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

February 19, 2020 – 6:00 p.m. Board of Education Room NOTE – Budget Cmte. @ 4:30 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 Board meeting held on January 29, 2020
- 7. CALENDAR

February 25 – Bus VOTE 11:00 a.m. – 8:00 p.m.

February 26 – Budget Cmte. – 4:00 p.m.

March 3 – Music in our Schools – 7:00 p.m. - Auditorium

March 11 – BOE Meeting 7:00 p.m. – NOTE Special Start Time

March 10 - STEAM Night - 6:30 - 8:00 - Intermediate (Snow date 3/12)

March 27-29 – Footlights production: Newsies

April 1 - BOE Meeting 6:00 p.m.

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. REPORTS (CA)

Energy Performance Contract – Mr. Calice & Mr. Christensen Special Education Update – Mrs. Knapp Enrollment Report

3. **BOARD COMMITTEE REPORTS**

Budget Committee Update

4. TRANSPORTATION (CA)

5. EDUCATION & PERSONNEL (CA)

1. Appointment(s)

Co-Curricular

Sarah Jensen – Unpaid Volunteer for Girls' on the Run Lorene Sanderson - Unpaid Volunteer for Girls' on the Run

Regular

Substitutes

- Appoint Mary McBride as substitute teacher/LTA K-12
- Appoint Heidi Cronin as substitute bus monitor
- Appoint Karen Bryant as substitute bus monitor

2. Request for Unpaid Leave

Elizabeth Pluta – One day unpaid leave adjacent to the February, 2020 break, if needed.

3. Non-Instructional Sick Bank Request(s)

- Donna Thompson 20 Days
- Jamie Leach 8 Days
- Rachel Cirigliano 21 Days (February 19 March 19, 2020)

6. **BUSINESS AND FINANCE**

- 1. Revenue and Budget Status Reports for January (CA)
- 2. Surplus Request (CA)
- 3. Treasurer's Reports (CA)

7. <u>DISCUSSION ITEMS</u>

8. REVIEW BOARD OUTSTANDING ACTION LIST

| Directed Date: | Task: | Responsibility Of: | Report Back: |
|----------------|--------------|--------------------|--------------|
| 7/10/2019 | BOE Training | BOE & Super | Ongoing |
| 9/18/2019 | BOE Goals | BOE & Super | Ongoing |
| | | | |

9. SUPERINTENDENT'S REPORT

10. REVIEW COMMITTEE SCHEDULE (CA)

| Committee Name: | Last Meeting: | Next Meeting: |
|-------------------------|---------------|---------------|
| Budget | Feb. 12, 2020 | Feb. 19, 2020 |
| Building & Grounds | Jan. 7, 2020 | |
| Transportation | Nov. 13, 2019 | |
| Audit | Oct. 5, 2019 | |
| Curriculum & Technology | Aug. 15, 2018 | |
| Policy | Feb. 13, 2020 | |

11. PUBLIC COMMENT FROM THE FLOOR

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12. 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.