# Greenville Central School District Board of Education PROPOSED AGENDA Regular Meeting Monday April 10, 2006

7:30 p.m. April 10, 2006 High School Library

 $\checkmark$  = 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:

Zach Crossett and Jenna Lamb for being named Capital Region Scholar Athletes for basketball;

William VonAtzingen for receiving an award and a check for \$25 from the local VFW for submitting an essay last year for extra credit in Ms. Richards's 6<sup>th</sup> grade class. He was the only class member who submitted an essay: "What Serving My Country Means to Me";

High scorers in the NYS Math League Competition: Grade 6-Camryn Benjamin, Henry Gifford, and Jennifer Hicks; Grade 7: Marta Kelly, Kerry Brown, Ryan McGuinness, Andrew Fishlinger and Emily Bobrick; Grade 8: Shelby Magee, Mike Dwyer, and Jason Kerns;

High scorers in the Continental Mathematics League Contest #5: Dixie Ouellette, Joey Chase, Emily Evans, and Alexis Peters. For contests 1-5 (entire year) Dixie Ouellette, Emily Bobrick, Joey Chase, and Marta Kelly;

High scorers in the Current Events Competition #3: Jonah Coe-Scharff, George Harvey, Sarah McNally, and Jennie Meringolo;

Thanks and appreciation to the following who helped distribute 96 dictionaries donated by the Greenville Rotary: Trish Lamb, Virginia Mangold, Debbie Smith, and Mark Wilcox

#### 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 March 13, 2006 Regular Meeting, and Budget Workshops of February 27, March 6, March 20, and April 3, 2006
- ✓ B. Treasurers Report, Statement of Conditions, Schedule of Bills and Transfer of Funds for the month ending March 31, 2006
- ✓ C. Special Student Services
  - 1. Recommendations of the Committee on Special Education from the meetings of February 28, March 2, 3, 6, 7, 9, 10, 16, 17, 20, 2006; and Committee on Pre-School Special Education from the meetings of March 8 and April 5, 2006

## ✓ **D. Personnel Agenda** (Please refer to the Personnel Agenda attachment)

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) Extended term substitute teacher

Name of appointee: Barbara Brandon

Tenure area: N.A.

Commencement of service on tenure: Not applicable

Commencement of service: March 27, 2006 through June 30, 2006 Certification status: Provisional Pre-K, K, 1-6 expiring

February 1, 2009

Column & Step Placement: Column I, Step 1

Status: Cleared for employment

(Ms. Brandon will replace Denise Mulholland while she is out on child rearing leave.)

2) Extended term substitute teacher

Name of appointee: Amanda Caulkins

Tenure area: N.A.

Commencement of service on tenure: Not applicable

Commencement of service: April 11, 2006 through June 30, 2006

Certification status: Initial

Column & Step Placement: Column VII, Step 1

Status: Conditional

(Ms. Caulkins will replace Audrey Douglas while she is out on child rearing leave.)

3) Substitute Teachers and Teaching Assistants

Name of Appointee: Megan A. Mitchinson

Position: Substitute teacher and teaching

assistant~per diem

Certification: Certified-pending, BS

Effective: April 11, 2006 Status: Conditional

Name of Appointee: Mark B. Seery

Position: Substitute teacher and teaching

assistant~per diem

Certification: Certified-Initial, BS
Effective: April 11, 2006
Status: Conditional

4) Graduate course approval

Name of employee: Erin Magee-Bolduc Title of Course: Action Research

Date of Course: March 21, 2006 through May 1, 2006

Institution: University of Phoenix

Certificate/Program: Certification

b. Extra Duty, Co-Curricular, Extra-curricular, and Athletics 2005-2006

1) Coaches

Varsity softball Christopher Hagan
JV baseball Steven Pfleging
Modified baseball John Morse
Modified softball Chris Lochner

(Extra Duty, Co-Curricular, Extra-curricular, and Athletics are all annual appointments for the 2005-2006 school year.)

2) 8<sup>th</sup> Grade Team Leader

Name of appointee: Paul Kelly

Effective: February 14, 2006 through June 30, 2006

c. Payment for Administrative Work: Payment to JoAnn Conlon, per diem rate, for one additional day of work beyond contract to assist in the transition at the elementary school.

d. Rescind Approval of Sabbatical Leave from meeting on March 13, 2006

Name of appointee: Maureen Pulice

Tenure area: Children with Handicapping Conditions
Sabbatical Period Commencing September 1, 2006 and

ending June 30, 2007

Certification status:

Column & Step Placement:

Status:

Permanent: Special Education
.5 of Column X Step 25
Cleared for employment

(The teacher withdrew her request for a sabbatical leave for the 2006-2007 school year.)

#### 2. Operational

a. Resignation

1) Transportation Supervisor

Name of employee: Paul Overbaugh

Position: Transportation Supervisor Classification GCCS-Competitive Effective Date: April 24, 2006

b. Appointments

1) Substitutes

Name of Appointee: Kelly Howard

Position: Cleaner

Effective: April 11, 2006

Status: Cleared for employment

Name of Appointee: Lisa Saricione

Position: Clerical Effective: April 11, 2006

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.

#### ✓ E. Business Management

## 1. Acceptance of donations

a. \$450 from the Walenta & Clark Agency

(This generous donation from Walenta & Clark Agency provided support for the Greenville Central School Music Department to conduct the Cabaret Night in February 2006 that served as a fundraiser for the Music Department for the anticipated trip to Disney in 2009.)

## b. \$300.76 from Target Corporation

(The Middle and High School received a check from the Target Corporation for \$300.76. as a result of the rewards program where shoppers may donate 1% of the total of their purchases to a school of their choice. This money will be used to purchase graphing calculators for student use. We appreciate this contribution from Target Corporation and the shoppers supporting Greenville Central School as they completed purchases at Target.)

- c. 96 Dictionaries from the Greenville Rotary (Appreciation is extended to the Greenville Rotary for the donation of dictionaries for all of our third grade students)
- d. \$1,000 from Stewart's Holiday Match (This money will be applied towards the purchase of computerized Smart Boards.)

### 2. Adoption of 2006-07 Proposed School Budget

BE IT RESOLVED that the Board of Education adopts the proposed financial budget for the 2006-07 school year of \$\_\_\_\_\_\_ for presentation to the residents of the Greenville Central School District at the Annual Budget Hearing on Tuesday, May 9, 2006 and for a vote of the qualified residents of the District on Tuesday, May 16, 2006.

3. Award a Contract Transportation route for 30 days to Coxsackie Transport to Rensselaer Education Center for 1 student @ \$98 per diem (This is a short term route as the student will be transferring from Rensselaer Education Center placement to Ouestar III ~ Columbia Greene utilizing an existing district route.)

#### ✓ F. School Management

1. Approval of overnight field trip

Trip Destination: Governmental Awareness Institute-Crowne Plaza, Albany Dates: Tuesday, April 4, 2006 (8:30 am departure) through

Wednesday, April 5, 2006 (2:30 pm return)

Students: 6-8 Sr. FFA students Chaperones: Rachel Anderson

# 2. Approval of Senior Class Trip

Trip Destination: Basketball Hall of Fame and Six Flags in Springfield, MA

Dates: June 9, 2006 Students: Approx. 50 Chaperones: TBD (6-8)

#### 3. Approve the agenda for the Tuesday, May 9, 2006 Annual Budget Hearing

#### THE GREENVILLE CENTRAL SCHOOL DISTRICT Tuesday, May 9, 2006 Greenville High School Auditorium 7:30 PM

#### ANNUAL BUDGET HEARING AGENDA

- I. Call to order by President
- II. Flag Salute and Pledge of Allegiance
- III. Presentation and discussion of the proposed 2006-07 school district budget
- IV. Questions and answers on item III.
- V. Introduction of candidates for Board of Education
- VI. Adjournment

#### VI. Discussion: A-J

- A. Report on the presentation by representatives from the Community Foundation for the Capital Region held on April 1, 2006. (As part of the Board discussion, samples of various Bylaws from other foundations will be available for review.)
- B. Presentation of textbook:

Title: Welder's Handbook

Class: Welding

Publisher: The Berkley Publishing Co.

Copyright: 1997 Cost: \$18.95 Quantity: 25

(This textbook is recommended by the Department Chairperson, Rachel Anderson and High School Principal, Michael Laster for use in the High School welding class. This is the most recent edition available from this publisher at this time but regardless, the textbook must still be used for five years prior to replacement.)

#### C. Draft of 2006-2007 School Calendar

(The draft 2006-2007 school calendar is scheduled for consideration and action at the May Board of Education meeting. Please note that the dates for Summer School 2006 will be added to the calendar. The calendar committee reviewed the Questar III calendar with attention to developing a compatible schedule while still addressing the needs of Greenville Central School District.)

D. Transportation Supervisor ~ Recruitment Process

Greenville Central School District
Draft
Transportation Supervisor
Committee and Process
2006
March and April

Target Date	Action	Responsibility
March 21, 2006	Post Vacancy	Assistant Superintendent & Secretary
March	Advertisement of Vacancy  Newspaper GCSC	Assistant Superintendent & Secretary
March 27	Revised Job Description and Performance	Superintendent and Assistant

	Responsibilities	Superintendent for Business
March 27	Identification of Interview Committee Positions 3 Drivers 1 Mechanic 1 High School Student 1 Parents/community 1 Shared Decision Making Team 1 Administrator 1 Supervisor 1 Facilitator	Superintendent & BOE GPF President GPF President Student Council PTA Quality Educ. Committee Chair Leadership Leadership Assistant Superintendent for Business
April 5	Interview Committee Workshop [Time: 1.5 hour]	Superintendent
April 6	Deadline for Applications Materials received by Ass't. Superintendent	Candidate
April 7	Completion of Screening	Assistant Superintendent for Business
April 10, 11	Group Interviews	Interview Committee
April 12	Final Interview	Superintendent
May	BOE Appointment of Candidate	Board of Education
May	Letters to Other Candidates	Assistant Superintendent & Secretary
April or May	Supervisor Begins	
cad: March 2006		

## E. Draft of 2006-07 Board of Education Calendar

(A calendar for the 2006-2007Board of Education Meetings is scheduled for adoption at the Organizational Meeting in July. The meeting dates in April should be reviewed to accommodate both the anticipated NYS budget approval date as well as the spring recess.)

#### F. Policy Manual Revision

(This year Erie 1 BOCES Services, through a cross contract approved by Questar III, provided policy updates for some Board policies and the service is anticipated to continue for 2006-2007. A policy manual should be organized, updated as necessary, be legally compliant, easy to reference, and supported by an administrative regulation manual to guide and assist administrators in the implementation of Board policy. Given continuing mandates from the NYS Legislature and the NYSED, there should be a review conducted starting no later than 2007-2008 to ensure a current and complete Policy Manual for Greenville Central Schools with an update service provided for the future. There are several options for the Board of Education to complete policy development including Erie I BOCES and NYSSBA. The Board of Education should consider timelines, possible service providers, eligibility for state aide, and customer service options with direction to the Superintendent by June 2006.)

G. Update on Capital Projects: (An update on the project will be provided by the Assistant Superintendent for Business.)

## H. 75<sup>th</sup> Anniversary Celebration of Scott M. Ellis

(The Board may wish to consider a celebration and/or recognition of the anniversary of the opening of the centralized school now known as Scott M. Ellis Elementary School. The vote was conducted on April 29, 1930 and the dedication of the facility was held in the auditorium on December 20, 1932.)

I. Reminder of Special BOE Meeting on Tuesday, April 25, 2006 at 5:00 pm at the District Office.

(The purpose of the meeting is to vote on the BOCES Administrative Budget & Election this meeting was approved by the Board at their Regular Meeting on September 12, 2005.)

J. Fiscal Planning and Budget Development Schedule Summary

Budget Bus (times and locations - to be confirmed)

Saturday

April 29 9:00 – 10: 00 am Hilltown Agway 10:30 – 11:30 am Tip Top Furniture 12:00 – 1:00 pm Greenhill Café

Wednesday

May 3 4:00 – 5:00 pm Bryant's Country Square

5:30 – 6:30 pm Rensselaerville

**Budget Open Hours** 

Mondays 1:00 – 2:00 pm District Office

May 1 May 8 May 15

**Budget Advisory Committee Meetings** 

Tuesdays 7:00 – 9:00 pm High School Library

December 13 January 24 February 14 March 14

April 11 (date changed from April 4)

Board of Education Budget Workshops

Monday 7:00 – 9:00 pm High School Library

February 27 March 6 March 20 April 3

Adoption of the Proposed Budget at the Regular Board of Education Meeting

Monday

April 10 7:30 pm High School Library

Deadline for submitting petitions for BOE seat

Monday

April 17 5:00 pm District Office

Proposed Budget available to the public (on business days)

Tuesday

May 2 8:00 am – 4:30 pm District Office

Voter Registration Day

Wednesday

May 3 2:00-7:00 pm Elementary Lobby

Budget Hearing Tuesday

May 9 7:30 pm High School Auditorium

Annual Budget Vote Tuesday

May 16 1:00 – 9:00 pm Elementary School Cafeteria

## VII. Board Members' input for possible discussion at a later date (To be determined)

Educational Excellence/BOE Goal/Professional Practices Committee

#### **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