

**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.*

**NOTE – This agenda contains items from the 2/7/18 meeting that was canceled due to weather.**

**February 21, 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 <sup>(CA)</sup>
5. Approve Minutes for previous meeting held on January 17, 2018
6. Calendar:
  - February 19-20 Presidents' Day Recess – No School
  - February 22 – 11<sup>th</sup> Grade Parent Information Night 6:30 – Chorus Room
  - February 23 – BTD 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. – Auditorium Lobby
  - February 28 – Budget Cmte. Meeting - 4:00 p.m.
  - March 6 – PTO Meeting, Primary Library 3:30 p.m.
  - March 7 – Board of Education Meeting 6:00 p.m.
  - March 9 – Staff Development Day (May be changed)
  - March 9, 10, 11 – Footlights' Production – *Meet me in St. Louis*
  - March 12 – Kindergarten Parent Information Night – 6:30 – Primary School
  - March 13 – Nat'l. Jr. Honor Society Inductions – 6:30 p.m. – Auditorium
  - March 14 – Budget Committee Meeting
  - March 16/17 All County Chorus - Oxford
  - March 21 – Board of Education Meeting – 6:00 p.m.
  - March 21 – Discovery Night @ Intermediate 6:30 – 7:30 p.m.
  - March 22 – Music in our Schools Concert – 7:00 p.m. – Auditorium
  - March 26 – 30 – Spring Recess & Good Friday

**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** <sup>(CA)</sup>

Building & Grounds Report – Mr. Abbey

4. **BOARD COMMITTEE REPORTS**

Building & Grounds

5. **TRANSPORTATION** <sup>(CA)</sup>

6. **EDUCATION & PERSONNEL** <sup>(CA)</sup>

1. Academic Calendar Modification – Move the March 2018 Superintendent’s Conference day **from** March 9<sup>th</sup> **to** March 16<sup>th</sup>.

2. Sick Bank Request – Non-Instructional  
Tim Neville - 25 days covering January 25 through March 1, 2018 (25 days)

3. Trip Request(s)  
– Band to Philadelphia, PA on April 6, 2018  
– Chorus to Macungie, PA Music in the Parks Festival

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 <sup>(CA)</sup>
2. Revenue & Budget Status Reports <sup>(CA)</sup>
3. Internal Claims Auditor Report <sup>(CA)</sup>
4. DCMO BOCES Unit Cost Methodology <sup>(CA)</sup>
5. Agreement for Cooperative Health Insurance <sup>(CA)</sup>
6. 2018-19 Workers’ Compensation Alliance Clerk Agreement <sup>(CA)</sup>
7. Donation from Greene Rotary Club <sup>(CA)</sup>
8. Budget Committee
9. School Lunch Program

**8. DISCUSSION ITEMS**

1. Survey regarding school colors.
2. Bowling Team

**9. REVIEW BOARD OUTSTANDING ACTION LIST (CA)**

<b>Directed Date:</b>	<b>Task:</b>	<b>Responsibility Of:</b>	<b>Report Back:</b>
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**

<b>Committee Name:</b>	<b>Last Meeting:</b>	<b>Next Meeting:</b>
Budget	Jan. 31, 2018	February 14, 2018
Building & Grounds	Feb. 20, 2018	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	

**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.