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

March 6, 2019 – 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. Additions/Deletions to Agenda
- 4. Approve CSE Placement Recommendations (CA)
- 5. Approve Minutes for previous BOE meeting held on February 6, 2019.
- 6. CALENDAR
 - March 7 Music in Our Schools Month Concert 7:00 p.m. Auditorium
 - March 8 Staff Development Day No Students
 - March 12 Budget Committee Meeting 4:00 p.m.
 - March 15 & 16 Spring All County Festival Sidney CSD
 - March 20-BOE Executive Session Superintendent Search
 - March 21- Special BOE Executive Session Superintendent Search
 - March 26 Budget Committee Meeting 4:00 p.m.
 - March 29, 30 & 31 Footlights Production Bye Bye Birdie
 - April 3 Board of Education Meeting 6:00 p.m.
 - April 4 Special BOE Executive Session Superintendent Search
 - April 9 Special BOE Executive Session Superintendent Search
 - April 10 Special BOE Executive Session Superintendent Search
 - April 11 (tentative if needed) Special BOE Executive Session Superintendent Search
 - April 17 Board of Education Meeting (tentative if needed)
 - April 23 Bus Vote 11:00 a.m. 8:00 p.m. (proposed)
 - April 26 Sweets and Sounds 6:00 8:00 p.m.
 - May 1 Board of Education Meeting 6:00 p.m.
 - May 14 Spring Band Concert / Select Chorus 7:00 p.m.
 - May 16 Intermediate Spring Concert 7:00 p.m.
 - May 13 Annual Budget Hearing 6:00 p.m.
 - May 21 Board of Education Budget Vote & Member Election 11:00 a.m. 8:00 p.m.
 - May 27 Memorial Day Parade Band & Select Chorus

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)

Enrollment Report

3. BOARD COMMITTEE REPORTS

Legislative Committee

4. TRANSPORTATION (CA)

5. FACILITIES (CA)

6. <u>APPROVE CONTRACT AGREEMENT – GREENE TEACHERS' ASSN,</u>

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 Teachers' Association and the chief Executive Officer of the Greene Central School District for the period of July 1, 2018 through June 30, 2022, and authorize the Superintendent to sign the necessary Memorandums of Understanding to complete the agreement."

7. EDUCATION & PERSONNEL (CA)

- 1. Trip Request High School Band to Hershey Park for Music in the Parks May 3 / Oneonta Bus Lines
- 2. Non-Instructional Sick Bank Approve additional withdrawal of 13 days from the Non-Instructional sick bank for Rachel Cirigliano ending March 1, 2019.
- 3. Request for Unpaid Leave
 Request for one day, February 15, 2019, unpaid leave of absence Kalli Bigart
- 4. Appointment(s)

Substitutes

Marion Gianetto – Substitute Teacher K-12 beginning 9/1/2019 John Baker, Jr.– Substitute Custodial Worker effective March 7, 2019

David Hanselman - Unpaid Volunteer Chaperone - 2019 Washington Trip

8. **BUSINESS & FINANCE**

- 1. Internal Claims Auditor Report (CA)
- 2. Revenue & Budget Status Reports (CA)
- 3. Installment Purchase Agreement Technology (CA)
- 4. Budget Calendar 2019-20 (CA)

- 5. Transportation Committee Reschedule Public Vote to April 23, 2019 (CA)
- 6. Budget Committee Update
- 7. School Lunch Program Financial Update

9. **DISCUSSION ITEMS**

Non-Resident Policy # 78 Student as Board Member

10. REVIEW BOARD OUTSTANDING ACTION LIST (CA)

Directed Date:	Task:	Responsibility Of:	Report Back:
1/17/2018	Bus Garage Exterior lighting	BOE / Facilities Director	Ongoing
5/2/18	Legislative Committee Community member Student Enrollment	BOE	Ongoing
7/11/18	Student on the Board	BOE	January 2019
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

11. <u>SUPERINTENDENT'S REPORT</u>

12. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	Feb. 26, 2019	Mar. 12, 2019
Building & Grounds	Jan 15, 2019	
Transportation	Jan. 16, 2019	
Employee	Dec. 5, 2018	
Audit	Jan. 16, 2019	
Curriculum & Technology	Aug. 15, 2018	
Legislative	Mar. 1, 2019	
Tenure	April 17, 2018	
Extra-Curricular		
Policy	Sept. 28, 2018	

13. PUBLIC COMMENT FROM THE FLOOR

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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.