

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

June 7, 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.

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. Oath of Office to recently elected Board Member: Mr. Jason Burghardt, being the third-highest vote getter, filling vacancy created with the resignation of Ethan Day. Appointment will begin immediately and conclude June 30, 2019.
4. Additions/Deletions to Agenda
5. Approve CSE Placement Recommendations ^(CA)
6. Approve Minutes for previous meeting held on May17, 2017
7. Calendar:
 - June 12 – 8th Grade Awards – 1:00
 - June 13 – 22 – Regents Exams
 - June 21 - Board of Education Meeting – 6:00 p.m.
 - June 24 – Graduation – 10:00 a.m. MS/HS Gym
 - July 4 – Holiday
 - July 13 – DATE CHANGE – BOE Reorganization Meeting – 6:00 p.m.

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 ^(CA)

4. BOARD COMMITTEE REPORTS

5. TRANSPORTATION ^(CA)

6. BUSINESS OFFICIAL AGREEMENT

Business Official's Agreement – Ratify

Authorize 3% salary increase for Business Manager beginning July 1, 2017. Additionally, The Board of Education agrees to notify Mr. Rubitski by June, 2019, regarding their consideration of a contract extension.

Motion – *In accordance with Section 204-a of the New York State Civil Service Law, funds are hereby provided to implement the 3% salary increase agreement between the Greene Central School Business Official, Mark Rubitski, and the chief Executive Officer of the Greene Central School District beginning July 1, 2017 and authorize the Superintendent to sign the necessary documentation to complete the agreement.*”

7. SMART SCHOOLS’ BOND MEMO (CA)

Approve recommended Smart Schools’ Bond Memo effective June 7, 2017 to be publically posted for 30 days beginning June 8th and subsequently submitted to New York State Education Department for review.

8. EDUCATION & PERSONNEL (CA)

The Superintendent of Schools recommends the following board action:

1. Consider rescheduling first July meeting (reorg) from July 5, 2017 to July 13, 2017
2. Appointment(s)

Regular:

- Substitute Caller – Jodi Grant – Effective September 1, 2017.
- Maintenance Worker – Nicholas Streniero – Effective June 26, 2017 for a one-year probationary period ending June 30, 2018.

Substitutes:

- Linda Williams – Substitute Account Clerk Typist effective July 1, 2017
- Sarah Walsh – Substitute Teacher/LTA UPK-12 effective June 8, 2017

3. Board Policy – 85 – 94 – Second Reading/Adoption

85 – Procedures for Board Meetings (former 1550)

86 – Benefits for Employees Not Covered by a Labor Contract (former 6340)

87 – Tax Sheltered Annuities (new)

88 – Internal Audit Policy (new)

89 – Petty Cash Fund Policy (former 5530)

90 – Reimbursement for Expenses (new)

91 – Fixed Asset Policy (former 5620)

92 – Disposal of District Property (former 5260)

93 – Credit Card Policy (former 5653)

94 – Policy on Employee Cell Phone Use (former 5652)

8. BUSINESS & FINANCE

1. Internal Claims Auditor Report (CA)
2. Obsolete Intermediate Library Books (CA)
3. Obsolete Primary Library Books (CA)

4. Surplus School Buses ^(CA)
5. GASB-45 Report ^(CA)
6. Creation of Track Club and Student Account ^(CA)
7. Transportation Contracts 2017-18^(CA)
8. Substitute Rates
9. BTD Health Insurance Consortium – Update
10. SLF Program Update
11. District Reserves Report

9. ONGOING DISCUSSION ITEMS

10. REVIEW BOARD OUTSTANDING ACTION LIST

Directed Date:	Task:	Responsibility Of:	Report Back:
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

11. SUPERINTENDENT’S REPORT

12. PUBLIC COMMENT FROM THE FLOOR

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3. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 19, 2017	
Building & Grounds	May 17, 2017	
Transportation	Nov. 2, 2016	

Employee	Feb. 1, 2017	
Audit	Sept. 21, 2016	
Curriculum & Technology	May 3, 2017	
Legislative		
Tenure		
Sabbatical		
Policy	Feb. 15, 2017	

14. 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.