

Greenville Central School District
Board of Education
PROPOSED AGENDA
Regular Meeting
Monday
May 8, 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

Congratulations to:

Kristina Vitale and Joe Chase who were selected to participate in the Tech valley summer camp;

High scorers in the Current Events Contest #4 - Jonah Coe-Scharff, George Harvey, Jen Meringolo, and Sarah McNally;

Current Events Contests #1-4 (all year) - Jonah Coe-Scharff, Sarah McNally, and George Harvey;

Middle School Brain Brawl – of 71 participants, Kelsey O'Leary's team won; team members were Lauren Finch, Erin Kammerer, Jason Kerns, Abbey Rauf, Nora Snyder, and Christopher Tompkins;

Shelby Magee, Robin Sweeney, and Joseph Zeitler made the USA Honor Roll for their scores on the annual American Mathematics Competition. They were in the top 2-5% of the several hundred thousands of students who participated in this contest throughout the US and the world;

Kerry Brown, Joseph Chase, and Marta Kelly (7th graders) received invitations to attend the state's awards ceremony for their outstanding scores on the SAT-1 exam normally taken by juniors and seniors in high school.

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 April 10, 2006 Regular Meeting; and April 25, 2006 Special Meeting**

✓ **B. Treasurers Report, Statement of Conditions, Schedule of Bills, and Transfer of Funds for the month ending April 30, 2006**

✓ **C. Special Student Services**

1. Appoint Mary Parker and Abigail Schweter as parent members on the Committee on Special Education and Committee on Pre-school Special Education

2. Recommendations of the Committee on Special Education from the meetings of March 23, 24, 29, 30, 31, and April 3, 6, 7, 10, 11, 13, 24, and 25, 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. Create positions

- 1) .6 FTE Speech-Language Pathologist effective for the 2006-07 school year
(A Speech Pathologist, previously a contracted service, is necessary to approve work completed by the speech teacher as well as to claim Medicaid reimbursement.)
- 2) .6 Technology teacher effective for the 2006-07 school year
- 3) .4 FTE Art teacher effective for the 2006-07 school year
- 4) .4 FTE Home & Careers teacher effective for the 2006-07 school year
- 5) .4 FTE ESL teacher effective for the 2006-07 school year
(These positions were created for the 2005-06 school year and will continue at this FTE. Please note the ESL position began as a .5 FTE position during 2005-06 and was reduced during the year due to a decrease in enrollment.)

b. Appointments

1) Graduate course approval

| | |
|-----------------------|--------------------------------------|
| Name of employee: | Rachel Anderson |
| Title of course: | Ethics & Education |
| Date of course: | May 30, 2006 through August 18, 2006 |
| Institution: | SUNY Albany |
| Certification/Program | SAS & SDA Certification |
| Name of employee: | Rachel Anderson |
| Title of course: | Finance & Human Resources |
| Date of course: | May 30, 2006 through July 7, 2006 |
| Institution: | SUNY Albany |
| Certification/Program | SAS & SDA Certification |
| Name of employee: | Rachel Anderson |
| Title of course: | Administrative Internship |
| Date of course: | May 30, 2006 through August 18, 2006 |
| Institution: | SUNY Albany |
| Certification/Program | SAS & SDA Certification |
| Name of employee: | Rachel Anderson |
| Title of course: | Law & Education |
| Date of course: | June 26, 2006 through July 21, 2006 |
| Institution: | SUNY Albany |
| Certification/Program | SAS & SDA Certification |
| Name of employee: | Michelle Niosi |
| Title of course: | Independent Study |
| Date of course: | May 22, 2006 through |

Institution:
Certification/Program

June 30, 2006
St. Rose
Professional Development

2. Operational

a. Appointments

1) Supervisor of Transportation

Name of Appointee

Karen Morin

Position:

Supervisor of Transportation

Classification:

GCCS competitive/provisional

Probationary Period:

Provisional - May 1, 2006
through October 30, 2006

Commencement of service:

May 1, 2006

Step Placement:

NA

Status:

Cleared for employment

(This will fill the position of Supervisor of Transportation vacant due to the resignation of Paul Overbaugh)

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. Bryant's for bottled water

b. Cumberland Farms for bottled water

c. Stewarts for ice cream sundaes

d. Sweetwater Farms for flowers for planting on campus and for the elderly in the community

(These donations will be used for the Middle School Service Learning Day to be held on May 12.)

e. Greenville Irish American Club for \$100

(This donation is for the High School Band who marched in their parade. The funds will be used for the anticipated trip to Disney in 2009.)

f. National Bank of Coxsackie for \$50

(This donation will be used for art supplies for the Art Show.)

g. Stewarts for two tubs of ice cream, cups and napkins

(These supplies will be used for the PARP (Parents as Reading Partners) celebration on May 5th.)

2. Approve solicitation of bids for 2006-07:

a) Refuse removal

b) Physical Education supplies

c) Cafeteria supplies

d) Custodial supplies

e) Transportation parts and supplies

3. 2006-07 Certification of Final Requests for Questar III

(If approved, the President of the Board Education is required to sign this document on behalf of the Board of Education. The signature indicates that the procurement of the services were authorized by the Board of Education for the 2006-07 school year.)

F. School Management

1. Adoption of 2006-2007 School Calendar and 2006 Summer School 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.)

2. Adoption of textbook

| | |
|------------|----------------------------|
| Title: | <u>Welder's Handbook</u> |
| Class: | Welding |
| Publisher: | The Berkley Publishing Co. |
| Copyright: | 1997 |
| Cost: | \$18.95 |
| Quantity: | 25 |

3. Declaration of participation in the Greater Capital Region Teacher Center for the 2006-2007 school year

(Approval of this item indicates the intention of the Greenville Central School District to be a member of the above-named Teacher Center and to support its operation in accordance with Education Law 316. This requires approval by the Board of Education, the Superintendent of Schools, and the President of the Greenville Faculty Association.)

4. Appointment of Election Inspectors for the May 16, 2006 Budget Vote & Election and 2005-06 school district vote(s) if necessary:

| | |
|-------------------|------------------|
| May Beck | Andrew Johanssen |
| Stephen Boyd | Adam Jurgens |
| Gloria Caggiano | Leslie Lounsbury |
| Nick Caldwell | Kyle McCormick |
| Logan Coffey | Peter McKenna |
| Dan Fritz | Laura Robertson |
| Jessica Gerdsmeyr | Alison Thomas |
| Kyle Grennan | |

VI. Discussion: A-G

A. Educational Foundation and By-Laws

(Superintendent Dudley drafted a set of bylaws to provide clarity for procedures and receipt of donations to the school district for the Board's review, using other established foundations as a reference.)

B. Revised Draft 2006-07 Board Of Education Calendar

(Due to the NYSCOSS Mid-Winter Conference January 21-23, the date for the Regular Meeting in January was changed.

Also, from the previous Board meeting information was needed to establish the date for the April Board Meeting. The date of April 16, 2007 is 29 days before the vote to be held on May 15, 2007. The school board must complete the proposed budget document at least seven days before the public hearing at which the board will present the budget to the voters. Since the budget hearing must be held seven to 14 days before the annual meeting and election, the school board must complete the budget 14 to 21 days prior to the date of the annual meeting

and election, depending upon the hearing date selected by the board. The statewide uniform voting day is the 3rd Tuesday in May. Copies of the budget plus attachment must be available upon request 14 days preceding the annual meeting.)

C. Policy Manual Revision

(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.)

D. Update on Capital Projects:

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

E. 75th 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. As the dedication of the facility was held in the auditorium on December 20, 1932, a fall celebration is suggested to reduce the chances of inclement weather prohibiting travel. Several community members have expressed interest in assisting with the planning.)

F. District Planning Committee

(The Superintendent will present for consideration of the Board, a proposal for a District Committee responsible for preparing recommendations to the Board of Education for long-range comprehensive planning for the Greenville CSD.)

G. Campus Beautification

(This agenda item was forwarded to the Superintendent for discussion at the meeting by a Board of Education member.)

H. Dedication of “The JoAnn Morse Courtyard” at Scott M. Ellis Elementary – May 5, 2006

(It is suggested that the dedication be held on Friday, May 5)

I. Draft Wellness Policy

(The draft represents recommended changes in the policy with the intent of approving a policy at the July Organizational Meeting.)

J. Reminder of Greene County School Board’s Dinner – June 7

(The next Greene County School Board’s Dinner will be hosted by Hunter-Tannersville on Wednesday, June 7th. Additional information will be available at a later date.)

K. Announcement of top ten graduates as of April 27, 2006:

| | |
|--------------------|------------------|
| Jenna Lamb | Stephanie Peters |
| Jessica Gerdsmeyer | Rose Masi |
| Bethany Nick | Sam Katagari |
| Laura Robertson | Joe Belarge |
| Brian Wolf | Johanna Witt |

L. Fiscal Planning and Budget Development Schedule Summary

Candidates for three vacancies on the Board of Education:

Wilton Bear, Jr.
Wells Packard
Ann Holstein
Lawrence Tompkins

Applications for absentee ballots are available at the District Office between the hours of 8:00 a.m. and 4:30 p.m. up until the day before the election—Monday, May 15th.

| | | | |
|---|-------------------|-----------------------------|--|
| Budget Bus | | | |
| 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 | 4:30 – 5:30 pm | Bryant’s Country Square | |
| | 6:00 – 7:00 pm | Rensselaerville | |
| Budget Open Hours | | | |
| Mondays, May 1, 8, & 15 | 1:00 – 2:00 pm | District Office | |
| Budget Advisory Committee Meetings | | | |
| Tuesdays: December 13 | 7:00 – 9:00 pm | High School Library | |
| January 24 | | | |
| February 14 | | | |
| March 14 | | | |
| April 11 (date changed from April 4) | | | |
| Board of Education Budget Workshops | | | |
| Mondays: February 27 | 7:00 – 9:00 pm | High School Library | |
| 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 | |

- M. Review of the SEQRA process
(The SEQRA process, Type II resolution, will be reviewed for work to be completed on the Scott M. Ellis Elementary School roofing project and the Parish/District Office.)

VII. Board Members’ input for possible discussion at a later date
Home Instruction Policy #5.310

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