**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**

**February 4, 2015 – 7:00 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
* Negotiations Update
* Confidential Personnel Matter

3. Additions/Deletions to Agenda

4. Approve Minutes for previous meeting held on January 21, 2015.

5. Calendar:

 February 6 – Health Insurance Consortium – 6:30 p.m.

 February 11 - Budget Cmte. Meeting

 February 16 – 20 – Closed for Presidents’ Day Recess

 February 18 – Board of Education Meeting

 February 25 -Budget Cmte. Meeting

 February 26 – ½ Day for Students

 March 3 – Bus Vote 11:00 a.m. – 8:00 p.m. – Auditorium Lobby

 March 4 – Board of Education Meeting

 March 11 – Budget Cmte. Meeting

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. NBT Bank – Reciprocal Deposits – John Deierlein

2. Tetra-Tech Architects & Engineers – Capital Project Update – Barb Chambers

3. Enrollment Report

1. **EDUCATION AND PERSONNEL**

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

1. Transportation Request – Chenango Fire Bureau for Innovative Readiness Training – Requesting area schools transport individuals to Norwich CSD for military sponsored health fair between dates of July 13 – July 24, 2015.

2. Appointment(s)

 Substitute Custodian – Alan Symons – Effective February 5, 2015

 Coaching

 Varsity Baseball – Brent Kim

 Varsity Softball – Rick Smith

 J.V. Softball – Brendan Eggleston

 Varsity Track Assistant Coach – Maria Costello

 Modified Track – Mary McBride

3. Resignation(s)

 Lyndon Sutton – Bus Driver – Resignation effective 2/20/2015

4. Modify Academic Calendar – February 26 becomes ½ day of student attendance.

**5. BUSINESS & FINANCE**

 1. Revenue & Budget Status Reports

 2. Treasurer’s Reports for Activity Funds

 3. DCMO BOCES – Unit cost Methodology

 4. Budget Cmte.

**6. REVIEW BOARD OUTSTANDING ACTION LIST**

Bd. Mtg.Directed Task Responsibility of Report Back

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

12/17/14 iPad Classroom Use Board and Superintendent Ongoing

1/7/15 Non-Resident Policy Board and Superintendent Summer 2015

**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.