

Greenville Central School District
Board of Education
Minutes Business Meeting
Monday
June 9, 2008.

I. Call to Order:

A meeting of the Board of Education was held on Monday, June 9, 2008 in the High School Library. Mr. Wilton Bear, Jr., President, called the meeting to order at 7:35 p.m.

A. Members Present: Wilton Bear, Jr.
 Tina Dombroski
 Ann Holstein
 Gregory Lampman
 Rosanne Moore
 Lawrence Tompkins

Member Absent: Anne Mitchell

Others present: Cheryl A. Dudley, Superintendent
 Jacqueline O'Halloran, School District Clerk
 Tammy Sutherland, Assistant Superintendent for Business
 Donna Accuosti, Elementary Assistant Principal
 Scott Gardiner, Director of Technology
 Margaret Kelly, Director of Communications
 Lisa Knowles, Director of Pupil Personnel Services
 Michael Laster, High School Principal
 Peter Mahan, Elementary Principal
 JoAnn Morse, Substitute MS/HS Assistant Principal
 Paul Ventura, Food Service Director

B. There were approximately twenty-five (25) visitors to the meeting.

II. Approval of Agenda with the Addendum Award Bids

Anne Holstein moved, seconded by Rosanne Moore and carried unanimously to approve the Agenda for the Business Meeting on Monday, June 9, 2008.

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.

Superintendent, Cheryl A. Dudley addressed those volunteers present and congratulated and thanked them on behalf of the Board of Education and the school community for their hours of volunteer work and materials and equipment that were donated during the reconstruction of the new baseball field.

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.)

President Bear and Superintendent Dudley, along with Elementary Principal Peter Mahan, Assistant Principal Donna Accuosti, and former Elementary Principal JoAnn Morse, presented plaques to the retirees and thanked them for their professional service and dedication to the children of the Greenville Central School District.

Superintendent Dudley also acknowledged from the audience Jonathan Meredith, Casey Gannon, Julie Hamilton and Gordon Conrow (absent) who would be appointed tenure pending Board of Education approval. She recognized Gail Richmond, for her work in mentoring these teachers. Ms. Dudley introduced Scott Turrin who, upon Board approval, would be Greenville's new Assistant Principal and Athletic Director.

IV. Open Forum

Resident Richard Ferriolo requested the Veteran's Book be placed on the website. He asked that the District obtain the disk from Mr. Thomas White and that Mr. Gardiner, Director of Technology complete the necessary formatting for placement on the website.

Mr. Ferriolo also asked for the removal of the temporary historical marker by the Potter Hollow Schoolhouse and to have it returned to Tracy and Bradley Boomhower and for the purchase of a permanent historical marker. Mr. Ferriolo brought in the original deed for proper name spelling and other pertinent facts necessary for the new marker and suggested Catskill Castings. President Wilton Bear explained to Mr. Ferriolo that this would go on the July agenda for discussion and approval and the August 2008 meeting.

V. Action Items: A – G

Gregory Lampman moved, seconded by Rosanne Moore and carried unanimously to approve (A)

A. Minutes of the May 12, 2008 Regular Business Meeting, May 13, 2008 Budget Hearing and the May 20, 2008 Budget Vote

Anne Holstein moved, seconded by Rosanne Moore and carried unanimously to approve (B-D)

B. Treasurer's Report, Statement of Conditions, Revenue Report and Transfer of Funds for the month ending May 31, 2008 (FY2008-62)

C. Internal Claims Audit Report from May 31, 2008 (FY2008-63)

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**

Rosanne Moore, seconded by Gregory Lampman and carried unanimously to approve the Personnel Agenda (E)

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 week 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, 2009

Name of appointee: Joanne Lounsbury
Subject Area: After School Detention
Effective: September 1, 2008 to June 30, 2009

Name of appointee: JoAnn Simmons
Subject Area: After School Detention
Effective: September 1, 2008 to June 30, 2009
(*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 Reingoudt
 - 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 Writer, 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. 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.

F. Business Management

Anne Holstein, seconded by Rosanne Moore and carried unanimously to approve items (1-4)

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 Coxsackie 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 [\$500 May and \$500 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.)

Gregory Lampman moved, seconded by Lawrence Tompkins and carried unanimously to approve bids (a-e). Ann Holstein moved, seconded by Gregory Lampman and carried unanimously to table bids (f) and (g) until the July 14, 2008 Board of Education meeting.

5. Award Bids

(Results of the bid information on the following items is provided in the Addendum below)

- 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

Award Bids Addendum

a. Award bid for refuse removal for 2008-2009 to Evergreen Disposal Corp., P.O. Box 88, South Cairo, NY 12482 in the amount of \$199.00

(Bids were opened in the District Office on Wednesday, June 4, 2008 for refuse removal. Packets were mailed to seven (7) prospective bidders with one (1) response. Waste Management sent a letter stating they were unable to bid at this time, but wish to remain on bid list for future opportunities. It is recommended

that the Bid be awarded to Evergreen Disposal Corporation which was the only company that submitted a bid. All bids are on file in the District Office.)

- b. Award bid for Physical Education, Athletic Supplies and Uniform bids for 2008-2009 to Ananconda Sports, Inc., Bennington Sports & Graphics, Flaghouse, GL Sports, Gopher Sport, Great Lake Sports, Laux Sporting Goods, Inc., M-F Athletic Company, Morley, Inc., Passon's Sports, and Stadium System, Inc., on an "item by item" basis.**
(Bids were opened in the District Office on Wednesday, June 4, 2008 for physical education, athletic supplies and uniforms. Packets were mailed to twenty-five (25) prospective bidders and eleven (11) were received. Bids for physical education, athletic supplies and uniforms are awarded according to specifications on an "item by item" basis. All bids are on file in the District Office.)
- c. Award bid for transportation parts and chemicals for 2008-2009 to Bus Parts Warehouse, DePaula Chevrolet, Farrell Oil, Fleetpride, HL Gage, Heavy Duty Parts, J. Becker & Sons, Leonard Bus Sales, Lubrication Engineers, Matthew Buses, Inc., McCarthy Tires, North Country Auto Radiators, TIFCO Industries, Terry-Haggerty Tires, Tracey Road Equipment, and Watkins Spring Company on an "item by item" basis.**
(Bids were opened in the District Office on Wednesday, June 4, 2008 for Transportation parts and chemicals. Packets were mailed to thirty (30) prospective bidders, with sixteen (16) responses. Bids for transportation parts and chemicals are awarded according to specifications on an "item by item" basis with the following companies: All Bids are on file in the District Office.)
- d. Award bid for heating and air conditioning upgrades for the District Office for 2008-2009 to B & G Contractors, Inc. for \$50,075.00 with alternate #1 upgrades to Ellis Elementary Office air conditioning.**
(Bids were opened in the District Office on Wednesday, June 4, 2008 for heating and air conditioning upgrades for the District Office. All Bids are on file in the District Office.)
- e. Award bid for parking lot upgrades for the District Office for 2008-2009 to Living Stone Contracting, LTD in the amount of \$102,747.00)**
(Bids were opened in the District Office on Wednesday, June 4, 2008 for parking lot upgrades for the District Office. Amount includes demolition of the garage building, removal of trees, removal and installation of concrete slab and side walk, installation of sealant alternate #1 patching of campus wide parking areas and roadways. All Bids are on file in the District Office.)
- f. Award bid for installation and purchase of a Fuel Management System for 2008-2009; no bids were received for removal of asbestos in the District Office**
(Bids were opened in the District Office on Wednesday, June 4, 2008 for installation and purchase of a fuel management system.)

Rosanne Moore moved, seconded by Tina Dombroski and carried unanimously to approve items (6-10)

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 (FY2008-64)

(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 (FY2008-65)

(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 (FY2008-66)

(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.)

Lawrence Tompkins moved, seconded by Rosanne Moore and carried unanimously to approve items (11-15)

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 (FY2008-67)

(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. (FY2008-68)

(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. (FY2008-69)**

(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 (FY2008-70)**

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

- 15. 2007-2008 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

Gregory Lampman moved, seconded by Rosanne Moore and carried unanimously to approve item (1)

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.

Rosanne Moore moved, seconded by Ann Holstein and carried unanimously to approve item (2)

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

Superintendent Dudley expressed her appreciation for the voter turnout and the results of the vote and election. She also thanked the Budget Advisor Committee for the opportunity for the public to have input and become involved in the fiscal planning and budget process from the beginning. Ms. Dudley offered congratulations to Board candidates who ran for reelection and to Mr. Macpherson for submitting his name to the voters.

B. Draft 2008-2009 Board of Education Calendar

Superintendent Dudley reminded the Board and the public that Board of Education meetings will begin at 7:00p.m. instead of 7:30 p.m. and that audit committee meetings will start at 6:00 p.m. instead of 6:30 p.m. if the new Board of Education Calendar is approved at the July 14, 2008 meeting.

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

District Clerk, Jacqueline O'Halloran, will inquire as to topics being discussed and inform the Board of Education.

D. Board of Education Meeting June 30, 2008

The Board decided that a June 30, 2008 Board of Education meeting will be needed to review bids that were tabled at this meeting (Fuel Management and Asbestos removal)and the Town/School Water extension.

E. District Technology Plan

Superintendent Dudley introduced Scott Gardiner, Director of Technology to present an overview of the District Technology Plan for 2008-1010. Mr. Gardiner highlighted the five (5) technology goals:

1. Provide students with access to a variety of resources that will enable them to be critical thinkers and develop skills for their future study and employment.
2. Provide support to all faculty and administration to assist them in meeting technology competency standards that will ensure their ability to promote student achievement of the New York State learning standards.
3. Engage parents and the community through the development of electronic communications mechanisms.
4. Develop and maintain a financial plan for technology investments.
5. Ensure that teachers, administrators, students, and families have equitable access to high-speed connectivity, up-to-date hardware and software.

Ms. Dudley thanked Mr. Gardiner for his leadership.

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

No comments

IX. Closing Open Forum

Parent and community member, Margaret Kelly expressed her thanks and appreciation to the teacher retirees and congratulations to the teachers granted tenure.

Resident, Richard Ferriolo, commented on the wonderful spring concert at Ellis recently. He commented that he would love to see Greenville incorporate a string ensemble and bring back string instruments into our music program.

Board President, Mr. Bear, shared a letter from the Consulate General of Japan inviting Mr. Gleason, our Japanese teacher, to a reception to thank teachers who bring Japanese language and culture to young people while building a network of educators in their field. Mr. Bear recognized our Japanese program and thanked Mr. Gleason for his contribution.

X. Executive Session

At 8:26 p.m. Ann Holstein moved, seconded by Rosanne Moore 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 9:15 p.m. Lawrence Tompkins seconded by Rosanne Moore and carried unanimously to return to open session.

X. Adjournment

At 9:17 Gregory Lampman moved, seconded by Ann Holstein and carried unanimously to adjourn the meeting.

School District Clerk

Board President