

Greenville Central School District
Board of Education
PROPOSED AGENDA
Business Meeting
Monday
September 10, 2007

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

Congratulations to:

Presentation to Teacher Aide: Anne Rhodes

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 - F**

✓ **A. Minutes of August 13, 2007 Business Meeting and August 27, 2007 Special Meeting**

✓ **B. Treasurer's Report, Statement of Conditions, Internal Claims Audit Report, Revenue Report, and Transfer of Funds for the month ending August 31, 2007**

✓ **C. Special Student Services Recommendations**

1. Committee on Special Education from the meetings of August 15 and 21, 2007; and the

2. Committee on Pre-school Special Education of August 15, 2007

✓ **D. 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. Appointments

1) 1.0 FTE English teacher

Name of appointee:

Jacqueline Moylan

Tenure area:

English

Probationary period:

September 1, 2007 through
August 31, 2009

Commencement of service on tenure:

September 1, 2009

Commencement of service:

September 1, 2007

Certification status:

Permanent, English 7-12

Column & Step Placement:

Column IV, Step 26 (\$66,559.00)

Status:

Conditional

(This position will provide instruction for ELA, AIS, and the Challenge Program.)

2) 1.0 FTE Science teacher

Name of appointee: Brian Lovelace, Ph.D.
Tenure area: Science
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, Physics 7-12 expiring February 1, 2009;
General Science 7-12 Extension Expiring January 31, 2009; and Initial, Mathematics expiring September 1, 2009
Column & Step Placement: Column X, Step 3 plus 108 graduate credits (\$56,798.00)
Status: Cleared for employment

(This position will fill a vacancy due to the retirement of Sandra Orris, and will provide instruction for physics, physics labs, general science, and mathematics.)

3) 1.0 FTE School Nurse

Name of appointee: Deborah Theiss-Mackey
Position: School Nurse
Classification: GCCS/Non-competitive
Probationary period: September 6, 2007 through March 6, 2008
Commencement of service: September 6, 2007
Column & Step Placement: Column I, Step 1 (\$39,788.00)
Status: Cleared for employment

4) .4 FTE Art teacher

Name of appointee: Mari Anne Russo
Tenure area: NA/.4 FTE
Probationary period: NA/.4 FTE
Commencement of service on tenure: NA/.4 FTE
Commencement of service: September 1, 2007 through June 30, 2008
Certification status: Permanent, Art
Column & Step Placement: Column IV, Step 23 (\$64,395.00 pro-rated @ \$25,758.00)
Status: Cleared for employment

(This position was created at the May 14, 2007 Board Meeting and as a part-time position is created annually.)

5) 1.0 FTE Teaching Assistants (2)

Name of appointee: Tracy Bensen
Tenure area: Teaching Assistant
Probationary period: Commencing September 1, 2007 through August 31, 2010
Commencement of service on Tenure: September 1, 2010

Certification:	Level 1
Column & Step Placement:	Step I (\$21,884.00)
Status:	Cleared for employment

Name of appointee:	Julie Hallenbeck
Tenure area:	Teaching Assistant
Probationary period:	Commencing September 1, 2007 through August 31, 2010

Commencement of service on Tenure:	September 1, 2010
Certification:	Level 1
Column & Step Placement:	Step I (\$21,884.00)
Status:	Cleared for employment

(Three Teaching Assistant positions, part of the 2007-2008 school district budget, were created at the May 14, 2007 Board Meeting. Two appointments were at the August 13, 2007 Board Meeting, one of the above appointments is the third, and the other is a vacancy due to the resignation of Charylle Dines.)

6) Substitute teachers and teaching assistant

Name of appointee:	Laurie Albright
Position:	Substitute teacher per~diem
Certification:	Certified
Effective:	September 11, 2007 through June 30, 2008
Status:	Cleared for employment

Name of appointee:	Mari Anne Russo
Position:	Substitute teacher per~diem
Certification:	Certified
Effective:	September 11, 2007 through June 30, 2008
Status:	Cleared for employment

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

a) Coaches

JV boys' soccer	Eugene Rodriguez
Modified boys' soccer	Kevin Lewis

2. Operational

a. Leave of Absence

1) Aide/Monitor

Name of employee:	Diane M. Fox
Position:	Aide/Monitor
Effective:	September 1, 2007 through June 30, 2008
Type:	Extended Personal Leave

b. Appointments

1) Bus driver

Name of appointee:	Dawn M. Becker
Position:	Bus driver
Classification:	GCCS/Non-competitive
Probationary period:	September 5, 2007 through March 5, 2008
Commencement of service:	September 5, 2007
Step placement:	Per contract (\$15.54 per hour)

Status: Cleared for employment

2) Bus driver

Name of appointee: Joseph Kraft, Jr.
Position: Bus driver
Classification: GCCS/Non-competitive
Probationary period: September 5, 2007 through
March 5, 2008
Commencement of service: September 5, 2007
Step placement: Per contract (\$15.54 per hour)
Status: Cleared for employment
(The appointments above will fill two (2) bus driver vacancies.)

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**

1. Award bid for contract transportation routes

(Bids were opened in the Business Office on Wednesday, August 29, 2007 for 2007-08 contract transportation routes. Packets were mailed to three (3) prospective bidders, with one (1) response. It is recommended to award three (3) new routes, and nine (9) rollover routes as follows:

New Routes: Coxsackie Transportation:

<i>Claverack Academy (7 students)</i>	<i>\$320.00 per diem</i>
<i>Ichabod Crane / Taconic Hills HS (2 students)</i>	<i>\$173.00 per diem</i>
<i>Columbia HS / Genet MS (2 students)</i>	<i>\$273.00 per diem</i>

Rollovers: (continuation of routes approved last year) includes 2.5% CPI

Coxsackie Transportation:

<i>Red Mill Elementary (2 students)</i>	<i>\$301.24 per diem</i>
<i>Rensselaer Education Center (a.m.) St. Colman's (p.m.) (1 student)</i>	<i>\$185.49 per diem</i>
<i>Wildwood - Curry Rd. (3 students)(includes aide on bus)</i>	<i>\$322.26 per diem</i>
<i>Wildwood – Latham & Holland Ave. (5 students)</i>	<i>\$268.55 per diem</i>
<i>Langan School / Parsons (3 students with shared aide on bus)</i>	<i>\$182.45 per diem \$51.25 (aide per diem)</i>
<i>Coxsackie HS (5 students)</i>	<i>\$135.30 per diem</i>

Chalet Services:

<i>Children's Annex (1 student)</i>	<i>\$201.41 per diem</i>
---	--------------------------

Q-Roo Transportation:

A collaborative bid was opened on Wednesday, August 15, 2007 at Cossackie-Athens with Cossackie-Athens, Cairo-Durham, Catskill, and Greenville for the transportation of students to Tech Valley High School. Cossackie Transport was the lowest bidder @ \$47.00 per student, per diem. Greenville Central School District will have two students attending Tech Valley HS.)

- 2. Approve Contract Between Greenville Central School District and Cobb Memorial School for the 2007 Summer Special Education Contract**
(Tuition for two students in attendance shall be \$125.04 per student per diem. In the event that there is a requirement for the services of a 1:1 aide for the student, the tuition cost for the 1:1 aide services for the school program shall be \$82.32 per day. Educational services will be provided as needed and consistent with the student's Individualized Education Plan (IEP) and include but not limited to classroom language instruction and work, individual remedial and developmental tutoring, specialized reading and language instruction, physical education, art, activities and services deemed essential to the child.)
- 3. Approve Contract Between Greenville Central School District and The Center for Disability Services, Inc.**
(This contract will provide instruction for two (2) resident students to attend Langan School during the 2007-2008 school year. The District shall pay the tuition costs while the child is enrolled in the school of the Contractor. Tuition shall be \$3,296.70 per month for the regular school year component, except that a partial month resulting from a new enrollment or discharge shall be paid on a pro-rated basis of \$824.18 per week for the school year component. Tuition will be paid for all days of enrollment, and shall also be paid for all days of absence due to illness, legal reasons, teacher conference, and workshops. The District will contract separately for Assistive Technology devices, Music Therapy services, Teacher of the Visually Impaired services, Orientation and Mobility services and Psychological Triennials. Upon District request, a Psychological Triennial will be conducted by the Contractor on the District's behalf for a fee of \$400.00.)
- 4. Approve Contract Between Greenville Central School District and Parsons Child & Family Center in the amount of \$33,822.00**
(This contract provides instruction for one resident student to attend Parsons Child & Family Center for a six week summer session in the amount of \$4,633.00 and tuition for the 2007-2008 school year in the amount of \$29,189.00.)
- 5. Approve Contract Between Greenville Central School District and Wildwood Summer Extension Program in the amount of \$39,876.00**
(This contract provided instruction for disabled children admitted by Wildwood, who because of the type of disability or combination of disabilities, cannot receive appropriate instruction in a public school. These services are for six students from July 2, 2007 through August 10, 2007 @ \$6,646.00 each for a total of \$39,876.00.)
- 6. Declaration of Surplus—197 Used Textbooks published in 1970 through 1995**
(These books have been recommended as surplus by High School Principal, Michael Laster. After contacting several companies, Textbook Warehouse has agreed to purchase 52 Pre-Algebra books at \$5.00 per book. A fee of \$2 will be paid for any books with an imperfect binding.)
- 7. Approve the Contract for Cooperative Educational Services between the**

Board of Education of the Greenville Central School District and Questar III

(Education Law permits the School District to contract with Questar III for a period in excess of one (1) year, but not exceeding five (5) years; and Questar III will facilitate the provision of lease/purchase financing for two (2) Xerox MTE01968 network printers with a four year annual payment schedule of \$42,534.72 reimbursed at the rate of 65.4%.)

F. School Management

1. Appoint District Planning Committee Membership

BE IT RESOLVED that the Board of Education hereby appoints the following individuals as members of the District Planning Committee for 2007-2008:

Marianne Augstein	Greenville Paraprofessional Federation
<i>(Therefore, District Planning Committee membership to date includes:</i>	
<i>Wilton Bear, Jr.</i>	<i>Board of Education</i>
<i>Cheryl A. Dudley</i>	<i>Superintendent of Schools</i>
<i>Michael Laster</i>	<i>Cabinet</i>
<i>Lisa Knowles</i>	<i>Cabinet</i>
<i>Tammy Sutherland</i>	<i>Leadership</i>
<i>Eric Herbstritt</i>	<i>PTA</i>
<i>Rachel Anderson</i>	<i>Greenville Faculty Association</i>
<i>Maria Marquit</i>	<i>Greenville Paraprofessional Federation</i>
<i>Marianne Augstein</i>	<i>Greenville Paraprofessional Federation</i>
<i>Wells Packard</i>	<i>Budget Advisory Committee</i>
<i>Jane Scrafford</i>	<i>Quality Education Committee</i>
<i>Patti DeTillio</i>	<i>Community Member)</i>

2. Adopt Board of Education Goals for 2007-2008

- Ensure a long-term comprehensive Master Plan for facilities and infrastructure to support educational excellence and advance the broader needs of the community;
- Develop a comprehensive energy efficiency policy for the District;
- The Board will be informed about how to nurture a school community that celebrates human diversity and values, and develops the gifts and talents of each student.

(The above goals were drafted at the Board of Education Workshop of July 30th and discussed by the Board of Education at the meeting of August 13, 2007.)

3. Approve Overnight field trip(s)

- | | |
|-----------------------------|---|
| a. Trip Destination: | Springfield Marriott, West Springfield, MA |
| Dates: | September 14, 2007 (9:00 am departure) through September 15, 2007 (10:00 pm arrive at Greenville) |
| Students: | 15 FFA students will attend The Big E |
| Chaperones: | Rachel Anderson and Michaela Kehrner |
| b. Trip Destination: | Ramada Convention Center, Indianapolis, IN |
| Dates: | October 20, 2007 (6:00 am departure) through October 28, 2007 (5:00 pm arrive at Greenville) |
| Students: | 10-15 FFA students - National FFA Convention |
| Chaperones: | Rachel Anderson and one TBD |

4. Appoint Board Member, Lawrence Tompkins, as Voting Delegate to the Annual NYSSBA Convention

(The 88th Annual Convention for the New York State School Boards Association will be held in New York City on October 25-28, 2007. The Board of Education should provide direction to the Greenville Board of Education voting delegate at the Board of Education meeting in October. The list from the "Proposed Resolutions and Voting Delegate's Guide for the Annual Business Meeting" was previously received in more detail by the Board of Education and is available to the public on the NYSSBA website.)

VI. Discussion: A-E

A. Opening of School for 2007-2008

(Administrators will review the opening of classes for the 2007-2008 school year.)

B. Budget Calendar for 2008-2009 fiscal year

(The Budget Calendar for the fiscal year of 2008-2009 will be presented for discussion by the Board in October. The presentation of the budget will be at the Annual Budget Hearing on Tuesday, May 13, 2008 in the High School Auditorium and the Annual Vote and Election is scheduled by NYS to be held on Tuesday, May 20, 2008.)

C. Update on Capital Projects

(An update will be provided by the Assistant Superintendent for Business.)

D. Reminder of September 17, 2007 Tour of Facilities

(The Board of Education tour of the school district grounds and facilities will be conducted on Monday, September 17, 2007 beginning at 6:00 p.m. in the Elementary Cafeteria. As directed by the Board of Education, members of the Budget Advisory Committee have been invited to participate.)

E. 75th Anniversary Celebration of Greenville Central School District and Scott M. Ellis Elementary School

(Principal Mahan will provide an update on the planning for the 75th Anniversary Celebration.)

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

VIII. 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.

IX. 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 imperially 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