

Greenville Central School District  
Board of Education  
Minutes  
Business Meeting  
Monday  
August 9, 2010

7:00 p.m.

High School Auditorium

**I. Call to Order**

A meeting of the Board of Education was held on Monday, August 9, 2010 in the High School Auditorium. Ms. Anne Mitchell, Vice-President, called the meeting to order at 7:00 p.m.

A. Members present: Ann Holstein  
Gregory Lampman  
Anne Mitchell  
Jason Reinhard  
Rosanne Stapleton  
Lawrence Tompkins

Member Absent: Wilton Bear, Jr.

Others present: Cheryl A. Dudley, Superintendent  
Jacqueline O'Halloran, District Clerk  
Donna Accuosti, Elementary Assistant Principal  
Peter Mahan, Elementary School Principal  
Rebecca Martin, Assistant Director of Pupil Personnel Services  
Karen Schrader, Supervisor of Transportation  
Robert Schrader, Supervisor of Buildings and Grounds  
Tammy J. Sutherland, Assistant Superintendent for Business

There were approximately three (3) visitors to the meeting.

**II. Approval of Agenda**

Rosanne Stapleton moved, seconded by Ann Holstein and carried unanimously to approve the Agenda for the Business meeting of August 9, 2010.

**III. Accolades**

This summer three Greenville High School students, Kain Klob, Samuel Kudlack, and Aidan Grennen, are participating in our summer Instructional Technology Internship pilot. They successfully applied and interviewed for this six-week internship opportunity working with our IT Director, Mr. Scott Gardiner and are busy learning IT functions, installing hardware, and cleaning servers. Using bi-weekly evaluations, self-directed goal development and expected task completion, these students have excelled in their work and are expected to be awarded one unit of independent study credit with the possibility of continuation throughout their Senior year.

**IV. Forum**

Resident Richard Ferriolo addressed the Board regarding the Potter Hollow School House. Mr. Ferriolo was pleased with the removal of the front portion of the school house, supported listing on the Historical Register, and to continue renovations.

**V. Action Items: A – E:**

Jason Reinhard moved, seconded by Rosanne Stapleton and carried unanimously to approve items (A) and (B):

**A. Accept Minutes of the Organizational Meeting and Business Meeting of July 12, 2010**

**B. Accept Reports: (FY2011-8)**

1. **Treasurer’s Reports for June 30, 2010 and July 31, 2010**
2. **Appropriation Reports for General, Federal, Cafeteria and Capital Funds for June 30, 2010 and July 31, 2010**
3. **Revenue Reports for the General, Federal, Cafeteria and Capital Funds for June 30, 2010 and July 31, 2010**
4. **Cafeteria Profit and Loss Statements for June 30, 2010 and July 31, 2010**
5. **Transfer of Funds for General Fund for the month ending July 31, 2010**
6. **Internal Claims Report for month ending June 30, 2010 and July 31, 2010**

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

**C. 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. Leave of Absence

1. Name: Laura Calvino  
Position: Elementary  
Tenure Area: Elementary  
Effective: September 1, 2010 through June 30, 2011  
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...”)*

b. Probationary

1. Name: Amie Roe  
Position: Teaching Assistant  
Tenure Area: Teaching Assistant  
Probationary Period: September 1, 2010 to August 31, 2013  
Certification: Childhood Education (Grades 1-6) Initial  
Expiring August 31, 2011  
Commencement of Service: September 1, 2010  
Column & Step Placement: Step 1 @ \$24,239.00 per year  
Status: Cleared for employment  
*(Anticipated Commencement of Service on Tenure: September 1, 2013 contingent upon successful completion of the probationary period.)*
2. Name: Robert Santarcangelo  
Position: Teaching Assistant  
Tenure Area: Teaching Assistant  
Probationary Period: September 1, 2010 to August 31, 2013  
Certification: Social Studies 7-12, Initial  
Expiring August 31, 2014  
Commencement of Service: September 1, 2010  
Column & Step Placement: Step 1 @ \$24,239.00 per year  
Status: Cleared for employment  
*(Anticipated Commencement of Service on Tenure: September 1, 2013 contingent upon successful completion of the probationary period.)*

3. Name: Erin Upson  
Position: Music K-12  
Tenure Area: Special Subject: Music  
Probationary Period: September 1, 2010 to August 31, 2013  
Certification: Music, Initial, Expiring September 2012  
Commencement of Service: September 1, 2010  
Column & Step Placement: Column X Step III at \$53,940.00  
Status: Cleared for employment  
*(Anticipated Commencement of Service on Tenure: September 1, 2013 contingent upon successful completion of the probationary period.)*

4. Name: Rachael Shatsoff  
Position: School Psychologist  
Tenure Area: Special Subject: School Psychologist  
Probationary Period: September 1, 2010 to August 31, 2013  
Certification: School Psychologist, Provisional~pending  
Commencement of Service: September 1, 2010  
Column & Step Placement: Column IX Step 1 @ \$50,376.00  
Status: Cleared for employment  
*(Anticipated Commencement of Service on Tenure: September 1, 2013 contingent upon successful completion of the probationary period.)*

5. Name: Richard T. Heffernan  
Position: Science (Physics)  
Tenure Area: Academic: Science  
Probationary Period: September 1, 2010 to August 31, 2013  
Certification: Physics 7-12, Initial  
(Expiring January 31, 2015)  
Commencement of Service: September 1, 2010  
Column & Step Placement: Column IV Step 1 @ \$45,953.00  
Status: Cleared for employment  
*(Anticipated Commencement of Service on Tenure: September 1, 2013 contingent upon successful completion of the probationary period.)*

5. Name: Teresa Carlton  
Position: English Language Arts  
Tenure Area: Academic: English  
Probationary Period: September 1, 2010 to August 31, 2013  
Certification: Childhood Education (Grades 1-6) Initial  
(Expiring January 31, 2015)  
English Language Arts (Grades 7-9 Extension), Initial pending  
Commencement of Service: September 1, 2010  
Column & Step Placement: Column VI Step 3 @ \$49,422.00  
Status: Cleared for employment  
*(Anticipated Commencement of Service on Tenure: September 1, 2013 contingent upon successful completion of the probationary period.  
Ms. Carlton was placed on the PEL [Preferred Eligibility List] for elementary at the end of June 2010 when her position was abolished. The District has a vacancy in English due to retirement. Ms. Carlton is seeking to complete her English certification within the timeframe required by NYSED. This appointment requires that she begin a new tenure area in English. She remains on the PEL for elementary positions for seven years in order of seniority should she choose to return to the elementary level.*

**THE STATE EDUCATION DEPARTMENT**

THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

Deputy Commissioner

Office of Higher Education

Room 977, Education Building Annex Albany, New York 12234

April 22, 2010

To: District Superintendents

Superintendents of Schools

Council of School Administrators – New York City (CSA-NYC)

New York State Council of School Superintendents (NYSCOSS)

New York State School Boards Association (NYSSBA)

New York State United Teachers (NYSUT)

School Administrators Association of New York State (SAANYS)

Big Five Conference

From: Joseph P. Frey

Subject: April Regents Actions – Teacher Certification Flexibility

*write to make you aware that, at its April 20, 2010 meeting, the Board of Regents adopted emergency regulations concerning teacher certification flexibility that will serve to help school leaders save jobs and retain effective teachers to meet students' needs. The Regents voted to adopt three initiatives originally requested by the Council of School Superintendents on behalf of school districts. Essentially, the changes from a certification perspective will permit general education and special education teachers currently in a school district to be reassigned by the district to teach in grades close to their current certification area; specifically, for kindergarten and the Middle Childhood grades, in order to avoid or mitigate layoffs. These new regulations address certification issues only. Hiring decisions or appointments to tenure areas continue to be governed by existing law and rules. A change in regulation, as summarized in the attached chart, was adopted and will become effective on April 27, 2010. A second emergency adoption will be necessary at the June Regents meeting and confirmed at the July meeting. This will ensure that the regulations remain continuously in effect until the final regulation becomes effective on August 11, 2010.)*

c. Appointment

1. Name:	Laura Calvino
Position:	.4 FTE Curriculum Coordinator for Humanities
Tenure Area:	N/A
Certification:	Kindergarten & Grades 1-6, Permanent Reading Teacher, Permanent
Commencement of Service:	July 1, 2010 to June 30, 2011
Salary:	Column IX Step 11 @ \$61,851.00 prorated .4FTE @ \$24,740.40
Status:	Cleared for employment

d. Substitutes

1. Name:	Michele Neary
Position:	Extended Term
Tenure Area:	N/A
Probationary Period	N/A
Certification:	Nursery, Kindergarten & Grades 1-6, Permanent Literacy (Birth-Grade 6), Permanent
Commencement of Service:	September 1, 2010 to January 3, 2011
Salary:	Column IX, Step 9 @\$55,991.00 pro- rated**

Status Cleared for employment  
 (\*\*According to the current GFA contract Article 1.3, extended term substitute teachers are to be paid on the teacher salary schedule, at the step as determined by the District, for each consecutive day worked for the same teacher for forty-five (45) days or more. Such pay will be retroactive to the first day of employment in that assignment. Effective on the 45<sup>th</sup> day, the extended term substitute will be entitled to the benefits of the CBA.

PEL: Ms. Neary was placed on the PEL [Preferred Eligibility List] at the end of June 2010 when her position was abolished. The District has an extended term substitute position for an elementary teacher on leave [S. Somers]. The five month limitation found in NY Education Law §3013(3)(b) provides that person on the PEL “shall be reinstated to such substitute positions of five months or more in duration as may from time to time occur without losing their preferred status on such list.” As the substitute position is not for five months or more, this position was not required to be offered to those on the PEL.)

2. Name: Misty Stipe  
 Position: Substitute Teacher &  
 Substitute Teaching Assistant  
 Tenure Area: N/A  
 Probationary Period: N/A  
 Certification: Early Childhood Education  
 (Birth –Grade 2), Initial  
 Expiring August 31, 2015  
 Students with Disabilities  
 (Birth –Grade 2), Initial  
 Expiring August 31, 2015  
 Effective: September 1, 2010  
 Salary: Substitute Teacher \$101.00 per diem;  
 Substitute Teaching Assistant \$75.00 per diem  
 Status: Cleared for employment
  
3. Name: Courtney Ciccarelli  
 Position: Substitute Teacher &  
 Substitute Teaching Assistant  
 Tenure Area: N/A  
 Probationary Period: N/A  
 Certification: Childhood Education (Grades 1-6)  
 Initial expiring August 31, 2014  
 Salary: Substitute Teacher \$101.00 per diem;  
 Substitute Teaching Assistant \$75.00 per diem  
 Status: Cleared for employment
  
4. Name: Wendy Gold  
 Position: Substitute Teacher &  
 Substitute Teaching Assistant  
 Tenure Area: N/A  
 Probationary Period: N/A  
 Certification: Childhood Education (Grades 1-6), Initial  
 Expiring August 31, 2015  
 Salary: Substitute Teacher \$101.00 per diem  
 Substitute Teaching Assistant \$75.00 per diem  
 Status: Cleared for employment

e. Extra Duty Compensation Sports 2010-2011

1. Name: Eileen Kiefer  
Position: Girls' Varsity Basketball  
Stipend: \$5,520.00
2. Name: Brian Haller  
Position: Girls' Junior Varsity Basketball  
Stipend: \$3,782.00
3. Name: Margaret Finch  
Position: Girls' Varsity Track  
Stipend: \$3,782.00
4. Name: Victor Zeh  
Position: Boys' Varsity Soccer  
Stipend: \$3,782.00
5. Name: Eileen Kiefer  
Position: Girls' Varsity Soccer  
Stipend: \$3,782.00
6. Name: Casey Gannon  
Position: Varsity Softball  
Stipend: \$3,328.00
7. Name: Kevin Lewis  
Position: Boys' Junior Varsity Soccer  
Stipend: \$3,026.00
8. Name: Wendy Ward  
Position: Girls' Junior Varsity Soccer  
Stipend: \$3,026.00
9. Name: Stephen Siebrecht  
Position: Varsity Cross Country  
Stipend: \$3,026.00
10. Name: Justin Bruce  
Position: Girls' Varsity Volleyball  
Stipend: \$3,026.00
11. Name: Glenn Evans  
Position: Boys' Varsity Volleyball  
Stipend: \$3,026.00
12. Name: Robert Gray  
Position: Varsity Tennis  
Stipend: \$2,515.00
13. Name: James Crossett  
Position: Varsity Golf  
Stipend: \$2,515.00

14. Name: Ryan Morris  
 Position: Girls' Modified Basketball  
 Stipend: \$2,515.00
15. Name: Ryan Morris  
 Position: Girls' Junior Varsity Volleyball  
 Stipend: \$2,515.00
16. Name: Stephen Siebrecht  
 Position: Modified Cross Country  
 Stipend: \$1,783.00
17. Name: Eric Herbstritt  
 Position: Boys' Modified Soccer  
 Stipend: \$1,783.00
18. Name: Brian Haller  
 Position: Girls' Modified Soccer  
 Stipend: \$1,783.00
19. Name: Robert Gray  
 Position: Modified Golf  
 Stipend: \$1,417.00
20. Name: Ryan Morris  
 Position: Boys' Modified Track  
 Stipend: \$1,417.00
21. Name: Nicole Susser  
 Position: Girls' Modified Track  
 Stipend: \$1,417.00
22. Name: Lisa Johnson  
 Position: Girls' Modified Volleyball  
 Stipend: \$1,417.00
23. Name: Victor Zeh  
 Position: High School Intramurals:  
 Fall, Winter, Spring  
 Stipend: Fall @ \$1,081.00  
 Winter @ \$1,081.00  
 Spring @ \$1,081.00
24. Name: David Winkler  
 Position: Middle School Intramurals:  
 Fall, Winter, Spring  
 Stipend: Fall @ \$1,081.00  
 Winter @ \$1,081.00  
 Spring @ \$1,081.00
25. Name: Brian Haller  
 Position: Elementary Intramurals  
 Fall  
 Stipend: Fall @\$1,081.00

26. Name: Justin Bruce  
 Position: Elementary Intramurals  
 Winter, Spring~Co-Coach  
 Stipend: Winter @ \$1,081.00  
 Spring Co-Coach @\$590.50
27. Name: Eileen Kiefer  
 Position: Elementary Intramurals  
 Spring Co-Coach  
 Stipend: Spring Co-Coach @\$590.50

f. Extra Duty Compensation Department Chair 2010-2011

1. Name: Robert Gray  
 Position: Social Studies  
 Stipend: \$1,850.00
2. Name: Bruce Roepe  
 Position: English  
 Stipend: \$1,850.00
3. Name: Dorothy Reyngoudt  
 Position: Mathematics  
 Stipend: \$1,850.00
4. Name: Brynda Shultes  
 Position: Science  
 Stipend: \$1,850.00
5. Name: L. Douglas Davidson  
 Position: Language Other Than English (LOTE)  
 Stipend: \$1,850.00
6. Name: James Crossett  
 Position: Art  
 Stipend: \$1,850.00
7. Name: Nancy Lockwood  
 Position: Computers/Library  
 Stipend: \$1,850.00
8. Name: Rachel Anderson  
 Position: Agriculture/Tech/  
 Home & Careers/Business  
 Stipend: \$1,850.00
9. Name: Andrew Murphy  
 Position: Whole Student Center  
 Stipend: \$1,850.00
10. Name: Michelle Fisher  
 Position: Pupil Personnel Services  
 Stipend: \$1,850.00



- 11. Name: David Winkler  
Position: Physical Education  
Stipend: \$1,850.00
- 12. Name: Sandra Arnone  
Position: Special Education  
Stipend: \$1,850.00
- 13. Name: James Tyrrell  
Position: District Health Coordinator  
Stipend: \$1,850.00
- 14. Name: Christine Wegrzyn  
Position: Music  
Stipend: \$1,850.00

g. Extra Duty Compensation Team Leader 2010-2011

- 1. Name: Caroline Caputi  
Position: Team Leader Grade 6  
Stipend: \$1,850.00
- 2. Name: Wendy Ward  
Position: Team Leader Grade 7  
Stipend: \$1,850.00
- 3. Name: Dianne Lewis  
Position: Team Leader Grade 8  
Stipend: \$1,850.00
- 4. Name: Deborah Davitt  
Position: Team Leader Grade 1/2  
Stipend: \$1,850.00
- 5. Name: Vikki Hawkins  
Position: Team Leader Grade 1/2  
Stipend: \$1,850.00
- 6. Name: William Kiefer  
Position: Team Leader Grade 3/4  
Stipend: \$1,850.00
- 7. Name: Denise Mulholland  
Position: Team Leader Grade 3/4  
Stipend: \$1,850.00
- 8. Name: Maryanne Overbaugh  
Position: Team Leader Kindergarten  
Stipend: \$1,850.00
- 9. Name: Bonnie Persico  
Position: Team Leader Grade 5  
Stipend: \$1,850.00

10. Name: Maureen Pulice  
Position: Team Leader  
Special Education/Remedial K-5  
Stipend: \$1,850.00

h. Afternoon/Evening Chaperone 2010-2011

1. Name: Rachel Anderson  
Position: Afternoon/Evening Chaperone  
Stipend: Afternoon \$31.00 per diem  
Evening \$39.00 per diem

2. Name: Dorothy Bishop  
Position: Afternoon/Evening Chaperone  
Stipend: Afternoon \$31.00 per diem  
Evening \$39.00 per diem

3. Name: Barbara Brandon  
Position: Afternoon/Evening Chaperone  
Stipend: Afternoon \$31.00 per diem  
Evening \$39.00 per diem

4. Name: Mark Cunnan  
Position: Afternoon/Evening Chaperone  
Stipend: Afternoon \$31.00 per diem  
Evening \$39.00 per diem

5. Name: Linda Esposito  
Position: Afternoon/Evening Chaperone  
Stipend: Afternoon \$31.00 per diem  
Evening \$39.00 per diem

6. Name: Glenn Evans  
Position: Afternoon/Evening Chaperone  
Stipend: Afternoon \$31.00 per diem  
Evening \$39.00 per diem

7. Name: Susan Evans  
Position: Afternoon/Evening Chaperone  
Stipend: Afternoon \$31.00 per diem  
Evening \$39.00 per diem

8. Name: Marybeth Favicchio  
Position: Afternoon/Evening Chaperone  
Stipend: Afternoon \$31.00 per diem  
Evening \$39.00 per diem

9. Name: Margaret Finch  
Position: Afternoon/Evening Chaperone  
Stipend: Afternoon \$31.00 per diem  
Evening \$39.00 per diem

10. Name: Casey Gannon  
Position: Afternoon/Evening Chaperone  
Stipend: Afternoon \$31.00 per diem  
Evening \$39.00 per diem

11. Name: Deborah Geurtze  
 Position: Afternoon/Evening Chaperone  
 Stipend: Afternoon \$31.00 per diem  
 Evening \$39.00 per diem
12. Name: Julie Hallenbeck  
 Position: Afternoon/Evening Chaperone  
 Stipend: Afternoon \$31.00 per diem  
 Evening \$39.00 per diem
13. Name: Zena Higgins  
 Position: Afternoon/Evening Chaperone  
 Stipend: Afternoon \$31.00 per diem  
 Evening \$39.00 per diem
14. Name: Audrey Hynes  
 Position: Afternoon/Evening Chaperone  
 Stipend: Afternoon \$31.00 per diem  
 Evening \$39.00 per diem
15. Name: Lisa Juzapavicus  
 Position: Afternoon/Evening Chaperone  
 Stipend: Afternoon \$31.00 per diem  
 Evening \$39.00 per diem
16. Name: Michaela Kehrer  
 Position: Afternoon/Evening Chaperone  
 Stipend: Afternoon \$31.00 pr diem  
 Evening 39.00 per diem
17. Name: Christine Lochner  
 Position: Afternoon/Evening Chaperone  
 Stipend: Afternoon \$31.00 per diem  
 Evening \$39.00 per diem
18. Name: Colleen Murphy  
 Position: Afternoon/Evening Chaperone  
 Stipend: Afternoon \$31.00 per diem  
 Evening \$39.00 per diem
19. Name: Sally Parker  
 Position: Afternoon/Evening Chaperone  
 Stipend: Afternoon \$31.00 per diem  
 Evening \$39.00 per diem
20. Name: Daphane Pearson  
 Position: Afternoon/Evening Chaperone  
 Stipend: Afternoon \$31.00 per diem  
 Evening \$39.00 per diem
21. Name: Stephen Siebrecht  
 Position: Afternoon/Evening Chaperone  
 Stipend: Afternoon \$31.00 per diem  
 Evening \$39.00 per diem

22. Name:	Leona Statham
Position:	Afternoon/Evening Chaperone
Stipend:	Afternoon     \$31.00 per diem Evening        \$39.00 per diem
23. Name:	Sara Statham
Position:	Afternoon/Evening Chaperone
Stipend:	Afternoon     \$31.00 per diem Evening        \$39.00 per diem
24. Name:	Deborah Theiss-Mackey
Position:	Afternoon/Evening Chaperone
Stipend:	Afternoon     \$31.00 per diem Evening        \$39.00 per diem
25. Name:	Erin Sharkey
Position:	Afternoon/Evening Chaperone
Stipend:	Afternoon     \$31.00 per diem Evening        39.00 per diem

**2. Classified**

a. Resignation

1. Name:	Nicholas Mazzola
Position:	Bus Driver
Effective:	July 1, 2010

b. Amended appointment

1. Name:	Katie Penniston
Position:	Cleaner
Classification:	GCCS Non-competitive
Effective:	July 1, 2010 to September 3, 2010
Salary:	\$14.37 per hour
Status:	Cleared for employment

*(This is a corrective appointment for the title of the position.  
Ms. Penniston was previously appointed a substitute cleaner at the  
June 28, 2010 Board of Education meeting.)*

c. Summer 2010

1. Name:	Erek Steo (student)
Position:	Cleaner (bus fleet)
Classification:	N/A
Effective:	July 1, 2010 to September 3, 2010
Salary:	\$7.25 per hour
Status:	N/A

d. Substitutes

1. Name:	Nicholas Mazzola
Position:	Substitute bus driver
Effective:	July 1, 2010
Salary:	\$14.40
Status:	Cleared for employment

2. Name:	Dawn Becker
Position:	Substitute bus driver
Effective:	July 1, 2010
Salary:	\$14.40
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.

#### **D. Business Management**

Ann Holstein moved, seconded by Rosanne Stapleton and carried unanimously to approve items (1), (2) and (3):

##### **1. Award bid for custodial supplies to: (FY2011-9)**

**Chemsearch**  
**E.A. Morse/Dagwell**  
**EDCO Sales**  
**Hill & Markes**  
**Hillyard Inc.**  
**L.J.C. Distributors**  
**Ricks Rags**

*(Bids were opened in the District Office on Tuesday, July 20, 2010 for custodial supplies. Packets were mailed to twenty-nine [29] prospective bidders with seven [7] responses. It is recommended to award bids according to specifications on an "item by item" basis to the above companies. All bids are on file at the District Office.)*

##### **2. Award bid for cafeteria supplies to: (FY2011-10)**

**Bread: Bimbo Foods, Inc. [Freihofer]**  
*(Five [5] bid forms were mailed with one [1] response.)*  
**Canned/Dry Goods: Ginsberg's and US Food Service**  
*( Six [6] bid forms were mailed with two[2] responses.)*  
**Ice Cream:**  
*(Three [3] bid forms were mailed with no response.)*  
**Meat: Ginsberg's, Smith Packing and US Food Service**  
*(Eight [8] bid forms were mailed with three [3] responses.)*  
**Milk: Byrne Dairy**  
*(Nine [9] bid forms were mailed with two [2] responses.)*  
**Paper: Hill & Markes**  
*(Nine [9] bid forms were mailed with one [1] response.)*  
**Pizza: Ginsberg's**  
*(Five [5] bid forms were mailed with one [1] response.)*

*(Bids were opened in the District Office on Tuesday, July 20, 2010 for cafeteria supplies. Packets were mailed to twenty-nine [29] prospective bidders with eight [8] responses. It is recommended to award bids according to specifications on an "item by item" basis to the above companies. All bids are on file at the District Office.)*

##### **3. Accept donations:**

- a. April Caprio of the Medusa General for the Greenville FFA in the amount of \$20.00 to offset costs for the FFA horse shows
- b. General Mills Box Top for Education for Scott M. Ellis Elementary in the amount of \$536.31 for Elementary field trips

Jason Reinhard moved, seconded by Gregory Lampman and carried unanimously to approve item (4):

**4. Establish 2010-2011 Tax Warrant (FY2011-11)**

BE IT RESOLVED that the Board of Education of the Greenville Central School District establish the amount of fourteen million, two hundred sixty thousand, eight hundred ninety - one dollars (\$14,260,891.00) as the Tax Warrant for the 2010-2011 school year.

*(The approved 2010-2011 school budget is a decrease in expenditures of \$216,587.00 or [-.82%] from the 2009-2010 budget with a tax levy of 1.82%.)*

Rosanne Stapleton moved, seconded by Ann Holstein and carried unanimously to approve items (5), (6) and (7):

**5. Accept 2010-2011 Bus Routes (FY2011-12)**

- a. Twenty-three (23) for Elementary/Middle/High schools
- b. Two (2) Special Needs
- c. Three (3) Early Morning Pick Up
- d. One (1) AM Questar III
- e. One (1) PM Questar III
- f. Two (2) Private School
- g. One (1) Mid-day New Vision Pick Up in Coxsackie
- i. Five (5) Late Bus

*(Changes in routes during the school year are subject to recommendations by the Supervisor of Transportation and approval of the Assistant Superintendent for Business or if absent, the Superintendent of Schools.)*

**6. Approve Initial Service Contract between Questar III and the Greenville Central School District for services and programs for the 2010-2011 school year (FY2011-13)**

*(If approved, the President of the Board of Education is required to sign the contract on behalf of the Board of Education. The signature indicates the authorization of the procurement of services by the Board of Education for the 2010-2011 school year.)*

**7. Approve Lease Agreement between the Board of Cooperative Educational Services, Rensselaer, Columbia and Greene Counties and the Greenville Central School District for the rental of six (6) classrooms for the period of July 6, 2010 through August 13, 2010 (FY2011-14)**

*(Greenville CSD provided classrooms for the Questar III Summer School for students, primarily from Greene County, with special needs and twelve-month IEP's. The anticipated revenue is \$6,300.00 for the six week program.)*

**E. School Management**

Rosanne Stapleton moved, seconded by Gregory Lampman and carried unanimously to approve items (1), (2) and (3):

**1. Approve contract with VTA Management Services, LLC and the Greenville Central School District at the rates below for July 1, 2010 through June 30, 2011 (FY2011-15)**

*(Summer Program July 1, 2010 through August 31, 2010:*

<i>Physical Therapy Services</i>	<i>\$70.00 per 30 minute treatment</i>
<i>Occupational Therapy Services</i>	<i>\$70.00 per 30 minute treatment</i>
<i>Speech Therapy Services</i>	<i>\$70.00 per 30 minute treatment</i>

*School Program September 1, 2010 through June 30, 2011:*

<i>Occupational Therapist</i>	
<i>[Up to 7 hours/day, 3 days/wk]</i>	<i>\$3,900.00 per month</i>
<i>Certified OT Assistant</i>	<i>\$38.00 per hour</i>
<i>Physical Therapy Services</i>	<i>\$60.00 per hour</i>

**2. Approve contract with Wildwood Programs, Inc. and the Greenville Central School District in the amount of \$28,924.00 for July 6, 2010 through August 13, 2010 (FY2011-16)**

*(This contract provides for the education of four [4] district resident students at \$7,231.00 per student from July 6, 2010 through August 13, 2010.)*

**3. Membership of District Committees: BE IT RESOLVED that the Board of Education hereby appoints the following for 2010-2011**

**a. District Planning Committee**

Rachel Anderson	Greenville Faculty Association
Marianne Augstein	Community
Wilton Bear, Jr.	Board of Education
Barbara Brandon	Greenville Faculty Association
Diana Conroy	Questar III
Patti DeTillio	Community
Cheryl A. Dudley	Superintendent of Schools
Philip Edwards	Greenville Paraprofessional Federation
Colleen Hall	Director of Curriculum & Communications
Eric Herbstritt	PTA
Michael Laster	Cabinet
Peter Mahan	Cabinet
Wells Packard	Budget Advisory Committee
Frank Pigeon	Greenville Paraprofessional Federation
Brian Reeve	Cabinet
JoAnn Simmons	Greenville Faculty Association
Tammy Sutherland	Leadership

*(Responsibility and Charge of the Committee:*

*District Planning Committee: Has the responsibility to prepare recommendations to the Board of Education for a common vision of a quality education through review of current efforts and recommendations for long-range planning and annual strategies and activities to ensure a school district of excellence.*

*Critical Components for Success in Long-Range Planning:*

*Curriculum, Assessment, Instruction:*

*Define and ensure a K-12 educational program that values and supports an articulated K-12 curriculum.*

*Community Relations:*

*Ensure continuous communication with our stakeholders regarding district business, educational programs, and planning by the Board of Education for the needs of the school district community both now and in the future.*

*Master Plan:*

*Provide for the needs of students and the educational programs of the District in facilities and grounds that provide for high standards of safety, cleanliness and appropriate educational application in the most cost effective manner.*

*Finance:*

*The educational goals of the District will be achieved in the context of long-range planning as incorporated in the financial policies and practices of the District.*

*Human Resources:*

*Attract and retain the highest quality educators and staff who will implement programs of the highest quality to meet the needs of all students inspiring them to excel.*

*Policy and Organizational Development:  
To provide for the educational leadership by the Board of Education through effective policy development and oversight through long-range goals, annual strategies, and activities.)*

**b. Quality Education Committee**

Colleen Hall	Director of Curriculum & Communications, Co-Chair
Kenneth Landversicht	Greenville Faculty Association, Co-Chair
Julianne Baumann	Parent
Laura Calvino	Greenville Faculty Association Curriculum Coordinator~Humanities
Caroline Caputi	Greenville Faculty Association
Erin DuBois	Greenville Faculty Association
Cheryl A. Dudley	Superintendent of Schools
Ann Holstein	Board of Education
Michael Laster	Cabinet
Amy Latham	Greenville Faculty Association
Peter Mahan	Cabinet
James McElwey	Greenville Faculty Association
Daphane Pearson	Greenville Paraprofessional Federation
Brian Reeve	Cabinet
Gail Richmond	Greenville Faculty Association, President
Jose Roselli	Greenville Faculty Association
Sandra Washburn	Greenville Faculty Association
Student	TBD
Student	TBD

*(Responsibility and Charge of the Committee:*

*Quality Education Committee: The purpose of the QEC is to achieve a K-12 focus and framework for curriculum and instructional matters to work more efficiently will advise the Superintendent on all matters related to the district's instructional program.*

*[As a means of achieving this purpose the QEC has established a long-term goal of K-12 curriculum mapping. This multi-year project will clearly display our operational curriculum and will allow for examination and possible revisions of this curriculum. The QEC, with input from various other committees such as the Professional Practice Committee (PPC) and Building Level Teams (BLTs) and key support groups, will also define short-terms goals. These goals will be of a K-12 focus; however, they should be achievable within one school year.] 2006)*

**c. Budget Advisory Committee**

Michelle Gage	Co-Chair
William Ommerborn	Co-Chair
Cheryl A. Dudley	Superintendent of Schools
Colleen Hall	Director of Curriculum & Communications
Gary Hoffman	Parent
Duncan Macpherson	Community
Kathleen Martin	Community
Kathryn McAneny	Greenville Faculty Association
Karen Overbaugh	Greenville Paraprofessional Federation
Wells Packard	Community
Jason Reinhard	Board of Education
Taknika Salvio	Parent
Tammy J. Sutherland	Administration
Lynette Terrell	Greenville Paraprofessional Federation



[to attend when Karen Overbaugh is unavailable]

*(Responsibility and Charge of the Committee:*

*The Budget Advisory Committee: “The Budget Advisory Committee will serve the Board of Education in an advisory capacity by suggesting and recommending ways to improve the school budget, the budget process and its presentation. This will be done through a study of the District’s finances, recent history, current status and future pressures.*

*Priority will be given to the following:*

- 1. Improving the budget development process by engaging in a meaningful two-way dialogue between the Board of Education and the community during the development of the annual budget and thus generating greater participation and a sense of community partnership in the budget.*
- 2. Clarifying the presentation of budget information to the public in order to provide voters the information they need to make an informed vote by illustrating and documenting the major forces which direct the Greenville School budget; and presenting past, present, and future trends and statistics.*
- 3. Assisting with the inclusion of long-range planning elements into the budget (i.e., busses, technology, special education, facilities, etc.)*

*Composition of the Committee*

*The Extended Budget Advisory Committee will consist of one member of the Board of Education, the Superintendent of Schools, and the Assistant Superintendent of Schools for Business. The extended committee shall also represent a broad based group of volunteers including membership from parents, staff and community.” [October 2002])*

**d. Technology Committee**

Scott Gardiner	Director of Technology, Chair
Rachel Anderson	Greenville Faculty Association
Edward Cox	Parent
Barbara Drasby	Greenville Faculty Association
Linda Esposito	Greenville Faculty Association
Richard Gage	Parent
Vikki Hawkins	Greenville Faculty Association
Pamela Hollinde	Greenville Faculty Association
Michael Laster	Cabinet
Kathryn McAneny	Greenville Faculty Association
Margaret Robertson	Greenville Faculty Association
Jose Roselli	Quality Education Committee
Lawrence Tompkins	Board of Education
TBD	Student

*(Responsibility and Charge of the Committee:*

*The Greenville Central School Board of Education recognizes the criticality of technology, particularly information technology as part of a 21<sup>st</sup> Century learning environment. In order to move forward it is crucial that we understand how technology will be used to further the educational objectives of the District. To that end, the BOE charges the Technology committee to:*

- Identify and document how technology can be used as an integral part of the educational and instructional process.*
- Identify and document how technology can be used to improve accessibility and productivity of Greenville faculty and staff.*
- Establish a plan for the approval of the District and Board of Education that will identify the educational and operational objectives for the use of technology. Defines the processes required to meet those objectives:  
Training & Staff Development  
Curriculum Development)*

**e. Gifted & Talented Committee**

Peter Mahan	Cabinet, Chair
Willow Berg	Parent
Erin DuBois	Quality Education Committee
Eric Herbstritt	Parent
Ann Holstein	Board of Education
Susan Konas	Greenville Faculty Association
Jacqueline Moylan	Greenville Faculty Association
Ann Marie O’Hanlon	Parent
Karen Overbaugh	Greenville Paraprofessional Federation
Anna Papadakis	Parent
Dorothy Reyngoudt	Greenville Faculty Association
Wendy Ward	Greenville Faculty Association

**f. Greenville Educational Foundation Trustee**

Ann Holstein	Board of Education
--------------	--------------------

**g. Mentor Committee**

Leslie Kudlack	Greenville Faculty Association, Chairperson
Donna Accuosti	Administrator
Caroline Caputi	Greenville Faculty Association
Cheryl A. Dudley	Superintendent of Schools
Melissa Palmer	Staff Development Facilitator, Faculty
Gail Richmond	Greenville Faculty Association, President
Brynda Shultes	Greenville Faculty Association
Martha Travis	Greenville Faculty Association
Christine Wegrzyn	Greenville Faculty Association

**h. Committee on Special Education & Pre-School Education**

Rebecca Martin	Assistant Director of Pupil Personnel Services
----------------	--

**VI. Discussion**

A. Board of Education Goals Workshop July 26, 2010

*(The Board of Education discussed the following goals for 2010-2011)*

The Greenville Central School District will deliver a 21<sup>st</sup> century education that is characterized by rigor, relevance and relationships;

- a. become a school community that celebrates human diversity and that values and develops the gifts and talents of each student; and
- b. effectively integrate technology to support and advance teaching, learning and student achievement

- The District will develop benchmarks with baselines and measures of progress for the above [a.] and [b.].
- Develop a comprehensive energy efficiency policy for the District and begin the process to develop a comprehensive long-term energy plan;
- Finalize and adopt a long-term comprehensive Master Plan for facilities and infrastructure to support educational excellence and advance the broader needs of the community.

A motion was made by Rosanne Stapleton, seconded by Gregory Lampman and carried unanimously to accept the following resolution:

BE IT RESOLVED the Board of Education Goals described above are accepted for the 2010-2011 school year.

B. Board Committee Reports

- Quality Education Committee: Ann Holstein  
No meeting over the summer
- Greenville Educational Foundation: Ann Holstein  
Tickets (\$15.00 each) are available for Saturday night's live entertainment on Homecoming weekend. Tickets may be purchased through Michael Benedict.
- Technology Committee: Lawrence Tompkins  
No meeting over the summer
- Gifted & Talented Committee: Ann Holstein  
Homecoming Weekend on October 1 and 2 includes a Breakfast on Saturday morning at Ellis Café from 7:30 a.m. to 10:30 a.m. (Tickets \$9.00 each Children 10 and under \$5.00) and a Beatles tribute band on Saturday night (Tickets \$15.000 each available from Michael Benedict.)
- District Planning Committee: Wilton Bear, Jr. (absent)  
Superintendent Dudley discussed Dr. Richard Thomas' presentation on July 21, 2010 on shared services. All districts should be seeking organizational sharing efficiencies that reduce the absolute costs for the best possible educational programs regardless of the economic conditions, not just in times of financial crisis.
- Audit Committee: Wilton Bear, Jr., Gregory Lampman, Lawrence Tompkins  
The Audit Committee meets Monday, August 16, 2010.
- Budget Advisory Committee: Jason Reinhard  
No meeting over the summer
- Universal Pre-K Committee: Anne Mitchell  
The money allocated for Pre-K was approved in the New York State budget and there is no change in the application process.  
*(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.)*

C. 2011-2012 Budget Development Calendar

*( The 2011-2012 Budget Development Calendar will be presented with any desired revisions for Board action at the September meeting. The Greenville Central School District Board of Education with the assistance of district instructional and support personnel and the Budget Advisory Committee (BAC) will begin its public discussion of the fiscal plan and budget for the 2011-2012 school year. The Board of Education Budget workshops and the Budget Advisory Committee meetings have been established to ensure transparency in the fiscal process and to provide opportunities for the public, as the budget plan is actually being developed, to learn about the educational programs and related support services as supported by budget expenditures and anticipated revenues. The Board invites public comment throughout the budget development process and encourages you to attend the various meetings and follow updates as posted on the District webpage.*

*The presentation of the required format of the budget, Program, Administrative, and Capital, will be detailed further in discussions of the instructional program and instructional support service categories.*

*The Board of Education Budget Workshops and Budget Advisory Committee Workshops are scheduled for the dates as listed with the specific topics for each agenda to be determined. Changes in these dates will be posted on this website. Please check website for a rescheduled meeting date should there be a school closing due to inclement weather.)*

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

Board member Lawrence Tompkins inquired on the status of wireless service on the GCSD campus.

**VIII. Closing Open Forum**

There were no comments.

**IX. Executive Session**

At 7:26 p.m. Gregory Lampman 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 8:15 p.m.

Rosanne Stapleton moved, seconded by Lawrence Tompkins and carried unanimously to return to open session.

**X. Adjournment**

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

---

District Clerk

---

Board of Education Vice-President