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

December 14, 2016 – 6:00 p.m.

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.

1. ROUTINE

1. Call to Order – 6:00 – Board of Education Conference 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 December 7, 2016 and December 14, 2016 (CA)
- 5. Calendar:

December 26 – January 2 – Holiday Recess

January 4, 2017 – Board of Education Meeting – 6:00 p.m.

January 16, 2017 – Martin Luther King, Jr. Holiday – No School

January 18, 2017 – Board of Education Meeting – 6:00 p.m.

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.

3. REPORTS

Intermediate School Building Report – Mr. Ayres

4. **BOARD COMMITTEE REPORTS**

Curriculum & Technology Committee Building & Grounds Committee

5. TRANSPORTATION

6. APPOINT INTERIM SUPERINTENDENT of SCHOOLS (CA)

a) Appoint Mr. Gordon Daniels as Interim Superintendent of Schools

RESOLVED that the Board of Education, pursuant to applicable provisions of the New York State Education Law, hereby appoints Mr. Gordon Daniels as the Interim Superintendent of Schools of the Greene Central School District effective January 1, 2017 through June 30, 2017

BE IT FURTHER RESOLVED, that the Board of Education adopt and authorize those conditions set forth in the Memorandum of Agreement between the Greene Central School District Board of Education and Mr. Gordon Daniels dated December 21, 2016; and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to sign said Memorandum of Agreement with Mr. Daniels dated December 21, 2016; and

BE IT FURTHER RESOLVED, that as Interim Superintendent, Mr. Daniels shall possess all authority and responsibility to serve as Superintendent of Schools of the Greene Central School District.

7. EDUCATION & PERSONNEL

The Superintendent of Schools recommends the following board action:

1. Appointment(s) (CA)

Regular

Building Principal – (Primary School Assignment)

Name of Appointee January Pratt
Tenure Area: Building Principal

Date of Commencement

On Probationary Service On or Before – February 27, 2017

Expiration of Probation February 26, 2021

Certification Status School Building Leader - Professional

Morning Program Coordinator -

• Chris Mack effective January 3, 2017

Substitute(s) – Effective December 8, 2016

• Substitute teacher aide & typist K-12 – Nicole Mills

Odyssey of the Mind - Modifications to Roster

- Remove Ashley Roth unable to coach
- Remove Heather Kriesel ONLY from Division I Coordinator & Coach
- Change Jaime Milk from Division I coach to Division II coach
- Change Unpaid Volunteers Beth & Nicholas Specht from Division I unpaid volunteers to Division II unpaid volunteers
- Add Division II Co-Coach Denise and Michael Pavlovich
- Add Division II Unpaid Volunteer Albert Bolster

8. **BUSINESS & FINANCE**

- 1. Revenue & Budget Status Reports (CA)
- 2. Treasurer's Reports for Activity Funds (CA)
- 3. Internal Claims Auditor Report (CA)
- 4. Budget Committee Update

9. <u>ADDITIONAL DISCUSSION ITEMS</u>

1. Superintendent Search – Final Remarks

10. REVIEW BOARD OUTSTANDING ACTION LIST

Directed Date:	Task:	Responsibility Of:	Report Back:
3/7/2007	Policy/ Procedure Manual	BOE and Supt.	Ongoing
5/4/2016	District Safety Plan	Supt.	Feb. 1, 2017
7/6/2016	Annual Appointments Review	BOE and Supt.	Mar. 15, 2017

11. SUPERINTENDENT'S REPORT

12. 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.

13. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	Dec. 14, 2016	
Building & Grounds	Dec. 15, 2016	
Transportation	Nov. 2, 2016	
Employee		
Audit	Sept. 21, 2016	
Curriculum & Technology	Dec. 13, 2016	
Legislative		
Tenure		
Sabbatical		
Policy	Nov. 30, 2016	

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14. <u>ADJOURNMENT</u>

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.