**GREENE CENTRAL SCHOOL**

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

*Thank you*

**Greene, New York**

**www.greenecsd.org**

**BOARD OF EDUCATION MEETING**

**December 17, 2014 – 7:00 p.m.**

**Transportation Cmte. Meeting – 6:15 p.m.**

**Board of Education Room**

**AGENDA**

1. **ROUTINE**

1. Call to Order – 7:00 p.m. Board of Education Room

Pledge of Allegiance

2. Executive Session and Return to Public Session

* Special Education Placements
* Confidential Personnel Matter
* Negotiations Update

3. Additions/Deletions to Agenda

4. Approve Minutes for previous meeting held on December 3, 2014.

5. Calendar:

 December 22 – January 2 – Holiday Recess

 January 7, 2015 – Board of Education Meeting – 7:00 p.m.

 January 14 – Budget Cmte. Meeting

 January 19 – Martin Luther King, Jr. Day

 January 21, 2015 – Board of Education Meeting – 7:00 p.m.

 January 26 – 29 Regents

 January 28 – Budget Cmte. Meeting

 January 30 – Staff Development Day

1. **PUBLIC COMMENT FROM THE FLOOR** (Speakers should state their name and topic. Five-minute limit with public comment not to exceed a 30-minute time limit per meeting for both.)
2. **REPORTS**

1. iPad Cart Use – Kim Kalem

2. Deposit Placement/Reciprocal Deposit Program – John Deierlein / NBT

3. Transportation Report – Jordon Lilley

4. School Dude Report – Jordon Lilley

5. Enrollment Report

1. **EDUCATION AND PERSONNEL**

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

1. Resignation(s)

 Kimberly Rullo – Elementary Teacher – Effective January 1, 2015

 Shannon Gerst – Typist – Effective December 31, 2014

 Michele Merwarth – Retirement Effective June 30, 2015

2. Appointment(s) – Effective December 18, 2014

Assistant Boys’ Varsity Swim Coach – Courtney Karszes

Substitutes

Substitute School Bus Driver – Cary Ross

Substitute Teacher Aide K-12 – Elizabeth Hitt

**5. BUSINESS & FINANCE**

 1. Treasurer’s Reports for Activity Funds

 2. Revenue & Budget Status Reports

 3. Internal Claims Audit Report

 4. Obsolete Technology Equipment

 5. Transfer Funds from Pool Maintenance Fund

**6. REVIEW BOARD OUTSTANDING ACTION LIST**

Bd. Mtg.Directed Task Responsibility of Report Back

3/7/07 Policy/Procedure Manual Board and Superintendent Ongoing

6/18/14 iPad Use Update 5th Grade Staff 12/17/14

**7. SUPERINTENDENT’S REPORT**

 **8. PUBLIC COMMENT FROM THE FLOOR** (Speakers should state their name and topic. Five minute limit with public comments not to exceed a 30-minute limit per meeting for both.)

**9. SECOND EXECUTIVE SESSION**

 \* Confidential Personnel Matter

***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.