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

November 6, 2019 – 6:00 p.m. 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. Good News ~ District Highlights
- 5. Approve CSE Placement Recommendations (CA)
- 6. Approve Minutes for previous BOE meeting held on October 23, 2019
- 7. CALENDAR
  - November 8 10 MS Production: *Frozen Jr*.
  - November 11 Veterans' Day No School
  - November 20 Board of Education Meeting 6:00 p.m.
  - November 27 29 Thanksgiving Recess
  - December 2 Capital Project Public Information Meeting 6:00 p.m. Auditorium
  - December 3 MS/HS Concert -7:00 p.m.
  - December 4 Board of Education Meeting 6:00 p.m.
  - December 12 Capital Project District Vote 11:00 a.m. 8:00 p.m. Auditorium & BOE Room
  - December 12 MS/HS Concert 7:00 p.m.
  - December 17 Intermediate Concert 7:00 p.m.
  - December 18 Board of Education Meeting 6:00 p.m.

# **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. <u>REPORTS</u> (CA)

Enrollment Report – September, 2019

### 3. **BOARD COMMITTEE REPORTS**

# 4. TRANSPORTATION (CA)

### 5. EDUCATION & PERSONNEL (CA)

- 1. Section IV Athletic Merger Application(s)
  - Bowling Greene/Oxford
  - Wrestling Greene/Oxford
- 2. Appointment(s)

#### **Odyssey of the Mind Coaches**

Barbara Gross - Paid Coach

Mary Ives - Unpaid Volunteer Coach

#### Winter Coaching

#### **BOYS BASKETALL**

Modified 7

Ron Rapp

#### **BOWLING**

Assistant

Deb Krupp

#### **CONDITIONAL**

#### **BOYS BASKETALL**

Unpaid Volunteer

Brevin Gilmore

\*Unpaid Volunteer

Chris Wentlent

\*\*Unpaid Volunteer

Jeremy Liss

### **WRESTLING**

\*\*\*Assistant

Lee Moxley

- \*Pending receipt of coaching application; fingerprint clearance; valid CPR, 1st Aid, and Concussion Certificates
- \*\*Pending receipt of valid CPR & 1st Aid Certificates: classes in Sidney on 11/5, 11/6
- \*\*\*Pending receipt of coaching application; fingerprint clearance; valid CPR, 1<sup>st</sup> Aid, and Concussion Certificates; DASA workshop; Child Abuse Workshop; SAVE Workshop, and proof of TEACH application for coaching certificate

# 6. **BUSINESS & FINANCE**

- 1. Surplus Request
- 2. Internal Claims Auditor Report
- 3. Treasurer's Reports
- 4. Bid Award

### 7. **DISCUSSION ITEMS**

# 8. REVIEW BOARD OUTSTANDING ACTION LIST (CA)

Directed Date:	Task:	Responsibility Of:	Report Back:
7/10/2019	BOE Training	BOE & Super	Ongoing
9/18/2019	BOE Goals	BOE & Super	October 23, 2019
	4		

### 9. SUPERINTENDENT'S REPORT

# 10. REVIEW COMMITTEE SCHEDULE (CA)

Committee Name:	Last Meeting:	Next Meeting:	
Budget	April 2, 2019	Nov. 13, 2019 @ 4:00	
Building & Grounds	Sept. 19, 2019		
Transportation	Jan. 16, 2019	Nov. 13, 2019 @ 5:00	
Audit	Oct. 5, 2019		
Curriculum & Technology	Aug. 15, 2018		
Policy	May 22, 2019		

#### 11. PUBLIC COMMENT FROM THE FLOOR

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### 12. 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.