

Greenville Central School District
Board of Education
PROPOSED AGENDA
Business Meeting
Monday
November 9, 2009

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

Greenville High School senior Jonah B. Coe-Scharff was recently named a National Merit Scholarship Program semi-finalist for his outstanding scores on the Preliminary SAT/National Merit Scholarship Qualifying Test. Jonah was one of just 16,000 students nationwide to be named a semi-finalist, finishing in the top one percent. Jonah also qualifies for the National Merit Scholarship which will be awarded in the spring.

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 October 19, 2009**
- ✓ **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; Cafeteria Profit and Loss Statement; and Transfer of Funds for General Fund for the month ending October 31, 2009**
- ✓ **C. Accept Internal Claims Report for month ending October 31, 2009**
- ✓ **D. Accept Special Student Services Recommendations**
 - 1. Committee on Special Education from the meetings of October 1, 8 and 22, 2009**
- ✓ **E. Approve Personnel Agenda** *(Please refer to the Personnel Agenda attachment)*
- ✓ **F. Business Management**
 - 1. Accept donation from Walenta & Clark Agency, Inc. to the Greenville Central School District music program for \$1,200.00**

✓ **G. School Management**

1. Approve Agreement between the Greene County Industrial Development Agency and the Greenville Central School District

(AGREEMENT – WIRELESS SERVICES)

AGREEMENT dated November 9, 2009 by and between the Greene County Industrial Development Agency, a New York public benefit corporation with an address at 270 Mansion Street, Coxsackie, New York 12051 ("Agency") and The Greenville Central School District ("School District").

WHEREAS, the Agency desires to install wireless services on the grounds of the Greenville Central School District located on Route 81 in Greenville, NY ("Property"); and

WHEREAS, the School District agrees to allow the Agency to provide such services pursuant to the terms and conditions of this Agreement.

NOW THEREFORE, the parties agree as follows:

1. The Agency shall have the right but not the obligation to provide wireless internet access services at the Property for use by the School District, its students, parents, instructors, invitees and employees. The Agency agrees that the provision of such services, including initial installation, service, maintenance, repair and replacement shall be provided at the Agency's sole cost and expense. In connection therewith, the School District agrees that the Agency shall have access to the Property for the purpose of installation, repair and maintenance, inspections and necessary replacement of such equipment, machinery and lines as may be necessary in order to provide such services. Upon 30 days prior written notice by the Agency to the School District, the Agency may terminate this Agreement and remove all the equipment and machinery installed in connection with the wireless services.

2. The Agency agrees to comply with all rules and regulations imposed by the School District in connection with the installation, repair, use and operation of the wireless services. The Agency shall not be responsible for any damages in the event the services are not working or are in need of repairs. In the event the wireless services interfere with the School District's network or other technical equipment, upon the request of the School District, the Agency shall terminate the services to the School District. Upon such termination, the Agency shall have the right to enter the Property and remove its equipment and machinery installed in connection with the wireless internet access services.

3. The Agency shall coordinate the initial installation and subsequent repairs and maintenance with the School District so as not to materially interfere with the School District's operations. The School District agrees to notify the Agency of any inoperative systems or repairs which may be required in connection with such services.

4. The obligations and agreements of the Agency contained herein shall be deemed the obligations and agreement, such that the Agency, and not of any member, officer, director, agent or employee of the Agency in his individual capacity, and the members, officers, directors, agents and employees of the Agency shall not be liable personally hereon or thereon or be subject to any personal liability or accountability based upon or in respect hereof or thereof or of any transaction contemplated hereby or thereby. The obligations and agreements of the Agency contained herein shall not constitute or give rise to an obligation of the State of New York or Greene County, New York and neither the State or New York nor City of Albany, New York shall be liable hereon or thereon.)

5. The Agency agrees that it shall provide policies of insurance naming the District as an additional insured and covering the District for any losses occasioned by the presence of Agency employees, officers, agents, or contractors on the premises of the District. Such policies of insurance shall meet the following minimum coverage requirements: Commercial General Liability \$1,000,000 per incident/\$2,000,000 in the aggregate; Umbrella or Excess Liability \$1,000,000; Workers Compensation (including disability) as required by statute, and shall provide that they shall not be cancelled without the provision of thirty (30) days notice to the District.

VI. Discussion

- A. Reminder November 23, 2009 Workshop
- B. Agenda January 30, 2010 Workshop with Town Boards
- C. Board of Education Policy Review by Erie 1 BOCES
- D. Presentation of new textbook
 - Title: Food for Today
 - Author: Kowtaluk
 - Class: 9-12 Food Science
 - Publisher: McGraw Hill Glencoe
 - Copyright: 2008
 - Cost: \$47.49
 - Quantity: 15
- E. Curriculum Presentation~Colleen Hall Director of Curriculum & Communications
- F. Quality Education Committee New Program Proposals
- G. Board Committee report updates
 - Quality Education Committee
 - Greenville Educational Foundation
 - Technology Committee
 - Gifted & Talented Committee
 - District Planning Committee
 - Audit Committee
 - Budget Advisory Committee

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
November 9, 2009
High School Library

✓ 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. Resignation

1. Name: Eileen Volmar
Position: Student Mentor
Assigned to: Primary grades K-2 @ 8 hours per week
Effective: October 8, 2009
Salary: \$15.00 per hour for a total of \$3,600.00
(This program is supported in part by federal Safe & Drug Free Schools funds.)

b. Substitutes

1. Name: Karen Dalland
Position: Substitute Teacher
Certification: Childhood Education (Grades 1-6), Initial
Effective: November 3, 2009
Salary: \$98.00 per diem
Status: Cleared for employment
2. Name: Raymond Kennedy
Certification: Uncertified
Effective: November 3, 2009
Salary: \$80.00 per diem
Status: Cleared for employment
(Questar III Cairo-Durham)

3. Name: Elisabeth LaPierre
Certification: Childhood Education (Grades 1-6), Initial
Effective: November 3, 2009
Salary: \$98.00 per diem
Status: Cleared for employment

c. Create Positions 2009-2010

1. High School After School Help~ 8 units
- a. Positions: English 2 units
Mathematics 2 units
Social Studies 2 units
Science 2 units
- b. Effective: Monday through Thursday
3:00pm to 4:10pm one day per week for 30 weeks
- c. Stipend: \$1,500 per unit (1 unit equals 30 days)

2. High School After School Detention
 - a. Position: High School Detention
 - b. Effective: Monday through Thursday
3:00pm to 4:10pm
 - b. Stipend: \$40.00 per day

3. Middle School After School Help ~ 7 units
 - a. Positions: English 2 units
Mathematics 2 units
Science 1 unit
Social Studies 1 unit
Grade 6 Transition 1 unit
 - b. Effective: Monday through Thursday
3:00pm to 4:10pm one day per week for 30 weeks
 - c. Stipend: \$1,500.00 per unit (1 unit equals 30 days)

4. Middle School After School Detention
 - a. Position: MS Detention
 - b. Effective: Tuesday through Thursday
3:00pm to 4:10pm
 - c. Stipend: \$40.00 per day

5. Middle School/High School After School Homework Center
 - a. Position: MS/HS Homework Center
 - b. Effective: Monday through Thursday 3:00pm to 4:10pm
 - c. Stipend: \$40.00 per day

6. Scott M. Ellis Elementary School ~ 7 units
 - a. Positions: Before/After School Help
ELA/Math Support
 - b. Stipend: \$1,500.00 per unit (1 unit equals 30 days)

- d. High School 2009-2010
 1. Name: Glenn Evans
Position: After School Detention
Two (2) days, Tuesdays & Thursdays
Stipend: \$40.00 per day
(After school detention is Monday through Thursday 3:00pm-4:10pm for \$40.00 per day.)

 2. Name: Susan Evans
Position: After School Detention
Two (2) days, Mondays & Wednesdays
Stipend: \$40.00 per day
(After school detention is Monday through Thursday 3:00pm-4:10pm for \$40.00 per day.)

 3. Name: Martha Robins
Position: After School Help English
Stipend: Two days Mondays & Wednesdays at \$1,500 per unit; Total \$3,000.00
(After School Help is Monday through Thursday 3:00pm-4:10pm for 30 weeks; \$1,500 per unit, 1 unit equals 30 days.)

4. Name: Glenn Evans
Position: After School Help Mathematics
Stipend: Two days Mondays & Wednesdays at \$1,500 per unit; Total \$3,000.00
(After School Help is Monday through Thursday 3:00pm-4:10pm for 30 weeks; \$1,500 per unit, 1 unit equals 30 days.)

5. Name: Timothy Albright
Position: After School Help Social Studies
Stipend: Two days Tuesdays & Thursdays at \$1,500 per unit; Total \$3,000.00
(After School Help is Monday through Thursday 3:00pm-4:10pm for 30 weeks; \$1,500 per unit, 1 unit equals 30 days.)

6. Name: Erin Sharkey
Position: After School Help Science
Stipend: Two days Tuesdays & Thursdays at \$1,500 per unit; Total \$3,000.00
(After School Help is Monday through Thursday 3:00pm-4:10pm for 30 weeks; \$1,500 per unit, 1 unit equals 30 days.)

e. Scott M. Ellis Elementary School 2009-2010

1. Name: Gloria Bear
Position: Before/After School Help (ELA/Math)
Stipend: \$1,500.00

2. Name: Barbara Brandon
Position: Before/After School Help (ELA/Math)
Stipend: \$1,500.00

3. Name: Brian Hostash
Position: Before/After School Help (ELA/Math)
Stipend: \$1,500.00

4. Name: James McElwey
Position: Before/After School Help (ELA/Math)
Stipend: \$1,500.00

5. Name: Maureen Pulice
Position: Before/After School Help (ELA/Math)
Stipend: \$1,500.00

(The above positions are for ELA/Math Support at a stipend of \$1,500 per unit, 1 unit equals 30 days)

f. Middle/High School 2009-2010

1. Name: Michelle Fisher
Position: After School MS/HS Homework Center
Stipend: Two days at \$40.00 per day
(After school Homework Center is Monday through Thursday 3:00pm-4:10pm for \$40.00 per day.)

2. Name: Dianne Lewis
Position: After School MS/HS Homework Center
Stipend: Two days at \$40.00 per day
*(After school Homework Center is Monday through Thursday 3:00pm-4:10 pm
For \$40.00 per day.)*

g. Middle School 2009-2010

1. Name: Susan Knott
Position: After School Detention
Stipend: \$40.00 per day
*(After School Detention is Tuesday through Thursday from 3:00pm to 4:10pm
for \$40.00 per day.)*
2. Name: JoAnn Simmons
Position: After School Detention
Stipend: \$40.00 per day (tuition waiver)
*(After School Detention is Tuesday through Thursday from 3:00pm to 4:10pm
for \$40.00 per day.)*
3. Name: Joanne Lounsbury
Position: After School Detention
Stipend: \$40.00 per day
*(After School Detention is Tuesday through Thursday from 3:00pm to 4:10pm
for \$40.00 per day.)*
4. Name: Anne Marie Conroy
Position: Grade 6 Transition Help
Stipend: \$1,500.00
*(After school help is from 3:00pm to 4:15pm one day per week for 30 weeks for
\$1,500 per unit, 1 unit equals 30 days.)*
5. Name: Christine Dennis
Position: After School Help English Language Arts
Stipend: \$1,500.00
*(After school help is from 3:00pm to 4:15pm one day per week for 30 weeks for
\$1,500 per unit, 1 unit equals 30 days)*
6. Name: Joanne Lounsbury
Position: English Language Arts After School Help
Stipend: \$1,500.00
*(After school help is from 3:00pm to 4:15pm one day per week for 30 weeks for
\$1,500 per unit, 1 unit equals 30 days)*
7. Name: Erin Magee-Bolduc
Position: After School Help Mathematics
Stipend: \$1,500.00
*(After school help is from 3:00pm to 4:15pm one day per week for 30 weeks for
\$1,500 per unit, 1 unit equals 30 days.)*
8. Name: Susan Lislevand-Hollywood
Position: After School Help Mathematics
Stipend: \$1,500.00
*(After school help is from 3:00pm to 4:15pm one day per week for 30 weeks for
\$1,500 per unit, 1 unit equals 30 days.)*

9. Name: Kathryn McAneny
Position: After School Help Social Studies
Stipend: \$1,500.00
(After school help is from 3:00pm to 4:15pm one day per week for 30 weeks for \$1,500 per unit, 1 unit equals 30 days.)

10. Name: Kristen Pizarro
Position: After School Help Science
Stipend: \$1,500.00
(After school help is from 3:00pm to 4:15pm one day per week for 30 weeks for \$1,500 per unit, 1 unit equals 30 days.)

h. Extra Duty Compensation Middle School 2009-2010

1. Name: Margaret Hall
Position: Middle School Musical Director
Stipend: \$1,387.00

i. Extra Duty Compensation Sports 2009-2010

1. Name: Steven Bartholomew
Position: Boys' Varsity Basketball
Stipend: \$5,333.00

2. Name: Gordon Conrow
Position: Boys' Junior Varsity Basketball
Stipend: \$3,654.00

3. Name: Robert Bentley
Position: Boys' Varsity Basketball Assistant Coach
Stipend: \$2,430.00

4. Name: Brian Haller
Position: Girls' Junior Varsity Basketball
Stipend: \$3,654.00

j. Afternoon & Evening Chaperone 2009-2010

1. Name: Barbara Brandon
Position: Afternoon/Evening Chaperone
Stipend: Per diem (Afternoon \$30.00, Evening \$38.00)

2. Classified

a. Extended Leave of Absence~Unpaid

1. Name: Kelly Snyder
Position: Bus Driver
Effective: October 26, 2009 through November 23, 2009

b. Corrective appointment

1. Name: Dorothy Bishop
Position: Cleaner Monitor
Classification: GCCS Non-competitive
Probationary Period: September 1, 2009 to February 28, 2010
Salary: Year 2 @ \$13.68 per hour
Status: Cleared for employment
(Ms. Bishop was appointed at the September 14, 2009 Board of Education Meeting Year 1 at \$13.68 per hour. Her substitute work for the last six years

totaled 216 days. It is recommended that she be credited for one year due to these 216 days and advanced to Year 2. The hourly rate is the same for both years.)

c. Probationary

1. Name: Jeanette Henry
Position: Bus Driver
Classification: GCCS Non-Competitive
Probationary Period: October 20, 2009 to April 19, 2010
Effective: October 20, 2009
Salary: Year 1 at \$16.78 per hour
Status: Cleared for employment

d. Permanent from Probationary

1. Name: Lloyd Potter
Position: Bus Driver
Date of Permanent Appointment: March 6, 2009
Status: Cleared for employment

(Permanent appointment is retroactive to date of hire. The probationary period will end November 12, 2009.)

e. Substitutes

1. Name: Anna LePage
Position: Substitute Bus Driver
Effective: October 21, 2009
Status: Cleared for employment

2. Name: Michelle Cotter
Position: Substitute Clerical
Effective: November 10, 2009
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.