

**GREENE CENTRAL SCHOOL**  
Greene, New York  
www.greenecsd.org  
**BOARD OF EDUCATION MEETING**  
December 19, 2012 – 7:00 p.m.  
**Board of Education Room**

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

*Thank you*

~~**Building & Grounds Cmte. — 6:30 - Cancelled**~~

**AGENDA**

**1. ROUTINE**

1. Call to Order – 7:00 – Board of Education Room Pledge of Allegiance
2. Executive Session and Return to Public Session
  - Confidential Personnel Matter
  - Negotiations Update
  - Special Education Placements
3. Additions/Deletions to Agenda
4. Approve Minutes for previous meeting held on December 5, 2012.
5. Calendar:
  - December 24-January 1 – Holiday Recess
  - January 2 – Board of Education Meeting – 7:00 p.m.
  - January 16 – Board of Education Meeting 7:00 p.m.
  - January 21 – Martin Luther King, Jr. Day
  - January 22-25 – REGENTS
  - January 28 – Staff Development Day

- 2. PUBLIC COMMENT FROM THE FLOOR** (Speakers should state their name and topic. Five-minute limit with public comment not to exceed a 30-minute time limit per meeting for both.)

**3. REPORTS**

Transportation Report

**4. EDUCATION AND PERSONNEL**

***The Superintendent of Schools recommends the following board action:***

1. Adopt Safety Plan
2. Resignation(s)
  - Resignation to Retire – Mrs. Mary Lake – Effective June 30, 2013
  - Resignation to Retire - Mrs. Bobbi Jones - Effective June 30, 2013
3. Request – Non-Instructional Sick Bank –
4. Appointment(s) Effective December 20, 2012

Part-Time Cafeteria Worker-\_\_\_\_\_????\_\_\_\_\_ – not to exceed 3.75 hours per day.  
Probationary appointment begins December 20, 2012, ending December 5, 2013.

Co-Curricular Roster 2012-2013

Substitutes

**5. BUSINESS & FINANCE**

1. Revenue & Budget Status Reports – November
2. Treasurer’s Reports for Activity Funds – November
3. Internal Claims Audit Report
4. Charitable Donation
5. SLF Program Update
6. Transportation Cmte.
7. Budget Cmte.

**6. REVIEW BOARD OUTSTANDING ACTION LIST**

<u>Bd. Mtg.Directed</u>	<u>Task</u>	<u>Responsibility of</u>	<u>Report Back</u>
1. 3/7/07	Policy/Procedure Manual	Board and Superintendent	Ongoing
2. 11/16/11	School Lunch Fund Options	Mr. Rubitski & Mr. Retz	1/2013

**7. SUPERINTENDENT’S REPORT**

- 8. PUBLIC COMMENT FROM THE FLOOR** (Speakers should state their name and topic. Five minute limit with public comments not to exceed a 30-minute limit per meeting for both.)

**9. SECOND EXECUTIVE SESSION (If needed)**

*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.