

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.

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

August 2, 2017 –6:00 p.m.
Board of Education Room

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. Oath of Office – Mark Rubitski – Treasurer
4. Additions/Deletions to Agenda
5. Approve CSE Placement Recommendations ^(CA)
6. Approve Minutes for previous meeting held on July 13, 2017
7. Calendar:
August 16, 2017 - Board of Education Meeting 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. REPORTS ^(CA)

4. BOARD COMMITTEE REPORTS

5. TRANSPORTATION ^(CA)

6. EDUCATION & PERSONNEL ^(CA)

The Superintendent of Schools recommends the following board action:

1. RESIGNATIONS

Serina Hazen – Resignation from position as custodial worker effective July 14, 2017
Keith Dunham – Resignation from position as bus driver effective August 31, 2017
Sandy Humphries – Resignation from position as dispatcher effective August 3, 2017

2. APPOINTMENTS

Regular – Edward Maley – Bus Driver effective September 1, 2017 for a one-year probationary period ending August 31, 2018.

Substitutes Effective August 3, 2017

Connie Ledford – Substitute Teacher Aide UPK-12

John Fuller – Substitute Maintenance & Custodial Worker

Edward Maley – Substitute Bus Driver

Coaching

Football

Modified 7/8 – Andrew Swift

Unpaid Volunteers – Jeff Barry, Sam Whitney, Scott Gorton

Field Hockey

Kalli Garey

3. Request for Unpaid Leave of Absence

Nancy Amell – October 30 – November 3, 2017 (5 days)

7. 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)

8. BUSINESS & FINANCE

1. Revenue & Budget Status Report ^(CA)

2. Treasurer's Reports for Activity Funds ^(CA)

3. General Fund Budget Transfers ^(CA)

4. General Fund – Fund Balance Review/Reserve Transfers ^(CA)

5. Internal Claims Auditor Report^(CA)

6. Obsolete/Surplus Middle School Text Books & Equipment ^(CA)
7. Obsolete/Surplus Intermediate School Text Books ^(CA)
8. School Lunch Program – Free & Reduced Meal Policy Book for 2017-2018^(CA)

9. **ONGOING DISCUSSION ITEMS**

1. NYSSBA Discussion Topics

10. **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
4/5/2017	No. of BOE Mtgs. per month	BOE	Nov. 1, 2017

11. **SUPERINTENDENT’S REPORT**

12. **PUBLIC COMMENT FROM THE FLOOR**

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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. 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.