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

August 15, 2018 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 August 1, 2018
- Calendar:
  - August 15 Board of Education Meeting 6:00 p.m.
  - August 16 Fall Parent Athletic Meeting 6:00 p.m.
  - August 29 New Staff Orientation 8:00 a.m.

### 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. APPOINT AGREEMENT – GREENE ADMINISTRATORS' ASSOCIATION

Motion – In accordance with Section 204-a of the New York State Civil Service Law, funds are hereby provided to implement the agreement between the Greene Administrators' Association and the chief Executive Officer of the Greene Central School District for the period of July 1, 2018 through June 30, 2021, and authorize the Superintendent to sign the necessary Memorandums of Understanding to complete the agreement."

# 4. REPORTS (CA)

Girl Scouts of America Report – Madelyn Cummings and Sarah Sexton

### 5. BOARD COMMITTEE REPORTS

## 6. TRANSPORTATION (CA)

## 7. NEW BOE POLICY #10 – MEAL PAYMENT & CHARGE

# 8. EDUCATION & PERSONNEL (CA)

1. Resignation(s)

Ronda Najarian – Typist – Effective August 31, 2018 William McBride – Groundskeeper – Retirement Effective October 26, 2018

2. Appointment(s)

Regular

### Maintenance Worker/Groundskeeper

Brandon Simonds – Effective September 4, 2018 for a one-year probationary period ending September 3, 2019

#### School Guidance Counselor

"Upon recommendation of the Superintendent and by motion made by \_\_\_\_\_, and seconded by \_\_\_\_\_, the following conditional probationary appointment is hereby made:"

Name of Appointee

Charla Starliper

Tenure Area:

School Guidance Counselor

Date of Commencement

of Probationary Service

September 1, 2018

Expiration Date of Appointment

August 31, 2021

Certification Status:

School Counselor - Permanent

#### **Summer Program Cafeteria Workers**

Please appoint the following Food Service Staff for Summer Feeding July 2, 2018 to July 27, 2018 except July 4 not to exceed 6 hours per day for \$15.00 per hour.

- Carrie Callahan
- Christa Badger
- Rosemary Badger
- Nancy Harrington

#### Substitute:

- Appoint Barbara Gross as substitute teacher effective August 16, 2018
- Move Barbara Gross from the approved substitute roster to serve as a long-term substitute in Middle School Mathematics effective September 4, 2018

# 9. APPROVE DISTRICT TECHNOLOGY PLAN 2018-2021

Approve the required 2018-2021 District Technology Plan.

# 10. **BUSINESS & FINANCE**

- 1. Transportation Contract Oxford
- 2. Surplus School Buses

## 11. <u>DISCUSSION ITEMS</u>

Board of Education Meeting Schedule Board of Education Retreat – Select Potential Dates

# 12. REVIEW BOARD OUTSTANDING ACTION LIST (CA)

Directed Date:	Task:	Responsibility Of:	Report Back:
12/20/2017	Small Capital Project		8/1/18
1/3/2018	Sports Uniform Policy	BOE	8/15/18
1/17/2018	Bus Garage Exterior lighting,	BOE / Facilities	Ongoing
	fencing	Director	
5/2/18	Legislative Committee	BOE	Ongoing
	Community member		
	Student Enrollment		
7/11/18	Student on the Board	BOE	January 2019
8/1/2018	BOE Meeting/One Per Month	BOE	8/15/2018

# 13. SUPERINTENDENT'S REPORT

# 14. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 5, 2018	
Building & Grounds	April 4, 2018	
Transportation	April 12, 2018	
Employee	June 6, 2018	
Audit	June 20, 2018	
Curriculum & Technology	June 7, 2017	
Legislative		

Tenure	April 17, 2018	
Sabbatical		
Policy	May 30, 2018	

## 15. PUBLIC COMMENT FROM THE FLOOR

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### 16. <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.