

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

**January 2, 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 <sup>(CA)</sup>
5. Approve Minutes for previous BOE meeting held on December 19, 2018 and Audit Committee Minutes for meeting held on December 19, 2018
6. CALENDAR  
January 8 – Chenango County School Boards' Association  
January 10, 2019 – MS Band/HS Chorus Concert – 7:00 p.m.  
January 15 – Mr. Dewey, DCMO BOCES, Listening Session re: Superintendent Search  
3:00 p.m. – Staff and Students in HS Library  
6:00 p.m. – Community Members in HS Library  
January 16 – Audit Committee Meeting – 12:00 noon  
\*January 16 Board of Education Meeting – **If Needed**  
*\*The second meeting of each month will be held based on need. If there are no time-sensitive items for that meeting, it will be canceled.*  
January 26 – All County Music Festival – Afton CSD  
February 2 – Legislative Breakfast @ Silo – 9:00 a.m.  
February 6 – Board of Education 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 <sup>(CA)</sup>**

1. Footlights Update – Mrs. Boel

**3. BOARD COMMITTEE REPORTS**

**4. TRANSPORTATION <sup>(CA)</sup>**

5. **FACILITIES** <sup>(CA)</sup>

6. **EDUCATION & PERSONNEL** <sup>(CA)</sup>

1. Employee Suspension

A matter of personnel – an employee is hereby suspended effective December 17, 2018, with pay, during an investigation into allegations of improper conduct.

2. **Resignation(s) to Retire**

Beth Koerts – Effective June 30, 2019

Ralph Turturro – Effective August 13, 2019

Nancy Swift– Effective October 5, 2019

3. Appointment(s)

**Substitutes Effective January 3, 2019**

Beth Koerts – Effective September 1, 2019

**Regular**

Alicia Dunlap – Teacher Aide – Effective January 3, 2019 for a one-year probationary period ending January 2, 2020.

Kimberly Howard – Speech and Language Pathologist

Name of Appointee

Kimberly Howard

Tenure Area:

Special Tenure Area – Education of Children with Handicapping Conditions – Education of Speech and Hearing Handicapped Children

Date of Commencement

of Probationary Service

February 4, 2019

Expiration Date of Probationary

February 3, 2023

Certification Status:

Speech and Language Disabilities - Initial

7. **BUSINESS & FINANCE**

1. Charitable Donation

8. **DISCUSSION ITEMS**

Superintendent Search

9. **REVIEW BOARD OUTSTANDING ACTION LIST** <sup>(CA)</sup>

Directed Date:	Task:	Responsibility Of:	Report Back:
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1/17/2018	Bus Garage Exterior lighting	BOE / Facilities Director	Ongoing
5/2/18	Legislative Committee Community member Student Enrollment	BOE	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
12/5/2018	School Resource Officer/Bldg. Security Review	BOE	Jan/Feb 2019

**10. SUPERINTENDENT'S REPORT**

**11. REVIEW COMMITTEE SCHEDULE**

<b>Committee Name:</b>	<b>Last Meeting:</b>	<b>Next Meeting:</b>
Budget	Dec. 13, 2018	January 9 @ 5:00 p.m.
Building & Grounds	Oct. 3, 2018	
Transportation	Oct. 17, 2018	January 15 @
Employee	Dec. 5, 2018	
Audit	Dec. 19, 2018	January 16 2 12:00 w/Principals
Curriculum & Technology	Aug. 15, 2018	
Legislative		
Tenure	April 17, 2018	
Extra-Curricular		w/o 1/7/19
Policy	Sept. 28, 2018	

**12. PUBLIC COMMENT FROM THE FLOOR**

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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.**