

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

~~March 15, 2017 – 6:00 p.m. – Board of Education Room~~
April 5, 2017 – 6:00 p.m. Board of Education Room

NOTE – Buildings & Grounds Cmte. Meeting 5:00 p.m.

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.

1. ROUTINE

1. Call to Order – 6:00 p.m. – Board of Education Conference 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 March 1, 2017 ^(CA)
(note – March 15, 2017 meeting cancelled due to winter storm.)
5. Calendar:
April 8 – Easter Egg Hunt – Primary School – 10:30 a.m.
April 10 – 14 – Spring Break
April 18 – 8th Grade Parent Information Night – 6:30
April 24 – Board of Education Meeting – 6:00 p.m. – **Special Date for BOCES Vote**

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

Enrollment Report
Clorox 360 Report – Mr. Lilley
Farm to Table Presentation – Middle School
High School Building Report – Mr. Walters
Winter Athletic Report – Continuation from March 1, 2017 – Mr. Ayres

4. BOARD COMMITTEE REPORTS

Building & Grounds

5. TRANSPORTATION

6. EDUCATION & PERSONNEL

The Superintendent of Schools recommends the following board action: (CA)

1. Modify Board of Education Meeting Schedule – Moved scheduled April 19th BOE meeting to 24 as required for BOCES Vote.
2. Instructional Sick Bank Request (CA)
 - Ashley Braman – Ten and one-half (10.5 days beginning March 1 (1/2 day) through March 17, 2017.
3. Resignation(s) (CA)
 - Ethan Leet – Resigning from position as physics teacher effective August 31, 2017.
4. Appointment(s) (CA)

Regular

- Dale Kirchbaum – Bus Driver – Effective April 6, 2017 for a one-year probationary period ending April 5, 2018.
- David Pollack - Bus Driver – Effective April 6, 2017 for a one-year probationary period ending April 5, 2018.
- Matthew Butler – Driver Education Instructor – Summer Session 2017
- Irene DeJager – Driver Education Classroom Instructor – Summer Session 2017
- Matt Carlin – Odyssey of the Mind Coach (Replaced Tim Sininger when he resigned.)

Substitute(s) Effective April 6, 2017

- Tina Beardsley – Substitute Teacher UPK-2 - Current teacher aide - to be used in an emergency situation when no subs are available.
- Paige Flanagan – Current Substitute Teacher Aide – Modify to include LTA and Substitute Teacher UPK-5 effective April 6, 2017.
- Cathryn Mercurio – Substitute Teacher UPK-12

Coaching Effective April 6, 2017

- Modified A Baseball Coach – Bryan Ayres

5. New Club Formation Effective April 6, 2017 (CA)

- Christian Fellowship Club
- Unpaid Volunteer Advisor – Amanda Boel
- Softball Club
- Unpaid Volunteer Advisor – Rick Smith

6. Request for Unpaid Leave of Absence
 - Rebecca Genter – Bus Driver - May 5 – May 10, 2017 (4 days) Unpaid Leave

7. BOE Policies – First Reading: (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)

8. BOE Policies – Review Only: (CA)

45. Alcohol & Drug Testing Bus Drivers
 - (former 5761 – No Change/Review Only)

9. Facility Use Request – Raleigh Ringers (CA)
 - Auditorium – July 13, 2017 7:00 – 9:00 p.m.

10. Jane Schenck Fund Trustee Appointment (NBT Financial Group) (CA)
 - Gordon Daniels
 - Brian Milk

7. **BUSINESS & FINANCE**

1. Revenue & Budget Status Reports for February (CA)
2. Internal Claims Auditor Report (CA)
3. Installment Purchase Agreement - Technology (CA)
4. Treasurer's Reports for Activity Funds (CA)
5. Revenue & Budget Status Reports for March (CA)
6. Charitable Donation (CA)
7. Obsolete Intermediate Library Books (CA)
8. Obsolete/Surplus Primary School Furniture/Books (CA)
9. Budget Committee

8. **ADDITIONAL DISCUSSION ITEMS**

9. 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.	Feb. 1, 2017
7/6/2016	Annual Appointments Review	BOE and Supt.	Mar. 15, 2017
1/25/2017	Review of Implementation of Anti-Discrimination & Sexual Harassment Policies	BOE and Supt.	Ongoing

10. SUPERINTENDENT’S REPORT

11. PUBLIC COMMENT FROM THE FLOOR

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12. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	Mar. 8, 2017	March 30, 2017 – 4:00 p.m.
Building & Grounds	Mar. 9, 2017	April 5, 2017 – 5:00 p.m.
Transportation	Nov. 2, 2016	
Employee	Feb. 1, 2017	
Audit	Sept. 21, 2016	
Curriculum & Technology	Dec. 13, 2016	
Legislative		
Tenure		
Sabbatical		
Policy	Feb. 15, 2017	

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13. 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.