*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 2, 2016 – 6:00 p.m.**

**NOTE – Transportation Cmte. – 5:30**

1. **ROUTINE**

1. Call to Order – 6:00 – Board of Education Conference 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 meetings held on October 20, and special meeting on November 1, 2016 **(CA)**

5. Calendar:

November 1 – Annual Financial Aid Night – 6:00 p.m. - H.S. Library

November 2 – Board of Education Meeting – 6:00 p.m. – BOE Room

November 4, 5 & 6 – Footlights Production *Dear Edwina Jr.*

November 5 – Holiday Extravaganza – Crafts & More – 9:00–2:00 MS/HS Gym

November 11 – No School – Veterans’ Day

November 14 – CCSBA Meeting – 6:00 p.m. - Norwich

November 16 – Board of Education Meeting – 6:00 p.m. – BOE Room

November 18 – Health insurance Consortium – 6:30 p.m. - Binghamton

November 23 – 25 – Thanksgiving Recess

November 30 – Rotary Food Drive Begins

December 2 & 9 – ½ Days for Elementary (PM Parent Conferences) – 11:00 Dismissal

December 3 – Legislative Breakfast – 9:30 a.m. - Silo

December 7 – Board of Education Meeting – 6:00 p.m. – BOE Room

December 14 – Budget Cmte. Meeting – 4:00 p.m.

earing

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. **BOARD COMMITTEE REPORTS**

Budget Committee

Transportation Committee

1. **TRANSPORTATION**

Year End Report – Mr. Lilley (Tabled from last meeting)

1. **EDUCATION & PERSONNEL**

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

1**. Create Position (CA)**

Create 1 FTE teacher aide position for a specific student’s IEP effective November 3, 2016 for so long as the IEP remains in place.

2**. Resignation(s) (CA)**

Sarah Atwood – L.T.A. effective November 25, 2016

3**. Appointment(s) (CA)**

 **Regular**

Typist – Myranda Davis – Effective November 7, 2016 for a one-year probationary period ending November 6, 2017.

Teacher Aide – Paulette Quick – For a one-year probationary appointment effective November 3, 2016 and ending November 2, 2017 for so long as the particular student’s IEP remains in place.

Bus Monitor – Julie Murn (current substitute) - Effective November 3, 2016 for a one-year probationary period ending November 2, 2017.

 **Coaching –2016/2017**

Winter

 Ron Rapp – Unpaid Volunteer – Boys’ Basketball

 Spring

 Rick Smith – Coach - Varsity Softball

**Substitute(s) – Effective November 3, 2016**

Lita Greene – (Current typist substitute) Modify substitute appointment to include teacher aide, custodial and cafeteria.

Maria Beecher – Substitute Custodial Worker

 4**. Non-Instructional Sick Bank (CA)**

Request to withdraw up to 20 days from the non-instructional sick bank by Christine Bixby. This withdrawal will cover her through November 22nd. She will not use all 20 of these days if she is cleared to return sooner.

5**. POLICY – Second Reading & Adoption – Social Media Policy (CA)**

6. **Board of Education Goals** – 2016-2017 **(CA)**

1. **BUSINESS & FINANCE**
2. Revenue & Budget Status Reports - September **(CA)**
3. Treasurer’s Reports for Activity Funds - September **(CA)**
4. Internal Claims Auditor Report **(CA)**
5. Budget Calendar **(CA)**
6. Workers’ Comp Self-Insurance Alliance **(CA)**
7. Donation from Raymond Corporation **(CA)**
8. Report – Business & Finance Operations Update
9. Report – District Information Technology Update
10. Report – Buildings & Grounds and Transportation Update
11. Workers’ Compensation Alliance Meeting Update
12. **ADDITIONAL DISCUSSION ITEMS**

1. Meeting Minutes Procedure Discussion – Draft and Final Version Publication

1. **REVIEW BOARD OUTSTANDING ACTION LIST**

|  |  |  |  |
| --- | --- | --- | --- |
| **Directed Date:** | **Task:** | **Responsibility Of:** | **Report Back:** |
| 3/7/2007 | Policy/ Procedure Manual | BOE and Supt. | Ongoing |
| 5/4/2016 | District Safety Plan | Supt. | Feb. 1, 2017 |
| 7/6/2016 | Annual Appointments Review | BOE and Supt. | Mar. 15, 2017 |

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.

1. **REVIEW COMMITTEE SCHEDULE**

|  |  |  |
| --- | --- | --- |
| **Committee Name:** | **Last Meeting:** | **Next Meeting:** |
| Budget | Oct. 26, 2016 | Wednesday, Dec. 14, 2016 at 4:00 p.m. |
| Building & Grounds | Oct. 27, 2016 |  |
| Transportation |  | Wednesday, Nov. 2, 2016 at 5:30 p.m. |
| Employee |  |  |
| Audit | Sept. 21, 2016 |  |
| Curriculum & Technology |  |  |
| Legislative |  |  |
| Tenure |  |  |
| Sabbatical |  |  |
| Policy |  |  |

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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.