

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

**September 19, 2018**  
**Board of Education Room**

**NOTE: Audit Committee Meeting – 5:00 p.m.**

**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 BOE meeting held on September 5, 2018
6. Calendar:
  - September 20 – Intermediate School Open House
  - September 21 – Morning Program Begins (Mondays and Fridays)
  - September 25 – MS/HS Open House
  - September 27 – Primary School Open House
  - September 28 – Morning Program for Board of Education
  - September 28 – Homecoming Football Game
  - September 29 – Homecoming Dance
  - October 3 – Board of Education Meeting – 6:00 p.m.
  - October 5 – Staff Development Day
  - October 8 – Columbus Day – No School

**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.

**2. REPORTS <sup>(CA)</sup>**

1. External Audit Report – West & Co. – Mr. Rossi
2. Special Education Update – Mrs. Matthews

**3. BOARD COMMITTEE REPORTS**

Audit Committee

*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.*

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

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

6. **NEW/REVISED BOE POLICY** <sup>(CA)</sup>

First Reading – Policy 56.1 School Uniforms

Second Reading/Adoption Policy 86 – Family Engagement Policy

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

1. Resignation(s)

Abbey Spencer – Art Teacher – Effective September 3, 2018

2. Appointment(s) Effective September 20, 2018

**Substitute**

Julie Detrich – Substitute LTA and Teacher UPK-12

**Coaches**

Unpaid Volunteer Football Coaches

Brian Milk

3. Unpaid Leave of Absence

Meryt Allmendinger – Bus Driver – October 1 – 4, 2018 (4 days unpaid)

8. **BUSINESS & FINANCE**

1. Treasurer’s Reports for Activity Funds for August

2. Internal Claims Auditor Report

3. Obsolete Surplus Library Books

4. School Lunch Program – Budget for 2018-19

9. **DISCUSSION ITEMS**

10. **REVIEW BOARD OUTSTANDING ACTION LIST** <sup>(CA)</sup>

<b>Directed Date:</b>	<b>Task:</b>	<b>Responsibility Of:</b>	<b>Report Back:</b>
1/3/2018	Sports Uniform Policy	BOE	9/19/18

1/17/2018	Bus Garage Exterior lighting	BOE / Facilities Director	Ongoing
5/2/18	Legislative Committee Community member Student Enrollment	BOE	Ongoing
7/11/18	Student on the Board	BOE	January 2019
8/1/2018	BOE Meeting/One Per Month	BOE	12/5/2018
9/5/18	Capital Project	BOE	Ongoing

**11. SUPERINTENDENT'S REPORT**

**12. REVIEW COMMITTEE SCHEDULE**

<b>Committee Name:</b>	<b>Last Meeting:</b>	<b>Next Meeting:</b>
Budget	April 5, 2018	
Building & Grounds	April 4, 2018	
Transportation	April 12, 2018	
Employee	June 6, 2018	
Audit	Aug. 30, 2018	Sept. 19, 2018 5:00 p.m.
Curriculum & Technology	Aug. 15, 2018	
Legislative		
Tenure	April 17, 2018	
Extra Curricular		
Policy	Aug. 29, 2019	

**13. PUBLIC COMMENT FROM THE FLOOR**

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**14. 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.