

Greenville Central School District
Board of Education
PROPOSED AGENDA
Business Meeting
Monday
March 10, 2008.

7:30 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. Accolades

Congratulations to Jesse Staunch, Greenville High School Tenth Grade student, whose photograph of nature was published in the February 2008 Issue of the "Catskill Mountain Region Guide" in the section entitled 'Through the Camera Lens'.

Congratulations to The Greenville Elementary Band, the Junior High Chorus and the High School Band for their participation in the All County Concert performance to be held at Catskill High School on March 28, 2008 beginning at 7:30 P.M.

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 - H**

- ✓ **A. Minutes of February 11, 2008 Business Meeting and the February 25, 2008 Budget Workshop Meeting**
- ✓ **B. Treasurer's Report, Statement of Conditions and Revenue Report for the month ending February 29, 2008**
- ✓ **C. Internal Claims Audit Report from February 3 to March 5, 2008**
- ✓ **D. Special Student Services Recommendations**
 - 1. Committee on Special Education from the meetings of January 23, 2008 and February 5, 2008.**
- ✓ **E. Personnel Agenda** *(Please refer to the Personnel Agenda attachment)*

✓ **F. Business Management**

1. Accept Donation of \$45.00 from Judi McLean Parks

(Ms. McLean Parks requested information regarding her mother's attendance at Greenville and forwarded this money to offset any costs. She directed that if we were unsuccessful, we should keep the check as a donation to the school library.)

2. Accept Fire Reports

(School buildings must be inspected by a qualified inspector under procedures established by the State Fire Administrator. This inspection report must be filed in the district offices and with the commissioner of education and the report must be retained for at least three years.)

✓ **G. School Management**

1. Appoint Technology Committee Membership

BE IT RESOLVED that the Board of Education hereby appoints the following individuals as members of the Technology Committee for 2007-2008:

<i>Director of Technology:</i>	<i>Scott Gardiner</i>
<i>Computer Teacher (ES):</i>	<i>Kathleen Quackenbush</i>
<i>Computer Teacher (MS):</i>	<i>Debbie Mrozek-Ferrara</i>
<i>Computer Teacher (HS):</i>	<i>Linda Esposito</i>
<i>Faculty Member (ES):</i>	<i>Gloria Hilgendorff</i>
<i>Faculty Member (MS):</i>	<i>Kathy McAneny</i>
<i>Faculty Member (HS):</i>	<i>Jose Roselli</i>
<i>Curriculum Coordinator:</i>	<i>Rachel Anderson</i>
<i>QEC Member:</i>	<i>Jane Scrafford</i>
<i>Cabinet Member:</i>	<i>Lisa Knowles</i>
<i>Parent Member 1:</i>	<i>TBD</i>
<i>Parent Member 2:</i>	<i>TBD</i>
<i>Student Member:</i>	<i>TBD</i>

✓ **H. Other Appointments - On the recommendation of the Superintendent of Schools:**

1. Board of Voter Registration: BE IT RESOLVED that the Board of Education hereby appoints the following individuals to serve on the Board of Voter Registration for 2007-2008: Barbara Layman-Chairperson, Kathy Gasper, and Ronnie Joyce Campbell, with Martha Hillicoss as an alternate member.

(This is a result of the resignation of Janice Brand-Chairperson, Edith Kuhar, and Martha Hillicoss. Ronnie Joyce Campbell was previously appointed as an alternate for 2007-2008. Diane Therrien-Smith remains as the 4th member)

VI. Discussion:

A. 2008-2009 School Calendar

(The Calendar Committee prepared a preliminary calendar for the 2008-2009 school year taking into consideration the Questar III and Capital Region BOCES' calendars. After receiving input, a final calendar will be recommended for consideration at the April Board of Education meeting.)

B. Reminders regarding the Budget Vote:

(There are two (2) more Board of Education Budget Workshops on Monday, March 17 and Monday, April 7 at 7:00 p.m. in the High School Library)

Voter Registration will be on Wednesday, May 7 from 2:00-7:00 p.m. in the Elementary School

Annual Budget Hearing on Tuesday, May 13, 2008 at 7:30 p.m. in the High School Auditorium

Budget Vote, Tuesday, May 20, 2008 from 1:00-9:00 p.m. in the Elementary School Cafeteria)

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 exception, 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

Greenville Central School District
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PERSONNEL AGENDA
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High School Library

✓ 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. Professional

a. Substitute Appointments:

1. Name of Appointee: Jeffrey Chambers
Position: Extended Term Substitute & per diem
Certification: Pre K, K-6 Permanent
Literacy Birth-6 Provisional
Column & Step Placement: Column IV, Step 1 at \$41,487 prorated
Effective: February 4, 2008
Status: Cleared for Employment

(This appointment is due to the child rearing leave for Cathy Richards. According to the current GFA contract Article 1.3, extended term substitute teachers are to be paid on the teacher salary schedule, at the step as determined by the District, for each consecutive day worked for the same teacher for forty-five (45) days or more. Such pay will be retroactive to the first day of employment in that assignment. Effective on the 45th day, the extended term substitute will be entitled to the benefits of the CBA. Mr. Chambers will be paid retroactively at Column IV, Step 1 after serving 45 consecutive days.)

2. Name of Appointee: Christine Boehlke
Position: Substitute Teaching Assistant per~diem
Certification: High School Diploma
Effective: March 11, 2008
Status: Conditional

b. Extra Duty Compensation Mentors

1. Mentor Teacher Loretta Crotty for Ellen Warga
(Effective February 5, 2008 to February 4, 2009)
2. Mentor Teacher Christine Wegrzyn for Alicia Lewis
(Effective February 5, 2008 to February 4, 2009)
3. Mentor Teacher Joanne Lounsbury for Jeffrey Chambers
(Effective March 11, 2008 to June 30, 2008)

- c. Extra Duty Compensation Sports
1. Varsity Boys' Baseball
Gene Rodriguez
(Effective March 3, 2008)
 2. Junior Varsity Baseball
James Silk
(Effective March 3, 2008)
 3. Modified Baseball
Kevin Drossel
(Effective March 3, 2008)

2. Operational

a. Appointment

1. Name of appointee: Thomas McKiernan
Position: Bus driver
Classification: GCCS/Non-competitive
Probationary period: February 11, 2008 to August 4, 2008
Commencement of service: February 11, 2008
Step placement: Per contract (\$15.54 per hour)
Status: Cleared for employment

b. Resignation

1. Name: Dawn Becker
Position: Bus Driver
Classification: GCCS Non-competitive
Effective: February 4, 2008

c. Substitute Appointments

1. Name of Appointee: Dawn Becker
Position: Substitute Bus Driver
Effective: February 11, 2008
Status: Cleared for Employment
2. Name of Appointee: Kelly Bell
Position: Substitute Support Staff, Clerical & Food Service
Effective: March 11, 2008
Status: Conditional
3. Name of Appointee: Christine Boehlke
Position: Substitute Support Staff
Effective: March 11, 2008
Status: Conditional
4. Name of Appointee: Ashley Boehlke
Position: Substitute Support Staff and Clerical
Effective: March 11, 2008
Status: Conditional

5. Name of Appointee: Pasqualina Masi
 Position: Substitute Clerical and Food Service
 Effective: March 11, 2008
 Status: Conditional
- d. Permanent Appointments (from Probationary –GCCS)
 1. Name of Appointee: Jeremy Henry
 Position: Maintenance
 Commencement of permanent
 appointment: February 22, 2008
 Status: Conditional
 2. Name of Appointee: Marybeth Favicchio
 Position: Clerical
 Commencement of permanent
 appointment: January 31, 2008
 Status: Cleared for employment
 3. Name of Appointee: Claire Gustavson
 Position: Accounts Payable/Insurance Clerk
 Commencement of permanent
 appointment: February 5, 2008
 Status: Cleared for employment
 4. Name of Appointee: Eric Pickett
 Position: Bus Driver
 Commencement of permanent
 appointment: March 19, 2008
 Status: Cleared for employment
 *(To receive a permanent appointment, the employee must have
 successfully completed the probationary period and be eligible for
 permanent status in that position.)*

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.