

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

December 19, 2018 – 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 December 5, 2018 and special BOE Work Session held on December 12, 2018.
December 19 – Audit Cmte. Meeting – 12:00 noon
December 19 – Board of Education Meeting 6:00 p.m.
December 24-January 1 – Holiday Recess
January 2, 2019 – Board of Education Meeting – 6:00 p.m.
January 10, 2019 – MS Band/HS Chorus Concert – 7:00 p.m.
*January 16 Board of Education Meeting – **If Needed**
**The second meeting of each month will be held based on need. If there are no time-sensitive items for that meeting, it will be canceled.*
January 26 – All County Music Festival – Afton CSD

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)

3. BOARD COMMITTEE REPORTS

4. TRANSPORTATION ^(CA)

5. **FACILITIES** ^(CA)

6. **EDUCATION & PERSONNEL** ^(CA)

1. Appointment(s)
Substitutes Effective December 20, 2018
Ryan Fisher – Substitute Teacher/LTA K-12

Regular

Trista Welch – Bus Monitor – One year probationary period beginning December 20, 2018, ending December 19, 2019.

2. **Resignation(s) to Retire Effective June 30, 2019**
Wendy Myers
Donna Dajnowski

7. **BUSINESS & FINANCE**

1. Internal Claims Auditor Report
2. Revenue & Budget Status Reports
3. Treasurer’s Reports for Activity Fund
4. 2019-2020 Workers’ Compensation Alliance Clerk Agreement
5. BOCES Cooperative Purchasing Savings Report
6. Budget Committee

8. **DISCUSSION ITEMS**

9. **REVIEW BOARD OUTSTANDING ACTION LIST** ^(CA)

Directed Date:	Task:	Responsibility Of:	Report Back:
1/17/2018	Bus Garage Exterior lighting	BOE / Facilities Director	Ongoing
5/2/18	Legislative Committee Community member Student Enrollment	BOE	Ongoing
7/11/18	Student on the Board	BOE	January 2019
8/1/2018	BOE Meeting/One Per Month	BOE	6/5/2018
9/5/18	Transfer to Capital Reserve	BOE	Ongoing

10. SUPERINTENDENT'S REPORT

Capital Project Update

11. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	Dec. 13, 2018	
Building & Grounds	Oct. 3, 2018	
Transportation	Oct. 17, 2018	
Employee	Dec. 5, 2018	
Audit		December 19, 2018 12:00 noon
Curriculum & Technology	Aug. 15, 2018	
Legislative		
Tenure	April 17, 2018	
Extra Curricular		
Policy	Sept. 28, 2018	

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.