

**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.*

**August 5, 2020 – 6:00 p.m.**  
**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. Good News ~ District Highlights
5. Approve CSE Placement Recommendations <sup>(CA)</sup>
6. Approve Minutes for previous meeting held on July 1, 2020
7. CALENDAR  
August 26, 2020 – 6:00 p.m. – Board of Education Meeting  
September 7 – Labor Day Holiday  
September 8 – Staff Development Day – No Students  
September 9 – Staff Development Day – No Students  
September 10 – First Day of Classes for Students  
September 16 – 6:00 p.m. – Board of Education Meeting

**PUBLIC COMMENT FROM THE FLOOR**

Although New York State Law does not require that a school board hold a public comment period, even when meetings are held as normal, the Greene CSD Board of Education is committed to transparency and exceeding what is legally required in order to ensure your concerns are heard.

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

Re-Opening Plan – Mr. Calice

**3. BOARD COMMITTEE REPORTS**

**4. BOARD COMMITTEE ASSIGNMENTS 2020-21 <sup>(CA)</sup>**

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

Transportation Report – Year-End 2019-2020  
Bus Routes 2020-21

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

1. Resignation(s)  
Melissa Youngs – Monitor – Effective July 31, 2020  
James McQueen – Bus Driver – Effective August 31, 2020

2. Appointment(s)

**SUBSTITUTES**

Melissa Youngs – Substitute Monitor Effective September 1, 2020

**REGULAR** – Effective September 1, 2020

Karen Bryant – Bus Monitor

Jessica Trepa – Bus Monitor

3. Approve Substitute Roster 2020-2021

7. **CAPITAL PROJECT ACTIONS**

1. Updates & Walk-Through

8. **BUSINESS AND FINANCE** <sup>(CA)</sup>

1. Internal Claims Auditor Report <sup>(CA)</sup>
2. General Fund Budget Transfers <sup>(CA)</sup>
3. Revenue & Budget Status Reports for June 2020 <sup>(CA)</sup>
4. Treasurer’s Reports for Activity Fund June 2020 <sup>(CA)</sup>
5. Transportation Contract – Oxford Academy <sup>(CA)</sup>
6. Tax Warrant 2020-21 School Year <sup>(CA)</sup>

9. **DISCUSSION ITEMS**

10. **REVIEW BOARD OUTSTANDING ACTION LIST**

<b>Directed Date:</b>	<b>Task:</b>	<b>Responsibility Of:</b>	<b>Report Back:</b>
7/10/2019	BOE Training	BOE & Super	Ongoing
9/18/2019	BOE Goals	BOE & Super	Ongoing

12. **SUPERINTENDENT’S REPORT**

13. **REVIEW COMMITTEE SCHEDULE** <sup>(CA)</sup>

<b>Committee Name:</b>	<b>Last Meeting:</b>	<b>Next Meeting:</b>
Budget	May 6, 2020	

Building & Grounds	May 16, 2020	
Transportation	Nov. 13, 2019	
Audit	Oct. 5, 2019	
Curriculum & Technology	Aug. 15, 2018	
Policy	June 17, 2020	

**14. 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.

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

**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.