*We remind everyone to please be courteous when Board Members and others are speaking.*

*Thank you*

**GREENE CENTRAL SCHOOL DISTRICT**

**Greene, New York**

*The symbol “CA” denotes Consent Agenda items for which Board action is required.*

*Thank you*

**www.greenecsd.org**

**BOARD OF EDUCATION MEETING**

**April 20, 2016 –6:00 p.m. – START TIME**

**Board of Education Room**

**AGENDA**

1. **ROUTINE**

1. Call to Order – 6:00 Board of Education Room

Pledge of Allegiance

) It is anticipated that the Board will act upon a resolution to convene an executive session at this time. (

2. Additions/Deletions to Agenda

3. Approve Minutes for previous meeting held on April 6, & Special BOE Meeting held on April 12, 2016 **(CA)**

4. Approve RESOLUTION of Recognition – National Teacher Appreciation **(CA)**

5. Calendar:

 April 13-15 Math Testing Grades 3-8

 April 18 – Board Member Election Petitions Due by 5:00 p.m.

 April 18 – Staff Development Day – No Students

 April 20 – Board of Education Meeting & BOCES Vote – 6:00 p.m.

 April 21 – Chenango County School Boards Assn. Spring Meeting

 April 25-29 – Spring Recess

 May 4 – Honor Society Inductions – Auditorium – 1:30 p.m.

 May 4 – Board of Education Meeting – BOE Room – 6:00 p.m.

 May 9 – Budget Hearing – Auditorium – 6:30 p.m.

May 10 – MS/HS Spring Band Concert – Auditorium – 7:00 p.m.

May 11 – PTO Meet the Candidates Night – HS Library – 7:00 p.m.

May 13 – Health Insurance Consortium – 6:30 p.m.

May 17 – Budget Vote & BOE Election – Auditorium Lobby – 11:00 – 8:00

May 18 – Board of Education Meeting – BOE Room – 6:00 p.m.

May 19 – I.S. Spring Concert – Auditorium – 7:00 p.m.

May 20 – Screen Free & Wellness Night – HS Gym - 5:30 p.m.

May 21 – Prom & After-Prom Party

May 23 – Art Show Begins – Auditorium Lobby

May 24 – MS/HS Spring Chorus Concert – Auditorium – 7:00 p.m.

May 27 – No School for Students, Teachers & Aides

May 30 – Memorial Day Holidayearing

1. **PUBLIC COMMENT FROM THE FLOOR**

Interested speakers: Raise your hand to be recognized by the chair. Once recognized, please state your name and topic. Your comments may not exceed five (5) minutes. The combined time for both scheduled public comment periods will not exceed thirty (30) minutes during the meeting.

1. **REPORTS**
	1. Social Studies Department Update – Mr. deHaan
	2. Art/Music Department Update – Mrs. Boel
	3. Winter Sports Report – Mr. Ayres
	4. Enrollment Report
2. **DCMO BOCES VOTE**
	1. BOCES BOE Member Election – VOTE/select three candidates from BOCES ballot.
	2. DCMO BOCES Administrative Budget 2016-2017 – VOTE

*RESOLVED that the Greene Central School District Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2016-2017 school year in the amount of $2,233,070.*

1. **BOARD COMMITTEE REPORTS**
2. **TRANSPORTATION**
	1. Non-Public Transportation Roster – 2016/2017 **(CA)**
	2. Transportation Report
3. **APPOINT INTERIM SUPERINTENDENT of SCHOOLS (CA)**
4. **Appoint Mr. Gordon Daniels as Interim Superintendent of Schools**

 **RESOLVED** that the Board of Education, pursuant to applicable provisions of the New York State Education Law, hereby appoints Mr. Gordon Daniels as the Interim Superintendent of Schools of the Greene Central School District effective July 5, 2016 through December 31, 2016.

 **BE IT FURTHER RESOLVED,** that the Board of Education adopt and authorize those conditions set forth in the Memorandum of Agreement between the Greene Central School District Board of Education and Mr. Gordon Daniels dated April 20, 2016; and

 **BE IT FURTHER RESOLVED,** that the Board President is hereby authorized to sign said Memorandum of Agreement with Mr. Daniels dated April 20, 2016; and

 **BE IT FURTHER RESOLVED,** that as Interim Superintendent, Mr. Daniels shall possess all authority and responsibility to serve as Superintendent of Schools of the Greene Central School District.

1. **Appoint Mr. Gordon Daniels as Consultant for Greene Central School**

Appoint Mr. Gordon Daniels as consultant to Greene Central School District and adopt conditions set forth in the Memorandum of Agreement for Consulting Services. Further, authorize the Board President to sign said Memorandum of Agreement with Mr. Daniels dated April 20, 2016.

1. **EDUCATION & PERSONNEL (CA)**

The Superintendent of Schools recommends the following board action:

1. Modify 2015/2016 Academic Calendar

May 27 & June 24 – Change from regular school day to NO SCHOOL for students, G.T.A. Unit, and non-required ten-month employees due to unused weather-related days.

1. Adopt 2016/2017 Academic Calendar
2. Appointment(s)

Regular

John Wells – Bus Driver – Effective April 21, 2016 for a one-year probationary period ending April 20, 2017.

Substitutes Effective April 21, 2016

Rachel Turner – Substitute Teacher UPK-12

 Coaching Effective April 21, 2016

 Brian Milk – Unpaid Volunteer Softball Coach

1. Request for Unpaid Leave(s)

Judith Rowe, Bus Driver – May 11 – May 17, 2016

1. Non-Instructional Sick Bank Request

Nancy Clinton – Bus Monitor – Additional 20 Day Withdrawal covering April 12 – May 17, 2016.

1. Resignation(s)

Sharon Van Hoesen – Cafeteria – Effective April 29, 2016

1. **BUSINESS & FINANCE**
	1. Treasurer’s Reports for Activity Funds for March **(CA)**
	2. Internal Claims Auditor Report **(CA)**
	3. Capital Project: Environmental & Air Monitoring Svc. **(CA)**
	4. 2016-2017 Proposed School Budget **(CA)**
2. **ONGOING DISCUSSION ITEMS**
3. **REVIEW BOARD OUTSTANDING ACTION LIST**

|  |  |  |  |
| --- | --- | --- | --- |
| **Directed Date:** | **Task:** | **Responsibility Of:** | **Report Back:** |
| 3/7/2007 | Policy/ Procedure Manual | BOE and Superintendent | Ongoing |
| 7/15/2015 | Chrome Book Use Update | BOE and Superintendent | June 2016 |
| 10/7/2015 | Department Chair Update | Department Chairs | 2016 |
| 3/16/2016 | Fall Athletic Report Work Session | BOE and Superintendent | April 2016 |

1. **SUPERINTENDENT’S REPORT**
2. **PUBLIC COMMENT FROM THE FLOOR**

Interested speakers: Raise your hand to be recognized by the chair. Once recognized, please state your name and topic. Your comments may not exceed five (5) minutes. The combined time for both scheduled public comment periods will not exceed thirty (30) minutes during the meeting.

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1. **ADJOURNMENT**

***Greene Central School Mission Statement & Goals***

*Greene Central School, in partnership with the community, will inspire students to learn the skills and behaviors necessary to become productive citizens.*

Goal 1: Provide quality programs to prepare all students with skills and knowledge to become responsible citizens, productive workers, and lifelong learners.

Goal 2: Provide safe, quality facilities, which enhance the programs for the district’s students and community.

Goal 3: Ensure long-term fiscal stability in order to provide the necessary programs and facilities to educate the children of the Greene Central School District.

Goal 4: Communicate effectively with all members of the community to promote quality education in the Greene Central School District.