

Greenville Central School District
Board of Education
PROPOSED AGENDA
Business Meeting
Monday
December 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

Thanks and appreciation to the Volunteer Firefighters from Westerlo, Greenville & Medway-Grapeville for their time and efforts teaching our students about fire safety and for providing children's gift bags K-5. Bags included items with fire safety information, pencils, stickers, etc.

Thanks and appreciation to the Rotarians for providing all third grade students with new dictionaries. Special thanks are extended to Ginny Mangold and Trish Lamb for helping to distribute them to our students.

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 November 13, 2006 Business Meeting and November 27, 2006 Workshop**
- ✓ **B. Treasurer's Report, Statement of Conditions, Internal Claims Audit Report, and Transfer of Funds for the month ending November 30, 2006**
- ✓ **C. Special Student Services**
 - 1. Recommendations of the Committee on Special Education from the meetings of November 9, 16, and 30, 2006; and Committee on Pre-school Special Education meeting of November 15, 2006**
 - 2. Committee on Special Education:** BE IT RESOLVED that the Board of Education hereby appoints the following parent representatives to the Committee on Special Education for the remainder of the 2006-2007 school year: Lynn Garcia, Debra Macko-Cavalluzzi, and MaryAnne Rarick

✓ **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. Appointments

1) Music teacher

Name of appointee:	Patricia Blackwell
Tenure area:	Music
Probationary period:	December 19, 2006 and ending on December 18, 2009
Commencement of service on Tenure:	December 19, 2006
Certification:	Music, Initial
Column & Step Placement:	Column I, Step 1/\$38,480.00
Status:	Conditional

(This will staff the vacancy due to the resignation of Brian Bailey.)

2) Elementary Before/After School Help

Name of appointee:	Gloria Bear
Effective date:	November 6, 2006 through March 9, 2007

Name of appointee:	Barbara Brandon
Effective date:	November 6, 2006 through March 9, 2007

Name of appointee:	Brian Hostash
Effective date:	November 6, 2006 through March 9, 2007

Name of appointee:	William Kiefer
Effective date:	November 6, 2006 through March 9, 2007

Name of appointee:	James McElway
Effective date:	November 6, 2006 through March 9, 2007

Name of appointee:	Audra Misuraca
Effective date:	November 6, 2006 through March 9, 2007

Name of appointee:	Kathleen Quackenbush
Effective date:	November 6, 2006 through March 9, 2007

(Seven units were created at the November 13 meeting. One unit equals 30 days @ a stipend of \$1,500)

3) 2006-2007 Extra Duty, Co-curricular, Extra-curricular, and Athletics

a) Coaches

Resignations:

Scott Gardiner
Gordon Conrow

High School Intramurals – fall & winter
modified boys' basketball

Appointments:

JV boys' basketball
Freshmen boys' basketball
Modified boys' basketball
Modified wrestling
High School Intramurals - winter

Rocco Cornachia
Gordon Conrow
John Hicks
Martin F. Kelly
Brook Cleveland

4) Substitute teachers and teaching assistants

Name of appointee: Linda Davies
Position: Substitute teacher per~diem
Certification status: Permanent
Effective: December 12, 2006 through
June 30, 2007
Status: Cleared for employment

Name of appointee: Laura J. Rufa
Position: Substitute teacher and teaching assistant
per~diem
Certification status: Non-certified, AAS
Effective: December 12, 2006 through
June 30, 2007
Status: Conditional

2. Operational

a. Appointments:

1) Substitute

Name of Appointee: Crystal M. Church
Position: Cafeteria, clerical, cleaner, support staff
Commencement of service: December 12, 2006 through 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. Acceptance of donations:

a. Score table from the GCS Athletic Association valued at \$3,255.00

(The score table will be used at basketball and volleyball games.)

b. \$500 from GCS Elementary Parent Teacher Association for Nature's Classroom

c. \$250 from the Carhartt Clothing Company

(The GCS FFA Chapter purchased food for a Nascar racecar display at the Westerner clothing store on November 11, 2006. The Carhartt Company is a national sponsor for the FFA Program and often donates money to community youth groups.)

d. Refreshments from Cumberland Farms

(Refreshments were provided for the Fall Modified Sports Award Ceremony.)

e. \$50 gift card for Barnes & Noble from Greene County Schools Boards

(This was provided by the Greene County School Boards' Association to the Greenville Central School District Board of Education for the highest attendance by a Board of Education at the meeting held on November 1, 2006.)

2. Award bid for District Office and Renovations

The bids for the renovations to the Alternative Education Program space and District Office were opened on November 2, 2006.

Contract				
1	BAST HATFIELD	Base Bid	\$ 90,100	
	General Construction	Alt. 9	\$ 7,000	
				\$ 97,100
2	FAMILY DANZ	Base Bid	\$ 20,000	\$ 20,000
	HVAC Work			
3	MERIT PLUMBING AND HEATING	Base Bid	\$ 24,802	
	Plumbing Work	Alt. 9	\$ 8,790	\$ 33,592
4	HAROLD L. CLUNE	Base Bid	\$ 13,800	
	Electrical	Alt. 1	\$ 4,900	
		Alt. 2	\$ 3,500	
		Alt. 7a	\$ 8,000	
		Alt. 8	\$ 4,900	\$ 35,100
			Total...	\$ 185,792

The work that is in this base bid includes:

- Provide disabled accessible toilet rooms (both locations)
- Provide disabled accessible ramp at the main entry (both locations)
- Repair/replace/repaint exterior soffit, eaves, and rake trim
- Remove existing domestic hot water tank
- Repair/repoint masonry at top of chimney
- Repair foundation parking
- Provide toilet room exhaust
- Provide fire alarm pull boxes and exit doors (Alt Ed)
- Provide heat pump ventilators
- Removal of asbestos from the basement
- Emergency lighting (Alt. Ed.)

Alt. 1 - Upgrade electric service from 100 amps to 200 amps

Alt. 2 - New energy efficient lighting

Alt. 7a - Extend fiber optic cable connection

Alt. 8 - Provide new data and voice wiring

Alt. 9- Abandon existing well and connect to municipal water supply

Work that Mr. Schrader has contracted for under his budget codes include:

- Old panel being replaced with sheet rock / insulation
- Replacement of one bathroom floor
- Sanding of floors
- Painting

The following alternates are not being accepted under this project and may be done in-house:

- Replace sump pump at the DO Building
- Provide window air conditioners
- Expand parking area

Note: This is a non-aidable project.

The bids for the Fuel Tank replacement at the High School were also opened on November 2, 2006.

L & O PLUMBING AND HEATING		\$ 94,000	
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Fuel Replacement Project			
Less Change Order # 1		\$ 30,000	\$ 64,000
Deduct requirement to fill tank			

The architect included in the bid spec a requirement to fill the tank. It is more cost effective for the district to fill the tank with state contract pricing.

3. Declaration of Surplus: Vehicle – 1990 Chevy C-series 15 passenger van

(This yellow and black 8 cylinder van--registration #2GBGG35J9J4145219 was surplused from transportation and has been used for the past several years as a maintenance and garbage van. With 216,000 miles, the frame and body are rusted out with holes. The vehicle has poor compression and no delivery of fuel. The costs of repairs are far above the value to maintain the vehicle.)

4. Accept Tax Collector's Report 2006-2007

5. Budget Advisory Committee Membership

BE IT RESOLVED that the Board of Education hereby appoints the following individuals as members of the Budget Advisory Committee for 2006-2007:

Teacher Representative	Gloria Bear
Student Representative	Elizabeth Snyder

✓ **F. School Management**

1. Adopt new textbook

Title:	<u>Biology: Concepts and Connections</u>
Class:	10 th grade Honors Biology
Publisher:	Benjamin Cummings
Copyright:	2006
Cost:	\$110.97
Quantity:	25

(This textbook was presented for consideration at the November Board meeting and is recommended by science teacher, Sandra Orris and High School Principal, Michael Laster for use in the Honors Biology classes.)

2. District Planning Committee - Membership

BE IT RESOLVED that the Board of Education hereby appoints the following individuals as members of the District Planning Committee in an advisory capacity to the Board of Education for 2006-2007:

Board of Education (1)	Wilton Bear, Jr.
Superintendent of Schools (1)	Cheryl A. Dudley
Cabinet (2)	Michael Laster
	Lisa Knowles
Leadership (1)	Tammy Sutherland
PTA (1 or 2)	Eric Herbstritt
Greenville Faculty Association (1 or 2)	Gloria Bear
Greenville Paraprofessional Federation (1 or 2)	Maria Marquit
Budget Advisory Committee (1)	Wells Packard
Quality Education Committee (1 or 2)	
Community Member (2)	
Facilitator (1)	Margaret Kelly

(The District Planning Committee will be responsible for preparing recommendations to the Board of Education for long-range comprehensive planning for the Greenville CSD. It would

be advantageous to advertise once more for individuals to complete the membership of the committee.)

VI. Discussion: A-I

A. Building Level Team Goals for 2006-2007

(Each BLT has developed goals for this year which will be presented by representatives of the respective BLT. Copies of the PowerPoint and written goals will be available to the public in the near future on our District website.)

B. NYSSBA Report by Lawrence Tompkins

(The Board of Education voting delegate Lawrence Tompkins attended the NYSSBA Annual Business Meeting of October 28, 2006 where the "Proposed Resolutions" as listed below were slated for action by the delegates.)

Resolutions Recommended by NYSSBA for Adoption listed with sponsoring district	Page
1. Student Discipline Carryover (Newark)	5
2. Creation of Pilot Assessment Programs (Briarcliff Manor)	5
3. Tax Credit and Educational Vouchers (NYSSBA Board of Directors)	6
4. District Superintendent Salary Cap (Nassau BOCES)	7
5. State Share of DS Salary (Nassau BOCES)	8
6. Principles of 21 st Century Retirement Benefits (NYSSBA Board of Directors)	9
7. Pension Contribution Reserve Funds (NYSSBA Board of Directors)	11
8. Employee Pension Contributions (NYSSBA Board of Directors)	12
9. Option of Selecting Retirement Benefit Enrollment (NYSSBA Board of Directors)	13
10. Standards for Education Funding Reform (NYSSBA Board of Directors)	14
11. Public Scrutiny of Charter School Financial Operations (Schenectady)	17
12. Payment to schools for Blind and Deaf Students (Shenendehowa)	17
13. Funding for the State Education Department (Schenectady)	19
 Resolutions Not Recommended by NYSSBA for Adoption listed with sponsor	
14. Parent Member on CSE (Oceanside)	21
15. Funding for Mandatory State Tests (Pine Bush)	22
16. Student Immunization (Clarkstown)	23
17. Megan's Law Amendment (Franklin Square)	27
18. State Aid Distribution (Arlington)	29
19. Reform Current Contingency Budget Law (Hendrick Hudson)	30
20. Expend Taxpayer Funds to Promote Budgets (Croton-Haarmon)	31
21. Reserve Fund for Other Post-Employment Benefits (Nassau BOCES)	32
22. Partial State Funding of Charter Schools (Schenectady)	34
23. Proof of Local Support of Charter Schools (Schenectady)	35
24. Voter Approval of Charter School Budgets (Schenectady)	36
25. Alternatives to Mandates (Sweet Home)	37
26. Report from SED on State Funding Allocation (Croton-Harmon)	39
27. Shorten 3020-a Proceedings (Genesee Valley)	40
28. Appointment of Regents (Sweet Home)	41
29. Offering of Personal Membership Benefits (Dundee)	42

C. Process for review and approval of the recommendations of the CSE and CPSE at Board of Education Meetings

(Discussion will include review of the approval process and responses to the questions from the Board of Education.)

D. Quality Education Committee

(The status of the Quality Education Committee and Instructional Program Initiatives for the 2007-2008 school year will be discussed.)

- E. Presentation of draft BOE Policy #4.350 - Reporting and Investigations of Allegations of Fraud
(The presentation of the External/Independent Auditor included a recommendation for the Board of Education to develop a policy to address fraud. This will represent a first reading of the recommended policy.)
- F. Meeting with Town Boards and Planning Boards
(An update will be provided for the planning for the January 27, 2007 meeting.)
- G. Excel Aid
(An update will be provided on various options and consideration for the categorical EXCEL aid.)
- H. P-16 Education: A Plan for Action (NYSESED)
(The NYSED Board of Regents has proposed a Regents Action Plan which is presented as information for the Board of Education for the next stage of educational reform as follows: "For a decade, student achievement has improved in response to Regents policy and local action. But the improvement is not sufficient [from the perspective of the BoR]. The achievement gap has narrowed but not closed. The world has also changed as billions of people have entered the global economy and ignited a global education boom. Every society that can afford to do so is moving urgently to improve knowledge and skill and close their own version of the achievement gap. The Regents will engage with statewide and local partners on the actions outlined (document available for the public) adopt or recommend policy as appropriate and with NYSED and all of USNY seek improved results system wide.")
- I. Town of Greenville Comprehensive Planning Committee
(The Board Representative to the Committee, Ann Holstein, will provide an update for the Board of Education.)

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

Field Trip Expenses
Long-Range Planning

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 imperial 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