

Greenville Central School District
Board of Education
PROPOSED AGENDA
Business Meeting
Thursday
July 11, 2013

7:15 p.m. (following Organizational Meeting)

MS/HS Library Media Center

- ✓ = Board action is expected.
Information noted in italics is provided as reference and/or background for the Board of Education on the particular matter or item.

I. Call to Order by Board President

- A. Flag Salute and Pledge of Allegiance**
- B. Roll call and quorum check**
- C. Introduction and welcome of visitors**
- D. Fire evacuation procedures**

✓ **II. Approval of Agenda**

I II. Accolade

Utica National Insurance Award: School Safety Excellence Award to the Greenville Central School District Board of Education for 2013-2014
(Greenville Central School District is one of one hundred twenty-one school districts and Board of Cooperative Educational Services [BOCES] in New York State to receive the "2013 School Safety Excellence Award" from Utica National Insurance Group. The Greenville Central School District Board of Education is presented this award to commemorate the safety efforts of the District.)

IV. Presentation

2012-2013 Quality Education Committee Summary~Carrie Caputi

V. Open Forum

NOTE: The 30 minute open forum is the time the Board sets aside to hear comments from the public.
(This is an opportunity for residents to voice concerns or compliments, especially about items on the agenda. However, this is not the time to register complaints about individuals or about items that have not first been addressed through proper channels.)

✓ **VI. Action Items: A – F:**

A. Accept Minutes from meetings of:

- 1. June 10 and 24, 2013**

B. Accept Finance Reports for the month ending June 30, 2013:

- 1. Investment Report**
- 2. Appropriation Report for Student Activities**
- 3. Transfer of Funds**

C. Accept Recommendations

1. Committee on Special Education from the meetings of:

- a. April 18, 2013
- b. May 2, 2013
- c. June 10, 11, 12 and 13, 2013

2. Committee on Special Education for Preschool from the meeting of

a. June 10, 2013

D. Approve Personnel Agenda *(Please refer to the Personnel Agenda attachment)*

E. Business Management

1. Approve contract between the Greenville Central School District and Needham Risk Management Resource Group for 2013-2014

(For these services, "Client shall pay Consultant at the rate of \$1,375.00 per calendar month for up to 185 hours per year ["Base Annual Hours"] actually spent by Consultant rendering the services. For authorized services in excess of the Base Annual Hours, Client shall pay Consultant at the rate of sixty-five dollars [\$65.00] per hour. Client agrees that, for the purposes of computing the actual hours of services rendered, Consultant can include necessary travel time.")

2. Create and approve Workers Compensation Reserve Fund

(A Resolution of the Board of Education of the Greenville Central School District, Counties of Greene and Albany, State of New York;

WHEREAS, the Board of Education participates as a member of the Rensselaer-Columbia-Greene Workers Compensation Consortium ("RCGWCC") as a self-insuring employer for workers compensation coverage;

WHEREAS, The Board of Education anticipates a need to pay future contributions and administrative expenses to the RCGWCC to provide self-insured workers compensation benefits to District employees; and

WHEREAS, the Board of Education deems it to be in the District's best interests to create a reserve fund to plan for the expenditure of such contributions by the District;

NOW, THEREFORE, at a duly called meeting of the Board of Education of the Greenville Central School District, be it

RESOLVED, that, pursuant to General Municipal Law §6-j, the Board of Education establishes Workers Compensation Reserve Fund (the "Reserve Fund") in accordance with the statute, and it is further

RESOLVED, that monies in the Reserve Fund shall be invested in accordance with section 11 of the General Municipal Law and any interest earned or capital gain realized shall accrue to and become part of such fund, and it is further

RESOLVED, that as part of the closing out of the 2012-2013 school year budget, the Treasurer is authorized and directed to transfer \$40,000 to the Reserve Fund from general fund balance.)

3. Approve transfer to Capital Reserve Fund

WHEREAS, on May 17, 2005, the voters of the Greenville Central School District approved the creation of a capital reserve fund; and

WHEREAS, the approved proposition provides for the funding of the capital reserve fund through the allocation of fund balance.

NOW THEREFORE, at a duly called meeting of the Board of Education of the Greenville Central School District, be it

RESOLVED, that as part of the closing out of the 2012-2013 school year budget, the Treasurer is authorized and directed to transfer one hundred thousand dollars (\$100,000.00) to the Capital Reserve Fund from general fund balance.

4. Award Refuse Removal Bid

(Bids were opened in the Business Office on Wednesday, June 26, 2013. Bid packets were mailed to nine [9] prospective bidders. Of the three responses received, only one submitted a bid. It is recommended to award the bid to County Waste & Recycling Services, Inc., 1927 Route 9, Clifton Park, NY 12065. as follows:

\$134.77 per pickup for refuse removal [base bid]

\$71.84 per pickup for single street recycling [Alternate 1]

\$ 0.00 [No charge] for Construction/Demolition Debris [Alternate 2]

Alternate 2 – Construction/Demolition Debris was a new bid specification requested by the District for the 2013-2014 school year.

The cost for the 2012-2013 school year was \$150.00 per pickup for the refuse removal [base bid] and \$71.84 for single stream recycling.)

5. Award Milk and Ice Bid

(The District participated in the Cooperative Purchasing Plan through Delaware-Chenango-Madison-Otsego BOCES. Under this purchasing plan, the milk and ice cream bids need to be awarded by the Board of Education.

The milk and ice cream bids were opened by DCMO BOCES on June 17, 2013. One company responded to the milk bid and two companies responded to the ice cream bid. All bids are on file at the District Office. It is recommended to award the bids as follow:

a. HP Hood~Milk

b. Gillette Creamery~ Ice Cream)

6. Approve Declaration of Surplus

(Please reference the memo from Middle School Principal, Brian Reeve, for declaration of surplus of used books.)

7. Accept donation

a. Class of 2013 to the Greenville Central School District for \$1,597.00 to be used to pay the advisor stipend for the Interact Club for the 2013-2014 school year (To be used toward the payment of the advisor's stipend for Interact.)

8. Approve Transportation Agreement between the Greenville Central School District and Cairo-Durham Central School District for Summer 2013

(This contract provides transportation for Cairo-Durham students to Columbia-Greene Educational Center at the daily rate of \$64.16 for twelve [12] days and to the Center for Spectrum Services at the daily rate of \$105.12 for twenty-nine [29] days, for a total of \$3,818.42.)

9. Approve Transportation Agreement between the Greenville Central School District and the Coxsackie-Athens Central School District for Summer 2013

(This contract provides transportation for Coxsackie-Athens students to the Questar III Program at the MS/HS in Catskill at the daily rate of \$61.06 for twenty-nine [29] days for a total of \$1,771.01.)

F. School Management

1. Approve Contract between the Greenville Central School District and Wildwood for the Wildwood Summer Extension Program from July 1, 2013 through August 9, 2013

(This contract provides instruction for five [5] district resident students at the Wildwood Extension Program at \$7,186.00 per student for a total of \$28,744.00)

VII. Discussion

A. Board Committee Reports

- Quality Education Committee (QEC): Ann Holstein
- Greenville Educational Foundation (GEF): Ann Holstein
- Technology Committee:
- Gifted & Talented Education Committee (GATE): Ann Holstein
- District Planning Committee (DPC): Gregory Lampman
- Audit Committee: Gregory Lampman, Patricia Macko
- Budget Advisory Committee (BAC): Gloria Bear, Patricia Macko
- Greene County School Boards Association (GCSBA): Gloria Bear
- Communications Committee: Gloria Bear
- Board Policy Review committee: Patricia Macko

B. Other Committee Reports

- Safety and Health Committee: Tammy Sutherland
- Wellness Committee: Tammy Sutherland

(Committee schedules vary as some do not meet every month. However, the committees are noted on the agenda each month to keep the Board informed.)

C. Commissioner King ~ Letter from Board of Education

D. Committee Reports for 2012-2013

E. Food Services Update

VIII . Board Members’ input for possible discussion at a later date

IX. Closing Open Forum

NOTE: The 15 minute Closing Open Forum is the time the Board sets aside to hear comments from the public.

(This is an opportunity for residents to voice concerns or compliments, especially about items on the agenda. However, this is not the time to register complaints about individuals or about items that have not first been addressed through proper channels.)

X. Executive Session

It is expected that upon opening the meeting a motion will be made to adjourn to Executive Session to discuss:

- Contract Negotiations with the Greenville Faculty Association (GFA)
- Contract Negotiations with the Greenville Paraprofessional Federation (GPF)
- Contract Negotiations ~ Non-affiliated contracts

The Board will return to public session after Executive Session.

XI. Adjournment