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

October 2, 2019 – 6:00 p.m. Board of Education Room Note – Audit Cmte. @ 5:00 p.m. AGENDA 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.

### 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 September 18, 2019
- 7. CALENDAR
  - October 11 No Classes Conference Day
  - October 11 Homecoming Football Game vs. Tioga
  - October 12 Homecoming Dance
  - October 14 Columbus Day No School
  - October 16 Board of Education Meeting 6:00 p.m. Postponed to 10/23
  - October 18 Evacuation/Dismissal Drill ALL students released 15 minutes early
  - October 21 Financial Aid Night 6:00 p.m. Auditorium
  - October 21 25 School Board Recognition Week
  - October 23 Public Hearing 5:45 p.m. Board of Ed Room Re: Transfer of Reserve Funds
  - October 23 Board of Education Meeting 6:00 p.m. Postponed from 10/16
  - October 26 PTO Kids' Day Out 2:00 5:00 p.m.
  - November 2 Holiday Extravaganza Craft Fair (for After-Prom)
  - November 6 Board of Education Meeting 6:00 p.m.
  - November 11 Veterans' Day No School
  - November 20 Board of Education Meeting 6:00 p.m.
  - November 27 29 Thanksgiving Recess

#### 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)

External Audit Report- Insero & Co. Alan Pole

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

# 4. TRANSPORTATION (CA)

1. Parent Request to Modify Bus Route

# 5. <u>EDUCATION & PERSONNEL</u> (CA)

- 1. Policy Updates
  - a. BOE Policy #20A New Provision of Services to Homeschooled Students Second Reading/Adoption
- 2. Appointment(s)

#### **Internal Transfer**

Emily Gregory, Typist – Transfer to CSE Office/12 Month Typist (from 10 Month)

Substitute(s) Effective October 3, 2019

Beth Specht – Substitute Teacher, LTA, Aide K-12

Heather Decker – Substitute Aide K-12

Robert Holcomb – Substitute Bus Driver

### Coaching

Shelbe Furman – Unpaid Volunteer - Volleyball

3. Request for Unpaid Leave

Meryt Allmendinger – Bus Driver – October 7 & 8 (two days) Pam Bailey – School Nurse – November 26 & 26 (two days)

- 4. Senior Trip Request Class of 2020 New York City/New Jersey – June 13 – 15, 2020
- 5. Co-Curricular Roster 2019-2020

#### 6. BUSINESS & FINANCE

- 1. Charitable Donation
- 2. Surplus

#### 7. <u>DISCUSSION ITEMS</u>

# 8. REVIEW BOARD OUTSTANDING ACTION LIST (CA)

Directed Date:	Task:	Responsibility Of:	Report Back:
0.15.11.0		202	
9/5/18	Transfer to Capital Reserve	BOE	October, 2019
5/22/2019	Footlights Policy	Amanda Boel	October, 2019
7/10/2019	BOE Training	BOE & Super	Ongoing
9/18/2019	BOE Goals	BOE & Super	October 23, 2019

# 9. <u>SUPERINTENDENT'S REPORT</u>

# 10. REVIEW COMMITTEE SCHEDULE (CA)

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 2, 2019	
Building & Grounds	Sept. 19, 2019	
Transportation	Jan. 16, 2019	
Audit	Sept. 18, 2019	October 5, 2019 5:00 p.m.
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.