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

November 29, 2017 –6:00 p.m. Board of Education Room AGENDA 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.

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 November 15, 2017
- 6. Calendar:
 - December 1 2nd Grade Sings Christmas Carols Morning Program 8:05
 - December 1 after tree lighting Community Christmas Carols 2nd grade sings @ Zion @ 7 p.m.
 - December 2 Legislative Breakfast @ Oneonta
 - December 14 MS Band/HS Chorus Holiday Concert 7:00 p.m.
 - December 19 Intermediate Concert 7:00 p.m.
 - December 20 Board of Education Meeting 6:00 p.m.
 - December 25 January 1 Holiday Recess
 - January 3 Board of Education Meeting 6:00 p.m.
 - January 11 MS Chorus/HS Band Winter Concert 7:00 p.m.

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. REPORTS (CA)

- 1. Fall Coaching Reports Mr. Ayres
- 2. High School Report Mr. Walters

4. BOARD POLICIES FOR REVIEW

99 – Interview of Students by Police and Department of Social Services (former 7410) First Reading 100 – Building Use Policy – (Former 3260) First Reading

5. **BOARD COMMITTEE REPORTS**

Policy Committee

6. TRANSPORTATION (CA)

7. EDUCATION & PERSONNEL (CA)

1. Appointment(s)

Regular

- Phillip Brown Bus Driver Effective December 15, 2017 for a one-year probationary period ending December 14, 2018.
- Renee' LaPorte Teacher Aide Effective December 4, 2017 for a one-year probationary period ending December 3, 2018
- Heather Gardner Teacher Aide Effective December 4, 2017 for a one year probationary period ending December 3, 2018
- Jamie Leach Teacher Aide Effective December 4, 2017 for a one year probationary period ending December 3, 2018

Substitute Appointment(s)

Substitute Teacher K-12 – Matthew Carlin Effective November 30, 2017

Substitute Aide K-12 – Alicia Dunlap Effective November 30, 2017

2. Wrestling Team Request

Request to travel to Peru Invitational January 5 & 6, 2018

8. **BUSINESS & FINANCE**

- 1. Internal Claims Auditor (CA)
- 2. Revenue & Budget Status Reports (CA)
- 3. BTD Health Insurance Consortium Update

9. <u>DISCUSSION ITEMS</u>

10. REVIEW BOARD OUTSTANDING ACTION LIST (CA)

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

11. SUPERINTENDENT'S REPORT

12. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	Oct. 25, 2017	
Building & Grounds	Nov. 1, 2017	Quarterly Report January 2018
Transportation	Nov. 9, 2017	Quarterly Report mid-January 2018
Employee	Oct. 18, 2017	
Audit	Sept. 20, 2017	
Curriculum & Technology	June 7, 2017	
Legislative		
Tenure		
Sabbatical		
Policy	Nov. 27, 2017	

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14. 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.