

Greenville Central School District
Board of Education
Minutes
Special Business Meeting
Tuesday
April 26, 2011

6:00 p.m.

District Office

I. Call to Order

A meeting of the Board of Education was held on Monday, April 26, 2011 in the District Office. Mr. Wilton Bear, Jr., President, called the meeting to order at 6:09 p.m.

A. Members present: Wilton Bear, Jr.
 Ann Holstein
 Anne Mitchell
 Jason Reinhard

Members Absent: Gregory Lampman
 Rosanne Stapleton
 Lawrence Tompkins

Others present: Cheryl A. Dudley, Superintendent
 Jacqueline O'Halloran, District Clerk

II. Approval of Agenda

Anne Mitchell moved, seconded by Jason Reinhard and carried unanimously to approve the Agenda for the Board meeting of April 26, 2011

III. Action Items

Jason Reinhard moved, seconded by Ann Holstein and carried unanimously to approve the following Resolutions (1), (2), (3) and (4):

A. Business Management

- 1. RESOLVED:** that the Board of Education casts its vote(s) for the election of the following candidate to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Rensselaer County John Hill Valley Falls, NY
 Hoosic Valley Central School District
 Expired term of John Hill

(The voting results need to be recorded individually for each candidate. This position is for a three-year term from July 1, 2011 to June 30, 2014.)

- 2. RESOLVED:** that the Board of Education casts its vote(s) for the election of the following candidate to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Columbia County James Keegan Claverack, NY
 Hudson City School District
 Expired term of James Keegan

(The voting results need to be recorded individually for each candidate. This position is for a three-year term from July 1, 2011 to June 30, 2014.)

3. **RESOLVED:** that the Board of Education casts its vote(s) for the election of the following candidate to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Greene County Joseph Garland Coxsackie, NY
Coxsackie-Athens Central School District
Expired term of Joseph

(The voting results need to be recorded individually for each candidate. This position is for a three-year term from July 1, 2011 to June 30, 2014.)

4. **RESOLVED:** that the Board of Education casts its vote(s) for the election of the following candidate to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Greene County Marilyn Noonan Catskill, NY
Catskill Central School District
Expired term of Marilyn Noonan

(The voting results need to be recorded individually for each candidate. This position is for a three-year term from July 1, 2011 to June 30, 2014.)

Ann Holstein moved, seconded by Jason Reinhard and carried unanimously to approve the following Resolution (5):

5. **RESOLVED:** that the Greenville Central School District Board of Education approve the Questar III (Rensselaer, Columbia, Greene Counties BOCES) 2011-2012 Tentative Administrative Budget in the amount of \$4,118,053.00.
(“New legislation mandates that each component school district mail or deliver its results to the Clerk of the Board of Cooperative Educational Services no later than one business day after the vote and election. Therefore, each component school district in Rensselaer, Columbia and Greene Counties must notify the Clerk of the Board of Cooperative Educational Services, of its results by Wednesday, April 27, 2011.

The Annual Meeting was conducted on April 6, 2011 at 5:45 pm at the Questar III Administrative Building at 10 Empire State Boulevard, Castleton, New York [Superintendent Cheryl A. Dudley, Board President Wilton Bear, Jr., and Board member Lawrence Tompkins represented Greenville CSD.] The budget to be voted upon by Boards of Education is tentative, based on preliminary requests from school districts in late December. Final program and budget projections will depend upon final service requests from component school districts. In past years, the actual budget has been less than the preliminary plan. Questar III holds an Annual meeting in April to review its tentative operating plan, in accordance with state law. Once a budget is approved by component board members, Questar III must seek and receive fiscal and program approval from the New York State Education Department in order to provide the services listed in the Tentative Budget 2011-2012.”

Detailed information on the Tentative Budget 2011-2012 maybe found at www.questar.org.)

IV. Adjournment

At 6:15pm Ann Holstein moved, seconded by Jason Reinhard and carried unanimously to adjourn the meeting.

District Clerk

Board of Education President