

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

September 18, 2019 – 6:00 p.m.
Board of Education Room

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.

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 BOE meeting held on September 4, 2019
7. CALENDAR
September 19 – Intermediate School Open House
September 26 – Primary School Open House
September 30 – Morning Program Introduction – Board of Education – 8:05 a.m.
October 2 – Board of Education Meeting – 6:00 p.m.
October 11 – No Classes – Conference Day
October 11 – Homecoming Football Game vs. Tioga
October 12 – Homecoming Dance
October 14 – Columbus Day – No School
October 16 – Board of Education Meeting – 6:00 p.m.
October 18 – Evacuation/Dismissal Drill – ALL students released 15 minutes early

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.

2. REPORTS (CA)

3. BOARD COMMITTEE REPORTS

Audit Cmte. Report

4. EDUCATION & PERSONNEL ^(CA)

1. **Modify Board of Education Meeting Schedule**
Move second meeting in October from the 16th to the 23rd. 6:00 p.m. start-time remains unchanged.
2. **Policy Updates**
 - a. BOE Policy #11 – Revised – Anti-Discrimination Policy
 - b. BOE Policy #12 – Revised – Sexual Harassment Policy
 - c. BOE Policy #20A – New = Provision of Services to Homeschooled Students
3. **Appointment(s)**

Regular

Katie Sandell - .8 FTE Custodial Worker – Effective September 24, 2019 for a one-year probationary period ending September 23, 2020.

Substitute(s) Effective September 19, 2019

Christina James – Substitute Aide K012

4. **Non-Instructional Sick Bank Withdrawal**
Approve the withdrawal of 13.5 days from the Non-Instructional Sick Bank for Elizabeth Hitt. Withdrawal covers (1/2 day) September 17 through October 4, 2019.
5. **New Club Request – Request for a new club to be formed in the Middle School – “BOOK CLUB” with unpaid volunteer advisors: Heather Rapp and Lila Page.**

5. BUSINESS & FINANCE

1. Revenue & Budget Status Reports
2. Obsolete/Surplus Text Books
3. Opportunities for Chenango Contract 2019-2020
4. CONSULTING AGREEMENT - Approve consulting agreement with WCS Management, LLC for construction and facilities consulting services for September 19, 2019 – June 30, 2020.

6. DISCUSSION ITEMS

Dress Code

7. REVIEW BOARD OUTSTANDING ACTION LIST ^(CA)

Directed Date:	Task:	Responsibility Of:	Report Back:
9/5/18	Transfer to Capital Reserve	BOE	October, 2019

5/22/2019	Footlights Policy	Amanda Boel	October, 2019
7/10/2019	BOE Training	BOE & Super	Ongoing

8. SUPERINTENDENT'S REPORT

9. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:
Budget	April 2, 2019	
Building & Grounds	Sept. 11, 2019	
Transportation	Jan. 16, 2019	
Audit	Sept. 18, 2019	
Curriculum & Technology	Aug. 15, 2018	
Policy	May 22, 2019	

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11. 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.