**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**

**November 19, 2014 – 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

* Confidential Personnel Matter
* Negotiations Update
* Special Education Placements

3. Additions/Deletions to Agenda

4. Approve Minutes for previous meeting held on November 5, 2014.

5. Calendar:

 November 21 - ½ Day for K-5 Students (Parent Conferences PM)

 November 21 & 22 Area All State Chorus @ SUNY Oneonta

 November 24 – G.C.S. Band & So. Tier Concert Band – Auditorium – 7:30 p.m.

 November 26-28 – Thanksgiving Recess

 December 2 – HS Band & Chorus Concert – 7:00 p.m.

 December 3 – Blood Drive 8:00 – 1:30 – Auditorium Lobby

 December 3 – Board of Education Meeting – 7:00 p.m.

 December 5 – Hometown Holiday Concert @ Zion

 December 9 – MS Band & Chorus Concert – 7:00 p.m.

 December 10 – Budget Cmte. Meeting 4:30 p.m.

 December 13 – PTO Kids Day Out 2:00 – 5:00 p.m.

 December 13 – PTO Family Movie Night – 5:00 p.m.

 December 16 – Intermediate Winter Holiday Concert – Auditorium 7:00 p.m.

 December 17 – Board of Education Meeting – 7:00 p.m.

 December 22 – January 2 – Holiday Recess

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. **EDUCATION AND PERSONNEL**

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

1. Approve Superintendent’s Contract & Authorize Board President to Sign

2. Employee Discipline:

The Superintendent has recommended that **Mr. Matthew Fargo** be dismissed from custodial worker service with the district. The employee was given notice of this meeting but failed to respond.

**ON MOTION OF \_\_\_\_\_\_\_SECOND BY \_\_\_\_\_\_\_ IT IS RESOLVED that the employment of Mr. Matthew Fargo is hereby terminated effective immediately.**

3. Trip Request(s)

Senior Trip Revision – The graduating class of 2015 has revised the destination for their senior trip in 2015. After further discussion and an additional vote they wish to visit Virginia Beach, VA.

7th Grade Trip – To visit Albany 5/1/15

4. Rescind Appointment – Rescind the recent appointment of Ramona Luettger as Lead Evaluator

5. Resignation(s)

 David Szelkowski – Bus Driver - Resignation to Retire – December 31, 2014

6. Appointment(s) - Substitute Appointments Effective 11/20/2014

 Anthony Bertoline – Substitute Maintenance Worker

 Andrew Pier – Substitute Custodian

 Christopher Dunlap – Substitute Custodian

 Karen Wasser – Substitute Bus Driver & Substitute Bus Monitor

7. Non-Instructional Sick Bank Request – Valerie Weir – Teacher Aide – Requesting withdrawal of 40 days to cover medical leave of absence from 11/17/14 through 1/29/15.

**5. BUSINESS & FINANCE**

 1. Treasurer’s Reports for Activity Funds

 2. Revenue & Budget Status Reports

 3. Internal Claims Audit Report

 4. Deposit Placement / Reciprocal Deposit Programs

 5. BTD Health Insurance Consortium

**6. REVIEW BOARD OUTSTANDING ACTION LIST**

Bd. Mtg.Directed Task Responsibility of Report Back

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

6/18/14 iPad Use Update 5th Grade Staff 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)

***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.