# Greenville Central School District Board of Education Minutes Thursday July 18, 2013

7:00 p.m.

MS/HS Library Media Center

### I. Call to Order

A meeting of the Board of Education was held on Thursday, in the MS/HS Library Media Center. Gregory Lampman, President, called the meeting to order at 7:06 p.m.

A. Members present: Gloria Bear

Ann Holstein Gregory Lampman Jennifer Howard Patricia Macko Jason Reinhard Rosanne Stapleton Kristin Turon

Others present: Cheryl A. Dudley, Superintendent

Jacqueline O'Halloran, District Clerk

Donna Accuosti, Director of Human Resources Peter Mahan, Elementary School Principal

#### II. Approval of Agenda

Rosanne Stapleton moved, seconded by Ann Holstein to approve the Agenda for the Board of Education meeting of July 18, 2013

Gloria Bear moved, seconded by Jennifer Howard and carried unanimously to amend the motion by adding a Board discussion item to the Agenda before the Workshop Discussions IV.

Rosanne Stapleton moved, seconded by Jennifer Howard and carried unanimously to approve the amended main motion to read:

To approve the Agenda for the Board of Education meeting of July 18, 2013 with the addition of a Board discussion item to the Agenda before the Workshop Discussions IV.

# **III.** Action Item A:

Rosanne Stapleton moved, seconded by Ann Holstein and carried unanimously to approve item (A):

### A. Approve Personnel Agenda

BE IT RESOLVED that upon the recommendation of Superintendent of Schools, Cheryl A. Dudley, that the Board of Education of the Greenville Central School District approve the following:

#### 1. Unclassified

a. Name: Todd Hilgendorff
Position: High School Principal

Tenure Area: Administration: High School Principal

Certification: School Building Leader, Initial expiring 1/31/15

Biology 7-12, Professional General Science 7-12 Extension,

Professional Extended/Annotated

Effective: July 24, 2013

**Probationary** 

Period: July 24, 2013 through July 23, 2016

Salary: \$92,000.00 prorated

Contract: Greenville Principals' Association

Status: Cleared for employment

# IV. Workshop

A. Progress on Goals from 2012-2013

B. Desired BOE Goals and/or Outcomes for 2013-2014

As a result of discussion and progress made on 2012-2013 goals, the Board of Education prepared a draft of goals for the 2013-2014 school year as follows:

- To finalize Technology Committee recommendations to the Quality Education Committee (QEC) and begin to implement the recommendations to increase access to technology. Also to advance teaching, learning and student achievement K-12 in a way that facilitates the application of technological solutions to improve problem solving and communication;
- To adopt a Communication Plan
- To maintain a Food Service Program that is self-sustaining
- To develop a new Board member orientation timeline with specific interactions and information to develop new member skills efficiently and effectively and to formalize a Board Member Continuing Education Program that includes conferences and retreats.

#### V. Executive Session

At 9:28 p.m. Jennifer Howard moved, seconded by Gloria Bear and carried unanimously to adjourn to Executive Session to discuss:

• Contract Negotiations ~ Non-affiliated contracts

At 10:28 p.m. Rosanne Stapleton moved, seconded by Ann Holstein and carried unanimously to return to open session.

# VI. Adjournment

At 10:29 p.m. Ann Holstein moved, seconded by Rosanne Stapleton and carried unanimously to adjourn the meeting.

	District Clerk	
Board of Education President		