**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 4, 2015 – 7:00 p.m.**

**Employee Cmte. – 6:30**

**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 February 18, 2015 & Bus Vote

Minutes of March 3, 2015

5. Calendar:

 March 11 – Budget Cmte. Meeting – 4:00

 March 13 – Staff Development Day

 March 13 – 15 – Footlights Production – *Hello Dolly*

 March 17 – Jr. Honor Society Inductions – 7:00 - Auditorium

 March 18 – Board of Education Meeting – 7:00

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

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

 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

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

2. Building Report – Intermediate – Mr. Ayres

3. Building Report – Middle School – Mr. Calice

1. **AMMEND SUPERINTENDENT’S CONTRACT**

* 1. The Board of Education recommends amending the Superintendent’s Contract re: salary adjustment. *The total annual salary for the Superintendent of Schools of the Greene Central School District, Jonathan Retz, shall be increased by 2.2% above the total salary paid for the 2013-2014 school year.*

**Be it RESOLVED** that in accordance with section 204a of the Taylor Law, funds are hereby provided to implement the agreement between the Greene Central School District and the Superintendent of Schools, Jonathan Retz, commencing July 1, 2014.

1. **EDUCATION AND PERSONNEL**

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

 1. Appointment(s)

 Mentor (for C. McCabe) – Mrs. Sue Carlin

 Mentor (for R. Lawrence) – Mrs. Heather Rice

 Mr. Thomas Fargo – Custodian – Effective March 5, 2015 for a one-year probationary appointment ending March 4, 2016.

 Substitute School Bus Driver – Steven Dutcher – Effective March 5, 2015

 Substitute School Bus Driver - Angela Buck – Effective March 5, 2015

 Coaching – Spring 2015 Season

 JV Baseball – TBD

 Modified Baseball – TBD

 Unpaid Volunteer Baseball Coach – Alex Kenyon

 Modified Softball - TBD

 Modified Track – Chris Rice

 2. 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 temporary teacher position. This will be a temporary position not to exceed June 30, 2015.

**6. BUSINESS & FINANCE**

1. Budget Committee
2. Budget Calendar 2015-16
3. District Policy 5220 – District Investments
4. Obsolete / Surplus Football Uniforms
5. Report – District Information Technology Update
6. Report – Buildings & Grounds and Transportation Update

**7. 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

**8. SUPERINTENDENT’S REPORT**

**9. 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.)

**10. 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.