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

August 3, 2016 –6:00 p.m. Middle School Library

1. ROUTINE

1. Call to Order – 6:00 – Middle School Library 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 July 20, 2016 (CA)
- 5. Calendar:
 - August 17 Board of Education Work Session @ 5:00 / Meeting @ 6:00 p.m.
 - August 29 CCSBA Meeting Norwich H.S. @ 6:00 p.m.
 - September 5 Labor Day Picnic
 - September 6 & 7 Staff In-Service Days
 - September 7 Board of Education Meeting @ 6:00 p.m.
 - September 8 First Day for Students
 - September 20 Middle School Open House 6:30 p.m.
 - September 21 Board of Education Meeting @ 6:00 p.m.
 - September 22 Intermediate School Open House 6:30 p.m.
 - September 26-28 Superintendent Search Interviews, First Round
 - September 27 High School Open House 6:30 p.m.
 - September 29 Primary School Open House 6:30 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. Capital Project Update
- 2. Spring Athletic Reports Mr. Ayres

4. **BOARD COMMITTEE REPORTS**

5. TRANSPORTATION

Bus Routes – 2016/2017

6. EDUCATION & PERSONNEL

The Superintendent of Schools recommends the following board action:

1. Textbook Approval (CA)

Hole's Essentials of Human Anatomy and Physiology and Lab Manual – HS

2. Resignation(s) (CA)

Traci Schultes – Teacher Aide – Effective July 21, 2016 Katherine Brown – School Counselor – Effective August 31, 2016 Judith Rowe – Bus Driver – Effective August 4, 2016

3. Appointments (CA)

Typist Mentor/Consultant

Donna Utter – Typist mentor/consultant effective July 1, 2016 per MOU.

Coaching - Fall Season 2016

Football

Varsity Football Assistant Coach – Kyle Boeltz

Unpaid Volunteer – Sam Whitney

Unpaid Volunteer – Jeff Barry

Swimming

Varsity Swim Coach - Mary Katherine Dugue

Substitute

Mary Lake (retiree) – Modify previous substitute appointment (K-5) to include substitute teacher 6-8.

Lifeguards

LeAnna Whitman Christine McCabe Garrett Hendershott Angela Fiato Maureen McDermott Ron Rapp Tim Sininger Margo McDermott Kurt Hendershott Race Bentley Keirsten Frair Nathan Halsteter Alex Sandway Jen Petrie Kailey Yanusas Kris McDermott Jen Griffin Sara Tanzini Marissa Pavlovich Sunnie Williams Ryan Starlipper Scotia Craver

Teachers

Physical	Education	Teacher

Upon recommendation of the Superintendent, and on motion of ______, seconded by ______, the following probationary appointment is hereby made:

- a. Name of appointee: Jesse R. Fendryk
- b. Tenure area: Physical Education
- c. Date of commencement of probationary service: September 1, 2016
- d. Expiration date of appointment*: June 30, 2020
- e. Certification status: Physical Education K-12 Initial

Art Teacher

Upon recommendation of the Superintendent, and on motion of ______, seconded by ______, the following probationary appointment is hereby made:

- a. Name of appointee: Abbey Spencer
- b. Tenure area: Art
- c. Date of commencement of probationary service: September 1, 2016
- d. Expiration date of appointment*: June 30, 2020
- e. Certification status: Visual Art K-12 Initial

Licensed Teaching Assistant

Licensed Teaching Assistant

Upon recommendation of the Superintendent, and on motion of ______, seconded by ______, the following probationary appointment is hereby made:

- a. Name of appointee: Mary Katherine Dugue
- b. Tenure area: Licensed Teaching Assistant
- c. Date of commencement of probationary service: September 1, 2016
- d. Expiration date of appointment*: June 30, 2020
- e. Certification status: Certified Teacher Physical Education K-12 Initial

* To the extent required by the applicable provisions of Education Law §§2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-dof either effective or highly effective in at least three (3) of the four (4) preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time, . For purposes of this subdivision, "classroom teacher" and "building principal" means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of this Part.

7. BUSINESS & FINANCE

- 1. Revenue & Budget Status Reports (CA)
- 2. Treasurer's Reports for Activity Funds (CA)
- 3. General Fund Budget Transfers (CA)
- 4. General Fund Fund Balance Review/Reserve Transfers (CA)

8. ADDITIONAL DISCUSSION ITEMS

The Ball Flats - Greene Intermunicipal Parks Commission

9. REVIEW BOARD OUTSTANDING ACTION LIST

Directed Date:	Task:	Responsibility Of:	Report Back:
3/7/2007	Policy/ Procedure Manual	BOE and Superintendent	Ongoing
3/16/2016	Athletic Report Review	BOE and Superintendent	Sept. 21, 2016
5/4/2016	District Safety Plan	BOE and Superintendent	July 20, 2016
6/15/2016	Comptroller Audit CAP	BOE and Superintendent	Aug. 17, 2016
7/6/2016	Annual Appointments Review	BOE and Superintendent	Mar. 15, 2017

10. SUPERINTENDENT'S REPORT

11. PUBLIC COMMENT FROM THE FLOOR

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12. 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.