

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

6:00 p.m.

District Office

I. Call to Order

A special meeting of the Board of Education was held on Monday, April 24, 2012 in the District Office. Mr. Wilton Bear, Jr., President, called the meeting to order at 6:00 p.m.

A. Members present: Wilton Bear, Jr.
Ann Holstein
Gregory Lampman
Anne Mitchell
Jason Reinhard
Rosanne Stapleton
Lawrence Tompkins

Others present: Cheryl A. Dudley, Superintendent
Jacqueline O'Halloran, District Clerk
Tammy J. Sutherland, Assistant Superintendent for Business

There were no visitors to the meeting.

II. Approval of Agenda

Lawrence Tompkins moved, seconded by Anne Mitchell and carried unanimously to approve the Agenda for the Special Meeting of April 24, 2012

III. Action Items

A. Business Management

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

- 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.)

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

- 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.)

Rosanne Stapleton moved, seconded by Jason Reinhard and carried unanimously to approve item (3):

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.)

Lawrence Tompkins moved, seconded by Rosanne Stapleton and carried unanimously to approve item (4):

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 may be found at www.questar.org.)*

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

V. Executive Session

At 7:30 p.m. Lawrence Tompkins moved, seconded by Gregory Lampman and carried unanimously to adjourn to Executive Session to discuss contract negotiations and 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.

At 7:40 p.m. Lawrence Tompkins moved, seconded by Rosanne Stapleton and carried unanimously to return to open session.

VI. Adjournment

At 7:41 p.m. Lawrence Tompkins moved, seconded by Gregory Lampman and carried unanimously to adjourn the meeting.

District Clerk

Board of Education President