## GREENE CENTRAL SCHOOL

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

*Thank you*

**Greene, New York**

**www.greenecsd.org**

**BOARD OF EDUCATION MEETING**

**April 21, 2014 – 7:00 p.m. (special date)**

**Board of Education Room**

**AGENDA**

# ROUTINE

1. Call to Order – 7**:**00 – Board of Education Room Pledge of Allegiance

2. Executive Session and Return to Public Session

* Special Education Placements
* Confidential Personnel Matter
* Negotiations Update

3. Additions/Deletions to Agenda

4. Approve Minutes for previous meeting held on April 2, 2014

5. Calendar:

April 24 & 25 – Screen-Free Nights (Former TV Turnoff) 5:30-7:30 p.m.

April 25 – Sweets & Sounds – Auditorium – 6:00 – 8:00 p.m.

May 3 – Jr./Sr Prom & After-Prom Party

May 7 – H.S. Honor Society Inductions

May 7 – Board of Education Meeting – 7:00 p.m.

May 12 – Annual Budget Hearing 6:30 p.m.

May 15 – I.S. Band/Chorus Concert 7:00 p.m.

May 20 – Budget & BOE Member Vote – 11:00 a.m. – 8:00 p.m.

May 28 – MS/HS Band Concert 7:00 p.m.

May 30 – Moving Up Day

June 4 – Board of Education Meeting – 7:00 p.m.

June 10 – MS/HS Choral Concert – 7:00 p.m.

June 17 – 25 - Regents

June 18 – Board of Education Meeting – 7:00 p.m.

June 20 – ½ Day K-5

June 25 – ½ Day K-5

June 28 – Graduation – 10:00 a.m.

1. **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.)

# REPORTS

# EDUCATION AND PERSONNEL

***The Superintendent of Schools recommends the following board action:***

1. BOCES 2014-2015 Budget Vote & Member Election

*RESOLVED, that Greene Central School Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2014-15 school year in the amount of $2,136,359.*

*RESOLVED, that Greene Central School Board of Education does hereby cast its vote(s) in the annual election of members of the Board of Cooperative Educational Services for the person or persons indicated.*

*( ) Mr. Richard Dillon, Hancock, NY*

*( ) Ms. Linda Zacek, Mount Upton, NY*

2. Non-Public Transportation Roster 2014-2015

3. Appointment(s) - Effective April 22, 2014

Barbara Robinson – School Bus Monitor for a one-year probationary period beginning April 22, 2014 and ending April 21, 2015.

Caitlin Axtell – part-time cafeteria worker for a one-year probationary period beginning April 22, 2014 and ending April 21, 2015.

Substitutes:

Mrs. Amy Jenks – Substitute School Nurse K-12

Mr. Jesse Fendryk – Substitute Teacher 7-12

Ms. Hillary Huttleston – Substitute School Bus Monitor

Ms. Janet Kozisky – Substitute School Bus Monitor

4. Resignation(s)

Carrie Cashen – Resigning as substitute bus driver, substitute bus monitor and part-time bus cleaner effective April 9, 2014.

5. Instructional Sick Bank Request – Melissa Bush – 49 Days covering April 10 through June 26, 2014.

6. Sabbatical Request – Board will consider request for sabbatical from Ms. Donna Dajnowski

7. American Legion Request – Transportation and chaperone to accompany students to Albany on May 6, 2014.

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1. **BUSINESS & FINANCE**

1. Revenue & Budget Status Reports

2. Treasurer’s Reports for Activity Funds

3. Internal Claims Auditor Report

4. Review of Workers’ Compensation Consortium Report

5. Charitable Donation

6. Operational Reports

1. **REVIEW BOARD OUTSTANDING ACTION LIST**

Bd. Mtg.Directed Task Responsibility of Report Back

3/7/07 Policy/Procedure Manual Board and Superintendent Ongoing

7/17/13 Dept. Reports Discussion Superintendent July/Aug.

8/7/13 Revenue & Budget

Status Review M. Rubitski TBD

3/19/14 iPad Use Update Superintendent June 2014

1. **SUPERINTENDENT’S REPORT**
2. **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.)

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

***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.