GREENE CENTRAL SCHOOL DISTRICT Greene, New York www.greenecsd.org BOARD OF EDUCATION MEETING We remind everyone to please be courteous when Board Members and others are speaking.

The symbol "CA" denotes Consent Agenda items for which Board action is required.

August 17, 2016 –6:00 p.m. MS/HS Gym NOTE – BOE Work Session @ 5:00 p.m.

1. ROUTINE

1. Call to Order – 6:00 – MS/HS Gym 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 August 3, 2016 (CA)
- 5. Calendar:

August 19 – Fall Sports Parent/Athlete Night – 6:00 p.m. Intermediate School Gym

August 29 – CCSBA Meeting – Norwich H.S. @ 6:00 p.m.

September 5 – Labor Day Picnic

September 6 & 7 – Staff In-Service Days

September 7 – Board of Education Meeting @ 6:00 p.m.

September 8 – First Day for Students

September 20 - Middle School Open House – 6:30 p.m.

September 21 – Board of Education Meeting @ 6:00 p.m.

September 22 - Intermediate School Open House – 6:30 p.m.

September 26-28 - Superintendent Search Interviews, First Round

September 27 – High School Open House – 6:30 p.m.

September 29 – Primary School Open House – 6:30 p.m.

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.

3. REPORTS

4. BOARD COMMITTEE REPORTS

5. TRANSPORTATION

6. EDUCATION & PERSONNEL

The Superintendent of Schools recommends the following board action:

1. Contract Approval (CA)

Motion – In accordance with Section 204-a of the New York State Civil Service Law, funds are hereby provided to implement the agreement between the **Greene Typist Group** and the Chief Executive Officer of the Greene Central School District for the period of July 1, 2015 through June 30, 2018, and authorize the Superintendent to sign the necessary Memorandums of Understanding to complete the agreement."

Motion – In accordance with Section 204-a of the New York State Civil Service Law, funds are hereby provided to implement the agreement between the **Greene Educational Aide Association** and the Chief Executive Officer of the Greene Central School District for the period of July 1, 2015 through June 30, 2018, and authorize the Superintendent to sign the necessary Memorandums of Understanding to complete the agreement."

2. Substitute Roster 2016-2017 (CA)

Approve current roster for the upcoming school year.

3. Resignation(s) (CA)

Amy Eggleston – Special Education Teacher – Effective August 31, 2016 Emily Jordan – School Psychologist – Effective August 31, 2016 Kathy Reid – English Teacher – Effective August 31, 2016 Andrew Baranyk – Bus Driver – Retirement Effective September 1, 2016

4. Appointments (CA)

Greene Intermunicipal Parks Commission Board Member Jesse Fendryk

Cafeteria Worker – Wendy Stoquert effective September 6, 2016 for a one-year probationary period ending September 5, 2017.

Teacher Aide – Jessica Anderson effective September 6, 2016 for a one-year probationary period ending September 5, 2017.

Bus Monitor (s)

- Marjorie Mead effective September 6, 2016 for a one-year probationary period ending September 5, 2017
- David Pollock effective September 6, 2016 for a one-year probationary period ending September 5, 2017

School Bus Driver(s)

- Kenneth Lobdell effective September 6, 2016 for a one-year probationary period ending September 5, 2017
- Clifford Jones effective September 6, 2016 for a one-year probationary period ending September 5, 2017.

Coaching

- Girls' Modified A Soccer Jesse Fendryk
- Field Hockey Unpaid Volunteer Jennifer Decker
- Girls' Swimming Unpaid Volunteer Courtney Karszes
- Modified Football Coach -
- Modified Football Asst. Coach -

Substitutes

Substitute School Bus Monitor – Julie Murn

Teacher(s) Effective September 1, 2016

Shelbe Furman - Part Time Family and Consumer Science Teacher – Shelbe Furman - .6 FTE *Due to being part-time, this is a non-tenure track position.*

7. **BUSINESS & FINANCE**

1. Tax Warrant 2016-2017 School Year (CA)

8. <u>ADDITIONAL DISCUSSION ITEMS</u>

9. REVIEW BOARD OUTSTANDING ACTION LIST

Directed Date:	Task:	Responsibility Of:	Report Back:
3/7/2007	Policy/ Procedure Manual	BOE and Superintendent	Ongoing
3/16/2016	Athletic Report Review	BOE and Superintendent	Sept. 21, 2016
5/4/2016	District Safety Plan	BOE and Superintendent	July 20, 2016
6/15/2016	Comptroller Audit CAP	BOE and Superintendent	Aug. 17, 2016
7/6/2016	Annual Appointments Review	BOE and Superintendent	Mar. 15, 2017

10. SUPERINTENDENT'S REPORT

11. PUBLIC COMMENT FROM THE FLOOR

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12. 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,