

**CATSKILL CENTRAL SCHOOL DISTRICT**  
Catskill, New York  
**REGULAR MEETING**  
**BOARD OF EDUCATION MINUTES**  
March 9, 2011  
CHS Library  
6:00 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 6:03 pm by Board Vice-President Leibowitz and the Pledge of Allegiance recited.

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

**A MOTION (Leipman/Powell) to go into executive session at 6:04 PM Vote: Aye 7 Nay 0 Absent 2 (Haas/Jones) Motion carried.**

Executive Session

*Mr. Jones arrived at 6:25*

*Ms. Haas arrived at 6:31*

*Mr. Jones left at 8:03*

*The board returned to public session at 8:08*

Approval of Minutes

**APPROVAL OF MINUTES**

**A MOTION (Osswald/Allen) to approve the board meeting minutes of February 9 and February 22, 2011. Vote: Aye 8 Nay 0 Absent 1 (Jones) Motion carried.**

**(B) VISITOR RECOGNITION ON AGENDA ITEMS**

Three people spoke about the budget process

Superintendent's Report

**(C) SUPERINTENDENT'S REPORT**

CHS Students spoke about trip to Conifer Park and how it will lead them to be better adults. Dr. Farrell remind all about up coming fundraisers in the district: The class of 2014 "bounce house" fundraiser as well as Intereact's "St. Baldrick's" day and Leadership Greene and Lemonade day.

**(D) BOARD REPORT**

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.2.c.)**

A MOTION (Osswald/Allen) To accept the following the consent agenda: VOTE:  
Aye: 8 Nay 0 Absent 1 (Jones). Motions carried.

Personnel  
Instructional

**(E) PERSONNEL – INSTRUCTIONAL**

Appointments

**G.1. Appointments**

**a. Adjustment to the appointment of Robyn Scotland Co-Senior Class Advisor, CHS**

Robyn Scotland

Upon the recommendation of the Superintendent, the Board of Education hereby approves the adjustment to the appointment of Robyn Scotland to reflect the position of Co-Senior class advisor at CHS effective January 31, 2011, and be paid a pro-rated stipend of \$1,030.

**b. Appointment of Nicole Field Co-Senior Class Advisor, CHS**

Nicole Field

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Nicole Field to the position of Co-Senior class advisor at CHS effective January 31, 2011, and be paid a pro-rated stipend of \$1,030.

**c. Appointment of Edward Synan Boy's Varsity Track Coach CHS**

Edward Synan

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Edward Synan to the position of Boy's Varsity Track Coach at CHS for the 2010-2011 school year and be paid a stipend of \$2,436.

**d. Appointment of Christopher Cahill, Short Term Substitute Physical Education Teacher CES**

Christopher Cahill

Upon the recommendation of the Superintendent the Board of Education hereby approves the appointment of Christopher Cahill as short term substitute Physical Education Teacher effective March 7, 2011 through June 6, 2011 and be paid a rate of \$90/day up to first ten days and \$206 on the 11<sup>th</sup> consecutive day.

**e. Appointment of Doug Sanders, Yearbook Advisor, CMS**

Doug Sanders

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Doug Sanders as Yearbook Advisor at Catskill Middle School for the 2010-2011 school year, and be paid a stipend of \$1,218.

**f. Appointment of Sandra Chrispell, Co-FCCLA Advisor**

Sandra Chrispell

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Sandra Chrispell as Co-FCCLA Advisor for the 2010-2011 school year, and be paid a prorated stipend of \$329.60.

**c. Appointment of Rocco Cornacchia Boy's JV Volleyball Coach CHS**

Rocco Cornacchia

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Rocco Cornacchia JV Boy's Volleyball coach at CHS for the 2010-2011 school year and be paid a stipend of \$2,060.

**G.2. Leave of Absence**

Leave of Absence

**a. Leave of Absence Request of Rachel Kelly, AIS Math Teacher, CES**  
Upon the recommendation of the Superintendent, the Board of Education hereby approves the following leave of absence request from Rachel Kelly per the Family and Medical Leave Act, anticipated effective dates are April 25, 2011 to June 27, 2011.

Rachel Kelly

**G.3. Instructional Substitute List**

Instructional Substitute List

**a. Approval of Changes to Instructional Substitute List**  
Upon the recommendation of the Superintendent, the Board hereby approves the changes reflected in the current instructional substitute list for the 2010-2011 school year.

**(H) PERSONNEL – NON-INSTRUCTIONAL**

Personnel Non-Instructional

**H.1. Non-Instructional Substitute List**

**a. Approval of Changes to Non Instructional Substitute List**  
Upon the recommendation of the Superintendent, the Board hereby approves the changes reflected in the current non-instructional substitute list for the 2010-2011 school year.

Non-Instructional Substitute List

**H.2. Appointments**

Appointments

**a. Appointment of Mary Matteo Temporary after School Aide**  
Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Mary Matteo as Temporary After School Aide at Catskill High School for the programs needs of a particular student, effective 02/18/2011 through 03/20/2011 and be paid her hourly rate.

Mary Matteo

**b. Appointment of Vicki Smith Temporary after School Aide**  
Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Vicki Smith as Temporary After School Aide at Catskill High School for the programs needs of a particular student, effective 02/18/2011 through 03/20/2011 and be paid her hourly rate.

Vicki Smith

**c. Appointment of Valerie Duckworth Temporary after School Aide**  
Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Valerie Duckworth as Temporary After School Aide at Catskill High School for the programs needs of a particular student, effective 02/18/2011 through 03/20/2011 and be paid her hourly rate.

Valerie Duckworth

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END OF CONSENT AGENDA

End of Consent Agenda

**(I) BUSINESS OFFICE RECOMMENDATIONS**

Business Office Recommendations

**A MOTION (Bulich/Powell) to approve the following recommendation. Vote: Aye 8 Nay 0 Absent 1 (Jones) Motion carried.**

**I.1. Acceptance of the Claims Auditor Report dated 1/01/2011 through 1/27/2011**

Claims Auditor  
Report

Be it RESOLVED that the Board of Education hereby accepts the Claims auditor report dated 1/01/2011 through 1/27/2011 as submitted by the claims auditor.

**A MOTION (Van Loan/Haas) to approve the following recommendation. Vote: Aye 8 Nay 0 Absent 1 (Jones) Motion carried.**

**I.2. Receiving of Quarterly Extra-Classroom Activities Accounts Update**

Extra-Classroom  
Activities Account  
Update

The Board of Education hereby receives the Extra-Classroom Activities Accounts update, for the month of January 2011, as submitted by the Extra-Classroom Activities Account Treasurer.

**A MOTION (Bulich/Van Loan) to approve the following recommendation. Vote: Aye 8 Nay 0 Absent 1 (Jones) Motion carried.**

**I.3. Acceptance of the January 2011 Treasurer's report**

January 2011  
Treasurer's Report

Upon the recommendation of the Superintendent of School the Board hereby accepts the January 2011 Treasurer's Report as submitted by the Treasurer.

**(J) BOARD ACTION/DISCUSSION ITEMS**

Board  
Actions/Discussion  
Items

**A MOTION (Osswald/Van Loan) to approve the following recommendation. Vote: Aye 8 Nay 0 Absent 1 (Jones) Motion carried.**

**J.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**

CSE/CPSE  
Committee  
Recommendations

The Committees on Special Education and Pre-School Special Education have submitted additional recommendations for the classification and placement of children with disabilities in 2010-11.

*Resolved: That the recommendations of the CSE/CPSE meetings of 01/24/2011, 01/25/2011, 01/26/2011, 01/27/2011, 01/31/2011, 02/03/2011, 02/07/2011, 02/08/2011, 02/10/2011, 02/11/2011, 02/14/2011, 02/15/2011, 02/16/2011, 02/17/2011, 02/18/2011, 02/28/2011, 03/03/2011 students #'s: 000101171, 31002045, 000100600, 000101240, 101427, 101372, 31001786, 000100942, 000101271, 31002015, 000100946, 031000658, 000100987, 001001445, 001001599, 000100965, 031000043, 000101101, 000101324, 031000188, 000101171, 100284, 31001763, 000101074, 001001907, 031000003, 31001760, 000101187, 000100430, 031000698, 001001794, 001001899, 000101364, 101355, 001001484, 001001486, 001001490, 001001573, 001001569, 000101412, 000101263, 000006140, 31000702, 031000097, 031000425, 1001505, 031000462, 31001837, 31001854, 31001994, 31000907, 31001816, 001001520, 000004587, 000003581, 000004522, 000003575, 000100910, 000100757, 31001766, 000100747, 31000661, 000003619, 000004513, 031000098, 001001430, 000100144, 000005556, 000004438, 31001995, 001001837, 101041, 000003650, 000100240, 000100091, 000004440, 31001983, 000003420, 000003415, 000003622, 000100461, 000100387, 001001900, 31001866, 100796, 000004570, 31001691, 1001873, 100829,*

Committee Reports

000004597, 000200510, 000003201, 000100475, 000100530, 001001796, 101372,  
 031000563, 031000679, 001001537 and 000100910 be approved.

**A MOTION (Osswald/Haas) to approve the following recommendation. Vote: Aye 8 Nay 0 Absent 1 (Jones) Motion carried.**

**J.2. Acceptance of Section 504 Accommodation Plan**

The Section 504 Accommodation Committee has submitted recommendations for Section 504 ADA Individual Accommodation Plans of children and adults with a disabling condition that requires accommodation in 2010-11.

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for student ID # 1001526 as presented by the Section 504 Accommodation Committee.

**A MOTION (Van Loan/Allen) to approve the following recommendation. Vote: Aye 7 Nay 1 (Leipman) Absent 1 (Jones) Motion carried.**

**J.3. Approval of change orders**

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

<u>Change Order No.</u>	<u>Description</u>	<u>Change Order Amount</u>	<u>Previous Contract Amount</u>	<u>Revised Contract Amount</u>
<b><u>A. Sr.-Jr. High School Renovation Project - (Project 005-014)</u></b>				
<b>1. Bast Hatfield, Inc.-General Contractor</b>				
17	Provide additional ceramic wall tile wainscot in HS Cafeteria rooms 122A and 122B as directed by the Architect per the district's request.	\$6,905.00	\$1,323,277.55	\$1,330,182.55
18	Provide miscellaneous roofing repairs at the Fitness Center area as directed by the Architect per the district's request.	\$641.00	\$1,330,182.55	\$1,330,823.55
19	Remove all wallpaper from the HS Auditorium stage proscenium and patch, prime and paint this area as directed by the Architect per the district's request.	\$3,331.00	\$1,330,823.55	\$1,334,154.55
<b>Total Change Orders Approved for All Contractors included in this Resolution:</b>		<b>\$10,877.00</b>		

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**A MOTION (Leipman/Bulich) to approve the following recommendation. Vote:  
 Aye 8 Nay 0 Absent 1 (Jones) Motion carried.**

**b. Approval of Change Orders Renovation Project #003-001**

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

<u>Change Order No.</u>	<u>Description</u>	<u>Change Order Amount</u>	<u>Contract Amount</u>	<u>Contract</u>
<b><u>A. Superintendent Basement Alterations - (Project 003-001)</u></b>				
<b>1. Harold R. Clune Inc., Inc.-Electric Contractor</b>				
1	Provide additional circuits for temporary heat in Superintendents Office as directed by the Architect per the district's request.	\$665.00	\$15,200.00	\$15,865.00
<b>2 Merit Plumbing &amp; Heating -Plumbing Contractor</b>				
1	Provided floor drain for the condensate line of new boiler and the toilet partition layout did not require the relocation of the sewage ejector as directed by the Architect per the district's request.	\$1,089.00	\$18,800.00	\$19,889.00
<b>TOTAL Superintendent Basement Alteration - Project (003-001):</b>		<b>\$1,754.00</b>		
<b>Total Change Orders Approved for All Contractors included in this Resolution:</b>		<b>\$1,754.00</b>		

**A MOTION (Leipman/Van Loan) to approve the following recommendation.  
 Vote: Aye 8 Nay 0 Absent 1 (Jones) Motion carried.**

**c. 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

<u>Change Order No.</u>	<u>Description</u>	<u>Change Order Amount</u>	<u>Previous Contract Amount</u>	<u>Revised Contract Amount</u>
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**A. Sr.-Jr. High School Renovation  
 Project - (Project 005-014)**

**1. Bast Hatfield, Inc.-General Contractor**

20	Provide credit for deletion of existing ceramic wall tile removal in High School corridors F1 and B2 as directed by the Architect per the district's request.	(\$10,354.00)	\$1,334,154.55	\$1,323,800.55
21	Provide change in the height of High School corridor replacement lockers in corridor F1 & B2 from 5' to 6' to fit existing locker recess opening as directed by the Architect due to an error in the contract documents.	\$5,410.00	\$1,323,800.55	\$1,329,210.55
22	Replace panic hardware on existing doors as directed by the Architect per the district's request.	\$3,361.00	\$1,329,210.55	\$1,332,571.55
<b>Total Change Orders Approved for All Contractors included in this Resolution:</b>		<b>(\$1,583.00)</b>		

**A MOTION (Leipman/Van Loan) to approve the following recommendation.  
 Vote: Aye 8 Nye 0 Absent 1 (Jones) Motion carried.**

**d. Approval of Change Orders Renovation Project #032-001**

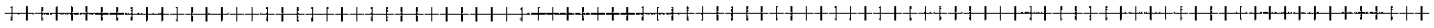
RESOLVED, that the Board of Education hereby approves the following change orders associated with each of the approved projects pursuant to the recommendation and prior approval of the Owner's Representative and the Superintendent in accordance with the District's Change Order Commitment Approval and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

<u>Chan ge Orde r No.</u>	<u>Description</u>	<u>Chang e Order Amoun t</u>	<u>Contract Amount</u>	<u>Contract Amount</u>
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**A. Maintenance Building - (Project 032-001)**

**1. Gallo Construction.-General Contractor**

8	Installation of portion of concrete slab at water line on interior of building as directed by the Architect per the district's request.	\$1,025.00	\$292,030.00	\$293,055.00
9	Installation of catch basin and underground piping o storm drain on the Northeast side in the asphalt driveway as directed by the Architect due to a discovered condition.	\$3,485.00	\$293,055.00	\$296,540.00



<b>TOTAL Maintenance Building- Project (032-001):</b>	<b>\$4,510. 00</b>
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<b>Total Change Orders Approved for All Contractors included in this Resolution:</b>	<b>\$4,510. 00</b>
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**A MOTION (Leipman/Osswald) to approve the following recommendation. Vote: Aye 8 Nay 0 Absent 1 (Jones) Motion carried.**

**J. 4. Acceptance of Donation from Kathleen Farrell**

Upon the recommendation of the Superintendent, the Board hereby approves the donation of \$200.00 to the Catskill Central School District; to cover expenses related to the visit from our Chinese sister school, from Kathleen Farrell.

Donations

**A MOTION (Van Loan/Powell) to approve the following recommendation. Vote: Aye 8 Nay 0 Absent 1 (Jones) Motion carried.**

**J.5. Appointment of External Independent Audit Services**

Upon the recommendation of the Board Finance Committee, the Board of Education hereby appoints the firm of Raymond G. Preusser, CPA to provide external independent audit services to the Catskill School District for the Audit Year Ended June 30, 2011, for a fee of \$16,750.

Approval of External Auditor: Raymond Preusser

**A MOTION (Bulich/Allen) to approve the following recommendation. Vote: Aye 8 Nay 0 Absent 1 (Jones) Motion carried.**

**J.6. Approval of Overnight Trip, Class of 2011**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the request of the Class of 2011 for an overnight trip to Boston, MA 04/29/2011 through 05/01/2011.

Overnight Trip Class of 2011

**A MOTION (Van Loan/Powell) to approve the following recommendation. Vote: Aye 8 Nay 0 Absent 1 (Jones) Motion carried.**

**J.7. Declaration of Obsolete/Surplus Books and Equipment**

**WHEREAS**, the District owns books and equipment, which are no longer useful or necessary for school district purposes, and is of no value to the School District, as indicated on the (list attached) and made a part of this resolution.

Obsolete/Surplus Books and Equipment

**THEREFORE, BE IT RESOLVED**, that the Board hereby declares such books and equipment to be surplus/obsolete property and of no value to the School District and authorizes the disposal of such obsolete books and equipment.

**A MOTION (Bulich/Van Loan) to approve the following recommendation. Vote: Aye 8 Nay 0 Absent 1 (Jones) Motion carried.**

**J.8. Approval of Legal Notice – Resolution**

**RESOLVED:** That the Catskill Central School District Board of Education approves the

Legal Notice relative to the Annual Public Hearing Date, Voter Registration, Election Districts, Absentee Ballot Procedures and Polling Places for the May 17, 2011 Annual School District Election.

Approval of Legal Notice: Budget/Board Vote

**A MOTION (Van Loan/Bulich) to approve the following recommendation. Vote: Aye 7 Nay 1 (Leipman) Absent 1 (Jones) Motion carried.**

**J.9. 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.

Adoption 2011-2012 School Calendar

**A MOTION (Osswald/Powell) to approve the following recommendation. Vote: Aye 8 Nay 0 Absent 1 (Jones) Motion carried.**

**J.10 Nomination of BOCES Board Member Marilyn Noonan**

Be It RESOLVED: That the Catskill Central School District Board of Education nominate Marilyn Noonan to serve a three year term on the BOCES board with a term starting on July 1, 2011 and expiring on June 30, 2014.

Nomination of BOCES Board Member: Marilyn Noonan

**A MOTION (Bulich/Van Loan) to approve the following recommendation. Vote: Aye 8 Nay 0 Absent 1 (Jones) Motion carried.**

**J.11. Approval of Leave of Absence for Class of 2007 and 2008 Clarke Scholarship Recipients**

Be It RESOLVED that the Board of Education hereby approves the following recommendation of the Clarke Scholarship executive committee: Leave of Absence for the Class of 2007 Clarke Scholarship recipient for student number 200138 for one semester, Spring 2011 and Leave of absence for Class of 2008 Clarke Scholarship recipient for student number's 200244 for two semesters, Fall 2010 and Spring 2011 and student number 200067 for one semester, Spring 2011.

Clarke Scholarship Leave of Absence

**(K) COMMITTEE REPORTS AND OTHER MATTERS**

*Policy Committee March 28 6 P.M. Superintendent's office*

Committee Reports

**(L) FUTURE BOARD MEETINGS**

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

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Meeting-CHS Cafeteria 7:00 PM  
10. June 29, 2011 – Regular Meeting – Secondary Library – 7:00 PM

**(M) VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA  
ITEMS**

**A MOTION (Leipman/Powell) to go into executive session at 8:59 PM Vote: Aye 8  
Nay 0 Absent 1 (Jones) Motion carried.**

*Mr. Van loan left at 9:01*

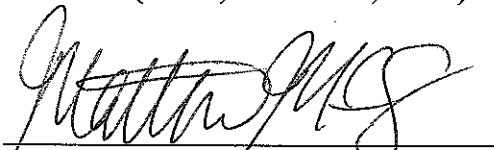
Executive Session

**There was a consensus to return to public session at 10:43pm**

*Mr. Allen left at 10:43*

**A MOTION (Bulich/Leibowitz) To adjourn meeting at 10:45 Vote: Aye 6 Nay 0  
Absent 3 (Jones, Van Loan, Allen) Motion carried**

Adjournment

  
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Matthew McCoy, District Clerk