**GREENE CENTRAL SCHOOL**

*We remind everyone to please be courteous when Board Members and others are speaking.*

*Thank you*

**Greene, New York**

**www.greenecsd.org**

**BOARD OF EDUCATION MEETING**

**August 19, 2015 – 7:00 P.M.**

**Board of Education Room**

**AGENDA**

1. **ROUTINE**

1. Call to Order – 7:00 p.m. Board of Education Room

Pledge of Allegiance

2. Executive Session and Return to Public Session

 Special Education Placements

Confidential Personnel Matter

3. Additions/Deletions to Agenda

4. Approve Minutes for previous meeting held on August 5, 2015

5. Calendar:

 August 26 – Bus Garage Open House – 5:00 – 7:00 p.m.

August 27 – New Teacher Orientation – 8:00 a.m.

 September 2 – Board of Education Meeting – 7:00 p.m.

 September 7 – Labor Day Holiday

 September 8 – Staff Development Day

 September 9 – First Day of Classes

 September 16 – Board of Education Meeting – 7:00 p.m.

 September 22 – Middle School Open House – 6:30 p.m.

 September 24 – Intermediate School Open House – 6:30 p.m.

 September 29 – High School Open House – 6:30 p.m.

 October 1 – Primary School Open House – 6:30 p.m.

**PUBLIC COMMENT FROM THE FLOOR** (Speakers should raise hand to be recognized by the chair, state their name and topic. Five-minute limit with public comment not to exceed a 30-minute time limit per meeting for both.)

1. **REPORTS**
2. **BOARD COMMITTEE REPORTS**

 **4. TRANSPORTATION**

 **5. EDUCATION AND PERSONNEL (*consent agenda – approval needed)***

 ***The Superintendent of Schools recommends the following board action:***

1. Approve 2015/2016 Substitute Roster
2. Resignation(s)

Valerie Weir – Teacher Aide – Effective 8/31/2015

Kortney Miranda – Food Service Worker – Effective 8/20/2015

1. Appointment(s)

Coaching Appointments – Effective August 20, 2015 or when NYS Coaching License is Issued

Modified Football Co-Coaches – Rick Smith & George Austin

Modified Football Unpaid Volunteer – Jeff Barry

Varsity Volleyball Coach – Bryan Ayres

Girls’ Soccer Modified A Coach – Walt Spalholz

Substitute Appointments

Stephanie Perkins – Substitute Teacher K-12

Motion to Move Stephanie Perkins from the approved substitute roster to serve as a long-term substitute (Technology) teacher effective 9/1/2015.

1. Non-Instructional Sick Bank Request - Rebecca Burrows will be having surgery 8/21 and is requesting 11 days be withdrawn on her behalf from the Non-Instructional Sick Bank covering 9/11-9/28/15

**6. BUSINESS & FINANCE *(approval required)***

1**.** Tax Warrant 2015-2016 School Year

 2. Transportation Contract - Oxford

 3. Internal Claims Auditor Report

**7. ONGOING DISCUSSION ITEMS**

1. Board of Education Goals

**8. REVIEW BOARD OUTSTANDING ACTION LIST**

Bd. Mtg.Directed Task Responsibility of Report Back

3/7/07 Policy/Procedure Manual Board and Superintendent Ongoing

7/15/15 Chrome Book Use Board and Superintendent Jan. 2016

4/28/15 Budget Presentation/BOCES Budget TBD

**9. SUPERINTENDENT’S REPORT**

**10. PUBLIC COMMENT FROM THE FLOOR** (Speakers should raise hand to be recognized by the chair, state their name and topic. Five minute limit with public comments not to exceed a 30-minute limit per meeting for both.)

**11. SECOND EXECUTIVE SESSION**  (if needed)

***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.