*We remind everyone to please be courteous when Board Members and others are speaking.*

*Thank you*

**GREENE CENTRAL SCHOOL DISTRICT**

**Greene, New York**

*The symbol “CA” denotes Consent Agenda items for which Board action is required.*

*Thank you*

**www.greenecsd.org**

**BOARD OF EDUCATION MEETING**

**June 15, 2016 –6:00 p.m.**

**Board of Education Room**

1. **ROUTINE**

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

Pledge of Allegiance

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

2. Additions/Deletions to Agenda

3. Approve CSE Placement Recommendations **(CA)**

4. Approve Minutes for previous meeting held on June 1, 2016 **(CA)**

5. Calendar:

June 19 – Baccalaureate @ Zion Episcopal 6:00 p.m.

June 21 – Employee Committee Meeting 4:00 p.m.

June 23 – Graduation Practice @ 9:00 a.m.

June 24 – Senior Dinner Dance

June 25 – Graduation – 10:00 a.m.

July 4 – Holiday – Offices Closed

July 6 – BOE Reorganizational Meeting – 6:00 p.m. BOE Room

July 20 – BOE Meeting – 6:00 p.m. BOE Room

earing

1. **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.

1. **REPORTS**

1. **BOARD COMMITTEE REPORTS**
2. **TRANSPORTATION**

* JRC Bus Routes – Summer 2016
* Greater Chenango Cares Medical Event July 15 - 24

1. **EDUCATION & PERSONNEL (CA)**

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

* 1. **Leave of Absence Request(s)**
     + Request for Unpaid Leave – Judith Rowe – Bus Driver – June 20 – 22, 2016
     + Request for Unpaid Family Leave – Theresa Miller, Music Teacher – 2016-2017 school year

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* 1. **Resignation(s)**

Nancy Clinton – Bus Monitor – Retirement Effective June 17, 2016

Kara Bartholomew – Aide – Effective August 31, 2016

* 1. **Abolish Position(s) Effective August 31, 2016**
* Abolish teachers’ aide position currently held by Patricia Washburn
* Abolish teachers’ aide position currently held by Melissa Karpovich
* Abolish .5 FTE teachers’ aide position currently held by Melissa Neudel
  1. **Appointments –**

**Driver Education**

Driver Education Instructor for summer 2016 – Philip J. Curley

**Summer Cafeteria Workers – July 7 – July 29, 2016**

Nancy Harrington

Betsy Bush

Rosemary Badger

Debra Badger

Courtney Pratt

**Coaching – Fall 2016**

Varsity Football – Dave Gorton

Varsity Football Asst. – John Martinson

Unpaid Volunteer – Football – Scott Gorton

Varsity Field Hockey – Christine McCabe

JV Field Hockey – Heather Rapp

Boys’ Varsity Soccer – Rick Tallman

Boys’ Modified Soccer – Chris Rice

Boys’ Modified Soccer – Ron Rapp

Unpaid Volunteer – Soccer – Evan Moxley

Girls’ Varsity Soccer – Irene DeJager

Modified Swimming – Kris McDermott

Varsity Volleyball – Mary McBride

Modified Volleyball – Bryan Ayres

Varsity Golf – Pete Flanagan

**Substitutes – Effective June 16, 2016**

* Page Flanagan – Teacher Aide K-12
* Lita Greene – Substitute Typist
* Traci Schultes – Substitute Custodial Worker

* 1. **Non Instructional Sick Bank Request** – Andrew Baranyk – 10 Additional Days – June 13 – June 24, 2016
  2. **Create Position**

Create .6 FTE Family and Consumer Science teaching position effective September 1, 2016

1. **BUSINESS & FINANCE**
   1. Revenue & Budget Status Reports **(CA)**
   2. Internal Claims Auditor Report **(CA)**
   3. DCMO BOCES Cooperative Purchasing Resolutions for 2016-2017 **(CA)**
   4. SLF Program Update
   5. Operational Report
   6. Surplus School Buses **(CA)**
   7. Substitute Rates – Information Only
2. **ADDITIONAL DISCUSSION ITEMS**

The Ball Flats – Greene Intermunicipal Parks Commission

1. **REVIEW BOARD OUTSTANDING ACTION LIST**

|  |  |  |  |
| --- | --- | --- | --- |
| **Directed Date:** | **Task:** | **Responsibility Of:** | **Report Back:** |
| 3/7/2007 | Policy/ Procedure Manual | BOE and Superintendent | Ongoing |
| 7/15/2015 | Chrome Book Use Update | BOE and Superintendent | June 2016 |
| 3/16/2016 | Fall Athletic Report  Work Session | BOE and Superintendent | ? |
| 5/4/2016 | District Safety Plan | BOE and Superintendent | July 20, 2016 |
|  |  |  |  |

1. **SUPERINTENDENT’S REPORT**
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.

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1. **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.