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

May 3, 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.

### **AGENDA**

### 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 April 24, 2017 (CA)
- 5. Calendar:
  - May 3 Honor Society/Jr. Awards Assembly 1:30
  - May 3 Board of Education Meeting 6:00 p.m.
  - May 6 Prom & After-Prom Party
  - May 8 Budget Hearing Auditorium 6:30 p.m.
  - May 9 PTO Meet the Candidates Night 7:00 p.m. HS Library
  - May 1-5 Teacher Appreciation Week
  - May  $12 7^{th}$  Grade trip to Albany
  - May 12 Broome-Tioga-Delaware Health Insurance Consortium 6:30 p.m.
  - May 15 MS/HS Spring Concert– Auditorium 7:00 p.m. (CHANGE from May 10<sup>th</sup>)
  - May 16 Budget Vote & School Board Election 11:00 a.m. 8:00 p.m. Auditorium
  - May 17-19 8th Grade trip to Washington
  - May 17 Board of Education Meeting 6:00 p.m.
  - May 18 Intermediate Spring Concert Auditorium 7:00 p.m.
  - May 24 Student Art Show (5:30) & MS/HS Chorus Concert (7:00) Auditorium

#### 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

## 4. **BOARD COMMITTEE REPORTS**

# 5. TRANSPORTATION (CA)

# 6. EDUCATION & PERSONNEL (CA)

The Superintendent of Schools recommends the following board action:

- 1. Abolish Position Typist 11 month typist assigned to transportation department effective June 30, 2017.
- 2. Create Position Dispatcher 12 month assigned to transportation dept. effective July 1, 2017
- 3. Appointment(s)

Substitutes – Effective May 4, 2017

Alexis Dunham – substitute custodial worker Serina Hazen – substitute custodial worker

### Regular

<u>Bus Monitor</u> – Melissa Youngs effective May 4, 2017 for a one-year probationary period ending May 3, 2018.

4. Approve Proposed 2017-2018 Academic Calendar

# 7. POLICY UPDATES

# 8. **BUSINESS & FINANCE**

# 9. ONGOING DISCUSSION ITEMS

# 10. REVIEW BOARD OUTSTANDING ACTION LIST

<b>Directed Date:</b>	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	
Transportation	Nov. 2, 2016	
Employee	Feb. 1, 2017	
Audit	Sept. 21, 2016	
Curriculum & Technology	Dec. 13, 2016	
Legislative		
Tenure		
Sabbatical		
Policy	Feb. 15, 2017	May, 2017

#### 14. <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.