## 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 4, 2014 – 7:00 p.m.**

**BOE Tour of facilities @ 5:00 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 May 21, 2014.

5. Calendar:

 June 10 – MS/HS Choral Concert – 7:00 p.m.

June 17 – 25 - Regents

June 18 – Board of Education Meeting – 7:00 p.m.

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

# EDUCATION AND PERSONNEL

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

1. Business Official’s Agreement

Motion – *In accordance with Section 204-a of the New York State Civil Service Law, funds are hereby provided to implement the agreement between the Greene Central School Business Official and the chief Executive Officer of the Greene Central School District for the period of July 1, 2012 through June 30, 2015, and authorize the Superintendent to sign the necessary Memorandums of Understanding to complete the agreement.”*

 2. Greene Administrators’ Association Agreement

Motion – *In accordance with Section 204-a of the New York State Civil Service Law, funds are hereby provided to implement the agreement between the Greene Central School Administrators’ Association and the Chief Executive Officer of the Greene Central School District for the period of July 1 2013 through June 30, 2015, and authorize the Superintendent to sign the necessary Memorandums of Understanding to complete the agreement.”*

3. Employee Terminations

WHEREBY, Ann-Marie Griffin was appointed as a probationary teacher effective February 21, 2013,

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 two (2) years,

AND WHEREAS, said probationary appointment will expire on February 20, 2015

AND WHEREAS, the Superintendent of Schools has recommended that probationary service of Ann-Marie Griffin 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 Ann-Marie Griffin effective June 27, 2014.

*(Must include record of for/against votes and date)*

4. Title Change –Change title of C.S.E./C.P.S.E. Chair to Director of Special Programs effective July 7, 2014.

5. Appointment(s)

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

 Name of Appointee: Ramona Luettger

 Tenure Area: Director of Special Programs

 Date of Commencement

 of Probationary Service: July 7, 2014

 Expiration Date of Probationary

 Appointment: July 6, 2017

Certification Status: School District Administrator - Permanent

Appointments continued -

Substitute – Effective 6/5/14 - Stephanie Barbaro – Substitute Teacher Aide K-12

Substitute – Effective 6/5/14 – Margaret Lyon Smith – Substitute Music Teacher K-12

 6. Resignation(s)

Michelle Genter – part-time cafeteria worker – effective June 16, 2014

Ronald O’Shea – teacher – effective June 30, 2014

Robin Cox – teacher – effective August 31, 2014

 7. Request for Use of Equipment – Run for a Reason

 8. Request for Transportation – Girl Scouts – June 14, 2014

 9. Textbook Approval - French

1. **BUSINESS & FINANCE**

1. DCMO BOCES Cooperative Purchasing Resolutions 2014-2015

2. Contract for Health Services – Chenango Forks CSD

3. Transportation Contracts for 2014-2015

4. Student Accident Insurance Contract Award

5. Bus Ban Resolution

6. Client Communications Document

7. Operational Reports

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.