*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 4, 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 October 21, 2015 **(CA)**

5. Calendar:

 November 6 – Health Insurance Consortium – 6:30 p.m.

 November 6-7-8 – Footlights Presents *Peter Pan Jr.*

 November 11 – Veterans’ Day

 November 14 – Father Daughter Dance

 ~~November 18 – Board of Education Meeting~~ Cancelled

 November 25-27 – Thanksgiving Recess

 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

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. **REPORTS**
	1. Enrollment Report
2. **BOARD COMMITTEE REPORTS**
	1. Budget Committee Report
3. **TRANSPORTATION**
4. **EDUCATION & PERSONNEL**

The Superintendent of Schools recommends the following board action:

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

Substitute(s)

Jason Burghardt – Substitute Teacher K-12

Ronald Genter – Substitute School Bus Monitor

Coaching

8th Grade Boys’ Basketball – Rick Tallman

Odyssey of the Mind

Heather Kriesel – Coordinator & Coach

Tim Sininger – Coach

Michelle Marker – Coach

Dianne Evans – Coordinator & Coach Elementary

Sarah Atwood - Coach

1. Unpaid Leave of Absence – Sarah Wiggins – October 27 – November 20, 2015 **(CA)**
2. Eighth Grade Class Trip – Washington D.C. – May 18-20, 2016 **(CA)**
3. **BUSINESS & FINANCE**
	1. Revenue & Budget Status Reports**(CA)**
	2. Treasurer’s Reports for Activity Funds**(CA)**
	3. Budget Calendar**(CA)**
	4. Business & Finance Operations Update
	5. District Information Technology Update
	6. Building & Grounds / Transportation Update
	7. Reserves Discussion
	8. NBT Bank Card Discussion
4. **ONGOING DISCUSSION ITEMS**
5. Board of Education Goals
6. **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 |
| 4/28/2015 | BOCES Budget Presentation | BOE | TBD |
| 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.

) It is anticipated that the Board will act upon a resolution to convene an executive session at this time. (

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.