

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

Tech Valley Summer Camp

(The Tech Valley Summer Camp which was held on August 7-11, 2006 introduced eighth graders and their teachers to the emerging technologies and career opportunities within the Tech Valley region. Summer Tech Camp is a joint initiative of Questar III and Capital Region BOCES that captures the spirit of project-based learning that will be taught at Tech Valley High School. Tech Valley Summer Camp served approximately twenty-four (24) middle school students from forty-eight (48) area school districts. It provided real-world, hands-on project-based learning experiences in nanotechnology and multidisciplinary engineering. During the five –day summer camp, students were actively engaged in a rigorous educational experience and worked directly with the area's leading technology professionals.)

IV. Forum

NOTE: The 30 minute forum is the time the Board sets aside to hear comments from the public. This is an opportunity for residents to voice concerns or compliments, especially about items on the agenda. However, this is not the time to register complaints about individuals or about items that have not first been addressed through proper channels.

✓ **V. Action Items: A - F**

- ✓ **A. Minutes of August 14, 2006 Regular Meeting**
- ✓ **B. Treasurer's Report, Statement of Conditions, Schedule of Bills, and Transfer of Funds for the month ending August 31, 2006**
- ✓ **C. Special Student Services**
 - 1. Recommendations of the Committee on Special Education from the meetings of August 24 and 31, 2006; and Committee on Pre-School Special Education meeting of August 23, 2006**
- ✓ **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 approves the following personnel appointments:

1. Professional

a. Create positions

1) Curriculum Coordinator for Humanities K-12

Program:
Tenure area: NA .4 FTE
Probationary period: NA
Commencement of service: July 1, 2007
Certification: NYS content area and/or N-6
Column & Step Placement: NA/per contract

2) Curriculum Coordinator for MST

Program:
Tenure area: NA .4 FTE
Probationary period: NA
Commencement of service: July 1, 2007
Certification: NYS content area and/or N-6
Column & Step Placement: NA/per contract

(These part-time teacher positions for 2007-2008 will provide curriculum support for the Humanities K-12 (English and Social Studies) and MST K-12 (Math, Science, and Technology) and, if approved, the process for personnel recruitment and will commence this fall.)

b. Appointments

1) Foreign Language teacher

Name of appointee: Patricia McCarthy
Tenure area: Foreign Language
Probationary period: September 1, 2006 and ending on August 31, 2009
Commencement of service on Tenure: September 1, 2009
Certification status: Spanish 7-12, provisional expiring September 1, 2007
Column & Step Placement: Column IV, Step 3/\$41,336
Status: Conditional

(This will staff the vacancy due to the resignation of Vana Gonzalez-El Mestour.)

2) School Psychologist

Name of appointee: Amanda Caulkins
Tenure area: Psychology
Probationary period: September 1, 2006 and ending on August 31, 2009
Commencement of service on Tenure: September 1, 2009
Certification status: School Psychologist, provisional expiring February 2, 2011
Column & Step Placement: Column VII, Step 1/\$41,898
Status: Cleared for employment

(This position was created at the August 14, 2007 Board of Education meeting.)

3) Challenge teacher

Name of appointee:	Kimberly Audino
Tenure area:	NA .6 FTE
Probationary period:	NA .6 FTE
Commencement of service:	September 1, 2006 through June 30, 2007
Certification status:	PreK-6, permanent
Column & Step Placement:	Column IV, Step 5/\$25,891.20
Status:	Cleared for employment

(This position was created at the July 10, 2006 Board of Education meeting and will staff the vacancy due to the retirement of Linda Davies.)

4) Art teacher

Name of appointee:	Kimberly Audino
Tenure area:	NA .4 FTE
Probationary period:	NA .4 FTE
Commencement of service:	September 1, 2006 through June 30, 2007
Certification status:	Art, permanent
Column & Step Placement:	Column IV, Step 5/\$17,260.80
Status:	Cleared for employment

(This position was created at the May 8, 2006 Board of Education Meeting.)

5) Physical Education teacher

Name of appointee:	Brook Cleveland
Tenure area:	NA .2 FTE
Probationary period:	NA .2 FTE
Commencement of service:	September 1, 2006 through June 30, 2007
Certification status:	Physical Education, initial expiring September 1, 2011
Column & Step Placement:	Column I, Step 1/\$7,696.00
Status:	Cleared for employment

(This position was created at the June 12, 2006 Board of Education meeting.)

6) Substitute teacher & teaching assistant

Name of appointee:	Elizabeth J. Snyder
Position:	Substitute teacher & Teaching Assistant per~diem
Certification:	Non-certified, AAS
Effective:	September 12, 2006 through June 30, 2007
Status:	Conditional

7) 2006-2007 Extra Duty, Co-Curricular, Extra-curricular, and Athletics

a) Coaches

Varsity cross country	Carrie McIntyre
Modified cross country	Carrie McIntyre
Modified boy's soccer	Brook Cleveland
Modified girl's soccer	Shannon Corrigan

b) Mentors

Name of appointee: Leslie Kudlack
Assigned to: Patricia McCarthy
Effective: 2006-2007 school year

Name of appointee: Janice Lucente
Assigned to: Brook Cleveland
Effective: 2006-2007 school year

Name of appointee: Art Thorman
Assigned to: Deirdre McGuire
Effective: 2006-2007 school year

2. Operational

a. Resignations

Name of Appointee: Lynette Terrell
Position: 6 hour per day teacher aide
Classification: GCCS/non-competitive
Effective: August 21, 2006
(Ms. Terrell resigns to accept another position at GCSD to which she was appointed at the August meeting.)

Name of Appointee: Edward Warga
Position: Support Staff
Classification: GCCS/non-competitive
Effective: August 23, 2006

Name of Appointee: Andrew Huth
Position: Technology Assistant
Classification: GCCS/competitive
Effective: October 2, 2006

b. Appointments

1) Nurse Aide

Name of Appointee: Catherine Hughes
Position: Nurse Aide
Classification: GCCS/non-competitive
Probationary period: September 5, 2006 through March 6, 2007
Commencement of service: September 5, 2006
Step Placement: Per contract at @ \$13.02/per hour
Status: Conditional

2) Substitutes

Name of Appointee: David Chase
Position: Bus driver
Commencement of service: August 15, 2006 to June 30, 2007
Status: Cleared for employment

Name of Appointee: Jeanette J. Henry
Position: Bus driver
Commencement of service: August 15, 2006 to June 30, 2007
Status: Cleared for employment

Name of Appointee: Michele L. Griffin
Position: Support staff
Commencement of service: September 12, 2006 to June 30, 2007
Status: Conditional

Name of Appointee: Elizabeth J. Snyder
Position: Clerical
Commencement of service: September 12, 2006 to June 30, 2007
Status: Conditional

Status: All conditional appointments are subject to receipt of a statement from each individual regarding criminal charges and are contingent upon receipt of criminal background clearance from the Commissioner of Education.

✓ **E. Business Management**

1. Award bid for Capital Projects – Elementary Roofing

*(The opening of the bid was held on August 3 for Roof Replacement work.
There was one bidder WB Roofing & Sheet Metal Inc.*

*Base bid: \$200,000 - This was for the replacement of the Ellis roof (Front East Wing, North Side) and the repair of the roof joists
Alternate #1 \$100,000 - this was for the replacement of the Ellis roof over the auditorium/stage area. These are the contractor costs only and do not include the incidental costs (architects fees, construction manager, asbestos testing costs.)*

Rhinebeck Architect Mark Johnson notified the contractor that the superintendent would not recommend the Board accept the contract due to cost. The contractor requested the opportunity to submit for our consideration a proposal to further reduce costs.

Option 1: Reduce the Base Bid to \$166,400 by using a non-reinforced roofing membrane in lieu of a reinforced membrane, and re-pointing the exterior face of the masonry parapet in lieu of re-pointing both the interior and exterior faces.

The Assistant Superintendent for Business T. Sutherland has reviewed the above with Buildings & Grounds Supervisor R. Schrader and has further directed the Architect to review the scope of work of Option # 1 with the contractor. When the architect was questioned if the roof joist repairs could be delayed until next year, the engineer's responded that they would conduct monthly inspections for the Greenville Central school District to determine the condition and the safety. Therefore, it is recommended that for reasons of safety, it is in the best interest of the district to proceed with that work immediately (included in Option #1). To complete the second roof and any interior re-pointing, any remaining balance from 2006-2007 will be used and any necessary balance will be budgeted for the 2007-08 school year.

2. Award bid for contract transportation routes

Bids were opened in the Business Office on Wednesday, August 30, 2006 for 2006-2007 contract transportation routes. Packets were mailed to five (5) prospective bidders, with two (2) responses. It is recommended to award two (2) new routes and seven (7) rollover routes as follows:

Coxsackie Transportation:

Langan School / Parsons \$178.00 per diem
(4 students with shared aide on bus)

Coxsackie HS/MS \$132.00 per diem
(2 students)

Rollovers: *(continuation of routes approved last year) includes 4.8% CPI*

Coxsackie Transportation:

Red Mill Elementary \$283.89 per diem
(1 student)

Rensselaer Education Center (a.m.)
St. Colman's (p.m.) \$180.97 per diem
(1 student)

Claverack School \$172.30 per diem
(1 student)

Wildwood - Curry Rd. \$314.40 per diem
(4 students)(includes aide on bus)

Wildwood – Latham \$262.00 per diem
(4 students)

Chalet Services:

Children's Annex \$196.50 per diem
(1 student)

Q-Roo Transportation:

Cobb Memorial School \$175.02 per diem
(2 students)

3. Award surplus bids

(Bids were opened on August 28, 2006 for items approved under declaration of surplus and would be awarded on an item by item basis to Robert Miller, Hope Nugent, Dennis Farricker, and Grapeville Christian Academy.)

4. Contract with Wildwood Summer Extension Program

This contract provided instruction for disabled children admitted by Wildwood who because of the type of disability or combination of disabilities cannot receive appropriate instruction in a public school. These services are for seven students from July 5, 2006 through August 15, 2006 @ \$6,269.00 each for a total of \$43,883.00.

5. Approve Initial Service Contract (AS-7) for Questar III services and programs to provided during the 2006-2007 school year

(The AS-7 contract is based upon the Final Service Request and amendments received by C. L. Hadjioannou, Assistant Superintendent for Business and Financial Services for Questar III as of August 11, 2006. For any cross-contracted services, the service charges of the other BOCES are used for the calculated costs. Billings are issued over a ten-month period beginning in September 2006 through June 2007 Adjustments in services may be made during the school year through FSR amendments. Approval of this item will authorize the President of the Board of Education to sign this contract on behalf of the Board of Education.)

6. Reschedule Audit Committee Meeting of Monday, September 11 to Monday, September 18, 2006

(The meeting will be held in the High School Library immediately following the Tour of Facilities at approximately 8:15 pm. Audit Committee Meetings are open meetings as are Board of Education Meeting, however, as a point of information, there are designated topics for which an audit committee may adjourn to executive session.)

F. School Management

1. Adopt 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 per textbook
	\$12.75 per workbook which is an annual expense
Quantity:	25 textbooks
	25 workbooks purchased annually

(Please note the addition of costs for the workbook. This workbook, a consumable item, is recommended for purchase with the textbook and is an annual expense from the textbook account, eligible in this instance, for state aid reimbursement. The school district is responsible for the procurement of any textbooks or workbooks which are required in a course and such cost may not be charged to a student even if the workbook is individually used by the student in the course.)

2. Approve field trip

Trip Destination:	National FFA Convention, Indianapolis, IN
Dates:	Saturday, October 21, 2006 (6:00 am departure) through Saturday, October 28, 2006 (5:00 pm return)
Students:	Ten (10) FFA students
Chaperone:	Rachel Anderson and Mark Cunnan

(This trip provides for students to attend the National FFA convention and participate in the National Career Development events.)

3. Appoint Board Member, Lawrence Tompkins, as Voting Delegate to Annual NYSSBA Convention

(The 87th Annual Convention for the New York State School Boards Association will be held in New York City on October 26-29, 2006.)

VI. Discussion: A-F

A. Opening of School for 2006-2007

(An update will be provided on the opening of school for 2006-2007.)

B. Report on Potter Hollow School Bi-Centennial Celebration of September 10, 2006

(Superintendent Dudley will report on this celebration.)

C. Update on Capital Projects

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

D. Reminder of September 18, 2006 Tour of Facilities

(The Board of Education's tour of the school district grounds and facilities will be conducted on Monday, September 18, 2006 beginning at 6:00 p.m. in the Elementary Cafeteria. As directed by the Board of Education, members of the Budget Advisory Committee have been invited to participate.)

E. 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.)

F. Discussion on proposed NYSSBA Resolutions

In August, Board Members received a booklet from NYSSBA on proposed resolutions. Please be prepared to provide Lawrence Tompkins direction as to how to represent GCSD at the Annual Meeting.

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