

**CATSKILL CENTRAL SCHOOL DISTRICT**

Catskill, New York

**REGULAR MEETING**

**BOARD OF EDUCATION MINUTES**

**March 16, 2011**

CHS Library

**6:00 P.M.**

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

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

Call to Order

The regular meeting of the Board of Education was called to order at 7:08 pm by Board President Jones and the Pledge of Allegiance recited.

**VISITOR RECOGNITION ON AGENDA ITEMS**

Wendy Doney spoke about importance of AP courses

Paul Brown spoke about budget concerns

**SUPERINTENDENT'S REPORT**

Dr. Farrell reported a summary of the concerns brought up by the Community at the Community budget forums recently held. Dr. Farrell discussed the process and the meetings held by the District's Administration in the creation of the budget for 2011-2012.

Superintendent's Report

Bill Muirhead reported to the Board about the Food Service and Transportation departments.

Board Report

Assistant Superintendent for Business Kimberly Lewis reported to the Board the 2011-2012 budget developments.

Consent Agenda

*Mr. Leibowitz arrived at 9:11*

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

Committee Reports

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

**(F) FUTURE BOARD MEETINGS**

1. April 13, 2011 – Special Meeting – Possible Budget Adoption– CHS Library 7:00
2. April 26, 2011 – Tuesday-Regular Meeting - Vote on BOCES Annual Budget & BOCES Board Members – CHS Library
3. May 3, 2011 – Tuesday - Public Hearing – CHS Auditorium – 7:00 PM
4. May 11, 2011 – Workshop/Special Meeting – CHS – 7:00 PM
5. May 17, 2011 – Tuesday - Board Member & Budget/Propositions VOTE

- 6:00 AM – 9:00 P.M. – CHS Gymnasium
6. May 25, 2011 – Regular Meeting – CHS Library – 7:00 PM
  7. June 8, 2011 –meeting/Academic Awards 6:30 -Workshop/Special Meeting–CHS Cafeteria 7:00 PM
  8. June 29, 2011 – Regular Meeting – Secondary Library – 7:00 PM

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

Paul Brown spoke about Contract negotiations concerns with the Unions

**A MOTION (Leipman/Powell) to go into executive session at 9:21 PM Vote: Aye 9 Nay 0 Motion carried.** Executive Session

*There was a consensus to return to public session at 11:08*

**A MOTION (Osswald/Leibowitz) to approve the following Proposition on Transportation eligibility Vote: Aye 8 Nay 1 (Leipman) Motion carried.** Transportation Eligibility Proposition

RESOLUTION

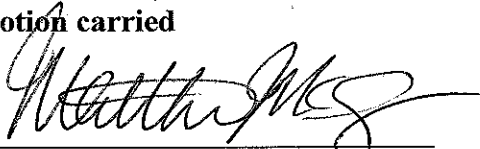
BE IT RESOLVED that the following proposition be placed on the ballot at the Annual Meeting of the qualified voters of the Catskill Central School District, to be conducted between the hours of 6 A.M. and 9 P.M. on May 17, 2011, when the polls will be open for the purpose of voting by voting machine on the following proposition:

PROPOSITION

Shall the Catskill Central School District modify its transportation eligibility effective July 1, 2011, for students in grades 6-12, from the existing one-half (1/2) mile limit to a one (1) mile limit, thereby reducing the proposed 2011-2012 School District Budget in the approximate amount of \$110,000.

AND BE IT FURTHER RESOLVED, that the School District Clerk is hereby authorized and directed to publish this proposition in the designated newspapers four (4) times in the seven (7) weeks prior to the Annual Meeting in accordance with Section 2004 of the Education Law.

**A MOTION (Bulich/Leibowitz) To adjourn meeting at 11:12 Vote: Aye 9 Nay 0 Motion carried** Adjournment



Matthew McCoy, District Clerk