## 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 7, 2014 – 7:00 p.m.**

**Board of Education Room**

**AGENDA**

# ROUTINE

1. Call to Order – 7**:**00 – Board of Education Room Pledge of Allegiance

2. Executive Session and Return to Public Session

* Special Education Placements
* Confidential Personnel Matter
* Negotiations Update

3. Additions/Deletions to Agenda

4. Approve Minutes for previous meeting held on April 21, 2014

5. Calendar:

 May 7 – H.S. Honor Society Inductions – 1:30 p.m.

May 7 – Board of Education Meeting – 7:00 p.m.

May 9 – BTD Health Consortium Meeting – 6:30 p.m.

May 12 – Annual Budget Hearing 6:30 p.m.

May 15 – I.S. Band/Chorus Concert 7:00 p.m.

May 20 – Budget & BOE Member Vote – 11:00 a.m. – 8:00 p.m.

May 21 – Board of Education Meeting – 7:00 p.m.

May 28 – MS/HS Band Concert 7:00 p.m.

May 30 – Moving Up Day

June 4 – Board of Education Meeting – 7:00 p.m.

June 10 – MS/HS Choral Concert – 7:00 p.m.

June 17 – 25 - Regents

June 18 – Board of Education Meeting – 7:00 p.m.

June 20 – ½ Day K-5

June 25 – ½ Day K-5

June 28 – 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.)

# REPORTS

Proposed Capital Program Update – Tetra Tech & Fiscal Advisors

# EDUCATION AND PERSONNEL

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

1. Resignation(s)

 Steven Dutcher from position as bus driver effective April 25, 2014.

Kim Miranda from position as Food Service Worker to accept position as Senior Food Service Worker effective May 8, 2014.

 2. Appointment(s) - Effective May 8, 2014

Kim Miranda – Senior Food Service Worker - One year probationary appointment beginning May 8, 2014 and ending May 7, 2015.

Kortney Miranda – Food Service Worker – One year probationary appointment beginning May 8, 2014 and ending May 7, 2015.

Substitutes:

Maria Costello – Substitute Teacher 7-12

3. Modify Academic Calendar – June 3rd – High School Only (9-12) to accommodate testing schedule.

4. Chamber of Commerce Request – July 26, 2014 – Use of parking lot/shuttle bus and trash receptacles for the annual Craft Fair.

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1. **BUSINESS & FINANCE**

1. SLF Program Update

2. Budget Transfers

3. Property Tax Adjustment Request

4. Bond Resolution

1. **REVIEW BOARD OUTSTANDING ACTION LIST**

Bd. Mtg.Directed Task Responsibility of Report Back

3/7/07 Policy/Procedure Manual Board and Superintendent Ongoing

7/17/13 Dept. Reports Discussion Superintendent July/Aug.

8/7/13 Revenue & Budget

 Status Review M. Rubitski TBD

3/19/14 iPad Use Update Superintendent June 2014

1. **SUPERINTENDENT’S REPORT**
2. **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.)

1. **SECOND EXECUTIVE SESSION (If needed)**

***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.