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

April 24, 2017 –6:00 p.m. (Special Date) Board of Education Room

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.

AGENDA

1. ROUTINE

1. Call to Order – 6:00 Board of Education Room Pledge of Allegiance

It is anticipated that the Board will act upon a resolution to convene an executive session at this time.

- 2. Additions/Deletions to Agenda
- 3. Approve CSE Placement Recommendations (CA)
- 4. Approve Minutes for previous meeting held on April 5, 2017 & Special BOE Meeting held on April 19, 2017 (CA)
- 5. Approve RESOLUTION of Recognition Teacher Appreciation (CA)
- 6. Calendar:
 - April 24 Nancy Bromley Induction into Greater Binghamton Sports Hall of Fame 6:30
 - May 3 Honor Society/Jr. Awards Assembly 1:30
 - May 3 Board of Education Meeting 6:00 p.m.
 - May 6 Prom & After-Prom Party
 - May 8 Budget Hearing Auditorium 6:30 p.m.
 - May 9 PTO Meet the Candidates Night 7:00 p.m. HS Library
 - May 1-5 Teacher Appreciation Week
 - May 12 7th Grade trip to Albany
 - May 12 Broome-Tioga-Delaware Health Insurance Consortium 6:30 p.m.
 - May 15 MS/HS Spring Concert– Auditorium 7:00 p.m. (CHANGE from May 10th)
 - May 16 Budget Vote & School Board Election 11:00 a.m. 8:00 p.m. Auditorium
 - May 17-19 8th Grade trip to Washington
 - May 17 Board of Education Meeting 6:00 p.m.
 - May 18 Intermediate Spring Concert Auditorium 7:00 p.m.

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

- 1. Clorox 360 Mr. Lilley
- 2. Enrollment Report

4. DCMO BOCES VOTE (CA)

- 1. BOCES BOE Member Election VOTE/select two candidates from BOCES ballot to fill two vacancies.
 - ✓ Linda Tuller Unadilla Valley
 - ✓ Linda Zaczek Gilbertsville-Mt. Upton
- 2. DCMO BOCES Administrative Budget 2017-2018 VOTE

RESOLVED that the Greene Central School District Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2017-2018 school year in the amount of \$2,277,297

5. **BOARD COMMITTEE REPORTS**

1. Buildings & Grounds Cmte.

6. TRANSPORTATION (CA)

- 1. Non-Public Transportation Roster 2017/2018
- 2. Transportation Request Chamber of Commerce Arts & Craft Fair July 22, 2017

7. EDUCATION & PERSONNEL (CA)

The Superintendent of Schools recommends the following board action:

1. Resignation(s)

Brandi Decker – Custodial Worker – Effective April 17, 2017

2. Appointment(s)

Substitutes

Brandi Decker - Substitute Custodial Worker

Coaching

Pete Mansheffer – Assistant Baseball Coach – Effective March 6, 2017

3. Request for Unpaid Leave(s)

MaryAnn Lord – Aide – May 3 – May 31, 2017

8. NANCY BROMLEY COACHES' WALL of FAME NOMINATIONS

- 1. Coach Steve Burghardt
- 2. Coach Tim Jenks
- 3. Coach Sue Carlin

9. **POLICY UPDATES**

BOE Policies – Second Reading/Adoption: (CA)

- 41. Extracurricular Events and Field Trip Policy (new)
- 42. Investment Policy (former 5220)
- 43. Procurements of Goods & Services

 Enacted in Accordance with General Municipal Law 104-b (new)
- 44. Pest Management Policy (formerly 5633)
- 46. Conditional Appointments (new)
- 47. Drug-Free Workplace Policy (new)
- 48. Employees' Personally Identifiable Information (new)
- 49. Dissection of Animals Opt-Out Policy (new)
- 50. Medicaid Compliance Policy (former 2420)
- 51. Education of Homeless (new)
- 52. Concussion Management (former 7531)
- 53. Dignity for All Students Act Cyberbullying (former 2420)
- 54. Time Out Room (new)

10. BUSINESS & FINANCE

- 1. Internal Claims Auditor Report (CA)
- 2. Treasurer's Reports for Activity Funds for March(CA)
- 3. Obsolete Intermediate Library Books (CA)
- 4. Obsolete/Surplus Primary School Furniture & Books (CA)
- 5. Contract for Health Services Chenango Forks CSD (CA)
- 6. Contract for Health Services Binghamton City School District (CA)
- 7. Contract for Health Services Johnson City School District (CA)
- 8. Financing Agreement with DASNY Bond Financing Program (CA)

11. ONGOING DISCUSSION ITEMS

12. REVIEW BOARD OUTSTANDING ACTION LIST

Directed Date:	Task:	Responsibility Of:	Report Back:
3/7/2007	Policy/ Procedure Manual	BOE and Supt.	Ongoing
5/4/2016	District Safety Plan	Supt.	August 31, 2017
7/6/2016	Annual Appointments Review	BOE and Supt.	June 7, 2017
1/25/2017	Review of Implementation of Anti-Discrimination & Sexual Harassment Policies	BOE and Supt.	Ongoing
4/5/2017	No. of BOE Mtgs. per month	BOE	July, 2017

13. SUPERINTENDENT'S REPORT

14. PUBLIC COMMENT FROM THE FLOOR

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15. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 19, 2017	
Building & Grounds	April 20, 2017	
Transportation	Nov. 2, 2016	
Employee	Feb. 1, 2017	
Audit	Sept. 21, 2016	
Curriculum & Technology	Dec. 13, 2016	
Legislative		
Tenure		
Sabbatical		
Policy	Feb. 15, 2017	May, 2017

16. 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.