**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**

**Building & Grounds Cmte. Meeting @ 6:15 p.m.**

**November 5, 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 October 15, 2014.

5. Calendar:

 November 7, 8 & 9 – Seussical Jr. Footlights Production

 November 7 – Health Insurance Consortium Meeting

 November 11 – Veterans’ Day Holiday

 November 14 – ½ Day for K-5 Students (Parent Conferences PM)

 November 15 – Father/Daughter Dance 6:00 p.m.

 November 19 – Board of Education Meeting

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

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

 November 26-28 – Thanksgiving 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. **RESOLUTION of APPRECIATION**

Appreciation to Volunteers - Dugouts

1. **REPORTS**

1. **EDUCATION AND PERSONNEL**

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

1. Textbook Approval for English 10

 *The Joy Luck Club*

 *Friday Night Lights*

 *The Palace Thief*

 *The Immortal Life of Henrietta Lacks*

2. Trip Request(s)

 Wrestling Team to Cicero N. Syracuse – 12/6/14

 Wrestling Team to Peru 1/16/15-1/17/15

3. Resignation(s)

 Kimberlee Bush – Bus Driver – Effective October 31, 2014

4. Appointment(s)

Bus Driver – Elizabeth Daniels – Effective November 6, 2014 for one-year probationary period ending November 5, 2015.

Custodial Worker – Amanda Utter – Effective November 6, 2014 for one-year probationary period ending November 5, 2015.

Custodial Worker – Donna Thompson – Effective November 6, 2014 for one-year probationary period ending November 5, 2015.

Coaching Appointments – Winter Season 2014/2015

 Girls’ Modified Basketball – (7) Brendan Eggleston

 Girls’ Modified Basketball – (8) Megan McDermott

 Boys’ Modified Basketball – (7 & 8) Chris Rice

 Boys’ Modified Basketball Unpaid Volunteer – Evan Moxley

 O.M. Coaches MS/HS

 Michelle Marker – Co-Coach

 Rebecca Philippone – Co-coach

 Heather Kriesel – Coach (second team)

 Emily Worsnopp – Coach

 Substitute School Nurse – Brandilynne Craver – Effective November 6, 2014

**5. BUSINESS & FINANCE**

 1. Budget Calendar

 2. Revenue & Budget Status Reports

 3. External Audit Report

 4. Workers’ Compensation Meeting Update

 5. Workers’ Compensation Self-Insurance Alliance

 6. Obsolete/Surplus Library Books

 7. Report – Business & Finance Operations Update

 8. Report – District Information Technology Update

 9. Report – Buildings & Grounds and Transportation Update

**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)

* Confidential Personnel Matter

***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.