

Greenville Central School District
Board of Education
PROPOSED AGENDA
Business Meeting
Monday
July 12, 2010

7:15 p.m. (*following Organizational Meeting*)

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. Roll Call and quorum check

✓ **II. Approval of Agenda**

III. Accolades

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 – E:**

✓ **A. Accept Minutes of the Business Meeting of June 28, 2010**

✓ **B. Accept Transfer of Funds for General Fund for the month ending June 30, 2010**

✓ **C. Accept Investment Report and Student Activity Report for 2009-2010**

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

✓ **E. Business Management**

1. Approve contract with Needham Risk Management Resource Group at the rate of \$1,250.00 per calendar month for 2010-2011

(For these services, Client shall pay Consultant at the rate of \$1,250.00 per calendar month for up to 185 hours per year [“Base Annual Hours”] actually spent by Consultant rendering services.)

2. Award bids

a. Ink & Toner

1. Global Government and The Office Pal on an item by item basis

(Bids were opened in Cossackie-Athens Central School District on Tuesday, June 1, 2010 for Ink and Toner [cooperative]bid. Six [6] bids were received. It is recommended to accept the bid from the lowest bidders: Global Government and The Office Pal, on an item by item basis.)

3. Approve withdrawal from the Employee Benefits Accrued Liability Reserve Fund (EBALRF) in the amount of \$44,885.00

(WHEREAS, the Board of Education previously established an Employee Benefits Accrued Liability Reserve Fund (“EBALRF”) pursuant to General Municipal Law §6-p; and

WHEREAS, seven employees have submitted letters of retirement at the end of the 2009-2010 school year and the aggregate total of accrued leave benefits payable to those teachers upon retirement is \$47,130.00; and

WHEREAS, the Board of Education deems it to be in the District's best interests to utilize EBALRF funds to partially offset the total accrued leave benefits payable to the retiring employees.

NOW, THEREFORE, at a duly called meeting of the Board of Education of the Greenville Central School District, be it

RESOLVED, that the Board of Education authorizes the withdrawal of \$44,885.00 from the EBALRF to pay a portion of the aggregate total of accrued leave benefits payable to the retiring employees upon retirement.)

4. Approve Transfer of one hundred eighty thousand dollars (\$180,000.00) from the 2009-2010 General Fund to the Capital Reserve Fund

(BE IT RESOLVED that the Board of Education authorizes and directs the transfer of \$180,000.00 from the 2009-2010 General Fund to the Capital Reserve Fund effective June 30, 2010.)

5. Approve Transfer of seventy-five thousand dollars (\$75,000.00) from the 2009-2010 General Fund to the Retirement Contribution Reserve Fund

(BE IT RESOLVED that the Board of Education authorizes and directs the transfer of \$75,000.00 from the 2009-2010 General Fund to the Retirement Contribution Reserve Fund effective June 30, 2010.)

6. Approve Transfer of ninety-four thousand dollars (\$94,000.00) from the 2009-2010 General Fund to the Unemployment Insurance Reserve Fund

(BE IT RESOLVED that the Board of Education authorizes and directs the transfer of \$94,000.00 from the 2009-2010 General Fund to the Unemployment Insurance Reserve Fund effective June 30, 2010.)

7. Approve Request for Proposal (RFP) Telephone System

(Request for Proposals were due back to the district by Thursday July 8, 2010 for PRI and 200 DID Circuits AND Ported MB Lines [Telephone Project]. Specifications were provided by C & S Engineers, Inc. and were mailed to six [6] prospective vendors. Two [2] proposals were received. After a review by the engineers, architects and Scott Gardiner it is my recommendation to contract with Tech Valley Communications for the services.)

8. Accept Donation

- a. Greenville Athletic Association for a display/information board for the main lobby of the High School valued at \$288.00

9. Approve contract with the Rensselaer City School District for an estimated cost of \$6,700.00 for internal auditing services for the 2010- 2011 school year

("This fee includes a maximum of ten [10] full time equivalent days service by the internal auditor and any paraprofessionals assigned... If the engagement extends beyond ten [10] days, inclusive, the Greenville Central School District will be billed the additional services at prevailing hourly rates... The fee is based on a \$680.00 per staff day for the internal auditor, based upon a 7.5 hour day and \$400.00 per staff day for any paraprofessional, based upon a 7.5 hour day.")

VI. Discussion

A. Board of Education Workshop for Goal Setting

(A Board of Education Workshop will be held on July 26, 2010 at 7:00 p.m. in the Ellis Conference Room to develop goals for the Board of Education for 2010-2011.)

B. Board Committee report updates

- Quality Education Committee
- Greenville Educational Foundation
- Technology Committee
- Gifted & Talented Committee
- District Planning Committee
- Audit Committee

C. Questar III meeting August 25, 2010~Meeting with Dr. Baldwin to discuss educational program space in Greene County

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
July 12, 1010
High School Library

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 personnel appointments:

1. Unclassified

a. Probationary

1. Name:	Rachael Story
Position:	Speech/Language Pathologist
Tenure Area:	Speech~Remedial
Probationary Period:	September 1, 2010 to June 30, 2013
Certification:	Speech and Language Disabilities, Initial Speech~Language Pathologist License #018061-1
Commencement of Service on Tenure:	September 1, 2010
Step Placement:	Column V Step 1 at \$\$46,636.00
Status:	Cleared for employment

b. Substitutes

2. Name:	Substitutes per list for 2010-2011
Positions:	Administrator, Substitute Teacher, Teaching Assistant, per diem
Effective:	July 1, 2010 to June 30, 2010
Status:	Cleared for employment

2. Classified

a. Resignation

1. Name:	Dawn Becker
Position:	Bus Driver
Effective:	June 30, 2010

b. Substitutes

1. Name:	Substitutes per lists for 2010-2011
Positions:	Registered Nurse, Licensed Practical Nurse, Clerical, Food Service, Cleaner, Aide/Monitor, Bus Driver
Effective:	July 1, 2010 to June 30, 2011
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.