

Greenville Central School District
Board of Education
Minutes
Business Meeting
Monday
July 13, 2009

7:00 p.m.

High School Library

I. Call to Order

A meeting of the Board of Education was held on Monday, July 13, 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
 Anne Mitchell
 Rosanne Stapleton
 Lawrence Tompkins

Member absent: Tina Dombroski

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
 Peter Mahan, Elementary School Principal
 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

There were approximately three (3) visitors to the meeting.

II. Approval of Agenda

Rosanne Stapleton moved, seconded by Ann Holstein and carried unanimously to approve the Agenda for the Business Meeting of July 13, 2009.

III. Accolades

Congratulations were offered by Superintendent Cheryl A. Dudley and the Board of Education to the students, parents, faculty and administration for a high school completion rate of 98% at Greenville Central School District for the graduating class of 2008 (Cohort 2004) as reported by the New York State Education Department (i.e. 2% drop-out rate) with a goal of 100 % graduation rate and 0% drop-out rate.
<http://www.emsc.nysed.gov/irts/cohort/2009/200708TotalCohort-District-Gender>.

IV. Forum

There were no comments.

V. Action Items: A – G:

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

A. Accept Minutes of the Business Meeting of June 8 and June 29, 2009

B. Accept Transfer of Funds for General Fund for the month ending June 30, 2009 (FY2010-3)

C. Accept Investment Report and Student Activity Report for 2008-2009 (FY2010-4)

D. Accept Special Student Services Recommendations

1. Committee on Special Education from the meetings of May 12, 13, 14, 20, 21, 26, 27 and 28, 2009 and June 2, 4, 10, 11 and 18, 2009

2. Committee on Special Education for Preschool from the meetings of May 13, 14, 20 and 27, 2009 and June 10, 2009

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

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. Approve Contract of Superintendent of Schools (**FY2010-5**)

BE IT RESOLVED that the Board of Education of the Greenville Central School District hereby extends the appointment and employment of Cheryl A. Dudley as Superintendent of Schools to June 30, 2014, approve the agreement dated July 1, 2009 and authorizes the Board President to sign the agreement.

(A superintendent's contract may be terminated through non-renewal; prior to its expiration date may be terminated for cause with applicable due process requirements; or may be terminated prior to its expiration date through mutual agreement. As defined in the contract, a superintendent serves at the pleasure of the Board of Education and a board has broad latitude in establishing work requirements.)

b. Probationary

1. Name:	Faith Bowers
Position:	Teaching Assistant
Tenure Area:	Teaching Assistant
Probationary Period:	September 1, 2009 to August 31, 2010
Certification:	Level 1
Commencement of Service on Tenure:	September 1, 2009
Step Placement:	Step 1 of the GFA Teaching Assistant Salary Schedule at \$23,420.00
Status:	Cleared for employment

c. Summer Academy 2009

1. Name: Susan Lislevand-Hollywood
Program: Transition Program for students entering Grade 6

Tenure Area: N/A
Probationary Period: N/A
Commencement of Service: July 6, 2009 to July 30, 2009
Certification: Special Education K-12, Permanent
Salary: \$100.00 per diem; 8:00 am to 12:30 pm, four (4) days per week for a total of sixteen (16) days
2. Name: Teresa Carlton
Program: Transition Program for students entering Grade 6

Tenure Area: N/A
Probationary Period: N/A
Commencement of Service: July 20, 2009 to July 30, 2009
Certification: Childhood Education, Grades 1-6, Initial Certificate expiring January 31, 2013

Salary: \$100.00 per diem; 8:00 am to 12:30 pm, two (2) days per week for a total of eight (8) days
3. Name: Nanci Cremen
Program: Itinerant Summer Special Education Teacher for students with twelve (12) month IEP's

Tenure Area: N/A
Probationary period: N/A
Commencement of Service: Four (4) hours per week for a six-week summer session for two (2) students

Certification: Special Education K-12, Permanent
Column & Step Placement: N/A; \$40.00 per hour

d. Approve Contracts (**FY2010-6**)

1. Director of Instructional Technology for July 1, 2009 to June 30, 2012
(*This provides for a three-year contract with an annual salary increase of 3.4 %.*)
2. Technology Assistant for July 1, 2009 to June 30, 2012
(*This provides for a three-year contract with an annual salary increase of 3.4%.*)
3. Supervisor of Buildings & Grounds for July 1, 2009 to June 30, 2012
(*This provides for a three-year contract with an annual salary increase of 3.4 %.*)
4. Assistant Supervisor of Buildings & Grounds for July 1, 2009 to June 30, 2012
(*This provides for a three-year contract with an annual salary increase of 3.4 %.*)
5. Supervisor of Transportation for July 1, 2009 to June 30, 2012
(*This provides for a three-year contract with an annual salary increase of 3.4 %.*)
6. Head Bus Driver for July 1, 2009 to June 30, 2012
(*This provides for a three-year contract with an annual salary increase of 3.4 %.*)

7. Supervisor of Food Service for July 1, 2009 to June 30, 2012
(This provides for a three-year contract with an annual salary increase of 3.4 %.)

e. Extra Duty Compensation Elementary School Clubs 2009-2010

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|-----|-----------|----------------------------|
| 1. | Name: | Vikki Hawkins |
| | Position: | Student Activities Advisor |
| | Stipend: | \$1,608.00 |
| 2. | Name: | Christine Wegrzyn |
| | Position: | Band Director |
| | Stipend: | \$1,229.00 |
| 3. | Name: | Alicia Lewis |
| | Position: | Musical Director |
| | Stipend: | \$1,103.00 |
| 4. | Name: | Kathleen Nelson |
| | Position: | Newsletter |
| | Stipend: | \$1,103.00 |
| 5. | Name: | Alicia Lewis |
| | Position: | Choral Director |
| | Stipend: | \$914.00 |
| 6. | Name: | Judy Spring |
| | Position: | Art Club |
| | Stipend: | \$1,103.00 |
| 7. | Name: | Kathleen Nelson |
| | Position: | Yearbook |
| | Stipend: | \$977.00 |
| 8. | Name: | Kathleen Nelson |
| | Position: | Computer Club |
| | Stipend: | \$914.00 |
| 9. | Name: | Rochelle Rowlee |
| | Position: | Nature's Classroom |
| | Stipend: | \$914.00 |
| 10. | Name: | Christine Wegrzyn |
| | Position: | Sound Person |
| | Stipend: | \$378.00 |

f. Extra Duty Compensation Elementary School Team Leaders 2009-2010

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|----|-----------|--------------------------|
| 1. | Name: | Maryanne Overbaugh |
| | Position: | Kindergarten Team Leader |
| | Stipend: | \$1,800.00 |
| 2. | Name: | Deborah Davitt |
| | Position: | 1/2 Team Leader |
| | Stipend: | \$1,800.00 |

3. Name: Jane Scrafford
Position: 1/2 Team Leader
Stipend: \$1,800.00
4. Name: William Kiefer
Position: 3/4 Team Leader
Stipend: \$1,800.00
5. Name: Kathleen Gruhle
Position: 3/4 Team Leader
Stipend: \$1,800.00
6. Name: Bonnie Persico
Position: Grade 5 Team Leader
Stipend: \$1,800.00

g. Extra Duty Compensation High School Clubs 2009-2010

1. Name: Daphane Pearson
Position: Yearbook
Stipend: \$2,930.00

2. Classified

a. Retirement

1. Name: Linda Burke
Position: Food Service
Effective: August 24, 2009

b. Resignation

1. Name: Faith Bowers
Position: Guidance Office Secretary
Effective: August 31, 2009

(This resignation is contingent upon Ms. Bower's appointment as a Teaching Assistant.)

2. Name: Debra Teator
Position: Cleaner/Monitor
Effective: August 31, 2009

c. Probationary

1. Name of Appointee: James Campbell
Position: Cleaner
Classification: GCCS Non-Competitive
Probationary Period: July 6, 2009 to January 5, 2010
Commencement of Service: July 6, 2009
Salary: Year 1 at \$13.92 per hour
Status: Cleared for employment

d. Summer Academy 2009

1. Name: Kristen Prayto
Program: Itinerant Summer Occupational Therapy for students with twelve (12) month IEP's
Tenure area: N/A
Probationary period: N/A
Commencement of service: July 6, 2009 to August 14, 2009
Six (6) hours per week for a six (6) week summer session for three (3) students
License: Occupational Therapist
Column & Step Placement N/A, \$50.00 per session
(The GCSD receives partial reimbursement for these services under STAC. This Position is separate from the Summer Academy 2009. Under the Summer Academy 2009 program, the GCSD receives state aid calculated on student attendance in our approved NYSED Summer School program. A district may not receive aid for both.)

e. Substitutes

1. Name: Lisa Juzapavicus
Position: Substitute cleaner
Effective: July 1, 2009 to September 4, 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.

F. Business Management

Gregory Lampman moved, seconded by Lawrence Tompkins and carried unanimously to approve the following items (1) – (5):

- 1. Approve Agreement between the Greenville Central School District and Achievements, PLLC for Occupational Therapy services for the 2009-2010 school year at the rate of \$275.00 per day (FY2010-7)**
(This is for Occupational Therapy services provided five [5] days per week for approximately two hundred [200] billable days unless otherwise agreed upon by both parties.)
- 2. Approve Agreement between The Center for Disability Services, Inc. and the Greenville Central School District for the Summer 2009 for \$6,422.00 (FY2010-8)**
(This Agreement is for one [1] Greenville Central School resident student at \$3,211.00 per month for the Summer 2009. Tuition component is pending final STAC SED approval.)
- 3. Approve Agreement between the Greenville Central School District and VTA Management Services, LLC for the 2009-2010 school year and the summer program July 1, 2009 through August 31, 2009 (FY2010-9)**
(The Greenville Central School District agrees to arrange physical therapy services provided by VTA Management Services, LLC for the 2009-2010 school year at the rate of \$60.00 per hour. Rates for the summer program are \$70.00 per treatment for physical therapy services; \$70.00 per treatment for occupational therapy services; and \$70.00 per treatment for speech therapy services.)

4. Approve Health Service contract between the North Colonie Central School District and the Greenville Central School District for 2008-2009 for \$459.77 (FY2010-10)

(This contract provides health services for one [1] Greenville Central School District resident student who attended Loudonville Christian School in the North Colonie School District for 2008-2009. This contract was received June 23, 2009)

5. Award bids for 2009-2010

a. Award bid for Transportation parts and chemicals for the 2009-2010 school year to Bus Parts Warehouse, DePaula Chevrolet, Farrell Oil, Fleetpride, Heavy Duty Parts, HL Gage, Leonard Bus Sales, Matthew Buses, Inc., NOCO Energy, Polsinello Fuels, Terry-Haggerty Tires and TIFCO on an "item to item" basis (FY2010-11)

(Bids were opened in the District Office on Wednesday, June 17, 2009 for Transportation parts & chemicals for the 2009-2010 school year. Packets were mailed to twenty-two [22] prospective bidders, with fifteen [15] responses. Bids for transportation parts and chemicals are awarded according to specifications on an "item by item" basis to the above companies. All bids are on file in the District Office.)

b. Award bid for copy paper to RIS Paper Company in the amount of \$27.22 per case for 8 ½" x 11" copy paper and \$38.16 per case for 8 ½" x 14" copy paper (FY2010-12)

(Bids were opened in the District Office on June 25, 2009 for copy paper supplies. Packets were mailed to six [6] prospective bidders with two [2] responses. It is recommended to award the bid to the lowest bidder: RIS Paper Company, Inc., 1531 Boettler Rd., Suite E, Uniontown, Ohio. The price for 8 ½" x 11" decreased by \$2.38 per case and the price for 8 1/2" x 14" decreased by \$1.76 per case from the 2008-2009 bid. State contract prices are \$38.50 per case for 8 ½" x 11" and \$50.00 per case for 8 ½" x 14". All bids are on file in the District Office.)

c. Award bid for Physical Education & Athletic supplies for the 2009-2010 school year to Anaconda Sports, Inc., Flaghouse, Inc., GL Sports, Gopher Sport, Laux Sporting Goods, Inc., M-F Athletic Company, Morley Athletic Supply Co., Passon's Sports, and Wenger Corp on an "item by item" basis (FY2010-13)

(Bids were opened in the District Office on Thursday, June 25, 2009 for physical education, athletic supplies and wrestling uniforms. Packets were mailed to seventeen [17] prospective bidders and ten [10] were received Bids were awarded according to specifications on an "item by item" basis to the above companies. All bids are on file in the District Office.)

Anne Mitchell moved, seconded by Rosanne Stapleton and carried unanimously to approve the following items (6), (7) and (8):

6. Approve contract transportation for Summer 2009 (FY2010-14)

(Approval is needed for two [2] summer routes:

*Parson's/Langan School, Albany \$280.00 per diem
Q-Roo Transportation [includes shared aide-
2 students]*

*Saddlewood Elementary/Wildwood-Curry Rd \$209.00 per diem
Coxsackie Transport [includes shared aide
2 students]*

In addition, Greenville Central School Transportation Department will be transporting twenty-one [21] students to Greenville Central School programs; two [2] students to

Wildwood/Altamont; one [1] student to Cobb Memorial School; one [1] student to Children's Annex/Kingston; and one [1] student to Wildwood/Albany.)

7. Approve Certification of Final Request for Services from Questar III for 2009-2010 (FY2010-15)

(If approved, the President of the Board of Education is required to sign this document on behalf of the Board of Education. The signature indicates that the procurement of services was authorized by the Board for the 2009-2010 school year.)

8. Approve Change Orders #7 and #8 and a correction for Change Order #4 for the Scott M. Ellis Elevator Project (EXCEL) in the amount of \$4,690.00 (FY2010-16)

(#7 HVAC: Eckert Mechanical

<i>Replace rooftop gooseneck exhaust ductwork with low profile units</i>	<i>\$1,600.00</i>
<i>Unused contract allowance</i>	<i>- \$5,000.00</i>
<i>Net Change Decrease</i>	<i>-\$3,400.00</i>

#8 Roof contractor: Titan Roofing, Inc.

<i>Unused contract allowance</i>	<i>- \$5,000.00</i>
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#4 Correction to Change Order #4

Change Order #4 (approved at June 8, 2009 Board meeting)

Originally approved:

<i>Additional Asbestos Abatement</i>	<i>\$ 2,597.00</i>
<i>Added steel plate for CMU support</i>	<i>973.00</i>
<i>Re-construct soffit</i>	<i>520.00</i>
<i>Added cost for card reader</i>	<i>600.00</i>
<i>Zandri allowance add for card reader system</i>	<i><u>6,000.00</u></i>
	<i>\$10,690.00</i>

The allowance of \$6,000.00 was already part of the base bid and should not have been added again in the form of a change order. This was corrected by the architect.

	<i>\$10,690.00</i>
	<i>- <u>6,000.00</u></i>
<i>Corrected Total for Change Order #4</i>	<i>\$ 4,690.00</i>

Ann Holstein moved, seconded by Lawrence Tompkins and carried unanimously to approve the following item (9):

9. Transfer to Capital Reserve (FY2010-17)

BE IT RESOLVED that two hundred eighteen thousand nine hundred dollars (\$218,900.00) of unappropriated fund balance from the 2008-2009 school year be transferred to the Capital Reserve Fund.

(WHEREAS, on May 17, 2005, the voters of the Greenville Central School District approved the creation of a capital reserve fund; and

WHEREAS, the approved proposition provides for the funding of the capital reserve fund through the allocation of fund balance.

THEREFORE, BE IT RESOLVED, that two hundred eighteen thousand nine hundred dollars (\$218,900.00) of unappropriated fund balance from the 2008-2009 school year be transferred to the Capital Reserve Fund. This amount includes the \$79,600.00 from the Tax Certiorari Reserve Fund that was closed in May and \$139,300.00 Fund Balance.

This reserve fund, as approved by the voters, resulted from the work of the Budget Advisory Committee to address the need for long-term planning for capital expenses. An expenditure from a Capital Reserve Fund requires voter approval.)

G. School Management

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

1. Approve overnight field trips

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|----------------------|--|
| a. Trip destination: | New York State Fairgrounds, Syracuse, NY |
| Dates: | Leaving 3:00 p.m. Sunday August 30, 2009
and returning
5:00 p.m. Friday, September 4, 2009 |
| Students: | Approximately fifteen (15) High School
FFA students |
| Chaperones: | Rachel Anderson, Michaela Kehrer &
Mark Cunnann |
| | |
| b. Trip destination: | The Big E, West Springfield, Mass |
| Dates: | Leaving 8:30 a.m. Friday, September 18, 2009
and returning
10:00 a.m. Saturday, September 19, 2009 |
| Students: | Approximately ten (10) High School
FFA students |
| Chaperones: | TBD (Two of Rachel Anderson, Mark Cunnann
and Michaela Kehrer) |

VI. Discussion

A. Board of Education Workshop for Goal Setting

(A Board of Education Workshop will be held on July 27, 2009 at 7:00 p.m. in the High School Library to develop goals for the Board of Education for 2009-2010.)

B. NYSSBA School Board Academy

(The summer NYSSBA Academies are July 17-18,2009 in Buffalo, July 31-August 1 in Ithaca and August 21-22 in Long Island. The September Academy is September 11-12 at the Desmond in Albany.)

The District Clerk will provide more information to the Board regarding the September NYSSBA School Board Academy in Albany.

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

Board member Lawrence Tompkins informed the Board of Education that he would be representing the Board at a Broadband Stimulus Conference this week in Albany and will provide the Board a report at a later date.

VIII. Closing Open Forum

There were no comments.

IX. Executive Session

At 7:55 p.m. Rosanne Stapleton moved, seconded by Ann Holstein and carried unanimously to adjourn to Executive Session to discuss collective negotiations pursuant to Article 14 of Civil Service Law; and 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 8:52 p.m. Lawrence Tompkins moved, seconded by Ann Holstein and carried unanimously to return to open session.

X. Adjournment

At 8:53 pm Gregory Lampman moved, seconded by Rosanne Stapleton and carried unanimously to adjourn the meeting.

District Clerk

Board of Education President