

GREENVILLE CENTRAL SCHOOL

BOARD OF EDUCATION

BUSINESS MEETING MINUTES

April 9, 2007

I. Call to Order:

A meeting of the Board of Education was held on Monday, April 9, 2007 in the High School Library. Mr. Wilton Bear, Jr., President, called the meeting to order at 7:35 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
Gregory Lampman
Anne Mitchell
Rosanne Moore
Lawrence Tompkins

Others present: Cheryl A. Dudley, Superintendent
Tammy Sutherland, Assistant Superintendent for Business
Nancy Beers, School District Clerk
Colleen Hall, Middle School Principal

C. Mr. Bear welcomed approximately 6 visitors to the meeting.

II. Ann Holstein moved, seconded by Rosanne Moore and carried unanimously to approve the agenda for the business meeting Monday, April 9, 2007.

III. Accolades

Congratulations to:

High scorers in the eighth grade Spelling Bee: Tracy Flynn, Alexis Peters, Deanna Macarelli, Jessica Schonning, Scott Goodfellow, Ryan McGuiness, Zachary Wellstood, Krystal Garner, Dixie Ouellette, and Joseph Chase. The winner was Dixie Ouellette who traveled to Kingston on March 16th to compete against other middle schools in New York State;

High scorers in the New York State Mathematics League Competition: 6th Grade - David Herbstritt, Jenna Schlenker, Subhrajit Debnath, Sierra Goodfellow, and Mackenzie Kiefer; 7th Grade - Jennifer Hicks, Amber Case, Timothy Karpowitz, Anne Mackey, Nola McAloon, and Matthew McIlhenny; and 8th Grade - Patrick Ostoyich, Joseph Chase, Daniel Carl, Samuel Kudlack, and Scott Goodfellow;

Junior, Erin Ricci who was granted the Frederick Douglass and Susan B Anthony Award in Humanities and Social Sciences;

Junior, Gregory Domermuth who was granted the Kodak Young Leaders Award and Scholarship;

Junior, Lauren Fox who will represent GCS as the student of the month for the WMHT student of the month program; and

Middle School students Marta Kelly, Alex Hutchins, Kevin Bobrick and Emily Bobrick who participated in the Twin County Science Fair at Columbia Greene Community College on Saturday March 24, 2007. Emily won first place and best in show for her display. All projects were well done and our students should be commended for their efforts. Sixth grade students in our science program recently created various types of volcanoes using select household chemicals such as vinegar, dish soap, pop rocks, mentos, selzer and food coloring to make their volcanoes erupt. Students then completed research on their specific type of volcano. This project was made possible through a grant from the Kids In Need Foundation. Science Fair projects were on display and sixth-grade teacher Anne Marie Conroy and Middle School Principal Colleen Hall demonstrated some of the students' volcanoes.

Utica National Insurance Award: Michael Needham, Needham Risk Management presented the School Safety Award to the Greenville Central School District Board of Education to commemorate the safety efforts of the District. Greenville Central School District is one of eighty-five school districts and Board of Cooperative Educational Services in New York State to receive the "2007 School Safety Excellence Award" from Utica National Insurance Group.

IV. Open Forum

There were no comments during the open forum.

V. ACTION ITEMS

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

A. Approve Minutes of March 12, 2007 Business Meeting; March 29, 2007 Special Meeting, and Budget Workshops of February 26, March 5, 19, and April 2, 2007

B. Approve Treasurer's Report, Statement of Conditions, Internal Claims Audit Report, Revenue Report, and Transfer of Funds for the month ending March 31, 2007 (FY2007-47)

C. Special Student Services

1. Accept the recommendations of the Committee on Special Education from the meetings of March 1, 6, 8, 13, 14, 15, 20, 21, 22, and 23, 2007; and the Committee on Pre-School Special Education from the meeting of March 20, 2007

D. Personnel Agenda

Ann Holstein moved, seconded by Tina Dombroski 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. Requests for leave without pay

- 1) Elementary teacher – child rearing

Name of appointee:

Laura Calvino

Position:

Elementary teacher

Effective:

Approximately April 20, 2007
through June 30, 2007

b. Appointments

- 1) Extended term substitute teacher

Name of appointee:

Barbara Brandon

Tenure area:

N/A Extended term substitute teacher

Commencement of service on tenure:

N/A

Commencement of service:	March 5, 2007 through June 30, 2007
Certification status:	Certified, Provisional PreK-6
Column & Step Placement:	Column I, Step 1
Status:	Cleared for employment

This appointment is for the child-rearing leave of elementary teacher Laura Calvino. 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. Ms. Brandon will be paid retroactively at Column I, Step I after serving 45 consecutive days.

2) Extended term substitute teacher

Name of appointee:	Brian Hostash
Tenure area:	N/A Extended term substitute teacher
Commencement of service on tenure:	N/A
Commencement of service:	March 9, 2007 through June 30, 2007
Certification status:	Certified, Provisional PreK-6
Column & Step Placement:	Column I, Step 1
Status:	Cleared for employment

This appointment is for 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. Mr. Hostash will be paid retroactively at Column I, Step 1 after serving 45 consecutive days.

3) Substitute teacher and teaching assistant

Name of appointee:	Kristin L. Turon
Position:	Substitute teacher and teaching assistant per~diem
Certification status:	Non-certified, AAS
Effective:	April 10, 2007 through June 30, 2007
Status:	Conditional

4) 2006-2007 Extra Duty, Co-curricular, Extra-curricular, and Athletics

a) Coaches

Resignation:	High School Intramurals – spring
Scott Gardiner	
Appointments:	
Varsity boys' baseball	Brian Hostash
Varsity girls' softball	Christopher Hagan
Modified girls' softball	Rocco Cornacchia
HS Fall Intramurals	Brook Cleveland

2. Operational

a. Resignation

1) Elementary administrative secretary

Name of employee:	Karen Overbaugh
Position:	Administrative Secretary
	12 months @ 7.5 hours per day
Classification:	GCCC/Competitive

Effective: March 28, 2007

2) Bus driver

Name of employee: Deborah Ferello-Sanchez
Position: Bus driver @ 4 hours per day
Classification: GCCC/Non-competitive
Effective: March 28, 2007

3) Teacher aide

Name of employee: Deborah Ferello-Sanchez
Position: Teacher aide @ 4 hours per day
Classification: GCCC/Non-competitive
Effective: March 28, 2007

b. Appointments

1) Elementary administrative secretary

Name of appointee: Karen Overbaugh
Position: Administrative Secretary
10 months + 20 days during summer
@ 8 hours per day
Classification: GCCS/Competitive
Probationary period: N/A
Commencement of service: March 28, 2007
Step Placement: Per contract @ \$13.52 per hour
Status: Cleared for employment

(This will fill the vacancy due to the resignation of Tracy Boomhower.)

2) Elementary secretary

Name of appointee: Deborah Ferello-Sanchez
Position: Administrative Secretary
12 months @ 7.5 hours per day
Classification: GCCS/Competitive, senior clerk typist
Probationary period: March 28, 2007 through September 26, 2007
Commencement of service: March 28, 2007
Step Placement: Per contract @ \$14.62 per hour
Status: Cleared for employment

(This will fill the vacancy due to the resignation of Karen Overbaugh.)

3) Substitutes

Name of appointee: Audrey K. Hynes
Position: Substitute clerical and support staff
Commencement of service: April 10, 2007 through June 30, 2007
Status: Cleared for employment

Name of appointee: Lisa Staniorski
Position: Substitute cafeteria, cleaner, support staff

Commencement of service:	April 10, 2007 through June 30, 2007
Status:	Conditional
Name of appointee:	Kristin L. Turon
Position:	Substitute clerical
Commencement of service:	April 10, 2007 through June 30, 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.

E. Business Management

Ann Holstein moved, seconded by Lawrence Tompkins and carried unanimously to: (1,2,4)

1. Accept Donations:

- a. Accept \$1000 from Deborah and Robert C. Smith
(This generous donation is specified to be used for the purchase of a batting cage and related sports equipment.)
- b. Accept \$500 from Carhartt, Inc.
(This much appreciated donation is in addition to the \$250.00 accepted by the Board of Education in December 2006 is for assistance with a barbeque conducted by the FFA.)

2. Health and Welfare Services Contract with Guilderland Central School District (FY2007-48)

Approve Health and Welfare Services Contract with Guilderland Central School District for 2006-2007 in the amount of \$507.63
(This contract provides health and welfare services for one Greenville Central School District resident student who is attending Christ the King School in Guilderland for the 2006-2007 school year.)

4. Declaration of Surplus

Approve the Declaration of Surplus

8-10 old science tables	several microwaves
office furniture	15 computer printers
upright piano	computer parts, and assorted
classroom cubbies/shelves	attachments
12 exterior doors	15 elementary style desks
2 interior doors	5 televisions
55 bleacher boards 12' long x 8" wide x 3/4" thick	3 typewriters
2 commercial kitchen milk coolers	adding machine
several refrigerators	Dictaphone
	check writer

The following item was taken out of order.

3. 2007-2008 Proposed School Budget

Anne Mitchell moved, seconded by Ann Holstein and carried unanimously to approve the following resolution:

BE IT RESOLVED that the Board of Education adopts the proposed financial budget for the 2007-2008 school year of \$24,155,015 for presentation to the residents of the Greenville Central School District at the Annual Budget Hearing on Tuesday, May 8, 2007 and for a vote of the qualified residents of the District on Tuesday, May 15, 2007.
(FY2007-49)

F. School Management

Ann Holstein moved, seconded by Rosanne Moore and carried unanimously to: (1-3)

1. Election Inspectors 2007 Budget Vote & Election

Appoint Election Inspectors for the 2007 Budget Vote & Election

Samir Alygad	Barbara Layman	Noelle Sagan
Gloria Caggiano	Quinn Lockwood	Stephanie Voisey
Elizabeth Clark	Shawn Mizener	Jenna Wickham
Dennis Dunkley	Michael Murphy	Diana Young
Chelsea Feil	Scott Nevins	
William Jackson	Kellie Pavlicin	

2. BOE Policy #3.145 Reporting of Campaign Expenditures and Contributions (FY2007-50)

Adopt BOE Policy #3.145 Reporting of Campaign Expenditures and Contributions

3. Budget Hearing Agenda

Approve the Annual Budget Hearing Agenda on Tuesday, May 8, 2007

Greenville Central School District
Greenville High School Auditorium
Tuesday, May 8, 2007
7:30 PM

**Agenda
Annual Budget Hearing**

- 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. Presentation and discussion of the Proposed 2007-2008 School District Budget
- III. Questions and answers on item II
- IV. Introduction of candidates for Board of Education
- V. Adjournment

VI. Discussion:

A. Special Board of Education Meeting

Board Members discussed the Special Board of Education Meeting which will be held on Tuesday, April 24, 2007 at 6:00 pm at the District Office. The purpose of the meeting is for the Greenville Central School Board of Education to vote on the proposed Questar III Administrative Budget & Election.

B. RFP for Master Planning Services

Superintendent Cheryl A. Dudley presented Board Members with a draft of the Request for Proposal [RFP] which has been updated to include the recommendations of the Board and the District Planning Committee. The document will be reviewed by legal counsel prior to being issued.

C. Update on Capital Projects

Assistant Superintendent for Business Tammy J. Sutherland updated the Board on the renovation of the new District Office. Ms. Sutherland recommended that the District move forward in converting the front porch to a reception area. Two secretaries would occupy the reception area and the office being vacated by the move would be converted into a conference room which would comply with ADA requirements for meetings with parents, cabinet, leadership, etc. A year-end fund balance would cover the preliminary estimate of \$17,033, which does not include painting. In response to a question by Board Member Tina Dombroski, Ms. Sutherland added that District Office staff would park behind the office, which would allow adequate parking for visitors. Additional parking would be addressed as part of a long-range plan. Board Members agreed that it was economically feasible to complete the renovation before the building is occupied. Ms. Sutherland extended an invitation to Board Members, which was accepted, to do a walk-through of the new District Office immediately following the Board meeting.

D. Fiscal Planning and Budget Development

Board President Wilton Bear, Jr. reminded the Board and public of the following dates:

Budget Advisory Committee Meetings

Tuesday	7:00 – 9:00 pm	High School Library
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Meetings have been completed; however, an additional meeting is being planned for May.

Adoption of the Proposed Budget at the Business Meeting of the Board of Education

Monday

April 9	7:30 pm	High School Library
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Deadline for submitting petitions for BOE seat

Monday

April 16	5:00 pm	District Office
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Proposed Budget available to the public (on business days)

Tuesday

May 1	8:00 am – 4:30 pm	District Office
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Voter Registration Day

Wednesday

May 2	2:00 pm– 7:00 pm	Elementary Lobby
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Budget Open Hours

Mondays

April 30	1:00 pm – 2:00 pm	District Office
May 7		(966-5065 ext. 501, 502, 511)
May 14		

Budget Hearing

Tuesday

May 8	7:30 pm	High School Auditorium
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Budget Bus Dates

Wednesday

May 2	4:30 pm – 5:30 pm	Bryant's Market
	6:00 pm – 7:00 pm	Main Street, Rensselaerville

Saturday

May 5	9:00am – 10:00 am	Hilltown Farm & Garden
	10:30 am – 11:30 am	Tip Top Furniture
	12:00 pm – 1:00 pm	Green Hill Café

Annual Budget Vote

Tuesday

May 15

1:00 pm – 9:00 pm

Elementary School Cafeteria

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

There were no new items.

VIII. Closing Open Forum

Board Member Tina Dombroski expressed gratitude to Middle School Principal Colleen Hall and Assistant MS/HS Principal Brian Reeve for a successful PTSA parent information meeting.

IX. Executive Session

At 8:15 P.M. Ann Holstein moved, 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 9:08 P.M. Gregory Lampman moved, seconded by Anne Mitchell and carried unanimously to return to open session.

X. Adjournment

At 9:10 P.M. Gregory Lampman moved, seconded by Tina Dombroski and carried unanimously to adjourn the meeting.

School District Clerk

Board President