

Greenville Central School District  
Board of Education  
Minutes  
Special Business Meeting  
Tuesday  
April 27, 2010

6:00 p.m.

District Office

**I. Call to Order**

A meeting of the Board of Education was held on Tuesday, April 27, 2010 in the District Office. Mr. Wilton Bear, Jr., President, called the meeting to order at 6:01 p.m.

A. Members present:                      Wilton Bear, Jr.  
   Tina Dombroski  
   Ann Holstein  
   Anne Mitchell  
   Lawrence Tompkins

Members absent:                          Gregory Lampman  
   Rosanne Stapleton

Others present:                            Cheryl A. Dudley, Superintendent  
   Jacqueline O'Halloran, District Clerk

**II. Approval of Agenda**

Anne Mitchell moved, seconded by Lawrence Tompkins and carried unanimously to approve the Special Business Meeting of April 27, 2010

✓ **III. Action Items**

**A. Business Management**

Anne Mitchell moved, seconded by Lawrence Tompkins and carried unanimously to approve the following resolutions (1) through (4):

1. **RESOLVED:** that the Board of Education casts its vote(s) for the election of the following candidate to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Rensselaer County                      Robert Gibson                      Troy, NY  
   Brunswick Central School District  
   Expired term of Robert Gibson

*(The voting results need to be recorded individually for each candidate. This position is for a three-year term from July 1, 2010 to June 30, 2013.)*

2. **RESOLVED:** that the Board of Education casts its vote(s) for the election of the following candidate to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Rensselaer County                      Carol Orvis                              Rensselaer, NY  
   East Greenbush Central School District  
   Expired term of Carol Orvis

*(The voting results need to be recorded individually for each candidate. This position is for a three-year term from July 1, 2010 to June 30, 2013.)*

3. **RESOLVED:** that the Board of Education casts its vote(s) for the election of the following candidate to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Columbia County      Edmund Brooks      Valatie, NY  
Ichabod Crane Central School District  
Expired term of Edmund Brooks

*(The voting results need to be recorded individually for each candidate. This position is for a three-year term from July 1, 2010 to June 30, 2013.)*

4. **RESOLVED:** that the Board of Education casts its vote(s) for the election of the following candidate to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Columbia County      Donald Kline      Hudson, NY  
Germantown Central School District  
Expired term of Donald Kline

*(The voting results need to be recorded individually for each candidate. This position is for a three-year term from July 1, 2010 to June 30, 2013.)*

Lawrence Tompkins moved, seconded by Anne Holstein and carried the following Resolution (5). Lawrence Tompkins, Wilton Bear, Jr. and Ann Holstein voted yes; Anne Mitchell voted no.

5. **RESOLVED:** that the Board of Education approve the 2010-2011 Tentative Administrative Budget in the amount of \$3,980,195.00.

*(“New legislation mandates that each component school district mail or deliver its results to the Clerk of the Board of Cooperative Educational Services no later than one business day after the vote and election. Therefore, each component school district in Rensselaer, Columbia and Greene Counties must notify the Clerk of the Board of Cooperative Educational Services, of its results by Wednesday, April 28, 2010.*

*The Annual Meeting was conducted on April 14, 2010 at 5:45 pm at the Questar III Administrative Building at 10 Empire State Boulevard, Castleton, New York [Superintendent Cheryl A. Dudley and Board President Wilton Bear, Jr. represented Greenville CSD.] The budget to be voted upon by Boards of Education is tentative, based on preliminary requests from school districts in late December. Final program and budget projections will depend upon final service requests from component school districts. In past years, the actual budget has been less than the preliminary plan. Questar III holds an Annual meeting in April to review its tentative operating plan, in accordance with state law. Once a budget is approved by component board members, Questar III must seek and receive fiscal and program approval from the New York State Education Department in order to provide the services listed in the Tentative Budget 2010-2011.”*

*Detailed information on the Tentative Budget 2010-2011 maybe found at [www.questar.org](http://www.questar.org).)*

#### IV. **Adjournment**

At 6:04 p.m. Anne Mitchell moved, seconded by Ann Holstein and carried unanimously to adjourn the meeting.

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District Clerk

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Board of Education President