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

September 20, 2017 –6:00 p.m. Board of Education Room

NOTE – Audit Cmte. Meeting @ 5:00 p.m.

# **AGENDA**

## 1. ROUTINE

- 1. Call to Order 6:00 Board of Education Room
- 2. Pledge of Allegiance

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.

# 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 6, 2017
- 6. Calendar:
- September 20, 2017 Board of Education Meeting 6:00 p.m.
- September 21– Intermediate School Open House 6:30 p.m.
- September 26 Primary School Open House 6:30 p.m.
- September 28 MS/HS Open House 6:30 p.m.
- September 29 Workers' Compensation Meeting 6:00 p.m.
- October 4 Board of Education Meeting 6:00 p.m.
- October 6 Staff Development Day
- October 6 Homecoming Game vs Oxford 7p.m. parade during half time
- October 7 Homecoming Dance 7-10 p.m. Crowning at 9:15

## 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.

## 3. <u>REPORTS</u>

Buildings & Grounds Update – Gerald Abbey Audit Report - Mike Rossi /West & Co.

#### 4. **BOARD COMMITTEE REPORTS**

## 5. TRANSPORTATION (CA)

## 6. EDUCATION & PERSONNEL (CA)

## 1. Appointment(s)

#### Interim

Interim Director of Special Programs/CSE/CPSE Chair – Victoria Gullo – Effective September 11, 2017 until such time as a permanent Director is appointed.

#### Regular

Dan Williamson – Cook effective September 21, 2017 for a one-year probationary period ending September 20, 2018.

Tanis Snow – Food Service Worker effective September 21, 2017 for a one-year probationary period ending September 20, 2018.

Substitutes Effective September 21, 2017

Julie Chitester – Substitute Aide, LTA and Teacher UPK-12

Kimberly Boise – Substitute Teacher K-12

Coaching Effective August 21, 2017

Seranda Barton – Modified Field Hockey

- 2. Co-Curricular Roster 2017-2018
- Class Trip Approval
   7<sup>th</sup> Grade to Albany May 2018
   8<sup>th</sup> Grade to Washington May 2018

## 7. **BUSINESS & FINANCE**

Revenue & Budget Status (CA)
Treasurer's Reports for Activity Funds (CA)
General Fund Budget Transfers (CA)
Internal Claims Auditor Report (CA)
Obsolete Surplus – School vehicle (CA)
School Lunch Program Budget Information

#### 8. <u>ONGOING DISCUSSION ITEMS</u>

## 9. 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.	August 31, 2017
1/25/2017	Review of Implementation of Anti-Discrimination & Sexual Harassment Policies	BOE and Supt.	Sept. 6, 2017
7/13/2017	No. of BOE Mtgs. per month	BOE	Nov. 1, 2017

## 10. SUPERINTENDENT'S REPORT

## 11. REVIEW COMMITTEE SCHEDULE

Committee Name:	Last Meeting:	Next Meeting:	
Budget	April 19, 2017		
Building & Grounds	May 17, 2017		
Transportation	Nov. 2, 2016		
Employee	Feb. 1, 2017		
Audit	Sept. 21, 2016		
Curriculum & Technology	June 7, 2017		
Legislative			
Tenure			
Sabbatical			
Policy	Feb. 15, 2017		

## 12. PUBLIC COMMENT FROM THE FLOOR

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#### 13. 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.