## 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 6, 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 July 16, 2014.

5. Calendar:

 August 6 – Public Forum – Capital Project – 6:00 p.m.

August 18 – Fall Sports Begin

 August 20 – Board of Education Meeting - 7:00 p.m.

 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.

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.)

# TRANSPORTATION

1. Year-End Report

# REPORTS

1. Bus Cameras – Jordon Lilley

2. Utica National Risk Inspection – Jordon Lilley

# EDUCATION AND PERSONNEL

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

1. Request for Unpaid Leave of Absence – Jessica Schindler – Biology – One year unpaid leave of absence for 2-014-2015 school year.

2. Resignation(s)

Meghan Samsel – Special Education Teacher – Effective August 31, 2014

3. Abolishment(s)

On recommendation of the superintendent, the following resolution of abolishment was presented:

1. .6 FTE position is abolished for reasons of economy, effective August 7, 2014, in the tenure area of Industrial Arts - General resulting in a remainder of .4 FTE.
2. The person having the least seniority in the tenure area of Industrial Arts - General is Justin Pisanello
3. Justin Pisanello shall be placed upon the preferred eligible list of the district in accordance with Education Law § 3013 (3).

 4. Appointment(s)

 One-Year Floating Substitute – One year appointment – Non tenure track position beginning September 1, 2014, not to exceed June 30, 2015:

 Shelbe Furman

 Dianne Evans

 Substitute Teacher 7-12 – Mr. Ethan Lucas

 Substitute Teacher K-12 – Ms. Amanda Willis

 Move from Approved Substitute Roster to position of long-term substitute to cover Leave of Absence – Maria Costello – Biology (Schindler) 2014-2015 school year, not to exceed June 30, 2015.

 Move from Approved Substitute Roster to position of long-term substitute to cover Leave of Absence - Amanda Willis – Music (Miller) - 2014-2015 school year, not to exceed June 30, 2015.

 Appoint Jessica Nelson Fish as .6 FTE Foreign Language Teacher effective September 1, 2014. This is a non-tenure track appointment due to being part-time.

 Appoint Christine McCabe as .4 FTE Physical Education Teacher effective September 1, 2014. This is a non-tenure track appointment due to being part-time.

**6. BUSINESS & FINANCE**

1. Treasurer’s & Revenue & Budget Status Reports for June 2014

2. Treasurer’s Reports for Activity Funds June 2014

3. Budget Transfers for 2013-2014

4. Internal claims Auditor Report

5. General Fund – Fund Balance Review/Reserve Transfers

6. Obsolete Bleachers

7. Transportation Cross-Contract – Oxford

8. SLF – Ice cream Bids; Free & Reduced Policy

9. Utica National Insurance – Annual Audit

10.Opportunities for Chenango Agreement – UPK

**8. REVIEW BOARD OUTSTANDING ACTION LIST**

Bd. Mtg.Directed Task Responsibility of Report Back

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

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

8/7/13 Revenue & Budget

 Status Review M. Rubitski TBD

**9. SUPERINTENDENT’S REPORT**

**10. 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.)

**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.