

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

Revised Agenda 02.09.09
High School Library

7:00 p.m.

- ✓ = 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

The faculty at Scott M. Ellis Elementary School would like to thank the Greenville Rotarians for their generous donation of dictionaries. Each year our third grade students are given a dictionary by the Rotary Club of Greenville. The dictionaries are a valuable tool that will be well used by our students for years to come. They would also like to thank Robin Frechette and Wells Packard for personally presenting the dictionaries to the third graders.

Kathleen Nelson and Pamela Hollinde will present information on the elementary technology program to the Board of Education. The first project engaged students in sharing holiday greetings with students from across the United States and the second project engaged first and second grade students in an interdisciplinary study of maps and communities.

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 January 12, 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 January 31, 2009**

- ✓ **C. Accept Internal Claims Report for month ending January 31, 2009**

- ✓ **D. Accept Special Student Services Recommendations**

- 1. Committee on Special Education from the meetings of December 10 & 18, 2008 and January 5 & 15, 2009.**

2. Committee on Special Education for Preschool from the meetings of December 17 & 18, 2008 and January 14, 2009.

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

✓ **F. Business Management**

1. 2008-2009 Tuition Rates: BE IT RESOLVED that the Greenville Central School District Tuition Rates for 2008-2009 be established as follows:

Grades K – 6 \$6,612.00

Grades 7 – 12 \$7,477.00

Special Education:

Grades K – 6 \$23,640.00

Grades 7 – 12 \$24,505.00

(The estimated tuition rates are based on a formula defined in §174.2 of the Regulations of the Commissioner. In previous years the formula used allowed for two rates for Special Education students depending on the level of service. Under the new foundation aid, the formula only allows for one rate. Since we are a “closed” campus, these rates are for the students that have been grandfathered, as well as for foster students. The cost for foster students is charged back to the district that the child attended before being placed in foster care.)

2. Award surplus bids

(Bids were opened in the District Office on Wednesday, January 14, 2009. There were two [2] bidders, one of whom is ineligible as an employee of the district according to Board of Education Policy #4.310. It is recommended to award a bid to: Dory Benning in the amount of \$25.00. All bids are on file in the District Office.)

3. Approve Declaration of Surplus

(The following items listed below by Scott Gardiner, Director of Technology, for declaration of surplus are excess, damaged, technologically outdated or incompatible with current systems or not energy efficient due to age:

*Two hundred [200] Compaq EN Pentium III 733 Mhz desktop computers
purchased in Summer of 2000*

Thirty [30] various brand 15” CRT monitors in various conditions)

4. Approve donation to the Greenville FFA in memory of Anne Anderson from August Jones in the amount of \$40.00.

5. Approve special individualized contract with Four Winds Saratoga for tutorial services for one Greenville Central School inpatient student at the rate of \$28.00 per hour for ten (10) hours of instruction per week.

✓ **G. School Management**

1. BE IT RESOLVED that the Board of Education accept the resignation of Sharlene Szandyba as a parent member on the Committee on Special Education and the Committee on Pre-School Special Education.

(Ms. Szandyba was appointed as a substitute aide/monitor at the January 12, 2009 Board of Education meeting and therefore must resign as a parent member of the Committee on Special Education and the Committee on Pre-School Special Education.)

VI. Discussion

A. Update on Capital Projects

(An update will be provided concerning the Ellis [EXCEL] project)

B. Saturday, January 31 Workshop

(A review of Board of Education Workshop held on Saturday, January 31, 2009 from 1:00 pm to 3:00 pm in the High School Library.)

C. Discussion on proposed Greenville Central School District Calendar for 2009-2010

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