

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

May 22, 2019 – 6:00 p.m. (Special Date)
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 May 1, 2019 and Budget Hearing Held on May 13, and Budget Vote held on May 21, 2019.
6. CALENDAR
May 24 – No School
May 27 – Memorial Day Holiday ~ Parade Band & Select Chorus 10:00 a.m.
June 5 – Board of Education Meeting – 6:00 p.m.
June 18 – 24 – Regents Exams
June 25 – ½ Day for Elementary - 11:00 a.m. Release
June 26 – Staff Development Day/Rating Day – No Students
July 3 – BOE Meeting (Date may change)
July 4 - Holiday

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.

2. REPORTS ^(CA)

Music Department/Footlights Update – Mrs. Boel
Enrollment Report

3. BOARD COMMITTEE REPORTS

4. TRANSPORTATION ^(CA)

Girls' on the Run to Cooperstown – Sunday, June 2 Regional 5K

5. **FACILITIES** ^(CA)

6. **EDUCATION & PERSONNEL** ^(CA)

1. Abolish Position(s) Effective July 1, 2019

On recommendation of the superintendent, the following resolution of abolishment was presented:

- (a) A position is abolished for reasons of economy, effective June 30, 2019, in the tenure area of Licensed Teaching Assistant.
- (b) The person currently holding this position of Licensed Teaching Assistant is Holly Mohr.
- (c) Holly Mohr will retire June 30, 2019, so there is no impact to personnel.

On recommendation of the superintendent, the following resolution of abolishment was presented:

- (a) A position is abolished for reasons of economy, effective June 30, 2019, in the tenure area of Licensed Teaching Assistant.
- (b) The person currently holding this position of Licensed Teaching Assistant is Beth Koerts.
- (c) Beth Koerts will retire June 30, 2019, so there is no impact to personnel.

2. Create Position(s) Effective July 1, 2019

- a. Elementary Teacher
- b. School (Library) Media Specialist

3. Appointment(s)

Regular

Upon recommendation of the Superintendent, and on motion of _____, seconded by _____, the following probationary appointment is hereby made:

- a. Name of appointee: Samantha Spalholz-Olbrys*
- b. Tenure area: Art*
- c. Date of commencement of probationary service: September 1, 2019*
- d. Expiration date of appointment: August 31, 2022*
- e. Certification status: Visual Art K-12 Professional*

Upon recommendation of the Superintendent, and on motion of _____, seconded by _____, the following probationary appointment is hereby made:

- a. Name of appointee: Sarah Carman*
- b. Tenure area: Art*
- c. Date of commencement of probationary service: September 1, 2019*
- d. Expiration date of appointment: August 31, 2022*
- e. Certification status: Visual Arts K-12 - Professional*

Summer Workers – Summer 2019

Carrie Callahan – Summer Feeding Program Worker – July 1 – July 31 @ \$15.00 per hour
Christa Badger - Summer Feeding Program Worker – July 1 – July 31 @ \$15.00 per hour

Matt Butler – Summer Driver Education Instructor
Irene DeJager – Summer Driver Education Instructor

Substitutes – Effective May 23, 2019

Mia Hayes – Substitute Teacher K-12
Katie Sandell – Substitute Custodial Worker

4. Non-Instructional Sick Bank Request

Additional request from bus driver, Ronald Genter, to withdraw 18 days covering May 13 – June 7, 2019.

5. Modify Academic Calendar

Request to Modify June 21 to be a ½ day of attendance for students K-5

7. BUSINESS & FINANCE

1. Revenue & Budget Status (CA)
2. Treasurer’s Report for Activity Fund (CA)
3. DCMO BOCES Cooperative Purchasing Resolutions 2019-2020 (CA)
4. TRS Reserve Fund – Establish (CA)
5. Obsolete/Surplus Middle School Equipment (CA)
6. Procurement Policy – Uniform Grant Guidance (CA)

8. DISCUSSION ITEMS

Possible BOE Meeting Schedule Modification for July 3, 2019 Re-Org Meeting

9. REVIEW BOARD OUTSTANDING ACTION LIST (CA)

Directed Date:	Task:	Responsibility Of:	Report Back:
1/17/2018	Bus Garage Exterior lighting	BOE / Facilities Director	Ongoing
5/2/18	Legislative Committee Community member Student Enrollment	BOE	Ongoing

8/1/2018	BOE Meeting/One Per Month	BOE	6/5/2019
9/5/18	Transfer to Capital Reserve	BOE	Ongoing
10/17/18	Training Rules Policy Review	BOE	May 2019

10. SUPERINTENDENT'S REPORT

11. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 2, 2019	
Building & Grounds	May 16, 2019	
Transportation	Jan. 16, 2019	
Employee	Dec. 5, 2018	
Audit	June 2019	
Curriculum & Technology	Aug. 15, 2018	
Legislative	Mar. 1, 2019	
Tenure	April 17, 2018	
Extra-Curricular		
Policy	May 22, 2019	

12. PUBLIC COMMENT FROM THE FLOOR

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13. 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.