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.

March 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 (CA)
- 5. Approve Minutes for previous meeting held on March 8, 2018
- 6. Calendar:
 - 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 24 Annual Easter Egg Hunt Primary Lawn 11:00 a.m.
 - March 26 April 2 Spring Recess
 - March 28 Budget Committee Meeting
 - April 4 Board of Education Meeting 6:00 p.m.
 - April 7 Odyssey of the Mind SUNY Binghamton
 - April 12 Kindergarten Parent Information Night 6:30 Primary School
 - April 13 Workers' Comp Alliance Consortium 6:30 p.m. Binghamton
 - April 16 Petitions for Board Member Vacancies Due 5:00 p.m.
 - April 17 SPECIAL DATE CHANGE Board of Education Mtg. 6:00 p.m.
 - April 11-13 ELA Testing for Grades 3 8
 - April 26 MS/HS Spring Band Concert 7:00 p.m. Auditorium
 - April 26 CCSBA Dinner @ Silo
 - April 27 No School
 - May 2 Board of Education Meeting 6:00 p.m.
 - May 3 Honor Society Inductions 7:00 p.m.
 - May 5 Annual Budget Hearing Auditorium
 - May 15 Budget Vote & BOE Member Election (11:00 a.m. 8:00 p.m.)
 - May 16 Board of Education Meeting 6:00 p.m.
 - May 17 Intermediate Spring Concert 7:00 p.m. Auditorium

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)

Winter Athletic Reports – Mr. Ayres Enrollment Report

4. **BOARD COMMITTEE REPORTS**

5. TRANSPORTATION (CA)

6. <u>EDUCATION & PERSONNEL</u> (CA)

- Sick Bank Request Non-Instructional
 Tim Neville (2nd request) Additional 30 days taking him through April 20, 2018.
- 2. Create Position

Create (1) teacher aide position effective immediately to meet the requirements of a specific IEP

3. Resignation(s)

Resignation to retire – Julie Miner, teacher, effective June 30, 2018. Resignation – Karl O'Leary, homebound instructor, effective March 16, 2018

4. Appointment(s) Effective March 22, 2018

ROF

Appoint Mr. Steve Page as community member serving on the District Audit Committee for the 2017-2018 school year.

Regular

David Pollock (bus driver) add as snow plow driver effective March 22, 2018.

Coaching Appointment(s) Effective March 22, 2018

Football:

Varsity – Dave Gorton Assistant (2) – John Martinson & TBD Modified 7/8 (2) – TBD

Field Hockey

Varsity – Christine McCabe Assistant – Heather Rapp JV – Jessica Becker Modified – Seranda Barton

Boys' Soccer

Varsity – Rick Tallman

Assistant – Chris Rice

JV – Ron Rapp

Modified - Ryan Starliper

Girls' Soccer

Varsity – Jesse Fendryk

Assistant – Sara Jensen

Modified - Kalli Garey

Swimming

Varsity - Mary Katherine Dugue

Modified - Kris McDermott

Volleyball

Varsity - Mary McBride

Modified A – TBD

Golf

Varsity – Pete Flanagan

7. **BUSINESS & FINANCE**

- 1. Internal Claims Auditor Report (CA)
- 2. Establish date & time for Annual Meeting & Budget Vote. (CA) Propose:
 - a) Annual Budget Hearing: 6:30PM Monday, May 07, 2018
 - b) Budget Vote & Board Member Election: 11AM-8PM Tuesday,

May 15, 2018

3. Budget Update Worksheets

8. **DISCUSSION ITEMS**

1. National Jr. Honor Society

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	June 6, 2018
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

1/17/2018	Bus Garage Exterior lighting, fencing & Upstairs restroom	BOE / Facilities Director	Ongoing

10. SUPERINTENDENT'S REPORT

11. <u>REVIEW COMMITTEE SCHEDULE</u>

Committee Name:	Last Meeting:	Next Meeting:
Budget	March 14 2018	March 28, 2018
Building & Grounds	Feb. 20, 2018	
Transportation	Jan. 17, 2018	
Employee	Oct. 18, 2017	
Audit	Sept. 20, 2017	
Curriculum & Technology	June 7, 2017	
Legislative		
Tenure	Jan. 3, 2018	
Sabbatical		
Policy	Nov. 27, 2017	February/March

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.