*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**

**February 24, 2016 –7:00 p.m. (rescheduled from 2/17)**

**~~Board of Education Room~~ High School Library**

**AGENDA**

1. **ROUTINE**

1. Call to Order –7:00 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 February 3, 2016 **(CA)**

5. Calendar:

 February 23 - 25 – Greene Scholarship Phone-A-Thon

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

 February 26 – CCSBA Meet/Greet @ B-G Jr./Sr. H.S. – 6:00 p.m.

 February 26 – PTO Family Movie Night – 6:30 - Auditorium

 March 2 – Board of Education Meeting – 7:00 p.m.

 March 3 – Music in Our Schools Concert – 7:00 p.m. – Auditorium

 March 9 – Budget Cmte. – 4:00 p.m.

 March 11 – ½ Day for Students K-12

 March 15 – Jr. Honor Society Inductions – 6:30 p.m. - Auditorium

 March 16 – Board of Education Meeting – 7:00 p.m.

 March 23 – Math & Science Night – 6:30 – Intermediate School Gym

 March 25 – Good Friday – No School

 March 31– Kindergarten Parent Information Night

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. **APPOINT SEARCH CONSULTANTS**  **(CA)**
	1. Appointment of Allen D. Buyck, DCMO BOCES District Superintendent of schools, and Gray Stevens, DCMO BOCES Chief Operating Officer, as search consultants for the position of Superintendent of Schools.
2. **REPORTS**
	1. Building Condition Report/Five Year Plan – Tetra Tech/Barb Chambers
	2. Office of NYS Comptroller Audit – Student Activity Accounts (CA)
	3. Utica National Annual Safety Audit (CA)
	4. Middle School Building Report – Mr. Calice
	5. Intermediate School Building Report – Mr. Ayres
	6. Enrollment Report
3. **BOARD COMMITTEE REPORTS**
	1. Building & Grounds Committee
4. **TRANSPORTATION**
5. **EDUCATION & PERSONNEL**

The Superintendent of Schools recommends the following board action:

1. Create Positions – Two (2) Special Education Teaching Positions **(CA)**

Required Certifications – NYS 1-6 & 7-12

1. Board of Education Committee Assignments (Revised) 2015-2016 **(CA)**
2. Appointment(s) **(CA)**

Regular

Brandi Decker – Custodian – One year probation beginning February 18, 2016, ending February 17, 2017.

Substitute(s) – Effective March 3, 2016

Melissa Price – Substitute Teacher UPK-6

Pierina Thatcher – Substitute Teacher Aide UPK-12

1. Request for Unpaid Leave of Absence **(CA)**

 Kim Sanford, Bus Driver – April 5, 2016 – April 22, 2016 (13 Days)

 Pat Washburn, Aide – April 22, 2016 (1 Day)

1. Non-Instructional Sick Bank Request – Albert LaPorte – Bus Driver – 25 Days – 2/26-4/1/16
2. **BUSINESS & FINANCE**
	1. Revenue & Budget Status Reports – January **(CA)**
	2. Treasurer’s Reports for Activity Funds – January **(CA)**
	3. Internal Claims Auditor Report **(CA)**
	4. Budget Committee
	5. Business & Finance Operations Update Report
	6. District Information Technology Update Report
	7. Fiscal Stress Monitoring Status Notification – NYS Comptroller
	8. BTD Health Insurance Consortium Meeting Update
3. **ONGOING DISCUSSION ITEMS**
	1. Regular Board Meeting Start Time
	2. Fall Athletic Report Review
	3. NYSSBA Custom Board Retreat - Scheduling
4. **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 | 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.