Greenville Central School District Board of Education PROPOSED AGENDA Business Meeting Monday April 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. 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:

Emily Bobrick was selected as a Regional Finalist for the YES Competition. Every year students enrolled in the Questar III New Visions Scientific Research & World Health (SRWH) participate in the Young Epidemiology Scholars (YES) Competition sponsored by the College Board and the Robert Woods Johnson Foundation. The YES program is a nationwide competition designed to inspire talented high school juniors and seniors to study the multitude of behavioral, biological, environmental and social factors that affect health and identify ways to improve public health. Among the many submissions received, hers was chosen to advance to the Regional Competition. Emily is one of just 60 Regional Finalists nationwide who will attend the YES competition held in Washington DC on April 15-18 this year. Each Regional Finalist will receive an all expense paid trip to the YES competition and \$2000 in funds to be given directly to his or her college. While there, students will present their work to a panel of nationally recognized epidemiologists and outstanding high school teachers. Two students will advance to the national competition and compete for the position of National Finalist with the top prize of \$50,000.

Middle School Chorus students selected to represent our school at the Spring All County Festival at Coxsackie- Athens on March 25, 2011: Anna Kelly, Abigail Duker, Rebecca Cappelli, Caitlin Hopkins, Bailey Licata, Megan Terrell, Tristan Cichocki, Bethany Overbaugh, William Koeppe, Jose McKay, Joseph Oliveri and Mario Desarno.

High School Band students selected to represent our school at the spring all County Festival at Coxsackie-Athens on March 25, 2011: Malaina Buscher, Morgan Haskin, Alissa Johannesen, MacKenzie Kiefer, Gerald Manning, Steven Nevins, Emily Bobrick, David Herbstritt, Marcel Dupuis, Michael Schonning, and Kate Kulas.

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 March 14, 2011 and the Budget Workshop of March 21, 2011

✓ B. Accept Reports:

- 1. Treasurer's Reports for the month ending March 31, 2011
- 2. Appropriation Reports for General, Federal, Cafeteria, Capital and Student Activities Funds for the month ending March 31, 2011
- **3.** Revenue Reports for the General, Federal, Cafeteria and Capital Funds for the month ending March 31, 2011
- 4. Cafeteria Profit and Loss Statements for the month ending March 31, 2011
- 5. Transfer of Funds for General Fund for the month ending March 31, 2011
- 6. Internal Claims Report for the month ending March 31, 2011
- ✓ C. Accept Special Student Services Recommendations
 - 1. Committee on Special Education from the meetings of January 6, 13, 20, 27, and February 3, 8, 10, 11, 15, and 17, 2011
- ✓ **D. Approve Personnel Agenda** (*Please refer to the Personnel Agenda attachment*)

✓ E. Business Management

1. Adopt 2011-2012 Proposed School Budget

BE IT RESOLVED that the Board of Education adopts the proposed financial budget for the 2011-2012 school year of \$______ for presentation to the residents of the Greenville Central School District at the Annual Budget Hearing on Tuesday, May 10, 2011 and for a vote of the qualified residents of the District on Tuesday, May 17, 2011.

2. Accept donation:

a. Walenta & Clark Insurance Agency for \$2,000.00 to the Greenville Central School District Music Department

(\$1,000.00 will be used for the purchase of percussion instruments [to be determined] and the balance will be applied to the choral department for needed purchases.)

3. Approve contract between NYSTEC and the Greenville Central School District \$13,000.00

(NYSTEC will complete an Information Technology Assessment and create a final deliverable documenting all work completed, as well as NYSTEC's findings and recommendations. The final report will include recommendations and a detail assessment of the following:

- o Wide Area Network
- o Local Area Network
- o Server Infrastructure
- o District Technology Plan, Fiscal Years 2010-2013)

✓ F. School Management

1. Approve Agenda – Annual Budget Hearing of Tuesday, May 10, 2011

Greenville Central School District

Greenville High School Auditorium

Tuesday, May 10, 2011

7:00 PM

Agenda

Annual Budget Hearing

- 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. Presentation and discussion of the proposed 2011-2012 School District Budget
- III. Questions and answers on item II
- IV. Introduction of candidates for Board of Education
- V. Adjournment

2. Appoint Election Inspectors for the 2011 Budget Vote & Election

(These individuals will serve as Election Inspectors and Exit Poll personnel for the 2011 Annual Meeting and Vote as necessary.)

Sharon McKay
Sydney Carella
Christopher Rodriguez
Ryan McGuinness
Emily Evans
Milissa Silvia
Frederick Hoeffer
ShiaLee Ray
Ryan Murphy
Kristina Vitale
Kimberly Herwick

3. Approve Tutorial contract between Four Winds Saratoga and the Greenville Central School District

(This contract is for tutorial services for one [1] Greenville Central School district resident student at Four Winds Saratoga at \$28.00 per hour for ten [10] hours of instruction per week.)

4. Accept resignation of Gary Hoffman from the Budget Advisory Committee for 2010-2011

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

[The Greene County School Boards Association ("GCSBA"), representing all six school districts in Greene County, New York

- Cairo-Durham CSD
- Catskill CSD
- Coxsackie-Athens CSD
- Greenville CSD
- Hunter-Tannersville CSD
- Windham-Ashland-Jewett CSD

has been reviewing the proposals to complete a potential "Shared and Consolidated Services Feasibility Study" to determine means of improved delivery of services in a more cost effective manner between and/or among the districts.]

(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. Reminders 2011-2012 Budget Vote & Election:

(Voter Registration	on:		
Wednesday	May 4	3:00 pm to 7:00 pm	Ellis Elevator Lobby
Annual Budget H	earing:		
Tuesday	May 10	7:00 p.m.	High School Auditorium
Budget Vote:			
Tuesday	May 17	1:00 pm to 9:00 pm	Elementary Cafeteria)

C. Announcement of the Top 10 Graduates of the Class of 2011

- 1. Emily Bobrick
- 2. Kerry Brown
- 3. Michelle Jackson
- 4. Matthew Marshall
- 5. Dixie Ouellette
- 6. Patrick Ostoyich
- 7. Scott Goodfellow
- 8. Marta Kelly
- 9. Bonnie Harvey
- 10. Steven Nevins
- D. High School Equivalency Diploma requirements
- E. Reminder Special Board Meeting: Questar III Budget Vote and Election April 26, 2011 6:00 p.m. District Office

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 to discuss matters concerning particular persons. The Board will return to public session after Executive Session but will not be taking any action and then will adjourn.

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 imperial 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 April 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: Position: Tenure Area: Certification: Effective: Category:
 - b. Leave of Absence
 - 1. Name: Position: Tenure Area: Certification:

Effective:

Category:

Bruce Roepe English Teacher English English 7-12, Permanent April 25, 2011 Resignation

Gloria Hilgendorff Elementary Teacher Elementary Pre-K, Kindergarten & Grades 1-6, Permanent Literacy (Birth-Grade 6), Professional Certificate September 1, 2011 to June 30, 2012 Maternity/Child Rearing

March 12, 2011 to June 30, 2011

("... 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:	Judy Kibrick
	Position:	Elementary Teacher
	Tenure Area:	Elementary
	Certification:	Nursery, Kindergarten & Grades 1-6,
		Permanent
	Effective:	September 1, 2011 to June 30, 2012
	Category:	Other Leaves of Absence CBA

c. Amended Leave of Absence

1. Name:	Wendy Freligh
Position:	Elementary Teacher
Tenure Area:	Elementary
Certification:	Pre-K, Kindergarten & Grades 1-6,
	Permanent

Effective:

("... 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..." Ms. Freligh's leave of absence with an effective date of April 25, 2011 was approved at the February 14, 2011 Board of Education meeting.)

d. Substitutes 1. Name

2.

Ustitutes	
. Name:	Aileen Rauf
Position:	Long Term Substitute
Certification:	Childhood Education (Grades 1-6),
	Professional
	Literacy (Birth-Grade 6),
	Initial, expiring 8/31/11
Effective:	March 14, 2011 to June 30, 2011
Salary:	\$47, 987.00 prorated
Status:	Cleared for employment
Name:	Kelsey Cobb
Position:	Substitute Teacher (Cairo-Durham)
Certification:	N/A
Effective:	April 12, 2011
Salary:	\$82.00 per diem

- e. Extra Duty Compensation High School Sports 2010-2011
 - 1. Name: Position: Stipend:

Status:

2. Classified

- a. Resignation:
 - 1. Name: Position: Classification: Effective: Category:
 - 2. Name: Position: Classification: Effective: Category:
 - b. Substitutes
 - 1. Name: Position:

Effective: Salary:

Status:

Elizabeth Rosen Aide/Monitor GCCS Non-competitive June 25, 2011 Retirement

Cleared for employment

Gordon Conrow

\$3,782.00

Varsity Boys' Track

Roseanne Siegrist-Estep Bus Driver GCCS Non-competitive April 4, 2011 Resignation

Tammy Knowles Substitute Aide/Monitor, Cleaner & Food Service April 12, 2011 Aide/Monitor \$10.55 per hour Cleaner \$11.65 per hour Food Service \$8.75 per hour Cleared for employment 2. Name: Position: Effective: Salary: Status: Richard Clearwater, Jr. Substitute Cleaner April 12, 2011 \$11.65 per hour Conditional

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.