

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

**December 5, 2018 – 6:00 p.m.**  
**Board of Education Room**

**NOTE – Employee Committee Meeting – 5:30 p.m.**  
**AGENDA**

**1. ROUTINE**

1. Call to Order – 6:00 Board of Education Room
2. Pledge of Allegiance  
Moment of Silence in Memory of Duane Sherman

**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 <sup>(CA)</sup>
5. Approve Minutes for previous BOE meeting and Public Hearing held on November 7, 2018  
December 7 – ½ Day Elementary – Afternoon Parent Conferences  
December 7/8/9 – Hometown Holiday Weekend  
December 12 – Board of Education Work Session – Executive Session Only  
December 12 – HS Band/MS Chorus Concert – 7:00 p.m.  
December 13 – Budget Committee Meeting – 4:00 p.m.  
December 14 – ½ Day Elementary – Afternoon Parent Conferences  
December 18 – IS Holiday Concert – 7:00 p.m.  
December 19 – Board of Education Meeting 6:00 p.m.  
December 24-January 1 – Holiday Recess

**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 <sup>(CA)</sup>**

Athletic Report – Mr. Ayres

**3. BOARD COMMITTEE REPORTS**

*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.*

4. CAPITAL / SMARTBOND

**SEQRA Resolution #1**

Greene Central School District  
Smart Schools Bond Act Project

**BE IT RESOLVED**, that the Greene Central School District Board of Education, hereby declares the Sidney Central School District as the Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), associated with the Smart Schools Bond Act Project.

**SEQRA Resolution #2**

Greene Central School District  
Smart Schools Bond Act Project -

**WHEREAS**, the Greene Central School District Board of Education (the “Board”) has considered the effect upon the environment of the proposed Smart Schools Bond Act Project listed in the State Environmental Quality Review Act Process Record Sheet submitted at this meeting, and

**WHEREAS**, the Board has received and reviewed the State Environmental Quality Review Act Process Record Sheet prepared and submitted in connection with the Project, now therefore

**BE IT RESOLVED**, that the Greene Central School District Board of Education, acting as Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), hereby determines that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

5. TRANSPORTATION <sup>(CA)</sup>

6. FACILITIES <sup>(CA)</sup>

7. EDUCATION & PERSONNEL <sup>(CA)</sup>

1. Appointment(s)

**Substitutes Effective December 6, 2018**

Renee’ LaPort – (Current Aide) - Substitute Teacher

Amber Swavola – Substitute Teacher, LTA & Aide K-12

**Regular**

Robert Slater – Custodial Worker – Effective December 6, 2018 for a one-year probationary period ending December 5, 2019.

Barbara Gross – Mathematics Teacher – Middle School (Previous long-term sub)

Name of Appointee

Barbara Gross

Tenure Area:

Mathematics

Date of Commencement

of Probationary Service	November 17, 2018
Expiration Date of Probationary	November 16, 2022
Certification Status:	Initial Mathematics 5-9

2. **Resignation(s) to Retire**  
Marion Gianetto  
Holly Mohr
  
3. Create Position(s)  
Speech Pathologist – Full Time – Effective Immediately  
Teacher Aide (1:1 assignment) – Effective Immediately
  
4. Middle School Trip Requests  
7<sup>th</sup> Grade – Albany, N.Y. – May 17, 2018  
8<sup>th</sup> Grade – Washington, D.C. – May 8 – 10, 2019

**8. BUSINESS & FINANCE**

1. Internal Claims Auditor Report
2. Revenue & Budget Status Reports for October 2018
3. Charitable Donation
4. Transportation Committee
5. School Lunch Program
6. BTD Health Insurance Consortium Meeting Update
7. Workers' Compensation Alliance Meeting Update

**9. DISCUSSION ITEMS**

Board Meeting Schedule – 1 vs. 2 Meetings per month.

**10. REVIEW BOARD OUTSTANDING ACTION LIST <sup>(CA)</sup>**

<b>Directed Date:</b>	<b>Task:</b>	<b>Responsibility Of:</b>	<b>Report Back:</b>
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	12/5/2018
9/5/18	Transfer to Capital Reserve	BOE	Ongoing
10/17/18	Training Rules Policy Review	BOE	May 2019

11. **SUPERINTENDENT'S REPORT**

12. **REVIEW COMMITTEE SCHEDULE**

<b>Committee Name:</b>	<b>Last Meeting:</b>	<b>Next Meeting:</b>
Budget	Oct. 30, 2018	Dec. 13, 2018 4:00
Building & Grounds	Oct. 3, 2018	
Transportation	Oct. 17, 2018	
Employee	June 6, 2018	December 5, 2018
Audit	Oct. 15, 2018	
Curriculum & Technology	Aug. 15, 2018	
Legislative		
Tenure	April 17, 2018	
Extra Curricular		
Policy	Sept. 28, 2018	

13. **PUBLIC COMMENT FROM THE FLOOR**

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14. **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.