

GREENVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
BUSINESS MEETING MINUTES
October 15, 2007

I. Call to Order:

A meeting of the Board of Education was held on Monday, October 15, 2007 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.
Tina Dombroski
Ann Holstein
Gregory Lampman
Anne Mitchell
Lawrence Tompkins

Members absent: Rosanne Moore

Others present: Cheryl A. Dudley, Superintendent
Tammy Sutherland, Assistant Superintendent for Business
Nancy Beers, School District Clerk
Margaret Kelly, Director of Communications
Lisa Knowles, Director of Pupil Personnel Services
Michael Laster, HS Principal

B. There were approximately four (4) visitors to the meeting.

II. Approval of Agenda

Ann Holstein moved, seconded by Lawrence Tompkins and carried unanimously to approve the agenda for the business meeting Monday, October 15, 2007.

III. Accolades

District Clerk Nancy Beers read a proclamation from Eliot Spitzer, Governor of the State of New York proclaiming October 22-26, 2007 School Board Recognition Week. Superintendent Cheryl A. Dudley presented a brief history of school boards and thanked Board Members for their contributions to Greenville Central School District.

President Wilton Bear, Jr. expressed appreciation to the alumni, families, and friends of Greenville Central School District who attended the 75th Anniversary Celebration. Special appreciation was extended to the co-chairs of the planning committee Helen Brown and Principal Peter Mahan and the many volunteers who assisted them in making the event a memorable success and to Gary Nicholson who sang the alma mater, presented colors and sponsored the fireworks.

President Wilton Bear, Jr. presented Board Member Tina Dombroski with a certificate from the New York State Schools Boards Association in recognition of the completion of 40 credits of school board professional development.

IV. Open Forum

Board Member Tina Dombroski expressed appreciation to Principal Michael Laster and the High School faculty for a successful open house and the opportunity to meet many teachers.

V. ACTION ITEMS

- A.** Anne Mitchell moved, seconded by Lawrence Tompkins and carried unanimously to approve the minutes of September 10, 2007 Business Meeting and September 17, 2007 Tour of Facilities.
- B.** Ann Holstein moved, seconded by Lawrence Tompkins and carried unanimously to remove from the table and accept the Internal Claims Audit Report for August 8 to September 6, 2007. (FY2008-25)

Lawrence Tompkins moved, seconded by Gregory Lampman to: (C-D)

- C.** Approve the Internal Claims Audit Report for September 7 to October 10, 2007
- D.** Approve Treasurer's Report, Statement of Conditions, Revenue Report, and Transfer of Funds for the month ending September 30, 2007 (FY2008-26)

Gregory Lampman moved, seconded by Lawrence Tompkins and carried unanimously to remove from the table the Internal Claims Audit Report for September 7 to October 10, 2007.

The motion to approve the Treasurer's Report, Statement of Conditions, Revenue Report, and Transfer of Funds for the month ending September 30, 2007 carried unanimously.

- E.** Special Student Services Recommendations
- Ann Holstein moved, seconded by Anne Mitchell and carried unanimously to accept
1. Recommendations of the Committee on Special Education from the meetings of September 11, September 19, September 20, September 27, October 4, 2007; and the
 2. Committee on Pre-school Special Education meeting of October 3, 2007

F. Personnel Agenda

Ann Holstein moved, seconded by Anne Mitchell 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. Probationary Appointments

- | | |
|---------------------------------------|--|
| 1. Name of appointee: | Donna Accousti |
| Tenure area: | Elementary Assistant Principal |
| Probationary period: | November 1, 2007 and ending on
October 31, 2010 |
| Commencement of service
on Tenure: | November 1, 2010 |
| Certification: | S.B.L. and S.D.L. |
| Column & Step Placement: | \$68,000.00 pro-rated |
| Status: | Conditional |

2. Name of appointee: Jeffrey Palmer
Tenure area: Middle School/High School
Assistant Principal
Probationary period: November 1, 2007 and ending on
October 31, 2010
Commencement of service
on Tenure: November 1, 2010
Certification: S.B.L. and S.D.L.
Column & Step Placement: \$68,000.00 pro-rated
Status: Conditional
3. Name of appointee: Janine M. Martin
Tenure area: Music
Probationary period: November 1, 2007 and ending on
October 31, 2009
Commencement of service
on Tenure: November 1, 2009
Certification: Music - Permanent
Column & Step Placement: Column IV, Step 8 (\$47,772.00 pro-rated)
Status: Conditional
(A necessary factor in consideration for tenure at the end of these probationary appointments will be receipt of permanent certification and fulfillment of all other requirements of the New York State Education Department no later than the expiration date of his/her probationary appointment.)

b. Substitute Appointments

1. Name of appointee: Sally Collins
Position: Substitute nurse~ per~diem
Certification: Registered Nurse
Effective: October 16, 2007
Status: Conditional
2. Name of appointee: Pamela F. Mitchell
Position: Substitute nurse~ per~diem
Certification: Registered Nurse
Effective: October 16, 2007
Status: Conditional
3. Name of appointee: Robin Zalob
Position: Substitute administrator~per diem
Certification: S.D.A.
Effective: October 12, 2007
Status: Conditional

c. Extra Duty Compensation -High School 2007-2008

1. F.F.A. Rachel Anderson and Mark Cunnan
2. H.S. Musical Director Jonathan Meredith
3. H.S. Assistant Musical Director Kristine Raskopf
4. H.S. Student Council Christine Lochner
5. H.S. Band Director Michael Benedict
6. H.S. Choral Director Jonathan Meredith
7. H.S./M.S. Sound Person Edward Coughtry
8. H.S. Interact Club Co-Advisors
(Formerly Key Club) Gretchen Coyner and Susan Knott

- | | | |
|-----|------------------------------|--|
| 9. | H.S. Photo Club | Sean Stewart |
| 10. | Senior Class Advisor | Paul Ventura, Sr. |
| 11. | Junior Class Advisor | Co-Advisors
Carrie McIntyre and Colleen Valentine |
| 12. | Sophomore Class Advisor | Margaret Finch |
| 13. | H.S. Art Club (musical sets) | Sean Stewart |
| 14. | H.S. Drama Club | Kristine Raskopf |
| 15. | H.S. SADD | James Tyrrell |
| 16. | H.S. Video Club | Timothy Albright |
| 17. | H.S. National Honor Society | Co-Advisors
Rachel Anderson and Mark Cunnan |
| 18. | H.S. Pep Club | Christine Lochner |
| 19. | H.S. Library Club | Donna Bartlett-Ruot |
| 20. | H.S. Science Club | Brynda Shultes |
| 21. | Math and Computer Club | Tadhg Russell |
| 22. | H.S. Peer Mediation | Gretchen Coyner |
| 23. | Athletic Association | Co-Advisors
Eileen Kiefer & Wendy Ward |
- d. Extra Duty Compensation Middle School 2007-2008
- | | | |
|-----|----------------------------|---|
| 1. | M.S. F.F.A. | Michaela Kehrner |
| 2. | Middle School Art Club | James Crossett |
| 3. | M.S. Band Director | Edward Coughtry |
| 4. | M.S. Newsletter | Co-Advisors
Nanci Cremen and Jacqueline Moylan |
| 5. | M.S. Computer Club | Deborah Mrozek-Ferrara |
| 6. | M.S. Yearbook | Co-Advisors
Lisa Juzapavicus and Colleen Valentine |
| 7. | M.S. Science Club | Anne Marie Conroy |
| 8. | M.S. Ski Club | Erin Magee-Bolduc |
| 9. | M.S. Class Advisor | Brynda Shultes |
| 10. | M.S. Language Arts Club | Joanne Lounsbury |
| 11. | M.S. Student Council | Michelle Niosi |
| 12. | Jr. National Honor Society | Leslie Kudlack |
- e. Extra Duty Compensation-Elementary School 2007-2008
- | | | |
|----|----------------------------|----------------------|
| 1. | Student Activities Council | Gloria Bear |
| 2. | Elementary Art Club | Judith Spring |
| 3. | Elementary Band Director | Christine Wegrzyn |
| 4. | Elementary Choral Director | Gail Richmond |
| 5. | Elementary Newsletter | Kathleen Quackenbush |
| 6. | Elementary Yearbook | Kathleen Quackenbush |
| 7. | Elementary Computer Club | Kathleen Quackenbush |
| 8. | Nature's Classroom | Rochelle Rowlee |
| 9. | Elementary Sound Person | Christine Wegrzyn |
- f. Extra Duty Compensation-Team Leaders K-8 Academic 2007-2008
- | | | |
|----|----------------|--------------------|
| 1. | Kindergarten - | Maryanne Overbaugh |
| 2. | Grade 1/2 | Jane Scrafford |
| 3. | Grade 1/2 | Shelia Brady |
| 4. | Grade 3/4 | Mary Dively |
| 5. | Grade 3/4 | William Kiefer |
| 6. | Grade 5 | Bonnie Persico |

g. Extra Duty Compensation-Department Chairpersons: Academic Subjects 2007-2008

- | | | |
|----|--|----------------------|
| 1. | Agriculture/Technology/
Home and Careers/Business | Rachel Anderson |
| 2. | English | Bruce Roepe |
| 3. | Math | Dorothy Reyngoudt |
| 4. | Science | Brynda Schultes |
| 5. | Foreign Language | L. Douglas Davidson |
| 6. | Library/Computer | Kathleen Quackenbush |
| 7. | Social Studies | Corrina Bright |

h. Extra Duty Compensation-Department Chairpersons K-12

Special Area Teachers 2007-2008

- | | | |
|----|-----------------------------------|-------------------|
| 1. | Art K-12 | Sean Stewart |
| 2. | Music K-12 | Christine Wegrzyn |
| 3. | Physical Education K-12 | David Winkler |
| 4. | Pupil Personnel Services | Audrey Douglas |
| 5. | Special Education/Remedial (9-12) | Sandra Arnone |
| 6. | Special Education/Remedial (K-5) | Maureen Pulice |
| 7. | Whole Student Center | Robert D'Agostino |

i. Extra Duty Compensation-Sports 2007-2008

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|----|-------------------------------|---|
| 1. | Fall Elementary Intramurals | Gloria Bear |
| 2. | Winter Elementary Intramurals | Gloria Bear |
| 3. | Spring Elementary Intramurals | Co-coaches
Justine Bruce and Eileen Kiefer |
| 4. | Modified Boys' Soccer Coach | Co-Coaches
Eric Herbstritt and Kevin Lewis |

(This is a corrective appointment from the September 2007 Personnel Agenda at which Kevin Lewis was appointed as the coach.)

j. Extra Duty Compensation

- | | | |
|-----|----------------|--|
| 1. | Mentor Teacher | Lorie Dupuis for Karen Rosenberg |
| 2. | Mentor Teacher | Laura Calvino for Brian Hostash |
| 3. | Mentor Teacher | William Kiefer for James McElwey |
| 4. | Mentor Teacher | Deirdre Dalton for Barbara Brandon |
| 5. | Mentor Teacher | Janice Lucente for Laurie Albright |
| 6. | Mentor Teacher | Karen Gotham for Michaela Kehr |
| 7. | Mentor Teacher | Ann Marie Conroy for Jacqueline Moylan |
| 8. | Mentor Teacher | Arthur Thorman for Brian Thela |
| 9. | Mentor Teacher | Melissa Palmer for Brian Lovelace |
| 10. | Mentor Teacher | Leslie Kudlack for Jose Roselli |
| 11. | Mentor Teacher | Kathleen Quackenbush for
Michelle Neary |
| 12. | Mentor Teacher | JoAnn Simmons for Debbie Mackey |

k. Approve Contract Director of Communications

1.	Name of employee	Margaret Kelly
	Position:	Director of Communications, Grant Writer, and Professional Development Coordinator
	Classification:	GCCS/Competitive
	Probationary Period:	Not applicable
	Effective:	July 1, 2007 to June 30, 2008 (Four days per week for ten (10) months per year plus twenty days)
	Step Placement:	Per contract \$45,864.00 plus twenty (20) days at \$5,733.00
	Status:	Cleared for employment

2. Operational

a. Resignations

1.	Name of employee:	Scott E. Taylor
	Position:	Head Bus Driver 12 month @ 8 hours per day
	Classification:	GCCS/Non-Competitive
	Effective:	October 3, 2007
2.	Name of employee:	Lawrence Rothrock
	Position:	Maintenance Supervisor 12 month @ 8 hours per day
	Classification:	GCCS/Non-Competitive
	Effective:	October 7, 2007

b. Appointments

1.	Name of Appointee:	Daphane Pearson
	Position:	Administrative Secretary Full Time @ eight (8) hours per day for twelve (12) months
	Classification:	GCCS/Competitive
	Probationary period:	Provisional~ 26 week probationary period commencing upon successful completion of the GCCS Exam
	Commencement of service:	September 24, 2007
	Step placement:	Per contract at \$15.05 per hour
	Status:	Cleared for employment
2.	Name of Appointee:	Mary Brill
	Position:	Driver
	Classification:	GCCS/Non-Competitive
	Probationary period:	September 28, 2007 through March 28, 2008
	Commencement of service:	September 28, 2007
	Step placement:	Per contract at \$15.54 per hour
	Status:	Cleared for employment

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|----|--------------------------|--|
| 3. | Name of Appointee: | Jose Porto |
| | Position: | Custodian |
| | Classification: | GCCS/ Competitive |
| | Probationary period: | Provisional~ 26 week probationary appointment commencing upon successful completion of the GCCS Exam |
| | Commencement of service: | October 15, 2007 |
| | Step placement: | Per contract at \$\$13.12 per hour |
| | Status: | Conditional |
- c. Extended Personal Leave
- | | | |
|----|-----------------|------------------------|
| 1. | Name: | Joseph G. Kraft, Jr. |
| | Position: | Driver |
| | Classification: | GCCS/Non-competitive |
| | Effective: | May 26 to May 30, 2008 |
- d. Substitute
- | | | |
|----|--------------------|--------------------|
| 1. | Name of appointee: | Pasquale Tedesco |
| | Position: | Substitute Cleaner |
| | Effective: | October 5, 2007 |
| | Status: | Conditional |

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

G. Business Management

Lawrence Tompkins moved, seconded by Ann Holstein and carried unanimously to: (1-2)

1. Accept donation of \$182.95 from Target “Take Charge of Education”

(This donation for the Middle and High School is from Target and the Take Charge of Education program. Target donates up to 1% of purchases made using the REDcard to eligible K-12 schools designated by their customers. The GCSD Middle and High School appreciate the students, parents, and community members who contributed to this program.)

2. Approve Transportation Agreement with Berne-Knox-Westerlo Central School District for 2007-2008 (FY2008-27)

(This contract provides for the transportation of one student who is a resident of the Berne-Knox Westerlo Central School District to the Questar III CTE Program-Aviation. There is no additional cost to the Greenville School District for this service.)

3. Audit Report of September 11, 2007 (FY2008-28)

Lawrence Tompkins moved, seconded by Ann Holstein and carried unanimously to accept Audit Report of September 11, 2007 by Sickler, Torchia Allen & Churchill, Certified Public Accountants, PC

4. Appoint Fiscal Advisor and Marketing, Inc. as Financial Advisor

Lawrence Tompkins moved, seconded by Ann Holstein and carried unanimously to appoint Fiscal Advisor and Marketing, Inc. as Financial Advisor to the Greenville Central School District for 2007-2008

(The scope of services from Fiscal Advisors include:

Pre-Referendum Planning at a fee of \$120.00 per hour:

Implementation of the Financial Plan

- *Issuance of Bond Anticipation Notes with Official Statement and Notice of Sale at a fee of \$4,500.00 for each issue with no other charges;*
- *Issuance of Serial Bonds with an Official Statement and Notice of Sale at a fee of \$7,500.00 plus 1/10th of 1% of the amount above \$3,000,000; and*
- *Issuance of Bonds to finance bus purchases for a fee of \$2,400.00*

In addition, Fiscal Advisors provides other services including arbitrage rebate compliance calculations and legal opinions; continuing secondary Market Disclosure Services; Preparation of Five (5) Year Financial Plan; Budget Preparation; Assistance in accounting; Assistance with Debt service calculations; Assistance in reinvestment of bond proceeds; Assistance with State Aid Forms and Final Cost Reports; Assistance in preparation and filing of Final Cost Reports; Evaluating Bonds substituted in Lieu of cash Retainage; Assistance in preparation and presentation of financial information for informational meetings or public hearings upon request of School District officials at a fee of \$120.00 per hour.)

5. Budget Advisory Committee Membership:

Ann Holstein moved, seconded by Gregory Lampman and carried unanimously to approve the following resolution. BE IT RESOLVED that the Board of Education hereby appoints Kathleen McAneny to represent the Greenville Faculty Association as a member of the Budget Advisory Committee for 2007-2008.

Ann Holstein moved, seconded by Lawrence Tompkins and carried unanimously to approve: (6-8)

6. Declaration of Surplus (FY2008-29)

(The items listed by Robert Schrader for declaration of surplus are excess, damaged, technologically outdated or incompatible with current systems, or not energy efficient due to age. All items will be advertised on a surplus sale list.)

7. Contract between Greenville Central School District and the Wildwood School in the amount of \$320,776.00 (FY2008-30)

(This contract provides instruction for eight (8) 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 eight students for the 2007-2008 school year @ \$40,097.00 each for a total of \$320,776.00.)

8. Contract with the Catskill Central School District for health services during 2006-2007 in the amount to be received by Greenville Central School District for a total of \$284.78 (FY2008-31)

(This contract provides health services for nine (9) Catskill Central School District resident students who attend non-public schools within the Greenville Central School District for September 7, 2006 to June 21, 2007.)

9. Cobb Memorial School 2007-2008 Contract (FY2008-32)

Ann Holstein moved, seconded by Lawrence Tompkins and carried unanimously to approve contract between Greenville Central School District and the Cobb Memorial School for 2007-2008. *(This contract provides instruction for one (1) disabled child admitted by Cobb Memorial, who because of the type of disability or combination of disabilities cannot receive appropriate instruction in a public school. These services are for one student for the 2007-2008 school year @ \$125.04 per day payable monthly in advance beginning in September 2007 and ending in June 2008. In the event that the School requires the services of a 1:1 aide for the student, the tuition cost for 1:1 aide services for the school program during the 2007-2008 school year shall be \$82.32 per day, payable monthly in advance.)*

H. School Management

Tina Dombroski moved, seconded by Anne Mitchell and carried unanimously to approve the following resolutions: (1-2)

- 1. District Planning Committee Membership:** BE IT RESOLVED that the Board of Education hereby appoints Linda Fenoff to represent the Community as a member of the District Planning Committee for 2007-2008.
- 2. Committee for Gifted and Talented Education:** BE IT RESOLVED that the Board of Education hereby creates a Committee for Gifted and Talented Education for 2007-2008 whose purpose is to research appropriate educational programs for gifted and talented education and formulate recommendations to the Quality Education Committee.
- 3. Gifted and Talented Education Committee Membership:**
Anne Mitchell moved, seconded by Tina Dombroski and carried unanimously to approve the following resolution: BE IT RESOLVED that the Board of Education hereby appoints the following as members of the Gifted and Talented Education Committee for 2007-2008:

Board of Education	Ann Holstein
Cabinet	Peter Mahan
Faculty	Erin DuBois, Susan Konas, Wendy Ward, Melissa Palmer, Linda Esposito
Greenville Paraprofessional Federation	Karen Overbaugh
Elementary Parents	Anna Papadakis, Kathleen Bobrick
Middle and High	Eric Herbstritt, Karen Scharff
School Parents	Margaret Kelly

VI. Discussion:

A. Report on condition of schools (BOE Policy #2.230-99)

Superintendent Cheryl A. Dudley reported that the Board toured the facilities on September 17, 2007 as referenced in the minutes of that meeting. President Wilton Bear, Jr. expressed appreciation to Supervisor of Building and Grounds Robert Schrader and his staff for the excellent condition of the campus.

B. Update on Capital Projects

Assistant Superintendent for Business Tammy Sutherland advised the Board that architect John Sharkey of Rhinebeck Architecture & Planning, PC. met with the District Planning Committee September 26th to discuss the EXCEL project. It is anticipated that detailed plans will go to the State Education Department in late November. If approved, bids could go out in early March with project completion by December 2008.

C. Draft of Budget Calendar for 2008-2009

The Board reviewed the draft 2008-2009 budget calendar which will be recommended for adoption at the November Board meeting. Board Members were advised to contact the District Office if aware of any errors.

Tuesday October 16	enrollment projections distributed to administrators and Leadership Team
Tuesday October 30	new course offerings to Superintendent
Tuesday November 6	Budget Advisory Committee meeting
Week of November 5	Principals, Director of Pupil Personnel Services meet individually to discuss certified staff needs with Superintendent and Assistant Superintendent for Business
Monday November 19	adopt date and time for Annual Budget Hearing and Vote at the Board of Education Meeting
Tuesday December 4	Budget Advisory Committee meeting
Monday December 10	BOE discussion on new course offerings
Tuesday December 11	Principals submit maintenance and repair request to the Supervisor of Buildings & Grounds copied to Superintendent and Assistant Superintendent for Business
Friday December 14	review maintenance and building repair requests due in District Office from Supervisor of Buildings & Grounds
Week of December 17	Principals & supervisors meet with Superintendent and Assistant Superintendent for Business regarding final non-certified and certified staff needs
Thursday January 3	Principals return requests for QUESTAR III services to Assistant Superintendent for Business with copy to Superintendent
Tuesday January 8	Budget Advisory Committee meeting
Wednesday January 9	Curriculum coordinators and/or team leader budgets due to Principals
Tuesday January 22	Budget Advisory Committee meeting (if needed)
Friday January 25	completed budget pages due from Principals to Assistant Superintendent for Business and Superintendent; revisions/additions to equipment requests from 5 year plan to Assistant Superintendent for Business and Superintendent

Tuesday February 5	Budget Advisory Committee meeting				
Wednesday February 13	request lists of disabled voters for absentee ballots from three counties				
Tuesday February 19	first edition - Budget Workbook				
Tuesday February 19	Budget Advisory Committee meeting (if needed)				
Monday February 25, March 3, 17, April 7	Board of Education Budget Workshops				
Tuesday March 11	Budget Advisory Committee meeting				
Wednesday March 19	<p>official notice of Annual Meeting sent to <u>Greenville Local</u> & <u>Greenville Press</u> - (4 times in the 7 weeks preceding vote, first being at least 45 days before)</p> <p>Notice dates to be:</p> <table> <tr> <td>1. March 28, 2008</td><td>3. May 2, 2008</td></tr> <tr> <td>2. April 11, 2008</td><td>4. May 9, 2008</td></tr> </table> <p>News releases on Annual Budget Hearing, Budget Vote, and Board vacancies sent to newspapers and radio</p>	1. March 28, 2008	3. May 2, 2008	2. April 11, 2008	4. May 9, 2008
1. March 28, 2008	3. May 2, 2008				
2. April 11, 2008	4. May 9, 2008				
Friday February 29	last day to order from 2007-2008 budget				
Tuesday April 1	<p>news release about voter registration and absentee ballots; applications available to public for absentee Ballots</p> <p>Budget Advisory Committee meeting</p>				
Monday April 14	adopt final proposed budget at a Business Board of Education meeting				
Tuesday April 15	Property Tax Report Card due to SED and local newspapers (no later than twenty-four days prior to vote)				
Monday April 21	<p>deadline for filing petitions for Board Member with School District Clerk until 5:00 p.m. (30 days before vote)</p> <p>deadline to submit to the District Clerk propositions to be added to the ballot</p>				
Week of April 28	mail District Newsletter with budget information to District residents				
Monday May 5	news release on budget and voting				

Tuesday May 6	proposed budget available to public on business days (7 days before Budget Hearing)
Wednesday May 7	voter registration day - (at least 4 hours no more than 14 nor less than 5 days before vote) Wednesday 2:00 - 7:00 p.m.
Thursday May 8	mail absentee ballots
Tuesday May 13	Annual Budget Hearing - with presentation of Proposed Budget 7:30 pm High School Auditorium (held no less than 7 and no more than 14 days prior to vote)
Tuesday May 13	posting of list of requested absentee ballots at District Office (7 days prior to vote)
Wednesday May 14	mail "Budget Notice" (after the date of the budget hearing, but no later than six days prior to vote)
Tuesday May 20	vote on School Budget and election of School Board Members 1:00 pm to 9:00 pm Elementary School Cafeteria
Tuesday May 27	Budget Advisory Committee meeting

D. Greene County School Boards Dinner

Board of Education members Wilton Bear, Jr. and Roseanne Moore accompanied by Superintendent Dudley attended the first meeting of the year of the Greene County School Boards with the featured speaker, Mr. Jeffrey Honeywell, LLP of Girvin & Ferlazzo, P.C. Future meetings are scheduled for March 5 hosted by Cossackie-Athens C.S.D. and June 4 by Hunter-Tannersville C.S.D. with August 6, 2008 scheduled for a planning meeting of the Executive Committee members at Windham-Ashland-Jewett C.S.D.

E. Presentation of three (3) new textbooks

Board Members reviewed three new textbooks which will be recommended for adoption at the November Board meeting.

- Title: Wood Technology and Processes
 Author: John L. Feirer
 Class: High School Technology
 Publisher: Glencoe/McGraw Hill
 Copyright: 2006
 Cost: \$41.97
 Quantity: 15
- Title: Hands-On-Auto CAD LT
 Author: Timothy M. Looney
 Class: High School CAD
 Publisher: Glencoe/McGraw Hill
 Copyright: 2005
 Cost: \$37.98
 Quantity: 15

3. Title:	<u>Science and Sustainability</u>
Author:	SEPUP: Science Education for Public Understanding Program
Class:	Middle School Grade Eight Environmental Science
Publisher:	LAB-aids
Copyright:	2005
Cost:	\$43.00
Quantity:	15

F. 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. Board Member Lawrence Tompkins is the voting delegate for the Board of Education for action on the proposed bylaws and amendments. Board Member Anne Mitchell asked if any Members disagreed with the recommendations of the New York State School Boards Association. There were no concerns and the Board expressed its confidence in voting delegate Lawrence Tompkins.

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

President Wilton Bear, Jr. distributed copies of the Greene County School Boards Association bylaws and constitution along with revisions from 1990 and advised members to notify Association secretary Ann Holstein with concerns. Superintendent Cheryl A. Dudley will contact Jeff Baltes for a more recent copy of the bylaws.

VIII. Closing Open Forum

There were no comments.

IX. Executive Session

At 8:23 P.M. Lawrence Tompkins moved, seconded by Anne Mitchell 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 9:02 P.M. Tina Dombroski moved, seconded by Ann Holstein and carried unanimously to return to open session.

X. Adjournment

At 9:03 P.M. Anne Mitchell moved, seconded by Tina Dombroski and carried unanimously to adjourn the meeting.

School District Clerk

Board President