

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

**April 3, 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 <sup>(CA)</sup>
5. Approve Minutes for previous BOE meeting held on March 6, 2019, March 14, March 15, March 20 and March 21, 2019.
6. CALENDAR

April 8 – **SPECIAL BOE Meeting** – 5:30 p.m. (Budget)

April 7 – National Junior Honor Society – 6:30 p.m.

April 9 - Special BOE Executive Session – Superintendent Search

April 10 - Special BOE Executive Session – Superintendent Search

April 10 – Honor Society Blood Drive – Auditorium Lobby

April 11 - Kindergarten Information Night – 6:30 p.m.

~~April 17 – Board of Education Meeting (cancelled)~~

April 23 – Bus Vote 11:00 a.m. – 8:00 p.m. (proposed)

April 24 – BOE Meeting – **Special Date** – BOCES Budget Vote & Election

April 26 – Sweets and Sounds 6:00 – 8:00 p.m.

May 1 – Board of Education Meeting – 6:00 p.m.

May 4 – PROM – 7:00 p.m.

May 8 – Honor Society Induction Ceremony – 7:00 p.m.

May 14 – Spring Band Concert / Select Chorus – 7:00 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** <sup>(CA)</sup>

Odyssey of the Mind – Students (Will present in auditorium for 10 – 15 minutes)  
Athletic Reports – Winter Season – Mr. Ayres  
Enrollment Report

3. **BOARD COMMITTEE REPORTS**

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

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

6. **AMEND PREVIOUS MOTION – 913 EXAMINATION**

Amend motion of November 7, 2018 to: the authorized maximum examination costs to not exceed \$20,000

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

1. Academic Calendar 2019-2020  
Approve Instructional Calendar for 2019-2020

2. Resignation(s)  
Robert Slater – Custodial Worker – Effective March 5, 2019  
Scott Christian – Custodial Worker – Resignation to retire effective June 28, 2019  
James Walters – Resignation to retire effective June 30, 2019  
Ken Pickard – Resignation effective April 1, 2019

3. Create Position  
Facilities Director Level I

4. Request for Unpaid Leave  
Request for one day, April 8, 2019, unpaid leave of absence – Becky Burrows

5. Appointment(s)

**Regular**

Robert Holcomb – Bus Monitor – Effective April 4, 2019 for a one-year probationary period ending April 3, 2020.

**Substitutes**

Page Flanagan (current substitute) Modify to include Substitute Teacher/LTA 6-12  
Deborah Brigmond – Substitute Teacher K-12

Rebecca Nabinger – Substitute Aide & Cafeteria Worker K-12

Shannon Crosby – Substitute Cafeteria Worker

Ken Pickard – Substitute Bus Monitor

6. Chorus Trip Request – Oneonta High School – May 15 or 16 – NYSSMA Majors

7. Non Instructional Sick Bank Request

Ronald Genter – 19 days covering April 8 – May 10, 2019

**8. BUSINESS & FINANCE**

1. Internal Claims Auditor Report <sup>(CA)</sup>

2. Revenue & Budget Status Reports <sup>(CA)</sup>

3. Treasurer’s Reports for Activity Funds <sup>(CA)</sup>

4. Budget Committee Update

5. Audit Committee

**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>
1/17/2018	Bus Garage Exterior lighting	BOE / Facilities Director	Ongoing
5/2/18	Legislative Committee Community member Student Enrollment	BOE	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	BOE	May 2019

**11. SUPERINTENDENT’S REPORT**

**12. REVIEW COMMITTEE SCHEDULE**

<b>Committee Name:</b>	<b>Last Meeting:</b>	<b>Next Meeting:</b>
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	

**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.