

Greenville Central School District
Board of Education
PROPOSED AGENDA
Business Meeting
Monday
March 8, 2010

7:00 p.m.

High School Library

- ✓ = 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

Two students from Greenville High School have been chosen to participate in the Columbia-Greene Community College (C-GCC) 14th Annual Juried Art Show. Sophomore Matthew Tarbox and senior Stephanie Bouillon had their art work displayed in the C-GCC Foundation Gallery at the campus Arts Center through February 26th. High School Art teacher Mr. Stewart noted the realistic nature of both pieces: Matt's graphite pencil drawing depicting a fox and Stephanie's charcoal drawing of a movie still. Congratulations to Matt and Stephanie, their parents and teacher Sean Stewart on their accomplishments and this prestigious honor.

High School senior, Jonah Coe-Scharff has been selected to participate in the 2010 New York State Band Directors Association (NYSBDA) High School Honor Concert Band. Each year, from hundreds of applicants, Honor Band members are selected by a committee of NYSBDA board members who carefully review each applicant's NYSSMA solo evaluation scores. Jonah will play trombone in the Honor Concert Band under the direction of Dr. William Berz, Professor of Music at the Mason Gross School of the Arts at Rutgers, State University of New Jersey. The band rehearsed and performed during the NYS Band Directors Annual Symposium held March 5 -7 in East Syracuse, NY. Selection to this prestigious ensemble results from the demonstration of exceptional musicianship and outstanding accomplishment. Congratulations to Jonah, his parents and teacher Michael Benedict.

IV. Forum

NOTE: The 30 minute 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 – G:**

- ✓ **A. Accept Minutes of the Business Meeting of February 8, 2010 and the Workshop of January 30, 2010**

- ✓ **B. Accept Treasurer's Report; Appropriations Status Reports for the General, Federal, Cafeteria and Capital Funds; Revenue Report for the General, Federal, Cafeteria and Capital Funds; Cafeteria Profit and Loss Statement; and Transfer of Funds for General Fund for the month ending February 28, 2010**
- ✓ **C. Accept Internal Claims Report for month ending February 28, 2010**
- ✓ **D. Accept Special Student Services Recommendations**
 - 1. **Committee on Special Education from the meetings of February 4 and 11, 2010**
 - 2. **Committee on Special Education for Preschool from the meeting of January 27, 2010**
- ✓ **E. Approve Personnel Agenda** *(Please refer to the Personnel Agenda attachment)*
- ✓ **F. Business Management**
 - 1. **BE IT RESOLVED** that the Board of Education hereby designates The Daily Mail as the official newspaper of the District for the remainder of 2009-2010
(As a result of changes in the local newspaper publishing businesses, the official newspaper of the Greenville Central School District for the remainder of 2009-2010 school year effective March 9, 2010 will be the The Daily Mail. The Greene County Local Courier will still be used for general publicity but not for items such as bid and Board of Education notices.)
 - 2. **Approve donations**
 - a. DonorsChoose.org for one (1) Kodak M863 Digital Camera valued at \$116.99 and two (2) desk pads with wood grain binding valued at \$24.99 each.
The proposal for this project was developed by school psychologist Michael Flagg. DonorsChoose.org provides an opportunity for public school teachers to post classroom project requests on the website of DonorsChoose.org. All donations to the GCSD must be approved by the Board of Education. DonorsChoose receives a variety of requests from teachers across the nation, for example, pencils for a poetry writing unit, violins for a school recital, and microscope slides for a biology class to name but a few.)
 - b. Greene County IDA for equipment and materials for the BioTech Incubator Business in the amount of \$8,528.00 supporting the Greenville Central School District BioTech Agriculture program.
 - c. FPI Mechanical for gas and water renovations for the BioTech Incubator Business in the amount of \$5,000.00 supporting the Greenville Central School District BioTech Agriculture program.
- ✓ **G. School Management**
 - 1. **Approve request for an increase of \$2,000.00 in support of the Rensselaerville Library for a total of \$20,000.00 to be included on the 2010 School District ballot.**
(On advice of Girvin & Ferlazzo, separate proposition(s) are required for each town library. As a point of information, the action by the voters is for the amount of only the increase. Therefore, if the resolution is defeated, the funding is maintained at the level from the previous year.)

2. **BE IT RESOLVED** that the Board of Education of the Greenville Central School District approve participation in a study of shared services for centralized records management for Greene County.

Whereas, the Greene County Clerk, Michael Flynn has requested the Greenville Central School District to participate in a study that will examine the issue of a centralized records management center that will include Towns, Villages, School Districts and Fire Districts in Greene County. This study will examine the viability of the Greene County Clerk's Office to provide management of inactive records in a centralized location which could relieve local jurisdictions of the need to individually duplicate this task.

Whereas, this study is premised on the successful grant application to the New York State Department of State. The New York State Department of State requires that the Greene County Clerk demonstrate by resolution that Towns, Villages and School Districts have an interest in this study.

Whereas, the Greenville Central School District is agreeing only to participate in a study to examine the need and viability of such a centralized records management center. This resolution does not obligate the Greenville Central School District to participate in the potential effort to centralize records management.

NOW, THEREFORE, BE IT RESOLVED that the Greenville Central School District does hereby agree to participate in a study of a centralized records management center.

3. **Approve Agreement between the Greenville Central School District and the Catskill Central School District for \$33,492.00**

(This is tuition for one [1] GCSD resident student to attend the CCSD Middle School 8:1:1 classroom. The estimated non-resident tuition rate is \$33,492.00.)

4. **Approve Amended "The Race to the Top (RTTT)" Memorandum of Understanding between the Greenville Central School District and the New York State Education Department (NYSED)**

(This is a revised and second submission of the application. RTTT is an unprecedented \$4.35 billion competitive grant program designed to encourage and reward States that are creating conditions for education innovation and reform and are achieving significant improvement in student outcomes. This program is the largest discretionary funding package for education ever offered by the US Department of Education, and New York State is among only four states eligible for the largest grants up to \$700 million.)

VI. Discussion

- A. Board Committee report updates
- Quality Education Committee
 - Greenville Educational Foundation
 - Technology Committee
 - Gifted & Talented Committee
 - District Planning Committee
 - Audit Committee
 - Budget Advisory Committee

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|---------------------------------------|--------------------|--------------------|----------------------------|
| B. Budget Workshops & Vote | | | |
| <i>Monday</i> | <i>February 22</i> | <i>7:00 pm</i> | <i>High School Library</i> |
| <i>Monday</i> | <i>March 1</i> | <i>7:00 pm</i> | <i>High School Library</i> |
| Monday | March 15 | 7:00 pm | High School Library |
| Monday | April 5 | 7:00 pm | High School Library |
| Questar III Vote & Election: | | | |
| Tuesday | April 27 | 6:00 pm | District Office |
| Voter Registration: | | | |
| Wednesday | May 5 | 3:00 pm to 7:00 pm | Ellis Library |
| Annual Budget Hearing: | | | |
| Tuesday | May 11 | 7:00 p.m. | High School Auditorium |
| Budget Vote: | | | |
| Tuesday | May 18 | 1:00 pm to 9:00 pm | Elementary Cafeteria |
- C. School Calendar 2010-2011
- D. Greene County School Boards Dinner March 18, 2010
- E. School Tool and the Parent Portal ~ Scott Gardiner

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
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✓ **E. Personnel Agenda**

BE IT RESOLVED that upon the recommendation of Superintendent of Schools, Cheryl A. Dudley, that the Board of Education of the Greenville Central School District approve the following personnel appointments:

1. Unclassified

a. Substitutes

1. Name: Nathan Loomis
Position: Substitute Teacher (Cairo-Durham)
Certification: N/A; McGill University, B.A. Philosophy
Effective: February 22, 2010
Salary: \$80.00 per diem
Status: Cleared for employment
2. Name: Michael Grandone
Position: Substitute Teacher & Teaching Assistant
Certification: N/A; Queens College CUNY,
B.A. English
St. John's University, M.S. Education
Effective: March 9, 2010
Salary: Teacher: \$80.00 per diem
Teaching Assistant: \$75.00 per diem
Status: Cleared for employment
3. Name: Deborah Belanouane
Position: Substitute Teacher & Teaching Assistant
Certification: N/A; A. A. Social Science
Effective: March 9, 2010
Salary: Teacher: \$80.00 per diem
Teaching Assistant: \$75.00 per diem
Status: Cleared for employment
4. Name: James Raskopf
Position: Substitute Teacher & Teaching Assistant
Certification: N/A; B.S. Communication/Information
Design
Effective: March 9, 2010
Salary: Teacher: \$80.00 per diem
Teaching Assistant: \$75.00 per diem
Status: Cleared for employment
5. Name: Melissa Seaburg
Position: Substitute Teacher & Teaching Assistant
Certification: Childhood Education, Grades 1-6
Effective: March 9, 2010
Salary: Teacher: \$98.00 per diem
Teaching Assistant: \$75.00 per diem
Status: Cleared for employment

6. Name:	Patience Gully
Position:	Substitute Teacher
Certification:	Special Education (Permanent), Reading (Permanent) Pre-K, Kindergarten & Grades 1-6 (Permanent)
Effective:	February 8, 2010
Salary:	\$98.00 per diem (not represented by the CBA-GFA)
Status:	Cleared for employment

b. Extra Duty Compensation Sports 2009-2010

1. Name:	James Silk
Position:	Varsity Boys' Baseball
Stipend:	\$3,215.00
2. Name:	Kevin Drossel
Position:	Junior Varsity Boys' Baseball
Stipend:	\$2,924.00
3. Name:	Lisa Johnson
Position:	Modified Boys' Baseball
Stipend:	\$1,723.00

2. Classified

a. Probationary

1. Name:	Nobalee Monkell
Position:	Aide/Monitor
Classification:	GCCS Non-Competitive
Permanent serving probation:	March 9, 2010 to November 16, 2010
Commencement of Service:	March 9, 2010
Salary:	Year 1 at \$12.64 per hour
Status:	Cleared for employment

b. Substitutes

1. Name:	Michelle Karpp
Position:	Substitute Aide/Monitor, Food Service & Clerical
Effective:	March 9, 2010
Salary:	Aide/Monitor: \$10.54 per hour Food Service: \$8.75 per hour Clerical: \$11.57 per hour
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.