

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

November 1, 2017 –6:00 p.m.

Board of Education Room

NOTE – Building & Grounds Committee – 5:15

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.

AGENDA

1. ROUTINE

1. Call to Order – 6:00 Board of Education Room
2. Pledge of Allegiance

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

3. Additions/Deletions to Agenda
4. ~~Approve CSE Placement Recommendations~~ ^(CA)
5. Approve Minutes for previous meeting held on October 18, 2017
6. Calendar:
 - November 3 – PTO Movie Night – 6:00 p.m.
 - November 3 – Health Insurance Consortium – 6:30 p.m.
 - November 10 – Veterans' Day – No School
 - November 10, 11 & 12 – Lion King Jr.
 - November 22 – 24 – Thanksgiving Recess
 - November 15 – Board of Education Meeting
 - November 29 – Board of Education Meeting (moved from December 6)
 - December 20 – Board of Education Meeting

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. MODIFY BOARD OF EDUCATION MEETING SCHEDULE

1. Change the December 6, 2017 scheduled meeting to November 29, 2017 at 6:00 p.m.

4. REPORTS ^(CA)

5. **BOARD POLICIES FOR REVIEW**

- 94 – Blood Borne Pathogens (new) – second reading/adoption
- 95 – ~~Non-Resident Students (previous policy #7231—reviewed 10/18/17)~~
- 96 – Fingerprinting Fees (new) – second reading/adoption
- 97 – Loss or Destruction of District Property (new) second reading/adoption
- 98 – ~~Video Cameras on School Buses (previous policy #7441—reviewed 10/18/17)~~

6. **BOARD COMMITTEE REPORTS**

Budget Committee
Building & Grounds Committee

7. **TRANSPORTATION** ^(CA)

8. **EDUCATION & PERSONNEL** ^(CA)

1. Resignation(s)

- Jamie Milk from position as Teacher Aide effective November 24, 2017
- Jessica Anderson – from position as Teacher Aide to accept position as Typist effective November 5, 2017

2. Appointment(s)

Regular Appointments

- Jessica Anderson – Typist – 10 Month – Effective November 6, 2017. Conditional appointment requiring reachable placement on exam list when next given in Chenango County. One year probationary period to commence upon Civil Service approval.
- Custodial Worker – John Fuller – Effective November 2, 2017 for a one-year probationary period ending November 1, 2018.
- Director of Special Programs

Name of Appointee	Michelle Hasselbarth
Tenure Area:	Director of Special Programs
Date of Commencement of Probationary Service	On or before November 27, 2017
Expiration Date of Appointment	On or before November 26, 2021
Certification Status:	District Leader - Permanent

Substitute Appointment(s) Effective November 2, 2017

- Louise Tumminia – Substitute Teacher Aide UPK-5
- Substitute Bus Driver – Lori Ganoung

Coaching Appointment(s)

Ron Rapp – Boys' Basketball – Unpaid Volunteer

3. Request for Unpaid Leave of Absence

- Brent Kim – November 2 and 3, 2017

4. Co-Curricular Roster 2017-2018 – Update (CA)

Primary School

Modify Morning Program Coordinator(s) – Remove Sarah Roth – Replace with Theresa Miller
Add Mentor Linda Garbarino for Page Flanagan

High School

James deHaan as unpaid volunteer advisor for Mock Trial Club

5. Non-Instructional Sick Bank Request (CA)

20 days for Rebecca Genter – Approved by Sick Bank Committee

6. Textbook Approval (CA)

Biology Textbook by Stephen Nowicki, - Houghton Mifflin Harcourt
Biology Interactive Reader – McDougal Littell
Biology Assessment - Houghton Mifflin Harcourt

9. **BUSINESS & FINANCE**

1. Treasurer's Reports for Activity Funds (CA)

2. Internal Claims Auditor Report (CA)

3. Budget Calendar (CA)

4. Donation from Kerry Bio Science (CA)

5. Obsolete/Surplus Intermediate School Library Books (CA)

6. Account Transfer & Equipment Purchase (CA)

7. Workers' Compensation Self-Insurance Alliance – Approve Agreement for Joint Financing of Workers' Compensation Benefits Under General Municipal Law Article 5-G

10. **ONGOING DISCUSSION ITEMS**

11. **REVIEW BOARD OUTSTANDING ACTION LIST**

Directed Date:	Task:	Responsibility Of:	Report Back:
3/7/2007	Policy/ Procedure Manual	BOE and Supt.	Ongoing

1/25/2017	Review of Implementation of Anti-Discrimination & Sexual Harassment Policies	BOE and Supt.	November 15, 2017

12. SUPERINTENDENT'S REPORT

13. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 19, 2017	
Building & Grounds	Sept. 25, 2017	
Transportation	Nov. 2, 2016	
Employee	Oct. 18, 2017	
Audit	Sept. 20, 2017	
Curriculum & Technology	June 7, 2017	
Legislative		
Tenure		
Sabbatical		
Policy	Feb. 15, 2017	October 16, 2017

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15. 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.