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

April 24, 2019 – 6:00 p.m. 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
- 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 BOE meeting held on April 3, April 8, April 9, and April 10, 2019 and Bus Vote held April 23, 2019.
- 6. CALENDAR
  - April 26 Sweets and Sounds 6:30 8:00 p.m. Auditorium
  - April 29 Southern Tier Concert Band with GCS Band 7:00 p.m. Auditorium
  - May 1 Board of Education Meeting 6:00 p.m.
  - May 4 PROM 7:00 p.m.
  - May 7 Honor Society Induction Ceremony 7:00 p.m.
  - May 14 Spring Band Concert / Select Chorus 7:00 p.m.
  - May 15 Board of Education Meeting (if needed) 6:00 p.m.
  - May 16 Intermediate Spring Concert 7:00 p.m.
  - May 13 Annual Budget Hearing 6:00 p.m.
  - May 21 Board of Education Budget Vote & Member Election 11:00 a.m. 8:00 p.m.
  - May 27 Memorial Day Parade Band & Select Chorus

#### **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 (CA)

#### 3. BOARD COMMITTEE REPORTS

## 4. TRANSPORTATION (CA)

Non-Public Transportation – 2019-2020

## 5. FACILITIES (CA)

#### 6. BOCES BUDGET VOTE & BOE MEMBER ELECTION

**RESOLVED**, that the Greene Central School Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOES Administrative Budget for the 2019-2020 school year in the amount of \$2,379,500.

BOCES BOE Member Election – VOTE/select three candidates from BOCES ballot to fill three vacancies.

- ✓ David Cruikshank, Otselic Valley CSD
- ✓ John Klockowski, Norwich CSD
- ✓ Jeanne Shields, Bainbridge-Guilford CSD

### 7. PESTICIDE RESOLUTION

Upon the recommendation of the Superintendent of Schools, to approve the application of Dimension Pre-Emergent and Trimec Classic Broadleaf Control, and Round-Up, to the Varsity Baseball Field, Varsity Softball Field and the skin areas of the modified fields. To control unwanted broadleaf weed and crabgrass. The application will be applied in accordance with all New York Pesticides Application Laws and Regulations.

# 8. EDUCATION & PERSONNEL (CA)

- Request for Unpaid Leave
   Request for unpaid leave May 8 10 (3 Days) Sharon Baldo
- Resignation(s)
   Julie Chitester Typist Effective April 19, 2019
   De Juan Chen Custodial Worker Effective May 1, 2019
   Stephanie Perkins Technology Teacher- Effective June 30, 2019
- 3. Appointment(s)

### Substitutes Effective April 25, 2019

Lisa Gavazzi – Substitute Teacher/LTA K-12

• Gerald Abbey – Interim Facilities Director - effective April 25 2019, at the hourly rate of \$30 per hour. This appointment is not to exceed June 30, 2019. Overtime will require pre-approval by the Superintendent of Schools.

### 9. **BUSINESS & FINANCE**

- 1. Internal Claims Auditor Report (CA)
- 2. Revenue & Budget Status Reports (CA)
- 3. Contract for Health Services Chenango Forks(CA)
- 4. Contract for Health Services Johnson City CSD(CA)
- 5. Workers' Compensation Alliance Extension Agreement(CA)

## 10. **DISCUSSION ITEMS**

## 11. REVIEW BOARD OUTSTANDING ACTION LIST (CA)

Directed Date:	Task:	Responsibility Of:	Report Back:
1/17/2018	Bus Garage Exterior lighting	BOE / Facilities Director	Ongoing
5/2/18	Legislative Committee Community member Student Enrollment	ВОЕ	Ongoing
8/1/2018	BOE Meeting/One Per Month	BOE	6/5/2019
9/5/18	Transfer to Capital Reserve	BOE	Ongoing
10/17/18	Training Rules Policy Review	ВОЕ	May 2019

## 12. <u>SUPERINTENDENT'S REPORT</u>

### 13. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 2, 2019	
Building & Grounds	Jan 15, 2019	
Transportation	Jan. 16, 2019	
Employee	Dec. 5, 2018	
Audit	Jan. 16, 2019	
Curriculum & Technology	Aug. 15, 2018	
Legislative	Mar. 1, 2019	
Tenure	April 17, 2018	
Extra-Curricular		
Policy	Sept. 28, 2018	

### 14. PUBLIC COMMENT FROM THE FLOOR

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### 15. <u>ADJOURNMENT</u>

#### 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.