

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Regular Meeting

Board of Education Minutes

January 11, 2012

CHS Library

7:00 P.M.

BOARD MEMBERS PRESENT: K. Allen, M. Bulich, W. Fiske, K. Haas, M. Leipman, M. Maloney

OTHERS IN ATTENDANCE: K. Farrell, M. McCoy

Call to Order

The meeting is called to order by Board President Bulich at 7:03 and the Pledge of Allegiance recited.

SUPERINTENDENT'S REPORT

Catskill Education Foundation and Roger Lane

Superintendent's
Report

(C) APPROVAL OF MINUTES

A MOTION (Fiske/Maloney) to approve the Board meeting Minutes of November 30 and December 14, 2011. Vote: Aye 6 Nay 0 Absent 2 (Powell/Van Loan) Motion carried.

(D) VISITOR RECOGNITION ON AGENDA ITEMS

Linda Szakmary on the awarding of the grant from the Catskill Education Foundation

Corey Fong and his High School Art Student

Executive Session

A MOTION (Fiske/Maloney) to go into executive session at 7:15. Vote: Aye 6 Nay 0 Absent 2 (Powell/Van Loan) Motion carried.

A MOTION (Fiske/Maloney) to go back into public session at 8:45. Vote: Aye 6 Nay 0 Absent 2 (Powell/Van Loan) Motion carried.

A MOTION (Fiske/Allen) to amend the consent agenda. Vote: Aye 6 Nay 0 Absent 2 (Powell/Van Loan) Motion carried.

Board Report

A MOTION (Haas/Allen) to approve the consent agenda as amended. Vote: Aye 6 Nay 0 Absent 2 (Powell/Van Loan) Motion carried.

Consent Agenda

Personnel

(F) BOARD REPORT

The Superintendent and the Board of Education President recommends the

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following items for consent agenda, according to Board Policy: (G.1-G.3.)

Instructional
Appointments

(G) PERSONNEL – INSTRUCTIONAL

G.1. Appointments After School Programs

Jackie Olivet

a. Jackie Olivet, Social Studies

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointment for the After-School Program at Catskill Central School District, to provide Academic Support Services for the 2011-2012 school year and be paid a rate of Teacher’s \$20 per hour, contingent upon student participation.

Jackie Olivet Teacher Social Studies

b. Appointment of Short term Substitute teacher Kimberly Richter, CMS

Kim Richter

Upon the recommendation of the Superintendent, the Board of Education hereby approves Kimberly Richter as a short term substitute teacher and be paid \$90 per day and \$206 on the 11 consecutive work day. Effective December 15, 2011 through January 20, 2012.

G.2. Leave of Absence FMLA Michelle Krueger

Michelle Krueger

a. Leave of Absence FMLA request of Michelle Krueger, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following leave of absence request from Michelle Krueger per the Family and Medical Leave Act, anticipated effective dates are January 3, 2012 to April 23, 2012

Resignation

G.3. Resignation

a. Resignation of Ronald Craigie, Math Teacher, CMS

Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Ronald Craigie from the position of Math Teacher at CMS, effective July 1, 2012 for the purposes of retirement.

Ronald Craigie

G.4. PERSONNEL- NON-INSTRUCTIONAL

Appointments-
Non-Instructional

a. Appointment of Nicole Noll Monitor CES, 2.5 hr per day

Upon the recommendation of the Superintendent, the Board of Education hereby approves Nicole Noll as a 2.5 hr per day monitor and be paid \$12.56 hour effective, December 19, 2011. (Replace Susan Heath who resigned)

Nicole Noll

Todd Houghtaling

b. Appointment of Todd Houghtaling, Cleaner CHS

Upon the recommendation of the Superintendent the Board hereby approves the 6 month

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probationary appointment of Todd Houghtlaling, to the position of Cleaner, 8 hrs a day, for a six month probationary period, effective January 9, 2012, and paid an annual salary of \$27,605, pro-rated (salary category F of the CSEA Agreement), pending clearance of fingerprint supported criminal history background check (this is to fill the vacancy of Marvin Burnett Jr).

_____END OF CONSENT AGENDA_____

End of Consent
Agenda

(H) BOARD ACTION/DISCUSSION ITEMS

Board
Action/Discussion
Items

A MOTION (Fiske/Maloney) to approve the following recommendation. Vote: Aye 6 Nay 0 Absent 2 (Powell/Van Loan) Motion carried.

CPSE/CSE

H.1. Acceptance of Additional Recommendation of the Committee on Special Education/Committee on Pre-School Special Education for Classification and Placement of Children with Disabilities

The Committees on Special Education and Pre-School Special Education have submitted additional recommendations for the classification and placement of children with disabilities in 2011-2012.

Resolved: That the recommendations of the CSE/CPSE meetings of 12/14/2011, 12/15/2011, 12/20/2011, 12/21/2011, 12/22/2011 and 01/03/2012 student's #'s: 31001772, 31002205, 31002294, 31002307, 31002300, 31002301, 31002308, 31002174, 31002296, 000100091, 31002329, 31002321, 31002325, 31002184, 031000263, 31001546, 000003415, 31001944, 000003417, 31000716, and 00001162 be approved.

H.2. Approval of change orders

A MOTION (Leipman/Allen) to approve the following recommendation. Vote: Aye 6 Nay 0 Absent 2 (Powell/Van Loan) Motion carried.

Change Orders

a. Approval of Change Orders Renovation Project #005-014

RESOLVED, that the Board of Education hereby approves the following change orders associated with each of the approved projects pursuant to the recommendation and prior approval of the Owner's Representative and the Superintendent in accordance with the District's Change Order Commitment Approval and Authorization Process

			Previous	Revised
	Change	Change	Contract	Contract
	Order	Order		

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<u>Ord er No.</u>	<u>Description</u>	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>
<u>A. Sr.-Jr. High School Renovation Project - (Project 005-014)</u>				
1.Bast Hatfield, Inc.-General Contractor				
35	Provide credit back charge due to owner for the cost of removal and reinstallation of wall mounted electrical devices in corridors F1 and B2 as needed to install new ceramic wall tile as directed by the Architect per the district's request.	(\$2,040.00)	\$1,338,124.22	\$1,336,084.22
36	Provide credit for changes to the wood blocking detail for the new corridor lockers as directed per the district's request.	(\$617.00)	\$1,336,084.22	\$1,335,467.22
37	Repair walls as needed where existing wood base was removed so that new vinyl base can be installed properly as directed by the Architect due to a discovered condition.	\$502.00	\$1,335,467.22	\$1,335,969.22
38	Provide credit due to owner for the revisions made in the locker room areas as directed by the Architect per the district's request.	(\$9,000.00)	\$1,335,969.22	\$1,326,969.22
Total Change Orders Approved for All Contractors included in this Resolution:		(\$11,155.00)		

H.3. Acceptance of Donations

A MOTION (Maloney/Haas) to approve the following recommendation. Vote: Aye 6 Nay 0 Absent 2 (Powell/Van Loan) Motion carried.

Donations

a. Acceptance of Donation from Mary Beth Holland

Upon the recommendation of the Superintendent, the Board hereby approves the donation of \$250 from Mary Beth Holland to the Catskill Central School District for the Larry Holland Scholarship.

Mary Beth Holland

A MOTION (Fiske/Maloney) to approve the following recommendation. Vote: Aye 6 Nay 0 Absent 2 (Powell/Van Loan) Motion carried.

b. Acceptance of Donation from Dolores Holland

Dolores Holland

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Upon the recommendation of the Superintendent, the Board hereby approves the donation \$1000 from Dolores Holland to the Catskill Central School District for the Larry Holland Scholarship.

H.4. Discontinuation of Clarke Scholarships

Clarke
Scholarships

A MOTION (Maloney/Haas) to approve the following recommendation. Vote: Aye 6 Nay 0 Absent 2 (Powell/Van Loan) Motion carried.

RESOLVED: The Board Of Education hereby approves the discontinuation of Clarke Scholarships to the following students: 200092, 200060 and 200077 from the class of 2007 and students 200067 and 200312 from the class of 2008.

H.5. Approval of Budget Calendar for 2012-2013

Budget Calendar

A MOTION (Fiske/Allen) to approve the following recommendation. Vote: Aye 6 Nay 0 Absent 2 (Powell/Van Loan) Motion carried.

RESOLVED: The Board Of Education hereby approves the Budget Calendar for 2012-2013.

(I) COMMITTEE REPORTS AND OTHER MATTERS

*2012-2013 Budget
Civic Responsibilities*

(J) FUTURE BOARD MEETINGS

1. January 25, 2012 – Regular Meeting– CHS Library – 7:00 PM
2. January 30, 2012 Community Budget Forum 7:00 PM
3. February 8, 2012 – Workshop/Special Meeting – CHS Library – 7:00 PM
4. February 29, 2012 –Regular Meeting – CHS Library – 7:00 PM
5. March 6, 2012 - Budget Workshop 7:00 PM
6. March 14, 2012 – Workshop/Special Meeting – CHS Library
7. March 20, 2012 – Budget Workshop CHS Library
8. March 28, 2012 Regular Meeting – CHS Library – 7:00 PM
9. April 17, 2012 – Special Meeting – Possible Budget Adoption– CHS Library
10. April 24, 2012 – Tuesday - Regular Meeting - Vote on BOCES Annual Budget & BOCES Board Members – CHS Library
11. May 1, 2012 – Tuesday - Public Hearing – CHS Auditorium
12. May 09, 2012 – Workshop/Special Meeting – CHS Library – 7:00 PM
13. May 15, 2012 – Tuesday - Board Member & Budget/Propositions VOTE 6:00 AM – 9:00 P.M. – CHS Gymnasium
14. May 30, 2012 – Regular Meeting – CHS Library – 7:00 PM
15. June 13, 2012 – Tentative Academic Awards CHS Cafeteria 6:30 and

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Workshop/Special meeting – CHS Cafeteria – 7:00 PM
16. June 25, 2012 – Regular Meeting – CHS Library – 7:00 PM

(K) VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS

Corey Fong CGCC Art show starts on 01/24/2012 runs for three weeks

(L) POSSIBLE EXECUTIVE SESSION (subject to Board approval)

**A MOTION (Allen/Haas) to go into executive session at 9:02. Vote: Aye 6 Nay 0
Absent 2 (Powell/Van Loan) Motion carried.**

Executive Session

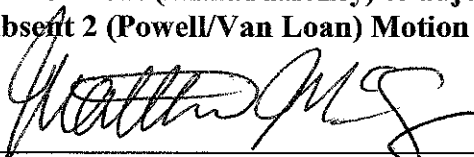
(M) RETURN TO PUBLIC SESSION

**A MOTION (Allen/Haas) to go back into public session at 9:37. Vote: Aye 6 Nay 0
Absent 2 (Powell/Van Loan) Motion carried.**

(N) ADJOURNMENT

**A MOTION (Fiske/Maloney) to adjourn the meeting at 9:38 Vote: Aye 6 Nay 0
Absent 2 (Powell/Van Loan) Motion carried.**

Adjournment



Matthew McCoy, District Clerk