

Greenville Central School District
Board of Education
Minutes
Business Meeting
Monday
July 12, 2010

7:15 p.m. (*following Organizational Meeting*)

High School Auditorium

I. Call to Order

A meeting of the Board of Education was held on Monday, July 12, 2010 in the MS/HS Library Media Center. Mr. Wilton Bear, Jr., President, called the meeting to order at 7:21 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
 Brian Reeve, Middle School Principal
 Karen Schrader, Supervisor of Transportation
 Robert Schrader, Supervisor of Buildings and Grounds
 Tammy J. Sutherland, Assistant Superintendent for Business
 Linda Wistar, Director of Pupil Personnel Services

There were approximately four (4) visitors to the meeting.

II. Approval of Agenda

Anne Mitchell moved, seconded by Rosanne Stapleton and carried unanimously to approve the Agenda for the Business meeting of July 12, 2010.

III. Accolades

IV. Forum

There were no comments.

V. Action Items: A – E:

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

A. Accept Minutes of the Business Meeting of June 28, 2010

B. Accept Transfer of Funds for General Fund for the month ending June 30, 2010 (FY2011-3)

C. Accept Investment Report and Student Activity Report for 2009-2010 (FY2011-4)

Gregory Lampman 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 personnel appointments:

1. Unclassified

a. Probationary

1. Name:	Rachael Story
Position:	Speech/Language Pathologist
Tenure Area:	Speech~Remedial
Probationary Period:	September 1, 2010 to June 30, 2013
Certification:	Speech and Language Disabilities, Initial Speech~Language Pathologist License #018061-1
Commencement of Service on Tenure:	September 1, 2010
Step Placement:	Column V Step 1 at \$46,636.00
Status:	Cleared for employment

b. Substitutes

2. Name:	Substitutes per list for 2010-2011
Positions:	Administrator, Substitute Teacher, Teaching Assistant, per diem
Effective:	July 1, 2010 to June 30, 2010
Status:	Cleared for employment

2. Classified

a. Resignation

1. Name:	Dawn Becker
Position:	Bus Driver
Effective:	June 30, 2010

b. Substitutes

1. Name:	Substitutes per lists for 2010-2011
Positions:	Registered Nurse, Licensed Practical Nurse, Clerical, Food Service, Cleaner, Aide/Monitor, Bus Driver
Effective:	July 1, 2010 to June 30, 2011
Status:	Cleared for employment

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

Rosanne Stapleton moved, seconded by Lawrence Tompkins and carried unanimously to approve the following items (1) – (3):

1. Approve contract with Needham Risk Management Resource Group at the rate of \$1,250.00 per calendar month for 2010-2011 (FY2011-5)

(For these services, Client shall pay Consultant at the rate of \$1,250.00 per calendar month for up to 185 hours per year [“Base Annual Hours”] actually spent by Consultant rendering services.)

2. Award bids

a. Ink & Toner (FY2011-6)

1. Global Government and The Office Pal on an item by item basis

(Bids were opened in Coxsackie-Athens Central School District on Tuesday, June 1, 2010 for Ink and Toner [cooperative]bid. Six [6] bids were received. It is recommended to accept the bid from the lowest bidders: Global Government and The Office Pal, on an item by item basis.)

3. Approve withdrawal from the Employee Benefits Accrued Liability Reserve Fund (EBALRF) in the amount of \$44,885.00

(WHEREAS, the Board of Education previously established an Employee Benefits Accrued Liability Reserve Fund (“EBALRF”) pursuant to General Municipal Law §6-p; and

WHEREAS, seven employees have submitted letters of retirement at the end of the 2009-2010 school year and the aggregate total of accrued leave benefits payable to those teachers upon retirement is \$47,130.00; and

WHEREAS, the Board of Education deems it to be in the District’s best interests to utilize EBALRF funds to partially offset the total accrued leave benefits payable to the retiring employees.

NOW, THEREFORE, at a duly called meeting of the Board of Education of the Greenville Central School District, be it

RESOLVED, that the Board of Education authorizes the withdrawal of \$44,885.00 from the EBALRF to pay a portion of the aggregate total of accrued leave benefits payable to the retiring employees upon retirement.)

Anne Mitchell moved, seconded by Anne Holstein and carried unanimously to approve the following items (4) – (9):

4. Approve Transfer of one hundred eighty thousand dollars (\$180,000.00) from the 2009-2010 General Fund to the Capital Reserve Fund

(BE IT RESOLVED that the Board of Education authorizes and directs the transfer of \$180,000.00 from the 2009-2010 General Fund to the Capital Reserve Fund effective June 30, 2010.)

5. Approve Transfer of seventy-five thousand dollars (\$75,000.00) from the 2009-2010 General Fund to the Retirement Contribution Reserve Fund

(BE IT RESOLVED that the Board of Education authorizes and directs the transfer of \$75,000.00 from the 2009-2010 General Fund to the Retirement Contribution Reserve Fund effective June 30, 2010.)

6. Approve Transfer of ninety-four thousand dollars (\$94,000.00) from the 2009-2010 General Fund to the Unemployment Insurance Reserve Fund

(BE IT RESOLVED that the Board of Education authorizes and directs the transfer of \$94,000.00 from the 2009-2010 General Fund to the Unemployment Insurance Reserve Fund effective June 30, 2010.)

7. Approve Request for Proposal (RFP) Telephone System (FY2011-7)

(Request for Proposals were due back to the district by Thursday July 8, 2010 for PRI and 200 DID Circuits AND Ported MB Lines [Telephone Project]. Specifications were provided by C & S Engineers, Inc. and were mailed to six [6] prospective vendors. Two [2] proposals were received. After a review by the engineers, architects and Scott Gardiner it is my recommendation to contract with Tech Valley Communications for the services.)

8. Accept Donation

- a. Greenville Athletic Association for a display/information board for the main lobby of the High School valued at \$288.00

9. Approve contract with the Rensselaer City School District for an estimated cost of \$6,700.00 for internal auditing services for the 2010- 2011 school year (FY2011-8)

(“This fee includes a maximum of ten [10] full time equivalent days service by the internal auditor and any paraprofessionals assigned... If the engagement extends beyond ten [10] days, inclusive, the Greenville Central School District will be billed the additional services at prevailing hourly rates... The fee is based on a \$680.00 per staff day for the internal auditor, based upon a 7.5 hour day and \$400.00 per staff day for any paraprofessional, based upon a 7.5 hour day.”)

VI. Discussion

A. Board of Education Workshop for Goal Setting

(A Board of Education Workshop will be held on July 26, 2010 at 7:00 p.m. in the Ellis Conference Room to develop goals for the Board of Education for 2010-2011.)

B. Board Committee report updates

- Quality Education Committee: Ann Holstein
The Committee does not meet in the summer.

- Greenville Educational Foundation: Ann Holstein
The removal of the front portion of the Potter Hollow School House has been completed. It is anticipated that painting of the School House will follow in the near future. Plans for Homecoming Weekend 2010 are progressing with entertainment on Saturday evening.

- Technology Committee: Lawrence Tompkins
The Committee has not met since last report.

- Gifted & Talented Committee: Ann Holstein
The Committee does not meet in the summer.

- District Planning Committee: Wilton Bear, JR.
On June 16 Dr. William Silky and Dr. Phil Martin presented information on shared services and Dr. Paul Seversky on enrollment projections. Alexander “Sandy” Mathes of Greene Business Alliance discussed the impact of business growth on population and growth of a community as well as the impact of water, sewer and internet on population and business.

- Audit Committee: Lawrence Tompkins
The Committee has not met since last report.

- C. A reminder to all Board members of the Questar III meeting August 25, 2010 with Dr. Baldwin to discuss educational program space in Greene County.

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

VIII. Closing Open Forum

There were no comments.

IX. Executive Session

At 7:40 p.m. Rosanne Stapleton moved, seconded by Lawrence Tompkins 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 8:27 p.m. Ann Holstein moved, seconded by Rosanne Stapleton and carried unanimously to return to open session.

X. Adjournment

At 8:28 p.m. Anne Mitchell moved, seconded by Gregory Lampman to adjourn the meeting

District Clerk

Board of Education President