**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 16, 2015 – 7:00 P.M.**

**Audit Committee Meeting – 6:00 p.m.**

**Board of Education Room**

**AGENDA**

1. **ROUTINE**

1. Call to Order – 7:00 p.m. Board of Education Room

Pledge of Allegiance

2. Executive Session and Return to Public Session

 Special Education Placements

Confidential Personnel Matter

3. Additions/Deletions to Agenda

4. Approve Minutes for previous meeting held on September 2, 2015

5. Calendar:

 September 22 – Middle School Open House – 6:30 p.m.

 September 24 – Intermediate School Open House – 6:30 p.m.

 September 25 – Workers’ Compensation Meeting – 6:00 p.m.

 September 29 – High School Open House – 6:30 p.m.

 October 1 – Primary School Open House – 6:30 p.m.

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

 October 9 – Staff Development Day – No Classes

 October 12 – Columbus Day – No School

 October 21 – Board of Education Meeting – 7:00 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. **REPORTS**
	1. 2014-2015 External Audit – West & Co.
	2. August 2015 Regents Report – Mr. Walters
2. **BOARD COMMITTEE REPORTS**
	1. Recruitment & Tenure Cmte. Report
	2. Audit Cmte. Report

 **4. TRANSPORTATION**

 **5. EDUCATION AND PERSONNEL (*consent agenda – approval needed)***

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

1. Appointment(s)

Co-Curricular Roster – 2015/2016

Bus Driver - Appoint Wayne Criddle as bus driver for a one-year probationary appointment effective September 17, 2015 expiring September 16, 2016.

Coaching

Appoint Jason Goldman Varsity Wrestling Coach for the 2015/16 Season

Appoint Substitute(s) Effective September 17, 2015

Substitute Teacher UPK-8 – Eryn Dibble

Substitute Teacher, LTA, Aide, Typist UPK-12 – Maureen McDermott

Substitute Teacher K-12 – Courtney Guiton

Substitute Teacher K-12 – Cassandra Mack

Substitute Teacher K-12 – Wendy Wynn

1. Leave of Absence Request(s)

Bus Driver – Susan Proscia – Unpaid Leave November 20 – November 25

Bus Driver – Jeffrey Jones – Unpaid Leave September 25 – October 9

Bus Driver – Meryt Allmendinger – Unpaid Leave October 13 – October 16

**6. BUSINESS & FINANCE *(approval required)***

1. Internal Claims Auditor Report
2. Obsolete Primary School Books
3. Obsolete School Buses & Maintenance Vehicle

**7. ONGOING DISCUSSION ITEMS**

1. Board of Education Goals

**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

**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.)

**11. 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.