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

March 11, 2020 – 7:00 p.m. Board of Education Room

AGENDA

- 1. <u>ROUTINE</u>
 - 1. Call to Order 7:00 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. Good News ~ District Highlights
- 5. Approve CSE Placement Recommendations ^(CA)
- 6. Approve Minutes for previous Board meeting held on February 19, 2020 and Bus Vote held on February 25, 2020
- 7. <u>CALENDAR</u>
 - March 12 Snow Date for STEAM Night 6:30 8:00 Intermediate
 - March 20 -- Workers' Compensation Consortium Meeting 6:30 PM
 - March 27-29 Footlights production: Newsies 7:00 PM (Fri. & Sat. nights) & 3:00 PM Sunday
 - April 1 BOE Meeting 6:00 PM
 - April 6 through 13 -- Spring Recess
 - April 20 BOE Meeting 6:00 PM
 - April 22 National Junior Honor Society Induction Ceremony 6:00 PM (Snow Date of 4/23)
 - April 23 Kindergarten Parent Information Night 6:30 PM

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. <u>REPORTS</u> (CA)

3. <u>BOARD COMMITTEE REPORTS</u>

Budget Committee Update

4. <u>TRANSPORTATION</u> (CA)

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.

5. <u>EDUCATION & PERSONNEL</u> (CA)

1. Resignation(s)

Meryt Allmendinger – Substitute Bus Driver – Effective March 12, 2020 Wayne Criddle – Bus Driver – Effective March 24, 2020 Ryan Starliper – Modified A Baseball Coach - Effective March 12, 2020

2. Appointment(s)

Regular

Brian Taylor - Bus Driver - Effective March 12, 2020

Coaching

BASEBALL Modified A – James deHaan

SOFTBALL

Modified A – Shannon Livingston Unpaid Volunteer – Kalli Bigart

TRACK

Modified - Mary McBride

Substitute(s) Effective March 12, 2020

Appoint Meryt Allmendinger as a Substitute Bus Monitor Appoint Erica Geist as substitute LTA/Aide K-12

3. Non-Instructional Sick Bank Request(s) Donna Thompson – 14 Days covering March 21 – April 12, 2020

4. Instructional Sick Bank Request

Charla Starliper - 12 Days covering March 19 - April 6, 2020

6. <u>BUSINESS AND FINANCE</u>

- 1. Revenue and Budget Status Reports for February 2020 (CA)
- 2. Treasurer's Reports for the Activity Fund January & February 2020 (CA)
- 3. Surplus Request (CA)
- 4. Bus Maintenance Contract Extension (CA)
- 5. Bus Ban Resolution (CA)
- 6. Installment Purchase Agreement (CA)
- 7. Capital Bond Resolution (CA)
- 8. Budget Calendar 2020-2021 (CA)
- 9. Contract for Health Services Chenango Forks CSD (CA)
- 10. BTD Health Insurance Consortium Meeting Update
- 11. SLF Program Update
- 12. Budget Committee

7. <u>DISCUSSION ITEMS</u>

BOCES BOE Seats and Nominations

8. <u>REVIEW BOARD OUTSTANDING ACTION LIST</u>

| Directed Date: | Task: | Responsibility Of: | Report Back: |
|----------------|--------------|--------------------|---------------------|
| 7/10/2019 | BOE Training | BOE & Super | Ongoing |
| 9/18/2019 | BOE Goals | BOE & Super | Ongoing |
| | | | |

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

10. <u>REVIEW COMMITTEE SCHEDULE</u> (CA)

| Committee Name: | Last Meeting: | Next Meeting: |
|-------------------------|---------------|----------------|
| Budget | March 9, 2020 | March 18, 2020 |
| Building & Grounds | Jan. 7, 2020 | |
| Transportation | Nov. 13, 2019 | |
| Audit | Oct. 5, 2019 | |
| Curriculum & Technology | Aug. 15, 2018 | |
| Policy | Feb. 13, 2020 | |

11. <u>PUBLIC COMMENT FROM THE FLOOR</u>

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12. <u>ADJOURNMENT</u>

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.