*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**

**Note – Building & Grounds Cmte. Meeting @ 5:30**

 **Recruitment & Tenure Cmte. Meeting @ 5:30**

**April 6, 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 CSE Placement Recommendations **(CA)**

4. Approve Minutes for previous meeting held on March 16, & Special BOE Meeting held on March 30, 2016 **(CA)**

5. Calendar:

 April 5-7 ELA Testing Grades 3-8

 April 6 – Blood Drive – Auditorium Lobby – 7:00 a.m. – 2:00 p.m.

 April 7 – 8th Grade Parent Information Night – Auditorium - 6:30

 April 12 – Special Board of Education Meeting – BOE Room – 6:00 p.m.

 April 15 – Workers’ Compensation Meeting – 6:30 p.m.

 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 25-29 – Spring Recess

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**

Foreign Language Dept. Update – Mrs. Philippone

Physical Education Dept. Update – Mrs. Williams

English Dept. Update – Mrs. McDermott

Math Dept. Update – Mrs. Eggleston

AIS Update – Mr. French

Special Education Update – Mr. Evans

Science Dept. Update – Mr. Leet

1. **BOARD COMMITTEE REPORTS**

Building & Grounds

Recruitment & Tenure

1. **TRANSPORTATION**
2. **EDUCATION & PERSONNEL**

The Superintendent of Schools recommends the following board action: **(CA)**

1. American Legion Albany Trip – Five 11th grade girls – May 11 or May 17, 2016 – Mr. Walters is arranging for a chaperone from the high school. Mr. Lilley will arrange transportation.
2. Tenure Recommendation(s)

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 Kathleen Dutcher

Tenure Area Science

Date of Commencement

 of Service on Tenure May 14, 2016

Certification Status General Science Initial (5-9) & Biology Initial (5-9 & 7-12)

1. Modify 2015/2016 Academic Calendar

May 2, May 27, and June 24 – Change from regular school day to NO SCHOOL for students and instructional staff due to unused weather-related days.

1. Modify Substitute Roster - effective April 7, 2016

Add K-5 Substitute Teacher Geoffrey Johnson (Current LTA Sub)

Add K-5 Substitute Teacher Janet Stanton (Current LTA Sub)

Remove Substitute Teacher - Melissa Price

1. Resignation(s)

Bus Driver – Gary Church-Smith – Effective March 31, 2016

1. Appointment(s)

Substitutes Effective April 7, 2016

Hayley Kosiner: Substitute Teacher & LTA UPK-12

1. **BUSINESS & FINANCE**
	1. Revenue & Budget Status Reports **(CA)**
	2. Budget Transfers 2015-2016 **(CA)**
	3. Charitable Donation **(CA)**
	4. Charitable Donation **(CA)**
	5. Charitable Donation **(CA)**
	6. Budget Committee Update
2. **ONGOING DISCUSSION ITEMS**
	1. Superintendent Search – Adoption of Superintendency Transition Calendar **(CA)**
	2. Superintendent Search – Collection of Board Members Surveys
	3. Superintendent Search – Initial Review of Community & Faculty/Staff Survey Questions
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**

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) 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.