**GREENE CENTRAL SCHOOL**

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

*Thank you*

**Greene, New York**

**www.greenecsd.org**

**BOARD OF EDUCATION MEETING**

**September 17, 2014 – 7:00 p.m.**

**6:00 p.m. – Audit Committee**

**Board of Education Room**

**AGENDA**

1. **ROUTINE**

1. Call to Order – 7**:**00 – Board of Education Room Pledge of Allegiance

2. Executive Session and Return to Public Session

* Special Education Placements
* Confidential Personnel Matter
* Negotiations Update

3. Additions/Deletions to Agenda

4. Approve Minutes for previous meeting held on September 3, 2014 and Capital Project Vote held on September 9, 2014.

5. Calendar:

 September 16 – Middle School Open House – 6:30 p.m.

 September 17 – Board of Education Meeting – 7:00 p.m.

 September 18 – Intermediate School Open House – 6:30 p.m.

 September 19 – Morning Program Board of Education Introduction – 8:05 a.m.

 September 23 – High School Open House – 6:30 p.m.

 September 25 – Primary School Open House – 6:30 p.m.

 September 26 – Early Dismissal Drill – Dismissal 15 Minutes Early

 September 26 – Homecoming Football Game / Parade – 7:00 p.m.

 September 26 – Dollars for Scholars Ball Drop @ Football Game

 September 27 – Homecoming Dance – 7:00 – 10:00 p.m. – Crowning @ 7:15

 October 1 – Board of Education Meeting – 7:00 p.m.

 October 15 – Board of Education Meeting – 7:00 p.m.

 October 22 - BOCES Educational Forum – 4:00 p.m.

1. **PUBLIC COMMENT FROM THE FLOOR** (Speakers should state their name and topic. Five-minute limit with public comment not to exceed a 30-minute time limit per meeting for both.)
2. **REPORTS**

 Annual Audit Report - West & Co.

1. **EDUCATION AND PERSONNEL**

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

1. Appointment(s)

Substitute Appointments Effective 9/18/2014

* + Heather Connors – Substitute Teacher UPK-12
	+ Diane Flanagan – Substitute Teacher/Teacher Aide/LTA UPK-5
	+ Angela Davis – Substitute Teacher Aide UPK-12
	+ Erica McNew – Substitute School Bus Monitor
	+ Amanda Utter – Substitute Custodian
	+ Donna Thompson – Substitute Custodian
	+ Thomas Fargo – Substitute Custodian

Unpaid Volunteer Coaches Effective 9/18/2014

* + Unpaid Volunteer Field Hockey Asst. Coach – Wendy Gollogly
	+ Unpaid Volunteer Field Hockey Asst. Coach – Colleen Dietrich
	+ Unpaid Volunteer Swim Asst. Coach – Courtney Karsten

 Co-Curricular Roster – 2014/2015

2. Proposed Policy

Second Reading/Adoption of Proposed Board Policy: *Grade Promotion and Placement Policy*

**6. BUSINESS & FINANCE**

1. Treasurer’s and Revenue & Budget Status Reports

**7. REVIEW BOARD OUTSTANDING ACTION LIST**

Bd. Mtg.Directed Task Responsibility of Report Back

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

6/18/14 iPad Use Update 5th Grade Staff TBD

**8. SUPERINTENDENT’S REPORT**

 **9. PUBLIC COMMENT FROM THE FLOOR** (Speakers should state their name and topic. Five minute limit with public comments not to exceed a 30-minute limit per meeting for both.)

**10. SECOND EXECUTIVE SESSION (If needed)**

***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.