

Greenville Central School District
Board of Education
Minutes
Special Meeting
Tuesday
May 17, 2011

9:10 p.m.

Scott M. Ellis Cafeteria

I. Call to Order

A special meeting of the Board of Education was held on Tuesday, May 17, 2011 in the Scott M. Ellis Cafeteria. Mr. Wilton Bear, Jr., President, called the meeting to order at 9:12 p.m.

A. Members present: Wilton Bear, Jr.
Ann Holstein
Gregory Lampman
Jason Reinhard
Rosanne Stapleton

Members absent: Anne Mitchell
Lawrence Tompkins

Others present: Cheryl A. Dudley, Superintendent
Jacqueline O'Halloran, District Clerk
Tammy Sutherland, Assistant Superintendent for Business

II. Approval of Agenda

Gregory Lampman moved, seconded by Rosanne Stapleton and carried unanimously to approve the Agenda for the Special Meeting of May 17, 2011.

III. Action Item

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

A. Approve Resolution Authorizing Emergency Building Repairs

(This is for a project approved by the voters in May 2010 and will expedite a more timely review by NYSED.

BE IT RESOLVED by Board of Education of the Greenville Central School District Authorizing Emergency Building Repairs

WHEREAS, the Greenville Central School District (the "District") has two open building projects, one in the Middle School / High School (SED # 19-07-01-04-0-008-017) and one in the Scott M. Ellis Elementary School (SED #19-07-01-04-0-001-025); and

WHEREAS, as part of the field inspections required to design the work to be done in connection with those projects, the District's architects and engineers identified severe deficiencies in the High School main electrical panel the Elementary School stage ceiling structure; and

WHEREAS, the cost of the Middle School/High School project is estimated to be approximately \$220,000 and the cost of the Elementary School Electrical/Stage/ Cafeteria Floor Renovation Project is estimated to be approximately \$280,000, which amounts have been approved as part of the District's budget and /or exist as carry-over funds; and

WHEREAS, the Architect believes that if repairs are not completed and failures occur, the cost to repair the deficiencies on an unplanned basis could be significantly higher; and

WHEREAS, the Architect has recommended immediate action on both areas of deficiency and has consulted with SED's Office of Facilities Planning which concurs that the repairs may be made on an emergency basis,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes Stieglitz Snyder Architecture, to submit to New York State Education Department, the 2011 capital upgrade projects titled “Middle School / High School (SED #19-07-01-04-0-008-017)” and “Scott M. Ellis Elementary School Electrical/Stage/Cafeteria Floor Renovation Project (SED #19-07-01-04-0-001-025)” as “Emergency” projects for purposes of SED permitting and project funding.

IV. Adjournment

At 9:13 p.m. Gregory Lampman moved, seconded by Rosanne Stapleton and carried unanimously to adjourn the meeting.

District Clerk

President Board of Education