

GREENVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
SPECIAL BUSINESS MEETING MINUTES

March 29, 2007

I. Call to Order:

A meeting of the Board of Education was held on Thursday, March 29, 2007 in the High School Library. Mr. Wilton Bear, Jr., President, called the meeting to order at 5:02 P.M.

A. Board President Wilton Bear, Jr. led the Flag Salute and Pledge of Allegiance.

B. Members present: Wilton Bear, Jr.
Tina Dombroski
Ann Holstein
Rosanne Moore
Lawrence Tompkins

Members absent: Gregory Lampman
Anne Mitchell

Others present: Cheryl A. Dudley, Superintendent
Tammy Sutherland, Assistant Superintendent for Business

C. There were no visitors.

II. Ann Holstein moved, seconded by Rosanne Moore and carried unanimously to approve the agenda for the special business meeting Thursday, March 29, 2007.

III. ACTION ITEMS

A. School Management

1. Proposition for the procurement of school buses and vans to be included on the 2007 School District Ballot

Tina Dombroski moved, seconded by Lawrence Tompkins and carried unanimously to approve the following resolution:

RESOLVED, that the Board of Education of the Greenville Central School District is hereby authorized to (1) acquire school vehicles to be used therein, at a maximum aggregate cost of \$842,100, (2) expend such sum for such purpose, (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid received, and (4) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$842,100, and levy a tax to pay the interest on said obligations when due.

(A Proposition was originally approved by the Board of Education at the Business Meeting held on March 12, 2007. The amount has been corrected from \$770,000 to \$842,100 as discussed at Board of Education Budget Workshops and Budget Advisory Meetings.)

X. Adjournment

At 5:06 P.M. Lawrence Tompkins moved, seconded by Rosanne Moore and carried unanimously to

adjourn the meeting.

School District Clerk ProTem

Board President