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

February 6, 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. Approve CSE Placement Recommendations (CA)
- 5. Approve Minutes for previous BOE meeting held on January 16, 2019 and Audit Committee Meeting held on January 14, 2019
- 6. CALENDAR

February 9 – Father Daughter Dance – 6:00 – 9:00 p.m. MS/HS Gym

February 12 – Budget Committee Meeting

February 18 – 22 – Recess

February 20 – Board of Education Meeting – IF NEEDED

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

February 26 – Budget Committee Meeting – 4:00 p.m.

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

March 7 – Music in Our Schools Month Concert - 7:00 p.m. Auditorium

March 8 – Staff Development Day – No Students

March 12 – Budget Committee Meeting – 4:00 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. <u>REPORTS</u> (CA)

1. Discussion re: Student Serving as BOE Member – Mr. Tim Ryan, Superintendent of Schools – Bainbridge-Guilford CSD

3. BOARD COMMITTEE REPORTS

Chenango County School Board – Tammie McCauley

4. TRANSPORTATION (CA)

- 1. Modify Bus Route / Rabbit AM/PM / Train/Shark Late PM
- 2. Trip Request Girls' Basketball to Syracuse

5. FACILITIES (CA)

6. <u>EMPLOYEE EXAMINATION</u>

The Superintendent requests from the Board authorization to hold an examination pursuant to Education Law 913 for a particular employee of the District. On motion of _______, seconded by ______, it is RESOLVED that Dr. Abiola Adelaja is appointed medical inspector of the District effective January 31, 2019, and is authorized to conduct an examination pursuant to Education Law 913 of a particular employee of the District, at a cost not to exceed \$10,000.

7. APPROVE CONTRACT AGREEMENT – GREENE TEACHERS' ASSN,

Motion – In accordance with Section 204-a of the New York State Civil Service Law, funds are hereby provided to implement the agreement between the Greene Teachers' Association and the chief Executive Officer of the Greene Central School District for the period of July 1, 2018 through June 30, 2022, and authorize the Superintendent to sign the necessary Memorandums of Understanding to complete the agreement."

8. EDUCATION & PERSONNEL (CA)

- 1. Non-Instructional Sick Bank Approve withdrawal of 21 days from the Non-Instructional sick bank for Rachel Cirigliano ending February 5, 2019.
- Request for Unpaid Leave of Absence
 Bus Driver, John Oliver March 19 April 1, 2019
- 3. Update Committee on Special Education for 2018-2019
- 4. Co-Curricular Modification for 2018-2019
 - a. Remove Melissa Viall as Team Leader First Grade effective February 6, 2019
 - b. Appoint Shannon Livingston as Team Leader First Grade effective February 7, 2019
 - c. Appoint Matthew Carlin Unpaid Volunteer Odyssey of the Mind effective February 7, 2019

5. Resignation(s)

Gerry Lou Williams – Bus Monitor – Effective (retroactive) September 1, 2018 Daniel Talbot – Teacher – Effective August 31, 2019

6. Appointment(s)

Regular

Karen Roe – Bus Monitor effective February 7, 2019 for a one-year probation ending February 6, 2020.

Austin Stark – Custodial Worker effective February 7, 2019 for a one-year probation ending February 6, 2020.

Substitutes

Holly Mohr – Aide, LTA, Teacher K-12 & Typist Effective September 1, 2019 Wendy Myers – Teacher K-12 Effective September 1, 2019 William (Max) Flanagan - Substitute Custodial Worker Effective February 7, 2019 Anthony Zinzi - Substitute Custodial Worker Effective February 7, 2019 *Theodore Diorio – Substitute Teacher K-12 Effective February 7, 2019

*MOVE – Theodore Diorio from the approved Substitute Roster to temporarily fill an opening as a (Mathematics) teacher effective February 7, 2019.

Geoffrey Doolittle – **Modify** previous appointment – change from *appoint as substitute bus driver* to *appoint as substitute bus monitor*.

Coaching

BASEBALL

Varsity – Ron Rapp Assistant - Pete Mansheffer Modified A – Ryan Starliper

SOFTBALL

Varsity - Rick Smith

Assistant – Brendan Eggleston

Modified A- Kris McDermott

Unpaid Volunteer: Megan McClure (McDermott)

Unpaid Volunteer: Chuck Hissin

TENNIS

Varsity - Rich Karl

TRACK

Varsity – Dave Gorton Varsity Assistant – Deb Krupp Modified – Mary McBride

9. **BUSINESS & FINANCE**

- 1. Internal Claims Auditor Report (CA)
- 2. 2019-20 BOCES Services Unit Cost Methodology (CA)
- 3. Surplus School Buses (CA)
- 4. Budget Committee Report

10. **DISCUSSION ITEMS**

Legislative Breakfast – Brian Milk

11. REVIEW BOARD OUTSTANDING ACTION LIST (CA)

Directed Date:	Task:	Responsibility Of:	Report Back:
1/17/2018	Bus Garage Exterior lighting	BOE / Facilities Director	Ongoing
5/2/18	Legislative Committee Community member Student Enrollment	ВОЕ	Ongoing
7/11/18	Student on the Board	BOE	January 2019
8/1/2018	BOE Meeting/One Per Month	BOE	6/5/2019
9/5/18	Transfer to Capital Reserve	BOE	Ongoing
10/17/18	Training Rules Policy Review	BOE	May 2019

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

13. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	Jan 30, 2019	Feb. 12, 2019
Building & Grounds	Jan 15, 2019	
Transportation	Jan. 16, 2019	
Employee	Dec. 5, 2018	
Audit	Jan. 16, 2019	
Curriculum & Technology	Aug. 15, 2018	
Legislative		
Tenure	April 17, 2018	
Extra-Curricular		
Policy	Sept. 28, 2018	

14. 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.

15. 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.