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

October 4, 2017 –6:00 p.m. Board of Education Room

5:30 PM - Public Hearing - Safety Plan

1. ROUTINE

AGENDA

- 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 September 20, 2017
- 6. Calendar:
- October 5 Intermediate Assembly 8:30 a.m.
- October 5 HS Pep Assembly
- October 5 UPK Open House
- October 6 Staff Development Day
- October 6 Homecoming Game vs Oxford 7:00 p.m. parade during half time
- October 7 Homecoming Dance 7-10 p.m. Crowning at 9:15 p.m.
- October 12 Financial Aid Night 6:00 p.m. Auditorium
- October 14 Community Harvest Meal & Wellness Fair 12:00 2:00 p.m. MS/HS
- October 18 Board of Education Meeting 6:00 p.m.
- October 23 27 School Board Appreciation Week
- October 28 Kids' Day Out @ H.S. 2:00 5:00 p.m.
- October 31 Community Halloween Dance MS/HS Gym 7:00 10:00 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.

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.

3. SUPERINTENDENT OF SCHOOLS –

Employment Agreement – Memorandum of Agreement Extension to June 30, 2019
Superintendent's Reappointment Resolution

Superintendent's Reappointment Resolution – **BE IT RESOLVED,** THAT THE Board of Education of the Greene Central School District hereby reappoints Gordon Daniels, 16 Evans Street, Bainbridge, New York, as Superintendent of Schools for a term continuing through June 30, 2019, and

BE IT FURTHER RESOLVED, that the Board of Education adopt and authorize as part of the term of reappointment all those conditions set forth in the Superintendent's Employment Agreement between the Greene Central School District Board of Education and Gordon Daniels.

BE IT FURTHER RESOLVED, that the President of the Board of Education, Mr. Brian Milk, is hereby authorized and directed to execute said employment agreement.

4. REPORTS (CA)

1. Enrollment Report

5. <u>DISTRICT SAFETY PLAN</u> (CA)

Motion to accept District Safety Plan and building-specific Safety Plans

6. **BOARD COMMITTEE REPORTS**

Buildings & Grounds Committee

7. TRANSPORTATION (CA)

8. <u>EDUCATION & PERSONNEL</u> (CA)

Resignation(s)

Sarah Roth from position as L.T.A. Effective September 20, 2017 (retroactive)

Appointment(s)

Regular

Michelle Fargnoli – Bus Monitor – Effective October 5, 2017 for a one year probationary period ending October 4, 2018.

Logan Mowatt – Tutor – Effective October 5, 2017 (Current employee willing to tutor as needed.)

Substitutes Effective October 5, 2017

Nancy Grant-Miller – Substitute LTA and Teacher UPK-12

2. Co-Curricular Roster 2017-2018 – Updates

Odyssey of the Mind Coaches

- Jamie Milk HS Coach
- Logan Mowatt HS Coach
- Michelle Marker HS Coach
- Jamie Milk Elementary Coach
- Denise Pavlovich Elementary Coach

Elementary Coordinators (shared)

• Denise Paylovich & Jamie Milk

HS Honor Society Advisor(s)

- Terminate Bethany Cutting as Advisor
- Appoint Matt Butler and Jessica St. Germain (shared)
- 3. Academic Intervention Services Plan
 Motion to Approve the district's Academic Intervention Services Plan

9. <u>BUSINESS & FINANCE</u>

External Audit Report by West & Co. (CA)
External Audit Report – Corrective Action Plan (CA)
Audit Committee Meeting Minutes (CA)
Account Transfer & Equipment Purchase (CA)

10. ONGOING DISCUSSION ITEMS

11. REVIEW BOARD OUTSTANDING ACTION LIST

Directed Date:	Task:	Responsibility Of:	Report Back:
3/7/2007	Policy/ Procedure Manual	BOE and Supt.	Ongoing
5/4/2016	District Safety Plan	Supt.	October 4, 2017

1/25/2017	Review of Implementation of Anti-Discrimination & Sexual Harassment Policies	BOE and Supt.	November 1, 2017
7/21/2017	No. of BOE Mtgs. per month	BOE	Nov. 1, 2017

12. <u>SUPERINTENDENT'S REPORT</u>

13. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 19, 2017	
Building & Grounds	Sept. 25, 2017	
Transportation	Nov. 2, 2016	
Employee	Feb. 1, 2017	
Audit	Sept. 20, 2017	
Curriculum & Technology	June 7, 2017	
Legislative		
Tenure		
Sabbatical		
Policy	Feb. 15, 2017	

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15. 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.