**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 5, 2015 – 7:00 P.M.**

**6:15 p.m. Building & Grounds Cmte. Meeting**

**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

 Confidential Personnel Matter

3. Additions/Deletions to Agenda

4. Approve Minutes for previous meeting held on July 15, 2015

5. Calendar:

 August 19 – Board of Education Meeting – 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.

**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**
	1. Capital Project Update – Tetra Tech – Mr. Bouley
	2. Spring Athletic Report (Continuation) – Mr. Ayres
	3. Intermediate School Building Report – Mr. Ayres

 **3. BOARD COMMITTEE REPORTS**

1. Building & Grounds Cmte. Report

 **4. TRANSPORTATION**

1. Greene Apple Fest Request – Shuttle & Bus for “Stuff A Bus” (*approval needed)*

2. Transportation Procedure Discussion

3. Transportation Report – Year End

4. Bus Routes – 2015/2016 (*approval needed)*

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

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

1. Board Policies – Second Reading / Adoption

 #7534 – Athletic Placement Process [Students]

 #8260 – (Computer) Device Acquisition and Utilization [Instruction]

 #8261 – Internet Protection [Instruction]

1. Textbook Approval – High School – 9th Grade English

*Sugar Changed the World*– Aronson & Budhos – Clarion Books 2010

1. Appointment(s)

Substitutes - Effective August 6, 2015

Substitute Custodian – David Borchardt - contingent upon NYSED fingerprint requirements being met.

Substitute Custodian – Brandon Prosser - contingent upon NYSED fingerprint requirements being met.

Substitute Teacher Aide K-12 – Paulette Quick - contingent upon NYSED fingerprint requirements being met.

Substitute Teacher K-5 – Cindy Bonney

Director of Special Programs

 Upon the recommendation of the Superintendent, **Sarah Wiggins,** who is certified as School District Leader & School Business Leader is hereby appointed to a tenured position in the Director of Special Programs tenure area effective August 6, 2015 and ending on August 5, 2019\* providing he/she earns at least three years of composite ratings of effective or highly effective, and does not earn a developing or ineffective composite rating in his/her final year of probation.

***\*Four Year Probationary Appointments - This expiration date is tentative and conditional only.  Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.***

Maintenance Worker

Scott Christian as Maintenance Worker – Effective August 6, 2015 for a one-year probationary appointment ending August 5, 2016 contingent upon NYSED fingerprint requirements being met.

Fall Coaching Roster

**FOOTBALL**

Varsity: Dave Gorton

Varsity Assistant: John Martinson

JV: Sam Whitney, Kyle Boeltz

Modified 7/8 (2): TBD

Unpaid Volunteer: Scott Gorton

**FIELD HOCKEY**

Varsity: Christine McCabe

JV: Heather Rapp

\*Modified: Jessica Fish, Jennifer Decker

Unpaid Volunteer: Chrissy Conroe

**BOYS SOCCER**

Varsity: Rick Tallman

JV: Chris Rice

Modified: Ron Rapp

Unpaid Volunteers: Evan Moxley and Corey Dietrich

**GIRLS SOCCER**

Varsity: Mary McBride

Modified A: TBA

Unpaid Volunteer: Megan McDermott

**SWIMMING**

Varsity: Mike Platta

Modified: Kris McDermott

Unpaid Volunteer: Courtney Karszes

**VOLLEYBALL**

Varsity: TBA

Modified A: Bryan Ayres

**GOLF**

Varsity: Pete Flanagan

\*Additional coach per contract-22 or more athletes for field hockey

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

1**.** Treasurer’s and Revenue & Budget Status Reports – June 2015

 2. Budget Transfers for 2014-2015

 3. General Fund – Fund Balance Review/Reserve Transfers

 4. Obsolete/Surplus Library Books & H.S. Texts

**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.