*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**

**~~Recruitment & Tenure Cmte. Meeting – TBD~~**

**May 4, 2016 –6:00 p.m.**

**Board of Education Room**

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 CSE Placement Recommendations **(CA)**

4. Approve Minutes for previous meeting held on April 20, 2016 **(CA)**

5. Calendar:

 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 & Instructional Staff

May 30 – Memorial Day Holiday

June 1 – Board of Education Meeting – 5:00 Start for Work Session

earing

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**
	1. Recruitment & Tenure Committee
3. **TRANSPORTATION**
4. **CONFERENCE REQUEST (CA)**
	1. Mr. Gordie Daniels – Rural Schools Association of New York – July 10 & July 12 in Cooperstown, NY – Cost ~ $240.00
5. **EDUCATION & PERSONNEL (CA)**

The Superintendent of Schools recommends the following board action:

1. Tenure Recommendations

Tenure Recommendation is as follows:

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

“Upon the recommendation of the Superintendent, I move the following appointment of Tenure be made:”

Name of Appointee Candace Blakeslee

Tenure Area Education of Children with Handicapping Conditions - General

Date of Commencement

 of Service on Tenure June 30, 2016

Certification Status Professional

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

“Upon the recommendation of the Superintendent, I move the following appointment of Tenure be made:”

Name of Appointee Annalea Sininger

Tenure Area Education of Children with Handicapping Conditions - General

Date of Commencement

 of Service on Tenure June 30, 2016

Certification Status Professional

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

“Upon the recommendation of the Superintendent, I move the following appointment of Tenure be made:”

Name of Appointee Shelly Richards

Tenure Area Primary School Principal

 of Service on Tenure June 30, 2016

Certification Status Initial

1. Resignation(s)

Elizabeth Daniels – Teacher - Retirement Effective June 30, 2016

1. Textbook Approval

Middle School – *Flush*

Middle School – *Descubre*

High School – *Street Law, A Course in Practical Law*

1. **BUSINESS & FINANCE**
	1. Revenue & Budget Status Reports **(CA)**
	2. Capital Project: Construction Testing Services **(CA)**
	3. Capital Project: Phase I Contract **(CA)**
	4. Capital Project Phase Ii Contract **(CA)**
	5. Review Workers’ Compensation Consortium Report
2. **ONGOING DISCUSSION ITEMS**
	1. Superintendent Search – Survey Released to Public
	2. Superintendent Search – Brochure Planning
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 |
| 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.

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

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.