

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

May 17, 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.

NOTE – Building & Grounds Cmte. Meeting – 4:30 @ Primary Campus

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. Oath of Office to recently elected Board Member: Mr. Jason Burghardt, being the third-highest vote getter, filling vacancy created with the resignation of Ethan Day. Appointment will begin immediately and conclude June 30, 2019.
4. Additions/Deletions to Agenda
5. Approve CSE Placement Recommendations ^(CA)
6. Approve Minutes for previous meeting held on May 3, 2017, Budget Hearing held on May 8, 2017, and District Vote held on May 16, 2017 ^(CA)
7. Calendar:
 - May 15 – Spring Band Concert – Auditorium - 7:00 p.m.
 - May 16 – District Budget Vote & Election – 11:00 a.m. – 8:00 p.m. Auditorium Lobby
 - May 17 – 19 – 8th Grade Washington Trip
 - May 18 – Intermediate Spring Concert – Auditorium – 7:00 p.m.
 - May 19 – PTO Movie Night – Auditorium – 6:30 p.m.
 - May 24 – Student Art Show (5:30) & MS/HS Chorus Concert (7:00) – Auditorium
 - May 29 – Memorial Day Holiday
 - June 2 – Moving Up Day
 - June 5 – 8 – Senior Trip
 - June 7 – Board of Education Meeting – 6:00 p.m.
 - June 8 – 8th Grade wards
 - June 13 – 22 – Regents Exams
 - June 21 - Board of Education Meeting – 6:00 p.m.
 - June 24 – Graduation – 10:00 a.m. MS/HS Gym
 - July 4 - Holiday

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 ^(CA)

Enrollment Report
Fire Reports

4. BOARD COMMITTEE REPORTS

Building & Grounds Cmte.

5. TRANSPORTATION ^(CA)

6. EDUCATION & PERSONNEL ^(CA)

The Superintendent of Schools recommends the following board action:

1. Consider rescheduling first July meeting (reorg) from July 5, 2017 to July 12, 2017
2. Resignation(s)

Linda Johnson from substitute caller position (6-12) effective June 30, 2017
3. Appointment(s)

Regular:

Dispatcher - Sandy Humphrey – Effective June 1, 2017 for a one-year probationary period ending May 31, 2018.

Substitute:

Teresa Miller - Substitute Custodian effective May 18, 2017

Rachel Beck – Substitute Teacher and LTA UPK-5 effective May 18, 2017

4. Non-Instructional Sick Bank Request
Amanda Utter Perry, Custodial Worker – Seeking undetermined number of days beginning April 28, 2017. Committee recommends 20 days covering April 28 – May 25, 2017.
5. Request(s) for Unpaid Leave of Absence
Nancy Amell – Aide – October 30 – November 3, 2017 (2 unpaid)

7. POLICY UPDATES ^(CA)

- # 75 – Procedures for Board Meetings (former 1550)
- # 76 – Benefits for Employees Not Covered by a Labor Contract (former 6340)
- # 77 – Tax Sheltered Annuities (new)
- # 78 – Internal Audit Policy (new)
- # 79 – Petty Cash Fund Policy (former 5530)
- # 80 – Reimbursement for Expenses (new)
- # 81 – Fixed Asset Policy (former 5620)

- # 82 – Disposal of District Property (former 5260)
- # 83 – Credit Card Policy (former 5653)
- # 84 – Policy on Employee Cell Phone Use (former 5652)

8. BUSINESS & FINANCE

- 1. Revenue & Budget Status Reports – April (CA)
- 2. Treasurer’s Reports for Activity Funds – April (CA)
- 3. DCMO BOCES Cooperative Purchasing Resolutions 2017-2018 (CA)
- 4. Bus Ban Resolution – Orrick (CA)

9. ONGOING DISCUSSION ITEMS

10. REVIEW BOARD OUTSTANDING ACTION LIST

Directed Date:	Task:	Responsibility Of:	Report Back:
3/7/2007	Policy/ Procedure Manual	BOE and Supt.	Ongoing
5/4/2016	District Safety Plan	Supt.	August 31, 2017
7/6/2016	Annual Appointments Review	BOE and Supt.	June 7, 2017
1/25/2017	Review of Implementation of Anti-Discrimination & Sexual Harassment Policies	BOE and Supt.	Ongoing
4/5/2017	No. of BOE Mtgs. per month	BOE	July, 2017

11. SUPERINTENDENT’S REPORT

12. PUBLIC COMMENT FROM THE FLOOR

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13. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 19, 2017	
Building & Grounds	April 20, 2017	May 17, 2017 @ 4:30 p.m. @ Primary
Transportation	Nov. 2, 2016	
Employee	Feb. 1, 2017	
Audit	Sept. 21, 2016	
Curriculum & Technology	May 3, 2017	
Legislative		
Tenure		
Sabbatical		
Policy	Feb. 15, 2017	

14. 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.