

Greenville Central School District
Board of Education
Minutes
Special Business Meeting
Tuesday
April 21, 2009

6:00 p.m.

District Office

I. Call to Order

A special meeting of the Board of Education was held on Tuesday, April 21, 2009 in the District Office. Mr. Wilton Bear, Jr., President, called the meeting to order at 6:05 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

B. There were no visitors to the meeting.

II. Approval of Agenda

Lawrence Tompkins moved, seconded by Rosanne Stapleton and carried unanimously to approve the Agenda for the special meeting of April 21, 2009.

III. Action Items

A. Business Management

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

- 1. RESOLVED:** that the Board of Education casts its vote(s) for the election of the following candidate to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Rensselaer County Erin Loffredo Averill Park, NY
Averill Park Central School District
Expired term of Erin Loffredo

(The voting results need to be recorded individually for each candidate. This position is for a three-year term from July 1, 2009 to June 30, 2012.)

Ann Holstein moved, seconded by Rosanne Stapleton and carried unanimously to approve Resolution (2):

- 2. RESOLVED:** that the Board of Education casts its vote(s) for the election of the following candidate to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Rensselaer County Paul Puccio Castleton, NY
Schodack Central School District
Expired term of Paul Puccio

(The voting results need to be recorded individually for each candidate. This position is for a three-year term from July 1, 2009 to June 30, 2012.)

Ann Holstein moved, seconded by Rosanne Stapleton and carried unanimously to approve Resolution (3):

3. **RESOLVED:** that the Board of Education casts its vote(s) for the election of the following candidate to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Columbia County Edna Knabbe Ghent, NY
Chatham Central School District
Expired term of Edna Knabbe

(The voting results need to be recorded individually for each candidate. This position is for a three-year term from July 1, 2009 to June 30, 2012.)

Gregory Lampman moved, seconded by Lawrence Tompkins and carried unanimously to approve Resolution (4):

4. **RESOLVED:** that the Board of Education approve the 2009-2010 Tentative Administrative Budget in the amount of \$3,827,613.00.
(“New legislation mandates that each component school district mail or deliver its results to the Clerk of the Board of Cooperative Educational Services no later than one business day after the vote and election. Therefore, each component school district in Rensselaer, Columbia and Greene Counties must notify the Clerk of the Board of Cooperative Educational Services, of its results by Wednesday, April 22, 2009.

The Annual Meeting was conducted on April 1, 2009 at 5:45 pm at the Questar III Administrative Building at 10 Empire State Boulevard, Castleton, New York [Superintendent Cheryl A. Dudley, Board President Wilton Bear, Jr. and Board member Lawrence Tompkins represented Greenville CSD.] The budget to be voted upon by Boards of Education is tentative, based on preliminary requests from school districts in late December. Final program and budget projections will depend upon final service requests from component school districts. In past years, the actual budget has been less than the preliminary plan. Questar III holds an Annual meeting in April to review its tentative operating plan, in accordance with state law. Once a budget is approved by component board members, Questar III must seek and receive fiscal and program approval from the New York State Education Department in order to provide the services listed in the Tentative Budget 2009-2010.”

Detailed information on the Tentative Budget 2009-2010 maybe found at www.questar.org.)

Lawrence Tompkins moved, seconded by Rosanne Stapleton and carried unanimously to approve the following bid (5):

5. **Award Bid for a 4 x 4 regular cab pickup truck to Latham Motors, Inc. in the amount of \$23,289.00**

(Bids were opened in the District Office on Monday, April 20, 2009 for a 4 x 4 regular cab pickup truck, with a trade in of the 1999 Ford pickup truck. Twenty-one [21]bid packets were mailed to prospective bidders with six [6] responses.

	<u>Total cost w/trade-in</u>
New Country Pontiac Buick GMC	\$36,865.00
Johnson Ford	\$35,031.00
Robert Green Chevy	\$32,758.00
Crossroads/Ravena	\$31,263.83
DePaula Chevrolet	\$29,932.00
Latham Ford (Latham Motors)	\$23,289.00

It is recommended for the Board to accept the lowest bid: Latham Motors Inc., Route 9R, Box 699, Latham, NY 12110 in the amount of \$23,289.00.)

B. Personnel

Gregory Lampman moved, seconded by Rosanne Stapleton and carried unanimously to approve the following appointment :

1. Classified

a. Probationary to Permanent

1. Name of Appointee:	Kelly Snyder
Position:	Bus Driver
Date of Permanent Appointment:	November 27, 2008
Status:	Cleared for employment
<i>(Permanent appointment is retroactive to date of hire. The probationary period will end May 7, 2009.)</i>	

IV. Adjournment

At 6:15 p.m. Ann Holstein moved, seconded by Rosanne Stapleton and carried unanimously to adjourn the meeting.

District Clerk

President Board of Education