

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

October 18, 2017 –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. Approve CSE Placement Recommendations ^(CA)
5. Approve Minutes for previous meeting and Public Hearing held on October 4, 2017
6. Calendar:
 - October 19 – Chenango County School Boards – Oneonta
 - October 23 – 27 – School Board Appreciation Week
 - October 28 – Kids' Day Out @ H.S. 2:00 – 5:00 p.m.
 - October 29 – Wall of Fame Presentation @ Golf Course 2:00 – 4:00 p.m. \$15.00/Adult
 - October 31 – Community Halloween Dance – MS/HS Gym – 7:00 – 10:00 p.m.
 - November 1 – Board of Education Meeting – 6:00 p.m.
 - November 3 – PTO Movie Night – 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. SUPERINTENDENT OF SCHOOLS – Employment Agreement Extension

Employment Agreement – Memorandum of Agreement Extension to June 30, 2019
Superintendent's Reappointment Resolution

Superintendent's Reappointment Resolution – **BE IT RESOLVED**, THAT THE Board of Education of the Greene Central School District hereby reappoints Gordon Daniels, 16 Evans Street, Bainbridge, New York, as Interim Superintendent of Schools for a term continuing through June 30, 2019, and

BE IT FURTHER RESOLVED, that the Board of Education adopt and authorize as part of the term of reappointment all those conditions set forth in the Interim Superintendent's Employment Agreement between the Greene Central School District Board of Education and Gordon Daniels.

BE IT FURTHER RESOLVED, that the President of the Board of Education, Mr. Brian Milk, is hereby authorized and directed to execute said employment agreement.

4. **REPORTS** ^(CA)

1. Enrollment Report

5. **BOARD POLICIES FOR REVIEW**

94 – Blood Borne Pathogens

95 – Non-Resident Students

96 – Fingerprinting Fees

97 – Loss or Destruction of District Property

98 – Video Cameras on School Buses

6. **BOARD COMMITTEE REPORTS**

Policy Committee

7. **TRANSPORTATION** ^(CA)

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

1. Appointment(s)

Coaching Appointments

Boys' Basketball

Varsity – Chris Rice

JV – Kerry Mason

Modified 8 – Rick Tallman

Modified 7 – Dan Wickham

Unpaid Volunteer – Chris Wentlent

Girls' Basketball

Varsity – Dave Gorton

JV – Rick Smith

Modified 8 – Brendan Eggleston

Modified 7 – Megan McDermott

Wrestling

Varsity – Jesse Fendryk

Varsity Assistant – Sherwood Fendryk

Modified –Justin Marcin

Bowling

Varsity – Mary McBride

Assistant – Deb Krupp

Boys' Swimming

Varsity – Mary Katherine Dugue

Modified – Courtney Karszes

Regular Appointments

Alexis Dunham – Custodial Worker – Effective October 23, 2017 for a one-year probationary period ending October 22, 2018.

John Fuller – Custodial Worker – Effective October 23, 2017 for a one-year probationary period ending October 22, 2018.

Appoint Licensed Teaching Assistant – Page Flanagan

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

- a. Name of appointee: Page Flanagan
- b. Tenure area: Licensed Teaching Assistant
- c. Date of commencement of probationary service: October 19, 2017
- d. Expiration date of appointment: October 18, 2021
- e. Certification status: Eligible

Substitute Appointments Effective October 19, 2017

Charlene Smith – Substitute Teacher UPK-5

2. Co-Curricular Roster 2017-2018 – Update

Appoint HS Honor Society Advisor(s) – Matt Butler and Jessica St. Germain

9. BUSINESS & FINANCE

1. Anonymous Donation ^(CA)
2. Revenue & Budget Status Reports ^(CA)
3. Workers' Compensation agreement – Appointment of Board Clerk Donna Marie Utter as clerk of the Alliance for the 2017-2018 academic year at the expense of the Alliance. Authorize Board President to sign agreement on behalf of the Board of Education ^(CA)
4. Workers' Compensation Alliance Update

10. ONGOING DISCUSSION ITEMS

11. **REVIEW BOARD OUTSTANDING ACTION LIST**

Directed Date:	Task:	Responsibility Of:	Report Back:
3/7/2007	Policy/ Procedure Manual	BOE and Supt.	Ongoing
1/25/2017	Review of Implementation of Anti-Discrimination & Sexual Harassment Policies	BOE and Supt.	November 15, 2017

12. **SUPERINTENDENT'S REPORT**

13. **REVIEW COMMITTEE SCHEDULE**

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 19, 2017	
Building & Grounds	Sept. 25, 2017	
Transportation	Nov. 2, 2016	
Employee	Feb. 1, 2017	
Audit	Sept. 20, 2017	
Curriculum & Technology	June 7, 2017	
Legislative		
Tenure		
Sabbatical		
Policy	Feb. 15, 2017	October 16, 2017

14. **PUBLIC COMMENT FROM THE FLOOR**

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15. **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.