## 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 18, 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 June 4, 2014.

5. Calendar:

 June 20 – ½ Day K-5

June 22 – Baccalaureate – 7:00 p.m.

June 24 – Special Morning Program Moving Up Day

June 25 – 5th Grade Assembly – 8:30 a.m.

June 25 – ½ Day K-5

June 28 – Graduation – 10:00 a.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.)

# REPORTS

1. Enrollment Report

2. Year-End Reports

 a. 1-1 iPad Use – K. McDermott, M. Giannetto, C. Evans

 b. E.L.A. Committee Report – K. McDermott

 c. Fine Arts Report – A. Boel

 d. Science Report – C. Hunter

 e. Special Education – M. Gell

 f. AIS Report – S. French (written report submitted – no presentation at this time.)

# EDUCATION AND PERSONNEL

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

1. Adopt Finalized 2014-2015 Academic Calendar

2. Abolishment(s)/Appointments

On recommendation of the superintendent, the following resolution of abolishment was presented:

1. A position is abolished for reasons of economy, effective June 30, 2014, in the tenure area of Education of Children with Handicapping Conditions – General
2. The person having the least seniority in the tenure area of Education of Children with Handicapping Conditions – General, is Annalea Sininger.
3. Annalea Sininger shall be placed upon the preferred eligible list of the district in accordance with Education Law § 3013 (3).

On recommendation of the superintendent, the following resolution to restructure was presented:

1. A position is abolished for reasons of restructuring, effective June 30, 2014. Abolish the position of 6-12 Executive Principal. The person in that position is James Walters.
2. Create position of High School Principal.
3. Hereby assign James Walters to position of High School Principal effective July 1, 2014.
4. As James Walters is tenured in area of Building Principal, no change in tenure area is required.

On recommendation of the superintendent, the following resolution to restructure was presented:

1. A position is abolished for reasons of restructuring, effective June 30, 2014. Abolish the position of Associate Principal 6-12/Director of Special Education. The person in that position is Timothy Calice.
2. Create position of Middle School Principal effective July 1, 2014.
3. With following motion, assign Timothy Calice to position of Middle School Principal effective July 1, 2014.

“Upon recommendation of the Superintendent and by motion made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_, and seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the following conditional probationary appointment is hereby made:”

 Name of Appointee: Timothy Calice

 Tenure Area: Building Principal

 Date of Commencement

 of Probationary Service: July 1, 2014

 Expiration Date of Probationary

 Appointment: June 30, 2017

 3. Appointment(s)

 Substitute(s)

 Appoint Judy McHale as substitute LTA/Teacher in UPK – 2nd effective June 30, 2014.

Appoint Joseph Finch – Substitute Custodian – Effective June 19, 2014.

Fall Coaching Roster

 4. Resignation(s)

 a. Resignation to Retire – Arlene Raducha – Teacher Aide – Effective June 30, 2014

1. **BUSINESS & FINANCE**

1. Revenue & Budget Status Reports

2. Treasurer’s Reports for Activity Funds

3. Internal Claims Auditor Report

4. Budget Transfers for 2013-2014

5. Charitable Donation

6. SEQRA Documents for Capital Project

7. Bond Resolution – Capital Program

8. Tetra Tech Pre-Referendum Services Contract

9. Operational Report

1. **Special BOCES Election – Ballot for BOCES Board Member**

1. Cast one vote for vacancy:

* + David Cruikshank – Otselic Valley Central School
	+ Linda DeAndrea – Franklin Central School
1. **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

3/19/14 iPad Use Update Superintendent June 2014

1. **SUPERINTENDENT’S REPORT**
2. **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.)

1. **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.