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

March 15, 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.

## 1. ROUTINE

1. Call to Order – 6:00 p.m. – Board of Education Conference Room 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 March 1, 2017 (CA)
- 5. Calendar:
  - March 22 Budget Cmte. Meeting 4:00 p.m.
  - March 22 Discovery Night Intermediate School 6:00 8:30 p.m.
  - March 24 26 Footlights Production *Once Upon A Mattress*
  - March 30 Kindergarten Information Night Primary School 6:30 p.m.
  - April 5 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

Farm to Table Presentation – Middle School High School Building Report – Mr. Walters

#### 4. BOARD COMMITTEE REPORTS

**Building & Grounds** 

### 5. TRANSPORTATION

#### 6. EDUCATION & PERSONNEL

The Superintendent of Schools recommends the following board action: (CA)

1. Instructional Sick Bank Request (CA)
Ashley Braman – Eight (8) days beginning March 8, ending March 17, 2017.

- 2. New Club Formation Christian Fellowship Club (CA)
- 3. Unpaid Volunteer Advisor of Christian Fellowship Club Amanda Boel (CA)
- 4. BOE Policies First Reading: (CA)
  - 41. Extracurricular Events and Field Trip Policy (new)
  - 42. Investment Policy (former 5220)
  - 43. Procurements of Goods & Services

    Enacted in Accordance with General Municipal Law 104-b (new)
  - 44. Pest Management Policy (formerly 5633)
  - 46. Conditional Appointments (new)
  - 47. Drug-Free Workplace Policy (new)
  - 48. Employees' Personally Identifiable Information (new)
  - 49. Dissection of Animals Opt-Out Policy (new)
  - 50. Medicaid Compliance Policy (former 2420)
  - 51. Education of Homeless (new)
  - 52. Concussion Management (former 7531)
  - 53. Dignity for All Students Act Cyberbullying (former 2420)
  - 54. Time Out Room (new)
- 5. BOE Policies Review Only: (CA)
  - 45. Alcohol & Drug Testing Bus Drivers
    (former 5761 No Change/Review Only)
- 6. Facility Use Request Raleigh Ringers (CA) Auditorium – July 13, 2017 7:00 – 9:00 p.m.

### 7. BUSINESS & FINANCE

- 1. Revenue & Budget Status Reports (CA)
- 2. Internal Claims Auditor Report (CA)
- 3. Installment Purchase Agreement Technology (CA)
- 4. Treasurer's Reports for Activity Funds (CA)
- 5. Budget Committee

# 8. <u>ADDITIONAL DISCUSSION ITEMS</u>

### 9. REVIEW BOARD OUTSTANDING ACTION LIST

<b>Directed Date:</b>	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	BOE and Supt.	Ongoing
	Anti-Discrimination & Sexual		
	Harassment Policies		

### 10. <u>SUPERINTENDENT'S REPORT</u>

### 11. PUBLIC COMMENT FROM THE FLOOR

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### 12. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	Mar. 8, 2017	March 22, 2017 – 4:00 p.m.
Building & Grounds	Mar. 9, 2017	
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.