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

November 20, 2019 – 6:00 p.m. Board of Education Room 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. Good News ~ District Highlights
- 5. Approve CSE Placement Recommendations (CA)
- 6. Approve Minutes for previous BOE meeting held on November 6, 2019
- 7. CALENDAR
 - November 23 JRC Turkey Raffle Golf Course 6:00 p.m.
 - November 27 29 Thanksgiving Recess
 - December 2 Capital Project Public Hearing/Information Meeting 6:00 p.m. Auditorium
 - December 3 MS/HS Concert 7:00 p.m.
 - December 4 Board of Education Meeting 6:00 p.m.
 - December 6 Hometown Holiday Tree Lighting & Caroling
 - December 11 Budget Cmte. Meeting 4:00 p.m.
 - December 12 Capital Project District Vote 11:00 a.m. 8:00 p.m. Auditorium & BOE Room
 - December 12 MS/HS Concert 7:00 p.m.
 - December 17 Intermediate Concert 7:00 p.m.
 - December 18 Board of Education Meeting 6:00 p.m.
 - December 23 January 3 Holiday Break

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.

- 2. REPORTS (CA)
- 3. **BOARD COMMITTEE REPORTS**
- 4. TRANSPORTATION (CA)

5. EDUCATION & PERSONNEL (CA)

- 1. Modify Board of Education Meeting Schedule
 - January 1, 2020 Meeting (Holiday)
- 2. Change to Academic Calendar Elementary
 - Change December 6 and 13 to ½ days for K-5 for afternoon parent/teacher conferences
- 3. Establish Rate of Pay Snow Removal Workers
 - \$13 \$15 per hour depending on experience

4. Appointment(s)

Unpaid Leave(s)

Kim Boeltz – One unpaid day – November 8, 2019 Heather Gardner – Four unpaid days – November 21 – 26, 2019

Substitute(s) Effective November 21, 2019

Modify prior substitute appointment (K-8) – Geoffrey Johnson – expand to cover 9-12 Diane Davies – Substitute Teacher K-12 and Tutor

Custodial Worker(s)

Danny Mullins III – Effective November 21, 2019 for a one-year probationary period ending November 20, 2020.

Dominic Stark - Effective November 21, 2019 for a one-year probationary period ending November 20, 2020.

Brittany Johns - Effective November 21, 2019 for a one-year probationary period ending November 20, 2020.

Winter Coaching

Wrestling – Kyle Stanton – Unpaid Volunteer

6. **BUSINESS & FINANCE**

- 1. Budget Calendar (CA)
- 2. Transportation Committee (CA)
- 3. Insero External Audit Report (CA)
- 4. Budget Committee
- 5. BTD Health Insurance Consortium Update
- 6. Workers' Compensation Alliance Meeting Update
- 7. IBI Capital Project Agreement

7. **DISCUSSION ITEMS**

8. REVIEW BOARD OUTSTANDING ACTION LIST (CA)

Directed Date:	Task:	Responsibility Of:	Report Back:
7/10/2019	BOE Training	BOE & Super	Ongoing
9/18/2019	BOE Goals	BOE & Super	Ongoing

9. SUPERINTENDENT'S REPORT

10. REVIEW COMMITTEE SCHEDULE (CA)

Committee Name:	Last Meeting:	Next Meeting:
Budget	Nov. 13, 2019	Dec. 11, 2019 @ 4:00 p.m.
Building & Grounds	Sept. 19, 2019	
Transportation	Nov. 13, 2019	
Audit	Oct. 5, 2019	
Curriculum & Technology	Aug. 15, 2018	
Policy	Nov. 18, 2019	

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12. 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.