*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 7, 2015 – 6:00 P.M. – SPECIAL START TIME for Work Session**

**Board of Education Room**

**AGENDA**

1. **ROUTINE**

1. Call to Order – 6:00 p.m. One-Hour Work Session) Board of Education Room

Pledge of Allegiance

Year-End Department Reports

Enrollment Report

) 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 Minutes for previous meeting held on September 16, 2015

4. Calendar:

October 9 – Staff Development Day – No Classes

October 12 – Columbus Day – No School

October 16/17 Homecoming

October 21 – Board of Education Meeting – 7:00 p.m.

October 23 – Early Dismissal Drill

October 24 – PTO Kids’ Day Out

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

**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. **BOARD COMMITTEE REPORTS**

**3. TRANSPORTATION**

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

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

1. Appointment(s)

Substitute Bus Monitor – Catherine Lamb

Substitute Teacher Aide UPK-5 – Geoffrey Johnson

Substitute Teacher Aide UPK-12, Cafeteria Worker – Kortney Miranda

Substitute Bus Monitor – Rhonda Bowen

Substitute Custodian – Courtney Polhamos

1. Non-Instructional Sick Bank Request – Rebecca Burrows – 14 Additional Days
2. Request for Unpaid Leave of Absence – Nancy Amell – December 21 & 22, 2015 (two days)
3. LINKS Plan Approval
4. PD Plan Approval
5. Release of previously accrued sick days (23) to Shelbe Furman

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

1. Treasurer’s Reports for Activity Funds
2. Revenue & Budget Status Reports
3. Audit Committee Meeting Minutes
4. External Audit Report by West & Co.
5. External Audit Report – Corrective Action Plan
6. Obsolete Intermediate School Books
7. Employee Flexible Benefit Plan Document
8. Workers’ Compensation Self-Insurance Alliance – Clerk Services
9. Transfer of Funds from Pool Maintenance Fund

***For information only – no action required***

1. Workers’ Compensation Alliance Meeting Update

**6. ONGOING DISCUSSION ITEMS**

1. Board of Education Goals
2. Lacrosse Team

**7. 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

**8. SUPERINTENDENT’S REPORT**

**9. 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.)

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

**10. 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.