

GREENVILLE CENTRAL SCHOOL

BOARD OF EDUCATION

BUSINESS MEETING MINUTES

June 11, 2007

**I. Call to Order:**

A meeting of the Board of Education was held on Monday, June 11, 2007 in the High School Library. Mr. Wilton Bear, Jr., President, called the meeting to order at 7:30 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

Member absent: Gregory Lampman  
Anne Mitchell

Others present: Cheryl A. Dudley, Superintendent  
Tammy Sutherland, Assistant Superintendent for Business  
Nancy Beers, School District Clerk  
Colleen Hall, Middle School Principal  
Margaret Kelly, Director of Communications  
Lisa Knowles, Director of Special Student Services  
Michael Laster, HS Principal  
Peter Mahan, Elementary Principal  
Tina Minehan, Elementary Assistant Principal  
Karen Morin, Supervisor of Transportation  
Brian Reeve, MS/HS Assistant Principal  
Robert Schrader, Supervisor of Building and Grounds

**C.** Mr. Bear welcomed approximately 26 visitors to the meeting.

**II.** Rosanne Moore moved, seconded by Ann Holstein and carried unanimously to approve the agenda for the business meeting Monday, June 11, 2007.

**III. Accolades**

Appreciation was 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 homes in celebration of Arbor Day;

Thanks to Dave Walz of Hudson, New York who donated his time to share his display of rocks and minerals with students in Anne Marie Conroy's 6<sup>th</sup> grade science class.

Plaques were presented to the following faculty and staff in recognition of their service and dedication to the children of the Greenville Central School District:

Special Recognition presented to the family of Pauline Cornell

Staff Retirees: Dennis Oleksiw

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

The following administrators and faculty were recognized for their appointment to tenure:

Michael Laster – Administration – High School Principal

Lisa Knowles – Administration – Director of Pupil Personnel Services

Timothy Albright – Social Studies

Stephen Siebrecht – Social Studies

Erin Sharkey - Science

#### **IV. Open Forum**

Resident Richard Ferriolo expressed pleasure with the District, congratulated the faculty and staff who were recognized at the Board meeting and provided background information regarding his request for funding for a Veterans' Book.

Greenville Faculty Association President Gail Richmond expressed appreciation to the Board of Education, Superintendent Cheryl A. Dudley and Assistant Superintendent for Business Tammy J. Sutherland, for their recognition and support of District employees.

Greenville Paraprofessional Federation President Maria Marquit thanked the Board of Education and Superintendent Cheryl A. Dudley for their employee recognition and expressed support for MS/HS Assistant Principal Brian Reeve who will be leaving Greenville to assume the role of East Greenbush Middle School Principal.

Superintendent Cheryl A. Dudley congratulated MS/HS Assistant Principal Brian Reeve on his new position and reflected on his years at Greenville.

MS/HS Assistant Principal Brian Reeve thanked the Board for their continued support of the children of the district, adding that leaving Greenville for his new appointment will be bittersweet.

#### **V. ACTION ITEMS**

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

**A.** Approve Minutes of May 8, 2007 Budget Hearing, May 14, 2007 Business Meeting, and the May 15, 2007 Budget Vote and Election

**B.** Approve Treasurer's Report, Statement of Conditions, Internal Claims Audit Report, Revenue Report, and Transfer of Funds for the month ending May 31, 2007 (FY2007-55)

**C. Special Student Services**

1. Accept the 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**

Rosanne Moore 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. Resignation**

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

**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
- 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

- 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
- 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, 2007 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)      |
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- |                                    |                                 |
|------------------------------------|---------------------------------|
| Name of Appointee:                 | Timothy Albright                |
| Tenure Area:                       | Social Studies                  |
| Commencement of service on tenure: | September 1, 2007               |
| Certification status:              | Permanent – Social Studies 7-12 |
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- |                                    |                                 |
|------------------------------------|---------------------------------|
| Name of Appointee:                 | Stephen Siebrecht               |
| Tenure Area:                       | Social Studies                  |
| Commencement of service on tenure: | September 1, 2007               |
| Certification status:              | Permanent – Social Studies 7-12 |
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- |                                    |  |
|------------------------------------|--|
| Name of Appointee:                 | Erin Sharkey                                   |
| Tenure Area:                       | Science  |
| Commencement of service on tenure: | September 1, 2007                              |
| Certification status:              | Initial, expiring September 1, 2009<br>Biology |
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- 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                    |
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- 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                    |
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- 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                  |
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- 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

#### 2) Maintenance

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

#### 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

### 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

- 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)

3) Cleaners for Summer 2007

Thomas Fitzgibbons  
Georgina Jones  
Frankie Callahan

4) Student cleaners for Summer 2007

Heather Smalley  
Matthew Esposito

5) Cleaner to refurbish the bus fleet for Summer 2007

Clark Ciufu

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. Accept donations:**

Tina Dombroski moved, seconded by Lawrence Tompkins and carried unanimously to accept:

- 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.)

Ann Holstein moved, seconded by Lawrence Tompkins and carried unanimously to: (2-5)

**2. Contract with North Colonie Central School District (FY2007-56)**

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. Contract with Ravena-Coeymans-Selkirk Central School District (FY2007-57)**

Approve Contract with Ravena-Coeymans-Selkirk Central School District 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. Bid for surplus items**

Award bid for surplus items

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

**5. Bid for refuse and cardboard removal for 2007-2008**

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

Ann Holstein moved, seconded by Rosanne Moore to: (6-7)

**6. Bid for Athletic Uniforms for 2007-2008**

Award bid for athletic uniforms for 2007-2008 based on available funding

Anaconda Sports  
5 Corporate Drive  
Clifton Park, NY

The motion passed unanimously.

**7. Bid for 2007 4-WD Mower**

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 fourteen (14) 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.)

The motion was unanimously defeated.

**8. Bond Resolution EXCEL Aid Project**

Lawrence Tompkins moved, seconded by Rosanne Moore and carried unanimously to approve the following resolution: 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.

**9. Bond Resolution purchase of school vehicles**

Lawrence Tompkins moved, seconded by Rosanne Moore and carried unanimously to approve the following resolution: 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.

- 10. Authorization for payment of remaining invoices for the 2006-2007 school year**  
Ann Holstein moved, seconded by Lawrence Tompkins and carried unanimously to approve the following resolution: 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**

Lawrence Tompkins moved, seconded by Ann Holstein and carried unanimously to approve the following resolution: 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**

Rosanne Moore moved, seconded by Tina Dombroski and carried unanimously to approve 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:	<u>Realidades 2</u>
Class:	Spanish II
Publisher:	Prentice Hall
Copyright:	2004
Cost:	\$62.47
Quantity:	28 - Workbooks purchased annually

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

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

**3. Approval of overnight field trips**

Rosanne Moore moved, seconded by Ann Holstein and carried unanimously to approve the following 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 Cunnan

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 Cunnan

## **VI. Discussion:**

### **A. Annual Vote and Election**

Superintendent Cheryl A. Dudley stated that she was pleased with the results of the vote and expressed the hope that the percentage margin would increase each year. The District remains strong in its commitment to the children and community and vows prudent and judicious use of the resources provided by the community. Results of the exit poll are being tallied by Margaret Kelly and will be shared with the Board in the near future.

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

President Wilton Bear, Jr. reported that Audit Committee Meeting Member Gregory Lampman would not be available for the proposed meeting on September 17, 2007. Assistant Superintendent for Business Tammy J. Sutherland stated that the auditors' report would be recommended for acceptance at the October Board meeting. As suggested by Lawrence Tompkins, the audit committee will meet September 24, 2007 at 7:00 P.M. to review the draft report with the auditors.

### **C. Update on Request for Proposals for Master Planning Services**

Superintendent Cheryl A. Dudley advised the Board that the District has received proposals for Master Planning Services from the following firms: Advisory Solutions – NYSSBA; Clark Patterson Associates; Collins & Scoville Architects, PC; Dodge, Chamberlin, Luzine, Weber Associates; Rhinebeck Architecture & Planning PC; Stieglitz Snyder Architecture; and

The Thomas Group. The District Planning Committee will meet Saturday, June 16<sup>th</sup> to review the proposals. A comprehensive plan for the next 15-20 years needs to be educationally sound for children, financially sound for the community, and provide direction for the District beyond the terms of any one Board Member, Superintendent or Administrator.

### **D. Report on Greene County School Boards Dinner**

President Wilton Bear, Jr. reported that the Greene County School Boards Dinner had been held June 6, 2007 at Christman's Windham House Resort. The guest speaker was Mr. Little from the New York State School Board's Association who discussed topics affecting School Boards in the future and expressed the hope that the current Governor will provide quicker responses to school issues.

### **E. NYSSBA Academy for Public School Governance**

President Wilton Bear, Jr. advised members to contact Lorrie Spinner if they would like to attend the NYSSBA Academy for Public School Governance in Albany July 20-22, 2007 and pointed out that the September session would be held in Buffalo this year.

### **F. Review of Correspondence and Request from Richard Ferriolo**

The Board discussed a letter from Richard Ferriolo requesting \$3000 to cover expenses for his Veterans' Memorial Book. The Town of Greenville has committed \$5000 to the project; however, rising costs during the production of the book have increased the expense. The Town hopes to obtain a member item from Assemblyman Peter Lopez or Senator James Seward but requires commitment for the full amount. President Wilton Bear, Jr. requested an opinion from the school auditors as the expense is not directly school-related. Mr. Ferriolo refuted that by stating that the book contains information about Greenville graduates and expressed concern that it appeared that Board Members had not read his letter or obtained a recommendation from auditors prior to the meeting. Jim Mulligan, who accompanied Mr. Ferriolo, stated that if there was a commitment from the school district, the town might decide to cover the entire amount. Superintendent Cheryl

A. Dudley suggested that the district write a letter in support of the project by the town and offered an alternative option of using a web-based system for the document to allow alumni to research the information. Ms. Dudley advised the Board that the school has the option to provide a letter of support to the Town Board and would contact the auditors for advice.

**G. June 25, 2007 Business Meeting**

President Wilton Bear, Jr. advised the Board that due to the fact that the Board has authorized the Internal Claims Auditor to issue payment for any remaining invoices for the 2006-2007 school year after review by Assistant Superintendent for Business Tammy J. Sutherland, the meeting on June 25, 2007 will not be necessary.

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

There were no new items.

**VIII. Closing Open Forum**

Parent Vikki Tripp expressed concern that traffic is congested in the north parking lot at Ellis Elementary and that children and parents often do not exercise caution at dismissal time. President Wilton Bear, Jr. agreed that many disregard the safety signs and that the District continues to look for ways to improve the situation. Superintendent Cheryl A. Dudley responded that a short-term solution remains a concern and offered the suggestion that the long-term master plan address the vehicle/pedestrian traffic.

**IX. Executive Session**

At 8:40 P.M. Lawrence Tompkins moved, seconded by Rosanne Moore 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 9:25 P.M. Lawrence Tompkins moved, seconded by Ann Holstein and carried unanimously to return to open session.

**X. Adjournment**

At 9:27 P.M. Tina Dombroski moved, seconded by Lawrence Tompkins and carried unanimously to adjourn the meeting.

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School District Clerk

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Board President