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

November 16, 2016 – 6:00 p.m.

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.

## 1. ROUTINE

1. Call to Order – 6:00 – Board of Education Conference 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 November 2, 2016 (CA)
- 5. Calendar:
  - November 18 Health insurance Consortium 6:30 p.m. Binghamton
  - November 23 25 Thanksgiving Recess
  - November 30 Rotary Food Drive Begins
  - December 2 & 9 ½ Days for Elementary (PM Parent Conferences) 11:00 Dismissal
  - December 3 Legislative Breakfast 9:30 a.m. Silo
  - December 7 Board of Education Meeting 6:00 p.m. BOE Room
  - December 13 Interact Blood Drive 8:00 2:00 Auditorium Lobby
  - December 14 Budget Cmte. Meeting 4:00 p.m.
  - December 15 HS Band/Jazz Band/ MS Chorus Holiday Concert Auditorium 7:00 p.m.
  - December 20 Intermediate Holiday Concert Band / Chorus Auditorium 7:00 p.m.
  - December 21 Board of Education Meeting 6:00 p.m.
  - December 26 January 2 Holiday Recess

## 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

Fall Athletic Reports – Mr. Ayres

#### 4. **BOARD COMMITTEE REPORTS**

## 5. TRANSPORTATION

## 6. EDUCATION & PERSONNEL

The Superintendent of Schools recommends the following board action:

# 1. Appointment(s) (CA)

### Coaching -2016/2017 effective November 17, 2016

Sherwood Fendryk – Assistant Varsity Wrestling Coach Jake Hoyt – Unpaid Volunteer - Wrestling

## Substitute(s) – Effective November 17, 2016

Mrs. Elizabeth Daniels (retiree) - Substitute Tutor

#### Co-Curricular Roster

Updates to 2016-2017

## 2. Modify Committee on Special Education (CA)

Add Alyssa Stolarcyk to Committee on Special Education and Committee on Pre-School Education.

### 7. BUSINESS & FINANCE

# 1. Transportation Committee - Public Vote (CA)

Motion to approve bus purchase & schedule public vote.

### 8. ADDITIONAL DISCUSSION ITEMS

### 9. 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.	Feb. 1, 2017
7/6/2016	Annual Appointments Review	BOE and Supt.	Mar. 15, 2017

#### 10. SUPERINTENDENT'S REPORT

## 11. 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.

## 12. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	Oct. 26, 2016	Wednesday, Dec. 14, 2016 at 4:00 p.m.
Building & Grounds	Oct. 27, 2016	
Transportation	Nov. 2, 2016	
Employee		
Audit	Sept. 21, 2016	
Curriculum & Technology		Tuesday, Dec. 13, 2016 at 4:00 p.m.
Legislative		
Tenure		
Sabbatical		
Policy		Wednesday, Nov. 30, 2016 at 4:00 p.m.

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# 13. <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.