**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**

**May 20, 2015 – 7:00 p.m.**

**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

* CSE Placements
* Confidential Personnel Matter

3. Additions/Deletions to Agenda

4. Approve Minutes for previous meeting held on May 6, and Budget Hearing held on May 11, 2015.

5. Calendar:

 May 25 – No School – Memorial Day

 May 27 – MS/HS Band Concert 7:00 p.m.

 May 29 – Moving Up Day

 June 3 – MS/HS Chorus Concert – 7:00 p.m.

 June 3 – BOE Meeting – 7:00 p.m.

 June 9-12 – Senior Trip

 June 16-25 – Regents Exams

 June 17 – BOE Meeting – 7:00 p.m.

 June 19 – ½ Day K-5 11:00 dismissal

 June 21 – Baccalaureate – 7:00 p.m.

 June 24 – ½ Day K-5 11:00 dismissal

 June 27 – Graduation – 10:00 a.m.

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. Enrollment Report

1. **EDUCATION AND PERSONNEL**

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

1. Appointments Effective 5/21/2015

 Substitute(s)

 Adam Niemiec – Substitute Teacher K-12

 William Armstrong – Substitute Custodian

 Lead Evaluator

 Ramona Luettger

2. Modify Academic Calendar – June19 & 24, 2015 become ½ Day for K-5

3. Employee Discipline – Termination Effective Immediately

The Superintendent has recommended that **Ms. Christina Wells** be dismissed from school bus driver service with the district. The employee was given notice of this meeting but declined to respond.

4. Textbook Adoption

*The Elements* – Chemistry 11 – by Theodore Gray @ 2009

*Molecules* - Chemistry 11 – by Theodore Gray @ 2014

*Chemistry* – The Physical Setting – Chemistry 11 – by Patrick Kavanah

*Earth Science, The Physical Setting* – Earth Science 9 – by Thomas McGuire

**5. BUSINESS & FINANCE**

 1. Revenue & Budget Status Reports

 2. Treasurer’s Reports for Activity Funds

 3. Internal Claims Auditor Report

 4. Budget Transfers

 5. DCMO BOCES Cooperative Purchasing Resolutions

 6. Affordable Care Act

 7. Client Communications Document

 8. Workers’ Compensation Agreement

 9. Installment Purchase Agreement – Technology

 10. Capital Project Phase I Contract

**6. 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

4/28/15 Budget Presentation/BOCES Budget TBD

**7. SUPERINTENDENT’S REPORT**

**8. 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.)

 **9. SECOND EXECUTIVE SESSION**  (if needed)

* Negotiations Update

***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.