

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

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.

BOE Retreat/NYSSBA Training @ 4:30

February 7, 2018 –6:00 p.m.
Board of Education Room

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 held on January 17, 2018
6. Calendar:
 - February 10 – H.S. Winter Ball
 - February 14 – Budget Cmte. Meeting 4:00
 - February 21 – Board of Education Meeting 6:00 p.m.
 - February 19-20 Presidents' Day Recess – No School
 - February 23 – BTM Health Insurance Consortium – 6:30 p.m.
 - February 27, 28, March 1 – Greene Scholarship Cmte. Phone-A-Thon 4:00 – 8:00 p.m.
 - February 27 – BUS VOTE 11:00 a.m. – 8:00 p.m.
 - March 7 – Board of Education Meeting 6:00 p.m.
 - March 9, 10, 11 – Footlights Production – *Meet me in St. Louis*

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 ^(CA)

Building & Grounds Report – Mr. Abbey

4. BOARD COMMITTEE REPORTS

5. TRANSPORTATION ^(CA)

6. EDUCATION & PERSONNEL ^(CA)

1. Academic Calendar Modification – Move the March 2018 Superintendent’s Conference day **from** March 9th **to** March 16th.
2. Sick Bank Request – Non-Instructional
Tim Neville - 25 days covering January 25 through March 1, 2018 (25 days)
3. Trip Request – Band to Philadelphia on April 6, 2018
4. Appointment(s)

Substitute Appointment(s) Effective February 8, 2018

Substitute Teacher and LTA UPK-12 – Mary Ludolph

Substitute Teacher Aide UPK-12 – Elizabeth Stewart

7. BUSINESS & FINANCE

1. Treasurer’s Reports for Activity Funds ^(CA)
2. Revenue & Budget Status Reports ^(CA)
3. DCMO BOCES Unit Cost Methodology ^(CA)
4. Agreement for Cooperative Health Insurance ^(CA)
5. Budget Committee Update

8. DISCUSSION ITEMS

9. REVIEW BOARD OUTSTANDING ACTION LIST ^(CA)

Directed Date:	Task:	Responsibility Of:	Report Back:
3/7/2007	Policy Manual	BOE and Supt.	Ongoing
12/20/2017	Driver Ed. Proposal	Supt./BOE	Ongoing
12/20/2017	Sound System @ Turf Field		Ongoing
12/20/2017	Small Capital Project		Ongoing
12/20/2017	Signs for Nature Trail/Track		Ongoing
1/3/2018	Audit Cmte. Community Member	Supt./BOE	Ongoing
1/3/2018	Sports Uniform Policy	BOE	Ongoing

10. SUPERINTENDENT'S REPORT

- 1. Athletic Trainer Agreement

11. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	Jan. 31, 2018	February 14, 2018
Building & Grounds	Jan. 17, 2017	Quarterly Report mid-January 2018 between two meetings
Transportation	Dec. 20, 2017	Quarterly Report mid-January 2018 between two meetings
Employee	Oct. 18, 2017	
Audit	Sept. 20, 2017	
Curriculum & Technology	June 7, 2017	
Legislative		
Tenure		January 3, 2018 @ 5:00
Sabbatical		
Policy	Nov. 27, 2017	

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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.