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

September 7, 2016 –6:00 p.m. NOTE – BOE Tour @ 5:00 p.m.

### 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 (CA)
- 4. Approve Minutes for previous meetings held on August 17 & August 30, 2016 (CA)
- 5. Calendar:

September 8 – First Day for Students

September 8 – SPECIAL BOE Meeting – Executive Session Only – 6:00 p.m.

September 20 - Middle School Open House – 6:30 p.m.

September 21 – Board of Education Meeting @ 6:00 p.m.

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 29 – Primary School Open House – 6:30 p.m.

## 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

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

#### 5. TRANSPORTATION

### 6. EDUCATION & PERSONNEL

# The Superintendent of Schools recommends the following board action: (CA)

# 1. Contract Approval (CA)

Motion – In accordance with Section 204-a of the New York State Civil Service Law, funds are hereby provided to implement the agreement between the **Greene Nutrition Network** and the Chief Executive Officer of the Greene Central School District for the period of July 1, 2015 through June 30, 2018, and authorize the Superintendent to sign the necessary Memorandums of Understanding to complete the agreement."

# 2. Modify 2016/2017 Academic Calendar (CA)

October 7, 2016 – Change from Staff Development Day to regular school day October 21, 2016 – Change from regular school day to Staff Development Day

# 3. Resignations(CA)

Gary Jones – Bus Driver – Effective September 6, 2016 Tia Lee – Cafeteria Worker – Effective September 6, 2016

# 4. Modify Position(CA)

Modify two part-time cafeteria positions into one full-time position.

# 5. Appointments (CA)

# **Regular Appointments**

**1-1 Teacher Aide** – Melissa Neudel effective September 8, 2016 for a one-year probationary period ending September 5, 2017 based on the IEP of a specific student.

**Bus Driver** – Christine Bixby effective September 8, 2016 for a one-year probationary period ending September 5, 2017.

**Bus Monitor** – Edward Klecha effective September 8, 2016 for a one-year probationary period ending September 7, 2017

### **Substitute Appointment**

**Long-Term Substitute** – Kalli Garey – move from approved substitute roster to serve as long-term substitute teacher in elementary special education beginning September 1, 2016 not to exceed June 30, 2017.

#### 7. BUSINESS & FINANCE

- 1. Treasurer's Reports for Activity Funds for July 2016 (CA)
- 2. Internal Claims Auditor Report (CA)
- 3. Obsolete Technology Equipment (CA)

## 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.