

GREENE CENTRAL SCHOOL
Greene, New York
www.greenecsd.org
BOARD OF EDUCATION MEETING
August 7, 2013 – 7:00 p.m.
Board of Education Room

*We remind everyone to please
be courteous when Board
Members and others are
speaking.*

Thank you

AGENDA

1. ROUTINE

1. Call to Order – 7:00 – Board of Education Room Pledge of Allegiance
2. Executive Session and Return to Public Session
 - Confidential Student Discipline Matter
 - Confidential Personnel Matter
 - Special Education Placements
3. Additions/Deletions to Agenda
4. Approve Minutes for previous meeting held on July 17, 2013.
5. Calendar:
 - August 21, 2013 - Board of Education Meeting – 7:00 p.m.
 - August 22 – Athletic Dept. Parent Meetings – 7:00 p.m.
 - August 29 – Bus Garage Open House – 5:00 – 7:00 p.m.
 - September 2 – Labor Day Holiday
 - September 4 – Board of Education Meeting – 7:00 p.m.

- 2. PUBLIC COMMENT FROM THE FLOOR** (Speakers should state their name and topic. Five-minute limit with public comment not to exceed a 30-minute time limit per meeting for both.)

3. REPORTS

4. EDUCATION AND PERSONNEL

The Superintendent of Schools recommends the following board action:

1. Create Position(s)
 - Bus Driver - Effective September 1, 2013
 - Bus Monitor - Effective September 1, 2013
 - .5 FTE Teacher Aide – Effective September 1, 2013
 - Typist (11 month position) – Effective August 8, 2013
2. Resignation(s)
 - Tracie Wood – Special Education Teacher – Effective August 31, 2013
3. Appointment(s)
 - Substitute School Counselor – Virginia Pluta – 2013/2014 School Year
 - Unpaid Volunteer Varsity Football Assistant Coach – Daniel Erickson – 2013 Fall Season
 - Lifeguard – Ryan Hastings
4. Sick Bank Request(s) from NON Instructional Sick Bank
 - Donna Fowler - 5 Days (7/30 – 8/5)
 - Melissa Sherman – 26 Days (8/12 – 9/16)

5. Request for Unpaid Leave of Absence – Anne Marie Griffin – Requests Unpaid Family Leave beginning September 1, 2013 and ending December 2, 2013.
6. Fall Bus Routes
7. Transportation Request – Greene Chamber of Commerce Craft Fair – Held 7/27 – Shuttle Bus – Annual Request. This was approved by BOE poll but requires ratification.

5. **BUSINESS & FINANCE**

1. Treasurer’s and Revenue & Budget Status Reports
2. Treasurer’s Reports for Activity Fund
3. General Fund – Fund Balance Review
4. Budget Transfers 2012-2013
5. Internal Claims Auditor Report
6. Obsolete School Buses
7. Opportunities for Chenango Agreement

6. **REVIEW BOARD OUTSTANDING ACTION LIST**

<u>Bd. Mtg.</u>	<u>Directed</u>	<u>Task</u>	<u>Responsibility of</u>	<u>Report Back</u>
1.	3/7/07	Policy/Procedure Manual	Board and Superintendent	Ongoing

7. **SUPERINTENDENT’S REPORT**

8. **PUBLIC COMMENT FROM THE FLOOR** (Speakers should state their name and topic. Five minute limit with public comments not to exceed a 30-minute limit per meeting for both.)

9. **SECOND EXECUTIVE SESSION (If needed)**

Negotiations Update

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.