#### GREENE CENTRAL SCHOOL DISTRICT

Greene, New York www.greenecsd.org BOARD OF EDUCATION MEETING December 8, 2021 - 7:00 PM Board of Education Conference Room

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

### **AGENDA**

### I. ROUTINE

- 1. Call to Order 7:00 PM Board of Education Conference Room
- 2. Pledge of Allegiance

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

- 3. Additions/Deletions to Agenda
- 4. Good News ~ District Highlights
- 5. Approve CSE Placement Recommendations (CA)
- 6. Approve Minutes for Board Meeting held on November 17, 2021
- 7. CALENDAR

December 10 – ½ day for Primary & Intermediate Students – Parent-Teacher Conferences

December 16 – IS/MS/HS Band Concert – 6:30 PM

December 17 – ½ day for Primary & Intermediate Students – Parent-Teacher Conferences

December 20 – IS/MS/HS Chorus Concert – 6:30 PM

December 22 – Board of Education Meeting – 7:00 PM

December 23 - 31 – Holiday Recess (Offices Closed December 23 & 24 and December 30 & 31)

January 12, 2022 – Board of Education Meeting – 7:00 PM

January 17 – Martin Luther King, Jr. Day – No School (Offices Closed)

## **PUBLIC COMMENT FROM THE FLOOR (three minute limit per person)**

Although New York State Law does not require that a school board hold a public comment period, even when meetings are held as normal, the Greene CSD Board of Education is committed to transparency and exceeding what is legally required in order to ensure your concerns are heard.

Interested speakers: There will be two Public Comment periods during tonight's meeting. The first session is limited to items that are on the agenda. If you are interested in speaking this evening, *prior to the meeting* please complete the Sign-In Sheet that is located with the District Clerk. You will be asked for your name, contact information and the topic of your comment. Once recognized by the chair, please stand, state your name and topic.

In order to allow as many people as possible, your comments may not exceed three (3) minutes. The combined time for both scheduled public comment periods will not exceed thirty (30) minutes during the meeting.

### II. REPORTS (CA)

## III. BOARD COMMITTEE REPORTS

### IV. OTHER ITEMS

## V. AGREEMENT WITH NUTRITION GROUP (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 Nutrition Network and the Chief Executive Officer at the Greene Central School District for the period of July 1, 2021 through June 30, 2023 and authorize the Superintendent to sign the necessary Memorandum of Understanding to complete the agreement."

## VI. AGREEMENT WITH TRANSPORTATION GROUP (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 Bus Driver Group and the Chief Executive Officer at the Greene Central School District for the period of July 1, 2021 through June 30, 2023 and authorize the Superintendent to sign the necessary Memorandum of Understanding to complete the agreement."

# VII. EDUCATION & PERSONNEL (CA)

### The Superintendent of Schools recommends the following Board actions:

- 1. Create Position(s) (CA)
  - Create two (2) Full-Time Substitute Teacher positions.
  - Create one (1) .5 Teacher's Aide position based on an IEP.

# VIII. BUSINESS & FINANCE (CA)

- 1. Internal Claims Auditor Report October 2021  $^{\rm (CA)}$
- 2. Treasurer's Reports for the Activity Fund October 2021 (CA)
- 3. Transportation Bus Replacement Plan (CA)
- 4. Surplus Request IT Equipment (CA)

# IX. <u>DISCUSSION ITEMS</u>

### X. REVIEW BOARD OUTSTANDING ACTIONS LIST

<b>Directed Date</b>	Task	Responsibility	Report Back
7/10/2019	BOE Training	BOE & Superintendent	Ongoing
9/18/2019	BOE Goals	BOE & Superintendent	Ongoing

## XI. SUPERINTENDENT'S REPORT

## XII. REVIEW COMMITTEE SCHEDULE

Committee Name:	<b>Last Meeting:</b>	<b>Next Meeting:</b>
Audit	Sept. 29, 2021	
Budget	Nov. 17, 2021	
Building & Grounds	Nov. 16, 2021	
Curriculum & Technology	Aug. 15, 2018	
Policy	June 23, 2021	
Transportation	Nov. 15, 2021	

### XIII. PUBLIC COMMENT FROM THE FLOOR (three minute limit per person)

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

### XIV. ADJOURNMENT

### **Greene Central School Mission**

The purpose of the Greene CSD is to provide a world-class education in order to develop well-equipped, motivated, and adaptable lifelong learners. Our graduates will be well prepared whether they enter the workforce or college. Our graduates will have the interpersonal, literacy and problem-solving skills that will allow them to contribute to society and be successful community citizens.

Vision: The Greene CSD will be a model school in providing a flexible and nurturing environment that leverages innovation, collaboration, and a variety of opportunities in all areas so as to support student growth and learning.