

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

**June 21, 2017 –6:00 p.m.**  
**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.*

**NOTE – Public Hearing – Smart Schools' Bond – 5:00 p.m. – Board of Education Room**

**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 <sup>(CA)</sup>
5. Approve Minutes for previous meeting held on June 7, 2017
6. Calendar:  
June 19 – Morning Program Moving Up Day  
June 21 – Baccalaureate – 7:00 p.m. Auditorium  
June 22 – GTA Gathering @ Golf Course  
June 23 – 5<sup>th</sup> Grade Moving Up Day – 8:30 a.m. – Intermediate School  
June 23 – Last Day for Students (1/2 day) & Staff  
June 24 – Graduation – 10:00 a.m. MS/HS Gym  
July 4 – Holiday  
July 13 – DATE CHANGE – BOE Reorganization Meeting – 5:30 p.m. (SPECIAL TIME)

**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.

**3. REPORTS <sup>(CA)</sup>**

1. Enrollment Report
2. Winter Pool Use Report – Mrs. McDermott
3. Arts in Education – Chair Project Report – Mrs. McDermott
4. Spring Athletic Report – Mr. Ayres
5. Intermediate School Report – Mr. Ayres

**4. BOARD COMMITTEE REPORTS**

5. TRANSPORTATION <sup>(CA)</sup>

6. EDUCATION & PERSONNEL <sup>(CA)</sup>

The Superintendent of Schools recommends the following board action:

1. Leave of Absence Request – Melissa Sherman – Unpaid Leave of Absence August 14 – 18, 2017
2. Resignation (s)
  - Ms. Susan Proscia – Resignation to Retire – from position as bus driver effective June 30, 2017
  - Ms. Erica Melly – from position as Special Education Teacher effective August 31, 2017
3. Abolish Position – Special Education Teacher – Effective June 30, 2017 due to the district no longer requiring a 6:1:1 classroom. There being a recent resignation in Special Education, no party is impacted by this abolishment.
4. Increase Position – FACS Teacher - Effective September 1, 2017 – Create .4 FTE Family and Consumer Science teaching position. This will increase the .6 FTE Family and Consumer Science teaching position by .4 FTE to equal 1.0 FTE. The position is held by Mrs. Shelbe Furman.
5. Appointment(s)

REGULAR

Modify appointment – Sandy Humphry – Transportation Dispatcher – June 1, 2017 appointment must be modified to include: *Appointment is contingent upon placement on the proper civil service list following the exam.* We were recently made aware the classification of that position is competitive, therefore an exam is required.

SUBSTITUTE

Substitute Custodian/Maintenance Worker – Luke Erickson effective June 22, 2017

6. Create Position Effective September 1, 2017 – Recommend the creation of a Physical Education Teacher position. This will replace a current LTA position which will be abolished when the teaching position is filled.
7. Fall Coaching Appointments effective with the fall, 2017 season:

**Football:**

Varsity – Dave Gorton  
Assistant – John Martinson  
Assistant - Kyle Boeltz  
Modified – Jake Carle  
Modified – TBD

**Field Hockey:**

Varsity – Christine McCabe

Assistant – Jennifer Decker

JV – Heather Rapp

Modified – TBD

**Boys' Soccer:**

Varsity – Rick Tallman

Assistant – Chris Rice

JV – Ron Rapp

Modified – Ryan Starliper

**Girls' Soccer:**

Varsity – Jesse Fendryk

Assistant – Irene DeJager

Modified A – TBD

**Swimming:**

Varsity – Mary Katherine Dugue

Modified – Kris McDermott

**Volleyball:**

Varsity – Mary McBride

Modified A – Bryan Ayres

**Golf:**

Varsity – Pete Flanagan

**7. BUSINESS & FINANCE**

1. Revenue & Budget Status Report <sup>(CA)</sup>
2. Treasurer's Reports for Activity Funds <sup>(CA)</sup>
3. Internal Claims Auditor Report<sup>(CA)</sup>
4. School Lunch Program – Milk, Ice Cream, Bread Bid Awards <sup>(CA)</sup>
5. Charitable Donation <sup>(CA)</sup>

**8. ONGOING DISCUSSION ITEMS**

**9. REVIEW BOARD OUTSTANDING ACTION LIST**

<b>Directed Date:</b>	<b>Task:</b>	<b>Responsibility Of:</b>	<b>Report Back:</b>
3/7/2007	Policy/ Procedure Manual	BOE and Supt.	Ongoing
5/4/2016	District Safety Plan	Supt.	August 31, 2017
7/6/2016	Annual Appointments Review	BOE and Supt.	June 7, 2017

1/25/2017	Review of Implementation of Anti-Discrimination & Sexual Harassment Policies	BOE and Supt.	Aug. 2, 2017
4/5/2017	No. of BOE Mtgs. per month	BOE	July, 2017

**10. SUPERINTENDENT'S REPORT**

**11. PUBLIC COMMENT FROM THE FLOOR**

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**12. REVIEW COMMITTEE SCHEDULE**

<b>Committee Name:</b>	<b>Last Meeting:</b>	<b>Next Meeting:</b>
Budget	April 19, 2017	
Building & Grounds	May 17, 2017	
Transportation	Nov. 2, 2016	
Employee	Feb. 1, 2017	
Audit	Sept. 21, 2016	
Curriculum & Technology	June 7, 2017	
Legislative	21	
Tenure		
Sabbatical		
Policy	Feb. 15, 2017	

**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.