*We remind everyone to please be courteous when Board Members and others are speaking.*

*Thank you*

**GREENE CENTRAL SCHOOL**

**Greene, New York**

**www.greenecsd.org**

**BOARD OF EDUCATION MEETING**

**October 21 – 6:00 P.M. – Special Start Time**

**Board of Education Room**

**AGENDA**

1. **ROUTINE**

1. Call to Order – 6:00 P.M. - Board of Education 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

4. Approve Minutes for previous meeting held on October 7, 2015

5. Calendar:

 October 23 – Early Dismissal Drill

 October 24 – PTO Kids’ Day Out & Pumpkin Run

 October 28 – Budget Cmte. Meeting – 4:00 p.m.

 October 31 – Community Halloween Dance (grades 6-12) @ MS/HS Gym – 7:00 – 10:00 p.m.

 November 2 – Adult Walker Program Begins

 November 2 – Community Drug Awareness Event 5:30 – 8:00 p.m. – HS Gym

 November 4 – Board of Education Meeting – 7:00 p.m.

 November 6 – Health Insurance Consortium – 6:30 p.m.

 November 6-7-8 – Footlights Presents *Peter Pan Jr.*

 November 11 – Veterans’ Day

 November 14 – Father Daughter Dance

 November 18 – Board of Education Meeting

 November 25-27 – Thanksgiving Recess

**PUBLIC COMMENT FROM THE FLOOR** (Speakers should raise hand to be recognized by the chair, state their name and topic. Five-minute limit with public comment not to exceed a 30-minute time limit per meeting for both.)

1. **REPORTS**
	1. Enrollment Report
2. **BOARD COMMITTEE REPORTS**

 **4. TRANSPORTATION**

 **5. EDUCATION AND PERSONNEL (*consent agenda)***

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

1. Appointment(s)

Part-time substitute – Shelbe Furman (.4 FTE) Effective 9/1/15 not to exceed 6/30/16.

Substitute School Nurse UPK-12 – Charlotte Allgaier

**Coaching Appointments**

**Boys’ Basketball**

JV – Brendan Eggleston

Unpaid Volunteers – Jeff Barry, Chris Wentlent, Evan Moxley

**Girls’ Basketball**

Varsity – Dave Gorton

JV – Christine McCable

Modified 8 – Rick Smith

Unpaid Volunteer – Jessica Smith

**Wrestling**

Varsity Assistant – Tom Voorhis

**Bowling**

Varsity – Donna Utter

**Boys’ Swimming**

Varsity – Mike Platta

**Spring 2016 – Baseball**

Varsity – Ron Rapp

1. Seventh Grade Class Trip – Albany – May 6, 2016

**6. BUSINESS & FINANCE *(consent agenda)***

1. Internal Claims Audit Reprot
2. Opportunities for Chenango Contract 2015-2016
3. Affordable Care Act (ACA) – Ongoing Employee Resolution
4. Affordable Care act (ACA) – New Variable Hour/New Part-Time/New Seasonal Employee Resolution

***For Information Only – No Action Required***

1. Affordable Care Act (ACA) - Informational

**7. ONGOING DISCUSSION ITEMS**

1. Board of Education Goals
2. Lacrosse Team

**8. REVIEW BOARD OUTSTANDING ACTION LIST**

Bd. Mtg.Directed Task Responsibility of Report Back

3/7/07 Policy/Procedure Manual Board and Superintendent Ongoing

7/15/15 Chrome Book Use Board and Superintendent Jan. 2016

4/28/15 Budget Presentation/BOCES Budget TBD

10/7/15 Department Chair Update Dept. Chairs Jan. 2016

**9. SUPERINTENDENT’S REPORT**

**10. PUBLIC COMMENT FROM THE FLOOR** (Speakers should raise hand to be recognized by the chair, state their name and topic. Five minute limit with public comments not to exceed a 30-minute limit per meeting for both.)

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**11. 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.