*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 3, 2016 – 6:00 Executive Session**

**Board of Education Room**

**AGENDA**

1. **ROUTINE**

1. Call to Order – 6:00 p.m. Board of Education Room for Executive Session 6:00 – 6:30

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 January 20, 2016 **(CA)**

5. Calendar:

February 5 – Health Insurance Consortium – 6:30 p.m.

February 10 – Budget Cmte. Meeting – 4:00 p.m.

February 12 – Board of Education NYSSBA Training Retreat – 5:00 p.m.

February 15-16 – Presidents’ Day Recess

February 17 – Board of Education Meeting 7:00 p.m.

February 23 – Bus & Proposition Vote 11:00 a.m. – 8:00 p.m.

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

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

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. **ONGOING DISCUSSION ITEMS**
2. Superintendent Search; Initial Meeting – Allen Buyck, Interim District Superintendent, DCMO BOCES
3. Sunday Facility Use – Policy 3260 Review
4. **REPORTS**
5. Primary School Update – Mrs. Richards
6. Chrome Book Update – Mr. Walters
7. Regents Report – Mr. Walters
8. **BOARD COMMITTEE REPORTS**
   1. Employee Committee
   2. Building & Grounds Committee
9. **TRANSPORTATION**
   1. Bus Route Modification – Extend Laurel Road Route **(CA)**
10. **EDUCATION & PERSONNEL**

The Superintendent of Schools recommends the following board action:

1. Appointment(s) **(CA)**

Regular

Coaches – Effective February 4, 2016

Unpaid Volunteer Coach – Odyssey of the Mind – Ms. Cherie Bentley (Mr. T. Sininger’s Team)

Modified 7/8 Baseball Coach – Pete Mansheffer

Varsity Softball Coach – TBD

JV Softball Coach – Mike Platta

Modified 7/8 Softball Coach – TBD

Substitute(s) – Effective February 4, 2016

Ms. Molly Cutia – Substitute Teacher UPK-6

Ms. Kaitlyn Stanton – Substitute Teacher/LTA UPK-12

Mr. Jordan Smith – Substitute Teacher/LTA UPK-12

Ms. Karen Lyons – Substitute Cafeteria Worker

1. Policy Revision **(CA)**

Admission to Athletic Events – Policy 7532 – First Reading

1. Chorus Trip Request – June 11, 2016 – Dorney Park, PA **(CA)**
2. Non-Instructional Sick Bank Withdrawal **(CA)**

Penny Furman – January 26 - March 3, 2016 – Extend current leave by 25 additional days.

1. **BUSINESS & FINANCE**
   1. Obsolete School Vehicle **(CA)**
   2. Budget Committee
2. **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 | Feb. 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.

) 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.