

Greenville Central School District
Board of Education
PROPOSED AGENDA
Special Business Meeting
Tuesday
April 24, 2012

6:00 p.m.

District Office

- ✓ = 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 President Wilton Bear, Jr.

- 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**

✓ **III. Action Items**

A. Business Management

1. **RESOLVED:** that the Board of Education casts its vote(s) for the election of the following candidate to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Rensselaer County Christopher Foster Averill Park, NY
Averill Park Central School District
Expired term of Erin Loffredo

(The voting results need to be recorded individually for each candidate. This position is for a three-year term from July 1, 2012 to June 30, 2015.)

2. **RESOLVED:** that the Board of Education casts its vote(s) for the election of the following candidate to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Rensselaer County Paul Puccio Castleton, NY
Schodack Central School District
Expired term of Paul Puccio

(The voting results need to be recorded individually for each candidate. This position is for a three-year term from July 1, 2012 to June 30, 2015.)

3. **RESOLVED:** that the Board of Education casts its vote(s) for the election of the following candidate to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Columbia County Edna Knabbe Chatham, NY
Chatham Central School District
Expired term of Edna Knabbe

(The voting results need to be recorded individually for each candidate. This position is for a three-year term from July 1, 2012 to June 30, 2015.)

4. **RESOLVED:** that the Greenville Central School District Board of Education approve the Questar III (Rensselaer, Columbia, Greene Counties BOCES) 2012-2013 Tentative Administrative Budget in the amount of \$4,202,000.00.
*(“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 25, 2012.
The Annual Meeting was conducted on April 4, 2012 at 5:45 pm at the Questar III Administrative Building at 10 Empire State Boulevard, Castleton, New York [Superintendent Cheryl A. Dudley, Board President Wilton Bear, Jr., and Board member Lawrence Tompkins 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 2012-2013.”*
Detailed information on the Tentative Budget 2012-2013 maybe found at www.questar.org.)

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

V. Executive Session

It is expected that the Board of Education will adjourn to Executive Session to discuss contract negotiations and matters concerning particular persons. The Board will return to public session after Executive Session but will not be taking any action and then will adjourn.

Conduct of Executive Sessions: Upon a majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the general area or areas of the subject or subjects to be considered, a public body may conduct an executive session for the below enumerated purposes only, provided, however, that no action by formal vote shall be taken to appropriate public moneys:

- matters which will imperil the public safety if disclosed;
- any matter which may disclose the identity of a law enforcement agent or informer;
- information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
- discussions regarding proposed, pending, or current litigation;
- collective negotiations pursuant to article fourteen of Civil Service Law;
- the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- the preparation, grading, or administration of exams;
- the proposed acquisition, sale, or lease of real property or the proposed acquisition, sale, or exchange of securities, but only when publicity would substantially affect the value of these things.

With certain limited exceptions, no official action can be taken on issues discussed in executive session without first returning to public session. An exception includes voting on charges against a tenured teacher. No public body, including a school board may vote to appropriate money during an executive session. All members of the board of education, other than a student board member, and any other person authorized by the board may attend an executive session. Thus, only those people invited by the board may attend. It is important that a school board exercise discretion in deciding whom to invite into executive session because of important confidentiality issues. Board members must maintain confidential information acquired in executive session.

VI. Adjournment