

**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.*

**April 17, 2018 –6:00 p.m. (Special Date)**  
**Board of Education Room**

**NOTE – Tenure Committee Meeting – 5:30 p.m.**

**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. Approve CSE Placement Recommendations <sup>(CA)</sup>
5. Approve Minutes for previous meeting held on April 4, 2018 and special meeting held on April 10, 2018.
6. Calendar:
  - April 16 – Board Seat Petitions Due – 5:00 p.m. to District Clerk
  - April 21 – Little League & Softball Parade
  - April 23 – Sweets and Sounds – Auditorium – 6:00
  - April 25 – MS Green Thumb Club / PTO Screen Free Night 6:00 p.m.
  - April 26 – MS/HS Spring Band Concert 7:00 p.m. Auditorium
  - April 26 – CCSBA Dinner @ Silo
  - April 27 – No School
  - April 28 – Little League & Softball Parade
  - May 2 – Board of Education Meeting 6:00 p.m.
  - May 3 – Honor Society Inductions 7:00 p.m.
  - May 7 – Annual Budget Hearing – Auditorium 6:30 p.m.
  - May 15 – Budget Vote & BOE Member Election (11:00 a.m. – 8:00 p.m.)
  - May 16 – Board of Education Meeting – 6:00 p.m.
  - May 17 – Intermediate Spring Concert – 7:00 p.m. Auditorium

**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.

13. **REPORTS** <sup>(CA)</sup>

Intermediate School Report – Mr. Ayres  
Footlights Report – Mrs. Boel

4. **DCMO BOCES VOTE** <sup>(CA)</sup>

1. BOCES BOE Member Election – VOTE/select two candidates from BOCES ballot to fill two vacancies.

- ✓ Judith Breese – Walton C.S.D.
- ✓ Vanessa Warren – Afton C.S.D.

2. DCMO BOCES Administrative Budget 2018-2019 – VOTE

*RESOLVED that the Greene Central School District Board of Education does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2018-2019 school year in the amount of \$2,328,278*

5. **BOARD COMMITTEE REPORTS**

Building & Grounds

5. **TRANSPORTATION** <sup>(CA)</sup>

Non-Public Transportation Roster – 2018/2019

6. **EDUCATION & PERSONNEL** <sup>(CA)</sup>

1. Tenure Appointment

“Upon the recommendation of the Superintendent, I move the following appointment of Tenure be made:”

Name of Appointee	Ronald Rapp
Tenure Area	Physical Education
Date of Commencement of Service on Tenure	June 30, 2018
Certification Status	Permanent – Physical Education

2. Resignation(s)

Debra Badger – Cafeteria Worker effective April 13, 2018

Dedra Ingraham – Requests to MODIFY recent resignation date from April 20 to April 30, 2018.

3. Appointment(s)

Coaching Effective April 18, 2018

Fall – Modified A Volleyball - Jessica Fish

Substitutes Effective April 18, 2018

Jessie Lipari – Substitute Aide UPK-12

Ashton Hawks – Substitute Teacher UPK-12

Julie Chitester – Modify substitute appointment to include substitute typist.

3. Unpaid Leave of Absence

Jeff Jones – Bus Driver – Unpaid Leave May 23 – June 1, 2018

4. Sick Bank Requests

\* Non Instructional – Wayne Criddle – 30 days covering through ½ day on June 14, 2018

\* Instructional – Abbey Spencer – 25 days covering through ½ day on

7.

8. **BUSINESS & FINANCE**

1. Treasurer’s Reports for Activity Funds (CA)

2. Internal Claims Auditor Report (CA)

3. Obsolete/Surplus Science Textbooks(CA)

4. Transportation Contract (CA)

5. Estate of Emma Randall – Gift to District (CA)

6. 2018-2019 Proposed School Budget (CA)

9. **DISCUSSION ITEMS**

10. **REVIEW BOARD OUTSTANDING ACTION LIST (CA)**

<b>Directed Date:</b>	<b>Task:</b>	<b>Responsibility Of:</b>	<b>Report Back:</b>
3/7/2007	Policy Manual	BOE and Supt.	Ongoing
12/20/2017	Sound System @ Turf Field		4/17/18
12/20/2017	Small Capital Project		4/17/18
12/20/2017	Signs for Nature Trail/Track		Ongoing
1/3/2018	Sports Uniform Policy	BOE	6/6/18
1/17/2018	Bus Garage Exterior lighting, fencing & Upstairs restroom	BOE / Facilities Director	Ongoing

11. **SUPERINTENDENT’S REPORT**

**12. REVIEW COMMITTEE SCHEDULE**

<b>Committee Name:</b>	<b>Last Meeting:</b>	<b>Next Meeting:</b>
Budget	April 5, 2018	
Building & Grounds	April 4, 2018	
Transportation	April 12, 2018	
Employee	Oct. 18, 2017	
Audit	Sept. 20, 2017	April 25, 2018 @ 5:30
Curriculum & Technology	June 7, 2017	
Legislative		
Tenure	Jan. 3, 2018	April 17, 2018 @ 5:30
Sabbatical		
Policy	Nov. 27, 2017	February/March

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**14. 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.