

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

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

Classified Probationary Appointment:

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

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

Graduate Hours:

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

Kevin Aierstok 6 hours Total Hours=54

Tenure:

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

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

Long-term Substitute Appointment:

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

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

CSE/CPSE:

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

Policy Rate Change:

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

Public Comments:

There were no public comments.

Superintendent's Report:

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

Executive Session:

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

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

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

Denise Smith
District Clerk