

Greenville Central School District
Board of Education
PROPOSED AGENDA
Business Meeting
Monday
May 14, 2012

7:00 p.m.

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 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. Accolades

Congratulations to senior Krista Brush on achieving second place in the Capital Region Media Arts Festival for her digital color photograph. This competition was held on March 22, 2012 at Niskayuna High School and involved over sixteen (16) high schools is the largest art showcase for the digital arts in the area. Krista is an art major interested in a career in Art Therapy.

Utica National Insurance Award: School Safety Excellence Award Presentation to the Greenville Central School District Board of Education by Michael Needham, Needham Risk Management.

(Greenville Central School District is one of one hundred twelve school districts in New York State to receive the "2012 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. 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.)*

✓ **V. Action Items: A – F:**

A. Accept Minutes

- 1. Budget Workshops of April 2 and April 5, 2012**
- 2. Business Meeting of April 16, 2012**
- 3. Special Meeting of April 24, 2012**

B. Accept Finance Reports for the month ending April 30, 2012

- 1. Treasurer's Reports**
- 2. Appropriation Reports for General, Federal, Cafeteria and Capital Funds**
- 3. Revenue Reports for the General, Federal, Cafeteria and Capital Funds**
- 4. Cafeteria Profit and Loss Statements**
- 5. Transfer of Funds for General Fund**
- 6. Internal Claims Report**

C. Accept Recommendations

1. **Committee on Special Education from the meetings of:**
 - a. **March 13, 14, 20, 21, 22, 23, 26, and 28, 2012**
 - b. **April 3, 5, and 17, 2012**
2. **Committee on Special Education for Preschool from the meetings of :**
 - a. **April 5, 2012**

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

E. Business Management

1. Approve solicitation of bids for 2012-2013

- a. Copy paper
- b. Physical Education & Athletic supplies
- c. Cafeteria supplies
- d. Custodial supplies
- e. Transportation parts and supplies
- f. Refuse removal
- g. Technology supplies

2. Approve Final Service Contract with Questar III for 2012-2013

(If approved, the President of the Board of Education is required to sign this document on behalf of the Board of Education. The signature indicates that the procurement of the services was authorized by the Board of Education for the 2012-2013 school year.

3. Approve Change Order Numbers: 08 , 09, 10 for the MS/HS and Elementary Renovation Project

*(Change Order Number 08: Gallo Construction Corp
Additional cost to provide labor and materials for the replacement of threshold (3) and one transition strip at Ellis Elementary Cafeteria*

**\$2,191.00*

Additional cost to patch existing Ellis Cafeteria concrete floor as preparation work for the polished concrete process (Field Condition)

2,828.00

Additional cost for polished concrete dye color change (Ellis Cafeteria)

1,512.00

Additional cost to patch Ellis Cafeteria floor "pock marks" with epoxy filler (Field Condition – this was completed after the patching)

2,452.00

Total \$8,983.00

*Change Order Number 09: Gallo Construction Corp
Credit Change Order for balance of contingency money*

(\$23,885.00)

*Change Order Number 10: Brunswick Electric, Inc.
Credit Change Order for balance of contingency money*

(\$11,135.00)

**all amounts are rounded to the nearest dollar*

F. School Management

1. Approve new textbooks

Title: Math in Focus
Author: Kheong, Ramakrishnan and Gan Kee Soon
Class: Mathematics Grades 6, 7 and 8
Publisher: Great Source
Copyright: 2012
Cost: \$64.00 per book
Quantity: 120 books per grade

2. Approve Health Services contract between the Greenville Central School District and the Albany City School District for \$3,890.10 for 2011-2012

(This contract provides health services for five [5] district resident students at Albany Academies and one [1] district resident student attend Mater Christi School at \$648.35 per student.)

3. Approve Health Services contract between the Greenville Central School District and the East Greenbush Central School District for \$541.55 from September 6, 2011 to June 21, 2012

(This contract provides health services for one [1] district resident student attending Montessori School in the amount of \$541.55.)

4. Approve overnight Field Trip

Trip Destination: Camp Oswegatchie
Dates: Departing: Sunday, July 8, 2012 at 8:00am
Returning: Friday, July 13, 2012 at 2:30pm
Students: Approximately ten (10) High School FFA students
Chaperones: 1 TBD

5. Appoint Election Inspector for the Annual Vote & Election May 15, 2012

(Deborah Geurtze, Chief Election Inspector, and Jeremy Whitaker, inspector)

6. Appoint Ronnie J. Campbell to serve on the Board of Voter Registration for 2011-2012

VI. Discussion

A. Board Committee Reports

- Quality Education Committee: Ann Holstein
- Greenville Educational Foundation: Ann Holstein
- Technology Committee: Lawrence Tompkins
- Gifted & Talented Committee: Ann Holstein
- District Planning Committee: Wilton Bear, Jr.
- Audit Committee: Lawrence Tompkins, Gregory Lampman, Wilton Bear, Jr.
- Budget Advisory Committee: Jason Reinhard
- Greene County School Boards: Gregory Lampman

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. Questar III Vote & Election results

- D. Recommendations of the Calendar Committee for 2012-2013 District Calendar
- E. Proposed Board of Education Calendar 2012-2013
- F. Annual Budget Vote & Election~ May 15, 2012 from 1:00pm to 9:00pm in Ellis Cafeteria

VII. Board Members' input for possible discussion at a later date

Establish a district committee for grant writing
Governor's Commission on Education

VIII. Closing Open Forum

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

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IX. Adjournment