

Greenville Central School District  
Board of Education  
PROPOSED AGENDA  
Business Meeting  
Monday  
August 14, 2006

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**

Congratulations to:

Rachel Anderson who received recognition from the New York State Association of Agricultural Education as an Outstanding Young Agriculture Teacher;

**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.

- **Parent Request to address the Board:** Ms. Loux, a resident of the Berne-Knox-Westerlo CSD, has previously spoken with the Superintendent of B-K-W CSD and the Superintendent of Greenville.

✓ **V. Action Items: A - F**

- ✓ **A. Minutes of July 10, 2006 Organizational and Regular Meeting; and August 7 Workshop**
- ✓ **B. Treasurer's Reports for the periods ending June 30, 2006 and July 31, 2006, Statement of Conditions, Schedule of Bills, and Transfer of Funds**
- ✓ **C. Personnel Agenda** (Please refer to the Personnel Agenda attachment)

Greenville Central School District  
Board of Education  
**PERSONNEL AGENDA**  
Business Meeting  
August 14, 2006  
High School Library

✓

**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. Retirements

Name of appointee:	Jane Denkers
Position:	Elementary teacher
Tenure area:	Elementary Education
Certification:	Pre K-6
Effective date:	August 1, 2006
<i>(Appreciation is extended to Ms.Denkens for her service since 1989!)</i>	

Name of Appointee:	Linda Davies
Position:	.6 Challenge teacher
Tenure area:	NA (.6 FTE)
Certification:	English
Effective:	July 3, 2006
<i>(Appreciation is extended to Ms.Davies for her service since 1969!)</i>	

b. Resignation

Name of appointee:	Vana Gonzalez-El Mestour
Position:	Foreign Language teacher
Tenure area:	Foreign Language
Certification:	Spanish 7-12
Effective date:	July 8, 2006

c. Create position

1) School Psychologist 1.0 FTE

Program:	Pupil Personnel Services (PPS)
Tenure area:	School Psychologist
Probationary period:	NA
Commencement of service	September 1, 2006
Certification:	School Psychologist
Column & Step Placement	NA/per contract

d. Appointments

1) English teacher

Name of appointee:	Julia Hamilton
Tenure area:	English
Probationary period:	September 1, 2006 and ending on August 31, 2008
Commencement of service:	September 1, 2006
Certification:	English 7-12, permanent
Column & Step Placement:	Column VIII, Step 12

Status: Conditional  
*(This will staff the vacancy due to the retirement of Janet Brezinski. The probationary period is for two years as the candidate has previously been appointed to tenure in New York State.)*

2) Alternative Learning Program Teacher

Name of appointee: Deirdre McGuire  
 Tenure area: English  
 Probationary period: September 1, 2006 and ending on August 31, 2009  
 Commencement of service: September 1, 2006  
 Certification: English 7-12, provisional expiring September 1, 2008  
 Column & Step Placement: Column I, Step 2  
 Status: Cleared for employment  
*(This will staff the vacancy due to the reassignment of Anne Marie Conroy)*

3) Teaching Assistants

Name of appointee: Ellin Crosby  
 Tenure area: Teaching Assistant  
 Probationary period: Commencing September 1, 2006 through August 31, 2009  
 Commencement of service on Tenure: September 1, 2009  
 Certification: TA Continuing  
 Column & Step Placement: Step 3  
 Status: Cleared for employment

Name of appointee: Susan Downey-Graudons  
 Tenure area: Teaching Assistant  
 Probationary period: Commencing September 1, 2006 through August 31, 2009  
 Commencement of service on Tenure: September 1, 2009  
 Certification: Level III pending  
 Column & Step Placement: Step 3  
 Status: Cleared for employment

Name of appointee: Susan Evans  
 Tenure area: Teaching Assistant  
 Probationary period: Commencing September 1, 2006 through August 31, 2009  
 Commencement of service on Tenure: September 1, 2009  
 Certification: Level III  
 Column & Step Placement: Step 3  
 Status: Cleared for employment

Name of appointee: Christine Lochner  
 Tenure area: Teaching Assistant  
 Probationary period: Commencing September 1, 2006 through August 31, 2009  
 Commencement of service on Tenure: September 1, 2009  
 Certification: Level III pending  
 Column & Step Placement: Step 3  
 Status: Cleared for employment

Name of appointee: Veronica Lansing  
 Tenure area: Teaching Assistant  
 Probationary period: Commencing September 1, 2006 through August 31, 2009  
 Commencement of service on Tenure: September 1, 2009  
 Certification status: Level I  
 Column & Step Placement: Step 2  
 Status: Cleared for employment  
*(A necessary factor in consideration for tenure at the end of these probationary appointments will be receipt of permanent certification and fulfillment of all other requirements of the New York State Education Department no later than the expiration date of his/her probationary appointment. These positions were created at the June 12, 2006 meeting.)*

4) Special Education teacher

Name of appointee: Barbara Wilson  
 Tenure area: Educating children with handicapping conditions—general special education  
 Probationary period: NA, Extended term substitute  
 Commencement of service: September 1, 2006 through June 30, 2007  
 Certification: Special Education, Permanent  
 Column & Step Placement: Column IV, Step 6  
 Status: Cleared for employment  
*(This will staff the vacancy due to the leave of absence of Christine Carey.)*

5) Substitute teachers & teaching assistants

Name of appointee: Laura S. Bell  
 Position: Substitute teacher per~diem  
 Certification: Certified--social studies 7-12, Initial pending  
 Effective: September 1, 2006 through June 30, 2007  
 Status: Conditional

Name of appointee: Darby Benedict  
 Position: Substitute teacher & teaching Assistant per~diem  
 Certification: Non-certified, 72 college credits  
 Effective: September 1, 2006 through June 30, 2007  
 Status: Conditional

Name of appointee: Darlene Kuykendall  
 Position: Substitute teacher & teaching Assistant per~diem  
 Certification: Non-certified, AS in Video Arts and Science  
 Effective: September 1, 2006 through June 30, 2007  
 Status: Conditional

Name of appointee: Rebecca B. Therrien  
 Position: Substitute teacher & teaching Assistant per~diem  
 Certification: Non-certified, AAS Business Admin.

Effective:	September 1, 2006 through June 30, 2007
Status:	Conditional

6) Substitute lists for 2006-07

Name of appointee:	Per list
Position:	Substitute teacher, teaching assistant, and School nurse per~diem
Effective:	September 1, 2006 to June 30, 2007
Status:	Cleared for employment

7) 2006-07 Extra Duty, Co-Curricular, Extra-curricular, and Athletics

a. Advisors

High School	
Co-HS F.F.A.	Rachel Anderson and Mark Cunnan
HS Musical Director	Jonathan Meredith
HS Asst. Musical Director	Kris Raskopf
HS Student Council	Christine Lochner
HS Band Director	Michael Benedict
HS Choral Director	Jonathan Meredith
HS/MS Sound Person	Edward Coughtry
Co-Key Club	Gretchen Coyner and Susan Knott
HS Photo Club	Sean Stewart
Sr. Class Advisor	Donna Ruot
Jr. Class Advisor	Paul Ventura
Co-Sophomore Class Advisor	Carrie McIntyre and Colleen Valentine
Freshman Class Advisor	Margaret Finch
HS Art Club (Musical Sets)	Sean Stewart
HS Drama Club	Kris Raskopf
HS Newsletter	Jackie O'Halloran
HS SADD	James Tyrrell
HS Video Club	Timothy Albright
Co-HS National Honor Society	Rachel Anderson and Mark Cunnan
HS Pep Club	Christine Lochner
HS Library Club	Donna Bartlett-Ruot
HS Science Club	Brynda Shultes
Math/Computer Club	Tadhg Russell
HS Peer Mediation	Gretchen Coyner
Co-Greenville Athletic Association	Eileen Kiefer & Wendy Ward

Middle School

Co-Middle School F.F.A.	Rachel Anderson and Mark Cunnan
Middle School Art Club	James Crossett
MS Chess Club	Douglas Davidson
Middle School Band Director	Edward Coughtry
MS Newsletter	Nanci Cremen
MS Computer Club	Deborah Mrozek
Co-MS Choral Director	Brian Bailey and Jonathan Meredith
Co-MS Yearbook	Lisa Juzapavicus and Colleen Valentine
MS Science Club	Erin Sharkey
Co-Middle School Musical Director	Brian Bailey and Jennifer FitzGerald
MS Ski Club	Erin Magee-Bolduc

Middle School Class Advisor  
MS Language Arts Club  
MS Student Council  
Jr. National Honor Society

Brynda Shultes  
Joanne Lounsbury  
Michelle Niosi  
Leslie Kudlack

Elementary  
Elem. Student Activities Council  
Elem. Band Director  
Elem. Musical Director  
Elem. Newsletter  
Co-Elem. Yearbook  
Elem. Choral Director  
Elem. Computer Club  
Nature's Classroom  
Elem. Sound Person

Gloria Bear  
Christine Wegrzyn  
Gail Richmond  
Kathleen Quackenbush  
Barbara Drasby and Bill Kiefer  
Gail Richmond  
Kathleen Quackenbush  
Barbara Orsini  
Christine Wegrzyn

*(The following positions for advisors remain vacant at this time: High School Yearbook, High School Ski Club, High School International Club, and Elementary Art Club.)*

b. Elementary Team Leaders

Kindergarten -  
½ -

¾ Grade -

5<sup>th</sup> Grade -

Maryanne Overbaugh  
Sheila Brady  
Jane Scrafford  
Mary Dively  
William Kiefer  
Bonnie Persico

c. Department Chairpersons

Social Studies  
English  
Math  
Science  
Foreign Language (LOTE)  
Art K-12  
Music K-12  
Ag/Tech/Home & Careers/Business  
Whole Student Center  
Pupil Personnel  
Physical Education K-12  
Special Education/Remedial (9-12)  
Special Education/Remedial (K-5)  
District Health Coordinator

Ronald Frantz  
Melissa Palmer  
Dorothy Reyngoudt  
Sandra Orris  
Douglas Davidson  
Sean Stewart  
Michael Benedict  
Rachel Anderson  
Robert D'Agostino  
Kenneth Landversicht  
David Winkler  
Sandra Arnone  
Maureen Pulice  
James Tyrrell

d. Coaches

Fall Elementary Intramurals  
Winter Elementary Intramurals  
Spring Elementary Intramurals

Gloria Bear  
Gloria Bear  
Justine Bruce and Eileen Kiefer  
Co-Advisors

**2. Operational**

a. Resignations

1) Administrative Secretary

Name of employee:

Tracy Boomhower

Position:	12 month Administrative Secretary @ 8 hours per day
Classification:	GCCC/Competitive
Effective:	July 1, 2006

*(Ms. Boomhower resigns to accept another position at GCSD.)*

2) Part-time Clerk Typist

Name of employee:	Joyce Tarbox
Position:	Clerk Typist/Part-Time @ 12 hours per week for 10 months + 6 days
Classification:	GCCC/Non-competitive
Effective:	July 1, 2006

*(Ms. Tarbox resigns to accept another position at GCSD.)*

*(The two employees above were appointed to new positions at the July meeting.)*

b. Appointments

1) Custodian

Name of Appointee:	Jerry Greco
Position:	Custodian
Classification:	GCCS/competitive
Probationary period:	August 28, 2006 through February 26, 2006
Commencement of service:	August 28, 2006
Step Placement:	Per contract \$12.74 per hour plus night shift differential
Status:	Conditional

2) Senior Clerk Typist

Name of Appointee:	Lynette Terrell
Position:	Senior Clerk Typist
Classification:	GCCS/competitive
Probationary period:	August 21, 2006 through February 19, 2006
Commencement of service:	August 21, 2006
Step Placement:	Per contract \$13.52 per hour
Status:	Conditional

3) Substitute lists for 2006-07

Name of appointee:	Per lists
Positions:	bus driver, cafeteria, clerical, cleaner, and support staff per~diem
Effective:	September 1, 2006 to June 30, 2007
Status:	Cleared for employment

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.

✓ **D. Business Management**

**1. Transfer of funds to Capital Reserve**

WHEREAS, on May 17, 2005, the voters of the Greenville Central School District approved the creation of a capital reserve fund; and

WHEREAS, the approved proposition provides for the funding of the capital reserve fund through the allocation of fund balance.

THEREFORE, BE IT RESOLVED, that One Hundred Fifty Thousand (\$150,000) of unappropriated fund balance from the 2005-2006 school year be transferred to the Capital Reserve Fund.

*(This reserve fund, as approved by the voters, resulted from the work of the Budget Advisory Committee to address the need for long-term planning for capital expenses. An expenditure from a Capital Reserve Fund requires voter approval.)*

**2. Transfer of funds to Employee Benefit Accrual Liability Reserve**

WHEREAS, on June 13, 2005, the Board of Education created an employee benefit accrual liability reserve fund; and

WHEREAS, such reserve funds are funded through allocations by the Board of Education.

THEREFORE, BE IT RESOLVED, that Ninety-nine Thousand Two Hundred and Thirty (\$99,230) of the unappropriated fund balance from the 2005-2006 school year be transferred to the Employee Benefit Accrual Liability Reserve Fund.

*(The creation of this reserve fund at the Board of Education Meeting of June 13, 2005 will provide for long-term financial planning to assist in addressing expenditures for employee benefits.)*

**3. 2006-07 Tax Warrant**

BE IT RESOLVED that the Board of Education of the Greenville Central School District establishes the dollar figure of \$12,519,870 as the Tax Warrant for the 2006-07 school year. An additional \$37,500 will be added to the above figure for the support of the Greenville and Rensselaerville Libraries approved by the voters as a separate item.

**4. Acceptance of donations:**

**a. LED outdoor portable scoreboard from the GCS Athletic Association valued at \$3,228.00**

*(This is for an LED Outdoor Portable Scoreboard: Red LED digits; Semi-glass Black Finish; White captions; the horn is included in this model; upgraded from all sport 1600 (wire) to RC-100 Wireless. Appreciation is extended to the GCS Athletic Association for this generous donation.)*

**b. Batting Cage from Margaret and David Finch of 125 Turon Road, Greenville, NY 12083, valued at \$920.29**

*(Appreciation is extended to Margaret and David Finch for their donation of \$920.29 to be used specifically for the purchase of a batting cage for the physical education and athletic programs at Greenville Central Schools.)*

**c. Sandstone/granite bench from the Class of 1954**



*(This bench will be placed in the JoAnn Morse Courtyard at Scott M. Ellis Elementary School. Appreciation is extended to the Alumni of the Class of 1954 and Virginia Mangold for the wonderful addition.)*

**5. Intermunicipal Agreement Between Greenville Central School District and Questar III for the services of an Internal Auditor effective July 1, 2006 through June 30, 2007**

*(This agreement provides for the employment of an internal auditor who shall report directly and exclusively to the Board of Education regarding the work done by such Internal Auditor on behalf of the Board of Education.)*

**6. Award bid for physical education supplies for 2006-2007 to low bidders on an item by item basis**

*(Bids were opened in the Business Office on Tuesday, July 18, 2006 for Physical Education and Athletic supplies for the 2006-07 school year. Packets were mailed to seventeen (17) prospective bidders for both Elementary and Secondary supplies. Bids for athletic and physical education supplies are awarded according to specifications on an "item by item" basis with the following companies: Anaconda-Kaye Sports, Inc., Flaghouse, Gopher Sport, Laux Sporting Goods, Inc., M-F Athletic Company, Morley Athletic, Passon's Sports and Sportime.)*

**7. Award bid for cafeteria supplies for 2006-07 to low bidders on an item by item basis**

*(Cafeteria bids were opened in the Business Office on Thursday, August 3, 2006. Mr. Paul Ventura, School Lunch Manager, and Tammy Sutherland, Assistant Superintendent for Business, have made the following recommendations for the 2006-07 school year.*

**SUPPLIES:**

**BREAD:**

*Six (6) bid forms were mailed with (3) responses.*

*RECOMMENDATION: Freihofer Sales Company (Weston Corp); and Palermo Italian Bakery (item by item basis)*

**CANNED/DRY GOODS:**

*Six (6) bid forms were mailed with (2) responses.*

*RECOMMENDATION: Ginsbergs*

**ICE CREAM:**

*Three (3) bid forms were mailed with (1) response.*

*RECOMMENDATION: Gillette Creamery*

**MEAT:**

*Eight (8) bid forms were mailed with (2) responses.*

*RECOMMENDATION: Ginsbergs*

**MILK:**

*Five (5) bid forms were mailed with (2) responses.*

*RECOMMENDATION: Crowley Foods*

**PAPER:**

*Ten (10) bid forms were mailed with (1) response.*

*RECOMMENDATION: Hill & Markes*

**PIZZA:**

*Five (5) bid forms were mailed with (2) responses.*

*RECOMMENDATION: Ginsbergs*

**EQUIPMENT:** Four (4) bid forms were mailed with (2) responses.

*Recommendation: Lowest bidder: Buffalo Hotel Supply Co., 2 Charles Blvd., Guilderland NY 12084*

<i>One (1) 26" Deep Pass-thru Refrigerator</i>	<i>\$ 5,846</i>
<i>Two (2) Free-Standing Self-Contained Milk Dispensers \$4,828each</i>	<i>\$ 9,656</i>
<i>Plus delivery, setup and warranties</i>	<i>\$ 810</i>
<i>TOTAL</i>	<i><u>\$16,312</u></i>

*2<sup>nd</sup> response: Ginsbergs.... bid total: \$27,206.05*

**8. Award bid for Custodial supplies for 2006-07**

*(Bids were opened in the Business Office on Tuesday, June 20, 2006 for Building & Grounds custodial supply bids for the 2006-07 school year. Packets were mailed to twenty-four (24) prospective bidders. Bids for custodial supplies are awarded according to specifications on an "item by item" basis with the following companies: Chemsearch, Dynasty Chemical Corp., E.A. Morse & Co., Inc., EDCO Sales, Inc., Hillyard, Horwitz Supply, L.J.C. Janitorial Distributors, and Smith Filter Corporation.)*

**9. Award bid for copier paper for 2006-2007 to Ricoh Corporation.**

*(Bids were opened in the Business Office on July 25, 2006 for copy paper supplies for the 2006-2007 school year. Packets were mailed to six (6) prospective bidders with two (2) responses. It is recommended that the bid be awarded to Ricoh Corporation, Uniontown, Ohio in the amount of \$28.60 per case for 8 ½ x 11" and \$36.37 per case for 8 ½ x 14" copy paper. School Specialty responded with "no bid at this time because we cannot be competitive on this product". State contract prices are \$30.00 per case for 8 ½ x 11" and \$40.35 per case for 8 ½ x 14".)*

**10. Accept Fire Inspection Reports**

*(Fire inspection reports must be filed with the Commissioner of Education each year and maintained for three years.)*

**11. Accept Building Condition Survey Claim Form for 2005-2006**

*(This acknowledges completion and submission of the Building Condition Reports and Claim Form for 2005-2006.)*

**12. SEQRA Resolution:** BE IT RESOLVED that the Board finds and concludes that the proposed action is a Type II action and, therefore, is not subject to review under SEQRA and the regulations thereunder as specified below:

*WHEREAS, the Board of Education of the Greenville Central School District has proposed to undertake a certain project involving the removal and replacement of a 10,000 gallon fuel tank at the High School.*

*WHEREAS, the Board of Education wishes to fully comply with its obligations under the State Environmental Quality Review Act ("SEQRA") and the regulations thereunder with respect to the proposed action, in its capacity as Lead Agency; and*

*WHEREAS, the Board of Education has carefully considered the nature and scope of the proposed action; and*

*WHEREAS, upon review of the foregoing, the Board of Education makes the following determinations:*

- 1. The proposed action involves first the removal of a 10,000 gallon fuel tank, which according to the New York State Department of Environmental Conservation is out of compliance for failure to have and maintain a*

*secondary containment system. Second, this tank will be replaced with a new 10,000 gallon tank with a steel dike containment system.*

- 2. The proposed action will in no case have a significant adverse impact on the environment based on the criteria contained on 6 NYCRR 617.7 ©, and is not otherwise a Type I action as defined by 6 NYCRR 617.4.*
- 3. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.*

*THEREFORE BE IT RESOLVED that the Board of Education finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.*

**13. Declaration of Surplus-Used Textbooks**

*There are approximately six hundred old, used textbooks to be declared as surplus. Ms. Hall and Mr. Laster have verified that all books are older than the required use of five years. Disposition of these books will be in accordance with Board Policy #5.210.*

**14. Approve Lease Purchase Agreement with Questar III for Computer Hardware for 2006-2008**

*(The lease purchase agreement between Questar III and GCS is for the purchase of hardware outlined in the long term Technology Plan previously presented to the BOE. This 2-year lease agreement will allow GCS to purchase 157 desktop computers, 35 laptops, and a mobile classroom laptop cart through Questar III. By Questar III to act as our purchasing agent, this will result in our district receiving aid on the full amount of this expenditure. We will take delivery of the equipment this year after our first payment is made. The final payment will be made in the next fiscal year and the equipment will be officially ours.)*

**15. Accept 2006-2007 Bus Routes**

- a. 24 bus routes
- b. 5 late bus routes that will depart at 4:15 p.m.

*(Changes in routes during the school year are subject to recommendation by the Director of Transportation and approval of the Assistant Superintendent for Business or if absent, the Superintendent of Schools. The Director of Transportation will notify parents via mail of 2006-2007 bus assignment and route information.)*

**16. Approve Needham Risk Management Consulting Agreement for Health & Safety Programs for 2006-2007**

*(This service provides for the annual GCS employee health and safety training as required by New York State and the New York State Education Department.)*

**17. Approve Application for Examination and Approval of Final Plans and Specifications for Fuel Oil Tank Removal**

*(This application for approval of Final Plans is for the Fuel Oil Tank Removal as noted in the SEQRA Resolution (# 11 above). The application requires the signature of the President of the Board of Education and therefore requires action by the BOE.)*

**E. School Management**

**1. Adopt textbook:**

Title:	<u>Exploring Woodworking</u>
Class:	Technology 9-12
Publisher:	Goodheart-Willcox Company, Inc.
Copyright:	1999

Cost: \$29.97

Quantity: 20

*(This textbook is recommended by Mark Cunnann and High School Principal, Michael Laster for use in the High School Technology classes.)*

**2. Adopt Revised Home Instruction Policy #5.310**

*(This revised draft was presented to the Board of Education in June and discussed in July)*

**3. Adopt Audit Committee Policy #2.225**

*(The Board received this draft policy in June. The Board discussed revisions in July and it is recommended for adoption.)*

**4. Approve Contract with Cobb Memorial School for 2006 Summer Special Education Contract**

*(Tuition for each student, total of three (3) students in attendance, shall be \$108.30 per student per diem. In the event that there is a requirement for the services of a 1:1 aide for the student, the tuition cost for the 1:1 aide services for the school program shall be \$79.23 per day. Educational services will be provided as needed and consistent with the student's Individualized Education Plan (IEP) and include but not limited to classroom language instruction and work, individual remedial and developmental tutoring, specialized reading and language instruction, physical education, art, activities and services deemed essential to the child.)*

**5. Approve field trips**

Trip Destination:	New York State Fair, Syracuse, NY
Dates:	Tuesday, August 29, 2006 (6:00 am departure) through Friday, September 1, 2006 (6:00 pm return)
Students:	Fifteen (15) FFA students
Chaperone:	Rachel Anderson and Mark Cunnann

Trip Destination:	Eastern States Exposition, Springfield, MA
Dates:	Friday, September 15, 2006 (10:00 am departure) through Saturday, September 16, 2006 (6:00 pm return)
Students:	Fifteen (10) FFA students
Chaperone:	Rachel Anderson

**VI. Discussion: A-G**

**A. Greenville Educational Foundation**

*(An update will be provided on the status of the Board of Trustees and upcoming events.)*

**B. Update on Capital Projects:**

*(An update on the project will be provided by the Assistant Superintendent for Business.)*

**C. District Planning Committee – Membership and Purpose**

**D. Reminder of Academy for Public School Governance September 15-17, 2006**

*NYSSBA will host the Academy for Public School Governance on September 15-17, 2006 at the Desmond Hotel in Albany. The following members of the Board of Education are registered to attend this training: Wilton Bear, Tina Dombroski, Ann Holstein, Anne Mitchell, Rosanne Moore, and Lawrence Tompkins and Superintendent Dudley.)*

**E. Annual NYSSBA Convention – October 26 – 29, 2006**

*The 87<sup>th</sup> Annual Convention for the New York State School Boards Association will be held in New York City this year on October 26-29. Board Members may contact the District Office to register. If a voting delegate is appointed, the proposed Bylaws and Amendments will be discussed in August or September.*

F. Web Page Development for Board of Education Information

G. Presentation of textbook

Title:	<u>Earth Science: The Physical Setting</u>
Class:	9 <sup>th</sup> Grade Earth Science
Publisher:	Amsco School Publications, Inc.
Copyright:	2005
Cost:	\$36.75
Quantity:	25

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

- Process for the review and approval of the minutes of the CSE and CPSE at Board of Education Meetings
- Field Trips

**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**