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

December 4, 2019 – 6:00 p.m. Board of Education Room 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.

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. Good News ~ District Highlights
- 5. Approve CSE Placement Recommendations (CA)
- 6. Approve Minutes for previous BOE meeting held on November 20, 2019
- 7. CALENDAR
 - December 6 Hometown Holiday Tree Lighting & Caroling
 - December 11 Budget Cmte. Meeting 4:00 p.m.
 - December 12 Capital Project District Vote 11:00 a.m. 8:00 p.m. Auditorium & BOE Room
 - December 12 MS/HS Concert 7:00 p.m.
 - December 17 Intermediate Concert 7:00 p.m.
 - December 18 Board of Education Meeting 6:00 p.m.
 - December 23 January 3 Holiday Break
 - January 1 BOE Meeting rescheduled to January 8, 2020
 - January 8 Budget Committee
 - January 15 BOE Meeting rescheduled to January 29, 2020

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. <u>REPORTS</u> (CA)

Capital Project Procurement Process – Bill Christensen

3. BOARD COMMITTEE REPORTS

4. BOARD POLICY MANUAL ADJUSTMENTS (CA)

From the previous G.C.S. Policy Manual: Abolish unused policies and adopt newly assigned number for revised policies previously approved. All have received prior approval; this measure is to clean up the old/unused manual and close it out permanently.

Abolish Previous Policy Manual:

1140, 1347, 1410, 1420, 1550, 2110, 2320, 2330, 3160, 3221, 3250, 3251, 3252, 3270, 3310, 4211, 4212, 4230, 4410, 6210, 5240, 5540, 5610, 5740, 5750, 5760, 5770, 6212, 6220, 6410, 6450, 6460, 6530, 6540, 7223.2, 7470, 7471, 7511, 7513, 7514, 7530, 7540, 7550, 7570, 7650, 7710, 8480

Replaced with Revised: (New #)

1360 (19), 1560 (55), 1621 (14), ,2400 (12), 2410 (11), 3242 (17) 3260 (83), 3310 (15), 5220 (42), 5260 (64/65), 5410 (43), 5520 (68), 5530 (61), 5620 (64), 563 (44), 5650 (10), 5632 (67), 5653 (66), 5730 (41), 5761 (45), 6110 (19), 6230 (62), 6340 (58), 7211 (36), 7231 (78), 7232 (51), 7360 (72), 7410 (39), 7441 (81), 7532 (56.1), 7533 (56), 7616 (13), 7630 (40), 7640 (38), 7711 (24), 7712 (29), 7713 (20), 7720 (23), 7731 (25), 7740 (32), 7750 (76), 7771 (74/75), 7781 (34), 8261 (35), 8360 (26)

5. TRANSPORTATION (CA)

6. <u>VOTE TELLER RECOMMENDATION</u> (CA)

Add Mr. Christopher Austin as Vote Teller for District Votes.

7. EDUCATION & PERSONNEL (CA)

1. Modify Board of Education Meeting Schedule

Three Week Rotation beginning in January, 2020 as follows:

1/8/2020

1/29

2/19

3/11

4/1

4/20 (BOCES Budget Vote & Election)

5/11 (Budget Hearing)

(Note - Our School Budget Vote & BOE Member Election will be held on 5/19)

6/3

6/24/2020

2. Non-Instructional Sick Bank Request

a. Kim Sanford – Additional 20 days covering ½ day on 11/15 through ½ day on 12/15

3. Resignation(s)

Mary McBride – Resign to retire effective June 30, 2020

4. **Appointment(s)**

Substitute(s) Effective December 5, 2019

Modify prior substitute appointment (Aide, LTA & Teacher) – Sheryl Evans – expand to include typist.

Substitute Teacher – K-12 Jennifer Heggelke

Substitute Teacher – K-12 – Salvatore Frontera

Substitute Custodian – Jon Kramnich

Termination

Terminate Shannon Barnes, bus driver, effective October 24, 2019 – New hire abandoned position after appointment – never reported to work.

8. **BUSINESS & FINANCE**

- 1. Revenue & Budget Status Reports (CA)
- 2. Internal Claims Auditor Report (CA)

9. **DISCUSSION ITEMS**

10. REVIEW BOARD OUTSTANDING ACTION LIST

Task:	Responsibility Of:	Report Back:
BOE Training	BOE & Super	Ongoing
BOE Goals	BOE & Super	Ongoing
	BOE Training	BOE Training BOE & Super

11. <u>SUPERINTENDENT'S REPORT</u>

12. REVIEW COMMITTEE SCHEDULE (CA)

Committee Name:	Last Meeting:	Next Meeting:
Budget	Nov. 13, 2019	Dec. 11, 2019 @ 4:00 p.m.
Building & Grounds	Sept. 19, 2019	Dec. 5, 2019 @ 9:00 a.m.
Transportation	Nov. 13, 2019	
Audit	Oct. 5, 2019	
Curriculum & Technology	Aug. 15, 2018	

Policy	Nov. 18, 2019	
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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.