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

Transportation Cmte. Meeting – 4:00 p.m. Building & Grounds Cmte. Meeting – 5:00 p.m.

January 17, 2018 –6:00 p.m. Board of Education Room

AGENDA

1. ROUTINE

- 1. Call to Order 6:00 Board of Education Room
- 2. Pledge of Allegiance

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.

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 January 3, 2018
- 6. Calendar:

January 26-29 Regents Exams

January 21 – PTO Chicken BBQ 11 - 3

February 3 – Father-Daughter Dance – 6:00 – 9:00 p.m. – MS/HS Gym

February 7 – Board of Education Meeting 6:00 p.m.

February 21 – Board of Education Meeting 6:00 p.m.

February 19-20 Presidents' Day Recess - No School

February 27 – BUS VOTE 11:00 a.m. – 8:00 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. REPORTS (CA)

Makerspace – Donation Program – Ms. Schindler & Mrs. Page Enrollment Report

4. **BOARD COMMITTEE REPORTS**

Transportation Cmte. Report Building & Grounds Cmte. Report

5. TRANSPORTATION (CA)

6. TENURE RECOMMENDATION

"Upon the recommendation of the Superintendent, I move the following appointment of Tenure be made:"

Name of Appointee Richelle Lawrence
Tenure Area Elementary Education

Date of Commencement

of Service on Tenure February 9, 2015 – February 8, 2018

Certification Status Childhood Education Initial

7. <u>EDUCATION & PERSONNEL</u> (CA)

1. Girls on the Run Request – Expand to grades 3-5

2. District Vote Teller Addition Elizabeth Daniels

Appointment(s)

Coaching

Winter

Wrestling

Kyle Stanton – Unpaid Volunteer

Spring

Baseball

Ron Rapp - Varsity

Pete Mansheffer – Assistant

Ryan Starliper – Modified

Softball

Rick Smith - Varsity

Charles Hissin – Assistant

Brendan Eggleston – JV

Tennis

Rich Karl - Varsity

Track

Jeremy Flohr – Varsity

Deb Krupp – Varsity Assistant

Mary McBride - Modified

Substitute Appointment(s) Effective January 18, 2018

Ashley Pasternak – Substitute Teacher UPK-12

Coy Howell - Snow Removal

Jhared Camber – Substitute Custodial Worker

John Mershon – Substitute Custodial Worker

8. **BUSINESS & FINANCE**

- 1. Internal Claims Auditor Report
- 2. Revenue & Budget Status Reports
- 3. Budget Committee
- 4. Operational Report
- 5. Tax Reporting Issue

9. <u>DISCUSSION ITEMS</u>

10. REVIEW BOARD OUTSTANDING ACTION LIST (CA)

Directed Date:	Task:	Responsibility Of:	Report Back:
3/7/2007	Policy Manual	BOE and Supt.	Ongoing
12/20/2017	Driver Ed. Proposal	Supt./BOE	Ongoing
12/20/2017	Sound System @ Turf Field		Ongoing
12/20/2017	Small Capital Project		Ongoing
12/20/2017	Signs for Nature Trail/Track		Ongoing
1/3/2018	Audit Cmte. Community Member	Supt./BOE	Ongoing
1/3/2018	Sports Uniform Policy	ВОЕ	Ongoing

11. SUPERINTENDENT'S REPORT

12. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	Jan. 10, 2018	
Building & Grounds	Jan. 17, 2017	Quarterly Report mid-January 2018 between two meetings
Transportation	Dec. 20, 2017	Quarterly Report mid-January 2018 between two meetings
Employee	Oct. 18, 2017	
Audit	Sept. 20, 2017	
Curriculum & Technology	June 7, 2017	
Legislative		
Tenure		January 3, 2018 @ 5:00
Sabbatical		
Policy	Nov. 27, 2017	

13. PUBLIC COMMENT FROM THE FLOOR

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14. 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.