

**CATSKILL CENTRAL SCHOOL DISTRICT**

Catskill, New York

**REGULAR MEETING**

**BOARD OF EDUCATION MINUTES**

**February 9, 2011**

CHS Library

**7:00 P.M.**

**BOARD MEMBERS PRESENT:** K. Allen, A. Jones, K. Haas, M. Leibowitz, M. Leipman, J. Osswald, T. Powell, C. Van Loan

**OTHERS IN ATTENDANCE:** K. Farrell, K. Lewis, M. McCoy

Call to Order

The regular meeting of the Board of Education was called to order at 7:05 pm by Board President Jones and the Pledge of Allegiance recited.

**OPENING OF MEETING; DESIGNATION OF EMERGENCY EXITS; ROLL CALL; PLEDGE**

*Mr. Bulich arrived at 7:06*

**A MOTION (Osswald/Allen) to approve the board meeting minutes of January 26, 2011.** Approval of Minutes **Vote: Aye 9 Nay 0 Motion carried unanimously.**

**VISITOR RECOGNITION ON AGENDA ITEMS**

*Jim Maccaline spoke on the 2011-2012 School Calendar*

*Laura Rutkowski Spoke in support of the Music program*

*Laura Cahill spoke in support of the Music program*

**SUPERINTENDENT'S REPORT**

Superintendent's Report

*Andy Defeo from Questar III discussed options with the Board about how to host a Public Budget Forum*

**BOARD REPORT**

**The Superintendent and the Board of Education President recommends the following items for consent agenda, according to Board Policy: (G.1.a.-H.1.b.)**

Board Report

Consent Agenda

**A MOTION (Leibowitz/Powell) to approve the following recommendations under the consent agenda** **Vote: Aye 9 Nay 0 Motion carried unanimously.**

Personnel

Instructional

**G.1. Appointments**

**a. Appointment of Amanda Leipman, Short Term Substitute Foreign Language Teacher CMS/CHS**

Appointments

Upon the recommendation of the Superintendent the Board of Education hereby approves the appointment of Amanda Leipman as short term substitute Foreign Language Teacher effective March 4, 2011 through June 10, 2011 and be paid a rate of \$90/day up to first ten days and \$206 on the 11<sup>th</sup> consecutive day.

Amanda Leipman

**b. Appointment of Sue Ward CHS Musical Production Accompanist**

Sue Ward

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Sue Ward to the position of 2010-2011 CHS Musical Production Accompanist, and be paid a stipend of \$914.

**(H) PERSONNEL – NON-INSTRUCTIONAL**

**H.1. Appointments**

**a. Adjustment to Appointment of Victoria Anne Schieren, Monitor CES 2.5hr per day**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the adjustment of the appointment of Victoria Anne Schieren from the position of 3 hour per day to 2.5 hour per day monitor at CES, and be paid her hourly rate of \$12.17 per hour.

**b. Adjustment to the Appointment of Suzanne Cantelmo, Monitor CES 3 hr per day**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the adjustment of the appointment of Suzanne Cantelmo from the position of 2.5 hours per day to 3 hours per day monitor at CES, and be paid her hourly rate of \$12.17 per hour.

END OF CONSENT AGENDA

**(I) BUSINESS OFFICE RECOMMENDATIONS**

**A MOTION (Allen/Leibowitz) to approve the following recommendation. Vote:  
Aye 9 Nay 0 Motion carried unanimously.**

**I.1. Acceptance of the CAP 2010M-139**

BE IT RESOLVED, The Board of Education of the Catskill Central Schools approves the CAP regarding Internal Controls over Purchasing and Information Technology. Pursuant to 170.12 of the Commissioner of Education and the District will file the CAP with New York State Education Department and the Office of the State Comptroller.

**Kimberly Lewis Asst. Superintendent for Business presented the Board a budget outlook only including mandated services.**

**BOARD ACTION/DISCUSSION ITEMS**

**A MOTION (Leibowitz/Osswald) to table the following recommendation. Vote:  
Aye 9 Nay 0 Motion carried unanimously to table the 2011-2012 school calendar.**

**J.1. Adoption of the 2011-2012 School Calendar**

Upon the recommendation of the Superintendent, the Board of Education hereby adopts the 2011-2012 School Calendar as submitted.

**A MOTION (Leibowitz/Osswald) to approve the following recommendation. Vote:**

Personnel Non-Instructional

Appointments

Victoria Anne Schieren

Suzanne Cantelmo

End of Consent Agenda

Business Office Recommendations

Corrective Action Plan

Board Actions/Discussion Items

2011-2012 School Calendar

February 9, 2011

CHS Library

Aye 9 Nay 0 Motion carried unanimously.

New Course offering

**J.2 Adoption of new course offering, Forensic Science CHS**

Upon the recommendation of the Superintendent, the Board of Education hereby adopts the new course offering at CHS Forensic Science.

Forensic Science  
CHS

**COMMMITTEE REPORTS AND OTHER MATTERS**

Committee Reports

*Audit and Finance*

*Mr. Leibowitz stated the Audit and Finance Committee met to discuss the RFP on external Independent Audit services. The Audit and Finance Committee recommendation will be on the next Board agenda.*

**FUTURE BOARD MEETINGS/FORUMS**

1. February 16, 2011 –Regular Meeting – CHS Library – 6:00 PM
2. March 01, 2011 Community Budget Forum CMS Auditorium 6:00 PM
3. March 09, 2011 – Workshop/Special meeting – CHS Library 7:00 PM
4. March 14, 2011 Community Budget Forum CMS Auditorium 6:00 PM
5. March 30, 2011 – Regular Meeting– CHS Library 6:00 PM
6. April 13, 2011 – Special Meeting – Possible Budget Adoption– CHS Library
7. April 26, 2011 – Tuesday-Regular Meeting - Vote on BOCES Annual Budget & BOCES Board Members – CHS Library
8. May 3, 2011 – Tuesday - Public Hearing – CHS Auditorium – 7:00 PM
9. May 11, 2011 – Workshop/Special Meeting – CHS – 7:00 PM
10. May 17, 2011 – Tuesday - Board Member & Budget/Propositions VOTE 6:00 AM – 9:00 P.M. – CHS Gymnasium
11. May 25, 2011 – Regular Meeting – CHS Library – 7:00 PM
12. June 8, 2011 –meeting/Academic Awards 6:30 -Workshop/Special Meeting–CHS Cafeteria 7:00 PM
13. June 29, 2011 – Regular Meeting – Secondary Library – 7:00 PM

**VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS**

*There was nobody who chose to address the Board*

**EXECUTIVE SESSION**

**A MOTION (Van Loan/Allen) to go into executive session at 8:33 PM Employment of particular individual** Vote: Aye 9 Nay 0 Motion carried unanimously.

Executive Session

*The Board returned to public session at 9:13*

**ADJOURNMENT**

**A MOTION (Van Loan/Allen) to adjourn the meeting at 9:13. Vote: Aye 9 Nay 0**

Absent (Jones) Motion carried

Adjournment

  
Matthew McCoy, District Clerk