

Greenville Central School District
Board of Education
Minutes
Business Meeting
Monday
April 12, 2010

7:00 p.m.

High School Library

I. Call to Order

A meeting of the Board of Education was held on Monday, April 12, 2010 in the High School Library. Mr. Wilton Bear, Jr., President, called the meeting to order at 7:00 p.m.

A. Members present:

Wilton Bear, Jr.
Tina Dombroski
Ann Holstein
Gregory Lampman
Anne Mitchell
Rosanne Stapleton
Lawrence Tompkins

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
Lisa Knowles, Director of Pupil Personnel Services
Michael Laster, High School Principal
Peter Mahan, Elementary School Principal
Karen Schrader, Supervisor of Transportation
Brian Reeve, Middle School Principal
Robert Schrader, Supervisor of Buildings and Grounds
Tammy J. Sutherland, Assistant Superintendent for Business
Scott Turrin, Assistant High School Principal & Director of Athletics
Paul Ventura, Sr., Food Service Supervisor

There were approximately twelve (12) visitors to the meeting.

✓ **II. Approval of Agenda**

Tina Dombroski moved, seconded by Rosanne Stapleton and carried unanimously to approve the Agenda for the Business Meeting of April 12, 2010

III. Accolades

NYSERDA

The Greenville Central School District received \$14,115.04 from the New York State Energy Research and Development Authority (NYSERDA) for the completion of a School Bus Emission Reduction Program to retrofit sixteen (16) buses with a crankcase filter (CCF) technology diesel emission reduction device.

Rachel Anderson

Eric Laresen, State FFA Advisor, Shari Lighthall, FFA Specialist and Juleah Tolosky, State FFA Executive Secretary acknowledged Ms. Anderson for serving as the lead host for the New York FFA Eastern Sub-state Competition on March 20, 2010 at Greenville High School.

IV. Forum

There were no comments.

V. Action Items: A – G:

Ann Holstein moved, seconded by Anne Mitchell and carried unanimously to accept the follow items (A) – (D):

A. Accept Minutes of the Business Meeting of March 8 and the Budget Workshop meetings of February 22, March 1 and March 15, 2010

B. Accept Treasurer's Report; Appropriation Status Reports for the General, Federal, Cafeteria and Capital Funds; Revenue Report for the General, Federal, Cafeteria and Capital Funds; Student Activities Report; Cafeteria Profit and Loss Statement; and Transfer of Funds for General Fund for the month ending March 31, 2010 (FY2010-68)

C. Accept Internal Claims Report for month ending March 31, 2010 (FY2010-69)

D. Accept Special Student Services Recommendations

1. Committee on Special Education from the meetings of February 23, March 2, 3, 4, 9, 11, 15, 16, 17, 18, 22 and 23, 2010

2. Committee on Special Education for Preschool from the meeting of March 3, 4 and 24, 2010

Tina Dombroski moved, seconded by Rosanne Stapleton and carried unanimously to approve (E) the Personnel Agenda:

E. 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 personnel appointments:

1. Unclassified

a. Resignation

1. Name:	Corrina Bright
Position:	High School Social Studies Teacher
Tenure Area:	Academic Subject Area Social Studies
Certification:	Social Studies 7-12, Permanent
Effective:	March 17, 2010
Category:	Resignation

b. Leave of Absence

1. Name:	Michaela Kehr
Position:	High School Agriculture Teacher
Tenure Area:	Agriculture
Effective:	May 24, 2010 to June 30, 2010
Category:	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...")

c. Leave of Absence~Extended (Amended)

1. Name: Gloria Hilgendorff
Position: 3/4 Elementary Teacher
Tenure Area: Elementary
Effective: September 1, 2009 to August 31, 2011
Category: Child Rearing

d. Substitutes

1. Name: Steven Mackey
Position: Substitute Teacher (Cairo-Durham)
Certification: N/A; Bachelor of Science, Math/Education
Effective: April 13, 2010
Salary: \$80.00 per diem
Status: Cleared for employment

2. Name: Jaime Bellettini
Position: Substitute Teacher (Cairo-Durham)
Certification: N/A; Bachelor of Science, Adaptive PE
Effective: April 13, 2010
Salary: \$80.00 per diem
Status: Cleared for employment

3. Name: Joshua Bouillon
Position: Substitute Teacher (Cairo-Durham)
Certification: N/A; Bachelor of Music, Music
Effective: April 13, 2010
Salary: \$80.00 per diem
Status: Cleared for employment

c. Extra Duty Compensation Sports 2009-2010

1. Name: Jeffrey Fabian
Position: Boys' Varsity Track
Stipend: \$3,654.00

2. Name: Samuel Favicchio
Position: Junior Varsity Softball
Stipend: \$2,924.00

2. Classified

a. Military Service Leave of Absence

1. Name: Sky Ben
Position: Custodian/Night Foreperson
Effective: April 5, 2010 to October 1, 2010
(This Leave of Absence is necessary to fulfill Mr. Ben's obligation with the US Air Force Reserve. The total number of days requested is 180. Mr. Ben will return to work on October 1, 2010.)

b. Probationary

1. Name: Sally Collins
Position: Licensed Practical Nurse
Licensure: Registered Professional Nursing
License #465008; Expiring 08/2011
Permanent serving probation: April 26, 2010 to January 3, 2011
Commencement of service: April 26, 2010
Salary: Year 7 at \$18.89 per hr. 2009-2010
school year
Year 8 at \$21.17 per hr. 2010-2011
school year

(For days worked March 31 to April 23, 2010, Ms. Collins will receive a per diem rate of \$18.89 per hour for training hours worked.)

c. Substitutes

1. Name: Linda Mattice
Position: Substitute Nurse (Cairo-Durham)
Effective: April 13, 2010
Licensure: Registered Professional Nurse;
Expiring June 30, 2010
Salary: \$98.00 per diem
Status: Cleared for employment

2. Name: Faith Smith
Position: Extended Term Substitute Speech
Pathology
Certification: License: Speech~Language Pathology
Date of Licensure: 6/21/96 through
01/31/13
Effective: March 8, 2010
Salary: Column IV Step 9 at \$52,116.00 prorated
Status: Cleared for employment

3. Name: Dina DeLuca
Position: Substitute Clerical
Effective: March 23, 2010
Salary: \$13.87 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.

F. Business Management

Anne Mitchell moved, seconded by Lawrence Tompkins and carried unanimously to Approve item (1):

1. Adopt 2010-2011 Proposed School Budget

BE IT RESOLVED that the Board of Education adopts the proposed financial budget for the 2010-2011 school year of \$26,155,360.00 for presentation to the residents of the Greenville Central School District at the Annual Budget Hearing on Tuesday, May 11, 2010 and for a vote of the qualified residents of the District on Tuesday, May 18, 2010.

Ann Holstein moved, seconded by Rosanne Stapleton and carried unanimously to approve items (2), (3) and (4):

2. Donation

- a. Walenta & Clark Agency, Inc. in the amount of \$100.00 to the Greenville Friends of Music to offset costs for the trip to Walt Disney World by the High School Music Department.

- 3. Award bid to S & L Roofing & Sheetmetal, Inc. for supply material and labor costs for repairs to the High School roof in the amount of \$9,500.00 (FY2010-70)**
(Bids were opened in the District Office on Friday, March 26, 2010 for the supply material and labor costs for repairs to several leaks to an Irma Roof [ballasted EPDM with LG Board] and several EPDM roof locations. All repairs are on the high school roofing system nine [9] bid packets were mailed with four [4] responses. It is recommended to accept the bid from the lowest bidder S&L Roofing & Sheetmetal, Inc. 2706 New Scotland Rd., Voorheesville, NY in the amount of \$9,500.00; \$2,500.00 Supplies and Materials and \$7,000.00 Installation Costs. All bids are on file in the District Office.)

- 4. Award bid to Hoefler Communications for District Wide Tele/Data Replacement Project for the base bid sum and only Alternate's 1 through 5 in the amount of \$469,550.00**

(Four bids were opened on Wednesday, March 31, 2010 for the Electrical (Communications) Contract - District Wide Tele/Data Replacement Project. In review with Stieglitz Snyder Architecture, it is my recommendation to accept the base bid and Alternate's 1 through 5 in the amount of \$469,550 from Hoefler Communications, 5894 East Seneca Tpk., Jamesville, NY 13078

Base Bid sum of: \$338,000.00

Bid Unit Pricing: (unit pricing included in Base Bid)

- 1) Type A phone installed, including programming and patch cable \$377.59*
- 2) Type B phone installed, including programming and patch cable \$310.49*
- 3) Type C phone installed, including programming and patch cable \$206.48*
- 4) Type A data switch installed, including programming, 2 SFPs and fiber optic patch cords \$1,780*
- 5) Type B data switch installed, including programming, 2 SFPs and fiber optic patch cords \$2,830*

Bid Alternates:

Alternate 1 (Classroom phones): \$52,000.00

Provide costs for all labor, materials, equipment, and services to provide surface raceway and category 6 cable to the locations indicated on the drawings, including faceplates, jacks, patch panels, terminations, labeling, and testing. Provide labor and materials to move existing cable to new raceway at locations indicated on the drawings, including faceplates, jacks, patch panels, terminations, labeling, and testing.

Alternate 2 (Phone paging): \$9,800.00

Provide cost for all labor, materials, equipment, software, services, and licensing to provide the ability to page through the speaker phones through each building and the entire district.

Alternate 3 (Additional network hardware – HS server room): \$54,262.00

Provide the cost to provide one Type E switch, installed including all programming, software, licensing, SFPs and fiber optic patch cords, and all cards listed. Replace existing switch hardware, include all patching of existing stations. Show delete of one Type B data switch.

Data switch Type E (Chassis switch):

- a. Chassis type switch with dual power supplies and 10 slots
- b. Supervisor V engine
- c. 3 – 48 port 10/100 POE cards
- d. 1 – 48 port gigabit card
- e. 6 slot SFP gigabit card
- f. Dual power supplies 2300W

Cisco Catalyst 4510 or approved equal

Alternate 4 (Call recording): \$14,888

Provide cost for all labor, material, equipment, software, services, and licensing to provide the ability to record all incoming calls either automatically or manually.

Alternate 5 (PA Interface): \$ 600.00

Provide cost for all labor, material, equipment, software, services, and licensing required to connect the voice system to the existing PA system. All features of the PA system shall be accessible through the telephone handset by dialing an access code.

Provide cost to remove all existing PA/intercom devices and cabling and install a blank cover plate.

To stay within the SED approved budget, it is the recommendation to reject

Alternate 6

Alternate 6 (Gigabit switches): \$263,133

Provide cost to add gigabit capability to all data network switches. Show delete costs for type A, B, and C Cisco 2960/3560 10/100 switches and show cost for equivalent sized Cisco 3560G switches as called for in the specifications.

Bid Breakdown

		Core BTS	Annese	Harold Clune	Hoefler
		* Both Core BTS and Annese were disqualified for incomplete bids			
Base Bid		\$185,462.28	\$249,000.00	\$383,000.00	\$338,000.00
Unit costs:	1	\$ 95.00	\$ 221.00	\$ 480.00	\$ 377.59
Included in	2	\$ 95.00	\$ 315.00	\$ 430.00	\$ 310.49
the base bid.	3	\$ 95.00	\$ 380.00	\$ 390.00	\$ 206.48
	4	\$ 150.00	\$ 3,158.00	\$ 2,050.00	\$ 1,780.00
	5	\$ 150.00	\$ 2,184.00	\$ 2,700.00	\$ 2,830.00
Alternates:	1	no response	\$ -	\$ 47,500.00	\$ 52,000.00
	2	\$ 16,584.39	\$ 26,718.00	\$ -	\$ 9,800.00
	3	\$ 41,864.48	\$ 39,288.00	\$ 45,000.00	\$ 54,262.00
	4	\$ 17,545.50	\$ 24,183.00	\$ 25,500.00	\$ 14,888.00
	5	\$ 3,823.20	\$ 4,000.00	\$ 750.00	\$ 600.00
	6	\$ 57,443.04	\$ 31,294.00	\$ 16,000.00	\$263,133.00
Total Alternates		\$137,260.61	\$125,483.00	\$134,750.00	\$394,683.00
Total Bid		\$322,722.89	\$374,483.00	\$517,750.00	\$732,683.00
Less: Alt. 6				\$ 16,000.00	\$263,133.00
				\$501,750.00	\$469,550.00

G. School Management

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

1. Approve Agenda – Annual Budget Hearing of Tuesday, May 11, 2010

Greenville Central School District
Greenville High School Auditorium

Tuesday, May 11, 2010

7:00 PM

Agenda

Annual Budget Hearing

- 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. Presentation and discussion of the Proposed 2010-2011 School District Budget
- III. Questions and answers on item II
- IV. Introduction of candidates for Board of Education
- V. Adjournment

2. Appoint Election Inspectors for the 2010 Budget Vote & Election

(These individuals will serve as Election Inspectors and Exit Poll personnel for the 2010 Annual Meeting and Vote as necessary.)

Gloria Caggiano	Michelle Cotter
Austin Ranieri	Brittani Kane
Lydia Smith	Robin Sweeney
Philip Hill	Cameron Sagan
Joseph Elsbree	Taylor Blake
Lauren Finch	Jenna Albers
Jonah Coe-Scharff	Zachary Zibura
Kelly Rogers	Krystal Cannon
Zachary Chewins	Stephanie Bouillon
Kelsey Jardine	Erin Kammerer
Krystal LaTart	Kelsey O'Leary
Adam Wayne Therrien	Neil Wallace

3. BE IT RESOLVED that the Board of Education hereby appoints George M. Solder to serve as an alternate on the Board of Voter Registration for the Annual Budget Vote & Election May 18, 2010)

(Mr. Soldner replaces alternate Martha Hillicoss since her resignation after the Budget Vote & Election 2009.)

Rosanne Stapleton moved, seconded by Tina Dombroski and carried unanimously to Approve items (4), (5), (6) and (7):

- 4. District Planning Committee:** BE IT RESOLVED that the Board of Education hereby appoints JoAnn Simmons as a member of the District Planning Committee for the 2009-2010 school year.

5. Approve contract with Four Winds Saratoga and the Greenville Central School District in the amount of \$280.00. (FY2010-71)

(This contract provides tutoring for one [1] district resident student for ten [10] hours of instruction at \$28.00 per hour.)

6. Approve Memorandum of Agreement between the New York State Department of Motor Vehicles and the Greenville Central School District. (FY2010-72)

("The NYS Department of Motor Vehicles wishes to enhance customer service and improve traffic safety and has contracted with a vendor to provide learner permit knowledge tests over the Internet; and offer students of the District aged 15 and older the opportunity to take learner permit knowledge tests in its facility with no charge to those students.")

7. Approve School District Calendar for 2010-2011 (FY2010-73)

(The Calendar Committee prepared a preliminary calendar for the 2010-2010 school year.)

VI. Discussion

A. Board Committee report updates

- **Quality Education Committee**

Ann Holstein reported the Committee continues to review and develop Greenville 21st Century commencement outcomes and updating the curriculum mapping process.

- **Greenville Educational Foundation**

Ann Holstein reported that the fundraiser at the Mountain View Brassiere will take place this weekend on April 17, 2010. All tickets have been sold, but raffle tickets are still available.

- **Technology Committee**

Lawrence Tompkins reported that the Committee is currently working on a pilot program for the District on Google Apps and researching various ways to reduce classroom printing.

- **Gifted & Talented Committee**

Ann Holstein reported further discussions were continuing regarding compacting the math programs at Ellis and future fundraising efforts to support the chess club.

- **District Planning Committee**

Wilton Bear reported that shared services were discussed at the DPC meeting of March 31, 2010. Superintendent Dudley reported Dr. Seversky would be meeting with the DPC in late May to discuss five year projections.

- **Audit Committee**

Lawrence Tompkins stated there has not been a meeting since last report.

- **Budget Advisory Committee**

The BAC presented their recommendation to the Board of Education at the April 5, 2010 Budget Workshop and supported the District's efforts to keep the tax levy to the District at 1.82%. The Superintendent read the BAC recommendation to the Board.

B. Reminders 2010-2011 Budget Vote & Election

<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>
<i>Monday</i>	<i>March 15</i>	<i>7:00 pm</i>	<i>High School Library</i>
<i>Monday</i>	<i>April 5</i>	<i>7:00 pm</i>	<i>High School Library</i>

Questar III Vote & Election:

<i>Tuesday</i>	<i>April 27</i>	<i>6:00 pm</i>	<i>District Office</i>
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Voter Registration:

Wednesday	May 5	3:00 pm to 7:00 pm	Ellis Elevator Lobby
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. Reserve Funds~Unemployment, Employee Retirement

Assistant Superintendent for Business, Tammy J. Sutherland, presented to the Board two Reserve Funds for the Board to consider:

1. Unemployment Insurance Reserve~General Municipal Law
2. Retirement Contribution Reserve~General Municipal Law

Both funds are established by the Board of Education without voter approval and expenditures do not require voter approval. These reserves may be funded by budgetary appropriation or other funds that may be appropriated by the Board of Education (fund balance).

D. Announcement of the Top 10 Graduates of the Class of 2010

1. Jonah Coe-Scharff
2. Robin Sweeney
3. Lydia Smith
4. Lauren Finch
5. Krystal Cannon
6. Joseph Zeitler
7. Nicholas Montalbano
8. Cameron Sagan
9. Lori Araneo
10. Christopher Tompkins

The Board of Education congratulated the top ten students on their academic achievement.

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

There was no input for possible discussion at a later date.

VIII. Closing Open Forum

District resident, Richard Amedure asked the Board when hard copies of the proposed budget for 2010-2011 would be available. Board President Bear responded the first week in May as noted in the Budget calendar

IX. Executive Session

At 7:38 p.m. Lawrence Tompkins moved, seconded by Anne Mitchell 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 8:50 p.m. Rosanne Stapleton moved, seconded by Gregory Lampman and carried unanimously to return to open session.

X. Adjournment

At 8:51 p.m. Ann Holstein moved, seconded by Anne Mitchell and carried unanimously to adjourn the meeting.

District Clerk

Board of Education President