

Greenville Central School District
Board of Education
Minutes
Business Meeting
Monday
August 10, 2009

7:00 p.m.

High School Library

I. Call to Order

A meeting of the Board of Education was held on Monday, August 10, 2009 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.
 Ann Holstein
 Gregory Lampman
 Rosanne Stapleton
 Lawrence Tompkins

Members absent: Tina Dombroski
 Anne Mitchell

Others present: Cheryl A. Dudley, Superintendent
 Jacqueline O'Halloran, District Clerk
 Donna Accuosti, Elementary Assistant Principal
 Lisa Knowles, Director of Pupil Personnel Services
 Michael Laster, High School Principal
 Karen Morin, 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

B. There were approximately nine (9) visitors to the meeting.

II. Approval of Agenda

Lawrence Tompkins moved, seconded by Ann Holstein and carried unanimously to approve the Agenda for the Business Meeting of August 10, 2009

III. Accolades

Presentations to Retirees

Linda Burke
(Ms. Burke retires with over thirty [30] years of service to the children of the Greenville Central School District as a food service worker.)

Gretchen Coyner
(Ms. Coyner retires with twenty-six [26] years of service to the children of the Greenville Central School District as a guidance counselor.)

Superintendent Dudley, Assistant Superintendent for Business, Tammy Sutherland, Board President Wilton Bear, Jr. and High School Principal Michael Laster assisted in the presentation of plaques to

both retirees thanking them for their years of the service to the children of the Greenville Central School District.

Board President Wilton Bear also read a letter from district resident David S. Rundell thanking the District for our “Walk with Us” program included in our Continuing Education schedule. Mr. Rundell also congratulated the District on the completion of the elevator project at Scott M. Ellis Elementary School while successfully incorporating 21st century architecture into a mid-twentieth century complex. He expressed it was a major accomplishment well executed.

IV. Forum

District resident Richard Ferriolo suggested to the Board the possibility of utilizing inmate labor from the correctional facility to help with the renovations at the Potter Hollow School House. Mr. Ferriolo was hopeful in acquiring matching grants to help with any future restoration plans.

V. Action Items: A – F:

Gregory Lampman moved, seconded by Lawrence Tompkins and carried unanimously to approve items (A) – (C):

A. Accept Minutes of the Organizational Meeting and Business Meeting of July 13, 2009

B. Accept Treasurer’s Report from June 30 and July 31, 2009; Statement of Conditions for the General, Federal, Cafeteria and Capital Funds from June 30, 2009 and July 31, 2009; Revenue Report for the General, Federal, Cafeteria and Capital Funds from June 30, 2009 and July 31, 2009; Cafeteria Profit and Loss Statement from June 30, 2009 and July 31, 2009; and Transfer of Funds for General Fund for the month ending July 31, 2009 (FY2010-18)

C. Accept Internal Claims Report for month ending June 30, 2009 and July 31, 2009 (FY2010-19)

Ann Holstein moved, seconded by Rosanne Stapleton and carried unanimously to approve item (D) the Personnel Agenda:

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 personnel appointments:

1. Unclassified

a. Resignation

1. Name:	Carrie McIntyre
Position:	Special Education Teacher
Tenure Area:	Education of Children with Handicapping Conditions, General Special Education
Certification:	Elementary PreK-6, Special Education
Effective:	August 31, 2009
Category:	Resignation

b. Leave of Absence

1. Name:	Julie Lewis
Position:	Science Teacher
Tenure Area:	Science
Certification:	Biology & General Science 7-12
	Permanent
Effective:	September 1, 2009 to August 31, 2010

(Ms. Lewis requested to extend her leave to teach in England for the 2009-2010 school year. Upon her return to the Greenville Central School District in

September 2010, she will be assigned to a position in her tenure area. It is expected that Ms. Lewis will notify the Superintendent of Schools in writing no later than April 1, 2010 of intent for the 2010-2011. This individual will not receive compensation, paid benefits, or accrue seniority credit during this leave.)

c. Probationary

1. Name: Nicole Susser
 Position: School Counselor
 Tenure Area: School Counseling & Guidance
 Probationary Period: September 1, 2009 to August 31, 2012
 Certification: School Counselor, Provisional expiring August 31, 2013

 Commencement of Service: July 14, 2009
 Column & Step Placement: Column 7 Step 3 at \$48,672.00
 Status: Cleared for employment
(Anticipated Commencement of Service on Tenure: September 1, 2012 contingent upon successful completion of the probationary period.)

2. Name: Benjamin Katagiri
 Position: Social Studies
 Tenure Area: Social Studies
 Probationary Period: September 1, 2009 to August 31, 2012
 Certification: Social Studies 7-12, Initial
 Commencement of Service: September 1, 2009
 Column & Step Placement: Column 6 Step 1 @ \$45,741.00
 Status: Cleared for employment
(Anticipated Commencement of Service on Tenure: September 1, 2012 contingent upon successful completion of the probationary period.)

3. Name: Michele Neary
 Position: Elementary Teacher
 Tenure Area: Elementary
 Probationary Period: September 1, 2009 to August 31, 2011
 Certification: Nursery, Kindergarten, Grades 1-6, Permanent
 Literacy (Birth to Grade 6), Professional
 Commencement of Service: September 1, 2009
 Column & Step Placement: Column 5 Step 8 at \$52,116.00
 Status: Cleared for employment
(Anticipated Commencement of Service on Tenure: September 1, 2011 contingent upon successful completion of the probationary period.)

4. Name: Teresa Carlton
 Position: Elementary Teacher
 Tenure Area: Elementary
 Probationary Period: September 1, 2009 to August 31, 2011
 Certification: Childhood Education Grades 1-6, Initial
 Commencement of Service: September 1, 2009
 Column & Step Placement: Column 4 Step 2 at \$45,059.00
 Status: Cleared for employment
(Ms. Carlton is entitled to Jarema credit as she was appointed as an extended term substitute for the entire 2008-2009 school year. Anticipated commencement of Service on Tenure: September 1, 2011 contingent upon

successful completion of the probationary period.)

5. Name: Kristi Bullis
Position: Special Education
Tenure Area: Education of Children with Handicapping
Conditions, General Special Education
Probationary Period: September 1, 2009 to August 31, 2012
Certification: PreK, Kindergarten & Grades 1-6
Provisional expiring August 31, 2010
Special Education, Provisional expiring
August 31, 2010
Commencement of Service: September 1, 2009
Column & Step Placement: Column IV, Step 2 at \$45,059.00
Status: Cleared for employment
*(Anticipated Commencement of Service on Tenure: September 1, 2012
contingent upon successful completion of the probationary period.)*

6. Name: Audrey Hynes
Position: Teaching Assistant
Tenure Area: Teaching Assistant
Probationary Period: September 1, 2009 to August 31, 2012
Certification: Level 1
Commencement of Service: September 1, 2009
Column & Step Placement: Step 1 of the GFA Teaching Assistant
Salary Schedule at \$23,420.00
Status: Cleared for employment
*(Anticipated Commencement of Service on Tenure: September 1, 2012
contingent upon successful completion of the probationary period.)*

d. Corrective probationary appointment

1. Name: Faith Bowers
Position: Teaching Assistant
Tenure Area: Teaching Assistant
Probationary Period: September 1, 2009 to August 31, 2012
Certification: Level 1
Commencement of Service: September 1, 2009
Step Placement: Step 1 of the GFA Teaching Assistant
Salary Schedule at \$23,420.00
Status: Cleared for employment
*(Anticipated Commencement of Service on Tenure: September 1, 2012
contingent upon successful completion of the probationary period. Ms.
Bower's probationary appointment in July was incorrectly stated to end
August 31, 2010 instead of the required three years ending August 31, 2012.)*

e. Appointment

1. Name: Christine Warren
Position: .4 FTE Home & Careers Teacher
Tenure Area: N/A; .4FTE
Probationary Period: N/A; .4FTE
Commencement of Service: September 1, 2009 through June 30, 2010
Certification: Home Economics, Permanent
Salary: Column 3, Step 9 at .4FTE at \$20, 450.00
Status: Cleared for employment

f. Extra Duty Compensation 2009-2010

1. High School Clubs

a. Name: Christine Lochner
Position: Pep Club
Stipend: \$977.00

2. Department Chair

a. Name: Christine Wegrzyn
Position: Department Chair Music
Stipend: \$1,800.00

3. Elementary Team Leader

a. Name: Maureen Pulice
Position: Special Education Grades K-5
Stipend: \$1,800.00

4. Sports

a. Name: Eileen Kiefer
Position: Girls' Varsity Soccer
Stipend: \$3,654.00

b. Name: Eileen Kiefer
Position: Girls' Varsity Basketball
Stipend: \$5,333.00

c. Name: Wendy Ward
Position: Girls' Junior Varsity Soccer
Stipend: \$2,924.00

d. Name: Victor Zeh
Position: Boys' Varsity Soccer
Stipend: \$3,654.00

e. Name: Justin Bruce
Position: Girls' Varsity Volleyball
Stipend: \$2,924.00

f. Name: Ryan Morris
Position: Girls' Modified Volleyball
Stipend: \$1,369.00

g. Name: Ryan Morris
Position: Boys' Modified Track
Stipend: \$1,369.00

h. Name: Ryan Morris
Position: Girls' Modified Basketball
Stipend: \$2,430.00

i. Name: Robert Gray
Position: Varsity Tennis
Stipend: \$2,430.00

- j. Name: Robert Gray
Position: Modified Golf
Stipend: \$1,369.00
- k. Name: Casey Gannon
Position: Girls' Varsity Softball
Stipend: \$3,215.00
- l. Name: Margaret Finch
Position: Girls' Varsity Track
Stipend: \$3,654.00
- m. Name: James Crossett
Position: Varsity Golf
Stipend: \$2,430.00
- n. Name: Stephen Siebrecht
Position: Varsity Cross-Country
Stipend: \$2,924.00
- o. Name: Stephen Siebrecht
Position: Modified Cross-Country
Stipend: \$1,723.00

2. Classified

a. Probationary

- 1. Name: Diane Oringer
Position: Licensed Practical Nurse
Licensure: Licensed Practical Nurse expiring
November 30, 2011
Permanent Serving Probation: August 31, 2009 to February 27, 2010
Commencement of Service: August 31, 2009
Salary: Year 7 at \$18.89 per hour
Status: Cleared for employment
- 2. Name: Lisa Beattie
Position: Food Service
Classification: GCCS Non-competitive
Permanent Serving Probation: September 9, 2009 to March 8, 2010
Commencement of Service: September 9, 2009
Salary: Year 1 at \$10.49 per hour
Status: Cleared for employment

b. Corrective appointments Student Cleaners Summer 2009

- 1. Name: Shelby Case
Position: Student Summer Cleaner
Effective: July 1, 2009 to September 4, 2009 (up to a
maximum of 40 days)
Salary: \$7.25 per hour
(Minimum wage change on July 24, 2009 to \$7.25 per hour)

2. Name: Joseph Chase
Position: Student Summer Cleaner
Effective: July 1, 2009 to September 4, 2009 (up to a maximum of 40 days)
Salary: \$7.25 per hour
(Minimum wage change on July 24, 2009 to \$7.25 per hour)

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

Rosanne Stapleton moved, seconded by Ann Holstein and carried unanimously to approve items (1) – (4):

1. Award bid for refuse removal to Evergreen Disposal Corp. for \$199.00 per pickup for the 2009-2010 school year (FY2010-20)

(Bids for refuse removal were opened in the District Office on Wednesday, July 8, 2009. Bid packets were mailed to seven (7) prospective bidders and one (1) was returned. Waste Management sent a letter stating they were unable to bid at this time, but wish to remain on bid list for future opportunities. It is recommended to award the bid in the amount of \$199.00 per pickup to Evergreen Disposal Corp., PO Box 88, S. Cairo, NY. The cost remains the same as the 2008-2009 school year from Evergreen. All bids are on file at the District Office.)

2. Award bid for custodial supplies to:

**American Chemical & Equipment, Inc.
Chemsearch, Dynasty Chemical Corp.
E. A. Morse & Co., Inc.
EDCO Sales
Grainger
Hillyward, Inc.
L.J.C. Distributors
MSC Industrial Supply Co.
Ricks Rags and Smith Filter Corporation**

for the 2009-2010 school year on an “item by item” basis (FY2010-21)

(Bids were opened in the District Office on Tuesday, July 21, 2009 for custodial supply bids for the 2009-2010 school year. Packets were mailed to twenty-six [26] prospective bidders with eleven [11] responses. It is recommended to award bids according to specifications on an “item by item” basis to the above companies. All bids are on file in the District Office.)

3. Award bids for cafeteria supplies for 2009-2010 (FY2010-22)

(Cafeteria bids were opened in the District Office on Tuesday, July 14, 2009. Twenty-eight [28] bid packets were mailed and seven [7] companies responded. All bids are on file in the District Office. The following are recommended for the 2009-2010 school year:

Bread: Six [6] bid forms were mailed with two [2] responses.

Recommendation: Freihofer Sales Company [Weston Corp])

Canned/Dried Goods: Seven [7] bid forms were mailed with two [2] responses.

Recommendation: Ginsberg’s and Sysco Food Services on an item by item basis

Ice Cream: Three [3] bid forms were mailed with one [1] response.

Recommendation: Gillette Creamery

*Meat: Eight [8] bid forms were mailed with two [2] responses.
 Recommendation: Ginsberg's and Sysco Food Services on an item by item basis
 Milk: Five [5] bid forms were mailed with one [1] response.
 Recommendation: Crowley Foods (HP Hood)
 Paper: Ten [10] bid forms were mailed with two [2] responses.
 Recommendation: Hill & Markes and Sysco Food Services on an item by item basis
 Pizza: Five [5] bid forms were mailed with two [2] responses.
 Recommendation: Sysco Food Services)*

4. Approve solicitation of bids

- a. roof repairs at the high school
- b. complete basketball back stop units in the high school gym
- c. paving/sidewalks in the bus/driver lots

Gregory Lampman moved seconded by Rosanne Stapleton and carried unanimously to approve item (5 a & b):

5. Accept donations:

a. Target Corporation in the amount of \$110.10

(This donation was raised through participation in the Take Charge of Education Program. Target donates up to 1% of purchases made by parents, teachers, and other school supports using one of the Target credit cards. These funds will be used to provide classroom tools and engaging materials for student use at Ellis Elementary.)

b. Greenville Educational Foundation

(This donation by the Greenville Educational Foundation of an historical marker sign for the Potter Hollow School House is valued at \$1,064.00.)

Rosanne Stapleton moved, seconded by Lawrence Tompkins and carried unanimously to approve items (6) and (7):

6. Establish the 2009-2010 Tax Warrants (FY2010-23)

BE IT RESOLVED that the Board of Education of the Greenville Central School District establish the amount of fourteen million, five thousand, seven hundred sixty-two dollars (\$14,005,762.00) as the Tax Warrant for the 2009-2010 school year.
(This is the same amount estimated prior to the adoption of the budget. The amount includes the STAR payments that will be received from the State and represents a 3.69% increase from last year.)

7. Approve Bond Resolution for purchase of school vehicles

BE IT RESOLVED that the Greenville Board of Education approve the Bond Resolution in the amount of \$591,168.00 for the purchase of school vehicles as stated in the resolution below: (FY2010-24)

(Bond Resolution dated August 10, 2009 of the Board of Education of the Greenville Central School District authorizing an amount not to exceed \$591,168.00 aggregate principal amount of serial general obligation bonds to finance the acquisition of school vehicles at an estimated maximum cost of \$591,168.00 levy of tax in annual installments in payment thereof, the expenditure of such sum for such purpose, and determining other matters in connection therewith.

WHEREAS, the qualified voters of the Greenville Central School District, Greenville, New York [the "District"], at the annual meeting of such voters duly held on the 19th day of May, 2009, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$591,168.00 to finance the acquisition of school vehicles, the expenditure of such sum for such

purpose, and the levy of the necessary tax therefor taking into account state aid received, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education;

NOW THEREFOR, BE IT RESOLVED by this Board of Education as follows:

Section 1. The District shall acquire school vehicles, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the annual meeting held on May 19, 2009.

Section 2. The District is hereby authorized to issue its serial general obligation bonds [the "Bonds"] in the aggregate principal amount of not to exceed \$591,168.00, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution [hereinafter referred to as the "Purpose"] is the acquisition of school vehicles.

Section 4. It is hereby determined and declared that [a] the maximum cost of the Purpose, as estimated by the Board of Education, is \$591,168.00, [b] no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and [c] the District plans to finance the cost of the Purpose entirely from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five [5] years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District.

Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the declaration of the School District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution shall be published in full by the District Clerk of the District together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of

publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty [20] days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon its adoption.)

Gregory Lampman moved, seconded by Rosanne Stapleton and carried unanimously to approve item (8):

8. Accept 2009-2010 Bus Routes (FY2010-25)

- a. Twenty-three (23) Bus Routes for Elementary/Middle/High schools
- b. Two (2) Special Needs Routes
- c. Three (3) EPU (early morning pick-up) Bus Routes
- d. One (1) AM Questar III Bus Route
- e. One (1) PM Questar III Bus Route
- f. Two (2) Private School Bus Routes
- g. One (1) Mid-day Kindergarten Private School Bus Route
- h. One (1) Mid-day New Vision Bus Route Pick Up in Cossackie
- i. Five (5) Late Bus Routes

(One large bus route has been eliminated. Changes in routes during the school year are subject to recommendations by the Supervisor of Transportation and approval of the Assistant Superintendent for Business or if absent, the Superintendent of Schools.)

F. School Management

Rosanne Stapleton moved, seconded by Lawrence Tompkins and carried unanimously to approve items (1) – (4):

1. **District Planning Committee Membership:** BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the District Planning Committee for 2009-2010:

Rachel Anderson	Greenville Faculty Association
Marianne Augstein	Greenville Paraprofessional Federation
Wilton Bear, Jr.	Board of Education
Andrew DeFeo	Questar III
Patti DeTillio	Community
Cheryl A. Dudley	Superintendent of Schools
Linda Fenoff	Community
Colleen Hall	Director of Curriculum & Communications
Michael Laster	Cabinet
Peter Mahan	Cabinet
Eric Herbstritt	PTA
Wells Packard	Budget Advisory Committee
Frank Pigeon	Greenville Paraprofessional Federation
Kathleen Nelson	Greenville Faculty Association
Brian Reeve	Cabinet
Tammy Sutherland	Leadership

(Responsibility and Charge of the Committee:

District Planning Committee: Has the responsibility to prepare to the Board of Education for a common vision of a quality review of current efforts and recommendations for long-annual strategies and activities to ensure a school district

recommendations education through range planning and of excellence.

Critical Components for Success in Long-Range Planning:

Curriculum, Assessment, Instruction:

Define and ensure a K-12 educational program that values and supports an articulated K-12 curriculum.

Community Relations:

Ensure continuous communication with our stakeholders regarding district business, educational programs, and planning by the Board of Education for the needs of the school district community both now and in the future.

Master Plan:

Provide for the needs of students and the educational programs of the District in facilities and grounds that provide for high standards of safety, cleanliness and appropriate educational application in the most cost effective manner.

Finance:

The educational goals of the District will be achieved in the context of long-range planning as incorporated in the financial policies and practices of the District.

Human Resources:

Attract and retain the highest quality educators and staff who will implement programs of the highest quality to meet the needs of all students inspiring them to excel.

Policy and Organizational Development:

To provide for the educational leadership by the Board of Education through effective policy development and oversight through long-range goals, annual strategies, and activities.)

2. Quality Education Committee Membership: BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the Quality Education Committee for 2009-2010:

Julianne Baumann	Parent
Carrie Caputi	Teacher
Erin DuBois	Teacher
Cheryl A. Dudley	Superintendent of Schools
Colleen Hall	Director of Curriculum & Communications
Ann Holstein	Board of Education
Lisa Knowles	Cabinet
Michael Laster	Cabinet
Kenneth Landversicht	Guidance Counselor
Peter Mahan	Cabinet
James McElwey	Teacher
Daphane Pearson	Greenville Paraprofessional Federation
Brian Reeve	Cabinet
Gail Richmond	Greenville Faculty Association President
Jose Roselli	Teacher
Sandra Washburn	Teacher
Student	TBD
Student	TBD

(Responsibility and Charge of the Committee:

Quality Education Committee: *The purpose of the QEC is to achieve a K-12 and framework for curriculum and instructional matters to work more efficiently and collaboratively as a school community. The Quality Education Committee will advise the Superintendent on all matters related to the district's instructional program.*

[As a means of achieving this purpose the QEC has established a long-term goal of K-12 curriculum mapping. This multi-year project will clearly display our

focus

operational curriculum and will allow for examination and possible revisions of this curriculum. The QEC, with input from various other committees such as the Professional Practice Committee (PPC) and Building Level Teams (BLTs) and key support groups, will also define short-term goals. These goals will be of a K-12 focus; however, they should be achievable within one school year.] 2006)

- 3. Budget Advisory Committee Membership:** BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the Budget Advisory for 2009-2010:

Michelle Gage	Co-Chair
William Ommerborn	Co-Chair
Marianne Augstein	Greenville Paraprofessional Federation (<i>to attend when Karen Overbaugh is unavailable</i>)
Cheryl A. Dudley	Superintendent of Schools
Colleen Hall	Director of Curriculum & Communications
Gary Hoffman	Parent
Ann Holstein	Co-Board of Education
Kathy Martin	Community
Duncan Macpherson	Community
Kathryn McAneny	Teacher
Karen Overbaugh	Greenville Paraprofessional Federation
Wells Packard	Community
Taknika Salvio	Parent
Rosanne Stapleton	Co-Board of Education
Tammy J. Sutherland	Administration

(Responsibility and Charge of the Committee:

The Budget Advisory Committee: “*The Budget Advisory Committee will serve the Board of Education in an advisory capacity by suggesting and recommending ways to improve the school budget, the budget process and its presentation. This will be done through a study of the district’s finances, recent history, current status and future pressures.*

Priority will be given to the following:

- 1) Improving the budget development process by engaging in a meaningful two-way dialogue between the Board of Education and the community during the development of the annual budget and thus generating greater participation and a sense of community partnership in the budget.*
- 2) Clarifying the presentation of budget information to the public in order to provide voters the information they need to make an informed vote by illustrating and documenting the major forces which direct the Greenville School budget; and presenting past, present, and future trends and statistics.*
- 3) Assisting with the inclusion of long-range planning elements into the budget (i.e. busses, technology, special education, facilities, etc.)*

Composition of the Committee

The Extended Budget Advisory Committee will consist of one member of the Board of Education, the Superintendent of Schools, and the Assistant Superintendent of Schools for Business. The extended committee shall also represent a broad based group of volunteers including membership from parents, staff and community.”
[October 2002])

- 4. Technology Committee Membership:** BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the Technology Committee for 2009-2010:

Scott Gardiner	Director of Technology
Rachel Anderson	Curriculum

Edward Cox	Parent
Linda Esposito	Teacher
Pamela Hollinde	Teacher
Lisa Knowles	Cabinet Member
Kathryn McAneny	Teacher
Deborah Mrozek-Ferrara	Teacher
Kathleen Nelson	Teacher
Margaret Robertson	Teacher
Jose Roselli	Teacher
Jane Scrafford	Teacher
Lawrence Tompkins	Board of Education
TBD	Parent
TBD	Student

(Responsibility and Charge of the Committee:

Technology Committee: *As part of K-12 district planning, the Director of Technology has facilitated the formation of a Technology committee for the purpose of creating and maintaining a K-12 technology plan, facilitating communication regarding technology within GCS learning community, and acting as an advising committee to both the Quality Education Committee and District Planning Committee. The committee members will be selected annually. Meetings will be held quarterly with additional meetings scheduled as necessary. [2008])*

Rosanne Stapleton moved, seconded by Ann Holstein and carried unanimously to approve items (5) – (7):

- 5. Gifted & Talented Committee Membership:** BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the Gifted & Talented Committee for 2009-2010:

Willow Cox	Parent
Erin DuBois	Quality Education Committee
Eric Herbstritt	Parent
Ann Holstein	Board of Education
Susan Konas	Teacher
Peter Mahan	Cabinet
Jacqueline Moylan	Teacher
Ann Marie O’Hanlon	Parent
Karen Overbaugh	Greenville Paraprofessional Federation
Melissa Palmer	Teacher
Anna Papadakis	Parent
Bruce Roepe	Teacher
Wendy Ward	Teacher

- 6. Greenville Educational Foundation Membership:** BE IT RESOLVED that the Board of Education hereby appoints Ann Holstein as Trustee to the Greenville Educational Foundation for 2009-2010.

7. Approve overnight field trip

a. Trip Destination:	Nature’s Classroom 19 Harrington Road, Charlton, MA 01507
Dates:	Departing Nov. 29, 2009 at 8:45 AM Returning Dec. 4, 2009 at 12:30 PM
Students:	Approximately eighty-two (82) elementary students
Chaperones:	TBD by October 2009

VI. Discussion

A. Board of Education Goals Workshop July 27, 2009

(The Board of Education discussed the following goals for 2009-2010:

The Greenville Central School District will deliver a 21st century education that is characterized by rigor, relevance, and relationships;

- become a school community that celebrates human diversity and that values and develops the gifts and talents of each student; and*
- effectively integrate technology to support and advance teaching, learning, and student achievement.*

Develop a comprehensive energy efficiency policy for the District.

Ensure a long-term comprehensive Master Plan for facilities and infrastructure to support educational excellence and advance the broader needs of the community.)

A motion was made by Lawrence Tompkins, seconded by Gregory Lampman and carried unanimously to accept the following resolution:

BE IT RESOLVED the Board of Education Goals described above are accepted for the 2009-2010 school year.

B. Potter Hollow School House Historical Marker Dedication Ceremony August 4, 2009

Superintendent Dudley thanked Mr. Ferriolo for the use of the school bell at the ceremony and all his diligence concerning this project; Robert Schrader, Supervisor of Buildings and Grounds and his staff for the excellent maintenance of the grounds at the School House; and the Town of Rensselaerville Highway Department, especially Jon and Joyce Chase for their help with the installation of the marker. She further thanked the entire Board of Education and the Greenville Educational Foundation for bringing this project to fruition. Ms. Dudley offered a personal thank you to Helen Brown for donating the money to the Educational Foundation for the historical marker.

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

Board member Lawrence Tompkins suggested discussion at the next Board of Education meeting to amend the charge for the Technology Committee for 2009-2010.

VIII. Closing Open Forum

District resident Kelly Downs inquired about the decision regarding a boys' volleyball team at the Greenville Central School District. Superintendent Dudley explained that the District did receive a letter inquiring about the formation of a boys' volleyball team. Scott Turrin, Director of Athletics will be forwarding a recommendation to the Superintendent for discussion. Ms. Dudley assured Ms. Downs that as soon as there is a resolution on this matter, she will be notified.

Richard Ferriolo further commented on the success of the Potter Hollow School House Historical Marker Dedication Ceremony and thanked Robert Schrader for his work on the grounds. He also hopes that the Board will be equally successful in securing grant monies for future restorations at the School House.

IX. Executive Session

At 7:30 p.m. Ann Holstein moved, seconded by Rosanne Stapleton 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 9:00 p.m. Gregory Lampman moved, seconded by Lawrence Tompkins and carried unanimously to return to open session.

X. Adjournment

At 9:01 p.m. Ann Holstein moved, seconded by Rosanne Stapleton and carried unanimously to adjourn the meeting.

District Clerk

Board of Education President