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

*Thank you*

**GREENE CENTRAL SCHOOL DISTRICT**

**Greene, New York**

*The symbol “CA” denotes Consent Agenda items for which Board action is required.*

*Thank you*

**www.greenecsd.org**

**BOARD OF EDUCATION MEETING**

**December 16, 2015 – 7:00 p.m.**

**Board of Education Room**

**NOTE \_ Building & Grounds Cmte. Meeting – 6:30 p.m.**

**AGENDA**

1. **ROUTINE**

1. Call to Order – 7:00 P.M. - Board of Education Room

Pledge of Allegiance

) It is anticipated that the Board will act upon a resolution to convene an executive session at this time. (

2. Additions/Deletions to Agenda

3. Approve CSE Placement Recommendations **(CA)**

4. Approve Minutes for previous meeting held on November 30, 2015 **(CA)**

5. Calendar:

 December 17 – Intermediate Holiday Concert – Auditorium – 7:00 p.m.

 December 23 – January 1 – Holiday Recess

January 6 – Board of Education Meeting – SPECIAL START TIME 6:00 p.m. ~

Executive Session until 7:30 p.m.

 January 13 – Budget Cmte. Meeting – 4:00 p.m.

 January 18 – Martin Luther King, Jr. Day

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

 January 26 – 29 – Regents Exams

 January 27 - Budget Cmte. Meeting – 4:00 p.m.

1. **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.

1. **REPORTS**
	1. Hour of Code
	2. Guided Resource Reading Room
	3. Writing Map & Rubric UPK-2
2. **BOARD COMMITTEE REPORTS**
	1. Building & Grounds Committee
3. **TRANSPORTATION**
	1. Approve additional bus route to Trout Creek as required by CSE.
4. **EDUCATION & PERSONNEL**

The Superintendent of Schools recommends the following board action:

1. Board Policy Changes**(CA)**
	1. Second Reading/Adoption - # 5653 – Credit Card Policy
	2. Second Reading/Adoption - # 7612.2 – Medication – Carrying and Self-Administration
2. Resignation(s) **(CA)**

Carolyn Hunter – Retirement Effective June 30, 2016

Karl Faruzel - Retirement Effective June 30, 2016

Sue Peterson – Retirement Effective June 30, 2016

1. Create Position(s) **(CA)**

Based on the needs of a new (CSE) required bus run to Trout Creek, an additional bus driver is needed immediately.

1. Appointment(s) **(CA)**

Regular

Ronald Genter - School Bus Driver – Effective December 17, 2015 for a one-year probationary period ending December 16, 2016.

Laurel Oltmer – School Bus Driver – Effective December 17, 2015 for a one-year probationary period ending December 16, 2016.

Judith Rowe - School Bus Driver – Effective December 17, 2015 for a one-year probationary period ending December 16, 2016.

Substitute(s)

Virginia Butler – Substitute Typist K-12

Coach

Boys’ Basketball – Modified 7 – Kerry Mason

Lifeguard

Marissa Pavlovich

1. **BUSINESS & FINANCE**
	1. Treasurer’s Reports for Activity Funds**(CA)**
	2. Internal Claims Audit Report**(CA)**
	3. Obsolete Text Books**(CA)**
	4. Jones Memorial Scholarship Fund**(CA)**
	5. SLF Program Update
	6. Budget Committee Update
2. **ONGOING DISCUSSION ITEMS**
	1. NYSSBA Custom Board Retreat – Update
	2. Operating Procedures Survey – Review and Collection
3. **REVIEW BOARD OUTSTANDING ACTION LIST**

|  |  |  |  |
| --- | --- | --- | --- |
| **Directed Date:** | **Task:** | **Responsibility Of:** | **Report Back:** |
| 3/7/2007 | Policy/ Procedure Manual | BOE and Superintendent | Ongoing |
| 7/15/2015 | Chrome Book Use Update | BOE and Superintendent | Jan. 2016 |
| 10/7/2015 | Department Chair Update | Department Chairs | Jan. 2016 |
| 10/21/2015 | Innovative Practices Mini Grant Update | Superintendent | Jan. 2016 |
|  |  |  |  |
|  |  |  |  |

1. **SUPERINTENDENT’S REPORT**
2. **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.

) It is anticipated that the Board will act upon a resolution to convene an executive session at this time. (

1. **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.