## 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 22, 2014 – 7:00 p.m. (Date Change)**

**Board of Education Room**

**AGENDA**

# ROUTINE

1. Call to Order – 7**:**00 – Board of Education Room Pledge of Allegiance

2. Executive Session and Return to Public Session

* Special Education Placements
* Confidential Personnel Matter

3. Additions/Deletions to Agenda

4. Approve Minutes for previous meeting held on January 8, 2014

5. Calendar:

 January 27 – 30 – Regents Exams

 January 27 (1/2 day for 6-12 - PROPOSED CHANGE)

 January 29 – Budget Cmte. Meeting @ 4:30 p.m.

 January 31 – Regular Day of School (Staff Development Day moved to 1/17)

 February 5 – Board of Education Meeting – 7:00 p.m.

 February 7 – Health Consortium Mtg., @ 6:30 p.m.

 February 12 – Budget Cmte. Meeting @ 4:30 p.m.

 February 19 – Board of Education Meeting – 7:00 p.m.

 February 25 – Bus Vote 11:00 a.m. – 8:00 p.m.

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.)

# REPORTS

# EDUCATION AND PERSONNEL

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

 1. Proposed Modification to Academic Calendar – Request to modify existing academic calendar for January 27th, 2014, making it a half-day of attendance for students in grades 6 – 12 to accommodate the afternoon ELA Regents.

 2. Appointment(s)

* Abigail Conner – Substitute Teacher Roster 6-12
* Carrie Cheney – Substitute Bus Monitor Roster
* Steve Burghardt (Retiree) – Substitute Teacher Roster 6-12

3. Superintendent attendance @ NYSCOSS Conference.

4. Request for Unpaid LOA – Sue Carlin – March 7 – 11, 2014 (3 Days)

5. Resignation – Shannon Stiles – Effective January 25, 2014

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1. **BUSINESS & FINANCE**

1. Revenue & Budget Status Reports

2. Treasurer’s Reports for Activity Funds

3. Internal Claims Auditor Report

4. Budget Cmte.

5. Alternative Veterans’ Exemption

6. SLF Program Update

1. **REVIEW BOARD OUTSTANDING ACTION LIST**

Bd. Mtg.Directed Task Responsibility of Report Back

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

7/17/13 Dept. Reports Discussion Superintendent July/Aug.

8/7/13 Revenue & Budget

 Status Review M. Rubitski TBD

1. **SUPERINTENDENT’S REPORT**
2. **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.)

1. **SECOND EXECUTIVE SESSION (If needed)**
* Negotiations Update

***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.