*We remind everyone to please be courteous when Board Members and others are speaking.*

*Thank you*

**GREENE CENTRAL SCHOOL DISTRICT**

**Greene, New York**

*The symbol “CA” denotes Consent Agenda items for which Board action is required.*

*Thank you*

**www.greenecsd.org**

**BOARD OF EDUCATION MEETING**

**January 6, 2016 – 6:00 p.m.**

**Board of Education Room**

**NOTE – Executive Session from 6:00 – 7:30 p.m.**

**AGENDA**

1. **ROUTINE**

1. Call to Order – 6:00 P.M. - Board of Education 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 December 16, 2015 **(CA)**

5. Calendar:

January 13 – Budget Cmte. Meeting – 4:00 p.m.

January 18 – Martin Luther King, Jr. Day

January 20 – Board of Education Meeting – 7:00 p.m.

January 26 – 29 – Regents Exams

January 27 - Budget Cmte. Meeting – 4:00 p.m.

1. **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.

1. **REPORTS**
   1. Enrollment Report
   2. NYSSBA Introduction – Sandra Ruffo Area 4 Director
   3. Innovative Instructional Practices Mini Grant Updates
      * Using iPads in Science (Ethan Leet)
      * ELA Test Prep Book  (Kris McDermott)
2. **BOARD COMMITTEE REPORTS**
3. **TRANSPORTATION**
4. **EDUCATION & PERSONNEL**

The Superintendent of Schools recommends the following board action:

1. Employee Discipline – Termination Recommendation**(CA)**
2. Appointment(s) **(CA)**

Substitute(s)

Magdalene Richmond (Aide) as Substitute Teacher if needed.

Traci Schultes (Aide) as Substitute Teacher if needed.

Ashley Roth (Aide) as Substitute Teacher if needed.

Kara Bartholomew – Substitute Teacher & Aide K-12

Kathleen Eaton – Substitute Teacher & Aide K-12

1. **BUSINESS & FINANCE**
2. **ONGOING DISCUSSION ITEMS**
3. **REVIEW BOARD OUTSTANDING ACTION LIST**

|  |  |  |  |
| --- | --- | --- | --- |
| **Directed Date:** | **Task:** | **Responsibility Of:** | **Report Back:** |
| 3/7/2007 | Policy/ Procedure Manual | BOE and Superintendent | Ongoing |
| 7/15/2015 | Chrome Book Use Update | BOE and Superintendent | Jan. 2016 |
| 10/7/2015 | Department Chair Update | Department Chairs | Jan. 2016 |
| 10/21/2015 | Innovative Practices Mini Grant Update | Superintendent | Jan. 2016 |
|  |  |  |  |
|  |  |  |  |

1. **SUPERINTENDENT’S REPORT**
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.

) It is anticipated that the Board will act upon a resolution to convene an executive session at this time. (

1. **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.