

Greenville Central School District
Board of Education
PROPOSED AGENDA
Business Meeting
Monday
May 12, 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

Ronald Case and Jacob Church, Questar III Automotive Technology students, finished fifth in the nation at the 2008 National Automotive Technology Competition held in New York City in late March

Utica National Insurance Award: School Safety Excellence Award Presentation to the Greenville Central School District Board of Education by Michael Needham, Needham Risk Management. *(Greenville Central School District is one of one hundred school districts and Board of Cooperative Educational Services in New York State to receive the "2008 School Safety Excellence Award" from Utica National Insurance Group. The Greenville Central School District Board of Education is presented this award to commemorate the safety efforts of the District.)*

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 - F**

- ✓ **A. Minutes of April 7, 2008 Budget Workshop and the April 14, 2008 Regular Business Meeting and the April 22, 2008 Special Meeting**
- ✓ **B. Treasurer's Report, Statement of Conditions, Revenue Report and Transfer of Funds for the month ending April 30, 2008**
- ✓ **C. Internal Claims Audit Report from April 3, 2008 to April 30, 2008**
- ✓ **D. Special Student Services Recommendations**
 - 1. Committee on Special Education from the meetings of February 28, March 4, 6, 10, 12, 13, 18, 19, 20, 26, 27, and April 10, 2008.**
 - 2. Committee on Special Preschool for March 19, 2008, April 2 and 9, 2008.**

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. Leave of Absence

1. Name of Employee: Colleen Hall
Position: Middle School Principal
Effective: July 1, 2008 through
June 30, 2009

(This leave of absence is contingent upon appointment by Questar III BOCES as the Director of Curriculum and Communications assigned to Greenville.)

b. Appointments

1. Name of Appointee: Alicia Lewis
Position: Music Teacher K-12
Tenure Area: Music
Certification: Initial, Music expiring August 31, 2013
Column & Step Placement: Column I Step I @ \$39,788 pro-rated for 2007-2008
Probationary Appointment: March 24, 2008 to March 23, 2011
Commencement of service: March 24, 2008
Status: Cleared for employment

c. Substitute Appointments:

1. Name of Appointee: Jesse Braverman
Position: Extended Term Substitute & per diem
Certification: Special Education-Permanent;
Social Studies-Permanent
Effective: May 19, 2008
Status: Cleared for employment

(Mr. Braverman is the extended term substitute for the Middle School Functional Skills class)

2. Name of Appointee: Deirdre Doohan
Position: Substitute Teaching Assistant -per diem
Certification: Uncertified; High School Diploma
Effective: May 13, 2008
Status: Conditional

d. Extra Duty Compensation-Sports

1. Resignations

- a. Name: Gordon Conrow
Position: Boys' Varsity Track
Effective: March 3, 2008

(Mr. Conrow resigns for personal reasons and will not receive any compensation.)

b.	Name:	Carrie McIntyre
	Position:	Boys' Modified Track
	Effective:	March 3, 2008

(Ms. McIntyre was appointed as Boys' Varsity Track Coach at the April Board of Education meeting as a result of Mr. Conrow's resignation. Ms. McIntyre will receive the compensation as the coach for the entire season.)

e. Extra Duty Compensation-Department Chairperson

1.	Andrew Murphy	Whole Student Center Department Chair
	Effective	February 26, 2008

(Due to the retirement of Robert D'Agostino, Mr. Murphy has been recommended for this position.)

2. Operational

a. Abolish position

1.	Position:	Aide to the Nurse @ 6.5 hours per day
	Classification:	GCCS/Non-competitive
	Effective:	March 25, 2008

b. Create position

1.	Position:	Licensed Practical Nurse @ 6 hours per day for 10 months
	Classification:	GCCS/Non-competitive
	Effective:	TBA

c. Resignation

1.	Name:	Catherine Hughes
	Position:	Aide to the Nurse @ 6.5 hours per day
	Classification:	GCCS/Non-competitive
	Effective:	March 24, 2008

d. Appointments

1.	Name of Appointee:	Catherine Hughes
	Position:	Teacher Aide @ 6.5 hours per day for from March 25, 2008 through and including May 13, 2008 at \$13.41 per hour; effective May 14, 2008 through June 30, 2008 at \$12.85 per hour for 5 hours per day; Health insurance benefits will continue for the remainder of the 2007-2008 school year only
	Classification:	GCCS/Non-competitive
	Commencement of permanent appointment:	March 25, 2008
	Status:	Cleared for employment
2.	Name of Appointee:	Kenneth Cyr
	Position:	Cleaner
	Classification:	GCCS/Non-competitive
	Step Placement:	Per contract Year 7 at \$13.98 per hour
	Probationary period:	April 21, 2008 to October 20, 2008
	Commencement of Service:	April 21, 2008
	Status:	Conditional

e. Substitute Appointments

- | | | |
|----|--------------------|--|
| 1. | Name of Appointee: | Mark Gamsjager |
| | Position: | Substitute Bus Driver |
| | Effective: | March 27, 2008 |
| | Status: | Conditional |
| 2. | Name of Appointee: | Doris Monahan |
| | Position: | Substitute Bus Driver |
| | Effective: | April 24, 2008 |
| | Status: | Conditional |
| 3. | Name of Appointee: | Mary Brill |
| | Position: | Substitute Clerical, Support Staff, Food Service & Custodian |
| | Effective: | May 13, 2008 |
| | Status: | Conditional |

f. Permanent Appointments from Probationary –GCCS

- | | | |
|----|--|--------------------------|
| 1. | Name of Appointee: | Sky Ben |
| | Position: | Custodian |
| | Commencement of permanent appointment: | May 26, 2008 |
| | Status: | Cleared for Employment |
| 2. | Name of Appointee: | Daphane Pearson |
| | Position: | Administrative Assistant |
| | Commencement of permanent Appointment: | May 13, 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**

1. Approve solicitation of bids for 2008-2009:

- a. Refuse removal
- b. Physical Education supplies
- c. Cafeteria supplies
- d. Custodial supplies
- e. Transportation parts and supplies
- f. Heating and air conditioning upgrades for the District Office
- g. Parking lot upgrades for the District Office
- h. Kitchen Hood System (capital)
- i. Town/School Water Extension

2. Approve 2008-2009 Certification of Final Request for Services from Questar III

(If approved, the President of the Board Education is required to sign this document on behalf of the Board of Education. The signature indicates that the procurement of the services were authorized by the Board of Education for the 2008-2009 school year.)

3. **Approve Health Service Contract with the Four Winds Saratoga Psychiatric Health System District for services for commencing in March 2008 at the rate of \$26.00 per hour for ten (10) hours of instruction per week for approximately two weeks.**
(Expense-This contract provides tutorial services for one (1) Greenville Central School District resident student inpatient at the Four Winds Saratoga Psychiatric Health System.)
4. **Approve Health and Welfare Services Contract with the South Colonie Central School District for 2007-2008 in the amount of \$559.11**
(Expense-This contract provides health and welfare services for one (1) Greenville Central School District resident student who is attending Christian Brothers Academy for the 2007-2008 school year.)
5. **Approve the Health and Welfare Services Contract with the Cairo-Durham Central School District for twelve (12) students in the amount of \$3,654.12**
(Revenue-This contract provides health services for twelve (12) Cairo-Durham students that are attending Grapeville Christian Academy) for the 2007-2008 school year.)
6. **Approve the Health and Welfare Services Contract with the Catskill Central School District for six (6) students in the amount of \$1,827.06.**
(Revenue-This contract provides health services for six (6) Catskill students that are attending Grapeville Christian Academy for the 2007-2008 school year.)
7. **Approve the Health and Welfare Services Contract with the Cossackie-Athens Central School District for twenty-seven (27) students in the amount of \$8,221.77.**
(Revenue-This contract provides health services for twenty-seven (27) Cossackie-Athens students that are attending Grapeville Christian Academy for the 2007-2008 school year.)
8. **Approve the Health and Welfare Services Contract with the Hudson City School District for two (2) students in the amount of \$609.02**
(Revenue-This contract provides health services for two (2) Hudson City School students that are attending Grapeville Christian Academy for the 2007-2008 school year.)
9. **Approve the Health and Welfare Services Contract with the Ravena-Coeymans-Selkirk School District for nine (9) students in the amount of \$2,740.59.**
(Revenue-This contract provides health services for nine (9) Ravena-Coeymans-Selkirk students that are attending Grapeville Christian Academy for the 2007-2008 school year.)
10. **Approve the Health and Welfare Services Contract with the Windham-Ashland-Jewett Central School District for one (1) student in the amount of \$304.51.**
(Revenue-This contract provides health services for one (1) Windham-Ashland-Jewett student that is attending Grapeville Christian Academy for the 2007-2008 school year.)

11. Approve the Health and Welfare Services Contract with the Taconic Hills Central School District for two (2) students in the amount of \$609.02.

(Revenue-This contract provides health services for two (2) Taconic Hills students that are attending Grapeville Christian Academy for the 2007-2008 school year.)

12. Approve the Consulting Agreement and Terms and Conditions with Needham Risk Management Resource Group for the 2008-2009 school year.

(For these services, Client shall pay Consultant at the rate of \$1,250.00 per calendar month for up to 185 hours per year ["Base Annual Hours"] actually spent by Consultant rendering the services. For authorized services in excess of the Base Annual Hours, Client shall pay Consultant at the rate of \$65.00 per hour.)

VI. Discussion:

A. Reminders regarding the Budget Vote:

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

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

B. Draft 2008-2009 Board of Education Calendar

(A calendar for the 2008-2009 Board of Education Meetings is scheduled for adoption at the Organizational Meeting in July, 2008)

C. Next Greene County School Boards Meeting June 4, 2008 at Hunter-Tannersville School District

D. Announcement of top ten graduates:

Corinne Smith, Valedictorian
Erin Ricci, Salutatorian
Katharine Harvey
Tara Spahmer
Brittany Marrone
Kelly Curtin
Gregory Domermuth
Amanda Jackson
Katilyn Benninger
Anna Plattner

E. Questar III Budget Results:

(On April 22, 2008 the school boards of Questar III's twenty-two component school districts voted 20-2 to approve its \$3.8 million administrative budget for 2008-09. School boards also elected incumbents John Hill from Valley Falls, NY (Hoosic Valley Central School District), Marilyn Noonan from Catskill, NY (Catskill Central School District) and James Keegan from Claverack, NY (Hudson City School District) to three-year terms beginning July 1. Additionally, Joseph (Seph) Garland from Coxsackie, NY (Coxsackie-Athens Central School District) was elected to fill the seat of Pick Jurgens, who retires June 30, 2008 after 30 years of board service.

- F. Town of Greenville Water Proposal
(The Town of Greenville requested a meeting with the Greenville Central School District to discuss a proposal to change water service to the High School, Middle School, and Transportation facility. Representatives from the Town of Greenville and the School District met with the engineer and architect for the District, Lowell Dewey, P.E. of C&S Companies and David Stieglitz, Stieglitz Snyder Architecture, to discuss the scope of the work and possible options for an intermunicipal agreement. The Assistant Superintendent for Business will discuss potential costs to the District and the Supervisor of Buildings and Grounds will discuss the general scope of work to be completed.)

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