

GREENVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
Business Meeting Minutes
March 10, 2008

I. Call to Order:

A meeting of the Board of Education was held on Monday, March 10, 2008 in the High School Library. Mr. Wilton Bear, Jr., President, called the meeting to order at 7:31 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, School District Clerk
Tammy Sutherland, Assistant Superintendent for Business
Donna Accuosti, Elementary Assistant Principal
Colleen Hall, Middle School Principal
Margaret Kelly, Director of Communications
Lisa Knowles, Director of Pupil Personnel Services
Peter Mahan, Elementary School Principal
Karen Morin, Director of Transportation
Jeffrey Palmer, MS/HS Assistant Principal
Robert Schrader, Supervisor of Buildings and Grounds

B. There were approximately four (4) visitors to the meeting.

II. Approval of Agenda

Lawrence Tompkins moved, seconded by Anne Mitchell and carried unanimously to approve the Agenda for the Business Meeting on Monday, March 10, 2008.

IV. Accolades

Congratulations was given to Jesse Staunch, a 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 went 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.

V. Open Forum

There were no comments

VI. ACTION ITEMS A-H

Tina Dombroski moved, seconded by Lawrence Tompkins and carried unanimously to: (A-D)

A. Approve the Minutes of the February 11, 2008 Business Meeting and the February 25, 2008 Budget Workshop

B. Approve the Treasurer’s Report, Statement of Conditions, and Revenue Report for the month ending February 29 2008. (FY2008-45)

C. Accept the Recommendation of the Internal Claims Audit Report from February 3, 2008 to March 5, 2008. (FY2008-46)

D. Special Student Services Recommendations

- 1. Accept the Recommendations of the Committee on Special Education from the meetings of January 23, 2008 and February 5, 2008

E. Personnel Agenda

Gregory Lampman moved, seconded by Anne Mitchell and carried unanimously to approve the 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 e 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 e 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.

F. Business Management

Tina Dombroski moved, seconded by Anne Mitchell and carried unanimously to:

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

Ann Mitchell, seconded by Rosanne Moore and carried unanimously to approve the following resolution:

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:

Anne Mitchell moved, seconded by Lawrence Tompkins and carried unanimously to approve the following resolution:

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.

VII. 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.)

Superintendent Dudley explained that the draft calendar, with the total student attendance days of 182 combined with the 4 Staff Development Days, will total 186 days. She stated the calendar incorporates standard holidays and parent/teacher conferences which are consistent with the past number of years. Ms. Dudley thanked Colleen Hall, Middle School Principal and Jeffrey Palmer, Assistant MS/HS Principal for their work along with the other GFA members on the Calendar Committee.

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)

Board President, Wilton Bear, Jr., reminded the Board that there will be two seats open on the Board, those of Gregory Lampman and Rosanne Moore, and nominating petitions are available in the District Office.

Mr. Bear also commented on the Greene County School Board Dinner held in Athens this past Wednesday, March 5, 2008. He thanked Senator Seward and Assemblyman Lopez for their presentations on the New York State Budget and Mr. Sarzynski, Attorney, for his presentation on Special Education.

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

There were no new items.

VIX. Closing Open Forum

Board member Anne Mitchell expressed interest in having Ms. Karen Scharff, who is the Special Advisor to the New York State Advisory Commission on Property Tax Relief, do a future presentation on various financial options. Ms. Mitchell stated that she would be a good resource.

X. Executive Session

At 7:46 p.m. Anne Mitchell moved, seconded by Lawrence Tompkins and carried unanimously to adjourn to Executive Session to discuss 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 8:40 p.m. Anne Mitchell moved, seconded by Lawrence Tompkins and carried unanimously to return to open session.

XI. Adjournment

At 8:41 p.m. Lawrence Tompkins moved seconded by Gregory Lampman and carried unanimously to adjourn the meeting.

School District Clerk

Board President