*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**

**January 20, 2016 – 7:00**

**Board of Education Room**

**AGENDA**

1. **ROUTINE**

1. Call to Order – 7:00 p.m. 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 CSE Placement Recommendations **(CA)**

4. Approve Minutes for previous meeting held on January 6, 2016 **(CA)**

5. Calendar:

January 26 – 29 – Regents Exams

 January 27 - Budget Cmte. Meeting – 4:00 p.m.

 January 29 – ½ Day for Students K-5

 No School for Students 6-12

February 3 – Board of Education Meeting – SPECIAL TIME – 6:00 p.m. start for Executive Session. Return to Public Session at 7:30 p.m.

February 5 – Health Insurance Consortium – 6:30 p.m.

February 10 – Budget Cmte. Meeting – 4:00 p.m.

February 12 5:00 p.m. – Board of Education Training Retreat/NYSSBA

 February 15-16 – Presidents’ Day Recess

 February 3 – 7:00 p.m. – Board of Education Meeting

 February 17 – Board of Education Meeting

 February 24 – Budget Cmte. Meeting – 4:00 p.m.

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**
2. **BOARD COMMITTEE REPORTS**

Budget Committee Report

Building & Grounds Committee Report

1. **TRANSPORTATION**

Transportation Reports

Ski Club Transportation Request

1. **EDUCATION & PERSONNEL**

The Superintendent of Schools recommends the following board action:

1. Approve LAP Plan for Middle School**(CA)**
2. Employee Discipline – Termination Recommendation**(CA)**

Thomas J. Fargo – Custodial Worker – NYSED Rescinded prior fingerprint approval. Effective January 21, 2016.

1. Non-Instructional Sick Bank Request(s) **(CA)**

Bus Driver – Penny Furman – 14 Days 1/5/16 – 1/25/16

Teacher Aide – Jaime Milk - 2.5 Days 1/13/16 (1/2 day) through 1/15/16

1. Modify Academic Calendar**(CA)**

January 29, 2016 – Originally this was a ½ day for students K-12 with the afternoon being reserved for professional development. Calendar should be modified for MIDDLE and HIGH SCHOOL ONLY – grades 6-12 will have NO SCHOOL. K-5 studentswill attend morning only.

1. Unpaid Leave Request**(CA)**

Kim Boeltz – L.T.A. – Two (2) days unpaid – February 12 & April 18, 2016.

1. Appointment(s) **(CA)**

Regular

Bus Driver – Gary Church-Smith - Effective January 21, 2016 for a one-year probationary period ending January 20, 2017

Teacher Aide – Kara Bartholomew - Effective January 21, 2016 for a one-year probationary period ending January 20, 2017

Coaches – Effective January 21, 2016

JV Baseball – Rick Smith

Varsity Tennis – Rich Karl

Varsity Track – Mary McBride

Asst. Varsity Track – Deb Krupp

Modified Track – Chris Rice

Varsity Volleyball – Mary McBride

Substitute(s) – Effective January 21, 2016

Modify Substitute Appointment – Heather Gardner – Current substitute aide in Primary and is now agreeable to working as a substitute aide in the Intermediate. Modify previous substitute appointment to encompass UPK-5.

Timothy Neville – Substitute Custodian

Harold Roach – Substitute Custodian

1. **BUSINESS & FINANCE**
	1. Revenue & Budget Status Reports December 2015
	2. Treasurer’s Reports – Activity Funds – December 2015
	3. Internal Claims Auditor Report
	4. Budget Committee
2. **ONGOING DISCUSSION ITEMS**

Sunday Facility Use – Policy 3260 Review

Admission to Athletic Events – Policy 7532 Review

1. **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 | Jan. 2016 |
| 10/7/2015 | Department Chair Update | Department Chairs | Feb. 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.