**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**

**June 17, 2015 – 7:00 P.M.**

**6:30 – Buildings & Grounds Cmte. Meeting**

**Board of Education Room**

**AGENDA**

1. **ROUTINE**

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

Pledge of Allegiance

2. Executive Session and Return to Public Session

CSE Placements

Confidential Personnel Matter

3. Additions/Deletions to Agenda

4. Approve Minutes for previous meeting held on June 3, 2015

5. Calendar:

June 16-25 – Regents Exams

June 19 – ½ Day K-5 11:00 dismissal – Lunch will be served.

June 21 – Baccalaureate – 7:00 p.m. - Auditorium

June 24 – ½ Day K-5 11:00 dismissal – No Lunch

June 27 – Graduation – 10:00 a.m.

July 1 – BOE Reorganization Meeting – **Special Start Time – 6:00 p.m.**

July 3 – Offices Closed

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.)
2. **REPORTS**

1. Enrollment Report

1. **TRANSPORTATION**

1. JRC Summer Transportation Request

2. Summer Bus Routes

3. Labor Day Picnic Cmte. Bus Request

1. **AUTHORIZE AGREEMENT**

Upon the recommendation of the Superintendent, after due consideration by the Board of Education and extensive settlement negotiations, it is hereby

***RESOLVED*** *that the Superintendent is authorized to sign the settlement agreement with an employee resolving the outstanding employment charges brought pursuant to Education Law 3020-a.*

1. **EDUCATION AND PERSONNEL**

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

1. Resignation(s)

Lori Eaton – Teacher’s Aide – Effective June 30, 2015

2. Appointments

Substitutes

Kevin Rounds – Substitute Custodial Worker Effective June 18, 2015

Life Guards 2015-2016

* LeAnna Whitman
* Angela Fiato
* Maureen McDermott
* Margo McDermott
* Audrey Platta
* Kurt Hendershott
* Nathan Halsteter
* Tim Paske
* Jen Petrie
* Mike Platta
* Kris McDermott
* Jen Griffin
* Sunnie Williams
* Ryan Starliper
* Christine McCabe

3. Create Position(s) – Effective July 1, 2015

* + Elementary Education
  + Foreign Language – Increase from .6 FTE to 1.0 FTE
  + Math (7-12)
  + Physical Education – Increase from .4 FTE to .8 FTE
  + Social Worker
  + Technology – Increase from .4 FTE to 1.0 FTE

**7. BUSINESS & FINANCE**

1. Revenue & Budget Status Reports

2. Treasurer’s Reports for Activity Funds

3. Internal Claims Auditor Report

4. Operational Report – District Information Technology Update

5. Operational Report – Building & Grounds Update

**8. 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

**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)

* 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.