

Greenville Central School District
Board of Education
PROPOSED AGENDA
Special Business Meeting
Monday
September 29, 2008.

5:30 p.m.

High School Library

I. Call to Order by President Wilton Bear, Jr.

A special meeting of the Board of Education was held on Monday, September 29, 2008 in the High School Library. Mr. Wilton Bear, Jr. called the meeting to order at 5:33 p.m.

A. Members present:

Wilton Bear, Jr.
Tina Dombroski
Ann Holstein
Gregory Lampman
Anne Mitchell
Rosanne Moore
Lawrence Tompkins

Others present

Cheryl A. Dudley, Superintendent
Jacqueline O'Halloran, District Clerk
Tammy J. Sutherland, Assistant Superintendent for Business
Robert Schrader, Supervisor of Buildings & Grounds

There were no visitors at the meeting.

II. Approval of Agenda

Lawrence Tompkins moved, seconded by Anne Mitchell and carried unanimously to approve the Agenda for the Special Meeting of September 29, 2008.

III. Open Forum

There were no comments

IV. Action Items: A - B

A. Personnel Agenda

Gregory Lampman moved, seconded by Lawrence Tompkins and carried unanimously to approve (1):

1. Classified Resignations

a) Name: George White
Position: Bus Driver
Effective: September 22, 2008

b) Name: Clark Ciufu
Position: Bus Driver
Effective: October 9, 2008

B. Business Management

1. Review Bids for Excel project

(Bids were opened Friday, September 26, 2008 at 1:00 pm.)

V. Discussion:

Assistant Superintendent for Business, Tammy J. Sutherland presented the Board of Education with a bid result summary from Rhinebeck Architecture for the EXCEL project at Scott M. Ellis Elementary. The following points were discussed:

- Comparison of bids received
- Funding
- Alternates over the base bid:
 - Electrical transformer
 - New roofing over the auditorium/gymnasium/stage
 - Ceramic tile flooring
 - Windows
 - Lobby footprint

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

There were no comments

VII. Closing Open Forum

There were no comments.

VIII. Executive Session

There was no Executive Session

IX. Adjournment

At 6:18 p.m. Rosanne Moore moved, seconded by Anne Mitchell and carried unanimously to adjourn the meeting.

District Clerk

President Board of Education