

Greenville Central School District
Board of Education
Minutes
Special Business Meeting
Tuesday
April 22, 2014

5:00 p.m.

District Office

I . Call to Order

A meeting of the Board of Education was held on Tuesday, April 22, 2014 in the District Office. Gregory Lampman, President, called the meeting to order at 5:05 p.m.

Members present: Gloria Bear
Ann Holstein
Gregory Lampman
Patricia Macko
Duncan Macpherson

Members absent: Jennifer Howard
Rosanne Stapleton

II. Approval of Agenda

✓ **III. Action Items**

A. Questar III Election

Ann Holstein moved, seconded by Gloria Bear and carried unanimously, to approve item (1):

1. RESOLVED: that the Board of Education casts its vote for the election of Mr. John Hill, Valley Falls, NY (District of Residence: Hoosick Valley Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2014 through June 30, 2017.

Ann Holstein moved, seconded by Gloria Bear and carried unanimously, to approve item (2):

2. RESOLVED: that the Board of Education casts its vote for the election of Mrs. Marilyn Noonan, Catskill, NY (District of Residence: Catskill Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2014 through June 30, 2017.

Duncan Macpherson moved, seconded by Gloria Bear and carried unanimously, to approve item (3):

3. RESOLVED: that the Board of Education casts its vote for the election of Mr. James Keegan, Claverack, NY (District of Residence: Hudson City School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2014 through June 30, 2017.

Patricia Macko moved, seconded by Gloria Bear and carried unanimously, to approve item (4):

4. RESOLVED: that the Board of Education casts its vote for the election of Mr. Joseph Garland, Coxsackie, NY (District of Residence: Coxsackie-Athens Central School District) to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2014 through June 30, 2017.

Ann Holstein moved, seconded by Gloria Bear and carried unanimously, to approve item (5):

5. RESOLVED: that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2014-15 tentative Administrative budget documents in the amount of \$5,570,122.

("New legislation mandates that each component school district mail or deliver its results to the Clerk of the Board of Cooperative Educational Services no later than one business day after the vote and election. Therefore, each component school district in Rensselaer, Columbia and Greene Counties must notify the Clerk of the Board of Cooperative Educational Services, of its results by Wednesday, April 23, 2014.

The Annual Meeting was conducted on April 9, 2014 at 5:45 pm at the Questar III Administrative Building at 10 Empire State Boulevard, Castleton, New York [Superintendent Cheryl A. Dudley, and Board member Duncan Macpherson represented Greenville CSD.] The budget to be voted upon by Boards of Education is tentative, based on preliminary requests from school districts in late December. Final program and budget projections will depend upon final service requests from component school districts. In past years, the actual budget has been less than the preliminary plan. Questar III holds an Annual meeting in April to review its tentative operating plan, in accordance with state law. Once a budget is approved by component board members, Questar III must seek and receive fiscal and program approval from the New York State Education Department in order to provide the services listed in the Tentative Budget 2014-2015."

Detailed information on the Tentative Budget 2014-2015 may be found at www.questar.org.)

Ann Holstein moved, seconded by Gloria Bear and carried unanimously, to approve item (B):

B. Approve contract between the Greenville Central School District and Stieglitz Snyder Architecture for Capital Project ~ Referendum

(This contract is for design/specifications for sewer, roof, security, technology and energy project upgrades.)

IV. Adjournment

At 5:07 p.m. Duncan Macpherson moved, seconded by Gloria Bear and carried unanimously, to adjourn the meeting.

District Clerk

Board of Education President