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

August 7, 2019 – 6:00 p.m. Board of Education Room

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.

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. Additions/Deletions to Agenda
- 4. Approve CSE Placement Recommendations (CA)
- 5. Approve Minutes for previous BOE meeting held on July 24, 2019
- 6. CALENDAR

August 19 – JV & Varsity Sports Begin

August 21, 2019 – 6:00 p.m. – Board of Education Meeting

August 22 – Parent Information Night – Fall Sports

August 28 – New Teacher Orientation

September 2 – Labor Day Holiday

September 3 & 4 – Staff Development Days – No Students

September 4 - Open House @ High School 1:00-3:00

Middle School 5:30 – 7:00

September 4 – 6:00 p.m. - Board of Education Meeting

September 5 – First Day of Classes

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.

2. REPORTS (CA)

Athletic Report – Mr. Ayres

3. **BOARD COMMITTEE REPORTS**

4. BOE Policy Modification – Policy 36

5. TRANSPORTATION (CA)

Bus Routes 2019-2020

Field Hockey Trip Request to Conshohocken, PA September 21 and 22 for MAX Invitational

6. EDUCATION & PERSONNEL (CA)

1. Resignation(s)

Edward Komperda – Elementary Teacher – Effective July 29, 2019 Marion Cassella – Resignation to retire effective July 30, 2019

- 2. Create Position School Tax Collector for 2019-2020 (Temporary/Part-Time)
- 3. Appointment(s)

Regular

Interim CSE Chair/CPSE

Appoint Superintendent Timothy Calice as Interim CSE Chair/CPSE for the dates of August 1, 2019 not to exceed August 31, 2019.

CSE Chair/Director of Special Programs

• Director of Special Programs

Name of Appointee

Nicole Knapp

Tenure Area:

Director of Special Programs

Date of Commencement

of Probationary Service

September 1, 2019

Expiration Date of Appointment

August 31, 2022

Certification Status:

School District Leader/School Building Leader - Professional

Elementary Teacher

Name of Appointee

Ashley Pasternak

Tenure Area:

Elementary

Date of Commencement

of Probationary Service

September 1, 2019

Expiration Date of Appointment

August 31, 2022

Certification Status:

Childhood Education - Initial

Teacher Aide School Tax Collector 2019-2020 – Linda Williams

Jennifer Foote - Custodial Worker - Effective August 8, 2019 for a one-year probationary period ending

August 7, 2020. (Replacing Chen)

Substitutes

Motion to MOVE Rebecca Stocum from the approved substitute roster to serve as a .5 FTE long-term substitute covering a leave of absence in Music.

Amber Parrish – Substitute Teacher Aide and LTA K-12 Melissa Neudel Substitute Teacher Aide and LTA K-12

Coaches

Kelly Erickson – Unpaid Volunteer Field Hockey Mckenzie Townsend – Unpaid Volunteer Field Hockey

Lifeguards

Dustin Markham

Hannah Hatfield

Amy Bentley

Emily Milk

Victoria Milk

Ethan Ketzak

Ryan Markham

Maureen McDermott

Margo McDermott

Jen Petrie

Kris McDermott

Jen Griffin

Sunnie Williams

Ryan Starliper

Christine Battaglini

Ron Rapp

Baileigh Estabrook

Ella Prindle

Trent DeHaan

Luke DeJager

Skylar Nowalk

Alec Frair

Mary Shelly

Jesse Fendryk

4. Substitute Roster 2019-2020

7. BUSINESS & FINANCE

- 1. Revenue & Budget Status Report (CA)
- 2. General Fund review/Reserve Transfers (CA)
- 3. Tax Warrant 2019-20 (CA)
- 4. Athletic Training Services Agreement Lourdes Memorial Hospital Effective August 1, 2019

8. <u>DISCUSSION ITEMS</u>

Board of Education and District Goals

9. REVIEW BOARD OUTSTANDING ACTION LIST (CA)

Directed Date:	Task:	Responsibility Of:	Report Back:
9/5/18	Transfer to Capital Reserve	BOE	October, 2019
5/22/2019	Footlights Policy	Amanda Boel	Aug. 2019
7/10/2019	BOE Training	BOE & Super	Ongoing

10. SUPERINTENDENT'S REPORT

11. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 2, 2019	
Building & Grounds	May 16, 2019	
Transportation	Jan. 16, 2019	
Audit	June 19, 2019	
Curriculum & Technology	Aug. 15, 2018	
Policy	May 22, 2019	

12. PUBLIC COMMENT FROM THE FLOOR

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13. 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.