

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