*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**

**NOTE – BOE Group Photo @ 5:59 p.m.**

**MARCH 16, 2016 –6:00 p.m. – START TIME**

**Board of Education Room**

**AGENDA**

1. **ROUTINE**

1. Call to Order –6:00 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 March 2, 2016 **(CA)**

5. Calendar:

~~March 23 – Budget Committee Meeting – 4:00 p.m.~~

March 23 – STEM Night – 6:30 – Intermediate School Gym

March 25 – Good Friday – No School

March 28 – No School (Change to calendar for unused snow day)

March 30 – Special BOE Meeting – 6:30 p.m.

March 31 – Budget Cmte. 4:00 p.m.

March 31– Kindergarten Parent Information Night

April 1-3 – Footlights Production

April 6 – Board of Education Meeting – 6:00 p.m.

April 5-7 ELA Testing Grades 3-8

April 13-15 Math Testing Grades 3-8

April 18 – Board Member Election Petitions Due by 5:00 p.m.

April 18 – Staff Development Day – No Students

April 20 – Board of Education Meeting & BOCES Vote – 6:00 p.m.

April 25-29 – Spring Recess

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. **REPORTS**
2. **BOARD COMMITTEE REPORTS**
3. **TRANSPORTATION**
4. **EDUCATION & PERSONNEL**

The Superintendent of Schools recommends the following board action: **(CA)**

1. Modify 2015/2016 Academic Calendar

March 28, 2016 – Change from regular school day to NO SCHOOL due to unused weather-related days.

1. Non-Instructional Sick Bank Request(s)

Nancy Clinton, Bus Monitor - 20 Days covering March 10 through April 8, 2016

Penny Furman, Bus Driver – 16.5 Days covering March 7 through ½ day March 31, 2016 (maximum allowable withdrawal has been reached)

1. Resignation(s)

~~Michael Platta – Licensed Teaching Asst. / Coach – Effective April 6,~~ 2016 – ***Rescinded 3/16/16***

1. Appointment(s)

Regular

Appoint - Special Education Teacher – Erica Melly

***\*\*Three Year Probationary Appointments – This expiration date is tentative and conditional only. In order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the Regulations of the commissioner of Education, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.***

Upon the recommendation of the Superintendent, **Erica Melly,** who holds permanent certification in Students with Disabilities 1-6 is hereby appointed to a probationary position in the Special Education tenure area for a probationary period commencing on or near April 18, 2016 and ending on or near April 17, 2019\*\*\* providing Erica Melly earns at least three years of composite ratings of effective or highly effective, and does not earn a developing or ineffective composite rating in his/her final year of probation. Erica Melly is credited with one year for prior tenured service.

Appoint - School Bus Driver – Tracy Fergerson - Effective March 17, 2016 for a one-year probationary period ending March 16, 2017

Substitute Effective March 17, 2016

Modify Approved Substitute Roster – Melissa Price – (Approved substitute teacher K-6) Expand approval to include 7-12

Modify Approved Substitute Roster – Patsy Thatcher – (Approved substitute aide) Expand approval to include substitute bus monitor and substitute cafeteria worker.

Coaching Effective March 17, 2016

Modify Approved Coaching Roster

Rick Smith Modify Appointment from JV Baseball Coach to Modified Coach

Pete Mansheffer Modify Appointment from Modified Baseball Coach to JV Coach

Mike Platta – Resign from JV Softball Coach effective March 12, 2016

Brendan Eggleston – JV Softball Coach

1. Request for Unpaid Leave of Absence

Lila Page – Three days unpaid – March 29, 30 & 31, 2016

1. **BUSINESS & FINANCE**
   1. Treasurer’s Reports for Activity Funds **(CA)**
   2. Internal Claims Auditor Report **(CA)**
   3. SLF Program Update
   4. Installment Purchase Agreement – Technology (Copiers) **(CA)**
   5. Contract for Health Services – Chenango Forks CSD **(CA)**
   6. Contract for Health Services – Binghamton CSD **(CA)**
   7. Budget Committee Update
   8. Capital Project Phase II**(CA)**
   9. Welliver Construction Management**(CA)**
2. **ONGOING DISCUSSION ITEMS**
3. **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 | 2016 |
|  |  |  |  |

1. **SUPERINTENDENT’S REPORT**
2. **PUBLIC COMMENT FROM THE FLOOR**

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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.