

Greenville Central School District
Board of Education
Minutes Business Meeting
Monday
June 30, 2008

I. Call to Order:

A meeting of the Board of Education as held on Monday, June 30, 2008 in the High School Library.
Mr. Wilton Bear, Jr., President, called the meeting to order at 7:30 p.m.

A. Members Present: Wilton Bear, Jr.
 Ann Holstein
 Anne Mitchell
 Rosanne Moore
 Lawrence Tompkins

Members Absent: Tina Dombroski
 Gregory Lampman

Others present: Cheryl A. Dudley, Superintendent
 Jacqueline O'Halloran, School District Clerk
 Tammy Sutherland, Assistant Superintendent for Business
 Robert Schrader, Supervisor of Buildings and Grounds

B. There were no visitors to the meeting.

II. Approval of Agenda

Anne Mitchell moved, seconded by Rosanne Moore and carried unanimously to approve the Agenda for the Business Meeting on Monday, June 30, 2008.

III. Action Items: A-B

A. Business Management

Ann Holstein moved, seconded by Rosanne Moore and carried unanimously to approve (1-a)

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.)

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

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.)

Lawrence Tompkins moved, seconded by Rosanne Moore and carried unanimously to approve the Personnel Agenda

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.

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

No comments

V. Closing Open Forum

Anne Mitchell commented that all three graduations at the Greenville Central School District were great.

VI. Executive Session

At 7:34 p.m. Ann Holstein, 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 8:19 p.m. Anne Mitchell, seconded by Rosanne Moore and carried unanimously to return to open session.

VII. Adjournment

At 8:30 p.m. Anne Mitchell moved, seconded by Ann Holstein and carried unanimously to adjourn the meeting.

School District Clerk

Board of Education President