

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

July 24, 2019 – 6:00 p.m. (Special Date)
Board of Education Room

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.

AGENDA

1. ROUTINE

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

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 BOE meeting held on July 10, 2019
6. CALENDAR

August 7, 2019 – 6:00 p.m. – Board of Education Meeting
August 21, 2019 – 6:00 p.m. – Board of Education Meeting (if needed)
August 28 – New Teacher Orientation

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.

2. REPORTS ^(CA)

Regents Report – Ms. Connolly
Enrollment Report

3. BOARD COMMITTEE REPORTS

4. TRANSPORTATION ^(CA)

Transportation Request – Shuttle Bus – Labor Day

5. FACILITIES ^(CA)

PESTICIDE RESOLUTION

Approve application of Taurus SC-NY for control of ants in and near all buildings. Application will occur over summer break when students are not in session. This application is weather dependent and a specific date cannot be given. Product will be applied in accordance with all New York Pesticides Application Laws and Regulations.

6. **EDUCATION & PERSONNEL** ^(CA)

1. Resignation(s)

Gerald Abbey – Interim Facilities Director I Effective July 19, 2019
Logan Mowatt – Teacher Aide – Effective July 31, 2019

2. Retirement(s)

Modify retirement date – Nancy Swift previously indicated retirement date of 10/5/19. However ERS has advised her to modify the date to 11/15/19.

Susanne Funnell – Retire effective June 30, 2020

3. Appointment(s)

Regular

English Teacher - “Upon recommendation of the Superintendent and by motion made by _____ and seconded by _____, the following conditional probationary appointment is hereby made:”

- | | |
|---|--------------------------|
| a. Name of Appointee | Carlie J. Brant |
| b. Tenure Area: | <i>English</i> |
| c. Date of Commencement
of Probationary Service | <i>September 1, 2019</i> |
| d. Expiration Date of Appointment | <i>August 31, 2022*</i> |
| e. Certification Status: | <i>Professional</i> |
| • <i>Three-year tenure due to previous tenure in same area.</i> | |

Substitutes

Modify prior substitute appointment – Elizabeth Stewart – add as substitute teacher K-12
Modify prior substitute appointment – Geoffrey Johnson – add as substitute LTA/Teacher aid Aide K-8
Re-appoint Substitute LTA/Teacher/Aide K-12 Effective 9/1/19 - Jason Burghardt
Appoint Substitute Custodial Worker – Nancy Swift

4. Approve Board of Education Standing Committee Assignments 2019-20

7. BUSINESS & FINANCE

1. Revenue & Budget Status Report (CA)
2. Treasurer’s Reports for Activity Fund (CA)
3. General Fund Budget Transfers (CA)
4. Transportation Contract -Oxford School District (CA)
5. Madison-Oneida BOCES – Labor Relations Agreement (CA)

8. DISCUSSION ITEMS

9. REVIEW BOARD OUTSTANDING ACTION LIST (CA)

Directed Date:	Task:	Responsibility Of:	Report Back:
9/5/18	Transfer to Capital Reserve	BOE	October, 2019
5/22/2019	Footlights Policy	Amanda Boel	Aug. 2019
7/10/2019	BOE Training	BOE & Super	Ongoing

10. SUPERINTENDENT’S REPORT

11. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 2, 2019	
Building & Grounds	May 16, 2019	
Transportation	Jan. 16, 2019	
Audit	June 19, 2019	
Curriculum & Technology	Aug. 15, 2018	
Policy	May 22, 2019	

12. 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.

It is anticipated that the Board will act upon a resolution to convene an executive session at this time.

13. 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.