialist position, effective 6/30/12. The employment of the following least senior person in this job title is hereby terminated, effective 6/30/12.

Maureen Edsforth

Abolished Position: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to abolish two bus driver positions, effective 6/30/12. The employment of the following least senior people in this job title are hereby terminated, effective 6/30/12.

Susan Seiz, Debbie Weir

Abolished Position: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to abolish abolishes three bus monitor positions, effective 6/30/12. The employment of the following least senior people in this job title are hereby terminated, effective 6/30/12.

Samantha Karp, Patricia Lawrence

Abolished Position: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to abolish one building maintenance worker, effective 6/30/12.

Substitute Appointment: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the following substitute appointment:

William Huffer Substitute Bus Driver

- Unpaid child-rearing leave: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the request for an unpaid child-rearing leave to Lisa Palmer 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 Administrators Association, with a commencement date on or about 8/13/12 and a return date on or about 3/1/13.
- Unpaid child-rearing leave: Mrs. Hall moved, seconded by Mr. Conlin 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 9/1/12 and a return date of 9/1/13.
- Unpaid child-rearing leave: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the request for an unpaid child-rearing leave to Bailey Baker 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 9/5/12 and a return date of 12/21/12.
- Unpaid child-rearing leave: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the request for an unpaid leave to Dana Finney pursuant to the Agreement Between the Superintendent of Schools of Greenwich Central School and the Greenwich Teachers' Association, with a commencement date of 7/3/12 and a return date of 7/1/13.
- Creates: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to create the extracurricular math league club with a volunteer advisor position, effective 7/1/12.
- Creates: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to create one .8 music teacher, effective 6/30/12.
- Creates: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to create one .5 library media specialist, effective 6/30/12.
- Creates: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to create one .7 Instructional Technology Specialist position, effective 6/30/12.
- Creates: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to create the following elementary summer school positions for summer 2012, effective 7/9/12 – 7/26/12: four elementary teachers.
- Creates: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to create the following elementary summer school position for summer 2012, effective 7/9/12 – 7/26/12: Summer School Nurse
- Creates: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to create the following secondary summer school positions for summer 2012, effective 7/9/12 – 8/15/12 (120 minute classes, meeting Monday – Thursday) salary 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

9th – 12th Grade ELA Teacher
9th – 12th Social Studies Teacher

Appointment of .5
Library Media
Specialist:

Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the appointment of Nicole Carner as .5 Library Media Specialist as follows:

NAME: Nicole Carner
POSITION: Library Media Specialist
DATE OF COMMENCEMENT OF SERVICE: 7/1/12
EXPIRATION DATE OF APPOINTMENT: 6/30/13
CERTIFICATION STATUS: Pem. School Media Specialist
SALARY: Level 10 M + 48, eff. 9/1/07

Appointment of .7
Technology
Specialist:

Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the appointment of Maureen Edsforth as .7 Instructional Technology Specialist as follows:

NAME: Maureen Edsforth
POSITION: Instructional Technology Specialist
DATE OF COMMENCEMENT OF SERVICE: 7/1/12
EXPIRATION DATE OF APPOINTMENT: 6/30/13
SALARY: As per contract

Certified Probationary
Appointment:

Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the following certified probationary appointment:

Name: Tia McDonough
Tenure Area: Elementary
Date of Commencement of Service: 7/1/12
Expiration Date of Probationary Service: 6/30/15
Certification Status: Initial Students w/ Disabilities Birth – Gr. 2, eff.9/1/11, Initial Literacy Birth – Grade 6, eff. 9/1/11, Initial Early Childhood Birth – Gr. 2, eff. 9/1/11, Initial Childhood Grades 1-6, eff. 9/1/10
Salary: Level 2 M

Certified Probationary
Appointment:

Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the following certified probationary appointment:

Name: Katherine Young
Tenure Area: Music
Date of Commencement of Service: 7/1/12
Expiration Date of Probationary Service: 6/30/14
Certification Status: Initial Music, eff. 9/1/10
Salary: Level 3

Certified Probationary
Appointment:

Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the following certified probationary appointment:

Name: Krysten Whitney
Tenure Area: Social Studies
Date of Commencement of Service: 7/1/12
Expiration Date of Probationary Service: 3/1/13
Certification Status: Initial Social Studies 7-12, eff. 9/1/08
Salary: Level 3 M

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

NAME: Barbara Fish
 POSITION: PT Teacher Aide
 EFFECTIVE DATE: 7/11/12

Summer School Elementary Teacher Appointment: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the following elementary summer school teacher appointments, effective 7/9/12 – 7/26/12; 8:00 a.m. – 12:00 p.m. (4 days per week); salary as per contract (professional rate of pay).

Bridges – Dawn Alvarez, Grade 1/2 – Joanne Penman, Grade 3/4 – Melissa Davis, Grade 5/6 Michelle Kenney

Summer School Secondary Teacher Appointment: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the following secondary summer school teacher appointments for summer 2012, effective 7/9/12 – 8/15/12, (120 minute classes, meeting Monday – Thursday) salary as per contract (professional rate of pay)

7th and 8th Grade Math/Science Teacher – Linda Albrecht
 7th and 8th Grade English/Social Studies Teacher – Kelly Carpenter

Temporary Tech. Assistants: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the appointment of Michael Pearson, Tyler LaFountain, Warren Dennis, and Foster Mann as Temporary Technology Assistants, for the 2012-2013 year, at the rate of \$8.00/hour

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

Philip Maron	6 Hours	Total Hours = 189
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Coaching Appointment: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the appointment of the following personnel be appointed to coaching position for the 2011-2012 school year:

Pete Niles JV Boys Lacrosse Base \$2119 Long. \$261 Total \$2380

LIFTS Staff: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the following LIFTD staff for summer 2012 two hours per day:

Dina Henke	\$350
Jennifer Spiezio	\$350
Heather Graham	\$350
Alan Benoit	\$350
Amy Paterson	\$350
Lisa Boyce	\$350
John Boyce	\$0
Christa Campbell	\$350
Bonnie Boddery	\$350
Chelsie Henderson	\$350
Sarah Moses	\$350
Tim Brophy	\$350

Donna Passino	\$350
Jill Patterson	\$350
Cindi Barnes	\$350
Terry Mumby	\$350
Cliff Oliver	\$350
Elizabeth Trabka	\$1300

- Unpaid Child-Rearing Leave: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the request for an unpaid child-rearing leave to Stephanie Marcinko 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 9/4/12 and a return date of 1/2/13.
- CSE Recommendations: Mrs. Autiello moved, seconded by Mrs. Hall and carried unanimously to approve the recommendations of the CSE/CPSE.
- Policy: Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to adopt policy #8116 Emergency Pesticide Application.
- Public Comments: There were no public comments.
- Superintendent's Report: Mr. McGowan commented on the year end and upcoming exams.
- Executive Session: Mr. Conlin moved, seconded by Mrs. Hall and carried unanimously to adjourn for an executive session to discuss particular personnel, legal and labor relations at 7:45 p.m.
- Regular Session: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to return to regular session at 8:05 p.m.
- Adjournment: Mrs. Hall moved, seconded by Mr. Conlin and carried unanimously to adjourn the meeting at 8:05 p.m.

Denise Smith
District Clerk