**GREENE CENTRAL SCHOOL**

*We remind everyone to please be courteous when Board Members and others are speaking.*

*Thank you*

**Greene, New York**

**www.greenecsd.org**

**BOARD OF EDUCATION MEETING**

**March 18, 2015 – 7:00 p.m.**

**Board of Education Room**

**AGENDA**

1. **ROUTINE**

1. Call to Order – 7:00 p.m. Board of Education Room

Pledge of Allegiance

2. Executive Session and Return to Public Session

* Special Education Placements
* Negotiations Update
* Confidential Personnel Matter

3. Additions/Deletions to Agenda

4. Approve Minutes for previous meeting held on March 4, 2015 and Executive Session held on March 4, 2015

5. Calendar:

March 19 – Kindergarten Parent Information Night – 6:30 – Primary

March 21 – All-County Concert in Afton – 3:00 in Afton Gym

March 25 – Robotics Competition – 9:00 – 12:00 - Auditorium

March 25 – Budget Cmte. Meeting – 4:00

March 26 – Music in Our Schools Concert – 7:00 p.m. - Auditorium

March 30- April 3 - Spring Recess

April 1 – Board of Education Meeting – 7:00 p.m.

April 8 – Red Cross Blood Drive – Auditorium Lobby

April 9 – STEM Night – Intermediate School – 6:30 – 8:00

*April 15 – Board of Education Meeting – 7:00 p.m. – Change to April 28*

*April 28 – Board of Education Meeting – 7:00 p.m. – DATE CHANGE TO COINCIDE W/BOCES VOTE*

April 30 / May 1 – Screen Free Nights / Wellness Fair

May 2 – Prom & After-Prom Party

May 4 – Staff Development Day (changed from 3/13)

1. **PUBLIC COMMENT FROM THE FLOOR** (Speakers should state their name and topic. Five-minute limit with public comment not to exceed a 30-minute time limit per meeting for both.)
2. **REPORTS**

1. January Regents Report – Mr. Walters (tabled from 3/4)

2. Special Education Quarterly Report – Ms. Luettger

3. Enrollment Report

1. **EDUCATION AND PERSONNEL**

***The Superintendent of Schools recommends the following board action:***

1. Stay Appointment – Stay the probationary appointment of Thomas Fargo as custodial worker from March 4, 2015 meeting, pending NYSED TEACH reaching a final fingerprint clearance determination.

2. Abolish Position – Abolish temporary teacher position (elementary for third grade) as created at the March 4, 2015 BOE meeting – Effective immediately.

3. Create Position - Based on the needs of the current third-grade class, the Superintendent along with the Intermediate School Principal recommends the creation of a teaching position in the tenure area of Elementary Education effective immediately.

4. Appointment(s)

Coaching

Sue Carlin – Modified Softball Coach

Pete Mansheffer – Modified Baseball

Alex Kenyon & Gage Crumb – Modified Baseball Assistant Co-Coaches

5. Modify Board Meeting Calendar – Meeting Date Change

April 15 meeting will be moved to April 28 to coincide with BOCES Annual Meeting/Vote (As Required)

6. Modify 2014-2015 Academic Calendar – May 4th, 2015 will now be a Staff Development Day – No Students

7. Adopt 2015-2016 Proposed Academic Calendar

8. Business Official’s Agreement - Ratify

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 Central School Business Official, Mark Rubitski, and the chief Executive Officer of the Greene Central School District for the period of July 1, 2015 through June 30, 2020, and authorize the Superintendent to sign the necessary Memorandums of Understanding to complete the agreement.”*

**5. BUSINESS & FINANCE**

1. Revenue & Budget Status Reports

2. Treasurer’s Reports for Activity Funds

3. Internal Claims Auditor Report

4. SLF Program Update

5. District Policy 5220 – District Investments – Second Reading/Adoption

6. Budget Cmte. Update

**6. REVIEW BOARD OUTSTANDING ACTION LIST**

Bd. Mtg.Directed Task Responsibility of Report Back

3/7/07 Policy/Procedure Manual Board and Superintendent Ongoing

12/17/14 iPad Classroom Use Board and Superintendent Ongoing

1/7/15 Non-Resident Policy Board and Superintendent Summer 2015

**7. SUPERINTENDENT’S REPORT**

**8. PUBLIC COMMENT FROM THE FLOOR** (Speakers should state their name and topic. Five minute limit with public comments not to exceed a 30-minute limit per meeting for both.)

**9. SECOND EXECUTIVE SESSION**

\* Confidential Personnel Matter

***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.