

Minutes	Greenwich Central School District	1/11/10
Members Present:	Daniel Pemrick, President Jill Autiello Katherine Roome Joseph O'Malley	
Members Absent:	Thomas Graves, Vice President	
Also Present:	M. Donnelly, B. Cronin, G. Niesz, A. Neary, W. Clark, B. Pisani, D. Smith, Faculty/staff and community members.	
	Mr. Pemrick called the meeting to order at 7:03 p.m., led by the Pledge of Allegiance and asked for roll call.	
Presentation:	Budget Guidelines & Debt Service – Wes Clark	
Public Comments:	There were no public comments.	
Approval of Minutes:	Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to approve the minutes as amended of the meetings held on 12/14/09	
Reports:	Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to accept the Treasurer Report, Budget Status Report, Revenue Status Report, and Enrollment Report.	
Budget Transfers:	Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to approve budget transfers as presented for ordinary contingent expenditures necessary to maintain the educational program, or necessary to preserve property or ensure the health and safety of students or staff.	
Creation of New Club Activity Account:	Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to approve the creation of a new club activity account for the Tennis Team.	
Resignation:	Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to accept the resignation for the purpose of retirement of Marie Danish from her position as Home Economics Teacher, effective 7/1/10.	
Resignation:	Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to accept the resignation for the purpose of retirement of Anne Dunigan from her position as Special Education Teacher, effective 7/1/10.	
Resignation:	Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to accept the resignation for the purpose of retirement of Gail Hathaway from her position as English Teacher, effective 7/1/10.	
Resignation:	Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to accept the resignation for the purpose of retirement of Steven Patrick from his position as Math Teacher, effective 7/1/10.	
Substitute:	Mr. O'Malley moved, seconded by Mrs. Roome and carried unanimously to approve the following substitute: Kathy Gould Substitute School Nurse	

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

Denise Smith
 District Clerk