

Greenville Central School District
Board of Education
PROPOSED AGENDA
Business Meeting
Monday
June 9, 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

Appreciation to Community Volunteers James Silk, Gene Rodriguez, Kevin Drossel, William VonAtzinger, Dusty Welsch, Troy Top Soil, Borwegen Trucking, Living Stone Contracting, GNH Lumber Company, Town of Greenville Highway Department, and Richard Hempstead for all their help with the reconstruction of the new baseball field. In addition employees Frank Pigeon, Jeremy Henry, Thomas Reinhardt, Donald Smith, Phillip Edwards and Robert Schrader worked diligently from April through May to complete the fields.

Presentation to Teacher Retirees:

Mary Dively

(Ms. Dively retires after twenty-one (21) years of service to the children of the Greenville Central School District as an Elementary Teacher.)

Kathleen Mikulka

(Ms. Mikulka retires after sixteen (16) years of service to the children of the Greenville Central School District as an Elementary Teacher.)

Carole Smith

(Ms. Smith retires after fourteen (14) years of service to the children of the Greenville Central School District as an Elementary Teacher.)

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 - G**
✓ **A. Minutes of the May 12, 2008 Regular Business Meeting, May 13, 2008 Budget Hearing and the May 20, 2008 Budget Vote**
✓ **B. Treasurer's Report, Statement of Conditions, Revenue Report and Transfer of Funds for the month ending May 31, 2008**

- ✓ **C. Internal Claims Audit Report from May 31, 2008**
- ✓ **D. Special Student Services Recommendations**
 - 1. **Committee on Special Education from the meetings of April 3, 7, 22, 23, 24, 25, 29 and May 8 & 9, 2008**
 - 2. **Committee on Special Preschool from the meetings of May 1 and May 14, 2008**
- ✓ **E. Personnel Agenda** *(Please refer to the Personnel Agenda attachment)*
- ✓ **F. Business Management**
 - 1. **Accept Donation in the amount of \$595.00 from LaFarge North America**
(This money was donated to defray the cost of the Greenville Athletic Association Spaghetti Dinner in March. The funds raised at this dinner will help to send athletes to summer camp and appreciation is also expressed to Mr. Scott Young as he was instrumental in attaining this donation.)
 - 2. **Accept Donation in the amount of \$50.00 from the National Bank of Cocksackie for the 7th Annual Art Show**
 - 3. **Accept Donation in the amount of \$3,500.00 from William Clark & Robert Walenta**
(On May 9, 2007 William Clark & Robert Walenta notified the district of their intent to donate a total of \$6,000.00 to be made in monthly installments of \$500.00 to be placed in the K-12 music fund and to be used for the music program. The first \$1,000 May, June 2007) was accepted at the June 11, 2007 Board meeting. For the period of July 1, 2007 through May 13, 2008 the district has received an additional \$3,500.00. This money has been placed in the K-12 music fund. With purchases to date totaling \$1,391.94, there is a balance on hand of \$3,108.06. Ms. Sutherland has met with Michael Benedict and Christine Wegrzyn to discuss the donations and the balance. Any unspent money will be carried forward to the 2008-2009 school year for the purpose of use by the Music Department.)
 - 4. **Transfer of funds to Employee Benefit Accrual Liability Reserve in the amount of \$107,577.00**
*(WHEREAS, on June 13, 2005, the Board of Education created an Employee Benefit Accrual Liability Reserve fund; and
WHEREAS, such reserve funds are funded through allocations by the Board of Education.
THEREFORE, BE IT RESOLVED, that \$107,577.00 of the unappropriated fund balance from the 2007-2008 school year be transferred to the Employee Benefit Accrual Liability Reserve Fund.
This reserve fund, created at the Board of Education Meeting of June 13, 2005, provides for long-term financial planning to assist in addressing expenditures for employee benefits.)*
 - 5. **Award Bids**
(Results of the bid information on the following items will be provided after the bids are opened on June 4, 2008.)
 - a. Refuse removal
 - b. Physical Education supplies
 - c. Transportation parts and supplies
 - d. Heating and air conditioning upgrades for the District Office
 - e. Parking lot upgrades for the District Office
 - f. Installation and purchase of a Fuel Management System
 - g. Removal of asbestos in the District Office

- 6. Approve Contract by and between the Greenville Central School District and C & S Companies for the amount of \$2,500.00 to be invoiced at the completion of design**
(C & S will provide the following scope of services: The preparation of plans and details showing the extension of the eight inch [8"] water main and the location of a new fire hydrant; the plan and details showing the new meter and backflow preventer, with the modifications in your basement mechanical room; and the writing of technical specifications to assist us with the bidding of the installation of all materials that are being supplied by the Town.)
- 7. Authorize the payment of remaining invoices for the 2007-2008 school year**
(BE IT RESOLVED that the Board of Education authorizes the Internal Claims Auditor to issue payment for any remaining invoices for the 2007-2008 school year after review by the Assistant Superintendent for Business.)
- 8. Approve solicitation of bids for 2008-2009**
a. Copy paper
- 9. Approve Contract with Cobb Memorial School for the 2008 Summer Session in the amount of \$143.52 per day, payable monthly in advance beginning in July 2008 and ending in August 2008**
(In the event a child is enrolled at a time after July such tuition shall be charged on a per-diem basis. In the event that the school requires the services of a 1:1 aide for the student, the tuition cost for the 1:1 aide services shall be \$82.78 per day payable monthly in advance each month beginning in July 2008 and ending in August 2008.)
- 10. Approve Agreement between the State of New York, Executive Department, Office of General Services, Division of Food Distribution & Warehousing and the Greenville Central School District**
(Application is made for food donated by the United States Department of Agriculture for distribution and GCSD agrees to the terms and conditions regarding the receipt, transportation, handling, storage, record keeping, preparation, use, and disposal of such donated food, as set forth by the State Distributing Agency, and to charges that the State Distributing Agency assesses for the administration of said program, including storage and administrative charges.)
- 11. Approve Agreement between Ulster-Greene ARC-Day Hab Services and the Greenville Central School District for 2008-2009 for ten (10) days for two (2) students (five days each) in the amount of \$110.29 per day totaling \$1,110.29**
(This contract provides services for then [10] transition days for two[2] students for five [5]days each to facilitate post school outcomes.)
- 12. Approve Contract for Health & Welfare Services with Bethlehem Central School District for 2007-2008 in the amount of \$3,245.72 for four (4) students at \$811.43 each.**
(Three [3] students attend St. Thomas the Apostle School and one [1] student attends Bethlehem Children's School.)
- 13. Approve Agreement between the Greenville Central School District and VTA Management Services, L.L.C. for July 1, 2008 through June 30, 2009 in the amount of \$60.00 per hour for Physical Therapy Services.**
(The Agency agrees to provide the Physical Therapy services to such parties as shall be designated by the Director of Pupil Personnel Services and will be available to work for the Greenville Central School District at the therapy rates set forth.)

14. Approve Health Service Contract with the North Colonie Central School District for the 2007-2008 school year in the amount of \$1,757.44

(This contract proves for health services for four [4] Greenville Central School District resident students at \$439.36 per student.)

15. 2006-2007 Tuition Rates: BE IT RESOLVED that the Greenville Central School District Tuition Rates for 2007-2008 be established as follows:

Grades K – 6 \$6,263

Grades 7 – 12 \$7,675

Special Education

Grades K – 6 \$19,699

Grades 7 – 12 \$21,111

(The estimated tuition rates are based on a formula defined in §174.2 of the Rules and Regulations of the Commissioner. In previous years the formula used allowed for two rates for Special Education students depending on the level of service. Under the new foundation aid the formula only allows for one rate. Since the GCSD is a closed campus, these rates are for the students that have been grandfathered, as well as for students in foster care. The cost for those students is charged back to the school district of residence that the child attended before being placed in foster care.)

✓ **G. School Management**

1. Annual Organizational Meeting on Monday, July 14, 2008

BE IT RESOLVED that the Greenville Central School District Board of Education conduct the Annual Organizational Meeting for the 2008-2009 school year on Monday, July 14, 2008 at 7:00 p.m. in the High School Library to conduct such business as is required including the administration of a constitutional Oath of Office to newly elected Board members and District Officers of the Board of Education.

2. Approve overnight field trip

Trip Destination: Camp Oswegatchie Educational Center,
Croghan, NY

Dates: July 6, 2008 (8:00 a.m. departure) through July
11, 2008 (returning to Greenville at 2:00 p.m.)

Students: 12 FFA Students

Chaperones: Rachel Anderson, Mark Cunnann, and
Michaela Kehrer

VI. Discussion:

A. Annual Budget Vote and Election

B. Draft 2008-2009 Board of Education Calendar

C. Greene County School Boards Dinner Meeting on June 24, 2008 hosted by Hunter-Tannersville Central School District at 6:00 p.m. at The Village Bistro on Main Street, Tannersville

D. Board of Education Meeting June 30, 2008

E. District Technology Plan

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
Board of Education
PERSONNEL AGENDA
Business Meeting
June 9, 2008
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 ~ Unclassified

a. Retirement:

- | | | |
|----|-------------------|------------------------------|
| 1. | Name of Employee: | Mary Dively |
| | Position: | Elementary 3/4 |
| | Certification: | Elementary PreK-6, Permanent |
| | Tenure Area | Elementary |
| | Effective Date: | July 1, 2008 |
| 2. | Name of Employee: | Kathleen Mikulka |
| | Position: | Elementary 1/2 |
| | Certification: | Elementary PreK-6, Permanent |
| | Tenure Area: | Elementary |
| | Effective Date: | July 1, 2008 |
| 3. | Name of Employee: | Carole Smith |
| | Position: | Elementary 3/4 |
| | Certification: | Elementary PreK-6, Permanent |
| | Tenure Area: | Elementary |
| | Effective Date: | July 1, 2008 |

(Employee benefits upon resignation for reasons of retirement are determined in the Collective Bargaining Agreement.)

b. Resignation:

- | | | |
|----|-----------------|------------------------------|
| 1. | Name: | Denise Dickert |
| | Position: | Elementary 3/4 |
| | Certification: | Elementary PreK-6, Permanent |
| | Tenure Area: | Elementary |
| | Effective Date: | July 1, 2008 |

c. Leave of Absence

- | | | |
|----|-------------------|--|
| 1. | Name of Employee: | Julie Lewis |
| | Position: | Science |
| | Certification: | Biology & General Science 7-12,
Permanent |
| | Tenure Area: | Science |
| | Effective Date: | July 1, 2008-August 31, 2009 |

(Ms. Lewis requests this leave to teach in England for the 2008-2009 school year and has provided assurances to the Greenville Central School District of her intent to return to Greenville Central School District in September 2009 at which time she would be assigned to a position in her

tenure area in September 2009. This individual will not receive compensation, paid benefits, or accrue seniority credit during this leave.)

d. Abolish Positions

1. Position: MS/HS Assistant Principal
Effective: July 1, 2008
Salary: \$68,000.00
(This position was recommended to be abolished in the Personnel Realignment Proposal included in the 2008-2009 Budget.)
2. Position: Athletic Director stipend and released time of .4 FTE plus Ten (10) days of summer work.
Effective: July 1, 2008
Compensation: \$43,597.00
(This position was recommended to be abolished in the Personnel Realignment Proposal included in the 2008-2009 Budget.)

e. Create Positions

1. Position: High School Assistant Principal and Director of Athletics
Effective: July 1, 2008
Certification: Physical Education K-12
SDA or SDL
(This position was recommended to be created in the Personnel Realignment Proposal included in the 2008-2009 Budget The job description will also include the responsibility for the Director of Physical Education as required by NYSED. This requirement will not eliminate the position of Department Chairperson for Physical Education.)
2. Position: After School Positions
 - a. Middle School
 1. Extra Help Six (6) Units
Effective: September 1, 2008 through June 30, 2009
Compensation: Stipend - One unit equals one day per week for thirty (30) weeks for a total of thirty [30] days at a stipend of \$1,500.)
 2. Detention Per diem units - Tuesday through Thursday
Effective: September 1, 2008 through June 30, 2009
Compensation: Per at the rate of \$40 per day
 - b. High School
 1. Extra Help Eight (8 Units)
Effective: September 1, 2008 through June 30, 2009
Compensation: Stipend -One unit equals one day per for thirty [30] weeks for a total of thirty [30] days at a stipend of \$1,500.)
 2. Detention Per diem units
Effective: September 1, 2008 through June 30, 2009
Compensation: Per diem - Monday through Thursday at the rate \$40 per day

- c. Middle and High School
1. Homework Center

Effective:	Per diem units
Compensation	September 1, 2008 through June 30, 2009
	Per diem - Monday through Thursday
	at the rate of \$40 per day
- f. Probationary Appointments
1.

Name of Appointee:	Jeffrey Palmer
Tenure Area:	Middle School Principal
Probationary Period	July 1, 2008 and ending on June 30, 2011
Certification:	SDL Professional, SAS Provisional
Salary:	\$85,000.00 per year
Status:	Cleared for Employment
 2.

Name:	Scott Turrin
Tenure Area:	Assistant High School Principal & Director of Athletics
Probationary Period	July 1, 2008 and ending on June 30, 2011
Certification:	SDA, SAS, and Physical Education K-12 Permanent
Commencement of Service:	July 1, 2008
Salary:	\$68,000.00 per year
Status:	Conditional
- g. Appointment to Tenure
1.

Name of Appointee:	Jonathan J. Meredith
Tenure Area:	Music
Commencement of service on tenure:	September 1, 2008
Certification status:	Music K-12, Initial expiring September 1, 2010
 2.

Name of Appointee:	Casey V. Gannon
Tenure Area:	Mathematics
Commencement of service on tenure:	September 1, 2008
Certification status:	Mathematics 7-12, Initial expiring September 1, 2010
 3.

Name of Appointee:	Julia Hamilton
Tenure Area:	English
Commencement of service on tenure:	September 1, 2008
Certification status:	English 7-12, Permanent
 4.

Name of Appointee:	Gordon R. Conrow
Tenure Area:	Physical Education
Commencement of Service on tenure:	September 8, 2008
Certification status:	Physical Education Initial expiring August 31, 2010
- h. Extra Duty Compensation-Sports 2007-2008
1. High School Intramurals

Victor Zeh

Effective

March 3, 2008-June 30, 2008

i. After School 2008-2009

1. Middle School

Name of co-appointees: Anne Marie Conroy &
JoAnn Simmons (.5 Unit and .5 Unit)
Subject Area: Middle School Extra Help 6th Grade Transition
Effective: Effective September 10, 2008 to June 30, 2009
(This is from 3:00 pm - 4:15 pm for one [1] day per week for a total of thirty [30] with the assignment of the days and the stipend of \$1,500.00 to be divided equally among the appointees Conroy and Simmons at \$750.00 each for fifteen [15] days each.)

Name of appointee: Christine Dennis (1 Unit)
Subject area: English Language Arts
Effective: September 1, 2008 to June 30, 2009

Name of appointee: Joanne Lounsbury (1 Unit)
Subject Area: English Language Arts
Effective: September 1, 2008 to June 30, 2009

Name of appointee: Susan Hollywood (1 Unit)
Subject area: Mathematics
Effective: September 1, 2008 to June 30, 2009

Name of appointee: Kathryn McAneny (1 Unit)
Subject area: Social Studies
Effective: September 1, 2008 to June 30, 2009
(This is from 3:00 pm to 4:15 pm for one (1) day per week for a total of thirty [30] days for thirty [30] weeks at a stipend of \$1,500.00 for each appointee.)

Name of appointee: Nanci Cremen
Subject Area: After School Detention
Effective: September 1, 2008 to June 30, 2008

Name of appointee: Joanne Lounsbury
Subject Area: After School Detention
Effective: September 1, 2008 to June 30, 2008

Name of appointee: JoAnn Simmons
Subject Area: After School Detention
Effective: September 1, 2008 to June 30, 2008
(This is from 3:00 pm to 4:15 pm for one(1) day each Tuesday through Thursday at a stipend of \$40 per day for each appointee.)

2. High School

Name of appointees: Glenn Evans
Susan Evans
Subject Area: After School Detention
(This is from 3:00 pm to 4:15 pm for two days each Monday through Thursday at a salary of \$40 per day for each appointee.)

Name of appointee: Glenn Evans
Subject area: Mathematics

Effective: September 1, 2008 to June 30, 2009
(This is from 3:00 pm to 4:15 pm for two (2) days per week for thirty (30) weeks for a stipend of \$3,000)

j. Extra Duty Compensation 2008-2009

1. Middle School Team Leaders 2008-2009
 - a. Carrie Caputi 6th Grade Team Leader
 - b. Wendy Ward 7th Grade Team Leader
 - c. Paul Kelly 8th Grade Team Leader
2. Department Chairpersons 2008-2009
 - a. Agriculture/Technology/ Home & Careers/Business Rachel Anderson
 - b. Computers/Library Kathleen Quackenbush
 - c. District Health Coordinator James Tyrrell
 - d. English Bruce Roepe
 - e. Mathematics Dorothy Reyngoudt
 - f. Music Christine Wegrzyn
 - g. Physical Education David Winkler
 - h. Pupil Personnel Services Erin DuBois

j. Summer Academy 2008

1. Name of appointee: Susan Hollywood
 - Tenure area: NA
 - Probationary period: NA
 - Commencement of Service: July 7, 2008-July 31, 2008
 - Certification: Special Education K-12, Permanent
 - Salary: \$100.00 per diem; 8:00a.m.-12:30p.m. Four days per week for a total of sixteen (16) days
 - Status: Cleared for employment
- (Assigned to the Transition Program for students entering Grade 6.)*

2. Operational ~ Classified

a. Resignation

1. Name: Frank Conte
 - Position: Cleaner
 - Classification: GCCS Non-competitive
 - Effective: April 6, 2008
- (This resignation is contingent upon Mr. Conte's appointment to the Custodial position below)*

b. Leave of Absence without pay

1. Name: Jeremy Henry
- Position: Maintenance
- Classification: GCCS Non-Competitive
- Effective: May 20, 2008 and returning June 9, 2008

c. Abolish Position

1. Position: Grant Write, Communications Specialist, Quality Education/Professional Development Coordinator
- Effective: July 1, 2008
- Classification: GCCS Competitive
- Salary: \$53,145.00 (for 169 days per school year)

(This part time position was recommended to be abolished in the Personnel Realignment Proposal included in the 2008-2009 Budget.)

d. Appointment

1. Name of appointee: Douglas Steere
Position: Assistant Supervisor of Buildings & Grounds
Classification: GCCS Competitive
Provisional Appointment: June 2, 2008 (Probationary appointment in the future is conditional upon earned placement on GCCS List resulting from the GCCS Exam and performance expectations.)
Commencement of Service: June 2, 2008
Step Placement: \$49,000.00 prorated for the remainder of the 2007-2008 school year and \$49,000.00 for the 2008-2009 school year
Status: Conditional

2. Name of appointee: Frank Conte
Position: Custodian
Classification: GCCS/Competitive
Probationary period: April 7, 2008 through October 6, 2008
Commencement of Service: April 7, 2008
Step Placement: Step 5 at \$14.21 per hour
Status: Cleared for employment

3. Name of appointee: Sky Ben
Position: Night Foreperson (MS/HS Building)
Effective; April 14, 2008.
Step Placement Stipend of \$1,914 to be prorated for the remainder of the 2007-2008 school year.
(Future stipends per GPF Contract)

4.

5. Appointment Transportation - Summer 2008
Position: Bus drivers for 2008 Summer Programs contingent upon student enrollment
Name of potential driver: Richard Rippel
Rhonda Hempstead-Julig
Bruce Hilliger
Jeffrey Rauf
Linda Covais
James Lawton
Linda Wright
Wanda Bates
Del Shaver
Judy Pebler
Katie Penniston
Susan Spain (substitute)
Karen Wood (substitute)
Joseph Kraft (substitute)
Mary Brill (substitute)

Effective: July 7, 2008 to August 15, 2008
(Bus drivers will be compensated at their current rate of pay according to the GPF contract. Drivers will be assigned to bus routes, depending on the number necessary for the summer program, according to seniority order. Those drivers

not assigned to a route will also be placed on the summer school substitute driver list and will be assigned as needed according to seniority order. Substitute drivers are listed in seniority order.)

5. Appointment Buildings & Grounds Summer 2008

Name of appointee: Thomas Fitzgibbons
Position: Summer Cleaner
Classification: GCCS/Non-competitive
Commencement of Service: July 1, 2008 to August 29, 2008
Step Placement: Step 1 Column I per GPF contract
@ \$13.45 per hour
Status: Cleared for employment

Name of appointee: Georgina Jones
Position: Summer Cleaner
Classification: GCCS/Non-competitive
Commencement of Service: July 1, 2008 to August 29, 2008
Step Placement: Step 1 Column I per GPF contract
@ \$13.45 per hour
Status: Cleared for employment

Name of appointee: Katherine Penniston
Position: Summer Cleaner
Classification: GCCS/Non-competitive
Commencement of Service: July 1, 2008 to August 29, 2008
Step Placement: Step 1 Column I per GPF contract
@ \$13.45 per hour
Status: Cleared for Employment

Name of appointee: Clark Ciufo
Position: Summer- Refurbish buses
Classification: GCCS/Non-competitive
Commencement of Service: July 1, 2008 to August 29, 2008
Step Placement: Step 1 Column I per GPF contract
@ \$13.45 per hour
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.