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

June 5, 2019 – 5:00 p.m. (Special Time) 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.

AGENDA

1. ROUTINE

- 1. Call to Order 5:00 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 (CA)
- 5. Approve Minutes for previous BOE meeting held on May 22, 2019
- 6. CALENDAR

June 5 – Chorus Concert & Jazz Band – 7:00 p.m.

June 6 - Primary School Year End Shows

- K-9:30
- 2-10:30
- 1 12:30

June 7 – H.S. Moving Up Day – 8:00 a.m.

June 12 – Retirement Tea 2:30 p.m.

June 17 – 8th Grade Awards – 1:00 p.m.

June 18 – 24 – Regents Exams

June 19 Board of Education Meeting Cancelled

June 19 - Audit Cmte. Meeting - 5:00 p.m.

June 20 – Primary School Carnival

June 20 – Baccalaureate – 7:00 p.m. in Auditorium

June $21 - \frac{1}{2}$ Day UPK-6 – 11:00 a.m. Release

June $24 - 2^{nd}$ Grade Moving Up Day @ 8:15 a.m.

June 24 – Intermediate Field Day

June 25 – Intermediate 5th Grade Moving Up Day @ 8:30 a.m.

June 25 - 1/2 Day UPK-6 - 11:00 a.m. Release

June 26 – Staff Development Day/Rating Day – No Students

June 28 – Senior Dinner Dance

June 29 - Graduation - 10:00 a.m.

July 3 Board of Education Meeting Postponed to July 10

July 4 – Holiday

July 10 – Board of Education Annual Reorganization Meeting – 5:30 p.m.

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.

2.	REPORTS	(CA)
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Blessings in a Backpack Update School Technology Club

- 3. **BOARD COMMITTEE REPORTS**
- 4. TRANSPORTATION (CA)
- 5. <u>FACILITIES</u> (CA)
- 6. EDUCATION & PERSONNEL (CA)
 - 1. Appointment(s)

Regular

High School Principal - "Upon recommendation of the Superintendent and by motion made by _____ and seconded by _____, the following conditional probationary appointment is hereby made:"

a.	Name of Appointee	Penny Connolly
b.	Tenure Area:	Building Principal

c. Date of Commencement

 $of\ Probationary\ Service$

July 1, 2019

d. Expiration Date of Appointment

June 30, 2023

e. Certification Status:

School Building Leader - Provisional

Maintenance Worker – Gary Ramsey effective July 1, 2019

Internal Transfer

Approve internal transfer – Jessica Anderson – Typist – from 10 month MS Office to 12 month Primary Office effective July 1, 2019.

Technology Innovators for 2019-20, 2020-21, 2021-22

Colin Evans Christine Mack Marie Scofield HS Rep TBD

Coaching

Fall 2019 Coaching Positions:

FOOTBALL

Varsity:

Dave Gorton

Assistant (2):

John Martinson, Kyle Boeltz

Modified (2):

Ben Eggleston, William Dunlap

Unpaid Volunteers:

Scott Gorton, Sam Whitney, Jeff Barry, Brian Milk

FIELD HOCKEY

Varsity:

Christine McCabe Battaglini

Assistant:

Heather Rapp Jessica Becker

JV: Modified:

Seranda Barton

BOYS SOCCER

Varsity:

Rick Tallman

Assistant:

Chris Rice

JV:

Ron Rapp

Modified:

Ryan Starliper

GIRLS SOCCER

Varsity:

Jesse Fendryk

Assistant:

Sarah Jensen

Modified A:

Kalli Garey

SWIMMING

Varsity:

Mary Katherine Dugue

Modified:

Kris McDermott

VOLLEYBALL

Varsity:

Mary McBride

Modified A:

Jessica Fish

GOLF

Varsity:

Pete Flanagan

Substitutes - Effective June 6, 2019

Substitute Custodial Worker – Jennifer Foote

Summer Workers – Effective June 18, 2019

(all current employees/repeat summer workers)

- Ron Rapp Painter/Worker
- Lisa Craver Painter/Worker
- Brandy Stone Painter/Worker
- Nolan Butler
- Nathan Barry
- Nathan Hurlburt

2. Textbook Approval

Discovering Our Past The Eastern Hemisphere (6th)

McGraw Hill Publishing

Discovering Our Past A History of the United States & New York I (7th)

McGraw Hill Publishing

3. Modify Academic Calendar

Request to Modify June 21 to be a ½ day of attendance for students UPK-6

7. **BUSINESS & FINANCE**

- 1. Internal Claims Auditor Report (CA)
- 2. Contract for Health Services Binghamton CSD (CA)
- 3. Charitable Donation (CA)
- 4. Charitable Donation (CA)
- 5. Consulting Agreement Feasibility Study (CA)
- 6. Procurement Policy Second Reading & Adoption (CA) Policy # 43A (not 86)
- 7. Substitute Rates

8. <u>DISCUSSION ITEMS</u>

9. REVIEW BOARD OUTSTANDING ACTION LIST (CA)

Directed Date:	Task:	Responsibility Of:	Report Back:
5/2/18	Legislative Committee	BOE	Ongoing
Community member			
	Student Enrollment		
8/1/2018	BOE Meeting/One Per Month	BOE	6/5/2019
9/5/18	Transfer to Capital Reserve	BOE	Ongoing
10/17/18	Training Rules Policy Review	BOE	May 2019
5/22/2019 Footlights Policy		Amanda Boel	Aug. 2019

10. SUPERINTENDENT'S REPORT

11. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 2, 2019	
Building & Grounds	May 16, 2019	
Transportation	Jan. 16, 2019	
Employee	Dec. 5, 2018	
Audit	June 19, 2019	
Curriculum & Technology	Aug. 15, 2018	
Legislative	Mar. 1, 2019	
Tenure	April 17, 2018	
Extra-Curricular		
Policy	May 22, 2019	

12. PUBLIC COMMENT FROM THE FLOOR

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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.