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

February 15, 2017 – 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 p.m. – 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 (CA)
- 4. Approve Minutes for previous meeting held on February 1, 2017 (CA)
- 5. Calendar:

February 15 – PTO Family Swim Night 7:00 – 9:00 p.m.

February 20-24 – Presidents' Day Recess

February 22 – Budget Cmte. Meeting – 4:00 p.m.

February 28 – Bus Vote – 11:00 a.m. – 8:00 p.m. – Auditorium Lobby

February 28 – March 1 – Greene Scholarship Cmte. Phone-A-Thon

March 1 – Board of Education Meeting – 6:00 p.m.

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. <u>REPORTS</u>

Middle School Building Report – Mr. Calice Enrollment Report

4. **BOARD COMMITTEE REPORTS**

Building & Grounds Cmte. Policy Cmte.

5. TRANSPORTATION

19A Transportation Review Report - Mr. Lilley

6. EDUCATION & PERSONNEL

The Superintendent of Schools recommends the following board action:

1. Appointment(s) (CA)

Regular

Custodial Worker – Appoint Timothy Neville to the position of custodial worker effective February 16, 2017 for a one-year probationary period ending February 15, 2018.

Coaching

Softball Assistant Coach – Charles Hissin Softball Modified Coach – Megan McDermott Softball Unpaid Volunteer – Kris McDermott Modified Track Coach – Jennifer Decker

2. Modify Dates of Senior Trip (CA)

The class of 2017 Senior Class previously obtained approval to conduct their senior trip June 6-9, 2017. Due to a conflict with BOCES Graduation Ceremonies, the class request to modify the trip dates to June 5-8, 2017.

3. Create Position(s) (CA)

To remain in compliance with Civil Service, the District needs to create the following positions. The creation of these positions will not result in any actual openings or new hires.

- Four (4) Bus Drivers
- 4. **BOE Policies** First Reading of the following: (CA)
 - 26. Alternative Format of Instructional Materials (former 8360)
 - 27. Disabled Student Records Policies and Procedures (new)
 - 28. Significant Disproportionate Services (new)
 - 29. Committee on Preschool Education (former 7712)
 - 30. Declassification of Disabled Students (former 7721)
 - 31. Impartial Hearing Officer (former 7771)
 - 32. Distribution of IEPs (former 7740)
 - 33. District-Wide Assessment Policy (new)
 - 34. Section 504 Annual Notice (former 7781)
 - 35. Internet Protection policy & Acceptable Use Policy (former 8261)
 - 36. Comprehensive Attendance Policy and Plain Language Summary (no change from former policy 7211 review only)
 - 37. Student Records: SED Parents' Bill of Rights for Data Privacy (FERPA) (former7640)
 - 38. Protection of Pupil Rights Policy (new)
 - 39. Code of Conduct (no change from former policy 7410 review only)
 - 40. Child Abuse (former 7630)
- 5. Modify Academic Calendar (CA) Change February 23 & 24 to regular days of attendance.
- 6. Resignation(s) (CA)
 Linda Williams Account Clerk Typist Resignation to Retire effective June 30, 2017

7. BUSINESS & FINANCE

- 1. Revenue & Budget Status Reports (CA)
- 2. Treasurer's Reports for Activity Funds (CA)
- 3. Internal Claims Auditor Report (CA)
- 4. Budget Committee
- 5. School Lunch Fund Update

8. ADDITIONAL DISCUSSION ITEMS

9. REVIEW BOARD OUTSTANDING ACTION LIST

Directed Date:	Task:	Responsibility Of:	Report Back:
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
1/25/2017	Review of Implementation of	BOE and Supt.	Ongoing
	Anti-Discrimination & Sexual		
	Harassment Policies		

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

Committee Name:	Last Meeting:	Next Meeting:
Budget	Feb. 8, 2017	February 22, 2017 – 4:00 p.m.
Building & Grounds	Feb. 9, 2017	
Transportation	Nov. 2, 2016	
Employee	Feb. 1, 2017	
Audit	Sept. 21, 2016	
Curriculum & Technology	Dec. 13, 2016	
Legislative		
Tenure		
Sabbatical		
Policy	Feb. 15, 2017	

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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.