

Greenville Central School District  
Board of Education  
PROPOSED AGENDA  
Business Meeting  
Monday  
December 13, 2010

7:00 p.m.

MS/HS Library Media Center

- ✓ = Board action is expected.  
*Information noted in italics is provided as reference and/or background for the Board of Education on the particular matter or item.*

**I. Call to Order by President Wilton Bear, Jr.**

- A. Flag Salute and Pledge of Allegiance**
- B. Roll call and quorum check**
- C. Introduction and welcome of visitors**
- D. Fire evacuation procedures**

✓ **II. Approval of Agenda**

**III. Accolades**

Congratulations to our Modified, JV and Varsity fall interscholastic athletic teams. Varsity girls' volleyball, varsity girls' and boys' soccer and varsity girls' and boys' cross country were all eligible to compete in Section 2 sectionals. A number of Greenville's varsity student athletes were chosen by leagues coaches to represent the Patroon Conference All-Star 1<sup>st</sup> and 2<sup>nd</sup> teams.

Appreciation is expressed to Mr. Michael Benedict as a conductor for the Greene County All-County Fall Music Festival as he directed a high School Jazz Band. Mr. Benedict was thanked by parents for his exemplary efforts with their children and for a superb musical experience and performance.

Appreciation is expressed to Donald Teator, Greenville Town Historian, for the letter submitted to Mr. Travis Bowman from The National Register & Survey Unit of New York State Historic Preservation Office supporting the nomination of the Potter Hollow Schoolhouse to the New York State Historic Register.

Presentation:	Colleen Hall, Curriculum and Instruction~Relevance
Instructional Technology:	Pam Hollinde, Sheila Brady, and Audra Misuraca will discuss the impact of technology for our students and share examples of student work.
Interdisciplinary Projects:	Theresa Carlton, Kristin Pizzaro, JoAnn Simmons, and Anne Marie Conroy will discuss the value of Interdisciplinary Projects.
Student Internships:	Andrew Fishlinger, Stephen Nevins, Travis Cichocki, and Samuel Kudlack will discuss their internships with C2BioTechnologies and Instructional Technology.

**IV. Open Forum**

NOTE: The 30 minute open forum is the time the Board sets aside to hear comments from the public. *(This is an opportunity for residents to voice concerns or compliments, especially about items on the agenda. However, this is not the time to register complaints about individuals or about items that have not first been addressed through proper channels.)*

✓ V. Action Items: A – F:

✓ A. Accept Minutes of the Business Meeting of November 8, 2010

✓ B. Accept Reports:

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

✓ C. Accept Special Student Services Recommendations

1. Committee on Special Education from the meetings of October 14, 21, 26, 28, November 3 and 4, 2010
2. Committee on Special Education for Preschool from the meeting of October 26, 2010

✓ D. Approve Personnel Agenda (*Please refer to the Personnel Agenda attachment*)

✓ E. Business Management

1. Donation

- a. Greenville Educational Foundation valued at \$3,000.00 for restoration work on the Potter Hollow School House  
*(Catskill Paint, owner Timothy Lippert, completed the priming and painting of the Potter Hollow School House along with installation of the windows, panes still to be restored.)*
- b. Greene Business Alliance valued at \$16,000.00 to provide wireless internet access services for use by the Greenville Central School District, students, parents, and community.
- c. Roundout Safety Associates for \$30.00 to the Class of 2011 to offset senior year expenses

2. Accept Tax Collector’s Report for 2010-2011

3. Approve Real Property Tax Adjustments due to assessment changes which reduced the tax levy

<i>(Town of Rensselaerville</i>	<i>1 property</i>	<i>\$ 519.61 reduction</i>
<i>Town of Greenville</i>	<i>1 property</i>	<i>\$469.85 reduction)</i>

4. Approve Tele/Data Replacement Project Change Orders #4 and #5 from Hoefler Communications, Inc.

*(Change Order #4*

*Credit to relocate an existing handset in the elevator lobby at Ellis.*

*\$355.00*

*Credit for IPLogic technical assistant phone changes*

*162.00*

*Credit for wall rack not installed and deleted from project*

*375.00*

*Credit \$892.00*

*Change Order #5*

*Provide one type "E" switch and related hardware as per drawings and specifications to fully execute alternate #3. This Change Order shall include all hardware as per Hoefler Communications, Inc. Change Order #5 "Middle School Switch Project, Material List" dated November 5, 2010*

*\$51,564.00)*

**5. Approve Declaration of Surplus**

*(The following items are recommended for surplus by Robert Schrader, Supervisor of Buildings and Grounds:*

- 1) Wooden card catalog*
- 2) Large rear projector screen*
- 3) Two (2) drawer beige file cabinet*
- 4) Epson scanner*
- 5) Singer tape recorder*
- 6) Singer tape recorder*
- 7) Turbo X Wing keyboard*
- 8) Lot of two (2) tape recorders*
- 9) Buhl overhead projector*
- 10) Energy hard drive*
- 11) Jugs curveball pitching machine*
- 12) Club Cadet snowblower attachment-two (2) stage snow thrower*
- 13) Tuff pressure washer*
- 14) Dayton motor*
- 15) Pump~HP10, RPM 3490, volts 208-230/240*
- 16) Four (4) blue stall feeders*
- 17) Fifteen (15) assorted blue & grey floor mats*
- 18) Ten (10) red plywood backed 24" x 6' wall gym mats*
- 19) Fourteen (14) congregate "V" blocks (15" x 6" x 8")*
- 20) Twelve (12) concrete blocks (15' x 12" x 8")*
- 21) One (1) 33' x 82" corrugated aluminum feeder*
- 22) Eighteen (18) pieces of granite curbing assorted sizes of 3' to 5' long and 18' high by 6" thick*
- 23) One (1) 5' diameter x 34" high plastic fish tank*
- 24) Sixty (60) concrete blocks 15" x 8" x 6"*
- 25) 1963-1964 International Tractor Model 444 with 2050 Bucket and ARPS 105 backhoe – D14*
- 26) 1960 Ber-VAc 3 point hitch 6.5' snow blower*
- 27) 1960, early 1970's John Deere 350CE Dozer with three point hitch Model #443166 backhoe)*
- 28) 13' x 8' four wheel hay wagon*
- 29) Snap on battery tester circa 1970*
- 30) Gray wheel dolly jacks WD 15 circa)*

✓ **F. School Management**

**1. Approve Amended Tuition Agreement between the Greenville Central School District and the Catskill Central School District for the 2010-2011 school year**

*(This Agreement is for one [1] student with recommended placement in High School 8:1:1 classroom at \$22,210.00. Greenville will be responsible for conducting any Superintendent's hearing and manifestation determination.)*

## 2. Approve overnight field trip

Trip Destination:	Great Escape Lodge, Lake George, NY
Dates:	Departing: Friday, June 17, 2011 at 3:00 pm Returning: Sunday, June 19, 2011 at 9:30 pm
Students:	Approximately sixty (60) High School Seniors
Chaperones:	Casey Gannon, Erin Sharkey plus four more adults TBD

## VI. Discussion

### A. Board Committee Reports

- Quality Education Committee: Ann Holstein
- Greenville Educational Foundation: Ann Holstein
- Technology Committee: Lawrence Tompkins
- Gifted & Talented Committee: Ann Holstein
- District Planning Committee: Wilton Bear, Jr.
- Audit Committee: Wilton Bear, Jr., Gregory Lampman, Lawrence Tompkins
- Budget Advisory Committee: Jason Reinhard
- Universal Pre-K Committee: Anne Mitchell
- Greene County School Boards: Gregory Lampman

*(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. Board of Education Policy #TBD ~ Energy Efficiency and Sustainability Plan

#### Second Reading

*(The Board of Education recognizes the importance of energy efficiency, environmental sustainability and the progress the District's staff have made to incorporate these two important principles throughout the District in operations, maintenance and planning.*

*While energy efficiency and sustainable practices can help control operating costs by reducing the unnecessary consumption of resources, it is important that these measures also maintain an appropriate educational environment and maintain or provide for improved environmental quality and comfort of students, faculty and staff. This will lead to a better learning environment and offer the opportunity to teach environmental stewardship and efficient use of resources by example.*

*As such, the Board of Education directs the Superintendent with appropriate staff to develop for Board approval, and then to implement, a comprehensive District Energy Efficiency and Sustainability Plan that addresses all types of energy use (i.e., electricity, fuel oil, propane, diesel, gasoline); water; equipment, supplies and materials purchasing; indoor environmental quality (i.e. air quality, lighting, temperature, acoustics); waste reduction, recycling and similar strategies to reduce the environmental footprint of the Greenville Central School District and demonstrate environmentally responsible leadership. Specifically, the Plan shall include:*

- 1) *approaches to involve all district personnel in improving the energy efficiency and sustainability of the District;*
- 2) *specific recycling strategies and energy, water, equipment, supplies and material conservation measures to immediately reduce consumption in District buildings for this school year (2010-2011);*
- 3) *annual goals for improving energy efficiency and sustainability in each building in the District and specific strategies for incorporation energy efficient equipment and systems into the Five Year Capital Facilities Plan;*
- 4) *methods of monitoring and benchmarking performance on energy usage, water usage, air quality, waste reduction and sustainable practices as appropriate for each building and the campus as a whole;*
- 5) *protocols for the systematic review and analysis of energy and water efficiency*

*options; renewable energy use options; procurement of sustainable materials and products; and other environmentally responsible and sustainable strategies for application in purchasing of equipment, supplies and materials. These strategies are to be used within existing buildings as part of the new building design process, in the management of fleet vehicles, in the management of school grounds, in waste reduction, and as part of the Comprehensive Master Plan; and,*

6) *annual reporting of progress made in development and implementation of the EESP to the Board of Education.)*

- C. Scheduling of the January 2011 Regents Comprehensive Examination in English: *(NYSED has changed the date of the test of the English Regents Exam which is usually administered to most juniors and other eligible students. The difficulty in the change of dates is to ensure that appropriate proctoring, implementation of special education testing modifications, and building security the night before the exam.)*
- D. Questar III BOE Workshop of November 20, 2010 ~ Ann Holstein
- E. Board of Education Workshop of December 6, 2010
- F. Town of Greenville~Sewer

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

## **VIII. Closing Open Forum**

NOTE: The 15 minute Closing Open Forum is the time the Board sets aside to hear comments from the public.

*(This is an opportunity for residents to voice concerns or compliments, especially about items on the agenda. However, this is not the time to register complaints about individuals or about items that have not first been addressed through proper channels.)*

## **IX. Executive Session**

It is expected that the Board of Education will adjourn to Executive Session to discuss matters concerning particular persons. The Board will return to public session after Executive Session but will not be taking any action and then will adjourn.

Conduct of Executive Sessions: Upon a majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the general area or areas of the subject or subjects to be considered, a public body may conduct an executive session for the below enumerated purposes only, provided, however, that no action by formal vote shall be taken to appropriate public moneys:

- matters which will imperil the public safety if disclosed;
- any matter which may disclose the identity of a law enforcement agent or informer;
- information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
- discussions regarding proposed, pending, or current litigation;
- collective negotiations pursuant to article fourteen of Civil Service Law;
- 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;

- the preparation, grading, or administration of exams;
- the proposed acquisition, sale, or lease of real property or the proposed acquisition, sale, or exchange of securities, but only when publicity would substantially affect the value of these things.

*With certain limited exceptions, no official action can be taken on issues discussed in executive session without first returning to public session. An exception includes voting on charges against a tenured teacher. No public body, including a school board may vote to appropriate money during an executive session. All members of the board of education, other than a student board member, and any other person authorized by the board may attend an executive session. Thus, only those people invited by the board may attend. It is important that a school board exercise discretion in deciding whom to invite into executive session because of important confidentiality issues. Board members must maintain confidential information acquired in executive session.*

## **X. Adjournment**

Greenville Central School District  
Board of Education  
**PERSONNEL AGENDA**  
Business Meeting  
December 13, 2010  
MS/HS Library Media Center

✓ **D. 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. Resignation

- |           |   |
|-----------|---|
| 1. Name:  | Ryan Morris   |
| Position: | Extra Duty Compensation<br>Sports 2010-2011<br>Modified Girls' Basketball |

*(Mr. Ryan resigns to accept the position of Modified Boys' Basketball as approved by the Board of Education on November 8, 2010.)*

b. Substitutes

- |                |                                   |
|----------------|-----------------------------------|
| 1. Name:       | Kristopher Baskiewicz             |
| Position:      | Substitute Teacher (Cairo-Durham) |
| Certification: | N/A                               |
| Effective:     | December 14, 2010                 |
| Salary:        | \$82.00 per diem                  |
| Status:        | Cleared for employment            |

- |                |                                   |
|----------------|-----------------------------------|
| 2. Name:       | Kimberly Dabrowski                |
| Position:      | Substitute Teacher (Cairo-Durham) |
| Certification: | Biology 7-12, Permanent           |
| Effective:     | November 18, 2010                 |
| Salary:        | \$101.00 per diem                 |
| Status:        | Cleared for employment            |

- |                |                                   |
|----------------|-----------------------------------|
| 3. Name:       | Nicola Ivery                      |
| Position:      | Substitute Teacher (Cairo-Durham) |
| Certification: | N/A                               |
| Effective:     | December 14, 2010                 |
| Salary:        | \$82.00 per diem                  |
| Status:        | Cleared for employment            |

c. Termination of Employment

- |            |   |
|------------|---|
| 1. Name:   | Melissa Seaburg                         |
| Position:  | Substitute Teacher & Teaching Assistant |
| Effective: | December 14, 2010                       |

- |            |   |
|------------|---|
| 2. Name:   | Misty Stipe                             |
| Position:  | Substitute Teacher & Teaching Assistant |
| Effective: | December 14, 2010                       |

- |            |                    |
|------------|--------------------|
| 3. Name:   | Alyssa Thomas      |
| Position:  | Substitute Teacher |
| Effective: | December 14, 2010  |

## 2. Classified

### a. Resignation

1. Name: Sky Ben  
Position: Night Foreperson  
Classification: GCCS; NA/Contractual  
Effective: November 2, 2010

### b. Leave of Absence

1. Name: Clarence Cronk  
Position: Bus Driver  
Classification: GCCS Non-competitive  
Effective: November 12, 2010 to January 10, 2011  
Category: Extended Personal Leave~Medical

2. Name: Patricia Focken  
Position: Aide/Monitor  
Classification: GCCS Non-competitive  
Effective: November 29 through December 3, 2010  
Category: Extended Personal Leave  
*(Ms. Focken chaperoned the GCSD 5<sup>th</sup> grade field trip to Nature's Classroom)*

3. Name: Sky Ben  
Position: Custodian  
Classification: GCCS Non-competitive  
Effective: November 12 to November 15, 2010 and December 10, 2010  
Category: Military  
*(These Leaves of Absence are necessary to fulfill Mr. Ben's obligation with the U.S. Air Force Reserve.)*

4. Name: April Bishop  
Position: Custodian  
Classification: GCCS Non-competitive  
Effective: August 20 to November 23, 2010  
Category: Extended Personal Leave~Medical

### c. Termination of Employment

1. Name: April Bishop  
Position: Custodian  
Classification: GCCS Competitive  
Effective: November 24, 2010  
*(Ms. Bishop has been on leave of absence for over one year since November 23, 2009.)*

### d. Probationary

1. Name: Dawn Becker  
Position: Bus Driver  
Classification: GCCS Non-competitive  
Permanent Serving Probation: December 14, 2010 to September 27, 2011  
Commencement of Service: December 14, 2010  
Salary: Year 2 at \$17.31 per hour  
Status: Cleared for employment



e. Night Foreperson

1. Name: Frank Conte  
Position: Night Foreperson  
Classification: GCCS; NA/Contractual  
Effective: December 14, 2010  
Salary: \$2,132.50 prorated for 2010-2011  
Status: Cleared for employment

f. Permanent from Probationary

1. Name: Sally Collins  
Position: Licensed Practical Nurse  
Classification: GCCS Non-competitive  
Licensure: Registered Professional Nursing  
License #465008;  
Expiring August 31, 2011  
Date of Permanent Appointment: April 26, 2010  
Status: Cleared for employment  
*(Permanent appointment is retroactive to date of hire. The probationary period will end January 3, 2011.)*

2. Name: Patricia Haaland  
Position: Aide/Monitor  
Classification: GCCS Non-competitive  
Date of Permanent Appointment: April 13, 2010  
Status: Cleared for employment  
*(Permanent appointment is retroactive to date of hire. The probationary period will end December 14, 2010.)*

3. Name: Susan Mahoney  
Position: Aide/Monitor  
Classification: GCCS Non-competitive  
Date of Permanent Appointment: April 13, 2010  
Status: Cleared for employment  
*(Permanent appointment is retroactive to date of hire. The probationary period will end December 14, 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.