Greenville Central School District
Board of Education
Minutes
Business Meeting
Monday
April 11, 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, April 11, 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

Donna Accuosti, Elementary Assistant Principal

Colleen Hall, Director of Curriculum and Communications

Michael Laster, High School Principal Peter Mahan, Elementary School Principal

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 forty-five (45) visitors to the meeting.

#### II. Approval of Agenda

Gregory Lampman moved, seconded by Jason Reinhard and carried unanimously to approve the Agenda for the Business Meeting of April 11, 2011

#### III. Accolades

Congratulations were extended by the Board of Education 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 and High 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

Board member Rosanne Stapleton complimented all students on the wonderful performances at the March 25, 2011 All County Festival.

#### V. Action Items: A – F:

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

- A. Accept Minutes of the Business Meeting of March 14, 2011 and the Budget Workshop of March 21, 2011
- B. Accept Reports: (FY2011-56)
  - 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

Lawrence Tompkins 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. Resignation

1. Name: Bruce Roepe Position: English Teacher

Tenure Area: English

Certification: English 7-12, Permanent

Effective: April 25, 2011 Category: Resignation b. Leave of Absence

1. Name: Gloria Hilgendorff
Position: Elementary Teacher

Tenure Area: Elementary

Certification: Pre-K, Kindergarten & Grades 1-6,

Permanent

Literacy (Birth-Grade 6), Professional Certificate

Effective: September 1, 2011 to June 30, 2012

Category: Maternity/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...")

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

Name: Wendy Freligh
 Position: Elementary Teacher

Tenure Area: Elementary

Certification: Pre-K, Kindergarten & Grades 1-6,

Permanent

Effective: 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..." 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: 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

2. Name: Kelsey Cobb

Position: Substitute Teacher (Cairo-Durham)

Certification: N/A

Effective: April 12, 2011 Salary: \$82.00 per diem

Status: Cleared for employment

e. Extra Duty Compensation High School Sports 2010-2011

Name: Gordon Conrow
 Position: Varsity Boys' Track

Stipend: \$3,782.00

2. Classified

a. Resignation:

1. Name: Elizabeth Rosen Position: Aide/Monitor

Classification: GCCS Non-competitive

Effective: June 25, 2011 Category: Retirement

2. Name: Roseanne Siegrist-Estep

Position: Bus Driver

Classification: GCCS Non-competitive

Effective: April 4, 2011 Category: Resignation

b. Substitutes

1. Name: Tammy Knowles

Position: Substitute Aide/Monitor, Cleaner &

Food Service

Effective: April 12, 2011

Salary: Aide/Monitor \$10.55 per hour

Cleaner \$11.65 per hour Food Service \$8.75 per hour

Status: Cleared for employment

Name: Richard Clearwater, Jr.
Position: Substitute Cleaner
Effective: April 12, 2011
Salary: \$11.65 per hour

Status: 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.

#### E. Business Management

Ann Holstein moved, seconded by Rosanne Stapleton and carried unanimously to approve item (1):

#### 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 \$26, 075,037 for presentation to the residents of the Greenville Central School District at the Annual Budget Hearing on Tuesday, May 10, 2011 at 7:00 pm and for a vote of the qualified residents of the District on Tuesday, May 17, 2011 from 1:00-9:00pm.

William Ommerborn, Co-Chairperson of the Budget Advisory Committee read the Committee's report to the Board of Education. The Committee recommended the Board of Education adopt for voter presentation on a budget with no more than a 2.00% tax levy. The challenge in the preparation of this budget has been even greater

than previous years due to persistent rising prices, job losses, declining economic conditions, significant state aide reductions and unfunded state mandates. The BAC thanked the Board for their efforts to balance the need for the lowest possible economic impact; to keep the tax levy as low as possible by decreasing supplies, downsizing staff, increasing class sizes and discussing shared services opportunities. This year reserves and fund balances must be used as a one-time adjustment, once used the funds are no longer available.

Gregory Lampman moved, seconded by Rosanne Stapleton and carried unanimously to approve items (2) and (3):

#### 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

Jason Reinhard moved, seconded by Anne Mitchell and carried unanimously to approve items (1), (2), (3) and (4):

#### 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.)

Susan Haskin, Chief Election Inspector
Michelle Jackson
Sydney Carella
Christopher Ber

Jessica Schonning Christopher Rodriguez
Steven Nevins Ryan McGuinness

Emma McAneny Emily Evans
Ashleigh Brandt Milissa Silvia
Johanna Albert Frederick Hoeffer
Kelly Olmsted ShiaLee Ray
Erin Kane Ryan Murphy
Brian Cannon Kristina Vitale
Aidan Grennan 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

The Board expressed appreciation for Mr. Hoffman's eight years of service to the Budget Advisory Committee.

#### VI. Discussion

- A. Board Committee Reports
  - Quality Education Committee: Ann Holstein No report since last meeting
  - Greenville Educational Foundation: Ann Holstein

The annual fund raiser at the Mountain View Brassiere was successful with all tickets sold out. Superintendent Dudley informed the Board of the June 9, 2011 Appreciation Gathering in the Ellis Courtyard for the Foundation to thank all those involved with the GEF from its formation and for all their many donors.

- Technology Committee: Lawrence Tompkins No report since last meeting
- Gifted & Talented Committee: Ann Holstein
  The Committee continues to work on enrichment opportunities K-12 and fundraisers to support the Greenville Educational Committee
- District Planning Committee: Wilton Bear, Jr.
   No report since last meeting. Superintendent Dudley stated there will be information forthcoming regarding a trip to a Passive House as it relates to the goals of the District Planning Committee. These buildings incorporate several design implementations that can save upwards of 90 percent of heating and cooling costs for both residential and commercial buildings
- Audit Committee: Lawrence Tompkins, Gregory Lampman, Wilton Bear, Jr. No report since last meeting
- Budget Advisory Committee: Jason Reinhard

The Committee completed the BAC recommendation letter on the proposed 2011-2012 budget that was presented to the Board this evening. Budget Bus dates are as follows:

May 5	3:45-4:30pm	Westerlo
May 5	5:00-5:45pm	Rensselaerville
May 7	9:00-9:45am	Greenville
May 7	10:00-10:45am	Freehold
May 7	11:00-11:45am	Norton Hill

- Universal Pre-K Committee: Anne Mitchell No report since last meeting
- 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.]

Supplemental information has been requested from the consulting firms to standardize Phase 1 of the RFP which will be contracted separately.

(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:

Wednesday May 4 3:00 pm to 7:00 pm Ellis Elevator Lobby

Annual Budget Hearing:

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

The Board of Education extended their congratulations to 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

Superintendent Dudley received correspondence from a veteran who did not complete the requirements to receive an equivalency diploma. He has appealed to the GCSD for assistance with this request. It is anticipated the Board will take action at the May meeting.

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

There were no comments

#### VIII. Closing Open Forum

GCSD student Emma McAneny asked the Board of Education why a veteran would not be permitted to participate in the Graduation Ceremony.

Superintendent Dudley responded that no determination has been made at this time regarding Graduation.

GCSD student Ashley Brandt stated the gentleman in question is her grandfather and asked the Board if his residency was an issue. She also requested that as a senior, she would love to have her grandfather walk across the stage during Graduation with her this year. Superintendent Dudley responded residency is not the issue as he may request a equivalency diploma from any school district in New York State. The Board of Education will investigate the legal options available regarding her grandfather's request for a diploma.

#### IX. Executive Session

At 7:37 p.m. Gregory Lampman 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 8:15 p.m. Gregory Lampman moved, seconded by Lawrence Tompkins and carried unanimously to return to open session.

#### X. Adjournment

At 8:16 p.m. Lawrence Tompkins moved, seconded by Anne Mitchell and carried unanimously to adjourn the meeting.

	District Clerk	
Board of Education President		