

Greenville Central School District
Board of Education
Minutes
Business Meeting
Monday
March 14, 2011

7:00 p.m.

MS/HS Library Media Center

I. Call to Order

A meeting of the Board of Education was held on Monday, March 14, 2011 in the MS/HS Library Media Center. Mr. Wilton Bear, Jr., President, called the meeting to order at 7:02 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
Colleen Hall, Director of Curriculum and Communications
Peter Mahan, Elementary School Principal
Rebecca Martin, Assistant Director of Pupil Personnel Services
Anders Rasmussen, CASDA Administrative Intern
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
Linda Wistar, Director of Pupil Personnel Services

There were approximately thirty-five (35) visitors to the meeting.

II. Approval of Agenda

Anne Mitchell moved, seconded by Jason Reinhard and carried unanimously to approve the Agenda for the Business Meeting of March 14, 2011.

III. Accolades

Congratulations were extended by the Board of Education to:

6th grade students selected to represent our school at the Spring All County Festival at Coxsackie-Athens on March 23 and 25, 2011: Elizabeth Duker, Olivia Baumann, Kerriane Mahoney, Kennedy Foster, Katherine Koehler, Amanda Bowman, Austin Case, Silas Yelich, Ross Dupuis and Scott Davis.

High School Teacher Rachel Anderson on achieving National Board certification. Ms. Anderson is one of 131 teachers who worked relentlessly to become accomplished teachers this year. There are 1,131 committed educators who are National Board Certified Teachers (NBCT) in New York State.

Middle School Teacher Teresa Carlton, recognized as Teacher of the Month by CAT 98.5 radio station, who was nominated by one of her students, Taylor Huemmer-Harnett.

IV. Open Forum

There were no comments.

V. Action Items: A – F:

Ann Holstein moved, seconded by Anne Mitchell and carried unanimously to approve items (A), (B) and (C):

A. Accept Minutes of the Business Meeting of February 14, 2011, Town Workshop of January 29, 2011, and Budget Workshop of February 28, 2011

B. Accept Reports: (FY2011-50)

- 1. Treasurer's Reports for the month ending February 28, 2011**
- 2. Appropriation Reports for General, Federal, Cafeteria and Capital Funds for the month ending February 28, 2011**
- 3. Revenue Reports for the General, Federal, Cafeteria and Capital Funds for the month ending February 28, 2011**
- 4. Cafeteria Profit and Loss Statements for the month ending February 28, 2011**
- 5. Transfer of Funds for General Fund for the month ending February 28, 2011**
- 6. Internal Claims Report for month ending February 28, 2011**

C. Accept Special Student Services Recommendations

- 1. Committee on Special Education from the meeting of January 13, 2011**
- 2. Committee on Special Education for Preschool from the meeting of February 16, 2011**

Jason Reinhard moved, seconded by Rosanne Stapleton 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. Appointments to Tenure

- 1. Name:** Alicia Lewis
- Tenure Area:** Music
- Commencement of Service on Tenure:** March 23, 2011
- Certification:** Music, Initial expiring August 31, 2013

b. Substitutes

- 1. Name:** Stephanie Morgan
- Position:** Substitute Teacher (Cairo-Durham)
- Certification:** N/A
- Effective:** March 15, 2011
- Salary:** \$82.00 per diem
- Status:** Cleared for employment

- 2. Name:** Jennifer Metzler
- Position:** Substitute Teacher (Cairo-Durham)
- Certification:** N/A
- Effective:** March 15, 2011
- Salary:** \$82.00 per diem
- Status:** Cleared for employment

d. Extra Duty Compensation Sports 2010-2011

1. Name: James Silk
Position: Varsity Boys' Baseball
Stipend: \$3,328.00
2. Name: Kevin Drossel
Position: JV Boys' Baseball
Stipend: \$3,026.00
3. Name: Samuel Favicchio
Position: JV Girls' Softball
Stipend: \$3,026.00
4. Name: Christopher Warga
Position: Modified Boys' Baseball
Stipend: \$1,783.00
5. Name: Erin Magee-Bolduc
Position: Modified Girls' Softball
Stipend: \$1,783.00

2. Classified

a. Probationary

1. Name: Stephanie Ackerman
Position: .6FTE Speech Language Pathologist
Licensure: Speech-Language Pathologist
License #010117 through 6/30/2012
Speech and Language Disabilities,
Professional Certificate,
Expiring 2/10/2013
Commencement of Service: March 7, 2011
Probationary Period: March 7, 2011 to November 21, 2011
Column & Step Placement: Column IV Step 4
Status: .6FTE at \$28,792.00 prorated
Cleared for employment
2. Name: Faith Smith
Position: .4FTE Speech Language Pathologist
Licensure: Speech-Language Pathologist
License #009168-1 through 1/31/2013
Commencement of Service: March 7, 2011
Probationary Period: March 7, 2011 to November 21, 2011
Column & Step Placement: Column IV Step 10
Status: .4FTE at \$21,987.20 prorated
Cleared for employment

b. Substitutes

1. Name: Mark Jones
Position: Substitute Cleaner
Effective: March 15, 2011
Salary: \$11.65 per hour
Status: Cleared for employment

- 2. Name: Donald Smith
 Position: Substitute Cleaner
 Effective: March 15, 2011
 Salary: \$11.65 per hour
 Status: Cleared for employment

- 3. Name: Dawn Becker
 Position: Substitute Aide/Monitor
 Effective: March 15, 2011
 Salary: \$10.55 per hour
 Status: Cleared for employment

b. Permanent from Probationary

- 1. Name: Mary Judeikis
 Position: Clerk Typist, ten (10) months,
 Four (4.0) hours per day
 Classification: GCCS Non-Competitive
 Date of Permanent Appointment: September 8, 2010
 Status: Cleared for employment
(Permanent appointment is retroactive to date of hire. The probationary period will end March 23, 2011 .)

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

Anne Mitchell moved, seconded by Gregory Lampman and carried unanimously to approve (1) and (2):

1. Accept donations

- a. Jost Nickelsberg for \$200.00 to the Greenville High School National Honor Society for the Pennies for Patients Campaign that benefits the Leukemia and Lymphoma Society.

- b. General Mills Box Top for Education for \$280.00 to Scott M. Ellis Elementary School to help support the elementary school to fund field trips.

- c. DonorsChoose.org for the following items for the Bio-Tech classes, the Pre-Vet classes and the Environmental Science classes in the Ag/Tech Department:

Life/Form Track Mold Kit	\$ 5.75
Plaster of Paris 5 lbs	3.95
Nasco Natural Feathers	12.35
Paper Evidence Bags	36.50
Sterile Disposable Container 60 ml	28.25
Bio-Foam Impression Foam	10.45
Hair Comparison Slide Set	52.72
0960-3 Animal Bites	<u>94.95</u>
Total	\$244.92

(“DonorsChoose.org originated in a Bronx high school where teachers experienced first-hand the scarcity of learning materials in our public schools. Charles Best, then a social studies teacher, sensed that many people would like to help distressed public schools, but were frustrated by a lack of influence over their donations. He created DonorsChoose.org in 2000 so that individuals could connect directly with classrooms in need. Our mission is to improve public education by empowering every teacher

to be a change-maker and enabling any citizen to be a philanthropist. Our vision is a nation where students in every community have the resources they need to learn.

How it works: public school teachers from every corner of America post classroom project requests on DonorsChoose.org. Requests range from pencils for a poetry writing unit, to violins for a school recital, to microscope slides for a biology class. Potential donors browse project requests and give any amount to the one selected.. Once a project reaches its funding goal, the materials are delivered to the school. The donor receives photos of the project taking place, a thank-you letter from the teacher, and a cost report showing how each dollar was spent. If the donation is over \$100, the donor receives hand-written thank-you letters from the students. At DonorsChoose.org, one can give as little as \$1 and have the same level of choice, transparency, and feedback that is traditionally reserved for someone who gives millions. Donors Choose refers to it as citizen philanthropy.”)

2. Accept Building Conditions Survey (BCS) by Stieglitz Snyder Architecture (FY2011-51)

(Acceptance of this report does not obligate the Board of Education to take action on any specific component of the BCS. The purpose of the Building Condition Survey [BCS] for the Greenville Central School District [GCSD] is to satisfy the New York State Education Department’s requirement for assuring that school districts have the detailed information necessary to properly maintain safe and healthy school environments. Included in the survey is the collection of mechanical equipment data for incorporation into web-based facilities maintenance management software the District owns.

The Stieglitz Snyder Architecture team also identified improvements proposed under a prepared Master Plan and demonstrated how those master plan improvements may affect the cost of work at the existing facilities identified within the Building Condition Survey.

The information gathered has been prioritized into a 5-year Capital Facilities Plan that can serve as a tool for the District to address repair, maintenance and capital needs of facilities in a logical and cost effective way through informed decision making. The attached prioritization chart presents three scenarios:

- 1. Full implementation of the Master Plan with integration of Building Condition Survey items.*
- 2. Selective implementation of some Master Plan site components with integration of Building Condition Survey items.*
- 3. Identification and prioritization of Building Condition Survey items where no Master Plan implementation is anticipated. (This is the 5-year capital facilities plan.)*

This assessment has been a collaborative effort by the following groups:

- Architects, engineers and cost estimators.*
- District Administration*
- Buildings and Grounds*
- District Planning Committee*

The process included field work to identify facilities deficiencies, quantity takeoffs, data collection, construction estimating, meetings and prioritization discussion that took place June 2010 through December 2010. The information was submitted electronically to the New York State Education Department 15 January 2011.

The survey identifies \$22,246,500 in Building Condition repairs and Program and Site Improvements. By no means is all this work recommended to be done. The cost items are presented with various priorities ranging from “urgently required” to “desirable if funding permits”. Furthermore, this survey has been coincident with long range planning initiatives that will affect the selection of work items for final inclusion in the 5-Year Capital Plan. [Reference GCSD Conceptual Estimate] The 5-Year Capital Plan is a document that is kept by the District and only requested when permitting a capital project with NYSED.)

F. School Management

Gregory Lampman moved, seconded by Anne Mitchell and carried unanimously to approve items (1), (2), (3), (4) and (5):

- 1. Approve School District Calendar for 2011-2012 (FY2011-52)**
- 2. Approve Health & Welfare contract between the South Colonie Central School District and the Greenville Central School District for \$1,809.60 for 2010-2011 (FY2011-53)**
(This contract provides health and welfare services for one [1] district resident students attending Christian Brothers Academy for \$603.20 and two [2] district resident students attending Our Savior’s Lutheran for \$603.20 each.)
- 3. Approve Health & Welfare contract between the North Colonie Central School District and the Greenville Central School District for \$983.80 for 2010-2011 (FY2011-54)**
(This contract provides health and welfare services for two [2] district resident students attending Loudonville Christian School for \$491.90 each.)
- 4. Accept resignation of Kathleen Martin as a member of the Budget Advisory Committee for 2010-2011**
- 5. Approve Memorandum of Understanding between Columbia Memorial Hospital and the Greenville Central School District to provide dental health services at Scott M. Ellis Elementary (FY2011-55)**
(This dental sealant program is provided by the Greene County Rural Health Network and Columbia Memorial Hospital.)

VI. Discussion

A. Board Committee Reports

- Quality Education Committee: Ann Holstein
The Committee continues the study of the book Curriculum 21 by Heidi Hayes-Jacobs.
- Greenville Educational Foundation: Ann Holstein
Tickets are available for \$28.00 for the Foundation fundraiser at the Mountain View Brassiere on April 9, 2011.
- Technology Committee: Lawrence Tompkins
The committee is pleased with the success of our student internship program in the technology department. Google App accounts have been established for our faculty to improve instructional interaction with students.
- Gifted & Talented Committee: Ann Holstein
Committee will meet later this week.

- District Planning Committee: Wilton Bear, Jr.
DPC met on February 23, 2011 and discussion included the Building Conditions Survey and strategies to implement the new Board of Education Policy on Energy Efficiency and Sustainability Plan.
- Audit Committee: Lawrence Tompkins, Gregory Lampman, Wilton Bear, Jr.
No report
- Budget Advisory Committee: Jason Reinhard
BAC will meet this week on March 15, 2011
- Universal Pre-K Committee: Anne Mitchell
No report
- Greene County School Boards Association (GCSBA): Gregory Lampman
Shared and Consolidated Services Feasibility Study
Mr. Lampman reported three consulting firms responded to the RFP by March 7, 2011: Center for Governmental Research (CGR), Capital Area School Development Association (CASDA) and Organizational Leadership Services, LLC (OLS). On March 22, the Project Steering Committee will interview the consulting firms and make recommendations to the GCSBA.

(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. Annual Questar Meeting: Wednesday, April 6, 2011
(The Annual Meeting & Dinner held at the Questar III Administrative Building, will start at 5:45 pm with dinner and student presentations to follow. Invitations will be forthcoming along with the 2011-2012 proposed BOCES budget.)
- C. Regular Election Board of Cooperative Educational Services April 26, 2011
*(“Pursuant to Section 1950 of the Education Law, the election of members to the Board of Cooperative Educational Services and the vote on the tentative administration budget must take place between April 16th and 30th, on a date designated by the President of the Board of Cooperative Educational Services. Such election and vote will occur this year in regular or special meetings conducted within each component school district on Tuesday, April 26, 2011. This year’s election will be for four, three-year terms for seats currently held by Mr. Joseph Garland, Coxsackie-Athens Central School District (Greene County), Mr. John Hill, Hoosic Valley Central School District (Rensselaer County), Mr. James Keegan, Hudson City School District (Columbia County) and Mrs. Marilyn Noonan, Catskill Central School District (Greene County). Boards of Education wishing to submit nominations should do so, in writing, to the Clerk of the Board of Cooperative Educational Services. That resolution must be transmitted, in writing, to the Clerk of the Board of Cooperative Educational Services at least thirty (30) days prior to the election date. The Board of Cooperative Educational Services encourages nominations from component school districts that do not have residents serving on the Board. The Board cannot accept nominations of persons to be elected from component districts that currently have a resident serving on the Board unless such member’s office is to expire at the end of the current year or unless an unrepresented district declines to make a nomination. At the April 10, 1978 Annual Meeting of the Board of Cooperative Educational Services, Rensselaer, Columbia and Greene Counties, the following motion was duly moved, seconded and unanimously carried:
RESOLVED: that representation of the Board of Cooperative Educational Services, Rensselaer, Columbia and Greene Counties, should include five members from*

Rensselaer County, four members from Columbia County, and two members from Greene County. It is also desirable that a school district be represented by no more than one board member.”)

- D. Reminder: Board of Education Budget Workshops
 - Monday March 21 7:00 pm High School Library (Instructional & Revenue)*
 - Monday April 4 7:00 pm High School Library (Total Budget)*

- E. Report of visit to Luther Forest Technology Campus of March 3, 2011
(Attending the visit to Luther Forest Technology Campus and Tech Smart were Cheryl Dudley, Wilton Bear, Gregory Lampman, Lawrence Tompkins, Tammy Sutherland, Colleen Hall, Michael Laster, Anders Rasmussen, Nicole Susser, Scott Gardiner and Wells Packard.)
Superintendent Dudley expressed thanks to the Greene Business Alliance for arranging this insightful trip to the Luther Forest Technology Campus and Tec Smart.

- F. Update on Board of Education Policy on Energy Efficiency and Sustainability Plan
(Reference discussion of District Planning Committee VIA)

- G. Bus purchase
(“A procedure for purchasing replacement school buses was enacted into law through Chapter 818 of the Laws of 1982. Chapter 818 removes the requirement of voter authorization for the purchase of a school bus which is a replacement for another vehicle which has been damaged beyond repair due to an accident. Chapter 818 does not alter the authority of the Commissioner of Education to approve the purchase of a school bus. Procedure: Districts should submit, a request for approval of the emergency replacement, along with a copy of the board resolution to SED.”)
Assistant Superintendent for Business, Tammy Sutherland explained the resolution to purchase a new bus will be on the Agenda in the near future.

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

There were no comments.

VIII. Closing Open Forum

Superintendent Dudley informed the Board of Education that the Potter Hollow Schoolhouse has been recommended to be listed on the State and National Registers of Historic Places.

IX. Executive Session

At 7:45 p.m. Lawrence Tompkins moved, seconded by Rosanne Stapleton and carried unanimously to adjourn to Executive Session to discuss 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 9:25 p.m. Gregory Lampman moved, seconded by Rosanne Stapleton and carried unanimously to return to open session.

X. Adjournment

At 9:26 p.m. Lawrence Tompkins moved, seconded by Anne Mitchell and carried unanimously to adjourn the meeting.

District Clerk

Board of Education President