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

May 16, 2018 -5:00 p.m. - Special Start Time Board of Education Room

## **AGENDA**

## 1. ROUTINE

- 1. Call to Order 5:00 Board of Education Room
- 2. Pledge of Allegiance
- 3. SPECIAL BOE Work Session with NYSSBA Representative

### It is anticipated that the Board will act upon a resolution to convene an executive session at this time.

- 4. Additions/Deletions to Agenda
- 5. Approve CSE Placement Recommendations (CA)
- 6. Approve Minutes for previous BOE meeting held on May 2, 2018 and the Budget hearing held on May 7<sup>th</sup>, and the Budget Vote held on May 15, 2018.
- 7. Calendar:
  - May 17 Intermediate Spring Concert 7:00 p.m. Auditorium
  - May 21 MS/HS Chorus Concert/Jazz Band
  - May 22 5<sup>th</sup> Grade Parent Night 6:00 p.m. Auditorium
  - May 25 No School
  - May 28 No School Memorial Day
  - May 30 SPECIAL Board of Education/Executive Session Retreat 5:30 p.m.
  - May 31 Audit Committee Meeting 5:30 p.m.
  - June 1 H.S. Moving Up Day Auditorium 8:00 a.m.
  - June 6 Board of Education Meeting 6:00 p.m.
  - June 8 Super Band Ice Cream Social/Concert Auditorium 4:00 9:00 p.m.
  - June 20 Board of Education Meeting -6:00 p.m.
  - June 20 Baccalaureate Auditorium 7:00 p.m.
  - June 23 Graduation MS/HS Gym 10:00 a.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. ATHLETIC FIELD – PESTICIDE RESOLUTION

Upon the recommendation of the Superintendent of Schools, approve the application of dimension Pre-Emergent and Trimec Classic Broadleaf Weed Control be applied to control unwanted weed and crabgrass growth on the varsity baseball field. The application will be applied in accordance with all New York Pesticides Application Laws and Regulations. (The field condition may soon be compromised due to the weeds and crabgrass.)

## 4. APPOINT AHERA DESIGNEE

Upon the recommendation of the Superintendent of Schools, appoint Mr. Gerald Abbey as School District's Management Planner and Designated Person for the District-Wide Asbestos Hazard Emergency Response Act.

## 5. POLICY – New

First Reading – Policy 37A – Parents' Bill of Rights

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

- Facilities Update Mr. Abbey
   Fence at Bus Garage
   Asbestos Project
- Girls On The Run Mrs. Worsnopp
- Student Internships Mr. Butler, Mrs. St. Germain, Mrs. Frair

### 7. **BOARD COMMITTEE REPORTS**

- Audit Committee Report
- o Policy Committee Report

# 8. TRANSPORTATION (CA)

Transportation Request – Girls on the Run – Cooperstown, June 3, 2018

# 9. <u>EDUCATION & PERSONNEL</u> (CA)

## 1. Calendar Modification – June, 2018

Friday, June  $15^{th} - \frac{1}{2}$  day - 11:00 dismissal for elementary Thursday, June  $21 - \frac{1}{2}$  day - 11:00 dismissal for elementary (no lunch)

#### 2. Co-Curricular Roster Modification

Morning Program Coordinators – Remove Juli Zelsnack as co-coordinator effective January, 2018.

# 3. Unpaid Leaves of Absence (Anticipated)

Bus Driver - Unpaid Leave of Absence until June 30, 2018. Teacher - Unpaid Leave of Absence for one day - May 16, 2018

# 10. BUSINESS & FINANCE

- 1. Bus Ban Resolution (CA)
- 2. Accept Charitable Donation from Kay Borne (CA)
- 3. Internal Claims Auditor Report (CA)
- 4. DCMO BOCES Cooperative Purchasing Resolutions (CA)

# 11. <u>DISCUSSION ITEMS</u>

- July 4<sup>th</sup> BOE Reorganization Meeting Date Change
- East River Road Sidewalk

# 12. REVIEW BOARD OUTSTANDING ACTION LIST (CA)

<b>Directed Date:</b>	Task:	Responsibility Of:	Report Back:
3/7/2007	Policy Manual	BOE and Supt.	Ongoing
12/20/2017	Sound System @ Turf Field		5/16/18
12/20/2017	Small Capital Project		8/1/18
12/20/2017	Signs for Nature Trail		5/16/18
1/3/2018	Sports Uniform Policy	BOE	6/6/18
1/17/2018	Bus Garage Exterior lighting, fencing & Upstairs restroom	BOE / Facilities Director	Ongoing
5/2/18	Legislative Committee Community member Student Enrollment	ВОЕ	Ongoing
5/2/18	Superintendent Search	BOE	Ongoing
5/2/18	Sidewalk Issue	Supt. & Mr. Abbey	5/16/18

# 13. SUPERINTENDENT'S REPORT

# 14. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 5, 2018	
Building & Grounds	April 4, 2018	
Transportation	April 12, 2018	
Employee	Oct. 18, 2017	
Audit	May 8, 2018	May 31, 2018 – 5:30 p.m.
Curriculum & Technology	June 7, 2017	

Legislative		
Tenure	April 17, 2018	
Sabbatical		
Policy	May 10, 2018	

## 15. PUBLIC COMMENT FROM THE FLOOR

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## 16. 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.