

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

**BOE Work Session – 5:30 p.m. – Financial Oversight Postponed**

*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.*

**July 20, 2016 –6:00 p.m.**  
**Board of Education Room**

**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 <sup>(CA)</sup>
4. Approve Minutes for previous meeting held on July 6, 2016 <sup>(CA)</sup>
5. Calendar:
  - July 23 – Annual Community Craft Fair
  - August 3 – Board of Education Meeting @ 6:00 p.m.
  - August 17 – Board of Education Work Session @ 5:00 / Meeting @ 6:00 p.m.
  - August 29 – CCSBA Meeting – Norwich H.S. @ 6:00 p.m.

**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**

Enrollment Report – 6/30/16 <sup>(CA)</sup>  
Regents Report <sup>(CA)</sup>

**4. BOARD COMMITTEE REPORTS**

**5. TRANSPORTATION**

**6. BOARD COMMITTEE APPOINTMENTS**

1. Standing Committee Assignments <sup>(CA)</sup>
2. Chairperson Appointments <sup>(CA)</sup>

**7. EDUCATION & PERSONNEL**

**The Superintendent of Schools recommends the following board action:**

**1. Modify Position Assignment Hours <sup>(CA)</sup>**

Increase two (2) current .8 FTE teacher aide positions to 1.0 FTE effective September 1, 2016 <sup>(CA)</sup>

**2. Appointments <sup>(CA)</sup>**

**Substitute**

Melissa Karpovich – Substitute teacher aide K-12 for 2016-2017 <sup>(CA)</sup>

**8. BUSINESS & FINANCE**

1. Internal Claims Auditor Report <sup>(CA)</sup>
2. GASB-45 Report Post Employee Benefits) <sup>(CA)</sup>
3. SLF Program Ice Cream Bids and Free Reduced Meal Policy Book 2016-2017 <sup>(CA)</sup>
4. Transportation Contract <sup>(CA)</sup>

**9. ADDITIONAL DISCUSSION ITEMS**

The Ball Flats – Greene Intermunicipal Parks Commission

**10. REVIEW BOARD OUTSTANDING ACTION LIST**

<b>Directed Date:</b>	<b>Task:</b>	<b>Responsibility Of:</b>	<b>Report Back:</b>
3/7/2007	Policy/ Procedure Manual	BOE and Superintendent	Ongoing
3/16/2016	Athletic Report Review	BOE and Superintendent	Sept. 21, 2016
5/4/2016	District Safety Plan	BOE and Superintendent	July 20, 2016
6/15/2016	Comptroller Audit CAP	BOE and Superintendent	Aug. 17, 2016
7/6/2016	Annual Appointments Review	BOE and Superintendent	Mar. 15, 2017

**11. SUPERINTENDENT'S REPORT**

**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.