

GREENVILLE CENTRAL SCHOOL

BOARD OF EDUCATION

REGULAR MEETING MINUTES

July 11, 2005

During the Open Forum Resident Richard Ferriolo expressed concern over the transition of the District's water source to the Town of Greenville.

Potter Hollow Bicentennial Committee Member Tim Lippert addressed the Board regarding the status of the one-room schoolhouse. The committee has obtained the services of a professional grant writer and is applying to have the school added to the historical register. It is their goal to begin restoration within the year and inquired as to who should sign the grant application. It is also the committee's understanding, based on information from the Albany County historian, that reverter clauses have been eliminated.

Board Member Anne Mitchell stated that discussions at previous Board meetings had determined that the position of the Board is to support the community's wishes but that the District cannot spend taxpayers' money on this project. If the Potter Hollow Bicentennial Committee would become a formal organization, the Board would do whatever is necessary to transfer ownership to the group.

Resident Richard Ferriolo expressed concern that the schoolhouse should stay in the District and be used for educational purposes.

Superintendent Cheryl A. Dudley presented the Board with options for the August agenda. The District can attempt quiet title ownership or conduct a diligent search for a clear title which would cost approximately \$5000. If the District maintains ownership, all supervision including contributions and liability insurance becomes the District's responsibility. If the Board elects to donate the property to a non-profit group or municipality, a series of actions needs to be created for the August Board agenda.

Mr. Lippert expressed concern that the grant writing is contingent on the property remaining in the District. The Potter Hollow Bicentennial Committee is not prepared to accept ownership of the schoolhouse, but would act as a liaison for the District in conducting the restorations. Mr. Lippert will meet with the Superintendent to further discuss the issue.

OPENING ACTIVITIES

1. A meeting of the Board of Education was held on Monday, July 11, 2005 in the High School Library. Mr. Wilton Bear, Jr., President, called the meeting to order at 8:15 P.M.
2. Board President Wilton Bear, Jr. led the Flag Salute and Pledge of Allegiance.
3. Members present: Wilton Bear, Jr.
Tina Dombroski
Ann Holstein
Gregory Lampman
Anne Mitchell
Rosanne Moore

Member absent: Lawrence Tompkins

Others present: Cheryl A. Dudley, Superintendent

Tammy Sutherland, Assistant Superintendent for Business
Nancy Beers, School District Clerk
Colleen Horton, Middle School Principal
Michael Laster, MS/HS Assistant Principal
Peter Mahan, Elementary Assistant Principal
Lisa Knowles, Director of Special Student Services
Paul Overbaugh, Transportation Supervisor
Robert Schrader, Supervisor of Buildings and Grounds
Margaret Kelly, Communications Specialist

4. Mr. Bear welcomed approximately 12 visitors to the meeting.

I. ACTION ITEMS

Mrs. Mitchell moved, seconded by Mr. Lampman and carried unanimously to: (A, D)

- A. Accept the Minutes of the June 13, 2005 Regular Meeting;
- D. Accept Committee on Special Education minutes of June 1, 7, 8, 9, 15, 16, 21, 22, 2005; and Committee on Pre-School Special Education of June 15 & 21, 2005.
- B. Mrs. Holstein moved, seconded by Mr. Lampman and carried unanimously to take from the table the appointment of Donna Mayr and restore it to the personnel agenda for this meeting.
- C. Mrs. Holstein moved, seconded by Mrs. Mitchell 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 approve the following personnel appointments:

1. Appointments - Professional

a. High School Principal

Name of appointee:	Michael S. Laster
Tenure area:	Administration
Probationary period:	Commencing 7/1/05 and ending 6/30/07
Commencement of service on tenure:	7/1/07
Certification status:	Permanent SAS, SDA pending
Column & Step Placement:	NA
Status:	Cleared for employment

b. Summer School-High School

Name of appointee:	Andrea Read
Tenure area:	.5 English Not applicable
Probationary period:	NA
Commencement of service:	Commencing 7/5/05 and ending 8/17/05
Certification:	Provisional expiring 9/1/07
Column & Step Placement:	NA
Status:	Conditional

Name of appointee:	Mikey Dady
Tenure area:	Global Studies Not applicable

Probationary period:	NA
Commencement of service:	Commencing 7/5/05 and ending 8/17/05
Certification status:	Provisional expiring 9/1/08
Column & Step Placement:	NA
Status:	Conditional

c. Gifted-Talented

Name of appointee:	Susan Konas
Tenure area:	Elementary
Probationary Period:	Not applicable
Commencement of service on tenure:	9/4/91
Commencement of service:	9/1/05
Certification status:	Permanent
Column & Step Placement:	Column VII, Step 17
Status:	NA

d. Art

Name of appointee:	Kimberly Audino
Tenure area:	.4 FTE- Not applicable
Commencement of service on Tenure:	Not applicable
Commencement of service:	2005-06 school year
Certification status:	Permanent
Column & Step Placement:	Column IV, Step 4
Status:	Cleared for employment

e. Teaching Assistants

Name of appointee:	Ellin Crosby
Commencement of service on Tenure:	.9 FTE-Not applicable
Commencement of service:	2005-06 school year
Certification status:	TA continuing
Column & Step Placement:	Column I, Step 2
Status:	Cleared for employment

Name of appointee:	Susan Downey-Graudons
Commencement of service on Tenure:	.9 FTE-Not applicable
Commencement of service:	2005-06 school year
Certification status:	Level III pending
Column & Step Placement:	Column I, Step 2
Status:	Cleared for employment

Name of appointee:	Susan Evans
Commencement of service on Tenure:	.9 FTE-Not applicable
Commencement of service:	2005-06 school year
Certification status:	Level I expiring 9/1/06
Column & Step Placement:	Column I, Step 2
Status:	Cleared for employment

Name of appointee:	Christne Lochner
Commencement of service on Tenure:	.9 FTE-Not applicable
Commencement of service:	2005-06 school year

Certification status:	Level III pending
Column & Step Placement:	Column I, Step 2
Status:	NA

2. 2004-2005 Extra Duty, Co-Curricular, Extra-curricular, and Athletics

a. Elementary Sound Person	Christine Wegrzyn
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3. 2005-2006 Extra Duty, Co-Curricular, Extra-curricular, and Athletics

a. Elementary	
Student Council	Gloria Bear
Co-Yearbook	William Kiefer/Barbara Drasby
Musical Director	Gail Richmond
Choral Director	Gail Richmond
Band Director	Christine Wegrzyn
Sound Person	Christine Wegrzyn
Newsletter	Kathy Quackenbush
Art Club	Kimberly Audino
Nature's Classroom	Barbara Orsini
Computer Club	Kathy Quackenbush

b. Elementary Team Leader	
Kindergarten -	Maryanne Overbaugh
1/2 -	Sheila Brady
	Jane Scrafford
3/4 Grade -	Mary Dively
	William Kiefer
5 th Grade -	Bonnie Persico

c. K-12 Teacher Mentor Program	
Coordinator	Leslie Kudlack

d. Coaches	
Varsity Boys' Soccer	Victor Zeh
JV Boys' Soccer	Timothy Albright
Varsity Girls' Soccer	Eileen Kiefer
JV Girls Soccer	Wendy Ward
Modified Girls' Soccer	Eve Tuttle
Modified Cross Country	Kenneth Landversicht
Varsity Golf	James Crossett
Modified Golf	Robert Gray
Elem. Fall Intramurals	Gloria Bear
Elem. Winter Intramurals	Gloria Bear
Elem. Spring Intramurals	Eileen Kiefer & Justin Bruce

4. Retirement – Operational

a. Support Staff-aide	
Name of employee:	Janice Parmiter
Position:	Support Staff-aide

Classification
Effective Date:

GCCS-Non-competitive
September 1, 2005

5. Appointments – Operational

a. Custodian

Name of appointee:	Donna L. Mayr
Position:	Custodian
Classification:	GCCS-Competitive
Probationary Period:	Commencing 6/16/05 ending 12/15/05
Column & Step Placement:	Step I
Status:	Cleared for employment

b. Attendance Aide

Name of appointee:	Allison Benjamin
Position:	Attendance aide
Classification:	GCCS-Non-Competitive
Probationary Period:	Not applicable
Commencement of service:	Effective July 1, 2005
Column & Step Placement:	Per Contract
Status:	NA

c. Operational Substitutes

Name of Appointee:	Naomi Bodecker
Position:	Substitute Cleaner
Effective:	7/1/05
Status:	Cleared for employment

Name of Appointee:	Joyce Tarbox
Position:	Substitute Cleaner, Food Service, Clerical, Support Staff
Effective:	7/1/05
Status:	Cleared for employment

d. Conditionally re-appointments:

Harold Gauthier
Christopher Hagan
Fern Lewis

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

Mrs. Holstein moved, seconded by Mrs. Mitchell and carried unanimously to: (1-2)

1. Award the bids for capital projects (FY2006-03);
2. Award bids for (6) summer contract transportation routes and (3) rollover routes (FY2006-04).

Mr. Lampman moved, seconded by Mrs. Mitchell and carried unanimously to pass the following resolutions: (3-5)

3. BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent to transition the school district's water source to the Town of Greenville water supply.
4. BE IT RESOLVED that the Board of Education approve the Utica Mutual Insurance application for School District and Educators Legal Liability Insurance for Educational Institutions for 2005-06 (FY2006-05).
5. BE IT RESOLVED that the Board of Education extend the lease with Greenville Saw for use of the bus garage facility effective July 1, 2005 through December 31, 2005 at \$3,500 per month.

F. School Management

Mrs. Holstein moved, seconded by Mrs. Mitchell and carried unanimously to: (1-6)

1. Adopt a new textbook: Physics published by Holt, Rinehart and Winston in 2006 to be used in Regents Physics classes at a cost of \$62.50 each (approximately 20 to be ordered);
2. Adopt BOE Policy #4.235 Claims Auditor (FY2006-06);
3. Approve the Contract Modification Workforce Investment Act Youth Program for 2005-06 (FY2006-07);
4. Approve the continuance of participation in the Greater Capital Region Teacher Center for 2005-06;
5. Approve graduate courses according to Article 13.4 of the GFA Contract (FY2006-08);
6. Approve the following overnight field trip:

Trip Destination:	New York State Fair, Syracuse, New York
Dates:	8/20-9/2 6:00 am to 6:00 pm
Students:	15 FFA students
Chaperones:	R. Anderson, M. Cunnan, and D. Lewis
	6:00 a.m. – 6:00 p.m.

II. DISCUSSION

- A.** Board Members were presented with (2) new textbooks, Teen Health Course 3 published by Glencoe/McGraw Hill in 2003 to be used in 8th grade Health classes at a cost of \$47.97 each (approximately 47 to be ordered) and Criminalistics – An Introduction to Forensic Science published in 2004 by Pearson/Prentice Hall to be used in Forensics classes at a cost of \$65 each (approximately 24 to be ordered). The textbooks will be recommended for adoption at the August BOE Meeting.
- B.** Board Members reviewed the following Draft Policies which will be recommended for adoption at the August meeting:
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| 4.280R | Payment Procedures Regulation (Guidelines for Use of Claim Forms) |
| 4.300R | Reimbursement of Authorized Travel and/or Conference Expenses |
| 4.305 | Meals and Refreshments at District Meetings or Events |
| 4.330 | Use of the District Cell Phone |
| 4.340 | Use of the District Credit Card |
| 8.155 | Authorized Use of School-owned Materials and Equipment |
- C.** Board Members were advised that Assistant Superintendent for Business Tammy Sutherland has reviewed Policy #4.120 Investments, Policy #4.250 Procurement., Policy #4.260 Purchasing and is not recommending any changes at this time.
- D.** Assistant Superintendent for Business Tammy Sutherland updated the Board on capital projects. The bids which were awarded at this meeting will allow the Ag/Tech Project to move forward. The District is working with Mike Morkaut on the bus garage project to get corrections to the Department of State so the modular portion of the project can proceed.
- E.** Board Members were reminded of the Board Workshop to be held on Monday, August 1, 2005 at 7:30 p.m. in the High School Library to discuss BOE goals.
- F.** Board Members were reminded of the registration deadlines for the NYSSBA Academy for Public School Governance which will be held July 22-24 and September 16-18, 2005.
- G.** The Board was reminded that the Annual Convention for the New York State School Boards Association will be held in Rochester October 27-30, 2005.

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

Board Member Anne Mitchell reminded the Board that on November 8, 2004 the Board had dedicated the elementary school courtyard to JoAnn Morse and directed that a plaque be mounted there. A small dedication ceremony may be held during the September Tour of Facilities, pending completion of the plaque and the availability of Ms. Morse to attend.

IV. Closing Open Forum

Board Member Anne Mitchell expressed gratitude to the members of the Principal Search Committee and recommended that their names be added to the August Board agenda as an accolade.

V. Executive Session

At 8:35 P.M. Mrs. Mitchell moved, seconded by Mrs. Holstein and carried unanimously to adjourn to executive session to discuss matters concerning particular persons. At 10:20 P.M. Mrs. Mitchell moved, seconded by Mrs. Holstein and carried unanimously to return to open session.

VI. Adjournment

At 10:21 P.M. Mrs. Mitchell moved, seconded by Mrs. Dombroski and carried unanimously to adjourn the meeting.

School District Clerk

Board President