**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 3, 2015 – 5:00 p.m. – Special Start Time due to Concert**

**Board of Education Room**

**AGENDA**

1. **ROUTINE**

1. Call to Order – 5:00 p.m. Board of Education Room

Pledge of Allegiance

2. Additions/Deletions to Agenda

4. Approve Minutes for previous meeting held on May 20, 2015 & Executive Session on May 28, 2015.

5. Calendar:

 June 3 – Chorus Concert – 7:00 p.m. - Auditorium

 June 5 – PTO Talent Show – 7:00 p.m. - Auditorium

June 9-12 – Senior Trip

 June 11 – Primary School Arts In Education Celebration

 June 12 – Retirement Tea – 2:30 – H.S. Library

 June 16-25 – Regents Exams

 June 17 – BOE Meeting – 7:00 p.m.

 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.

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. Department of Transportation Report – Mr. Lilley

1. **EDUCATION AND PERSONNEL**

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

1. Appointments

 Coaching

 Boys’ Varsity Basketball 2015/2016 – Chris Rice – Effective June 4, 2015

 Provisional Appointment

 Typist – Provisional Appointment – Mary Stone effective June 8, 2015. One-year probationary period will begin following appropriate placement on competitive Civil Service list.

2. Textbook Approval

* + Earth Science Interactive Science – 6th Grade
	+ Physical Science Interactive Science -7th Grade
	+ Life Science Interactive Science – 8th Grade

3. Transportation Request – M. Wentlent – July 14, 2015

4. Terminate Probationary Service of Ramona Luettger effective July 3, 2015

***BOARD RESOLUTION***

***WHEREBY, Ramona Luettger was appointed as a probationary administrator effective July 7, 2014,***

***AND WHEREAS, said probationary appointment was in accordance with Section §3012 of New York State Education Law,***

***AND WHEREAS, said probationary appointment was for a period of three years,***

***AND WHEREAS, said probationary appointment will expire on July 6, 2017,***

***AND WHEREAS, the Superintendent of Schools has recommended that probationary service of Ramona Luettger be terminated,***

***AND WHEREAS, said recommendation by the Superintendent of Schools was in accordance with the provisions of Section §3031 of New York State Education Law,***

***BE IT RESOLVED that the Greene Central School District Board of Education hereby accepts the recommendation of the Superintendent of Schools to terminate the probationary service of Ramona Luettger effective July 3, 2015.***

**5. BUSINESS & FINANCE**

 1. Transportation Contracts 2015-2016

 2. Capital Project: Environmental & Air Monitoring Services

 3. Broome-Tioga-Delaware Health Insurance consortium update

**6. 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

**7. SUPERINTENDENT’S REPORT**

**8. 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.)

 **9. SECOND EXECUTIVE SESSION**  (if needed)

* CSE Placements
* Negotiations Update
* Confidential Personnel Matter

***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.