

GREENVILLE CENTRAL SCHOOL

BOARD OF EDUCATION

BUSINESS MEETING MINUTES

September 11, 2006

I. Call to Order:

A meeting of the Board of Education was held on Monday, September 11, 2006 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 (arrived 7:32 pm)
Anne Mitchell
Rosanne Moore
Lawrence Tompkins

Member absent: Gregory Lampman

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

C. Mr. Bear welcomed approximately 6 visitors to the meeting.

II. Tina Dombroski moved, seconded by Rosanne Moore and carried unanimously to approve the agenda for the regular meeting Monday, September 11, 2006.

III. Accolades

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. Open Forum

There were no comments during the open forum.

V. ACTION ITEMS

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

- A. Approve the Minutes of August 14, 2006 Regular Meeting
- B. Approve Treasurer's Report, Statement of Conditions, Schedule of Bills, and Transfer of Funds for the month ending August 31, 2006 (FY2007-20)
- C. Special Student Services
 - 1. Accept 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

Ann Holstein 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 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

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 1, 2011
Column & Step Placement: Column VII, Step 1/\$41,898
Status: Cleared for employment

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

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

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

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 boys' soccer	Brook Cleveland
Modified girls' 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. Resignation

Name of Appointee:	Lynette Terrell
Position:	6 hour per day teacher aide
Classification:	GCCS/non-competitive
Effective:	August 21, 2006

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 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. Elementary Roofing Bid

Anne Mitchell moved, seconded by Ann Holstein and carried unanimously to award the 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 was 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. Contract Transportation Bids

Ann Holstein moved, seconded by Rosann Moore and carried unanimously to award the 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 was 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. Surplus Bids

Ann Holstein moved, seconded by Anne Mitchell and carried unanimously to award surplus bids (FY 2007-21)

4. Wildwood Summer Extension Program Contract

Rosanne Moore moved, seconded by Ann Holstein and carried unanimously to approve the contract with Wildwood Summer Extension Program. (FY 2007-22)

(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. Initial Service Contract Questar III

Anne Mitchell moved, seconded by Rosanne Moore and carried unanimously to approve Initial Service Contract (AS-7) for Questar III services and programs provided during the 2006-2007 school year. (FY 2007-23)

(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. Audit Committee Meeting

Rosanne Moore moved, seconded by Lawrence Tompkins and carried unanimously to reschedule the 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 Meetings, 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

Ann Holstein moved, seconded by Anne Mitchell and carried unanimously to 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

2. Field Trip

Ann Holstein moved, seconded by Tina Dombroski and carried unanimously to 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

3. Annual NYSSBA Convention Voting Delegate

Ann Holstein moved, seconded by Rosanne Moore and carried unanimously to 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. Opening of School 2006-2007

Superintendent Cheryl A. Dudley thanked Vice-President Anne Mitchell for her remarks on opening day and expressed appreciation to the leadership team, including the administrators, transportation, food service and buildings and grounds departments for a smooth opening of school. Enrollment on Thursday, September 7th was 1,417 which was a decrease of 27 from last year but an increase of 25 from the preceding year. The Registrar is working to ensure consistent enrollment procedures across the district and the new transportation facility opened in time for school. Vice-President Anne Mitchell stated that four teachers had been recognized for their service to the District: Wendy Ward and Janice Lucente for twenty-five years, Kathy Neuffer and Art Thorman for thirty years.

B. Potter Hollow Bi-Centennial Celebration

Superintendent Cheryl A. Dudley attended the Potter Hollow 200th Anniversary Celebration and reported that the family-oriented event was a huge success. Potter Palmer IV was in attendance and expressed an interest in the new Greenville Educational Foundation.

C. Capital Projects

Superintendent Cheryl A. Dudley informed the Board that the Transportation Department had moved into the new facility. Site work and the punch list with a few items still need to be completed and a small ceremony will be scheduled to recognize the opening. The former parish house is being cleaned and work has started on the conversion to the District Office.

D. Tour of Facilities

The Board of Education 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. Academy for Public School Governance

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.

Board Member Ann Holstein reminded Board Members of the Fundraiser for the Foundation to be held Friday, September, 15th at Conkling Hall in Rensselaerville. The evening will include dinner, a live auction and entertainment.

F. Proposed NYSSBA Resolutions

Board Members were asked to review the booklet received from NYSSBA on proposed resolutions in preparation for discussion at the October Board meeting. Lawrence Tompkins will represent the Greenville Central School District at the Annual Meeting and was presented with the document certifying his participation on behalf of the Board of Education.

G. Transportation of Berne-Knox-Westerlo Student

Superintendent Cheryl A. Dudley reported that the attorney for the Berne-Knox-Westerlo School District has contacted Kathy Wolverton, Girvin & Ferlazzo, counsel for Greenville Central School District to propose a contract between Berne-Knox-Westerlo School District and Greenville Central School District.

Rosanne Moore moved, seconded by Ann Holstein and carried unanimously to approve the following motion: The Board of Education authorizes the Superintendent to approve a

contract subject to final review and consideration by the Board of Education at the October 2006 meeting.

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

- Board Members will discuss the process for the review and approval of the minutes of the CSE and CPSE at the October Board of Education meeting
- The Board will discuss Field Trips and the practice of charging parents for expenses. Accessing the Arts in Education through a CO-SER, working with the PTSA, and reviewing Board policy will be discussed in October.

VIII. There were no comments during the closing open forum.

IX. At 8:10 P.M. Lawrence Tompkins moved, seconded by Tina Dombroski 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;

X. Adjournment

At 9:10 P.M. Anne Mitchell moved, seconded by Rosann Moore and carried unanimously to return to open session. At 9:11 P.M. Ann Holstein moved, seconded by Anne Mitchell and carried unanimously to adjourn the meeting.

School District Clerk

Board President