**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**

**July 15, 2015 – 7:00 P.M.**

**6:30 – Transportation Cmte.**

**Board of Education Room**

**AGENDA**

1. **ROUTINE**

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

Pledge of Allegiance

2. Oath of Office for Newly Elected Board Member – Scott Youngs

3. Executive Session and Return to Public Session

 CSE Placements

 Confidential Personnel Matter

4. Additions/Deletions to Agenda

5. Approve Minutes for previous meeting held on July 1, 2015

6. Calendar:

 July 25 – Community Craft Fair

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

 August 19 – Board of Education Meeting – 7:00 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.)

**3**. **REPORTS**

1. Middle School Building Report – Mr. Calice

2. Primary School Building Report – Mrs. Richards

3. High School & Regents Report – Mr. Walters

4. Spring Athletic Report – Mr. Ayres

 **4. BOARD COMMITTEE REPORTS**

1. Recruitment & Tenure Report

2. Transportation Cmte. Report

 **5. TRANSPORTATION (*approval needed)***

1. Greene Chamber of Commerce – Craft Fair Bus Request – July 25

**6. EDUCATION AND PERSONNEL (*consent agenda – approval needed)***

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

1. Create Additional Board of Education Standing Committee – Effective July 1, 2015

 \* Recruitment and Tenure Committee

2. Establish Board of Education Standing Committee Assignments for 2015 – 2016

|  |  |  |
| --- | --- | --- |
|  Building & Grounds | Transportation | Employee |
|  |  |  |
| *Tim Crumb* | *Karen Hendershott* | *Tim Crumb* |
| *Brian Milk* | *Brian Milk* | *Brian Milk* |
| *Tammie McCauley* | *Ethan Day* | *Karen Hendershott* |
|  |  |  |
| Budget | Audit | Curriculum/Technology |
|  |  |  |
| *Helen Hunsinger* | *Helen Hunsinger* | *Karen Hendershott* |
| *Tim Crumb* | *Tim Crumb* | *Scott Youngs* |
| *Scott Youngs* | *Scott Youngs* | *Ethan Day* |
|  |  |  |
| Legislative | Recruitment & Tenure | Classification  |
|  |  |  |
| *Tammie McCauley* | *Helen Hunsinger* | Entire Board |
| *Helen Hunsinger* | *Tammie McCauley* |  |
| *Ethan Day* | *Scott Youngs* |  |
|  |  |  |
| Sabbatical |  |  |
|  |  |  |
| *Karen Hendershott* |  |  |
| *Tammie McCauley* |  |  |
| *Ethan Day* |  |  |
|  |  |  |

3. Resignation(s)

* + Mr. Tom Fargo, HVAC Tech., effective July 17, 2015

4. Abolishment(s)

* Decrease Technology Teacher position from 1.0 FTE to .8 FTE

 *(this position was increased from .4 FTE to 1.0 FTE in June)*

5. Create Position(s)

* + Increase Physical Education Teacher position from .8 FTE to 1.0 FTE.

*(this position was increased from .4 FTE to .8 FTE in June.)*

6. Appointment(s)

Appoint BOE member to Sick Bank Cmte. – Ethan Day

Appoint Temporary CSE/CPSE Chair – Timothy Calice - Effective July 15, 2015 until such time

as a permanent CSE/CPSE Chairperson is appointed.

 Teacher Appointments – Effective September 1, 2015

***\*Four Year Probationary Appointments - This expiration date is tentative and conditional only.  Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.***

***\*\*Three Year Probationary Appointments – This expiration date is tentative and conditional only. In order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the Regulations of the commissioner of Education, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.***

 Upon the recommendation of the Superintendent, **Dianne Evans** who is certified in Childhood Education, is hereby appointed to a tenured position in the Elementary Education tenure area effective September 1, 2015 and ending on August 31, 2019\* providing he/she earns at least three years of composite ratings of effective or highly effective, and does not earn a developing or ineffective composite rating in his/her final year of probation.

 Upon the recommendation of the Superintendent, **Brendan Eggleston** who is certified in Childhood Education, is hereby appointed to a tenured position in the Elementary Education tenure area effective September 1, 2015 and ending on August 31, 2019\* providing he/she earns at least three years of composite ratings of effective or highly effective, and does not earn a developing or ineffective composite rating in his/her final year of probation.

 Upon the recommendation of the Superintendent, **Christine McCabe** who is certified in Physical Education, is hereby appointed to a tenured position in the Physical Education tenure area effective September 1, 2015 and ending on August 31, 2019\* providing he/she earns at least three years of composite ratings of effective or highly effective, and does not earn a developing or ineffective composite rating in his/her final year of probation.

 Upon the recommendation of the Superintendent, **Jessica Fish** who is certified in French 7-12, is hereby appointed to a tenured position in the Foreign Language tenure area effective September 1, 2015 and ending on August 31, 2019\* providing he/she earns at least three years of composite ratings of effective or highly effective, and does not earn a developing or ineffective composite rating in his/her final year of probation.

 Upon the recommendation of the Superintendent, **Todd St. Germain** who is certified in Biology 7-12 with General Science Extension 5-9, is hereby appointed to a tenured position in the Science tenure area effective September 1, 2015 and ending on August 31, 2019\* providing he/she earns at least three years of composite ratings of effective or highly effective, and does not earn a developing or ineffective composite rating in his/her final year of probation.

 Upon the recommendation of the Superintendent, **Ronald Rapp** who holds permanent certification in Physical Education is hereby appointed to a probationary position in the Physical Education tenure area for a probationary period commencing on September 1, 2015 and ending on August 31, 2018\*\* providing Ronald Rapp earns at least three years of composite ratings of effective or highly effective, and does not earn a developing or ineffective composite rating in his/her final year of probation. Ronald Rapp is credited with one year prior tenured service.

 Upon the recommendation of the Superintendent, **Colin A. Evans** who holds permanent certification in Mathematics 7-12 is hereby appointed to a probationary position in the Mathematics tenure area for a probationary period commencing on September 1, 2015 and ending on August 31, 2018\*\* providing Colin A. Evans earns at least three years of composite ratings of effective or highly effective, and does not earn a developing or ineffective composite rating in his/her final year of probation. Colin A. Evans is credited with one year prior tenured service.

7. Board Policies – First Reading

 #7534 – Athletic Placement Process [Students]

 #8260 – (Computer) Device Acquisition and Utilization [Instruction]

 #8261 – Internet Protection [Instruction]

**7. BUSINESS & FINANCE *(approval needed)***

 1. Treasurer’s Reports for Activity Funds

 2. Internal Claims Auditor Report

 3. Capital Project: Construction Testing Services

 4. GASB-45 Report

 5. Obsolete/Surplus Books & Texts

 6. School Lunch Program – Price Increases

 7. School Lunch Ice Cream Bid & Free/Reduced Policy Book

**8. ONGOING DISCUSSION ITEMS**

**9. 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

1/7/15 Non-Resident Policy Board and Superintendent Summer 2015

4/28/15 Budget Presentation/BOCES Budget TBD

**10. SUPERINTENDENT’S REPORT**

**11. 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.)

**12. SECOND EXECUTIVE SESSION**  (if needed)

* 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.