

Greenville Central School District  
Board of Education  
PROPOSED AGENDA  
Business Meeting  
Monday  
April 13, 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. Presentation by Dr. James Baldwin Questar III:** Dr. Baldwin has served since 2002 as the District Superintendent of Questar III, the Board of Cooperative Educational Services (BOCES) for Rensselaer, Columbia and parts of Greene counties. As district superintendent, he is the Chief Executive Officer of the educational cooperative, which employs 550 and serves 23 component school districts with approximately 40,000 students K-12. Dr. Baldwin is responsible for the overall administration, operation and financial planning of the organization. Additionally, he serves as the representative of New York State's Commissioner of Education to the school districts in Questar III's supervisory district.

**IV. Accolades**

Congratulations to the following Greenville Central School District students who participated in the Annual Questar III Meeting and Dinner on April 1, 2009: Nicholas Heath presented information on the Mechanical Technology Program; Brittany Tucker and Liberty Anderson, Culinary Students were responsible for food preparation and service to the guests. The Greenville School District and Questar III are proud of the all the students' contribution to this event attended by approximately two hundred people.

Congratulations to High School students Allison Johnson (sample enclosed) and Stephanie Bouillon (ceramic chalice) who have their art work displayed in the Questar III Juried High School Art Exhibit in the Dwight Marvin Library at Hudson Valley Community College from April 2 to April 30, 2009. In addition Jesse Staunch received an Honorable Mention for his photograph at the Capital Region Media Arts Festival at Niskayuna High School.

**V. 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.

✓ **VI. Action Items: A – G:**

- ✓ **A. Accept Minutes of the Business Meeting of March 9, 2009 and the Budget Workshop meetings of February 23, March 16**
- ✓ **B. Accept Treasurer's Report; Appropriation Status Reports for the General, Federal, Cafeteria, Capital Funds and Student Activities; 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 March 31, 2009**
- ✓ **C. Accept Internal Claims Report for month ending March 31, 2009**
- ✓ **D. Accept Special Student Services Recommendations**
  - 1. **Committee on Special Education from the meetings of February 12, 24, 26, March 3, 4, 5, 10, 12, 17, 18, 19, 20 and 24, 2009**
  - 2. **Committee on Special Education for Preschool from the meetings of February 25 and March 18, 2009**
- ✓ **E. Approve Personnel Agenda** *(Please refer to the Personnel Agenda attachment)*
- ✓ **F. Business Management**
  - 1. **2009-2010 Proposed School Budget**
    - a. **Adopt 2009-1010 School Budget**

BE IT RESOLVED that the Board of Education adopts the proposed financial budget for the 2009-2010 school year of \$\_\_\_\_\_ for presentation to the residents of the Greenville Central School District at the Annual Budget Hearing on Tuesday, May 12, 2009 and for a vote of the qualified residents of the District on Tuesday, May 19, 2009.
    - b. **Approve Proposition for procurement of school vehicles**

BE IT RESOLVED, that the Board of Education of the Greenville Central School District is hereby authorized to (1) acquire school vehicles to be used therein, at a maximum aggregate cost of \$591,168.00, (2) expend such sum for such purpose, (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid received, and (4) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$591,168.00 and levy a tax to pay the interest on said obligations when due.
  - 2. **Award Bid for a 4 x 4 regular cab pickup truck to Latham Motors, Inc. in the amount of \$27,389.00.**

*(It is recommended that the Board reject this bid and direct that it be reissued to include the option for a trade-in. Bids were opened in the District Office on Thursday, March 26, 2009 and twenty [20] bid packets were mailed to prospective bidders with two [2] responses. All bids are on file in the District Office.)*
  - 3. **Approve solicitation of bids**

*(This is for approval to solicit bids for one [1] Van with a twenty-two [22] pupil seating capacity and for one[1] Multi-position wheelchair accessible van. Currently wheelchair vans are not found on State Contract. Karen Morin and Ken Scarlata will confer with Tammy Sutherland to complete the bid specifications and issued in a time frame for Board consideration at the May 2009 Board of Education meeting. If approved by the Board of Education the expenditure is still subject to voter approval.*

*If so approved, the vans should be ordered on May 20 to ensure a delivery no later Than the beginning of September.)*

4. **Accept donations from:**
  - a. **Emurgentcare, PLLC to the Greenville Central School District in the amount of \$100.00**  
*(This donation will be used for the 5<sup>th</sup> Grade Musical Willy Wonka and needed materials.)*
  - b. **General Electric Elfun Computer Rehabilitation Program for two (2) lap top computers**  
*(This is a not-for-profit volunteer organization that provides free of charge computers to schools and charities. These two lap top computers will be utilized in the High School Special Education Department after being reformatted by our Instructional Technology Department.)*
  - c. **TARGET to the Middle/High School in the amount of \$252.08.**  
*(This donation in the name of “Take Charge of Education School Fundraising Program” will be used for upcoming MS/HS student activities this spring.*
  - d. **Greenville MS/HS PTSA for the first series of Project Wisdom for the Greenville Middle School**  
*(The first series of Project Wisdom is valued at \$365.00. Project Wisdom is a character education program with a centerpiece of thought provoking, inspirational messages which are narrated over the Public Address system. The Middle School BLT researched this program this year with the intention that it would be fully implemented in the fall.)*
  - e. **Greenville MS/HS PTSA to the High School Art Department in the amount of \$1,100.00.**  
*(The PTSA donated \$1,100.00 to the Art Department to support the “Arm of the Sea” theatre group for a MS/HS performance on May 21, 2009. This experience will expose our students to an event celebrating the 500<sup>th</sup> anniversary of the discovery of the Hudson River.)*
5. **Approve tutorial contract between the Greenville Central School District and Four Winds Saratoga in the amount of \$28.00 per hour.**  
*(This contract provides tutorial services for one [1] Greenville Central School District resident student who is currently an inpatient at Four Winds at the rate of \$28.00 per hour for ten [10] hours of instruction per week.)*
6. **Approve Health Services Contract between the Greenville Central School District and the Berne Knox Westerlo Central School district in the amount of \$4,179.02**  
*(This contract provides health services for seven [7] full time Greenville Central School District resident students and six [6] students with services prorated based on attendance, enrolled in Helderberg Christian School in the Berne Knox Westerlo School District.)*
7. **Approve Change Order #2 for the Scott M. Ellis Elementary (EXCEL) project in the amount of \$7,857.00**  
*(The funding from the contingency allocation for the project is within the total project budget requires approval by the Board of Education in the form of a Change Order. This Change Order is for the changes to the interior and exterior door hardware finishes, a stair door magnetic hold opens and second floor handrail.)*

**8. Approve Request for Revision of Financial Information**

*(The completion of this form is necessary to request a revision of the financial information previously submitted to Facilities Planning. The District was notified by the new York State Education Department that the local share of EXCEL aid has been recalculated to \$438,600.00. This is a result of our building aid funds (ratio) increasing in the 2007/2008 school year and the local share provided by EXCEL funds decreasing in the amount of \$20,939.00. There is no impact on the local tax levy.)*

✓ **G. School Management**

**1. Approve Agenda – Annual Budget Hearing of Tuesday, May 12, 2009**

Greenville Central School District  
Greenville High School Auditorium  
Tuesday, May 12, 2009  
7:00 PM

**Agenda  
Annual Budget Hearing**

- 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. Presentation and discussion of the Proposed 2009-2010 School District Budget
- III. Questions and answers on item II
- IV. Introduction of candidates for Board of Education
- V. Adjournment

**2. Appoint Election Inspectors for the 2009 Budget Vote & Election**

*(These individuals will serve as Election Inspectors for the 2009 Annual Meeting and vote as necessary.)*

Victoria Anatriello	Corey McSweeney
Brittany Case	Amber Moak
Andrew Clark	Luke Meyer
Samuel Dudley	Marie Myers
Kimerly Fabian	Kaitlin Newkirk
Stephanie Frederick	Nicholas Schuler
Laura Flynn	Diana Welch
William Grimmond	Tyler Winnie
Ryeley Kuykendall	Tori Young
Alex Lawrence	Audrey Hynes
Scott Lee	Gloria Caggiano (Chairperson)

**3. Approve overnight field trip**

- a. Trip Destination: New York State Envirothon, Keuka College,  
Keuka Park, NY 14478
- Dates: Departing 8:00 am on May 27, 2009 and  
returning 6:00 pm on May 28, 2009
- Students: Approximately six (6) High School FFA students
- Chaperones: Rachel Anderson & Michaela Kehrer

## **VII. Discussion**

### **A. Update on Capital Projects**

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

### **B. Reminders regarding the Budget Vote:**

*(Voter Registration:*

*Wednesday                      May 6                      2:00 pm to 7:00 pm                      Elementary School Library*

*Annual Budget Hearing:*

*Tuesday                      May 12                      7:00 p.m.                      High School Auditorium*

*Budget Vote:*

*Tuesday                      May 19                      1:00 pm to 9:00 p.m.                      Elementary Cafeteria)*

### **C. Special Meeting of the Board of Education on April 21, 2009 at 6:00 p.m. in the District Office**

*(The purpose of the meeting is for the Greenville Central School Board of Education to vote on the proposed Questar III Administrative Budget & Election.)*

## **VIII. Board Members' input for possible discussion at a later date**

### **IX. 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.

### **X. 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.*

## **XI. Adjournment**

Greenville Central School District  
Board of Education  
**PERSONNEL AGENDA**  
Business Meeting  
April 13, 2009  
High School Library

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**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. Substitute**

1. Name:	Danielle Brand
Position:	Music
Tenure Area:	N/A Substitute
Probationary Period:	N/A Substitute
Certification:	Music, Initial
Commencement of Service:	March 9, 2009
Column & Step Placement:	Long Term Substitute \$90.00 per diem for the first ten (10) days. 1/200 <sup>th</sup> of Step 1, Column 1 of the BA schedule for each consecutive day worked for the same teacher from day eleven (11) to day forty-four (44). No benefits will be provided to this category of substitute.
Status:	Cleared for employment

2. Name:	Ronald Coleman
Position:	Substitute Administrator
Tenure Area:	N/A Substitute
Probationary Period:	N/A Substitute
Certification:	S.D.A. School District Administrator- Permanent S.A.S School Administrator & Supervisor-Permanent Physical Education-Permanent
Salary:	Per Diem \$350.00
Effective:	March 23, 2009
Status:	Conditional <i>(Substitute coverage will be provided due to absences for reasons such as child-care leave or other extended absence situations.)</i>

**c. Extra Duty Compensation 2008-2009**

1. Resignation Sports

a) Name:	Gloria Bear
Position:	Girls' Modified Track
Effective:	March 13, 2009

2. Sports

a) Name of Appointee:	Mark Lyons
Position:	Varsity Boys' Baseball
Stipend:	\$3,106.00

b) Name of Appointee: Laurie Albright  
Position: Modified Girls' Track  
Stipend: \$1,322.00

c) Name of Appointee: Erin Magee-Bolduc  
Position: Modified Girls' Softball  
Stipend: \$1,665.00

3. Clubs

a) Name of Appointee: Carla Panzarino  
Position: Elementary Music Director  
Stipend: 2/3 of \$1,065.00  
*(This appointment is to complete the assignment in place of Alicia Lewis, who was absent for an extended period due to illness.)*

2. Classified

a. Leave of Absence ~ Medical

1. Name: Nicholas Mazzola  
Position: Bus driver  
Effective: February 11, 2009 to May 15, 2009  
*(Mr. Mazzola's probationary appointment will be extended to incorporate his leave of absence.)*

2. Name: April Bishop  
Position: Custodian  
Effective: February 17, 2009 through February 20, 2009  
Amended ~ Leave without pay  
*(Ms. Bishop was granted medical leave without pay through February 27, 2009 at the February 9, 2009 Board of Education Meeting.)*

b. Resignation for Reasons of Retirement

1. Name: George Rauf  
Position: Bus Driver  
Effective: June 25, 2009

c. Probationary

1. Name: Dawn Becker  
Position: Bus Driver  
Classification: GCCS Non-Competitive  
Probationary Period: April 14, 2009 to October 12, 2009  
Commencement of Service: April 14, 2009  
Salary: Year 1 at \$16.21 per hour  
Status: Cleared for employment

2. Name: Lloyd Potter  
Position: Bus Driver  
Classification: GCCS Non-Competitive  
Probationary period: March 6, 2009 to September 3, 2009  
Commencement of Service: March 6, 2009  
Salary: Year 1 at \$16.21 per hour  
Status: Cleared for employment



d. Permanent from Probationary

1. Name of Appointee:	Tammy Knowles
Position:	Bus Driver
Date of Permanent Appointment:	October 7, 2008
Status:	Cleared for employment
<i>(Permanent appointment is retroactive to date of hire. The probationary period ended April 6, 2009.)</i>	

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.