

GREENVILLE CENTRAL SCHOOL

BOARD OF EDUCATION

REGULAR MEETING MINUTES

October 17, 2005

OPENING ACTIVITIES

- I.** A meeting of the Board of Education was held on Monday, October 17, 2005 in the High School Library. Mr. Wilton Bear, Jr., President, called the meeting to order at 6:30 P.M.
- A.** Members present: Wilton Bear, Jr.
Tina Dombroski
Ann Holstein
Gregory Lampman
Anne Mitchell
Rosanne Moore
Lawrence Tompkins – arrived 7:30 P.M.
- Others present: Cheryl A. Dudley, Superintendent
Tammy Sutherland, Assistant Superintendent for Business
Nancy Beers, School District Clerk
JoAnn Conlon, Elementary Principal
Colleen Horton, Middle School Principal
Michael Laster, High School Principal
Peter Mahan, Elementary Assistant Principal
Brian Reeve, MS/HS Assistant Principal
Lisa Knowles, Director of Special Student Services
Paul Overbaugh, Transportation Supervisor
Robert Schrader, Supervisor of Buildings and Grounds
Margaret Kelly, Communications Specialist
- B.** Mr. Bear welcomed approximately 9 visitors to the meeting.
- II.** At 6:30 P.M. Mr. Lampman moved, seconded by Mrs. Holstein and carried unanimously to approve the agenda for the regular meeting Monday, October 17, 2005.
- III.** At 6:31 P.M. Mr. Lampman moved, seconded by Mrs. Dombroski and carried unanimously to adjourn to executive session to discuss matters concerning particular persons.
- At 7:25 P.M. Mrs. Holstein moved, seconded by Mr. Lampman and carried unanimously to return to open session at 7:30 P.M.
- A.** Board President Wilton Bear, Jr. led the Flag Salute and Pledge of Allegiance.
- IV.** Accolades were read.
- V.** During the open forum Board Member Tina Dombroski thanked High School Principal Michael Laster and MS/HS Assistant Principal Brian Reeve for the Parent Focus meeting held last month which was well-attended by parents. Mr. Laster stated that the next monthly meeting of the high school parent group would be Thursday, October 20th from 6:00 – 7:30 P.M.
- VI. ACTION ITEMS**

Mr. Tompkins moved, seconded by Mrs. Mitchell and carried unanimously to: (A-C)

- A.** Approve the Minutes of the September 12, 2005 Regular Meeting and September 19, 2005 Tour of Facilities.
- B.** Approve Treasurer's Report, Statement of Conditions, Schedule of Bills, and Transfer of Funds for the month ending September 30, 2005 (FY2006-22).
- C.**
 - 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 and 30 and October 5, 2005.
 - 2.** Appoint Jennifer Leary and Amanda Caulkins as members of CSE and sub CSE as student school psychology interns.
- D.** Mr. Lampman 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. Professional

a. Create positions

1) .6 FTE Speech-Language Pathologist effective October 18, 2005 through June 30, 2006

2) After-School positions

- a) Elementary Before/After-School Help – 7 Units
- b) Middle School After-School Help – 7 Units
- c) High School After-School Help – 8 Units
- 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

b. Resignation/Retirement

1) Administrator

Name of employee:	JoAnn Conlon
Position:	Elementary Principal
Tenure area:	Administration
Effective date:	March 1, 2006

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) Middle School 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) High School 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 & teaching assistant
Effective:	September 28, 2005 to June 30, 2006
Status:	Conditional

Name of Appointee:	Deirdre McGuire
Position:	Non-Certified Substitute teacher & teaching assistant
Effective:	October 18, 2005 to June 30, 2006
Status:	Cleared for employment

Name of Appointee:	Tammy Liu-Haller
Position:	Non-Certified Substitute teacher & teaching assistant
Effective:	October 18, 2005 to June 30, 2006
Status:	Conditional

5) Extra Duty, Co-Curricular, Extra-curricular, and Athletics 2005-2006

a) Coaches

Varsity boy's basketball	Victor Zeh
JV boy's basketball	James Crossett
Freshman boy's basketball	Brian Haller
Modified boy's basketball	Gordon Conrow
Modified girl's volleyball	Gordon Conrow
HS fall, winter, spring intramurals	Scott Gardiner
MS fall, winter, spring intramurals	David Winkler

b) Mentors

Name of Appointee:	Eberhard Volmar
Assigned to:	Intermediate students (grades 3-5)
Name of Appointee:	Eileen Volmar
Assigned to:	Primary students (grades K-2)

2. Operational

a. Resignation

1) Clerk Typist

Name of employee:	Kathleen Ruger
Position:	Clerk typist
Classification	GCCS/Non-competitive
Effective Date:	September 19, 2005

b. Appointments

- | | | |
|----|--|--|
| 1) | Name of appointee:
Position:
Classification:
Probationary Period:

Commencement of service:
Step Placement:
Status: | Karen Wood
Head Bus Driver
GCCS/Non-competitive
Commencing October 18, 2005 through
April 18, 2006 (26 weeks)
Effective October 18, 2005
Per Contract
Cleared for employment |
| 2) | Name of appointee:
Position:
Classification:
Probationary Period:

Commencement of service:
Step Placement:
Status: | John Whitbeck
Bus driver
GCCS/Non-competitive
Commencing October 18, 2005 through
April 18, 2006 (26 weeks)
Effective October 18, 2005
Per Contract
Cleared for employment |
| 3) | Name of appointee:
Position:
Classification:
Probationary Period:

Commencement of service:
Step Placement:
Status: | Kathleen Ruger
Teacher Aide
GCCS/Non-competitive
Commencing September 19, 2005 through
March 20, 2006 (26 weeks)
Effective September 19, 2005
Per Contract
Cleared for employment |
| 4) | Name of appointee:
Position:
Classification:
Probationary Period:

Commencement of service:
Step Placement:
Status: | Lynette Terrell
Teacher Aide
GCCS/Non-competitive
Commencing October 18, 2005 through
April 18, 2006 (26 weeks)
Effective October 18, 2005
Per Contract
Cleared for employment |
| 5) | Name of appointee:
Position:
Classification:
Probationary Period:

Commencement of service:
Step Placement:
Status: | Joyce Tarbox
Clerk Typist
GCCS/Non-competitive-part time
Commencing October 18, 2005 through
April 18, 2006
Effective October 18, 2005
Per Contract
Cleared for employment |

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.

E. Business Management

1. Raymond G. Preusser, CPA, presented the 2004-05 Auditors Report to the Board. Mr. Preusser gave an overview of the 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.

Mrs. Mitchell moved, seconded by Mrs. Holstein and carried unanimously to accept the 2004-05 Auditors Report (FY2006-23).

2. Mrs. Holstein moved, seconded by Mrs. Dombroski and carried unanimously to accept the following donations:
 - a. A bench and a plaque in memory of Carol Coons from the Elementary faculty and staff - approximate value \$500
 - b. School supplies for elementary students in need from the Greenville Fire Auxiliary - approximate value \$350

F. School Management

Mr. Tompkins moved, seconded by Mr. Lampman and carried unanimously to: (1-3)

1. Schedule a Special Board of Education Meeting on Tuesday, October 18, 2005 at 5:00 P.M. in the District Office to elect a BOCES Board Member.
2. Appoint Ann Holstein as Board of Education Representative to Quality Education Committee (CDEP – Comprehensive District Education Plan)
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. Cunnann

VII. Discussion:

- A. Board Members reviewed the following textbook which will be recommended for adoption at the November Board meeting:

Title:	<u>World History</u>
Class:	9 th & 10 th grades
Publisher:	Glencoe
Copyright:	2003
Cost:	\$64.98 ea.
Quantity:	135

- B. Board Members reviewed a draft BOE Policy #6.170 Documentation of Residency and Non-Resident

Students and Regulations. The policy will be revised to include that a foreign exchange student will be accepted only through a true exchange program that affords a Greenville student the same opportunity. The policy will be recommended for adoption at the November Board meeting.

- C. Board President Wilton Bear, Jr. reported on the condition of the schools. The Board toured the facilities on September 19, 2005. There is a need for long-range planning to replace the appliances in the kitchen and the new ag/tech addition will be done by the end of the year. The Board commended Supervisor of Buildings and Grounds Robert Schrader and his crew for the excellent condition of the building and grounds.
- D. The Board reviewed the draft 2006-2007 Budget Calendar. Tina Dombroski suggested that a formal invitation to the Tour of Facilities should be extended to the Budget Advisory Committee next year. Anne Mitchell requested that the District Office issue a press release encouraging people to attend the Budget Workshops to voice concerns and not wait until the Budget Hearing when the budget has already been set. The Budget Calendar is recommended for adoption at the November Board meeting.
- E. Assistant Superintendent for Business Tammy Sutherland provided an update on the two construction projects. The Department of Corrections contracted with FRA Engineering Associates to complete the plans for the bus garage as requested by the Department of State and the review should be completed within days. Department of Corrections has ordered supplies and will do double sessions as soon as the plans are approved. Mike Morkaut is coordinating workers so construction can begin as soon as possible. The Ag/tech project is on schedule and should be complete by the end of December.
- F. Assistant Superintendent for Business Tammy Sutherland advised the Board of increased energy costs. In addition to escalating fuel oil and diesel prices, electricity has increased 86%. Currently there is a budget shortage of \$286,000. We need to look at alternative sources for electricity and find ways to conserve or upgrade. Board Member Gregory Lampman will report back to the Board with information concerning a benchmark program that compares energy usage with other districts.
- G. Superintendent Cheryl A. Dudley reported that while conducting interviews for her entry plan, she encountered many positives which she attributed to the leadership of Greenville's Board of Education, administration and faculty. Ms. Dudley will present a summative report on her findings.

VIII. It is anticipated that Board Members will discuss the Potter Hollow School House at the November Board meeting and receive a summative report of the Superintendent's entry plan.

IX. During the Closing Open Forum community member Deb Monteith expressed concern that the draft Residency Policy is too stringent and doesn't allow for unforeseen circumstances. Ms. Monteith is concerned that if a relative's child moves in with a resident, obtaining legal guardianship can be a lengthy process.

Faculty Member and Parent Kathleen Gruhle thanked Elementary Principal JoAnn Conlon for her service to the district and stated that Mrs. Conlon will be greatly missed when she retires.

X. At 9:00 P.M. Mr. Tompkins moved, seconded by Mrs. Mitchell and carried unanimously to adjourn to Executive Session to discuss matters concerning particular persons.

XI. At 9:42 P.M. Mr. Tompkins moved, seconded by Mrs. Holstein and carried unanimously to return to open session. At 9:45 P.M. Mr. Lampman moved, seconded by Mr. Tompkins and carried unanimously to adjourn the meeting.

School District Clerk

Board President