

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

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.

NOTE – Transportation Cmte – 5:00 p.m.

December 20, 2017 –6:00 p.m.
Board of Education Room
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 meeting held on November 29, 2017
6. Calendar:
December 25 – January 1 – Holiday Recess
January 3 – Board of Education Meeting – 6:00 p.m.
January 10 – Budget Committee Meeting – 4:00 p.m.
January 11 – MS Chorus/HS Band – Winter Concert 7:00 p.m.
January 15 – Martin Luther King Jr. Day
January 17 – Board of Education Meeting – 6:00 p.m.
January 26-29 Regents Exams

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 ^(CA)

Enrollment Report
Building Report – Intermediate School – Mr. Ayres

4. BOARD POLICIES FOR REVIEW – Second Reading/Adoption ^(CA)

99 – Interview of Students by Police and Department of Social Services (former 7410)
100 – Building Use Policy – (Former 3260)

5. **BOARD COMMITTEE REPORTS**

Transportation Committee

6. **TRANSPORTATION** ^(CA)

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

1. Resignation(s)

Angie Kilmer – Resignation to Retire effective June 30, 2018

Jon Kramnich – Resignation to retire effective November 30, 2018

2. Appointment(s)

Regular

- Bus Monitor – Dawn Kenyon – Effective January 2, 2018 for a one year probationary period ending January 1, 2019.

Substitute Appointment(s) Effective December 21, 2017

- Substitute Teacher and L.T.A. K-12 – Jessica Thompson
- Substitute Teacher K-12 – Sierra Beebe
- Substitute Teacher K-12 – Laura Durdon
- Substitute Aide K-12 – Megan Gurnsey
- Substitute Aide K-12 – Katherine Knapp
- Substitute Aide, LTA, Teacher K-12 – Luke Erickson
- Substitute School Psychologist – Brandon Prosser

3. Instructional Sick Bank Withdrawals

Alyssa Stolarcyk – 14.5 days – ½ day November 27 through full Day December 15, 2017

Cassandra Aldrich – 8.5 days – ½ day on December 12, 2017 through full day on December 22, 2017

4. Unpaid Leave of Absence Requests

Alyssa Stolarcyk – December 18, 2017 through June 22, 2018

Cassandra Aldrich – December 27, 2017 through January 26, 2018

Ashley Roth – January 2, 2018 – January 30, 2018

5. **Internship Appointment(s)**

Timothy Calice - Upon the recommendation of the Superintendent, motion by _____, second by _____, that Mr. Timothy Calice, a member of the Greene Central School District administrative staff, be and is hereby granted an administrative internship as Assistant Superintendent at the Greene Central School District, commencing December 21, 2017, and concluding June 30, 2018. The internship is to be unpaid, and supervised by Mr. Gordon Daniels, Superintendent of Schools. Both parties agree to revisit this agreement at its conclusion for possible renewal for the 2018-2019 school year. This appointment is not tenure bearing.

Karl O'Leary - Upon the recommendation of the Superintendent, motion by _____, second by _____ Mr. Karl O'Leary is hereby appointed administrative intern for a period co- extensive with the term of his certificate to perform duties as assigned by Mr. Daniels leading to Mr. O'Leary's administrative certificate. This appointment is not tenure bearing.

8. **BUSINESS & FINANCE**

1. Internal Claims Audit Report (CA)
2. Revenue & Budget Status Reports (CA)
3. Treasurer's Reports for Activity Funds (CA)
4. Obsolete/Surplus Custodial Equipment (CA)
5. Budget Committee

9. **DISCUSSION ITEMS**

1. Exit Interview Format
2. Audit Committee Structure

10. **REVIEW BOARD OUTSTANDING ACTION LIST** (CA)

Directed Date:	Task:	Responsibility Of:	Report Back:
3/7/2007	Policy/ Procedure Manual	BOE and Supt.	Ongoing

11. **SUPERINTENDENT'S REPORT**

12. **REVIEW COMMITTEE SCHEDULE**

Committee Name:	Last Meeting:	Next Meeting:
Budget	Dec. 13, 2017	
Building & Grounds	Nov. 1, 2017	Quarterly Report January 2018
Transportation	Dec. 20, 2017	Quarterly Report mid-January 2018
Employee	Oct. 18, 2017	
Audit	Sept. 20, 2017	
Curriculum & Technology	June 7, 2017	
Legislative		
Tenure		
Sabbatical		
Policy	Nov. 27, 2017	

13. **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.

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

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.