*We remind everyone to please be courteous when Board Members and others are speaking.*

*Thank you*

**GREENE CENTRAL SCHOOL DISTRICT**

**Greene, New York**

*The symbol “CA” denotes Consent Agenda items for which Board action is required.*

*Thank you*

**www.greenecsd.org**

**BOARD OF EDUCATION MEETING**

**November 30, 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

) 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 4, 2015 **(CA)**

5. Calendar:

 November 30 – Board of Education Meeting (Special Date for BOCES Vote)

 December 1 – HS Winter Concert – 7:00 p.m.

 ~~December 2 -~~ ~~Board of Education Meeting~~ Cancelled

 December 4 – ½ Day K-5 for afternoon parent conferences

 December 7 – College Financial Aid Night – 6:00 p.m. – Auditorium

 December 9 – Budget Cmte. Meeting – 4:00 p.m.

 December 10 – MS Winter Concert – 7:00 p.m.

 December 11 – ½ Day K-5 for afternoon parent conferences

 December 11 – PTO Movie Night

 December 16 – Board of Education Meeting – 7:00 p.m.

 December 17 – Intermediate Holiday Concert – Auditorium – 7:00 p.m.

 December 18 – Red Cross Blood Drive – 8:00 a.m. – 2:00 p.m. – Auditorium Lobby

 December 23 – January 1 – Holiday Recess

January 6 – Board of Education Meeting – SPECIAL START TIME 6:00 p.m. ~

Executive Session until 7:30 p.m.

1. **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.

1. **DCMO BOCES – Special Election for Board Member Vacancy**
	1. Cast one vote for either Jermaine Bagnall-Graham OR Linda Tuller to fill a vacant board seat for DCMO BOCES.
2. **REPORTS**
	1. Enrollment Report
	2. Mini-Grant Update – Ethan Leet
3. **BOARD COMMITTEE REPORTS**
	1. Chenango County School Boards Report
	2. Transportation Cmte. Report
4. **TRANSPORTATION**
5. **EDUCATION & PERSONNEL**

The Superintendent of Schools recommends the following board action:

1. Board Policy Changes**(CA)**
	1. First Reading - # 5653 – Credit Card Policy
	2. First Reading - # 7612.2 – Medication – Carrying and Self-Administration
2. Abolish Position**(CA)**

Teacher Aide (F/T 1:1) Effective December 1, 2015

1. Create Position(s) **(CA)**

Bus Driver (2)

1. Resignation(s) **(CA)**

Donna Marie Utter – Retirement Effective June 30, 2016

1. Unpaid Leave(s) of Absence**(CA)**

 Sunnie Williams – November 30 – December 22, 2015

Jamielyn Pisan – December 1, 2015 – not to exceed June 30, 2016 for so long as she serves the district as home-bound special education instructor.

1. Appointment(s) **(CA)**

Regular

Jamielyn Pisan – Homebound Instructor – Effective December 1, 2015, not to exceed June 30, 2016

Keith W. Dunham – Bus Driver – Effective November 19, 2015 for a one-year probationary period ending November 18, 2016.

Co-Curricular

Claudia Kachmarik – Accompanist replacing Karen Clark (MS & HS)

Substitute(s)

Jessica Anderson – Substitute Teacher Aide K-12 and Cafeteria Worker

Heather Gardner – Substitute Teacher Aide UPK-2

Mary Bennett – Substitute Teacher 6-12

1. Non-Instructional Sick Bank Request**(CA)**

Andy Baranyk – Nine days covering 12/10 – 12/22/15.

1. **BUSINESS & FINANCE**
	1. Revenue & Budget Status Reports**(CA)**
	2. Treasurer’s Reports for Activity Funds**(CA)**
	3. Internal Claims Audit Report**(CA)**
	4. Obsolete School Vehicle**(CA)**
	5. Transportation Committee – Approve Purchase & Schedule Public Vote**(CA)**
	6. Resolution to Establish Repair Reserve Fund**(CA)**
	7. Voter Proposition to Establish Capital Reserve Fund**(CA)**
	8. BTD Health Insurance Consortium Update
2. **ONGOING DISCUSSION ITEMS**
3. Board of Education Goals

**Cultivate and maintain partnerships with students, parents, staff, and the Greene community.**

* Initiate the development of a District-wide social media plan.
* Establish a calendar to tentatively schedule Board Member attendance at school events.  The purpose is to increase the Board’s visibility and to demonstrate our interest in District culture and happenings.

**Support the District’s LINKS developed goal of “strengthening literacy across the content areas.”**

* Request periodic administrative and faculty updates and/or presentations on progress toward the established LINK’s goal/s and PD initiatives toward addressing said goal/s.

**Research, identify, and participate in targeted school board professional development with the intent of strengthening the Board’s effectiveness.**

* Refine the Board’s process for identifying PD needs.  Through this process, the BOE will identify and prioritize PD needs annually.
* Consider and schedule targeted PD or in-service options through NYSSBA, Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP, the District Superintendent and other services providers that would best meet identified needs.
1. **REVIEW BOARD OUTSTANDING ACTION LIST**

|  |  |  |  |
| --- | --- | --- | --- |
| **Directed Date:** | **Task:** | **Responsibility Of:** | **Report Back:** |
| 3/7/2007 | Policy/ Procedure Manual | BOE and Superintendent | Ongoing |
| 7/15/2015 | Chrome Book Use Update | BOE and Superintendent | Jan. 2016 |
| 10/7/2015 | Department Chair Update | Department Chairs | Jan. 2016 |
| 10/21/2015 | Innovative Practices Mini Grant Update | Superintendent | Nov./Dec. 2015 |
|  |  |  |  |
|  |  |  |  |

1. **SUPERINTENDENT’S REPORT**
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.

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1. **ADJOURNMENT**

***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.