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

May 1, 2019 – 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.

AGENDA

1. ROUTINE

- 1. Call to Order 6:00 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. Approve CSE Placement Recommendations (CA)
- 5. Approve Minutes for previous BOE meeting held on April 24, 2019.
- 6. <u>CALENDAR</u>
 - May 4 PROM 7:00 p.m.
 - May 7 PTO Meet the Candidates Night HS Library 6:00 p.m.
 - May 7 Honor Society Induction Ceremony 7:00 p.m.
 - May 14 Spring Band Concert / Select Chorus 7:00 p.m.
 - May 15 Board of Education Meeting (if needed) 6:00 p.m. (Move to 5/22)
 - May 16 Intermediate Spring Concert 7:00 p.m.
 - May 13 Annual Budget Hearing 6:00 p.m.
 - May 21 Board of Education Budget Vote & Member Election 11:00 a.m. 8:00 p.m.
 - May 22 Board of Education Meeting 6:00 p.m. (moved from 5/15)
 - May 24 No School
 - May 27 Memorial Day Holiday ~ Parade Band & Select Chorus 10:00 a.m.
 - June 5 Board of Education Meeting 6:00 p.m.

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. REPORTS (CA)

1. Robotics Club – Mr. Bogardus

3. **BOARD COMMITTEE REPORTS**

4. SUPERINTENDENT'S APPOINTMENT RESOLUTION

Superintendent's Appointment Resolution – **BE IT RESOLVED,** THAT THE Board of Education of the Greene Central School District hereby appoints Timothy M. Calice, 35 N. Chenango Street, Greene, NY 13778, as Superintendent of Schools for a term commencing July 1, 2019 and continuing through June 30, 2022, and

BE IT FURTHER RESOLVED, that the Board of Education adopt and authorize as part of the term of appointment all those conditions set forth in the Superintendent's Employment Agreement between the Greene Central School District Board of Education and Timothy M. Calice Dated May 1, 2019

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized and directed to execute said employment agreement.

5. TEACHER APPRECIATION WEEK – May 6-10, 2019

RESOLUTION OF RECOGNITION to Commemorate May 6 – 10, 2019 as Teacher Appreciation Week

WHEREAS, teacher quality is widely acknowledged as the single most important factor influencing student learning and achievement; and

WHEREAS, Greene teachers, while presenting the rigorous content of the NYS Learning Standards and local curricula, challenge students to apply what they learn through critical thinking and problem solving; and

WHEREAS, Greene teachers strive to instill within their students a lifelong love of learning and discovery; and

WHEREAS, Greene teachers encourage students to achieve their goals while recognizing that every student has unique strengths and needs; and

WHEREAS, Greene teachers, through their service as mentors, coaches, and club advisors model good citizenship and encourage students to contribute to the well-being of their communities; and

WHEREAS, the commitment of Greene teachers to academic excellence and college and career readiness is reflected in annual increases in student performance on local and state assessments; and

WHEREAS, this year, the week of May 6-10 is set aside as National Teacher Appreciation Week for the purpose of recognizing teachers, both individually and collectively;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education extends its sincere gratitude to all Greene teachers and directs the District Clerk to include this resolution in the minutes of its May 1, 2019 meeting and to communicate it to all of Greene's teaching faculty.

6. TRANSPORTATION (CA)

7. FACILITIES (CA)

8. PESTICIDE RESOLUTION

Approve application of Taurus SC-NY for control of ants in and near all buildings. Application will occur after dismissal on a Friday in the month of May or June. This application is weather dependent

and a specific date cannot be given. Product will be applied in accordance with all New York Pesticides Application Laws and Regulations.

9. EDUCATION & PERSONNEL (CA)

1. Appointment(s)

Regular

Upon recommendation of the Superintendent, and on motion of ______, seconded by ______, the following probationary appointment is hereby made:

- a. Name of appointee: Ashley Rose Tabuntschikow
- b. Tenure area: Elementary Education
- c. Date of commencement of probationary service: September 1, 2019
- d. Expiration date of appointment: August 30, 2023
- e. Certification status: Early Childhood & Childhood Education Initial

Coaching

Andrew Swift - Unpaid Baseball Volunteer

Substitutes Effective May 2, 2019

- McKenzie Townsend Teacher K-12
- Emily Markham Teacher K-12
- 2. Tenure Recommendations for June 30, 2019

Tenure Recommendations (7) are as follows:

"Upon the recommendation of the Superintendent, I move the following appointment of Tenure be made:"

Name of Appointee

Karen Alunni

Tenure Area School Counselor

Date of Commencement

of Service on Tenure

June 30, 2019

Certification Status

Permanent

"Upon the recommendation of the Superintendent, I move the following appointment of Tenure be made:"

Name of Appointee

Jonathan Bogardus

Tenure Area

Technology Education

Date of Commencement

of Service on Tenure

June 30, 2019

Certification Status

Professional

"Upon the recommendation of the Superintendent, I move the following appointment of Tenure be made:"

Name of Appointee Brendan Eggleston
Tenure Area Elementary Education

Date of Commencement

of Service on Tenure June 30, 2019

Certification Status Initial

"Upon the recommendation of the Superintendent, I move the following appointment of Tenure be made:"

Name of Appointee Dianne Evans

Tenure Area Elementary Education

Date of Commencement

of Service on Tenure June 30, 2019 Certification Status Professional

"Upon the recommendation of the Superintendent, I move the following appointment of Tenure be made:"

Name of Appointee Jessica Fish

Tenure Area Foreign Language

Date of Commencement

of Service on Tenure June 30, 2019 Certification Status Professional

"Upon the recommendation of the Superintendent, I move the following appointment of Tenure be made:"

Name of Appointee Todd St. Germain

Tenure Area Science

Date of Commencement

of Service on Tenure June 30, 2019 Certification Status Professional "Upon the recommendation of the Superintendent, I move the following appointment of Tenure be made:"

Name of Appointee

Christine McCabe Battaglini

Tenure Area

Physical Education

Date of Commencement

of Service on Tenure

June 30, 2019

Certification Status

Initial

10. BUSINESS & FINANCE

1. Bus Ban Resolution (CA)

2. Audit Services Proposal & Contract Award (CA)

3. BTD Health Insurance Consortium Meeting

4. Workers' Compensation Alliance Meeting Update

11. <u>DISCUSSION ITEMS</u>

12. REVIEW BOARD OUTSTANDING ACTION LIST (CA)

Directed Date:	Task:	Responsibility Of:	Report Back:
1/17/2018	Bus Garage Exterior lighting	BOE / Facilities	Ongoing
		Director	
5/2/18	Legislative Committee	BOE	Ongoing
	Community member		
	Student Enrollment		
8/1/2018	BOE Meeting/One Per Month	BOE	6/5/2019
9/5/18	Transfer to Capital Reserve	BOE	Ongoing
10/17/18	Training Rules Policy Review	BOE	May 2019

13. SUPERINTENDENT'S REPORT

14. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 2, 2019	
Building & Grounds	Jan 15, 2019	
Transportation	Jan. 16, 2019	
Employee	Dec. 5, 2018	
Audit	Jan. 16, 2019	
Curriculum & Technology	Aug. 15, 2018	
Legislative	Mar. 1, 2019	
Tenure	April 17, 2018	

Extra-Curricular		
Policy	Sept. 28, 2018	

15. PUBLIC COMMENT FROM THE FLOOR

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16. <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.