

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

7:00 p.m.

MS/HS Library Media Center

I. Call to Order

A meeting of the Board of Education was held on Monday, May 14, 2012 in the MS/HS Library Media Center. Anne Mitchell, Vice- President, called the meeting to order at 7:00 p.m.

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

Member absent: Wilton Bear, Jr.

Others present: Cheryl A. Dudley, Superintendent
Jacqueline O'Halloran, District Clerk
Donna Accuosti, Director of Human Resources
Scott Gardiner, Director of Technology
Colleen Hall, Director of Curriculum and Communications
Michael Laster, High School Principal
Brian Reeve, Middle School Principal
Karen Schrader, Supervisor of Transportation
Robert Schrader, Supervisor of Buildings and Grounds
Tammy J. Sutherland, Assistant Superintendent for Business
Paul Ventura, Sr., Food Service Supervisor

There were approximately ten (10) visitors to the meeting.

II. Approval of Agenda

Jason Reinhard moved, seconded by Ann Holstein and carried unanimously to approve the Agenda for the Business Meeting of May 14, 2012

III. Accolades

Superintendent Dudley and members of the Board of Education congratulated 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:

Michael Needham from Needham Risk Management presented the School Safety Excellence Award to the Board of Education and Superintendent Dudley commemorating the safety efforts of the District. The award program has three levels (titanium, platinum, and gold) in which Greenville earned titanium distinction.

IV. Open Forum

Greenville Paraprofessional Association (GPF) President, Frank Pigeon apologized to the Board of Education for his delivery but not for his comments at the Annual Budget Hearing on May 8, 2012. He requests the Board continue to examine and reconsider the reductions in force in the GPF unit. Vice-President, Anne Mitchell thanked Mr. Pigeon and accepted his apology.

District resident, Rosemary Lewis requested the Board examine the possibility of the Greenville Faculty Association (GFA) voluntarily contributing a portion of their salaries to offset the high costs of booster club sponsorship of the modified sports program.

V. Action Items: A – F:

Gregory Lampman moved, seconded by Rosanne Stapleton and carried unanimously to approve items (A), (B) and (C):

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 (FY2012-81)

- 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**

Lawrence Tompkins moved, seconded by Ann Holstein and carried unanimously to approve item (D):

D. 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. Extra Duty Compensation Sports 2011-2012

- | | |
|-----------|------------------------|
| 1. Name: | Eugene Rodriguez |
| Position: | Boys' JV Baseball |
| Stipend: | \$3,026.00 |
| Status: | Cleared for employment |

b. Extra Duty Compensation Sports 2012-2013

- | | |
|-----------|-----------------------|
| 1. Name: | Victor Zeh |
| Position: | Boys' Varsity Soccer |
| Stipend: | \$3,782.00 |
| 2. Name: | Eileen Kiefer |
| Position: | Girls' Varsity Soccer |
| Stipend: | \$3,782.00 |

3. Name: Stephen Siebrecht
Position: Varsity Cross Country
Stipend: \$3,026.00
4. Name: Justin Bruce
Position: Girls' Varsity Volleyball
Stipend: \$3,026.00
5. Name: Brian Haller
Position: Girls' Junior Varsity Volleyball
Stipend: \$2,515.00
6. Name: James Crossett
Position: Varsity Golf
Stipend: \$2,515.00
7. Name: Brian Haller
Position: Girls' Junior Varsity Basketball
Stipend: \$3,782.00
8. Name: Glenn Evans
Position: Boys' Varsity Volleyball
Stipend: \$3,026.00
9. Name: Glenn Evans
Position: Boys' Junior Varsity Volleyball
Stipend: \$2,515.00
10. Name: Robert Gray
Position: Varsity Tennis
Stipend: \$2,515.00

c. Leave of Absence

1. Name: Gloria Hilgendorff
Position: Elementary Teacher
Tenure Area: Elementary
Certification: Elementary Education (PreK-6)
Permanent
Literacy (Birth-grade 6), Professional
Effective: September 1, 2012 through
January 31, 2013
Category: Child Rearing
("...Upon the birth ...of a child, a teacher shall be entitled to an unpaid child rearing leave [per contract] contingent upon sixty (60) days notice and returning from a leave only at the beginning of a school term unless otherwise agreed to by the Superintendent...")
2. Name: Gloria Hilgendorff
Position: Elementary Teacher
Tenure Area: Elementary
Certification: Elementary Education (PreK-6)
Permanent
Literacy (Birth-grade 6), Professional
Effective: February 1, 2013 through June 30, 2013
Category: Leave without pay

d. Substitutes

1. Name: Mollie Zucker
Position: Substitute Teacher (Cairo-Durham)
Certification: Physical Education,
Conditional Initial expiring 1/31/14
Effective: May 15, 2012
Salary: \$101.00 per diem
Status: Cleared for employment

2. Classified

a. Permanent from Probationary

1. Name: Wanda Bates
Position: Bus Driver
Classification: GCCS Non-competitive
Date of Permanent Appointment: November 15, 2011
Status: Cleared for employment
(Permanent appointment is retroactive to date of hire. The probationary period will end June 5, 2012.)

b. Military Service Leave of Absence

1. Name: Sky Ben
Position: Custodian/Night Foreperson
Effective: May 7 to May 10, 2012 and June 8, 2012
(This Leave of Absence is necessary to fulfill Mr. Ben's obligation with the US Air Force Reserve. The total number of days requested is five (5) calendar days.)

c. Substitutes

1. Name: William Madrian
Position: Substitute Bus Driver
Classification: GCCS Non-competitive
Effective: April 30, 2012
Salary: \$14.40 per hour
Status: Cleared for employment

Status: All conditional appointments are subject to receipt of a statement from each individual regarding criminal charges and are contingent upon receipt of criminal background clearance from the Commissioner of Education

E. Business Management

Jason Reinhard moved, seconded by Rosanne Stapleton and carried unanimously to approve items (1) and (2):

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 (FY2012-82)**
(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.

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

3. Approve Change Order Numbers: 08 , 09, 10 for the MS/HS and Elementary Renovation Project (FY2012-83)

*(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

Ann Holstein moved, seconded by Lawrence Tompkins and carried unanimously to approve items (1) through (6):

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)FY2012-84)**
(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 (FY2012-85)**
(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**
 At the meeting of April 18 the Committee discussed updates on course initiative, curriculum mapping and common core subjects; on May 25 the Committee reviewed their goals and discussed goals for 2012-2013.

- **Greenville Educational Foundation: Ann Holstein**
 The Committee reviewed the fund raiser held at the Mountain View Brassiere on April 28 and discussed working with the Greenville Athletic Association (GAA) on fund raising ideas for the modified sports program and instituting an alumni recognition program for the district.

- **Technology Committee: Lawrence Tompkins**
 Scott Gardiner reported the Tech Committee met today and finalized the 2012-2015 Technology Plan. After a review by the superintendent, it will be presented to the Board for approval. There has been a very detailed wireless comprehensive survey done of the district at no cost that will serve the district well in determining where wireless is still needed. Discussion ensued regarding The Partnership for Assessment of Readiness for College and Careers (PARCC), a consortium of states that work together to develop a common set of K-12 assessments in English and math anchored in what it takes to be ready for college and careers.

- **Gifted & Talented Committee: Ann Holstein**
 The Committee discussed their mission for 2012-2013

- **District Planning Committee: Wilton Bear, Jr.**
 Superintendent Dudley stated the next meeting will be Wednesday, May 30 to discuss the condition of the High School roof with the architect.

- **Audit Committee: Lawrence Tompkins, Gregory Lampman, Wilton Bear, Jr.**
 Audit Committee met this evening with newly appointed external auditors, Bonadio & Co., LLP and reviewed the steps of validating expenditures and understanding the role of the external auditor.

- Budget Advisory Committee: Jason Reinhard
Next meeting will be May 22, 2012
- Greene County School Boards: Gregory Lampman
Have not met since last report

B. Other Committee Reports

- Safety and Health Committee: Tammy Sutherland
The Committee reviewed the chemical hygiene report and updated their chemical inventory; reviewed the NYS Department of Education report on guidance on students with insulin pumps and discussed the new Elementary project for repair of the coping stones at Ellis
- Wellness Committee: Tammy Sutherland
The Committee reviewed the success of weight watcher classes and zumba classes (zumba has continued at employee expense). On June 22, 2012, Superintendent's Conference Day, the District will be hosting a Health Fair for District employees.

(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

(Board action occurred for the following items at a special meeting on April 24, 2012 as follows:

The following incumbent Board members were unanimously re-elected

- *Mr. Christopher Foster, Rensselaer County, Averill Park Central School District*
- *Mr. Paul Puccio, Rensselaer County, Schodack Central School District*
- *Mrs. Edna Knabbe, Columbia County, Chatham Central School District*

The Administrative Budget was approved by the component district boards; for Questar III (Rensselaer, Columbia, Greene Counties BOCES) 2012-2013 in the amount of \$4,202,000.00.)

D. Recommendations of the Calendar Committee for 2012-2013 District Calendar

It is anticipated the 2012-2013 Calendar District Calendar will be approved at the June 11, 2012 Board of Education meeting.

E. Proposed Board of Education Calendar 2012-2013

It is anticipated the 2012-2013 Board of Education Calendar will be approved at the June 11, 2012 Board of Education meeting.

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

- Superintendent Dudley will compile information on establishing a district committee for grant writing
- The GCSD will follow the progress of the Governor's Commission on Education, a statewide commission to address a wide range of education issues, including improving student performance and school accountability.

VIII. Closing Open Forum

District resident Sean Brennan requested direction and clarification on the regulations of establishing a booster club at the District.

IX. Adjournment

At 7:55 p.m. Rosanne Stapleton moved, seconded by Ann Holstein and carried unanimously to adjourn the meeting.

District Clerk

Vice-President, Board of Education