Greenville Central School District
Board of Education
PROPOSED AGENDA
Regular Meeting
Monday
October 17, 2005

6:30 p.m. Executive Session

7:30 p.m. Regular Meeting

High School Library

It is expected that the Board of Education will open the meeting at 6:30 p.m. and immediately adjourn to an executive session to discuss matters concerning particular persons. The Board should return to public session at approximately 7:30 p.m.

 \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.
- (6:30 p.m.)
- 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. 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.

IV. Accolades – Congratulations to:

(7:30 p.m.)

The following students who were accepted into the Empire State Youth Orchestra Program this season: 9th grader Rhys Tivey; 10th grader Kelly Curtin; and 7th grader Emily Bobrick;

The Fifth Grade Band and Ms. Christine Wegrzyn who were invited to perform at the Annual NYS Band Director's Association Conference in Syracuse in March 2006;

Sixth grader, Amanda Underwood, who was selected as the National winner of the American Legion poster contest;

Thanks to the Greenville Fire Auxiliary for donating school supplies for elementary students in need

BOE Recognition Week – Governor George Pataki has declared the week of October 24 – 28, 2005 as School Board Recognition week. BOE members give freely of their time to improve and maintain quality education in the Greenville School Community. The Governor's proclamation will be read.

The Transportation Department members Kenneth Scarlata, Harold Gauthier, Gary Kainer, and Paul Overbaugh for achieving a NYS DOT safety inspection rate of 98.7% with 90% as the NYS DOT goal.

V. 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.

✓ VI. Action Items: A - F

- ✓ A. Minutes of the Regular Meeting of September 12 and the September 19 Tour of Facilities
- ✓ B. Treasurers Report, Statement of Conditions, Schedule of Bills, and Transfer of Funds for the month ending September 30, 2005
- ✓ C. Special Student Services
 - 1. Accept Committee on Special Education minutes of September 15 and October 6, 2005; and Committee on Pre-school Special Education minutes of September 14, 30, and October 5, 2005
 - 2. Appoint Jennifer Leary and Amanda Caulkins as members of CSE and sub CSE as student school psychology interns

(There is no compensation to the interns for these services.)

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

✓ E. Business Management

1. Presentation and acceptance of the 2004-05 Auditors Report

The report of the audit of the financial statements of the Greenville Central School District are presented for Board of Education review and acceptance as completed by the firm of Raymond G. Preusser, CPA, P.C. Scott Preusser, CPA, Partner; and Alex Sobin, Manager will be presenting the report at the Board meeting and topics will include:

- An overview of audit results completed in accordance with Government Auditing and Accounting Standards;
- The Five Point Plan;
- Audit Committee Membership and Responsibilities; and
- Fund Equity and Reserve Development

2. Acceptance of donations:

a. A bench and a plaque in memory of Carol Coons from the Elementary faculty and staff - approximate value \$500

The faculty and staff make this donation in sincere appreciation of the years of dedicated service of Carol Coons to the children of the Greenville Central School District.

b. School supplies for elementary students in need from the Greenville Fire Auxiliary - approximate value \$350

This generous donation provides necessary classroom supplies for those children who need additional support for basic back-to-school supplies.

✓ F. School Management

- 1. Schedule a Special BOE Meeting to be held on Tuesday, October 18, 2005 at _____ a.m./p.m. in the District Office to elect a BOCES Board Member.
- 2. Appoint Ann Holstein as BOE Representative to Quality Education Committee (CDEP Comprehensive District Education Plan)

Greenville Central School District is required to complete a CDEP by the New York State Education Department and it includes planning in the areas of technology, professional development, shared decision making, academic intervention services, and personnel development. This plan encompasses more detailed and comprehensive planning which has been completed in many of these areas, e.g. technology.

3. Approve the following overnight field trip:

Trip Destination: National FFA Convention, Louisville, KY Dates: October 23-30, 2005 6:00 a.m. – 9:00 p.m.

Students: Approximately 10-15 students Chaperones: R. Anderson & M. Cunnan

VII. Discussion: A-G

A. Presentation of textbook:

Title: World History
Class: 9th & 10th grades

Publisher: Glencoe
Copyright: 2003
Cost: \$64.98 ea.
Quantity: 135

B. BOE Policy #6.170 Documentation of Residency and Non-Resident Students and Regulations

Discussion will continue including the following areas:

- status of seniors who become non-residents;
- currently enrolled non-resident tuition students(i.e. "grandfathering");
- existing or potential siblings of currently enrolled non-resident students;

As a result of the discussion and subsequent direction to the Superintendent, a final draft of the policy will be prepared in consultation with legal counsel of Girvin & Ferlazzo for action by the Board of Education. This discussion does not apply to those students in Department of Social Services foster care or as provided for in collective bargaining agreements.

C. Report on the condition of the schools

According to Education Law §1708 and Board Policy 2.230-99 Board of Education Committees, "The Board shall visit each school at least once annually and report on the condition of the schools at the next regularly scheduled meeting of the Board." The Board toured the facilities on September 19, 2005.

D. Discussion on Budget timeline

The recommended 2006-2007-Budget Calendar is presented for discussion by the Board with adoption scheduled for the Regular Meeting in November. The presentation of the budget will be at the Annual Budget Hearing on Tuesday, May 9, 2006 in the High School Auditorium and please note that the Annual Vote and Election will be held on Tuesday, May 16, 2006 at the Elementary Cafeteria.

E. Update on Capital Projects

The Assistant Superintendent will provide an update on the status of the two construction projects.

F. Energy Conservation

The increasing costs of energy and various conservation measures will be reviewed including potential adjustments and collective efforts of all stakeholders to meet this challenge.

G. Entry Plan Summary

The Superintendent will provide a brief summary of the report of the Entry Plan including results of questions to stakeholders as to what should be preserved, what should be changed and the top issues facing the Greenville Central School District.

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

Potter Hollow School House Curriculum

IX. 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.

X. 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.

XI. Adjournment

Greenville Central School District
Board of Education
PERSONNEL AGENDA
Regular Meeting
Monday, October 17, 2005
High School Library

✓ 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. Create positions
 - 1) .6 FTE Speech-Language Pathologist effective October 18, 2005 through June 30, 2006 (A Speech Pathologist, previously a contracted service, is necessary to claim Medicaid reimbursement.)
 - 2) After School positions
 - a) Elementary Before/After School Help 7 Units

 (One unit equals two days per week effective October 18, 2005 through February 28, 2006 @ a stipend of \$1,500.)
 - b) Middle School After School Help 7 Units
 (One unit equals one day per week for 30 weeks @ a stipend of \$1,500)
 - c) High School After School Help 8 Units
 (One unit equals one day per week for 30 weeks @ a stipend of \$1,500)
 - d) Student Mentor- Primary grades K-2 @ 8 hours per week for 30 weeks during 2005-2006
 - e) Student Mentor -Intermediate grades 3-5 @ 12 hours per week for 30 weeks during 2005-2006

(Two more units will be recommended at a future date.)

b. Resignation/Retirement

1) Administrator

Name of employee:

Position:

Tenure area:

Effective date:

JoAnn Conlon

Elementary Principal

Administration

March 1, 2006

(The Board of Education expresses appreciation and gratitude to JoAnn Conlon for over 21 years of educational leadership and dedicated service to the children of Greenville Central School District))

c. Appointments

1) Elementary Before/After School Help

Name of appointee: Gloria Bear Subject area: Elementary

Effective date: October 18, 2005 - February 28, 2006

Name of appointee: William Kiefer Subject area: Elementary

Effective date: October 18, 2005 - February 28, 2006

Name of appointee: Janice Lucente Subject area: Elementary

Effective date: October 18, 2005 - February 28, 2006

Name of appointee: Kathleen Quackenbush

Subject area: Elementary

Effective date: October 18, 2005 - February 28, 2006

Name of appointee: Brian Hostash Subject area: Elementary

Effective date: October 18, 2005 - February 28, 2006

2) MS After School Help – 7 Units

Name of appointee: Christine Dennis

Subject area: English

Effective date: one day per week/30 weeks/2005-06

Name of appointee: Janet Brezinski Subject area: English

Effective date: one day per week/30 weeks/2005-06

Name of appointee: Arthur Thorman Subject area: Social studies

Effective date: one day per week/30 weeks/2005-06

Name of appointee: Kathryn McAneny Subject area: Social studies

Effective date: one day per week/30 weeks/2005-06

Name of appointee: Susan Hollywood

Subject area: Math

Effective date: one day per week/30 weeks/2005-06

Name of appointee: Denise Mickelsen-Jones

Subject area: Math

Effective date: one day per week/30 weeks/2005-06

Name of appointee: Carrie McIntyre

Subject area: Science

Effective date: one day per week/30 weeks/2005-06

3) HS After School Help – 8 Units

Name of appointee: Glenn Evans Subject area: Math

Effective date: Mondays & Wednesdays for 30 weeks

Name of appointee: Martha Robins Subject area: English

Effective date: Mondays for 30 weeks

Name of appointee: Susan Toohey Subject area: English

Effective date: Wednesdays for 30 weeks

Name of appointee: Ronald Frantz Subject area: Social Studies

Effective date: Mondays & Wednesdays for 30 weeks

Name of appointee: Brynda Shultes

Subject area: Science

Effective date: Tuesdays for 30 weeks

Name of appointees: Douglas Davidson, John Gleason,

Vana Gonzalez

Subject areas: Latin, Japanese & Spanish for MS & HS

Effective date: Thursdays for 30 weeks

4) Substitute Teachers and Teaching Assistants

Name of Appointee: Deborah Belanouane

Position: Non-Certified Substitute teacher & TA Effective: September 28, 2005 to June 30, 2006

Status: Conditional

Name of Appointee: Deirdre McGuire

Position: Certified Substitute teacher & TA Effective: October 18, 2005 to June 30, 2006

Status: Cleared for employment

Name of Appointee: Tammy Liu-Haller

Position: Non-Certified Substitute teacher & TA Effective: October 18, 2005 to June 30, 2006

Status: Conditional

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

1) Coaches

Varsity boy's basketball

JV boy's basketball

Freshman boy's basketball

Modified boy's basketball

Modified girl's volleyball

HS fall, winter, spring intramurals

MS fall, winter, spring intramurals

Victor Zeh

James Crossett

Brian Haller

Gordon Conrow

Gordon Conrow

Scott Gardiner

MS fall, winter, spring intramurals

David Winkler

(These positions are designated in the GFA contract.)

2) Mentors

Name of Appointee: Eberhard Volmar

Assigned to: Intermediate students (gr. 3-5)

(This position is @ 12 hours per week for 30 weeks during 2005-06)

Name of Appointee: Eileen Volmar

Assigned to: Primary students (gr. K-2)

(This position is @ 8 hours per week for 30 weeks during 2005-06)

2. Operational

a. Resignation

1) Clerk Typist

Name of employee: Kathleen Ruger Position: Clerk typist

Classification GCCS/Non-competitive Effective Date: September 19, 2005

(This position is a 10 mo. + 6 day position @ 12 hrs. per week for Buildings & Grounds)

b. Appointments

1) Name of appointee: Karen Wood Position: Head Bus Driver

Classification: GCCS/Non-competitive

Probationary Period: Commencing October 18, 2005 through

April 18, 2006 (26 weeks)

Commencement of service: Effective October 18, 2005

Step Placement: Per Contract

Status: Cleared for employment

(This is a 12 month non-unit position and will staff the vacancy due to the resignation of

Karen Morin.)

2) Name of appointee: John Whitbeck Position: Bus driver

Classification: GCCS/Non-competitive

Probationary Period: Commencing October 18, 2005 through

April 18, 2006 (26 weeks)

Commencement of service: Effective October 18, 2005

Step Placement: Per Contract

Status: Cleared for employment

(This will staff the vacancy due to Hudson River Academy Route, formerly a contracted

service, being assigned to the GPF.)

3) Name of appointee: Kathleen Ruger Position: Teacher Aide

Classification: GCCS/Non-competitive

Probationary Period: Commencing September 19, 2005 through

March 20, 2006 (26 weeks)

Commencement of service: Effective September 19, 2005

Step Placement: Per Contract

Status: Cleared for employment

(This is a 10 month position @ 6 hours per day and will staff the vacancy due to the

retirement of Bonnie Malecki.)

4) Name of appointee: Lynette Terrell Position: Teacher Aide

Classification: GCCS/Non-competitive

Probationary Period: Commencing October 18, 2005 through

April 18, 2006 (26 weeks)

Commencement of service: Effective October 18, 2005

Step Placement: Per Contract

Status: Cleared for employment

(This is a 10 month position @ 6 hours per day and will staff the vacancy due to the

retirement of Eileen Wells and reassignment of Laura Mastrantuono.)

5) Name of appointee: Joyce Tarbox Position: Clerk Typist

Classification: GCCS/Non-competitive-part time
Probationary Period: Commencing October 18, 2005 through

April 18, 2006

Commencement of service: Effective October 18, 2005

Step Placement Per Contract

Status: Cleared for employment

(This position is a 10 mo. + 6 day position @ 12 hrs. per week for Buildings & Grounds

and will staff the vacancy due to the resignation of Kathleen Ruger)

6) Substitutes

Name of Appointee: Deborah Belanouane

Position: Substitute cafeteria, cleaner, clerical,

support staff, and teaching assistant

Effective: September 28, 2005

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.