**GREENE CENTRAL SCHOOL**

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

*Thank you*

**Greene, New York**

**www.greenecsd.org**

**BOARD OF EDUCATION MEETING**

**January 7, 2015 – 6:00 p.m.**

**NOTE SPECIAL START TIME – Executive Session 6:00 – 7:00 p.m.**

**Board of Education Room**

**AGENDA**

1. **ROUTINE**

1. Call to Order – 7:00 p.m. Board of Education Room

Pledge of Allegiance

2. Executive Session and Return to Public Session

* Special Education Placements
* Negotiations Update
* Confidential Personnel Matter

3. Additions/Deletions to Agenda

4. Approve Minutes for previous meeting held on December 17, 2014.

5. Calendar:

 January 14 – Budget Cmte. Meeting

 January 19 – Martin Luther King, Jr. Day

 January 21, 2015 – Board of Education Meeting – 7:00 p.m.

 January 24 – 4:00 p.m. – ACAMT All-County Music Festival – MS/HS Gymnasium

 January 26 – ½ Day for High School Students ONLY (p.m. ELA Regents)

 January 26 – 29 Regents

 January 28 – Budget Cmte. Meeting

 January 30 – Staff Development Day

1. **PUBLIC COMMENT FROM THE FLOOR** (Speakers should state their name and topic. Five-minute limit with public comment not to exceed a 30-minute time limit per meeting for both.)
2. **REPORTS**

1. **EDUCATION AND PERSONNEL**

 ***The Superintendent of Schools recommends the following board action:***

1. Resignation(s)

 Sue Carlin – Retirement Effective June 30, 2015

 Tom Stanbro – Retirement Effective June 30, 2015

 Melissa Bush – Retirement Effective October 23, 2015

 Myrna Sullivan – Retirement Effective January 31, 2015

2. Appointment(s)

Upon the recommendation of the Superintendent, I move the following conditional probationary appointment be made:”

Name of Appointee Richelle Lawrence

Tenure Area Elementary Education

Date of Commencement of

 Probationary Service February 9, 2015

Expiration Date of

Probationary Appointment February 8, 2018

Certification Status Childhood & Early Childhood Education - Provisional

**5. BUSINESS & FINANCE**

 1. Transportation Committee

 2. Village of Greene Letter

 3. SLF Program Update

**6. REVIEW BOARD OUTSTANDING ACTION LIST**

Bd. Mtg.Directed Task Responsibility of Report Back

3/7/07 Policy/Procedure Manual Board and Superintendent Ongoing

12/17/14 iPad Classroom Use Board and Superintendent Ongoing

**7. SUPERINTENDENT’S REPORT**

 **8. PUBLIC COMMENT FROM THE FLOOR** (Speakers should state their name and topic. Five minute limit with public comments not to exceed a 30-minute limit per meeting for both.)

**9. SECOND EXECUTIVE SESSION**

 \* Confidential Personnel Matter

***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.