

Greenville Central School District
Board of Education
Minutes
Business Meeting
Monday
December 13, 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, December 13, 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
Gregory Lampman
Anne Mitchell
Jason Reinhard
Lawrence Tompkins

Member absent: Rosanne Stapleton

Others present: Cheryl A. Dudley, Superintendent
Jacqueline O'Halloran, District Clerk
Donna Accuosti, Elementary Assistant Principal
Scott Gardiner, Director of Technology
Colleen Hall, Director of Curriculum and Communications
Michael Laster, High School Principal
Peter Mahan, Elementary School Principal
Anders Rasmussen, CASDA Administrative Intern
Brian Reeve, Middle 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 eighteen (18) visitors to the meeting.

II. Approval of Agenda

Lawrence Tompkins moved, seconded by Anne Mitchell and carried unanimously to approve the Agenda for the Business Meeting of December 13, 2010.

III. Accolades

Congratulations were extended 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 1st and 2nd teams.

Appreciation was 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

This presentation, second in a series of three, identified the areas of focus to increase student achievement in the areas of Rigor, Relevance and Relationships. Ms. Hall introduced the following faculty and students to discuss the areas of Instructional Technology, Interdisciplinary Projects and Student Internships:

Instructional Technology: Pam Hollinde, Sheila Brady, and Audra Misuraca discussed the impact of technology for our students and shared examples of student work.

Interdisciplinary Projects: Theresa Carlton, Kristin Pizzaro, JoAnn Simmons, and Anne Marie Conroy discussed the value of Interdisciplinary Projects.

Student Internships: Andrew Fishlinger, Travis Cichocki, and Samuel Kudlack discussed their internships with C2BioTechnologies and Instructional Technology.

IV. Open Forum

District resident and parent John Giardina addressed the Board regarding the District's implementation of the Code of Conduct. Superintendent Dudley stated that the District's responsibility of student safety is taken very seriously. A request was made to review the District's Code of Conduct and Mr. Giardina was invited to be a participant on the Committee.

V. Action Items: A – F:

Jason Reinhard moved, seconded by Ann Holstein and carried unanimously to approve the following items (A), (B) and (C):

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

B. Accept Reports: (FY2011-33)

- 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

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

Sports 2010-2011

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 5th 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.

E. Business Management

Gregory Lampman moved, seconded by Jason Reinhard and carried unanimously to approve items (1) – (4):

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 (FY2011-34)

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. (FY2011-35)

(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)

Anne Mitchell moved, seconded by Gregory Lampman and carried unanimously to approve item (5):

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

Ann Holstein moved, seconded by Gregory Lampman and carried unanimously to approve items (1) & (2):

1. Approve Amended Tuition Agreement between the Greenville Central School District and the Catskill Central School District for the 2010-2011 school year (FY2011-36)

(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
A draft of commencement outcomes for 21st century learners has been finalized.
- Greenville Educational Foundation: Ann Holstein
No meeting since last report.
- Technology Committee: Lawrence Tompkins
The future focus will be a purchasing plan for the District for more equipment.
- Gifted & Talented Committee: Ann Holstein
The Chess Club at the Elementary School currently has a waiting list. The Committee is continuing to prepare information regarding enrichment in the District for the website.
- District Planning Committee: Wilton Bear, Jr.
Next meeting of DPC will be on January 26, 2011.
- Audit Committee: Wilton Bear, Jr., Gregory Lampman, Lawrence Tompkins
Next meeting January 10, 2011
- Budget Advisory Committee: Jason Reinhard
BAC met on December 7, 2010 and discussed enrollment projections, QEC initiatives, and Race to the Top monies. BAC pamphlets are currently being distributed at all District Holiday Concerts.
- Universal Pre-K Committee: Anne Mitchell
No report
- Greene County School Boards: Gregory Lampman
The RFP for the shared services feasibility study was discussed and reviewed. On January 8, 2011 Commissioner King will be speaking in the Catskill Central School District Library from 9:00am -12:00pm regarding the future of education in New York State.

(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 Energy Efficiency and Sustainability Plan will be on the Agenda for Board approval at the January 10, 2011 meeting

(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 to January 11, 2011 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.)

Board members discussed the change of date of the ELA Regents to January 11, 2011 and excusing 9-12 students on that date for the secure administration of the exam. In order to make up for this loss of an instructional day, it was recommended to run regularly scheduled classes for students in grades 9-12 on Tuesday, January 25, 2011.

Gregory Lampman moved, seconded by Anne Mitchell and carried unanimously to excuse students in grades 9-12 from instruction on January 11, 2011 to accommodate the rescheduling of the English Language Arts NYS Regents exam; students in grades 9-12 will make up for this instructional day on January 25, 2011.

- D. Questar III BOE Workshop of November 20, 2010 ~ Ann Holstein
Ann Holstein highlighted the following points from the Workshop entitled Unlearn the Past, Unleash the Future:
- Senior Deputy Commissioner John King “How and Why Must Schools Be Different in the Next 3-5 years?”
 - Michelle Levings, Director of State Aid Planning and Harry Hadjioanou, Assistant Superintendent “The Regional Picture~Why We Can No Longer Ride a Dead Horse!”

- Susan DiDonato and Norma Meacham, Esq., “An Update on Race to the Top and APPR”

E. Board of Education Workshop of December 6, 2010

Board member Anne Mitchell summarized discussion from the Workshop regarding the book Our Iceberg Is Melting, by John Kotter and Holger Rathgeb, a fable about the acceptance and process of change and implications for our district and Greene County.

F. Town of Greenville~Sewer

Stieglitz Snyder Architecture in relation to GCSD Master Plan, has met with Greenville Town Supervisor Paul Macko and discussed a possible opportunity for a shared sewer System connection with the District and a right of way for the Town.

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

- Town Workshop January 29, 2011
- To invite Accolade recipients to Board of Education meetings

VIII. Closing Open Forum

There were no comments.

IX. Executive Session

At 8:39 p.m. Anne Mitchell 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 9:02 p.m. Anne Mitchell moved, seconded by Gregory Lampman and carried unanimously to return to open session.

X. Adjournment

At 9:04 p.m. Lawrence Tompkins moved, seconded by Ann Holstein and carried unanimously to adjourn the meeting.

School District Clerk

Board of Education President