

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

March 1, 2017 – 6:00 p.m.

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.

1. ROUTINE

1. Call to Order – 6:00 p.m. – Auditorium
Pledge of Allegiance

It is anticipated that the Board will act upon a resolution to convene an executive session at this time.

2. Additions/Deletions to Agenda
3. Approve CSE Placement Recommendations ^(CA)
4. Approve Minutes for previous meeting held on February 15, 2017 ^(CA)
5. Calendar:

March 2 – Music In Our Schools – Auditorium 7:00 p.m.

March 3 – PTO Family Movie Night – Auditorium 6:30 p.m.

March 4 – H.S. Winter Ball Dance – HS Gym – 7:00 p.m.

March 8 – Budget Cmte. Meeting – 4:00 p.m.

March 9 – Building & Grounds Cmte. Meeting – 4:30 p.m.

March 10-11 – All County Music Festival – HS Auditorium 3:00 Friday/6:30 Saturday

March 15 – Board of Education 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

Winter Athletic Report – Mr. Ayres

Intermediate School Report – Mr. Ayres

4. BOARD COMMITTEE REPORTS

5. TRANSPORTATION

6. EDUCATION & PERSONNEL

The Superintendent of Schools recommends the following board action:

1. Request for Unpaid Leave ^(CA)

Kim Boeltz, requesting April 17, 2017 as an unpaid leave. (1 day)

2. **BOE Policies – Second Reading:** ^(CA)

- 26. Alternative Format of Instructional Materials (former 8360)
- 27. Disabled Student Records Policies and Procedures (new)
- 28. Significant Disproportionate Services (new)
- 29. Committee on Preschool Education (former 7712)
- 30. Declassification of Disabled Students (former 7721)
- 31. Impartial Hearing Officer (former 7771)
- 32. Distribution of IEPs (former 7740)
- 33. District-Wide Assessment Policy (new)
- 34. Section 504 Annual Notice (former 7781)
- 35. Internet Protection policy & Acceptable Use Policy (former 8261)
- 36. ~~Comprehensive Attendance Policy and Plain Language Summary~~
(no change from former policy 7211) **Review Complete 2/15/17**
- 37. Student Records: SED Parents' Bill of Rights for Data Privacy (FERPA) (former 7640)
- 38. Protection of Pupil Rights Policy (new)
- 39. ~~Code of Conduct~~ (no change from former policy 7410) **Review Complete 2/15/17**
- 40. Child Abuse (former 7630)

3. Resignation(s) ^(CA)

Mr. Ethan Day – Resignation from Board of Education – Effective March 3, 2017

4. Board of Education Officer Election ^(CA)

President - Effective March 4, 2017
Vice President - Effective March 4, 2017
Health Insurance Consortium Representative

5. Appointment(s) ^(CA)

- 1. Kim Sanford (bus driver) as substitute maintenance/snow removal effective March 2, 2017

7. **BUSINESS & FINANCE**

- 1. Budget Transfers 2016-2017 ^(CA)
- 2. Budget Calendar 2017-2018 ^(CA)
- 3. Contract for Auditing Services ^(CA)
- 4. Budget Committee
- 5. BTD Health Insurance Consortium Update

8. **ADDITIONAL DISCUSSION ITEMS**

9. **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.	Feb. 1, 2017
7/6/2016	Annual Appointments Review	BOE and Supt.	Mar. 15, 2017
1/25/2017	Review of Implementation of Anti-Discrimination & Sexual Harassment Policies	BOE and Supt.	Ongoing

10. **SUPERINTENDENT'S REPORT**

11. **PUBLIC COMMENT FROM THE FLOOR**

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12. **REVIEW COMMITTEE SCHEDULE**

Committee Name:	Last Meeting:	Next Meeting:
Budget	Feb. 8, 2017	March 8, 2017 – 4:00 p.m.
Building & Grounds	Feb. 9, 2017	March 9, 2017 – 4:30 p.m.
Transportation	Nov. 2, 2016	
Employee	Feb. 1, 2017	
Audit	Sept. 21, 2016	
Curriculum & Technology	Dec. 13, 2016	
Legislative		
Tenure		
Sabbatical		
Policy	Feb. 15, 2017	

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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.