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

October 5, 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.

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 September 21, and special meetings on September 27 & 28, 2016 (CA)
- 5. Calendar:
 - October 7 Regular School Day (change in calendar)
 - October 10 Columbus Day No School
 - October 12 CCSBA Meet & Greet BG CSD 6:30 p.m.
 - October 13 BOE Work Session w/Search Cmte. Members 3:00 p.m. HS Library
 - October 13 Special Board of Education Meeting 5:00 p.m. Work Session Only
 - October 14 Homecoming Game
 - October 15 Homecoming Dance
 - October 17, 18 & 19 Special Board of Education Meetings Executive Session to conduct final superintendent interviews.
 - October 20 Board of Education Meeting 6:00 p.m. (DATE CHANGE from 10/19)
 - October 21 Staff Development Day (change in calendar)
 - October 21 Workers' Comp. Insurance Alliance Meeting 6:30 p.m.
 - 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

Enrollment Report
Technology Update – Smart School Bonds – Mr. Rubitski
District Social Media Report – Mr. Calice

4. **BOARD COMMITTEE REPORTS**

5. TRANSPORTATION

6. <u>EDUCATION & PERSONNEL</u>

The Superintendent of Schools recommends the following board action:

- 1. Resignation(s) (CA)
 - 1. Shelly Richards Primary School Principal, Effective October 31, 2016.
- 2. Appointments (CA)

Superintendent Search – Interview Committees

Administration and Area Leadership Committee Teaching Faculty Committee Support Staff Committee Student Committee

Coaching

Modify previous coaching appointment – Jesse Fendryk – Change from modified girls' soccer coach to assistant boys' varsity soccer coach.

Substitute(s)

Daniel Sherman – Substitute Custodian – Effective October 3, 2016

3. Create Position(s) (CA)

Three (3) full-time teacher aides.

- Kindergarten
- Specific student IEP
- Specific student IEP

4. Request(s) for Unpaid Leave (CA)

Rhonda Bowen – Bus Monitor – May 17 – 22, 2017 Trina Leonard – Teacher – December 5-9, 2016 Maryanne Lord – Aide – October 26 – November 4, 2016

5. Senior Class Trip Request (CA)

Senior Class to Ocean City, Maryland June 6 – 9, 2017

6. 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 **Non-Unit Management Confidential Group** and the Chief Executive Officer of the

Greene Central School District for the period of July 1, 2016 through June 30, 2018, and authorize the Superintendent to sign the necessary Memorandums of Understanding to complete the agreement."

7. BUSINESS & FINANCE

- 1. Obsolete School Furniture (CA)
- 2. Obsolete School Lighting Equipment (CA)
- 3. Revenue & Budget Status Reports for August (CA)
- 4. External Audit by West & Co. (CA)
- 5. External Audit Report Corrective Action Plan (CA)
- 6. Audit Committee Meeting Minutes (CA)

8. <u>ADDITIONAL DISCUSSION ITEMS</u>

- 1. Standing Committee Meetings Date and Time Decision, Agenda Item
- 2. Superintendent Search Update 1st Round Interviews

9. REVIEW BOARD OUTSTANDING ACTION LIST

Directed Date:	Task:	Responsibility Of:	Report Back:
3/7/2007	Policy/ Procedure Manual	BOE and Superintendent	Ongoing
5/4/2016	District Safety Plan	BOE and Superintendent	Feb. 1, 2017
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.