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

August 16, 2017 –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 (CA)
- 5. Approve Minutes for previous meeting held on July 13, 2017
- 6. Calendar:
  - August 18, 2017 Fall Parent/Athlete Meeting 6:00 p.m. Auditorium
  - August 21, 2017 Chenango County School Boards 6:00 p.m.
  - August 30, 2017 Board of Education Retreat 5:00 p.m. Board of Education Room
  - August 31, 2017 Intermediate School Band Recruitment 6:00 p.m.

September 4, 2017 - Labor Day

September 5, 2017 - Staff Development Day

September 6, 2017- First Day for Students

September 6, 2017 - Board of Education Meeting 6:00 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. BOARD COMMITTEE ASSIGNMENTS 2017-2018 (CA)
- 4. <u>REPORTS</u>
- 5. **BOARD COMMITTEE REPORTS**
- 6. TRANSPORTATION (CA)
  - 1. Bus Routes 2017-2018

2. Transportation Request – Shuttle Bus – Apple Fest September 23, 2017

#### EDUCATION & PERSONNEL (CA) 7.

The Superintendent of Schools recommends the following board action:

- 1. Create Position – Teacher Aide to meet requirements of a specific student's IEP effective September 1, 2017 for a one-year probationary period ending June 30, 2017.
- 2. Approve Substitute Roster – 2017-2018
- 3. Resignation(s) Patricia Howell – Teacher Aide – Effective August 31, 2017
- 4. Appointment(s)

# Regular

Name of Appointee

Melissa Neudel

Tenure Area:

Licensed Teaching Assistant

Date of Commencement

of Probationary Service

September 1, 2017

Expiration Date of Appointment June 30, 2021

Certification Status:

Eligible for License

- Interim Head Bus Driver Dennis Symons Interim Appointment Effective August 17, 2017
- Interim Facilities Director Gerald Abbey, Jr. Interim Appointment Effective August 17, 2017
- Dispatcher Susan Proscia Conditional Appointment effective August 17, 2017. One year probation will commence upon appropriate placement on exam list.

Substitutes Effective September 1, 2017

- Beth Ann Kinney Substitute Teacher K-12.
- 5. <u>Withdraw Abolishment – Teacher Aides</u>
- Lita Greene Previously Abolished effective August 31, 2017. Withdraw abolishment as she has been reassigned effective September 1, 2017
- Patsy Thatcher - Previously Abolished effective August 31, 2017. Withdraw abolishment as she has been reassigned effective September 1, 2017

# 8. REVISED BOARD OF EDUCATION POLICIES (CA)

#### Second Reading/Adoption

- 85 Extra Classroom Activity Funds SED Policy (former 5520)
- 86 Education of Homeless Children and Youth (former 7232)
- 87 Dress Code (former 7410)
- 88 Participation by Home Schooled Students in Extracurricular Activities (new)
- 89 Ineligibility for Extracurricular Activities (former 7360 unchanged)
- 90 Census and Register of Students with Disabling Conditions and Census Form (new)
- 91 Hearing Officer Expense Reimbursement (former 7360)
- 92 Hearing Officer Hourly Rate and Travel Reimbursement (former 7771)
- 93 Independent Educational Evaluation (former 7750)

# 9. **BUSINESS & FINANCE**

- 1. Obsolete Primary School Furniture & Equipment (CA)
- 2. Transportation Contract (CA)
- 3. Transportation Contract (CA)
- 4. Tax Warrant 2017-2018 School Year (CA)
- 5. Refunding Bond Resolution (CA)

# 10. ONGOING DISCUSSION ITEMS

#### 11. 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.	August 31, 2017
1/25/2017	Review of Implementation of Anti-Discrimination & Sexual Harassment Policies	BOE and Supt.	Sept. 6, 2017
7/13/2017	No. of BOE Mtgs. per month	BOE	Nov. 1, 2017

# 12. SUPERINTENDENT'S REPORT

# 13. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 19, 2017	
Building & Grounds	May 17, 2017	
Transportation	Nov. 2, 2016	
Employee	Feb. 1, 2017	
Audit	Sept. 21, 2016	
Curriculum & Technology	June 7, 2017	
Legislative		
Tenure		
Sabbatical		
Policy	Feb. 15, 2017	

#### 14. 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.

It is anticipated that the Board will act upon a resolution to convene an executive session at this time.

#### 15. 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.