**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**

**Transportation Cmte. Meeting – 6:45 p.m.**

**April 28, 2015 – 7:00 p.m. – Special Date**

**Board of Education Room**

**AGENDA**

1. **ROUTINE**

1. Call to Order – 7:00 p.m. Board of Education Room

Pledge of Allegiance

2. Executive Session and Return to Public Session

* CSE Placements
* Confidential Personnel Matter

3. Additions/Deletions to Agenda

4. Approve Minutes for previous meeting held on April 22, 2015.

5. Calendar:

 April 30 / May 1 – Screen Free Nights / Wellness Fair

 May 2 – Prom & After-Prom Party

 May 4 – Staff Development Day (changed from 3/13)

 May 6 – Honor Society Induction & Junior Awards @ 1:30 - Auditorium

 May 6 – Board of Education Meeting 7:00 p.m.

 May 8 – Health Consortium – 6:30 p.m.

 May 11 – Public Hearing on Budget – Auditorium – 6:30 p.m.

 May 12 – Intermediate Concert – 7:00 p.m.

 May 13 – PTO Meet the Candidates Night – BOE Room – 6:30 p.m.

 May 19 – Budget Vote & BOE Election – 11:00 a.m. – 8:00 p.m. Auditorium Lobby

 May 20 – Board of Education Meeting – 7:00 p.m.

 May 25 – No School – Memorial Day

 May 29 – Moving Up Day

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.)
2. **REPORTS**

1. Athletic Report – Mr. Ayres

2. Enrollment Report

3. Robotics Club Students – Mr. Leet

1. **EDUCATION AND PERSONNEL**

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

1. Resignation(s)

 Mr. Timothy Jenks – Resignation to Retire effective June 30, 2015

2. Trip & Transportation Request(s)

 American Legion Post 692 to Albany May 19, 2015

3. Tenure Recommendation(s)

 Evelyn Frair – Business & Marketing

***“Upon the recommendation of the Superintendent, I move the following appointment of Tenure be made:”***

Name of Appointee: Evelyn Frair

Tenure Area: Business & Marketing

Date of Commencement of Service

 On Tenure: April 29, 2015

Certification Status: Initial

4. Request(s) for Unpaid Leave of Absence

 Kim Sanford, Bus Driver – 4/13 – 4/24/15 (10 days)

5. Appointments

 Unpaid volunteers – Marching Band Program

* + Mr. John Sininger
	+ Ms. Annalea Sininger
	+ Ms. Kasandra Prikazsky

 Coaches

* + Deb Krupp – Varsity Assistant Track Coach
	+ Anna Crumb – Unpaid Volunteer Softball Coach

 Substitutes

* + Substitute Teacher K-12 – JulieBeth Holdrege
	+ Substitute Teacher 7-12 – Dane Woytek
	+ Substitute School Counselor K-12 – Rebecca Hagmann

**5. BUSINESS & FINANCE**

 1. Contract for Health Services – Chenango Forks

 2. Contract for Health Services – Binghamton

 3. Fund Surplus Resolution Agreement & Release – Questar III

 4. Review of Workers’ Compensation Consortium Report

**6. BOCES Vote – DCMO Budget & BOE Election**

 1. DCMO BOCES Budget 2015-2016

***RESOLVED, That the Greene Central School District Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2015-16 school year in the amount of $2,169,698.***

2. BOCES Board of Education Election – Cast one vote for each of three (3) vacant seats.

* + Judith Breese
	+ Jermaine Bagnall-Graham
	+ Vanessa Warren
	+ David Cruikshank

**7. REVIEW BOARD OUTSTANDING ACTION LIST**

Bd. Mtg.Directed Task Responsibility of Report Back

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

12/17/14 iPad Classroom Use Board and Superintendent Ongoing

1/7/15 Non-Resident Policy Board and Superintendent Summer 2015

**8. SUPERINTENDENT’S REPORT**

**9. 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.)

 **10. 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.