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

November 15, 2017 –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.

NOTE – BOE Technology Guidance available from 5:00 – 6:00 p.m. NOTE – Policy Committee 5:00 p.m.

#### **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 meeting held on October 18, 2017
- 6. Calendar:

November 16 – BOCES School Board Institute @ Oneonta – ESSA

November 20 Grandparents Day at Morning Program - 8:05 a.m.

November 22 – 24 – Thanksgiving Recess

November 29 – Board of Education Meeting – 6:00 p.m.

NOTE – rescheduled from December 6

December 1 - 2<sup>nd</sup> Grade Sings Christmas Carols – Morning Program 8:05

December 1 after tree lighting Community Christmas Carols – 2<sup>nd</sup> grade sings @ Zion @ 7 p.m.

December 14 – MS Band/HS Chorus Holiday Concert 7:00 p.m.

December 19 – Intermediate Concert 7:00 p.m.

December 20 – Board of Education Meeting – 6:00 p.m.

December 25 – January 2 – Holiday Recess

January 3 – Board of Education Meeting – 6:00 p.m.

January 11 - MS Chorus/HS Band - Winter Concert 7:00 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. LINKS PLAN 2017 2018

Motion to approve LINKS plan.

## 4. REPORTS (CA)

- 1. Enrollment Report
- 2. Middle School Quarterly Report

### 5. BOARD POLICIES FOR REVIEW

99 – Interview of Students by Police and Department of Social Services (former 7410) First Reading 100 – Building Use Policy – Former 3260 – Table for further review

### 6. **BOARD COMMITTEE REPORTS**

Transportation Committee Policy Committee

### 7. TRANSPORTATION (CA)

## 8. EDUCATION & PERSONNEL (CA)

#### 1. Appointment(s)

#### Regular

- Tutor Beth Koerts Effective November 16, 2017
- Bus Driver Vicky Schaefer effective November 16, 2017 for a one-year probationary period ending November 15, 2018.

#### Coaching Appointments

Modification for Boys' Basketball Coaching Effective November 16, 2017

- 7<sup>th</sup> Grade Modified Rick Tallman (previous 8<sup>th</sup> Grade)
- 8<sup>th</sup> Grade Modified Dan Wickham (previous 7<sup>th</sup> Grade)

#### Substitute Appointment(s)

Margaret Buhl – Substitute Teacher K-12 Music, 6-12 English, 6-12 Social Studies

Shiela Walker - Substitute Typist

## 2. Non-Instructional Sick Bank Request

Ashley Roth – 29.5 Days covering 11/7/17 (1/2) through 1/2/18

# 3. Unpaid Leave of Absence

Kim Sanford – Bus Driver – 11/16/17 – 11/28/17 (6 Days)

# 9. **BUSINESS & FINANCE**

1. Obsolete Auditorium Furniture (CA)

# 10. ONGOING DISCUSSION ITEMS

## 11. REVIEW BOARD OUTSTANDING ACTION LIST

Task:	Responsibility Of:	Report Back:
Policy/ Procedure Manual	BOE and Supt.	Ongoing
Review of Implementation of Anti-Discrimination & Sexual Harassment Policies	BOE and Supt.	November 15, 2017
	Policy/ Procedure Manual  Review of Implementation of Anti-Discrimination & Sexual	Policy/ Procedure Manual  Review of Implementation of Anti-Discrimination & Sexual  BOE and Supt.  BOE and Supt.

# 12. SUPERINTENDENT'S REPORT

## 13. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	Oct. 25, 2017	
Building & Grounds	Nov. 1, 2017	
Transportation	Nov. 9, 2017	
Employee	Oct. 18, 2017	
Audit	Sept. 20, 2017	
Curriculum & Technology	June 7, 2017	
Legislative		
Tenure		
Sabbatical		
Policy	Nov. 15, 2017	

#### 14. PUBLIC COMMENT FROM THE FLOOR

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#### 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.