

GREENVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
BUSINESS MEETING MINUTES
July 9, 2007

I. Call to Order:

A meeting of the Board of Education was held on Monday, July 9, 2007 in the High School Library. Mr. Wilton Bear, Jr., President, called the meeting to order at 8:01 P.M.

A. Members present: Wilton Bear, Jr.
Ann Holstein
Gregory Lampman
Anne Mitchell
Rosanne Moore

Members absent: Tina Dombroski
Lawrence Tompkins

Others present: Cheryl A. Dudley, Superintendent
Tammy Sutherland, Assistant Superintendent for Business
Nancy Beers, School District Clerk
Colleen Hall, Middle School Principal
Margaret Kelly, Director of Communications
Lisa Knowles, Director of Pupil Personnel Services
Michael Laster, HS Principal
Peter Mahan, Elementary Principal
Karen Morin, Supervisor of Transportation
Robert Schrader, Supervisor of Building and Grounds

B. There were approximately 6 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 Monday, July 9, 2007.

III. Accolades

Congratulations to:

Dixie Ouellette, eighth grader, winner of the annual school-level spelling bee sponsored by the Daily Freeman. She advanced to the Regional Bee held at Ulster County Community College and placed sixth. Other school-level classroom winners were Tracy Flynn, Alexis Peters, Deanna Macarelli, Jessica Schonning, Scott Goodfellow, Ryan McGuiness, Zachary Wellstood, Krystal Garner, and Joey Chase;

Coach Robert Gray and the 2007 Tennis Team on an undefeated (18-0) season as Patroon Conference Champions in Section 2 Class B. Team members are: Julian Wrede; Sean Tilley; Ryan Dick; Jamey Benninger; Carla Walpen; Jeff Dudley; John Bestafka; James V.; Brian Maxwell; Colton Spahmer; Tara Spahmer; Scott Heidenreich; Chris Lee; and Luke O'Reily;

A plaque was presented to retiree Elizabeth Caputo in recognition of her service to the District as Central Supply Clerk/Insurance Manager

IV. Open Forum

Board Member Rosanne Moore, speaking as the parent of a 2007 Greenville Central School

District graduate, expressed appreciation to Alternative Education teachers Robert D'Agostino and Andrew Murphy, Middle School Principal Colleen Hall and his teachers.

Resident Richard Ferriolo expressed concern regarding the weatherworn condition of the sign dedicating the soccer field to Coach MacTavish. He also advised the Board that, with the assistance of Superintendent Cheryl A. Dudley, the Veterans Memorial Book and the History of Greenville Central School District will be placed on the District website and requested that both books be printed in their entirety, without additions or deletions. Mr. Ferriolo commented that, based on the resumes Greenville graduates submitted for his books, the District should be proud of its educational system.

V. ACTION ITEMS

Ann Holstein moved, seconded by Rosanne Moore and carried unanimously to: (A-C)

A. Approve Minutes of June 11, 2007 Business Meeting,

B. Approve Transfer of Funds for the month ending June 30, 2007 (FY2008-02)

C. Special Student Services

1. Accept the recommendations of the Committee on Special Education from the meetings of May 31, June 7, 13, 14, 2007; and the

2. Committee on Pre-school Special Education from the meetings of June 12 and 13, 2007

D. Personnel Agenda

Gregory Lampman moved, seconded by Ann Holstein and carried unanimously to approve the 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. Resignation

1) Elementary Assistant Principal

Name of employee:

Tina Minehan

Position:

Elementary Assistant Principal

Tenure area:

Administration – Elementary Assistant Principal

Effective date:

July 1, 2007

(Appreciation is extended to Ms. Minehan for her service to the District.)

b. Create positions

1) 1.0 FTE Elementary teacher

Program:

Elementary K-6

Tenure area:

Elementary Education

Probationary period:

September 1, 2007 through August 31, 2010

Commencement of service:

September 1, 2007

Certification:

PreK-6

Column & Step Placement:

Per contract

(This position is included in the 2007-2008 school district budget and is for the increased enrollment in kindergarten.)

2) After School Positions

a) Elementary Before/After School Help effective September 18, 2007 through February 29, 2008 (7 Units)

(One Unit equals 30 days at a stipend of \$1,500.)

c. Appointments

1) Summer 2007 Itinerant Occupational Therapist

Name of appointee: Kristen Prayto
Tenure area: NA
Probationary period: NA
Commencement of service: July 9, 2007 to August 17, 2007
@ two (2) hours per week
Certification: Occupational Therapist
Column & Step Placement: NA (\$50.00 per session)
Status: Cleared for employment

2) Summer 2007 Itinerant Speech Language Pathologist

Name of appointee: Jennifer Jones
Tenure area: NA
Probationary period: NA
Commencement of service: July 9, 2007 to August 17, 2007
@ two (2) hours per week
Certification: Speech & Hearing Handicapped,
Permanent
Registration Certificate: Speech-Language Pathologist
License: Speech-Language Pathologist
Column & Step Placement: NA (\$50.00 per session)
Status: Cleared for employment

3) Summer Academy 2007 Special Education teacher

Name of appointee: Nanci Cremen
Tenure area: NA
Probationary period: NA
Commencement of service: July 9, 2007 to August 17, 2007
@ two (2) hours per week for students
with 12 month IEP's
Certification: Special Education – Education of children
with handicapping conditions-general
special education, Permanent
Column & Step Placement: NA (\$40.00 per hour)
Status: Cleared for employment

4) 1.0 FTE Elementary teacher

Name of appointee: Brian Hostash
Tenure area: Elementary Education
Probationary period: September 1, 2007 through August 31, 2010
Commencement of service on tenure: September 1, 2010
Commencement of service: September 1, 2007
Certification status: Provisional PreK-6
Column & Step Placement: Column I, Step 1 (\$39,788.00)
Status: Cleared for employment

5) 1.0 FTE Elementary teacher

Name of appointee: James McElwey
Tenure area: Elementary Education
Probationary period: September 1, 2007 through August 31, 2010
Commencement of service on tenure: September 1, 2010

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|--------------------------|---------------------------------|
| Commencement of service: | September 1, 2007 |
| Certification status: | Provisional, PreK-6 |
| Column & Step Placement: | Column II, Step 1 (\$40,347.00) |
| Status: | Cleared for employment |

6) 1.0 FTE Social Studies teacher

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|------------------------------------|---|
| Name of appointee: | Brian Thela |
| Tenure area: | Social Studies |
| Probationary period: | September 1, 2007 through August 31, 2010 |
| Commencement of service on tenure: | September 1, 2010 |
| Commencement of service: | September 1, 2007 |
| Certification status: | Social Studies 7-12, Initial expiring August 31, 2010 |
| Column & Step Placement: | Column I, Step 1 (\$39,788.00) |
| Status: | Conditional |

7) 1.0 FTE Extended term substitute (Elementary teacher)

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|--------------------------|--|
| Name of appointee: | Karen R. Rosenberg |
| Tenure area: | Elementary Education |
| Probationary period: | NA/, Extended term substitute |
| Commencement of service: | September 1, 2007 through June 30, 2008 |
| Certification status: | Nursery, Kindergarten, Grades 1-6 Permanent, PreK-6 |
| Column & Step Placement: | Column V, Step 10 (\$50,550.00) |
| Status: | Conditional |

(This appointment will staff the vacancy due to the child-rearing leave of elementary teacher Judy Kibrick. According to the current GFA contract Article 1.3, extended term substitute teachers are to be paid on the teacher salary schedule, at the step as determined by the District, for each consecutive day worked for the same teacher for forty-five (45) days or more. Such pay will be retroactive to the first day of employment in that assignment. Effective on the 45th day, the extended term substitute will be entitled to the benefits of the CBA.)

8) .4 FTE English as a Second Language

| | |
|------------------------------------|--|
| Name of appointee: | William Pugliese |
| Tenure area: | NA/.4 FTE |
| Commencement of service on Tenure: | NA |
| Commencement of service: | September 1, 2007 through June 30, 2008 |
| Certification status: | English to Speakers of Other Languages, Permanent |
| Column & Step Placement: | Column IX, Step 8 (\$20,987.60 pro-rated) |
| Status: | Cleared for employment |

9) 1.0 FTE Teaching Assistants (2)

| | |
|------------------------------------|---|
| Name of appointee: | Barbara Drasby |
| Tenure area: | Teaching Assistant |
| Probationary period: | September 1, 2007 through August 31, 2010 |
| Commencement of service on Tenure: | September 1, 2010 |

Certification: Level I
Column & Step Placement: Step I (\$21,884.00)
Status: Cleared for employment

Name of appointee: Ellen Stahlman
Tenure area: Teaching Assistant
Probationary period: September 1, 2007 through August 31, 2010
Commencement of service on Tenure: September 1, 2010
Certification: Level I
Column & Step Placement: Step I (\$21,884.00)
Status: Cleared for employment

10) Extra Duty, Co-Curricular, Extra-curricular, and Athletics 2007-2008

a) Coaches

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|--------------------------------|------------------|
| Varsity Boys' Soccer | Victor Zeh |
| Varsity Girls' Soccer | Eileen Kiefer |
| JV Girls' Soccer | Wendy Ward |
| Modified Girls' Soccer | Shannon Corrigan |
| Varsity Volleyball | Justin Bruce |
| Varsity Cross Country | Carrie McIntyre |
| Modified Cross Country | Carrie McIntyre |
| Varsity Golf | James Crossett |
| Modified Golf | Robert Gray |
| Middle School Intramurals (x3) | David Winkler |

2. Operational

a. Leaves of Absence

1) Cleaner - Military

Name of employee: Sky Ben
Position: Cleaner
Effective: August 13, 2007 through August 27, 2007

2) Driver/Mechanic – Extended personal

Name of employee: Gary Kainer
Position: Driver/Mechanic
Effective: March 1, 2007 through June 30, 2007

b. Resignation for Retirement

1) Central Supply Clerk/Insurance Manager

Name of employee: Elizabeth Caputo
Position: Central Supply Clerk/Insurance Manager
Classification: GCCS/Competitive
Effective: August 13, 2007

c. Resignations

1) Support Staff

Name of employee: Barbara Drasby
Position: Teacher Aide @ 6.5 hours per day,
10 months
Classification: GCCS/Non-competitive
Effective: September 1, 2007

- 2) Support Staff
 Name of employee: Ellen Stahlman
 Position: Teacher Aide @ 6 hours per day,
 10 months
 Classification: GCCS/Non-competitive
 Effective: September 1, 2007
- 3) Driver/Mechanic
 Name of employee: Gary Kainer
 Position: Driver/Mechanic @ 8 hours per day,
 12 months
 Classification: GCCS/Non-competitive
 Effective: June 30, 2007
- d. Abolish positions
- 1) Driver/mechanic
 Position: Driver/Mechanic @ 8 hours per day,
 12 months
 Classification: GCCS/Non-competitive
 Effective: July 1, 2007
- e. Create positions
- 1) Mechanic
 Position: Mechanic/Full Time @ eight (8) hours
 per day for twelve (12) months
 Classification: GCCS/Non-competitive
 Probationary period: Twenty-six (26) weeks
 Effective: July 1, 2007
- 2) Bus driver
 Position: Bus driver
 Classification: GCCS/Non-competitive
 Probationary period: Twenty-six (26) weeks
 Effective: September 1, 2007
- f. Appointments
- 1) Substitutes
- Name of appointee: Lisa M. Beattie
 Position: Cafeteria, cleaner, clerical, support staff
 Commencement of service: July 10, 2007 through June 30, 2008
 Status: Conditional
- Name of appointee: Carolyn A. Curcuruto
 Position: Clerical
 Commencement of service: July 10, 2007 through June 30, 2008
 Status: Conditional
- Name of appointee: Rachael M. Rapp
 Position: Bus driver
 Commencement of service: May 17, 2007 through June 30, 2008
 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.

E. Business Management

Gregory Lampman moved, seconded by Ann Holstein and carried unanimously to: (1-8)

1. Accept donations:

- a. Memorial Bench in memory of bus driver, Polly Cornell, from the Greenville Paraprofessional Federation
(The GPF requests the Memorial Bench to be placed in or near the Transportation Office.)

2. Approve cross-contract with Questar III and Dutchess County BOCES (FY2008-03)

(This contract provides for tutorial services for one (1) resident student from March 9, 2007 through March 13, 2007 at St. Francis Hospital.)

3. Approve contract with the City School District of Albany for health and welfare services during 2006-2007 in the amount of \$5,406.80(FY2008-04)

(This contract provides health and welfare services for ten (10) resident students attending the following private schools in the City School District of Albany for the 2006-2007 school year: Academy of the Holy Names; Albany Academy For Girls; Albany Academy for Boys; and the Doane Stuart School.)

4. Award bid for cafeteria equipment for 2007-2008

B & G Foodservice Equipment
60 Commerce Avenue
Albany, NY

(Cafeteria equipment bids were opened in the Business Office on Wednesday, June 20, 2007. Bid packets were mailed to five (5) prospective bidders with two (2) responses. Paul Ventura, School Lunch Manager, and Tammy Sutherland, Assistant Superintendent for Business reviewed the bids and recommend awarding the bids for three (3) carts at a cost of \$475 each; two (2) Reach-in Refrigerators at a cost of \$5,305 each; and two (2) sets of locking wheels at a cost of \$410, to lowest bidder B & G Foodservice Equipment, 60 Commerce Avenue, Albany, NY. All bids are on file in the Business Office.)

5. Award bid for transportation parts and chemicals for 2007-2008

(Bids were opened in the Business Office on Tuesday, June 19, 2007 for Transportation parts & chemicals for the 2007-2008 school year. Packets were mailed to twenty-five (25) prospective bidders with fifteen (15) responses. Bids for transportation parts and chemicals are awarded according to specifications on an "item by item" basis with the following companies: Bus Parts Warehouse; Chemsearch; DePaula Chevrolet; Farrell Oil; Fleetpride; Greenville Auto & Truck Parts; HL Gage; Heavy Duty Parts; J. Becker & Sons; Leonard Bus Sales, Lubrication Engineers; McCarthy Tires; NOCCO; Polsinello Fuels; and TIFCO Industries. All bids are on file in the Business Office.)

6. Award bid for Physical Education/Athletic supplies and equipment for 2007-2008

(Bids were opened in the Business Office on Tuesday, July 3, 2007 for Physical Education and Athletic supplies for the 2007-2008 school year. Packets were mailed to eighteen (18) prospective bidders and fourteen (14) were received. Bids for physical education and athletic supplies are awarded according to specifications on an “item by item” basis with the following companies: Aluminum Athletic Equipment, Anaconda Sports, Inc., Anthem Sports, Flaghouse, Fold-A-Goal, Gopher Sport, GLSports, Laux Sporting Goods, Inc., Medco Supply Co., M-F Athletic Company, Passon’s Sports, Tiffin Athletic Mats, and Tomark Sports. One (1) bid was received late and has been returned to the company unopened. All bids are on file in the Business Office.)

7. Approve contract transportation for summer 2007

Rollovers:

| | |
|---|-------------------------------|
| Red Mill Elementary, Rensselaer | \$258.63 per diem |
| Coxsackie Transport | \$252.32 (06/07) + 2.5% CPI |
| Wildwood, Latham | \$183.27 per diem |
| Coxsackie Transport | \$178.80 (06/07) + 2.5% CPI |
| St. Colman’s School, Watervliet | \$179.40 per diem |
| Coxsackie Transport | \$175.02 (06/07) + 2.5% CPI |
| John E. Sackett Center, Castleton | \$236.32 per diem |
| Coxsackie Transport | \$230.56 (06/07) + 2.5% CPI |
| Wildwood School / Cobb Memorial, Altamont | \$167.32 per diem |
| Q-Roo Transportation | Aide on bus \$120.95 per diem |
| | \$163.24 (06/07) + 2.5% CPI |
| | \$118.00 (06/07) + 2.5% CPI |

Two (2) new bids opened on Thursday, June 28, 2007:

| | |
|--|-------------------|
| Children’s Annex, Kingston | \$272.00 per diem |
| Chalet Services (includes shared aide) | |
| Langan School / Parson’s, Albany | \$260.00 per diem |
| Coxsackie Transport (includes shared aide) | |

In addition, Greenville Central School Transportation Department will be transporting seven (7) students to GCS Elementary and Middle School programs; six (6) students to Claverack Academy; and five (5) students to Rensselaer Education Center.)

8. Approve contract with Needham Risk Management Consulting Agreement for Health & Safety Programs for 2007-2008 (FY2008-05)

(This service provides for the annual GCS employee health and safety training as required by New York State and the New York State Education Department.)

F. School Management

Rosanne Moore moved, seconded by Ann Holstein and carried unanimously to: (1-5)

1. District Planning Committee Membership

Approve the following resolution: BE IT RESOLVED that the Board of Education hereby appoints Wilton Bear, Jr. to represent the Board of Education as a member of the District Planning Committee 2007-2008.

2. Quality Education Committee Membership:

Approve the following resolution: BE IT RESOLVED that the Board of Education hereby appoints Ann Holstein to represent the Board of Education as a member of the Quality Education Committee for 2007-2008.

3. Budget Advisory Committee Membership:

Approve the following resolution: BE IT RESOLVED that the Board of Education hereby appoints Rosanne Moore to represent the Board of Education as a member of the Budget Advisory Committee for 2007-2008.

4. Greenville Educational Foundation Membership:

Approve the following resolution: BE IT RESOLVED that the Board of Education hereby appoints Gregory Lampman to represent the Board of Education as a Trustee of the Greenville Educational Foundation for 2007-2008.

5. Nomination of Richard Feller as NYSSBA Area 9 Director

Nominate Richard Feller as NYSSBA Area 9 Director

VI. Discussion:

A. NYSSBA Veteran School Board Member Academy

This conference will be held on July 20-22, 2007 at the Albany Desmond. Superintendent Cheryl A. Dudley will attend the academy on behalf of the Board.

B. Annual NYSSBA Convention October 25-28, 2007 in NYC

The 88th Annual Convention for the New York State School Boards Association will be held in New York City on October 25-28, 2007. Board Members were asked to contact the District Office if they would like to attend. If a voting delegate is appointed, the proposed Bylaws and Amendments will be discussed in August or September.

C. Board of Education Workshop for Goal Setting – July 30, 2007

A Board of Education Workshop will be held on Monday, July 30, 2007 from 7:00 p.m. to 9:00 p.m. in the High School Library to develop goals for the Board of Education for 2007-2008.

D. Exit Survey and Summary from the Annual Budget Vote and Board Election

Margaret Kelly advised the Board that the results of the exit survey would be available for their review and consideration at the Goal Setting Workshop on July 30, 2007.

E. Correspondence on behalf of Mr. Richard Ferriolo

Superintendent Cheryl A. Dudley presented the Board with a draft letter addressed to the Greenville Town Board in response to correspondence received from Richard Ferriolo. Mr. Ferriolo had requested financial support from the District and the Town of Greenville in the form of a member item from the Legislature for his project on veterans in our community. The letter states that although Greenville Central School District cannot provide financial support, the District is interested in the project based on its historical value and in recognition of our community members who have served in the armed forces in service to our country and offered to provide a link on the District website to a PDF file for the document in its entirety. The letter will be submitted to the Town Board.

F. Update on Capital Projects

Assistant Superintendent for Business Tammy J. Sutherland advised the Board that she and Superintendent Cheryl A. Dudley had met with the architects to discuss the elevator project. It is

anticipated that plans will be submitted to the state in September. If approval is received by January 2008, bids will sent out in February and work could start in April continuing through the summer. The name of a construction manager for the project will be provided at the August Board meeting.

G. Repair Reserve

Assistant Superintendent for Business Tammy J. Sutherland requested that the Board consider the establishment of a Repair Reserve Fund, which would pay the costs of repairs to capital improvements and equipment that do not recur annually. The Fund would be established by a Board resolution and presented to voters as a line item in the budget. A public hearing is required for expenditures, except in an emergency. Emergency spending requires 2/3 majority vote of the Board of Education and must be repaid over the next two school years. Unused balances may be transferred to other reserves. Board President Wilton Bear, Jr. requested more information on the types of projects and restrictions on fund expenditures. Superintendent Cheryl A. Dudley stated that the District would seek input from the school auditors.

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

There were no new items.

VIII. Closing Open Forum

There were no comments.

IX. Executive Session

At 8:35 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 9:25 P.M. Rosanne Moore moved, seconded by Gregory Lampman and carried unanimously to return to open session.

X. Adjournment

At 9:30 P.M. Ann Holstein moved, seconded by Anne Mitchell and carried unanimously to adjourn the meeting.

School District Clerk

Board President