

**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.*

**March 7, 2018 –6:00 p.m.**  
**Board of Education Room**

**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 <sup>(CA)</sup>
5. Approve Minutes for previous meeting held on February 21, 2018 and Bus Vote held on February 27, 2018
6. Calendar:
  - March 9 – Regular Day of School – Calendar Changed
  - March 9, 10, 11 – Footlights' Production – *Meet me in St. Louis*
  - March 13 – Nat'l. Jr. Honor Society Inductions – 6:30 p.m. – Auditorium
  - March 16 - Staff Development Day – Calendar Changed
  - March 16 – PTO Movie Night – 6:00 p.m.
  - March 16/17 All County Chorus - Oxford
  - March 21 – Board of Education Meeting – 6:00 p.m.
  - March 21 – Discovery Night @ Intermediate 6:30 – 7:30 p.m.
  - March 22 – Music in our Schools Concert – 7:00 p.m. – Auditorium
  - March 26 – 30 – Spring Recess & Good Friday
  - March 28 – Budget Committee Meeting
  - April 4 - Board of Education Meeting – 6:00 p.m.
  - April 12 – Kindergarten Parent Information Night – 6:30 – Primary School

**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 <sup>(CA)</sup>**

Middle School Report – Mr. Calice

**4. BOARD COMMITTEE REPORTS**

5. **TRANSPORTATION** <sup>(CA)</sup>

6. **EDUCATION & PERSONNEL** <sup>(CA)</sup>

1. Sick Bank Request – Non-Instructional

Wayne Criddle - 25 days covering ½ day March 8 through ½ day on April 23, 2018 (25 days)

2. Unpaid Leave of Absence

Bus Driver Kim Sanford – five days unpaid – March 5 – 9, 2018

3. Appointment(s)

Substitute Appointment(s) Effective March 8, 2018

Modify recent sub appointment (February 21) of Mary Ludolph to include substitute teacher aide

Coaching Appointment(s) Effective March 8, 2018

Modified Softball – TBD

7. **BOARD OF EDUCATION MEETING SCHEDULE**

Modify the board meeting schedule in April – Move April 18<sup>th</sup> scheduled meeting to April 17<sup>th</sup> to coincide with the required BOCES meeting/vote on the same date.

8. **APPOINT ARCHITECTURAL FIRM**

Appoint the firm of the IBI Group as school architects effective March 8, 2018.

9. **BUSINESS & FINANCE**

1. Revenue & Budget Status Reports <sup>(CA)</sup>
2. Installment Purchase Agreement – Technology <sup>(CA)</sup>
3. Obsolete Technology Equipment <sup>(CA)</sup>
4. Budget Committee
5. BTD Health Insurance Consortium Update

10. **DISCUSSION ITEMS**

11. **REVIEW BOARD OUTSTANDING ACTION LIST** <sup>(CA)</sup>

<b>Directed Date:</b>	<b>Task:</b>	<b>Responsibility Of:</b>	<b>Report Back:</b>
3/7/2007	Policy Manual	BOE and Supt.	Ongoing
12/20/2017	Driver Ed. Proposal	Supt./BOE	Ongoing
12/20/2017	Sound System @ Turf Field		Ongoing
12/20/2017	Small Capital Project		Ongoing
12/20/2017	Signs for Nature Trail/Track		Ongoing
1/3/2018	Audit Cmte. Community Member	Supt./BOE	Ongoing
1/3/2018	Sports Uniform Policy	BOE	Ongoing
1/17/2018	Bus Garage Exterior lighting, fencing & Upstairs restroom	BOE / Facilities Director	Ongoing

**12. SUPERINTENDENT'S REPORT**

**13. REVIEW COMMITTEE SCHEDULE**

<b>Committee Name:</b>	<b>Last Meeting:</b>	<b>Next Meeting:</b>
Budget	Feb. 28, 2018	March 14, 2018
Building & Grounds	Feb. 20, 2018	
Transportation	Jan. 17, 2018	
Employee	Oct. 18, 2017	
Audit	Sept. 20, 2017	
Curriculum & Technology	June 7, 2017	
Legislative		
Tenure	Jan. 3, 2018	
Sabbatical		
Policy	Nov. 27, 2017	February/March

**14. PUBLIC COMMENT FROM THE FLOOR**

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**15. 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.