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

Thank you

GREENE CENTRAL SCHOOL Greene, New York www.greenecsd.org BOARD OF EDUCATION MEETING August 21, 2013 – 7:00 p.m.

Board of Education Room

NOTE – Building & Grounds Meeting @ 6:30 p.m.

AGENDA

1. <u>ROUTINE</u>

- 1. Call to Order 7:00 Board of Education Room Pledge of Allegiance
- 2. Executive Session and Return to Public Session
 - Confidential Personnel Matter
- 3. Additions/Deletions to Agenda
- 4. Approve Minutes for previous meeting held on August 7, 2013.
- 5. Calendar:
 - August 21, 2013 Board of Education Meeting 7:00 p.m.

August 22 – Athletic Dept. Parent Meetings – 7:00 p.m.

- August 29 Bus Garage Open House 5:00 7:00 p.m.
- September 2 Labor Day Holiday
- September 3 Staff Development Day
- September 4 First Day of Classes
- September 4 Board of Education Meeting 7:00 p.m.

2. <u>PUBLIC COMMENT FROM THE FLOOR</u> (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.)

3. <u>REPORTS</u>

1. Fire Inspection Report

2. Safety Audit – Utica National

4. <u>EDUCATION AND PERSONNEL</u>

The Superintendent of Schools recommends the following board action:

1. Consultant Service Agreement with Oxford C.S.D.

Motion: Upon the recommendation of the Superintendent and in recognition of the need to consolidate services in the interests of achieving greater efficiency and economy, upon motion of _____, seconded by

_____, it is RESOLVED, that the Board of Education hereby agrees to share the consultant services of the Director of Transportation with Oxford Central School District in accordance with the terms of the agreement, and it is further RESOLVED, the Board President is authorized to sign the agreement on behalf of the Board of Education.

- Sick Bank Request(s) from NON Instructional Sick Bank Shannon Gerst – Five (5) days covering August 19 – 23, 2013.
- 3 Resignation(s)

Todd St. Germain – Resigning from position of coach immediately and position of Licensed Teaching Assistant effective August 31, 2013.

4. Appointment(s)

Teacher Aide - Valerie Shantal – Effective September 1, 2013 for a one-year probationary period ending August 31, 2014.

- Bus Driver David Butler Effective September 1, 2013 for a one-year probationary period ending August 31, 2014.
- Bus Monitor Barbara Robinson Effective September 1, 2013 for a one-year probationary period ending August 31, 2014.

Special Education Teacher – Annalea Sininger			
Name of Appointee:	Annalea Sininger		
Tenure Area:	Education of Children with		
	Handicapping Conditions – General		
Date of Commencement			
Of Probationary Service	September 1, 2013		
Certification:	Students with Disabilities Initial 7-12		

Substitute Teacher – Approve Alex Nichols for 2013-2014 school year. Move Alex Nichols from approved substitute roster to serve as a one year substitute covering a leave of absence for 2013-2014 school year.

Substitute School Bus Driver - Christina Wells - Effective September 1, 2013

Coaching Additions - Effective Fall Season 2013 Coach – Modified A Soccer Coach – Ryan Starliper Coach – Unpaid Volunteer Football Coach – Greg Mills Coach – Unpaid Volunteer Boys' Soccer – Corey Dietrich Coach – Unpaid Volunteer Girls' Field Hockey – Colleen Dietrich Lifeguard – Chelsea Carlson Lifeguard – Margo McDermott

- 5. Create Position Effective September 1, 2013 A student with an IEP is homebound. Please create a position for a homebound instructor (15 hours per week) for this particular student for so long as the IEP is in place.
- 6. Team of One: Afton C.S.D. Swimmer
- 7. Approve Substitute Roster 2013-2014
- 8. APPR Certification Form for 2012-2013 Implementation Approve & Authorize BOE President to sign as needed.

5. <u>BUSINESS & FINANCE</u>

- 1. Tax Warrant 2013-2014
- 2. Internal Claims Auditor Report
- 3. Treasurer's Reports for Activity Funds
- 4. Amend Omni 403 B plan document to include Non-Elective option and authorize Board President to sign.

6. <u>REVIEW BOARD OUTSTANDING ACTION LIST</u>

Bd. Mtg.Directed	<u>Task</u>	Responsibility of	Report Back
3/7/07	Policy/Procedure Manual	Board and Superintendent	Ongoing
7/17/13	Committee Discussion	Board	TBD
7/17/13	Dept. Reports Discussion	Board	TBD
8/7/13	Revenue & Budget		
	Status Review	M. Rubitski	TBD

7. <u>SUPERINTENDENT'S REPORT</u>

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

9. <u>SECOND EXECUTIVE SESSION (If needed)</u>

Negotiations Update

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.

<u>Goal 1</u>: 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.

<u>Goal 3</u>: 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.