

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

**September 21, 2016 –6:00 p.m.**

*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.*

**NOTE – Audit Cmte. Meeting**

**4:45 – Review Comptroller Audits**

**5:15 – Review West & Co. External Audit**

**1. ROUTINE**

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

It is anticipated that the Board will act upon a resolution to convene an executive session at this time.

2. Additions/Deletions to Agenda
3. Approve CSE Placement Recommendations <sup>(CA)</sup>
4. Approve Minutes for previous meetings held on September 7, and special meeting on September 8, 2016 <sup>(CA)</sup>
5. Calendar:
  - September 22 - Intermediate School Open House – 6:30 p.m.
  - September 26-28 – Superintendent Search Interviews, First Round
  - September 27 – High School Open House – 6:30 p.m.
  - September 27-28 – Superintendent Search Interviews, First Round
  - September 29 – Primary School Open House – 6:30 p.m.
  - September 30 – Workers' Compensation Mtg. – 6:30 p.m. - Binghamton
  - October 5 – Board of Education Meeting – 6:00 p.m.
  - October 7 – Regular School Day (change in calendar)
  - October 10 – Columbus Day – No School
  - October 13 – BOE Work Session w/Search Cmte. Members – 3:00 p.m. BOE Room
  - October 13 – Special Board of Education Meeting – 5:00 p.m. – Work Session Only
  - October 14 - Homecoming
  - October 19 – Board of Education Meeting – 6:00 p.m.
  - October 21 – Staff Development Day (change in calendar)

**NOTE – Early Dismissal Drill scheduled for October 21 will be held October 28**

**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. REPORTS**

West & Co. – 2015-2016 External Audit Report

4. **BOARD COMMITTEE REPORTS**

- Building & Grounds Cmte.
- Audit Cmte.

5. **TRANSPORTATION**

6. **EDUCATION & PERSONNEL**

**The Superintendent of Schools recommends the following board action: <sup>(CA)</sup>**

1. **Appointments <sup>(CA)</sup>**

**Substitute Appointments** - Effective September 22, 2016

Stacy Monticciolo – Substitute Teacher Aide UPK-2

Logan Mowatt – Substitute Teacher Aide K-12

Elizabeth Browning – Substitute Teacher Aide UPK-12 & Substitute Typist K-12

2. **Modify Previous Appointment**

School Psychologist – Alyssa Stolarcyk – Modify start date from October 3, 2016 to September 26, 2016.

7. **BUSINESS & FINANCE**

1. Internal Claims Auditor Report <sup>(CA)</sup>
2. Obsolete Intermediate Library Books <sup>(CA)</sup>
3. Opportunities for Chenango Contract 2016-2017 <sup>(CA)</sup>
4. Transportation Contract <sup>(CA)</sup>
5. School Lunch Program – Summer Program & Budget

8. **ADDITIONAL DISCUSSION ITEMS**

9. **REVIEW BOARD OUTSTANDING ACTION LIST**

Directed Date:	Task:	Responsibility Of:	Report Back:
3/7/2007	Policy/ Procedure Manual	BOE and Superintendent	Ongoing
3/16/2016	Athletic Report Review	BOE and Superintendent	Sept. 21, 2016

5/4/2016	District Safety Plan	BOE and Superintendent	Sept. 21, 2016
6/15/2016	Comptroller Audit CAP	BOE and Superintendent	Sept. 21, 2016
7/6/2016	Annual Appointments Review	BOE and Superintendent	Mar. 15, 2017

**10. SUPERINTENDENT'S REPORT**

**11. PUBLIC COMMENT FROM THE FLOOR**

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**12. 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.