

Greenville Central School District
Board of Education
PROPOSED AGENDA
Business Meeting
Monday
July 11, 2011

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. Roll call and quorum check

✓ **II. Approval of Agenda**

III. Accolades

Congratulations to Linda Wistar, Director of Pupil Personnel Services. The Capital Area School Development Association (CASDA) hosted its Annual Awards dinner on April 13 honoring current administrators and future educators with awards. Melissa Murray of the Capital District Association of Women in Administration (CDAWA) steering committee presented Linda Wistar the CDAWA's Special Education Award.

Congratulations to our Mechanics in our Transportation Department. The NYS Department of Transportation, Office of Modal Safety & Security, advised we have met their goal of having at least 90% of our vehicles pass NYSDOT's semi-annual bus safety inspections during the State Fiscal Year 2010-2011. Our total inspection passing rate was 97.7%. The GCSD is one of 1,808 carriers that have an OOS (Out-of-Service) Rate of less than 10% and by this measure places our maintenance program among the best.

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 of the Business Meeting of June 13 and June 27, 2011**

✓ **B. Accept Reports for the month ending June 30, 2011:**

1. **Investment Report**
2. **Appropriation Report for Student Activities**
3. **Transfer of Funds for the month ending June 30, 2011**

✓ **C. Accept Special Student Services Recommendations**

1. Committee on Special Education

- a. May 3 and 17, 2011
- b. June 7, 2011

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

✓ **E. Business Management**

1. Award Custodial Supply bid to:

**Chemsearch
E. A. Morse/Dagwell
EDCO Sales
HD Supply Facilities Maintenance
Hill & Markes
Hillyard, Inc.
L. J. C. Distributors
Trumpler-Clancy, Inc**

(Bids for Custodial Supplies 2011-2012 were opened in the District Office at 11:00a.m. on June 20, 2011. Packets were sent to thirty-eight [38] prospective bidders with eleven [11] responses. It is recommended to award bids according to specifications on an "item by item" basis. All bids are on file in the District Office.)

- 2. Award Refuse Removal bid to Waste Management of New York, LLC \$173.10 per pickup for refuse removal and \$24.60 per pickup for single stream recycling**
(Bids for refuse removal 2011-2012 were opened in the District Office at 10:00a.m. on Friday, July 1, 2011. Bid packets were mailed to nine [9] prospective bidders and two [2] were received. After review by legal counsel, it was determined that the County Waste bid did not conform to the bid specs as it did not include two separate per diem rates, one for base and one for single stream recycling.)
- 3. Be it RESOLVED that the Board of Education authorizes and directs the transfer of \$_____ from the 2010-2011 general fund to the Retirement Contribution Reserve Fund effective immediately.**

✓ **F. School Management**

1. Approve contract between the Greenville Central School District and the Berne-Knox-Westerlo Central School District for \$2,111.48 for 2010-2011

(This contract provides health services for four [4] district resident students attending Helderberg Christian School at \$527.87 each.)

2. Approve Transportation Contract between the Greenville Central School District and the Cairo-Durham Central School District for Summer 2011

(This agreement is entered into between the Greenville Central School District, ("Greenville") with a principal place of business at Route 81, Greenville, New York 12083 and Cairo-Durham Central School District ("Cairo") with a principal place of business at P.O. Box 780, Cairo, New York 12413 concerning transportation for certain students of Cairo (the "Students") who attend certain programs outside both Greenville and Cairo.

1. Transportation Services. Greenville shall transport the students of Cairo from the morning pick-up point specified to the following programs, and from those programs to the afternoon drop-off point specified for the 2011 summer as specified below.

- a. Columbia-Greene Educational Center: Cairo shall pay Greenville \$765.60 (\$63.80 daily rate x 12 days) for Cairo students transported to the Columbia-Greene Educational Center at 131 Union Turnpike, Hudson, N.Y. 12534. Greenville will transport the students of Cairo from a morning pick-up point at Cairo-Durham Elementary School to the program and from the program to an afternoon drop-off point at Cairo-Durham Elementary School.*

- b. *Center for Spectrum Services: Cairo shall pay Greenville \$3,997.07 (\$137.83 daily rate x 29 days) for Cairo students transported to the Center for Spectrum Services at 70 Kukuk Lane, Kingston, N.Y. 12401. Cairo will provide and pay for an aide on this transportation. Greenville will transport the students of Cairo from a morning pick-up point at each student's home to the program and from the program to an afternoon drop-off point at each student's home.*
 - c. *Rensselaer Academy and Rensselaer Educational Center:: Cairo shall pay Greenville \$5,329.04 (\$183.76 x 29 days) for Cairo students transported to the Rensselaer Academy and Rensselaer Educational Center at Van Rensselaer Drive, Rensselaer, N.Y. 12144 and 35 Colleen Road, Troy, N.Y. 12180, respectively. Greenville will transport the students of Cairo from a morning pick-up point at each student's home and from the program to an afternoon drop-off point at each student's home.*
 - d. *Camp Wildwood: Cairo shall pay Greenville \$4,317.52 (\$148.88 x 29 days) for Cairo students transported to the Camp Wildwood at 1212 Lesome Lane, Altamont, N.Y. 12009. Greenville will provide and pay for an aide on this transportation. Greenville will transport the students of Cairo from a morning pick-up point at each student's home and from the program to an afternoon drop-off point at each student's home.*
2. *Payment: Therefore, Cairo agrees to pay the sum total of \$14,409.23 to Greenville for the above-stated services. Payment shall be due and owing within 30 days after the date of invoice, but in any event no later than September 15, 2011, whichever comes first.*
3. *Termination. This agreement may be terminated by Greenville, in sum or in part, upon 14 days notice to Cairo, in the event that due to changes in attendance or enrollment:*
- a. *Greenville discontinues its bus run to one of the programs; or*
 - b. *Such bus is filled to capacity with Greenville students.*
- Further, Greenville may terminate this agreement with 48 hours notice to Cairo, in the event that a Cairo student violates the Greenville Code of Conduct or otherwise engages in inappropriate conduct while on the Greenville bus or on Greenville property. Greenville administrators shall also have the authority to suspend the student from Greenville bus transportation in accordance with its policies and the Education Law.*
4. *Insurance, Defense and Indemnification. Cairo shall provide to Greenville a certificate of insurance, attached hereto as Exhibit A. Cairo shall defend, indemnify and save harmless Greenville, its officials, employees and agents, from and against all claims, damages, losses and expenses arising out of or in consequence of any negligent or intentional act or omission of Cairo, its officials, employees, volunteers or agents to the extent of its or their responsibility for such claims, damages, losses and expenses. Cairo shall further reimburse Greenville for any property damage to Greenville's property which may be caused by the actions of any Cairo student. Greenville shall defend, indemnify and save harmless Cairo, its officials, employees and agents, from and against all claims, damages, losses and expenses arising out of or in consequence of any negligent or intentional act or omission of Greenville, its officials, employees, volunteers or agents to the extent of its or their responsibility for such claims, damages, losses and expenses.*
5. *Board Approval: This Agreement shall not become final and binding unless and until it is approved by the Boards of Education of Greenville and Cairo. By signing below, the Superintendent of Schools for each district represents that she has been authorized by her district's Board of Education to enter into this Agreement.*
6. *Choice of Law and Forum: This Agreement shall be governed by the laws of the State of New York and any dispute arising out of or under this Agreement shall be resolved in an action or proceeding commenced in a court of competent jurisdiction in the County of Greene, State of New York.*

7. *Entire Agreement: This Agreement contains the entire agreement between the parties with respect to the subject matter hereof, and supersedes and replaces all prior negotiations, correspondence, conversations, agreements, and understandings concerning the subject matter hereof. Accordingly, the parties agree that no deviation from the terms hereof shall be predicated upon any prior representations, agreements or understandings, whether oral or written.*
8. *Modification: Neither this Agreement nor any of its terms may be changed or modified, waived, or terminated (unless as otherwise provided hereunder) except by an instrument in writing signed by an authorized representative of the party against whom the enforcement of the change, waiver, or termination is sought.)*

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
- Universal Pre-K Committee: Anne Mitchell
- Greene County School Boards: Gregory Lampman

(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.)

B. After School Day Care

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

VIII. Closing Open Forum

NOTE: The 15 minute Closing 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.)

IX. Executive Session

It is expected that the Board of Education will adjourn to Executive Session. The Board will return to public session after Executive Session.

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.

X. Adjournment

Greenville Central School District
Board of Education
PERSONNEL AGENDA
Business Meeting
July 11, 2011
MS/HS Library Media Center

D. 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. Resignation

1. Name: Denise Mickelsen-Jones
Position: Special Education
Tenure Area: Education of Children with Handicapping
Conditions~General Special Education
Certification: Special Education, Permanent
Effective: June 30, 2011
Category: Retirement

b. Substitutes

1. Name: Substitutes per list for 2011-2012
Positions: Administrator, Substitute Teacher,
Teaching Assistant, per diem
Effective: July 1, 2011 to June 30, 2012
Status: Cleared for employment

2. Classified

a. Substitutes

1. Name: Substitutes per lists for 2011-2012
Positions: Registered Nurse, Licensed Practical
Nurse, Clerical, Food Service, Cleaner,
Aide/Monitor, Bus Driver
Effective: July 1, 2011 to June 30, 2012
Status: Cleared for employment

b. Transportation Summer 2011

1. Name: Mary Brill
Position: Aide/Monitor
Classification: GCCS Non-competitive
Effective: July 5, 2011 to September 2, 2011
Salary: Per hour according to employee's
contractual rate of pay (\$13.52)
Status: Cleared for employment

(This appointment is based on need as required on the student[s] IEP.)

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.