

Greenville Central School District
Board of Education
Minutes
Business Meeting
Monday
October 18, 2010

7:00 p.m.

MS/HS Library Media Center

I. Call to Order

A meeting of the Board of Education was held on Monday, October 18, 2010 in the MS/HS Library Media Center. Mr. Wilton Bear, Jr., President, called the meeting to order at 7:01 p.m.

A. Members present: Wilton Bear, Jr.
Ann Holstein
Anne Mitchell
Jason Reinhard
Rosanne Stapleton
Lawrence Tompkins

Member absent: Gregory Lampman

Others present: Cheryl A. Dudley, Superintendent
Jacqueline O'Halloran, District Clerk
Colleen Hall, Director of Curriculum and Communications
Peter Mahan, Elementary 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

There were approximately five (5) visitors to the meeting.

II. Approval of Agenda

Rosanne Stapleton moved, seconded by Anne Mitchell and carried unanimously approve the Agenda for the Business Meeting of October 18, 2010

✓ **III. Accolades**

The Board of Education offered congratulations to the following students on their designation as Commended Students in the National Merit Scholarship Program: Emily Bobrick, Kerry Brown, Marta Kelly and Dixie Ouellette. These students qualified by excelling on the SAT/National Merit Scholarship Qualifying Test Assessment.

School Board Recognition Week October 25-29

“ Now Therefore, I, David A. Paterson, Governor of the State of New York, do hereby proclaim October 25-29, 2010 as School Board Recognition Week in the Empire State.”

Superintendent Dudley expressed appreciation to the Greenville Board of Education for their commitment and dedication to the children of our school district. A copy of Our Iceberg Is Melting, by John Kotter, was presented to each Board member for possible discussion at a Board of Education Workshop.

Historical Origins of New York State School Boards

1638	First New York State schoolmaster comes from Holland to take charge of a school in the new Dutch colony of New Amsterdam.
1784	The New York State Legislature creates the Regents of the University of the State of New York.
1790's & early 1800's	New York State passes laws establishing school districts and empowering its citizens to elect school boards to levy school taxes.
1812	Statute declares that common school districts be formed.
1822	Chapter 197 authorizes the Trustees of the Academy to act as trustees of the Goshen School District in Orange County.
1837	Buffalo establishes the first American superintendency.
1844	Start of the first state normal (teacher education) school in Albany.
1850's & 1860's	Establishment of state-supervised public high schools and their gradual replacement of local academies.
1853	General act passed providing for the combination of the academy and common schools and for the election of boards of education for their management. The Warsaw School District is the first to apply for and gain admission to the Board of Education of Union Free Schools.
1854	Legislative establishment of a State Department of Public Instruction with a superintendent elected by the Legislature.
1867	Abolition of tuition and a shift to full tax support for public schools.
1880's	Growth of educational administration as an acknowledged profession and struggle for leadership between school boards and superintendents.
1904	Unification Act placing all education in New York under the Board of Regents operating through the first Commissioner of Education, Andrew S. Draper, and the State Education Department.
1913	The State Scholarship Act passed to issue scholarships for use in approved New York State colleges and universities.
1916	Educator Elwood Cubberly argues for smaller school boards, elected at-large and for longer terms.
1927	Educator George Counts criticizes boards for not being sufficiently representative.
1933	Educator Jesse Newlon articulates the need to separate the board's functions from the administrators', with the board as a legislature representing the people and the superintendent as their executive.

Presentation: William Haltermann, Questar III School Improvement Data Analyst
(Mr. Haltermann will review student assessment data from the 2009-2010 school year and the significant changes to the Level 3 'cut points' for English Language Arts and Mathematics in grades 3-8 and the implications for our students and educational program.)

Superintendent Dudley introduced William Haltermann , Questar III School Improvement Data Analyst, "Significant Changes in the Educational Environment" highlighted the following :

- Changing Educational Environment
- Changes in Proficiency/Student Assessment
- APPR~Annual Professional Performance Review for Teachers and Principals
- Common Core State Standards
- Implications for the Greenville Central School District

IV. Forum

District Resident Richard Ferriolo addressed the Board of Education regarding the work status at the Potter Hollow School House.

V. Action Items: A – F:

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

A. Accept Minutes

1. **Business Meeting of September 13, 2010**
2. **Tour of Facilities September 20, 2010**

B. Accept Reports (FY 2011-24)

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

C. Accept Special Student Services Recommendations

1. **Committee on Special Education from the meetings of September 9, 16 and 23, 2010**

2. **Committee on Special Education for Preschool from the meeting of September 22, 2010**

Anne Mitchell moved, seconded by Ann Holstein and carried unanimously to approve (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. Abolish position

1. Art Teacher K-12 (.4 FTE)

Program: Art K-12
Tenure Area: Art
Effective: July 1, 2010
Certification: Art

2. Elementary Teacher (.6 FTE)

Program: Elementary
Tenure Area: Elementary
Effective: July 1, 2010
Certification: Pre-K, Kindergarten & Grades 1-6

b. Create position

1. Create Position

Position: Boys' Junior Varsity Volleyball
Stipend: \$2,515.00

c. Resignation

1. Name:

Rachael Story
Position: Speech/Language Pathologist
Tenure Area: Speech~Remedial
Certification: Speech and Language Disabilities, Initial Speech~Language Pathologist

Effective: License #018061-1
October 22, 2010
Category: Resignation

2. Name: Julie Lewis
Position: Science Teacher
Tenure Area: Science
Certification: Biology and General Science 7-12,
Permanent
Effective: September 1, 2010
Category: Resignation~Vacating position

d. Corrective Leave of Absence

1. Name: Laura Calvino
Position: Elementary Teacher
Certification: Pre-K, Kindergarten (Grades 1-6),
Permanent
Reading, Permanent
Tenure Area: Elementary
Effective: September 1, 2010 through June 30, 2011
Category: Appointment to .4FTE Curriculum
Coordinator

(Ms. Calvino's Leave of Absence was approved at the August 9, 2010 Board of Education meeting. The category stated was Maternity/Childrearing. This appointment reflects the correct category.)

e. Rescind Appointments

1. Extra Duty Compensation High School Clubs 2010-2011

a. Name: Leslie Kudlack
Position: Co-Advisor International Club
Stipend: \$505.50

b. Name: John Gleason
Position: Co-Advisor International Club
Stipend: \$505.50

f. Extra Duty Compensation Clubs High School 2010-2011

1. Name: Julie Hallenbeck
Position: Interact Club
Stipend: \$1,402.00

2. Name: Jonathan Meredith
Position: HS/MS School Sound Person
Stipend: \$391.00

g. Extra Duty Compensation Clubs Scott M. Ellis Elementary

1. Name: Pam Germain-Asam
Position: Co-Advisor Student Activities
Stipend: \$832.00

2. Name: Vikki Hawkins
Position: Co-Advisor Student Activities
Stipend: \$832.00

3. Name: Christine Wegrzyn
Position: Band Director
Stipend: \$1,272.00
4. Name: Sheila Brady
Position: Newsletter
Stipend: \$1,141.00
5. Name: Judy Spring
Position: Art Club
Stipend: \$1,141.00
6. Name: Pamela Hollinde
Position: Yearbook
Stipend: \$1,011.00
7. Name: Alicia Lewis
Position: Choral Director
Stipend: \$946.00
8. Name: Pamela Hollinde
Position: Computer Club
Stipend: \$946.00
9. Name: Rochelle Rowlee
Position: Nature's Classroom
Stipend: \$946.00
10. Name: Christine Wegrzyn
Position: Sound Person
Stipend: \$391.00

h. Extra Duty Compensation Mentors 2010-2011

1. Name: Leslie Kudlack
Position: Mentor Chairperson
Stipend: \$1,850.00
2. Name: Audrey Douglas
Assigned to: Rachael Shatsoff
Effective: September 1, 2010 through June 30, 2011
Stipend: \$1,850.00
3. Name: Brynda Shultes
Assigned to: Richard Heffernan
Effective: September 1, 2010 through June 30, 2011
Stipend: \$1,850.00
4. Name: Michael Benedict
Assigned to: Erin Upson
Effective: September 1, 2010 through June 30, 2011
Stipend: \$1,850.00

- i. Appointments to Tenure
1. Name: Donna Accuosti
 Tenure Area: Elementary Assistant Principal
 Commencement of service on Tenure: November 13, 2010
 Certification: School District Leader, Professional; School District Administrator, Permanent; School Administrator/Supervisor, Provisional expiring 8/31/12; School Building Leader, Initial, expiring, 8/31/12; and Nursery, Kindergarten & Grades 1-6, Permanent
- j. Appointment
1. Name: Deborah Mrozek-Ferrara
 Position: Special Education (1.0 FTE)
 Certification: Business and Distributive Education, Permanent
 Tenure Area: Special Education, Permanent
 Education of Children with Handicapping Conditions~General Special Education
 Commencement of Service on Tenure: September 1, 2005
 Effective: July 1, 2010
 Salary: Col VII, Step 8 at \$55,991.00
 Status: Cleared for employment
(Ms. Mrozek-Ferrara previously was .5FTE Special Education and .5FTE Business teacher.)
 2. Name: Pamela Hollinde
 Position: Elementary (1.0 FTE)
 Certification: PreK, Kindergarten & Grades 1-6
 Tenure Area: Elementary
 Commencement of Service on Tenure: September 1, 2008
 Effective: July 1, 2010
 Salary: Col IX, Step 15 at \$66,974.00
 Status: Cleared for employment
(Ms. Hollinde previously was appointed to a .4FTE Art and .6FTE Elementary.)
- k. Substitutes
1. Name: Elizabeth Hasper Katagiri
 Position: Substitute Teacher & Teaching Assistant
 Certification: N/A;
 Bachelor of Arts Major in Economics, International Studies, Political Science & Public Affairs
 Syracuse University College of Law
 Syracuse University Maxwell School of Citizenship & Public Affairs
 Effective: October 19, 2010
 Salary: \$82.00 per diem Teacher
 \$75.00 per diem Teaching Assistant
 Status: Cleared for employment

2. Name: Jennifer Kralovich
 Position: Substitute Teacher
 Certification: Childhood Education (Grades 1-6),
 Initial, expiring 8/31/2014
 Effective: October 19, 2010
 Salary: \$101.00 per diem
 Status: Cleared for employment
3. Name: Christopher Warga
 Position: Substitute Teacher & Teaching Assistant
 Certification: Physical Education, Initial
 State of Nevada, Physical Education &
 Health, License #0000078553,
 expiring 11/23/2015
 Effective: October 19, 2010
 Salary: Teacher \$101.00 per diem
 Teaching Assistant \$75.00 per diem

2. Classified

a. Create Position

1. Position: Clerk Typist
 Classification: GCCS /Competitive
 Effective: October 19, 2010

b. Abolish Position

1. Position: Attendance Aide
 Classification: GCCS Non-competitive
 Effective: October 19, 2010

c. Resignation

1. Name: Sara Statham
 Position: Aide/Monitor
 Classification: GCCS Non-Competitive
 Effective: October 19, 2010

(This resignation is contingent upon Board appointment of Clerk Typist.)

d. Probationary appointments

1. Name: Patricia Trippiedi
 Position: Bus Driver
 Classification: GCCS Non-competitive
 Permanent Serving Probation: September 7, 2010 through
 March 21, 2011
 Commencement of Service: September 7, 2010
 Salary: Year 1 at \$17.31 per hour
 Status: Cleared for employment

2. Name: Michael Ryan
 Position: Bus Driver
 Classification: GCCS Non-competitive
 Permanent Serving Probation: November 1, 2010 through
 May 23, 2011
 Commencement of Service: November 1, 2010
 Salary: Year 1 at \$17.31 per hour
 Status: Cleared for employment

e. Provisional appointment

1. Name: Sara Statham
Position: Clerk Typist
Classification: GCCS Competitive~Senior Clerk Typist Exam
Probationary Period: Provisional~26 weeks probationary period only commences upon successful completion of the GCCS Exam
Commencement of Service: October 19, 2010
Salary: Year 1 at \$14.32 per hour
Status: Cleared for employment

f. Substitutes

1. Name: Doreen Russotto
Position: Substitute Cleaner, Food Service & Aide/Monitor
Effective: October 19, 2010
Salary: Cleaner @ \$11.65 per hour, Food Service @ \$8.75 per hour and Aide/Monitor @ \$10.55 per hour
Status: Cleared for employment

g. Permanent from Probationary

1. Name: Randolph Brown
Position: Bus Driver
Classification: GCCS Non-competitive
Date of Permanent Appointment: February 9, 2010
Status: Cleared for employment
(Permanent appointment is retroactive to date of hire. The probationary period will end October 19, 2010 .)

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

Lawrence Tompkins moved, seconded by Jason Reinhard and carried unanimously to approve item (1):

1. Accept donations

- a. Dodie Maxwell of Freehold for school supplies for Scott M. Ellis student use.
- b. Target Corporation for \$113.58 in the name of the "Take Charge of Education School Fundraising Program" for the MS/HS for supplies, programs and awards for students.
- c. Target Corporation for \$275.10 in the name of the "Take Charge of Education School Fundraising Program" for Scott M. Ellis for additional materials for the Ellison machine and for playground equipment.
- d. Sandi Pecore, owner of "Two Twisted Ladies" ice cream store for two three(3) -gallon containers of ice cream, cups and napkins to the Class of 2012 for the October 1, 2010 pep rally.

- e. Elaine and Thomas Nevins of Greenville for a Yamaha Alto Saxophone for the Greenville Music Department.

Anne Mitchell moved, seconded by Rosanne Stapleton and carried unanimously to approve item (2):

2. Approve SEQRA (State Environmental Quality Review Act) Resolution for Capital Construction Project (FY2011-25)

(BE IT RESOLVED that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR §617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

WHEREAS, the Board of Education of the Greenville Central School District [the "School District"] intends to conduct a capital construction project consisting of repairs, maintenance, and reconstruction of the Elementary School Cafeteria floor, stage rigging, stage curtain(s), and the replacement, repair, and reconstruction of electrical switchgear in the Middle/High School [the "Project"],

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.)

F. School Management

Ann Mitchell moved, seconded by Jason Reinhard, and carried unanimously to approve item (1):

1. Approve Greenville Central School District Health & Welfare Services Contracts (FY2011-26)

(Greenville Central School District is the provider of services under these contracts as required by NYSED and the cost per student is reimbursement to Greenville CSD, hence these contracts reflect revenue to offset costs incurred.)

- a. Berne-Knox-Westerlo Central School District
(This contract provides health and welfare services for five [5] Berne-Knox-Westerlo CSD resident students that are attending Grapeville Christian School for the 2010-2011 school year at \$414.70 per student.)
- b. Cairo-Durham Central School District
(This contract provides health and welfare services for fifteen [15] Cairo-Durham CSD resident students that are attending Grapeville Christian School for the 2010-2011 school year at \$414.70 per student.)
- c. Catskill Central School District
(This contract provides health and welfare services for six [6] Catskill CSD resident students that are attending Grapeville Christian School for the 2010-2011 school year at \$414.70 per student.)
- d. Coxsackie-Athens Central School District
(This contract provides health and welfare services for twenty-three [23] Coxsackie-Athens CSD students that are attending Grapeville Christian School for the 2010-2011 school year at \$414.70 per student.)
- e. Gilboa-Conesville School District
(This contract provides health and welfare services for three [3] Gilboa-Conesville CSD students that are attending Grapeville Christian School for the 2010-2011 school year at \$414.70 per student.)
- f. Hudson City School District
(This contract provides health and welfare services for four [4] Hudson City SD students that are attending Grapeville Christian School for the 2010-2011 school year at \$414.70 per student.)

- g. Middleburgh Central School District
(This contract provides health and welfare services for four [4] Middleburgh CSD students that are attending Grapeville Christian School for the 2010-2011 school year at \$414.70 per student.)
- h. Ravena-Coeymans-Selkirk School District
(This contract provides health and welfare services for four [4] Ravena-Coeymans-Selkirk CSD students that are attending Grapeville Christian School for the 2010-2011 school year at \$414.70 per student.)

Anne Mitchell moved, seconded by Rosanne Stapleton and carried unanimously to approve items (2), (3), (4) and (5):

2. Approve tuition contract between the Greenville Central School District and Wildwood School for the 2010-2011 school year in the amount of \$263,202.00 (FY2011-27)

(This contract is for the education of six [6] district resident students that are attending Wildwood School from September 2010 to June 2011 in the amount of \$43,867.00 per student. Tuition is based on 2009-2010 rates. The State Education Department is in the process of calculating a prospective 2010-2011 rate. Upon receiving the actual 2010-2011 rate, billing will be adjusted for any differences.)

3. Quality Education Committee (QEC)

(BE IT RESOLVED that the Board of Education hereby accepts the resignation of Daphane Pearson as a member of QEC for the 2010-2011 school year.)

4. Approve Inter-Municipal Cooperative agreement between the Greenville Central School District and the Catskill School District for consulting services for the 2010-2011 school year at \$500.00 (FY2011-28)

(School districts are required by NYSED to employ a Director of Physical Education certified in the areas of physical education and administration. The responsibilities of the Director of Physical Education [Catskill CSD] would provide for the review of the plan for physical education and compliance for the athletic program at Greenville Central School District. On site consultation for the interscholastic athletics program would remain with teachers Justin Bruce and Eileen Kiefer and Principal Laster.)

5. Approve overnight field trips

- a. Trip Destination: Nature's Classroom in Beckett, Massachusetts
 Dates: Departing: Monday, November 29, 2010 at 8:45am
 Returning: December 3, 2010 at 12:30pm
 Students: Approximately one hundred ten (110) fifth graders
 Chaperones: TBD
- b. Trip Destination: National FFA Convention, Indianapolis, IN
 Dates: Departing: Sunday, October 17, 2010
 Returning: Sunday, October 24, 2010
 Students: Approximately ten (10) High School FFA members
 Chaperones: One (1)

VI. Discussion

A. Board Committee Reports

- Quality Education Committee: Ann Holstein
 Commencement outcomes for 21st century learners and an educational comparison of the District now and where we should be in the future is being completed.

- Greenville Educational Foundation: Ann Holstein
Fund raisers from Homecoming weekend were successful, thank you notes were sent, the painting of the Potter Hollow School House has been authorized, and plans for the spring fundraiser at Mountain View Brassiere are being finalized.
- Technology Committee: Lawrence Tompkins
Have not met to date
- Gifted & Talented Committee: Ann Holstein
Ann Holstein could not attend but received report from Audrey Hynes stating the chess club at Ellis Elementary has over 48 students and a current waiting list. They are ordering more supplies to expand membership.
- District Planning Committee: Wilton Bear, Jr.
First meeting for 2010-2011 will be October 27, 2010
- Audit Committee: Wilton Bear, Jr., Gregory Lampman, Lawrence Tompkins
Have not met to date
- Budget Advisory Committee: Jason Reinhard
Discussion included publicity for 2010-2011 and posting of the minutes of the meeting on the website.
- Universal Pre-K Committee: Anne Mitchell
A meeting will be scheduled in the near future
- Greene County School Boards: Gregory Lampman
Anne Mitchell reported interest from all six Greene County School Board members present regarding possible business office consolidation and exploration of future shared services.

(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. High School Graduation 2011 change of time

The request to change the time of High School graduation from 2:00 p.m. to 10:00 a.m. was discussed.

Lawrence Tompkins moved, seconded by Anne Mitchell and carried unanimously to approve the change of High School Graduation from 2:00 p.m. to 10:00 a.m.

Presentation Scott Gardiner~Status of GCSD wireless service as provided by Greene Business
The presentation will be rescheduled to the November Board of education meeting.

C. Report Tour of Facilities in accordance with Board of Education Policy #2.230-99

(“The Board of Education or a committee thereof shall visit each school under the supervision of the Board of Education at least once annually. Such committee shall report on the condition of that school at the next regularly scheduled meeting of the Board of Education.”)

Board President, Wilton Bear, Jr., reviewed the Tour of Facilities on September 20, 2010. He also thanked Robert Schrader and his crew for all the work and repairs completed in the District.

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

Board of Education Policy Draft~Energy Efficiency and Sustainability Plan

VIII. Closing Open Forum

There were no comments

IX. Executive Session

At 8:25 p.m. Anne Mitchell moved, seconded by Jason Reinhard 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 9:15 p.m.

Ann Holstein moved, seconded by Lawrence Tompkins and carried unanimously to return to open session.

- X. At 9:16 p.m. Anne Mitchell moved, seconded by Jason Reinhard and carried unanimously to adjourn the meeting.

District Clerk

Board of Education President