

GREENVILLE CENTRAL SCHOOL

BOARD OF EDUCATION

BUSINESS MEETING MINUTES

August 14, 2006

I. Call to Order

A meeting of the Board of Education was held on Monday, August 14, 2006 in the High School Library. Board President Wilton Bear, Jr. called the meeting to order at 7:32 P.M.

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

B. Members present: Wilton Bear, Jr.
Ann Holstein
Gregory Lampman
Anne Mitchell
Rosanne Moore
Lawrence Tompkins

Member absent: Tina Dombroski

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

C. Board President Wilton Bear, Jr. welcomed approximately 11 visitors to the meeting.

II. Approval of Agenda

Lawrence Tompkins moved, seconded by Anne Mitchell and carried unanimously to approve the agenda for the business meeting Monday, August 14, 2006.

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

Elementary Principal Peter Mahan presented the Board with information on Summer Writer's Camp which had been held at Scott M. Ellis Elementary School under the direction of Faculty Member Bonnie Persico. The program was an overwhelming success as evidenced by presentations by fifth graders Patrick Brown and Caitlin Hopkins who shared their creative writing with the Board.

Mary Loux, a resident of the Berne-Knox-Westerlo Central School District, addressed the Board to request transportation for her son from the Greenville Central School District campus to the Questar III Aviation

Program. Mrs. Loux referred to a letter written on her behalf from Berne-Knox-Westerlo Superintendent Steven Schrade. Board President Wilton Bear, Jr. stated that the issue would be discussed during the discussion part of the agenda.

V. Action Items

Anne Mitchell moved, seconded by Ann Holstein and carried unanimously to approve: (A, B, D1)

A. Minutes of July 10, 2006 Organizational and Regular Meeting; and August 7, 2006 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 (FY2007-06)

The following item was taken out of order:

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.)

C. Personnel Agenda

Gregory Lampman moved, seconded by Anne Mitchell 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. Retirements

Name of appointee:	Jane Denkers
Position:	Elementary teacher
Tenure area:	Elementary Education
Certification:	Pre K-6
Effective date:	August 1, 2006

(Appreciation is extended to Ms. Denkers for her service since 1989!)

Name of Appointee:	Linda Davies
Position:	.6 Challenge teacher
Tenure area:	NA (.6 FTE)
Certification:	English
Effective:	July 3, 2006

(Appreciation is extended to Ms. Davies for her service since 1969!)

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

Commencement of service on Tenure:	through August 31, 2009 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 (FY2007-07)

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 Assn.	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	Brynda Shultes
MS Language Arts Club	Joanne Lounsbury
MS Student Council	Michelle Niosi
Jr. National Honor Society	Leslie Kudlack

Elementary

Elem. Student Activities Council	Gloria Bear
Elem. Band Director	Christine Wegrzyn
Elem. Musical Director	Gail Richmond
Elem. Newsletter	Kathleen Quackenbush
Co- Elementary Yearbook	Barbara Drasby and Bill Kiefer
Elem. Choral Director	Gail Richmond
Elem. Computer Club	Kathleen Quackenbush
Nature's Classroom	Barbara Orsini
Elem. Sound Person	Christine Wegrzyn
b. Elementary Team Leaders	
Kindergarten -	Maryanne Overbaugh
$\frac{1}{2}$ -	Sheila Brady
$\frac{3}{4}$ Grade -	Jane Scrafford
5 th Grade -	Mary Dively
	William Kiefer
	Bonnie Persico
c. Department Chairpersons	

Social Studies	Ronald Frantz
English	Melissa Palmer
Math	Dorothy Reingoudt
Science	Sandra Orris
Foreign Language (LOTE)	Douglas Davidson
Art K-12	Sean Stewart
Music K-12	Michael Benedict
Ag/Tech/Home & Careers/Business	Rachel Anderson
Whole Student Center	Robert D'Agostino
Pupil Personnel	Kenneth Landversicht
Physical Education K-12	David Winkler
Special Education/Remedial (9-12)	Sandra Arnone
Special Education/Remedial (K-5)	Maureen Pulice
District Health Coordinator	James Tyrrell

- d. Coaches
- | | |
|-------------------------------|---|
| Fall Elementary Intramurals | Gloria Bear |
| Winter Elementary Intramurals | Gloria Bear |
| Spring Elementary Intramurals | Justin 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, 2007
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, 2007
Commencement of service:	August 21, 2006
Step Placement:	Per contract \$13.52 per hour
Status:	Conditional

3) Substitute lists for 2006-07 (FY2007-08)

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

2. Transfer of funds to Employee Benefit Accrual Liability Reserve

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

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.

3. 2006-07 Tax Warrant (FY2007-09)

Anne Mitchell moved, seconded by Rosanne Moore and carried unanimously to approve the following resolution:

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:

Anne Mitchell moved, seconded by Ann Holstein and carried unanimously to accept the following donations:

a. LED outdoor portable scoreboard from the GCS Athletic Association valued at \$3,228.00
(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 (FY2007-10)

Ann Holstein moved, seconded by Anne Mitchell and carried unanimously to approve the 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.)

Anne Mitchell moved, seconded by Rosanne Moore and carried unanimously to: (6-7)

6. Bid for Physical Education Supplies

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. Bid for Cafeteria Supplies

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

2nd response: Ginsbergs.... bid total: \$27,206.05

Anne Mitchell moved, seconded by Rosanne Moore and carried unanimously to: (8-12)

8. Bid for Custodial Supplies

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. Bid for Copier Paper

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. Fire Inspection Reports (FY2007-11)

Accept Fire Inspection Reports

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

11. Building Condition Survey Claim Form (FY2007-12)

Accept the Building Condition Survey Claim Form for 2005-2006

12. SEQRA Resolution

Approve the following 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

Rosanne Moore moved, seconded by Anne Mitchell and carried unanimously to approve the declaration of surplus-used textbooks.

14. Lease Purchase Agreement (FY2007-13)

Ann Holstein moved, seconded by Rosanne Moore and carried unanimously to approve the 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. 2006-2007 Bus Routes (FY2007-14)

Rosanne Moore moved, seconded by Anne Mitchell and carried unanimously to accept 2006-2007 Bus Routes

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

16. Needham Risk Management Consulting Agreement (FY2007-15)

Ann Holstein moved, seconded by Rosanne Moore and carried unanimously to approve Needham Risk Management Consulting Agreement for Health & Safety Programs for 2006-2007

17. Application for Examination and Approval of Final Plans (FY2007-16)

Anne Mitchell moved, seconded by Rosanne Moore and carried unanimously to approve Application for Examination and Approval of Final Plans and Lease Specifications for Fuel Oil Tank Removal

E. School Management

1. Adopt textbook

Anne Mitchell moved, seconded by Rosanne Moore and carried unanimously to adopt the following textbook:

Title:	<u>Exploring Woodworking</u>
Class:	Technology 9-12
Publisher:	Goodheart-Willcox Company, Inc.
Copyright:	1999
Cost:	\$29.97
Quantity:	20

2. Revised Home Instruction Policy #5.310 (FY2007-17)

Anne Mitchell moved, seconded by Gregory Lampman and carried unanimously to adopt Revised Home Instruction Policy #5.310

3. Audit Committee Policy #4.225 (FY2007-18)

Ann Holstein moved, seconded by Gregory Lampman and carried unanimously to adopt Audit Committee Policy #2.225

4. Contract with Cobb Memorial School (FY2007-19)

Anne Mitchell moved, seconded by Rosanne Moore and carried unanimously to approve Contract with Cobb Memorial School for 2006 Summer Special Education

5. Field Trips

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

Anne Mitchell moved, seconded by Ann Holstein and carried unanimously to amend the agenda to discuss the transportation request.

A. Transportation Request

Board Members discussed the request by Berne-Knox-Westerlo resident Mary Loux on behalf of her son for transportation between the Greenville Central School District campus and Questar III Aviation Program. Board President Wilton Bear, Jr. stated that an agreement must be reached between the school districts since the law prohibits School Boards from entering into an agreement with an individual from another school district. Board Member Anne Mitchell expressed concern over the unknown factors which may affect the agreement during the two-year program such as the number of students on the bus and class schedules. The

Board agreed that more information was needed before a decision could be made and advised Superintendent Cheryl A. Dudley to contact Berne-Knox-Westerlo Superintendent Steven Schrade to request that his district submit an intermunicipal agreement for the Board's review.

B. Greenville Educational Foundation

Board Member Ann Holstein advised the Board that supporters of the Foundation were planning a fundraiser the evening of Friday, September 15, 2006 in Rensselaerville. Festivities would begin at 6:30 p.m. with dinner, entertainment and a live auction to follow. Seventy-five seats are available and invitations will be sent out soon. The Foundation currently has four people who have applied as trustees, two potential applicants and Board of Education representative Gregory Lampman.

C. Update on Capital Projects

Assistant Superintendent for Business Tammy J. Sutherland advised the Board that the Bus Garage is nearly complete and a Certificate of Occupancy could come as early as the first part of September.

D. District Planning Committee – Membership and Purpose

Superintendent Cheryl A. Dudley explained that establishing a District Planning Committee was a current goal of the Board of Education. The Committee will be responsible for reviewing current efforts of the Budget Advisory Committee, Quality Education Committee and Master Plan, and will prepare recommendations to the Board. Board Member Anne Mitchell stated that this will allow the Board to view the overall picture and engage in long-range planning. Board Member Lawrence Tompkins stated that this will provide a communication process to avoid conflict between the committees and will strengthen community involvement and open communication. Board President Wilton Bear, Jr. suggested that the District send out Request for Proposals to solicit additional community members.

E. Academy for Public School Governance

Board Members were reminded of the Academy for Public School Governance September 15-17, 2006 hosted by NYSSBA 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.)

F. Annual NYSSBA Convention – October 26 – 29, 2006

The 87th Annual Convention for the New York State School Boards Association will be held in New York City on October 26-29, 2006. A voting delegate will be appointed at the September Board of Education meeting and the proposed Bylaws and Amendments will be discussed. Board Member Lawrence Tompkins expressed interest in attending the convention.

G. Web Page Development for Board of Education Information

Superintendent Cheryl A. Dudley advised the Board that the District's website is currently under review in an effort to make it more current and user friendly. Internet access to rural areas is being upgraded and the website can be a valuable marketing tool for the district. Board Members Anne Mitchell and Ann Holstein volunteered to assist the Superintendent in the development of the Board of Education's page.

H. Presentation of textbook

Board Members reviewed the following textbook.

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

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

Greene County School Board Delegate Ann Holstein informed the Board that she would be unable to attend the Planning Committee Meeting on August 29, 2006. Board Member Gregory Lampman agreed to attend this meeting.

Board Members received information on a possible change in the process for the review and approval of the minutes of the CSE and CPSE at Board of Education Meetings. The process will be discussed at the September Board meeting.

Superintendent Cheryl A. Dudley advised the Board that the practice of requiring students to pay for field trips should be reviewed. Field trips and lab books required by curriculum cannot be charged to students, necessitating a change in policy. The issue will be discussed at the October Board meeting.

VIII. Closing Open Forum

Community Member David Rundell advised the Board that his family once owned the property where the school is now located and expressed appreciation to Superintendent Cheryl A. Dudley and the Board of Education for allowing residents to walk in the school buildings during inclement weather under the Continuing Education Program. Mr. Rundell expressed hope that the program would continue.

IX. Executive Session

At 8:55 P.M. Ann Holstein moved, seconded by Anne Mitchell and carried unanimously to adjourn to Executive Session to discuss proposed, pending, or current litigation and 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 9:35 P.M. Lawrence Tompkins moved, seconded by Ann Holstein, and carried unanimously to return to open session.

X. Adjournment

At 9:40 P.M. Lawrence Tompkins moved, seconded by Rosanne Moore and carried unanimously to adjourn the meeting.

School District Clerk

Board President