

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

**December 7, 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 <sup>(CA)</sup>
4. Approve Minutes for previous meeting held on November 16, 2016 <sup>(CA)</sup>
5. Calendar:  
December 2 & 9 – ½ Days for Elementary (PM Parent Conferences) – 11:00 Dismissal  
December 3 – Legislative Breakfast – 9:30 a.m. - Silo  
December 7 – Board of Education Meeting – 6:00 p.m. – BOE Room  
December 9 – PTO Family Movie Night – 6:30 p.m. - Auditorium  
December 13 – Interact Blood Drive – 8:00 – 2:00 – Auditorium Lobby  
December 14 – Budget Cmte. Meeting – 4:00 p.m.  
December 15 – HS Band/Jazz Band/ MS Chorus Holiday Concert – Auditorium – 7:00 p.m.  
December 20 – Intermediate Holiday Concert – Band / Chorus – Auditorium - 7:00 p.m.  
December 21 – Board of Education Meeting – 6:00 p.m.  
December 26 – January 2 – Holiday Recess

**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**

Middle School Report – 1<sup>st</sup> Quarter – Mr. Calice  
High School Report – 1<sup>st</sup> Quarter – Mr. Walters  
Smart Bond Investment Plan Draft – Mr. Rubitski

**4. BOARD COMMITTEE REPORTS**

Policy Committee  
Building & Grounds Committee

5. **TRANSPORTATION**

6. **EDUCATION & PERSONNEL**

**The Superintendent of Schools recommends the following board action:**

1. **Create Position(s)** <sup>(CA)</sup>  
RTI Instructor (Elementary Certification) 1 FTE - TEMPORARY. This grant-funded position will commence January 3, 2017 and end June 30, 2017.

2. **Appointment(s)** <sup>(CA)</sup>

**Regular**

**Licensed Teaching Assistant**

Name of Appointee	Sarah Roth
Tenure Area:	Licensed Teaching Assistant
Date of Commencement of Probationary Service	November 28, 2016
Expiration Date of Probationary	November 27, 2020
Certification Status:	Certified Elementary Teacher

**Morning Program Co-Advisor** - Sarah Roth effective November 28, 2016

**District Compliance Officer** – Timothy Calice effective December 8, 2016

**Unpaid Intern** – Rachel Beck – Intern Social Worker from Mansfield University Social Work Program effective January 9, 2017 through May 5, 2017.

**Substitute(s) – Effective December 8, 2016**

Amanda Libous – Substitute Teacher Aide K-5  
Ashley Lawrence – Substitute Teacher & LTA K-5  
Donna Marie Utter – Substitute Typist  
Troy Lobdell – Substitute Custodial Worker

**Coaching – Winter 2016/17**

Sarah Jensen – Bowling - Varsity Assistant Coach  
Mary Katherine Dugue – Modified Swimming Coach  
Justin Marcin – Modified Wrestling Coach

3. **Approve Driver Education Program & Instructors** <sup>(CA)</sup>  
Approve Driver Education program for summer 2017. Approve Matthew Butler and Irene DeJager as instructors for summer 2017.

4. **Modify 2016-2017 Academic Calendar (CA)**  
Move March 10, 2017 Conference day to January 27, 2017  
Change June 13, 2017 to Regents day
5. **Policy Materials (CA)**  
Authorize Superintendent to purchase Board Policy Materials from legal counsel, Hogan, Sarzynski, et al.

7. **BUSINESS & FINANCE**

1. Revenue & Budget Status Reports (CA)
2. Treasurer's Reports for Activity Funds (CA)
3. Internal Claims Auditor Report (CA)
4. BTB Health Insurance Consortium

8. **ADDITIONAL DISCUSSION ITEMS**

9. **REVIEW BOARD OUTSTANDING ACTION LIST**

<b>Directed Date:</b>	<b>Task:</b>	<b>Responsibility Of:</b>	<b>Report Back:</b>
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

10. **SUPERINTENDENT'S REPORT**

11. **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.

## 12. REVIEW COMMITTEE SCHEDULE

<b>Committee Name:</b>	<b>Last Meeting:</b>	<b>Next Meeting:</b>
Budget	Oct. 26, 2016	Wednesday, Dec. 14, 2016 at 4:00 p.m.
Building & Grounds	Dec. 1, 2016	
Transportation	Nov. 2, 2016	
Employee		
Audit	Sept. 21, 2016	
Curriculum & Technology		Tuesday, Dec. 13, 2016 at 4:00 p.m.
Legislative		
Tenure		
Sabbatical		
Policy	Nov. 30, 2016	

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

## 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.