

Greenville Central School District
Board of Education
PROPOSED AGENDA
Business Meeting
Monday
June 11, 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

Appreciation is expressed to William Kiefer & Gloria Hilgendorff for the coordination of the Family Science Night. On April 26th, approximately 300 people attended our first Family Science Night for students in grades three through five with students, their parents and guests completing a series of hands-on science experiments;

Special thanks to First Niagara Bank for donating 300 free trees (seedlings) to elementary students to plant at their home in celebration of Arbor Day; and

Thanks to Dave Walz of Hudson, NY who donated his time sharing his display of rocks and minerals with students in Anne Marie Conroy's 6th grade science class.

Presentation to Faculty and Staff of the Greenville Central School District:

Special Recognition for Pauline Cornell

Staff Retirees: Dennis Oleksiw

Teacher Retirees: Ronald Frantz, Sandra Orris, and Barbara Orsini

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 May 8, 2007 Budget Hearing, May 14, 2007 Business Meeting, and the May 15, 2007 Budget Vote and Election**

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

✓ **C. Special Student Services Recommendations**

1. Committee on Special Education from the meetings of May 2, 3, 10, 15, 16, 18, 22, 23, 2007; and the

2. Committee on Pre-school Special Education of May 2, 15, 16, 22, 23, and 24, 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. Resignations

1) Middle and High School Assistant Principal

Name of employee:	Brian W. Reeve
Position:	Middle and High School Assistant Principal
Tenure area:	Administration – Middle and High School Assistant Principal
Effective date:	July 1, 2007

(Mr. Reeve resigns to accept the position of Principal at East Greenbush Middle School.)

2) Agriculture teacher

Name of employee:	Dianne Lewis
Position:	Agriculture teacher
Tenure area:	Agriculture
Effective date:	September 1, 2007

(This resignation is contingent upon Ms. Lewis' appointment to the probationary Technology teacher position below.)

b. Resignation for Retirement

1) Chemistry teacher

Name of employee:	Sandra Orris
Position:	1.0 FTE Chemistry teacher
Tenure area:	Chemistry
Effective date:	July 1, 2007

2) Elementary teacher

Name of employee:	Barbara Orsini
Position:	1.0 FTE Elementary teacher
Tenure area:	Elementary Education
Effective date:	July 1, 2007

3) Social Studies teacher

Name of employee:	Ronald Frantz
Position:	1.0 FTE Social Studies teacher
Tenure area:	Social Studies
Effective date:	July 1, 2007

c. Create positions

1) 1.0 FTE Technology teacher

Program:	Technology
Tenure area:	Technology
Probationary period:	September 1, 2007 through August 31, 2010
Commencement of service:	September 1, 2007
Certification:	Technology
Column & Step Placement:	per contract

(This position did not increase the school budget. It was created by adjusting the schedule and teaching assignments to combine an existing .6 FTE Technology position which has been created annually for the past several years with another part-time Technology position staffed with a veteran teacher resulting in a 1.0 FTE position.)

2) Summer 2007 Itinerant Occupational Therapist

Program: Summer OT for students with twelve (12) month IEP's
 Tenure area: NA
 Probationary period: NA
 Commencement of service: July 9, 2007 to August 17, 2007 @ two (2) hours per week
 License: Occupational Therapist
 Column & Step Placement NA/per contract
(The GCSD receives partial reimbursement for these services under STAC. This position is separate from the Summer Academy 2007. Under the Summer Academy 2007 program, GCSD receives state aid calculated on student attendance in our approved NYSED Summer School program. A district may not receive aid for both.)

3) Summer 2007 Itinerant Speech Language Pathologist

Program: Summer SP for students with twelve (12) month IEP's
 Tenure area: NA
 Probationary period: NA
 Commencement of service: July 9, 2007 to August 17, 2007 @ two (2) hours per week
 Certification: Speech Pathologist
 Column & Step Placement NA/per contract
(The GCSD receives partial reimbursement for these services under STAC. This position is separate from the Summer Academy 2007. Under the Summer Academy 2007 program, GCSD receives state aid calculated on student attendance in our approved NYSED Summer School program. A district may not receive aid for both.)

4) Summer Academy 2007 ~Special Education Teacher-education of children with handicapping conditions-general special education

Program: for students with 12 month IEP's
 Tenure area: NA
 Probationary period: NA
 Commencement of service: July 9, 2007 to August 17, 2007 for up to two (2) hours per week
 Certification: Special Education
 Column & Step Placement NA

5) After School Positions

a) Middle School After School Extra Help (7 Units) effective September 10, 2007 through June 30, 2008

(One unit equals one day per week for 30 weeks for a total of 30 days @ a stipend of \$1,500)

b) High School After School Extra Help (8 Units) effective September 24, 2007 through June 30, 2008

(One unit equals one day per week for 30 weeks for a total of 30 days @ a stipend of \$1,500)

c) Middle School After School Detention effective September 17, 2007 through June 30, 2008

(Monday through Thursday @ a salary of \$40 per day)

d) High School After School Detention effective September 24, 2006 through June 30, 2008

(Monday through Thursday @ a salary of \$40 per day)

e) Middle and High School After School Homework Center effective September 24, 2007 through June 30, 2008

(Monday through Thursday @ a salary of \$40 per day)

d. Appointments

1) Tenure

Name of Appointee: Michael Laster
Tenure Area: Administration –High School Principal

Commencement of service on tenure: July 1, 2007
Certification status: Permanent – School District Administrator (SDA)

Name of Appointee: Lisa Knowles
Tenure Area: Administration– Director of Pupil Personnel Services

Commencement of service on tenure: August 16, 2007
Certification status: Permanent – School District Administrator (SDA)

Name of Appointee: Timothy Albright
Tenure Area: Social Studies
Commencement of service on tenure: September 1, 2007
Certification status: Permanent – Social Studies 7-12

Name of Appointee: Stephen Siebrecht
Tenure Area: Social Studies
Commencement of service on tenure: September 1, 2007
Certification status: Permanent – Social Studies 7-12

Name of Appointee: Erin Sharkey
Tenure Area: Science
Commencement of service on tenure: September 1, 2007
Certification status: Initial, expiring September 1, 2009
Biology

A necessary factor in granting of tenure is satisfactory completion of the probationary period, receipt of certification and fulfillment of all other requirements of the New York State Education Department. Tenure does not become effective and an administrator or teacher granted tenure is not entitled to the benefits of tenure until the date specified in the resolution(s) listed above.)

2) 1.0 FTE Technology teacher

Name of appointee: Dianne Lewis
Tenure area: Technology
Probationary period: September 1, 2007 through August 31, 2009
Commencement of service on tenure: September 1, 2009
Commencement of service: September 1, 2007
Certification: Technology

Column & Step Placement: Column IX, Step 19
 Status: Cleared for employment
(The probationary period for this teacher is two rather than three years due to prior appointment to tenure in New York State.)

3) 1.0 FTE Foreign Language teacher

Name of appointee: Jose M. Roselli
 Tenure area: Foreign Language
 Probationary period: September 1, 2007 through August 31, 2010
 Commencement of service on tenure: September 1, 2010
 Commencement of service: September 1, 2007
 Certification: Initial Spanish 7-12
 Column & Step Placement: Column X, Step 10
 Status: Cleared for employment
(This appointment will fill a vacancy due to the resignation of Patricia McCarthy.)

4) .4 FTE Home and Careers teacher

Name of appointee: Christine Warren
 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: Home Economics, Permanent
 Column & Step Placement: Column III, Step 7
 Status: Cleared for employment
(This position was created at the May 14, 2007 Board of Education Meeting.)

5) Substitute teacher and teaching assistant

Name of appointee: Rochelle M. Katz
 Position: Substitute teacher and teaching assistant per~diem
 Certification: Certified, Initial Expiring February 1, 2012
 Effective: May 31, 2007 through June 30, 2007
 Status: Conditional

2. Operational

a. Abolish position

- 1) Part-time Clerk Typist @ eighteen (18) hours per week for ten (10) months and a maximum of ten (10) days during the summer effective July 1, 2007
(This position is assigned to the Office of the Supervisor of Buildings and Grounds.)

b. Create positions

- 1) Clerk Typist

Position: Clerk Typist/Full Time @ eight (8) hours per day for twelve (12) months
 Classification: GCCS/competitive
 Probationary period: Twenty-six (26) weeks

Effective: July 1, 2007

(This position assigned to the Office of the Supervisor of Buildings and Grounds is included in the 2007-2008 budget. The increase in hours provides assistance with data entry, record keeping, and the answering and returning of telephone calls and emails for matters relating to facilities, maintenance, grounds, public use of facilities, and health and safety. This individual will also begin a central receiving program for capital assets to include placing bar scan on the equipment and maintaining an updated physical inventory.)

2) Maintenance

Position: Maintenance/Full Time @ eight hours (8)
per day for twelve (12) months
Classification: GCCS/non-competitive
Probationary period: Twenty-six (26) weeks
Effective: July 1, 2007

(This position is included in the 2007-2008 budget and is necessary to provide for the increased maintenance needs for both the campus facilities and the grounds. Over the last eight (8) years the campus facilities have expanded by an additional 28,658 square feet and the grounds by an additional sixteen (16) acres of both playing fields and lawn area.)

3) Senior Clerk Typist – Increased hours

Position: Senior Clerk Typist @ six (6) hours
per day for ten (10) months +
Summer hours of 10 hours per
week for seven (7) weeks and 25
hours per week for the last two (2)
weeks
Classification: GCCS/competitive
Effective: July 1, 2007

(This is an increase of one (1) hour per day for this position which is assigned to the Registrar/CSE Clerk duties and is currently held by Lynette Terrell.)

c. Appointments

1) Bus driver

Name of Appointee: Katherine Penniston
Position: Bus driver
Classification: GCCS/Non-competitive
Probationary period: May 29, 2007 through November 27, 2007
Commencement of service: May 29, 2007
Step Placement: Per contract
Status: Cleared for employment

(Ms. Penniston will fill the position previously held by Pauline Cornell.)

2) Bus drivers for 2007 Summer Programs contingent upon enrollment

Richard Rippel
Rhonda Hempstead-Julig
Bruce Hilliger
Jeffrey Rauf
Linda Covais
James Lawton
Wanda Bates

George White
Del Shaver
Roseanne Siegrist
Jennifer Bryan
Robyn Albergo
Judy Pebler
Susan Spain (substitute)
George Rauf (substitute)

(Bus drivers will be compensated at their current rate of pay according to the GPF contract. Drivers will be assigned to bus routes, depending on the number necessary for the summer program, according to seniority order. Those drivers not assigned to a route will also be placed on the summer school substitute driver list and will be assigned as needed according to seniority order.)

3) Cleaners for Summer 2007

Thomas Fitzgibbons
Georgina Jones
Frankie Callahan

(Cleaners for the summer are paid at step 1 according to GPF contract.)

4) Student cleaners for Summer 2007

Heather Smalley
Matthew Esposito

(The pay rate for student cleaners for the summer is \$7.15 per hour.)

5) Cleaner to refurbish the bus fleet for Summer 2007

Clark Ciufu

(This position will be compensated at @ \$12.90 per hour.)

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. Acceptance of donations:

a. \$1,000.00 from Walenta & Clark Insurance Agency

(This donation will be deposited in the High School Band account.)

b. \$1,233.85 from the Greenville Wrestling Club

(These funds will be used for the cost of transportation for modified wrestling for the 2006-2007 school year.)

c. 100 work gloves from GNH Lumber

d. 200 bottles of water from Bryants

e. 200 bottles of water from Cumberland Farms

f. 12 flats of flowers from Sweetwater Farms

g. Ice cream for 350 students from Stewarts

(Items c-g were donated for the Middle School Service Learning Day.)

h. \$6,000.00 from Walenta & Clark Insurance Agency

(This donation will be made in increments of \$500.00 per month up to \$6,000.00 in support of the Greenville Central School K-12 Music Department and Program and will be deposited into the K-12 Music Department account.)

2. **Approve contract with North Colonie Central School District for health services during 2006-2007 in the amount of \$1,170.72**
(This contract provides health services for three (3) Greenville Central School District resident students who attend Loundonville Christian School for the 2006 -2007 school year.)

3. **Approve Contract with Ravena-Coeymans-Selkirk Central School District for Special Education Services in the amount of \$3,618.00 per month effective February 8, 2007 through April 5, 2007 for a total of \$6,994.80.**
(This contract resulted in revenue for the Greenville Central School District for services provided to a student for instruction in a special education class.)

4. **Award bid for surplus items**

Larry Gardiner	\$35.21
Robert Miller	\$422.00
Hope Nugent	\$85.50

(Bids were opened on Thursday, May 10, 2007 as submitted by three [3] bidders and reviewed by Robert Schrader and Tammy Sutherland. It is recommended to award the bids to the following highest bidders:

<i>Larry Gardiner</i>	<i>\$35.21</i>
<i>Robert Miller</i>	<i>\$422.00</i>
<i>Hope Nugent</i>	<i>\$85.50</i>

All bids are on file in the Business Office.)

5. **Award bid for refuse and cardboard removal for 2007-2008**

Evergreen Disposal Corp., P.O. Box 88, South Cairo, NY 12482
Refuse removal - \$174.00 per diem
Cardboard removal - \$ 17.00 per diem

(Bids were opened in the Business Office on Thursday, June 7, 2007 for refuse and cardboard removal. Packets were mailed to five (5) prospective bidders with one (1) response. Bids were reviewed by Robert Schrader and Tammy Sutherland. It is recommended that the Bid be awarded to Evergreen Disposal Corporation which was the only company that submitted a bid. All bids are on file in the Business Office.)

6. **Award bid for athletic uniforms for 2007-2008 based on available funding**
Anaconda Sports
5 Corporate Drive
Clifton Park, NY

(Bids were opened in the Business Office on Wednesday, May 23, 2007 for athletic uniforms. Packets were mailed to six (6) prospective bidders with one (1) response. Bids were reviewed by David Winkler, Athletic Director. It is recommended that the Bid be awarded to Anaconda Sports which was the only company that submitted a bid. All bids are on file in the Business Office.)

7. **Award bid for 2007 4-WD mower**

*(Bids were opened in the Business Office on Wednesday, June 6 2007 for a 2007 4-WD mower. Packets were mailed to three (3) prospective bidders with four (4) responses. Bids were reviewed by Robert Schrader and Tammy Sutherland. **It is recommended that the Board reject all bids and purchase from the State Contract.** All bids are on file in the Business Office.)*

8. Approve Bond Resolution to finance the renovation and reconstruction of the Elementary School (EXCEL Aid Project)

BE IT RESOLVED that the Greenville Board of Education approve the Bond Resolution for renovation and reconstruction of the Elementary School (EXCEL Aid Project) as stated in the resolution which follows:

BOND RESOLUTION DATED JUNE 11, 2007 OF THE BOARD OF EDUCATION OF THE GREENVILLE CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$1,500,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE RENOVATION AND RECONSTRUCTION OF THE ELEMENTARY SCHOOL BUILDING AT AN ESTIMATED MAXIMUM COST OF \$1,500,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Greenville Central School District, New York, (the "School District") at the annual School District meeting of such voters duly held on the 15th day of May, 2007, duly approved a proposition authorizing the renovation and reconstruction of the Elementary School building, including elevator installation and site work thereat, and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such reconstructed building is to be used, at a maximum cost of \$1,500,000, expenditure of such sum for such purpose, the levy of 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, and in anticipation of the collection of such tax, the issuance of bonds and notes of the School District at one time or from time to time in the principal amount not to exceed \$1,500,000, and the levy of a tax to pay the interest on said obligations when due; now therefore,

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District shall renovate and reconstruct the Elementary School building, including elevator installation and site work thereat, and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such reconstructed building is to be used, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at the annual School District meeting of May 15, 2007.

Section 2. The School District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$1,500,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the renovation and reconstruction of the Elementary School building, including elevator installation and site work thereat, and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such reconstructed building is to be used.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$1,500,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the School District plans to finance the cost of the Purpose entirely from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the

Local Finance Law, and that the period of probable usefulness of the Purpose is thirty (30) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes, including renewal notes, and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service in accordance with the provisions of Section 21 of the Local Finance Law, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the School District.

Section 8. The faith and credit of the School District are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the declaration of the School District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution shall be published in full by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon its adoption.
(This resolution was prepared by Kathleen Wolverson of Girvin & Ferlazzo.)

9. Approve Bond Resolution for purchase of school vehicles

BE IT RESOLVED that the Greenville Board of Education approve the Bond Resolution for the purchase of school vehicles as stated in the resolution which follows:

BOND RESOLUTION DATED JUNE 11, 2007 OF THE BOARD OF EDUCATION OF THE GREENVILLE CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$842,100 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION AND PURCHASE OF SCHOOL VEHICLES AT AN ESTIMATED MAXIMUM COST OF \$842,100, LEVY OF TAX IN

ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Greenville Central School District, Greenville, New York (the "School District"), at the annual School District meeting duly held on the 15th day of May, 2007, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$842,100 to finance the acquisition and purchase of eight (8) sixty-six passenger school buses, four (4) 20-passenger vans and one (1) 28-passenger van, the expenditure of such sum for such purpose, and the levy of the necessary tax therefor taking into account state aid received, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education;

NOW THEREFOR, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District shall acquire and purchase eight (8) sixty-six passenger school buses, four (4) 20-passenger vans and one (1) 28-passenger van, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at the annual School District meeting of May 15, 2007.

Section 2. The School District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$842,100 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (hereinafter referred to as "Purpose") is the acquisition and purchase of eight (8) sixty-six passenger school buses, four (4) 20-passenger vans and one (1) 28-passenger van.

Section 4. It is hereby determined and declared that (a) the maximum cost of said Purpose, as estimated by the Board of Education, is \$842,100, (b) no money has heretofore been authorized to be applied to the payment of the cost of said Purpose and (c) the District plans to finance the cost of said Purpose entirely from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said Purpose is five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds (including the use of substantially level or declining annual debt service as provided by Section 21 of the Local Finance Law) and bond anticipation notes, including the consolidation with other issues, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the School District.

Section 8. The faith and credit of the School District are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the declaration of the School District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution shall be published in full by the Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon its adoption.

(The resolution was prepared by Kathleen Wolverton of Girvin & Ferlazzo.)

10. Authorization for payment of remaining invoices for the 2006-2007 school year

BE IT RESOLVED that the Board of Education authorizes the Internal Claims Auditor to issue payment for any remaining invoices for the 2006-2007 school year after review by the Assistant Superintendent for Business.

F. School Management

1. Annual Organizational Meeting on Monday, July 9, 2007

BE IT RESOLVED that the Greenville Central School District Board of Education conduct the Annual Organizational Meeting for the 2007-2008 school year on Monday, July 9, 2007 at 7:30 p.m. in the High School Library to conduct such business as is required including the administration of a constitutional Oath of Office to newly elected Board members and District Officers of the Board of Education.

2. Approval of four (4) new textbooks

Title:	<u>Realidades 1</u>
Class:	Spanish IB and II
Publisher:	Prentice Hall
Copyright:	2004
Cost:	\$61.47
Quantity:	28 - Workbooks purchased annually

Title: Realidades 2
Class: Spanish II
Publisher: Prentice Hall
Copyright: 2004
Cost: \$62.47
Quantity: 28 - Workbooks purchased annually

Title: Realidades 3
Class: Spanish III, IV, and V
Publisher: Prentice Hall
Copyright: 2004
Cost: \$62.47
Quantity: 28 - Workbooks purchased annually

(These textbooks are recommended by foreign language teachers and High School Principal, Michael Laster for use in Spanish classes.)

Title: Amsco's Integrated Algebra 1
Class: Algebra 1
Publisher: Amsco
Copyright: 2007
Cost: \$31
Quantity: 150

(These four textbooks were presented at the Board of Education Meeting in May.)

3. Approval of overnight field trips

Trip Destination: Camp Oswegatchie in Croghan, NY
Dates: July 8, 2007 (8:00 am departure) through
July 13, 2007 (3:00 pm arrival at Greenville)
Students: 10 FFA students
Chaperones: Rachel Anderson and Mark Cunanan

Trip Destination: NYS Fair in Syracuse, NY
Dates: August 28, 2007 (6:00 am departure) through
August 31, 2007 (4:00 pm arrival at Greenville)
Students: 15 FFA students
Chaperones: Rachel Anderson and Mark Cunanan

VI. Discussion: A-G

A. Annual Vote and Election

(The Board of Education may reflect on the results of the Annual Vote and Election.)

B. Report on Audit Committee Meeting of May 14, 2007

(The Audit Committee will update the Board of Education on the Meeting of May 14, 2007 and recommend a final schedule of Audit Committee Meetings for the 2007-2008 Calendar.)

C. Update on Request for Proposals for Master Planning Services

(Proposals were received on June 1 from the firms as listed below and the review of the Master Planning Proposals by the District Planning Committee will begin this month.)

Advisory Solutions – NYSSBA

Clark Patterson Associates

Collins & Scoville Architects, PC

Dodge, Chamberlin, Luzine, Weber Associates

Rhinebeck Architecture & Planning PC

Stieglitz Snyder Architecture

The Thomas Group

D. Report on Greene County School Boards Dinner of June 6, 2007

E. NYSSBA Academy for Public School Governance
July 20, 21, 22

F. Review of Correspondence and Request from Richard Ferriolo

G. June 25, 2007 Business Meeting

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 imperil 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