## 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 20, 2014 – 7:00 p.m.**

**Board of Education Room**

**AGENDA**

# ROUTINE

1. Call to Order – 7**:**00 – Board of Education Room Pledge of Allegiance

2. Executive Session and Return to Public Session

* Special Education Placements
* Confidential Personnel Matter
* Negotiations Update

3. Additions/Deletions to Agenda

4. Approve Minutes for previous meeting held on August 6, 2014.

5. Calendar:

 August 21 – Bus Garage Open House 5:00 – 7:00 p.m.

 August 25 – New Teacher Orientation

 August 25 & 26 – 6th Grade Orientation

 August 26 – Freshman Orientation – 11:00 a.m.

 August 27 – Fall Athlete Parent Information Night 7:00 p.m.

 September 1 – Labor Day Holiday

 September 2 – Staff Development Day

 September 3 – First Day for Students

 September 3 – Board of Education Meeting – 7:00 p.m.

 September 4 – Public Forum – Proposed Capital Project – 7:00 p.m. - Auditorium

 September 9 – Vote – Proposed Capital Project – 11:00 a.m. – 8:00 p.m. – Auditorium Lobby

 September 16 – Middle School Open House – 6:30 p.m.

 September 17 – Board of Education Meeting – 7:00 p.m.

 September 18 – Intermediate School Open House – 6:30 p.m.

 September 19 – Morning Program Board of Education Introduction – 8:05 a.m.

 September 23 – High School Open House – 6:30 p.m.

 September 25 – Primary School Open House – 6:30 p.m.

 September 26 – Early Dismissal Drill – Dismissal 15 Minutes Early

1. **PUBLIC COMMENT FROM THE FLOOR** (Speakers should state their name and topic. Five-minute limit with public comment not to exceed a 30-minute time limit per meeting for both.)

# REPORTS

 1. Regents Report – August – Mr. Walters

# TRANSPORTATION

 1. Bus Request – Labor Day Picnic

# EDUCATION AND PERSONNEL

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

1. Withdraw 3020a Charges with Agreement

*It is hereby resolved that the agreement between the District and a teacher settling outstanding disciplinary charges is hereby approved and the Board President is authorized to sign the agreement.*

*On motion of \_\_\_\_\_\_*

*Seconded by \_\_\_\_\_\_\_*

*The outstanding 3020-a charges approved by the Greene Central School Board of Education on May 7, 2014 are hereby withdrawn with prejudice.*

2. Approve Substitute Roster – 2014-2015

3. Create Position(s)

 Create three (3) teacher aide positions.

4. Appointment(s)

 Appoint Christina Wells as school bus driver for a one-year probationary period beginning September 1, 2014 and ending August 31, 2015

Appoint the following as teacher’s aides effective September 1, 2014 for a one-year probationary period beginning September 1, 2014 and ending August 31, 2015

* + - Ashley Cirigliano
		- Autumn Crumb
		- Alyson Gyurik
		- Patricia Howell
		- Jamie Milk
		- Diana Myers
		- Amber Parish

Appoint Coaches for Fall Season - 2014

* + - Unpaid Volunteer Assistant Football Coach – Scott Gorton
		- JV Boys’ Soccer Coach – Chris Rice
		- Modified A Boys’ Soccer Coach – Brendan Eggleston
		- Unpaid Volunteer Assistant Boys’ Soccer Coach – Corey Dietrich
		- Modified A Girls’ Soccer – Rick Smith
		- Modified A Volleyball – Bryan Ayres

Appoint Substitute – Jennifer Smith – Substitute Teacher Aide UPK-5 effective with the 2014-2015 school year.

**6. BUSINESS & FINANCE**

1. Tax Warrant 2014-2015

2. Transportation Contract - Oxford

3. General Fund – Fund Balance Review/Reserve

**7. REVIEW BOARD OUTSTANDING ACTION LIST**

Bd. Mtg.Directed Task Responsibility of Report Back

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

7/17/13 Dept. Reports Discussion Superintendent July/Aug.

8/7/13 Revenue & Budget

 Status Review M. Rubitski TBD

**8. SUPERINTENDENT’S REPORT**

 **9. PUBLIC COMMENT FROM THE FLOOR** (Speakers should state their name and topic. Five minute limit with public comments not to exceed a 30-minute limit per meeting for both.)

**10. 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.