

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.

NOTE: Employee Committee – 5:30 p.m.

June 6, 2018
Board of Education Room

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 ^(CA)
5. Approve Minutes for previous BOE meeting held on May 16, 2018, special BOE work session held on May 30, 2018, and BOE Audit Committee meeting held on May 31, 2018.
6. Calendar:
 - June 8 – Super Band Ice Cream Social/Concert – Auditorium – 4:00 – 9:00 p.m.
 - June 19 – Primary School Moving Up Day @ 8:05 a.m.
 - June 20 – Board of Education Meeting – 6:00 p.m.
 - June 20 – Baccalaureate – Auditorium – 7:00 p.m.
 - June 21 – 5th Grade Graduation – 8:30 a.m.
 - June 23 – Graduation – MS/HS Gym - 10:00 a.m.
 - July 4th – HOLIDAY – BOE Meeting moved to July 11th
 - July 11th – BOE Reorganization Meeting – 6:00 p.m.
 - July 18th – Board of Education Meeting – 6:00 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. POLICY – New ^(CA)

Second Reading/Adoption – Policy 37A – Parents’ Bill of Rights for Data Privacy & Security
First Reading – Policy 84 – School Owned Sidewalks
First Reading – Policy 85 – American Flag

4. REPORTS ^(CA)

Update – Gerald Abbey
Enrollment Report

5. **AUTHORIZE USE OF PESTICIDE** ^(CA)

Approve the application of Taurus SC-NY for control of ants in and near all buildings. Application will occur after dismissal on Friday, June 8, 2018 in accordance with all New York Pesticides Application Laws and Regulations.

6. **BOARD COMMITTEE REPORTS**

- Policy Committee Report
- Audit Committee Report
- Employee Committee Report

7. **TRANSPORTATION** ^(CA)

Request to modify current bus route – add stop on Raymond Decker Road at student residence.

8. **EDUCATION & PERSONNEL** ^(CA)

1. Create Position – School Guidance Counselor – Effective August 20, 2018
2. **Request for Unpaid Leave of Absence**
Bus Driver – Cliff Jones – May 29 – June 1
3. Contract Agreement (s)

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 Typist Unit and the chief Executive Officer of the Greene Central School District for the period of July 1, 2018 through June 30, 2021, and authorize the Superintendent to sign the necessary Memorandums of Understanding to complete the agreement.”

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 Cafeteria Unit and the chief Executive Officer of the Greene Central School District for the period of July 1, 2018 through June 30, 2021, and authorize the Superintendent to sign the necessary Memorandums of Understanding to complete the agreement.”

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 Custodial/Maintenance Unit and the chief Executive Officer of the Greene Central School District for the period of July 1, 2018 through June 30, 2021, and authorize the Superintendent to sign the necessary Memorandums of Understanding to complete the agreement.”

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 Teacher Aide Unit of Greene Central School and the chief Executive Officer of the Greene Central School District for the period of July 1, 2018 through June 30, 2021, and authorize the Superintendent to sign the necessary Memorandums of Understanding to complete the agreement.”

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 Employees of Greene Central School and the chief Executive Officer of the Greene Central School District for the period of July 1, 2018 through June 30, 2021, and authorize the Superintendent to sign the necessary Memorandums of Understanding to complete the agreement.*”

4. Appointment(s)

Regular

Elementary Teacher

“Upon recommendation of the Superintendent and by motion made by _____, and seconded by _____, the following conditional probationary appointment is hereby made:”

| | |
|--|-------------------|
| Name of Appointee: | BethAnn Kinney |
| Tenure Area: | Elementary |
| Date of Commencement of Probationary Service: | September 1, 2018 |
| Expiration Date of Probationary Appointment: | June 30, 2022 |
| Certification Status: | Initial |

Elementary Teacher

“Upon recommendation of the Superintendent and by motion made by _____, and seconded by _____, the following conditional probationary appointment is hereby made:”

| | |
|--|-------------------|
| Name of Appointee: | Cathryn Mercurio |
| Tenure Area: | Elementary |
| Date of Commencement of Probationary Appointment: | September 1, 2018 |
| Expiration Date of Probationary Appointment: | June 30, 2022 |
| Certification Status: | Initial |

Driver Education Instructors for Summer 2017

- Mr. Matthew Butler
- Ms. Irene DeJager

Substitute(s) Effective June 7, 2018

Joseph Clain – Substitute Teacher K-12

Fall Coaching Appointment(s) – Effective June 7, 2018

Football – Varsity Assistant – Kyle Boeltz

Football – Modified – Ben Eggleston

Field Hockey- Unpaid Volunteer – Holly Breck

5. **Instructional Sick Bank**

Withdraw 11.5 additional days on behalf of Abbey Spencer taking her through June 22, 2018.

9. **BUSINESS & FINANCE**

1. Revenue & Budget Status Reports for March (tabled from previous meeting) ^(CA)
2. Treasurer's Reports for Activity Funds for March ^(CA)
3. Workers' Compensation Alliance Update
4. Revenue & Budget Status Reports for April ^(CA)
5. Treasurer's Reports for Activity Funds for April ^(CA)
6. Contract for Health Services – Chenango Forks CSD ^(CA)
7. Charitable Donation - \$400 Attendance Incentive – from Kay Borne ^(CA)
8. Substitute Rates - Review

10. **DISCUSSION ITEMS**

Memorial Day Parade & Sherburne Pageant of Bands

11. **REVIEW BOARD OUTSTANDING ACTION LIST** ^(CA)

| Directed Date: | Task: | Responsibility Of: | Report Back: |
|-----------------------|---|---------------------------|---------------------|
| 3/7/2007 | Policy Manual | BOE and Supt. | Ongoing |
| 12/20/2017 | Sound System @ Turf Field | | 6/6/18 |
| 12/20/2017 | Small Capital Project | | 8/1/18 |
| 12/20/2017 | Signs for Nature Trail | | 6/6/18 |
| 1/3/2018 | Sports Uniform Policy | BOE | 6/6/18 |
| 1/17/2018 | Bus Garage Exterior lighting, fencing & Upstairs restroom | BOE / Facilities Director | Ongoing |
| 5/2/18 | Legislative Committee Community member Student Enrollment | BOE | Ongoing |
| 5/2/18 | Superintendent Search | BOE | Ongoing |
| | | | |

12. **SUPERINTENDENT'S REPORT**

13. REVIEW COMMITTEE SCHEDULE

| Committee Name: | Last Meeting: | Next Meeting: |
|-------------------------|----------------------|--------------------------|
| Budget | April 5, 2018 | |
| Building & Grounds | April 4, 2018 | |
| Transportation | April 12, 2018 | |
| Employee | Oct. 18, 2017 | June 6, 2018 – 5:30 p.m. |
| Audit | May 8, 2018 | May 31, 2018 – 5:30 p.m. |
| Curriculum & Technology | June 7, 2017 | |
| Legislative | | |
| Tenure | April 17, 2018 | |
| Sabbatical | | |
| Policy | May 10, 2018 | May 30, 2018 |

14. PUBLIC COMMENT FROM THE FLOOR

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15. 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.