

Greenville Central School District
Board of Education
PROPOSED AGENDA
Business Meeting
Monday
June 30, 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. Action Items: A-B**

A. Business Management

1. Award Bids

- a. Award bid for the Fuel Management System to Valley Petroleum Services LLC, 16 Wilber Avenue, Schenectady for \$19,335.00**
(Bids were opened in the District Office on Wednesday, June 4, 2008. The District received three [3] bids for the Fuel Management System. It is recommended to award the bid to Valley Petroleum Services in an amount not to exceed \$19,335.00.

Base Bid: \$13,870.00

Alt #1: 2,635.00

If needed Alt #2: 2,830.00

All bids are on file at the District Office.)

- b. Approve quote for Removal of Asbestos to BCL Services, Inc. in the amount of \$19,500.00**
(No bids were received on June 4, 2008 for asbestos removal. Two [2] quotes were subsequently received. The threshold requiring a formal sealed bid is \$20,000.00. BCL Services, Inc., submitted the lowest quote of \$19,500.00. The scope of the work includes removal and disposal of 140 liner feet of pipe insulation. 21 MJP fittings, boiler and breeching system and 12 radiators with lead paint at the District Office and has been reviewed by Needham Risk Management Group.)

B. Personnel Agenda *(see attached Personnel Agenda)*

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

V. 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.

VI. 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.

VII. Adjournment

✓ **B. 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. Extra Duty Compensation 2007-2008

Elementary Musical Director	Marianne Russo
Middle School Choral Director	Jonathan Meredith

2. Operational ~ Classified

a. Leave of Absence without pay (extension)

Name:	Jeremy Henry
Position:	Maintenance
Classification:	GCCS Non-
Competitive	
Effective:	May 20, 2008 and returning June 19, 2008

(Jeremy Henry was granted leave without pay through June 9, 2008 at the June 9, 2008 Board of Education meeting; this leave was extended to June 19, 2008)

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.