## 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 16, 2014 – 7:00 p.m.**

**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
* Negotiations Update

3. Additions/Deletions to Agenda

4. Approve Minutes for previous meeting held on July 2, 2014.

5. Calendar:

 August 6 – Board of Education Meeting

 August 18 – Fall Sports Begin

 August 20 – Board of Education Meeting

 August 21 – Bus Garage Open House 5:00 – 7:00 p.m.

 August 25 – New Teacher Orientation

 August 27 – Fall Athlete Parent Information Night

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.)

# TRANSPORTATION

1. 2013-2014 Annual New York State DOT Bus Inspection Report - Revision

# REPORTS

1. Enrollment Report – Year End

2. Athletic Department Report – Mr. Ayres

3. DASA/Olweus Report - Administrators

# EDUCATION AND PERSONNEL

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

1. Appointments

 Recall from Preferred Eligible List – Elementary – Morgan Sergi – Effective 9/1/2014

Recall from Preferred Eligible List – Elementary – Robin Kozak – Effective 9/1/2014

Tim Paske – Modified Football Coach – Fall 2014

 2. Resignation(s)

 a. Heidi Marie Alberti – Custodial Worker – Effective July 25, 2014

 3. Impartial Hearing Decision – Appeal – *RESOLVED: The Board of Education hereby authorizes Hogan, Sarzynski, Lynch, DeWind & Gregory to file an appeal with the New York State Education Department, Office of State Review, on the Board’s behalf, of the special education decision in the Impartial Hearing of D. G. (student) by Impartial Hearing Officer Nancy Lederman dated June 23, 2014.*

 4. Authorize Superintendent to Attend Conference – Chief School Administrators’ Summer Meeting – July 23 – 25, 2014.

 5. Medicaid Compliance Officer – Modify recent (7/2/2014) appointment: Remove Ramona Luettger and replace with Mark Rubitski.

 6. Textbook Approval

 Houghton Mifflin Harcourt Science Fusion

 Patterns for College Writing – Rhetorical Reader and Guide

**6. CHENANGO COUNTY SCHOOL BOARDS ASSN.**

1. Board of Education Survey

2. Appoint BOE Representative

**7. BUSINESS & FINANCE**

1. Obsolete/Surplus Items

2. JP Morgan Chase Commercial Card

**8. 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

**9. SUPERINTENDENT’S REPORT**

**10. 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.)

**11. SECOND EXECUTIVE SESSION (If needed)**

***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.