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

*Thank you*

**GREENE CENTRAL SCHOOL DISTRICT**

**Greene, New York**

*The symbol “CA” denotes Consent Agenda items for which Board action is required.*

*Thank you*

**www.greenecsd.org**

**BOARD OF EDUCATION MEETING**

**May 18, 2016 –6:00 p.m.**

**Board of Education Room**

1. **ROUTINE**

1. Call to Order – 6:00 Board of Education Room

Pledge of Allegiance

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

2. Additions/Deletions to Agenda

3. Approve CSE Placement Recommendations **(CA)**

4. Approve Minutes for previous meeting held on May 4, and minutes for the Budget Hearing held on May 9, 2016 **(CA)**

5. Calendar:

 May 18 – Board of Education Meeting – BOE Room – 6:00 p.m.

May 19 – I.S. Spring Concert – Auditorium – 7:00 p.m.

May 20 – Screen Free & Wellness Night – HS Gym - 5:30 p.m.

May 21 – Prom & After-Prom Party

May 24 – Art Show – Auditorium Lobby

May 24 – MS/HS Spring Chorus Concert – Auditorium – 7:00 p.m.

May 27 – No School for Students & Instructional Staff

May 30 – Memorial Day Holiday

June 1 – Board of Education Meeting – 5:00 Start for Work Session

earing

1. **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.

1. **REPORTS**

* 1. Enrollment Report
	2. Building Principal Reports
	3. Capital Project – Scope of Work Review
1. **BOARD COMMITTEE REPORTS**
2. **TRANSPORTATION**
	1. Greene Craft Fair – July 23rd – Shuttle Bus Request
3. **EDUCATION & PERSONNEL (CA)**

The Superintendent of Schools recommends the following board action:

* 1. Modify Position - .8 FTE to 1.0 FTE – Technology Education
	2. Appointments –

**Recall**

Recall –Leigh Ann Gordon as Art teacher effective 9-1-16 from the preferred eligible call-back list in the tenure area of Art to fill the position created by a retirement.

**Regular**

**Appoint Technology Education Teacher – Stephanie Perkins** – Retroactive to NYSED issuance of certification – amending previous appointment as a long-term substitute.

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

*a.      Name of appointee: Stephanie Perkins*

*b.      Tenure area: Technology Education*

*c.       Date of commencement of probationary service: December 9, 2015*

*d.      Expiration date of appointment\*: December 8, 2019*

*e.       Certification status: Technology Education - Initial*

*\* To the extent required by the applicable provisions of Education Law §§2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-dof either effective or highly effective in at least three (3) of the four (4) preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time, . For purposes of this subdivision, “classroom teacher” and “building principal” means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of this*

**Appoint Technology Education Teacher – Jonathan Bogardus**

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

*a.      Name of appointee: Jonathan Bogardus*

*b.      Tenure area: Technology Education*

*c.       Date of commencement of probationary service: September 1, 2016*

*d.      Expiration date of appointment\*: June 30, 2019 (Previous tenure = reduction by one year from four to three.)*

*e.       Certification status: Technology Education - Permanent*

***\*\*Three Year Probationary Appointments – This expiration date is tentative and conditional only. In order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the Regulations of the commissioner of Education, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.***

**Substitutes**

Carolyn Hunter (Retiring) – Substitute Teacher K-5

Jaimelyn Pisan – Substitute LTA/Teacher UPK-12

* 1. Non-Instructional Sick Bank –
		+ Andrew Baranyk (Bus Driver) – 20 Additional Days – May 12 – June 10, 2016
		+ Patricia Howell (Aide) – 20 Days – May 23 – June 22, 2016
	2. Resignation(s)
		+ Jaimelyn Pisan – Aide – Effective May 4, 2016
	3. Modify Academic Calendar – June
		+ June 22 ½ Day Elementary Students
		+ June 23 ½ Day for Staff – NO student attendance

1. **BUSINESS & FINANCE**
	1. Revenue & Budget Status Reports **(CA)**
	2. Treasurer’s Reports **(CA)**
	3. Internal Claims Auditor Report **(CA)**
	4. Broome Tioga Delaware Health Insurance Consortium Update **(CA)**
2. **ONGOING DISCUSSION ITEMS**
3. **REVIEW BOARD OUTSTANDING ACTION LIST**

|  |  |  |  |
| --- | --- | --- | --- |
| **Directed Date:** | **Task:** | **Responsibility Of:** | **Report Back:** |
| 3/7/2007 | Policy/ Procedure Manual | BOE and Superintendent | Ongoing |
| 7/15/2015 | Chrome Book Use Update | BOE and Superintendent | June 2016 |
| 3/16/2016 | Fall Athletic Report Work Session | BOE and Superintendent | May 2016 |
| 5/4/2016 | Capital Project Scope Rev. | Supt./Business Mgr. | May 18, 2016 |
| 5/4/2016 | District Safety Plan | BOE and Superintendent | July 20, 2016 |

1. **SUPERINTENDENT’S REPORT**
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.

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

1. **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.