

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

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