GREENE CENTRAL SCHOOL DISTRICT Greene, New York www.greenecsd.org BOARD OF EDUCATION MEETING

June 20, 2018 Board of Education Room 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.

AGENDA

1. ROUTINE

- 1. Call to Order 6:00 Board of Education 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. Approve CSE Placement Recommendations (CA)
- 5. Approve Minutes for previous BOE meeting held on June 6, 2018 and BOE Audit Committee meeting held on May 31, 2018.
- 6. Calendar:
 - June 20 Audit Cmte. Meeting 12:00 noon BOE Room
 - June 20 Board of Education Meeting 6:00 p.m.
 - June 20 Baccalaureate Auditorium 7:00 p.m.
 - June 21 5th Grade Graduation 8:30 a.m.
 - June 23 Graduation MS/HS Gym 10:00 a.m.
 - July 4th HOLIDAY BOE Meeting moved to July 11th
 - July 11th BOE Reorganization Meeting 6:00 p.m.
 - July 18th Board of Education Meeting 6:00 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. **POLICY - New** (CA)

Second Reading/Adoption – Policy 84 – School Owned Sidewalks Second Reading/Adoption – Policy 85 – American Flag

4. REPORTS (CA)

Internship Report – Mr. Butler, Ms. Frair, Ms. St. Germain Enrollment Report

5. **BOARD COMMITTEE REPORTS**

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6. TRANSPORTATION (CA)

7. EDUCATION & PERSONNEL (CA)

- 1. Section IV Merger Application Greene/Oxford Wrestling
- 2. Contract Agreement (s)

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 Transportation Unit and the chief Executive Officer of the Greene Central School District for the period of July 1, 2018 through June 30, 2021, 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 Nutrition Network and the chief Executive Officer of the Greene Central School District for the period of July 1, 2018 through June 30, 2021, and authorize the Superintendent to sign the necessary Memorandums of Understanding to complete the agreement."

3. Appointment(s)

Substitute(s) Effective June 21, 2018

Morgan Hurlbert – Substitute Teacher, LTA, Aide – 2018-2019

Summer Maintenance Worker(s) Effective July 1, 2018

Ronald Rapp

Regular

<u>Senior Typist</u> – Mrs. Shiela Walker – Effective July 1, 2018 – This is a conditional appointment. Candidate must take the Senior Typist exam when offered by Chenango County and subsequently be reachable on the Civil Service list. A one-year probationary period will begin once employee achieves acceptable list placement.

<u>Summer Teacher(s)</u> (Co-Teaching Primary Student) Effective July 1, 2018 Linda Garbarino

Michelle Evans

Elementary Teacher	
"Upon recommendation of the Superintendent and by motion made by	, and seconded by
, the following conditional probationary appointment is hereby made:	,

Name of Appointee: TBD

Tenure Area: Elementary

Date of Commencement September 1, 2018

of Probationary Service:

Expiration Date of

Probationary Appointment: June 30, 2022

Certification Status:

Elementary Teacher

"Upon recommendation of the Superintendent and by motion made by ______, and seconded by ______, the following conditional probationary appointment is hereby made:"

Name of Appointee: TBD

Tenure Area: Elementary

Date of Commencement

September 1, 2018

of Probationary Service:

Expiration Date of

Probationary Appointment:

June 30, 2022

Certification Status:

8. **BUSINESS & FINANCE**

- 1. Treasurer's Reports for Activity Funds (CA)
- 2. Contract for Health Services Binghamton CSD (CA)
- 3. Internal Claims Auditor Report (CA)
- 4. Substitute Rates
- 5. BTD Health Insurance Consortium Meeting Update

9. **DISCUSSION ITEMS**

Athletic Update – Field Hockey – Mr. Ayres Athletic Update – Lacrosse Club – Mr. Ayres

10. REVIEW BOARD OUTSTANDING ACTION LIST (CA)

Directed Date:	Task:	Responsibility Of:	Report Back:
3/7/2007	Policy Manual	BOE and Supt.	Ongoing
12/20/2017	Small Capital Project		8/1/18
1/3/2018	Sports Uniform Policy	BOE	6/20/18
1/17/2018	Bus Garage Exterior lighting,	BOE / Facilities	Ongoing
	fencing & Upstairs restroom	Director	
5/2/18	Legislative Committee	BOE	Ongoing
	Community member		

	Student Enrollment		
5/2/18	Superintendent Search	BOE	Ongoing

11. SUPERINTENDENT'S REPORT

12. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 5, 2018	
Building & Grounds	April 4, 2018	
Transportation	April 12, 2018	
Employee	Oct. 18, 2017	June 6, 2018 – 5:30 p.m.
Audit	May 31, 2018	June 20, 2018 – 12:00 noon
Curriculum & Technology	June 7, 2017	
Legislative		
Tenure	April 17, 2018	
Sabbatical		
Policy	May 30, 2018	

13. PUBLIC COMMENT FROM THE FLOOR

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14. 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.