**­**

*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 - Auditorium**

**October 28, 2020 – 6:00 p.m.**

Note – Budget Cmte. Meeting @ 4:30 p.m.

**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 meeting and Safety Plan Public Hearing on October 7, 2020

7. CALENDAR

October 30 – Health Insurance Consortium Meeting – 6:30 (Zoom)

November 4 – Half-Day UPK-6

November 11 – Veterans’ Day – No School

November 13 – Workers’ Compensation Alliance Meeting – 6:30 (Zoom)

November 18 – Half-Day UPK-6

November 18 – Board of Education Meeting

November 25-27 – Thanksgiving Recess – No School

 **PUBLIC COMMENT FROM THE FLOOR**

Although New York State Law does not require that a school board hold a public comment period, even when meetings are held as normal, the Greene CSD Board of Education is committed to transparency and exceeding what is legally required in order to ensure your concerns are heard.

**2. REPORTS**

 Enrollment Report

**3. BOARD COMMITTEE REPORTS**

 Budget Committee

 Buildings & Grounds Committee

**4. TRANSPORTATION (CA)**

**5. EDUCATION & PERSONNEL (CA)**

1. **Create Position**(s) – Strength & Conditioning Advisor(s) effective October 29, 2020 not to exceed June 30, 2021.

**2. Resignation(s)**

 Rick Smith from position as Athletic Coordinator effective October 9, 2020.

 Gary Ramsey from position as maintenance worker effective October 30, 2020.

**3. Appointment(s)**

 **Strength & Conditioning Advisor(s) Effective October 29, 2020**

Dave Gorton

Christine Battaglini

Mary Kelly

Rick Tallman

Ron Rapp

Heather Rapp

McKenzie Townsend

Kelly Erickson

Carlie Brant

Jessica Becker

**Substitute(s) Effective October 28, 2020**

 Wade Mullins – Substitute Custodian

**4. Co-Curricular Roster 2020-2021**

 Approve modified co-curricular roster for the 2020-2021 academic year.

 **5. Unpaid Leave of Absence**

Bus monitor, Karen Bryant has requested an unpaid leave covering October 27 through November 4, 2020.

**6. Policy Revision - #83 – FACILITIES USE**

Motion to approve language revision effective October 28, 2020

**7.** **BUSINESS AND FINANCE (CA)**

 1. Revenue & Budget Status Reports **(CA)**

 2. Treasurer’s Reports for Activity Funds **(CA)**

3. Internal Claims Auditor Report **(CA)**

 4. Surplus Request **(CA)**

 5. Audit Cmte. Meeting Minutes **(CA)**

 6. SEQRA Documents for Capital Project **(CA)**

 7. External Audit Report – Insero & Co. **(CA)**

 8. Budget Calendar 2021-22

**8.** **DISCUSSION ITEMS**

**9.** **REVIEW BOARD OUTSTANDING ACTION LIST**

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

**10. SUPERINTENDENT’S REPORT**

**11. REVIEW COMMITTEE SCHEDULE**

|  |  |  |
| --- | --- | --- |
| **Committee Name:** | **Last Meeting:** | **Next Meeting:** |
| Budget | Oct. 28, 2020 |  |
| Building & Grounds | Oct. 21, 2020 |  |
| Transportation | Nov. 13, 2019 |  |
| Audit | Oct. 7, 2020 |  |
| Curriculum & Technology | Aug. 15, 2018 |  |
| Policy | June 17, 2020  |  |

**12. 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.

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

**13. 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.