

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

REGULAR MEETING

BOARD OF EDUCATION MINUTES

March 30, 2011

CHS Library

7:00 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, M. McCoy

Call to Order

The regular meeting of the Board of Education was called to order at 7:00 pm by Board Vice-President Leibowitz and the Pledge of Allegiance recited.

Ms. Haas and Mr. Leipman arrived at 7:03

The Odyssey of the Mind advisor Stefanie Loomis addressed the Board about the recent state competition our students were involved in.

The students from the Odyssey of the Mind team presented there skits to the Board.

A MOTION (Bulich/Leipman) to go into executive session at 7:23 PM Vote: Aye 8 Nay 0 Absent 1 (Jones) Motion carried.

For the matters leading to the employment of history of a particular individual(s), Employment of particular individual(s), and review of programs and placements of students with disabilities. Collective bargaining under the Taylor law

The board returned to public session at 8:02

A MOTION (Van Loan/Powell) to approve the board meeting minutes of March 9 and March 16, 2011. Vote: Aye 8 Nay 0 Absent 1 (Jones) Motion carried.

VISITOR RECOGNITION ON AGENDA ITEMS

Visitor Recognition

Michelle Storrs, Maggie Hunter, Kristina Giangreco, Janine Rochler, Liz Conrad, Colleen Clancy, Joyce Notarnicola, Ellen Liquori, Jim Maccaline, Ryan Labarre, Georgie Vellie, Anna White, Michael Maloney, Carli Gazoorian, Jennifer Allison, Cory Fong, Terri Pine, Christian Tushaj, Laurie Mcerceri, Jade Ploie, Ayla Steere, Sarah Kardeem, Karlee Bergendorff, Roxy Richards, Karen Osborn, Joanne Wagman, Patricia Gottesman, Kenn Richards all addressed the Board on the Proposed Budget.

(B) SUPERINTENDENT'S REPORT

Superintendent's Report

E.1. 2011-2012 Budget

Superintendent Farrell and Asst. Superintendent Lewis presented a working draft budget to the Board.

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

F. BOARD REPORT

Consent Agenda

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

(G) PERSONNEL – INSTRUCTIONAL

Personnel
Instructional

G.1. Resignations

Resignations

a. Resignation of Maryann Morrison, GED Teacher

Maryann Morrison

Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Maryann Morrison as GED teacher at CHS effective March 7, 2011.

G.2. Leave of Absence

Leave of Absence

a. Leave of Absence Request of Angela Halwick, Elementary Grade 1, CES

Angela Halwick

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following Child Rearing Leave of absence for Angela Halwick from May 11, 2011 to January 1, 2012, in accordance with the CTA contract.

G.3. Appointments

Appointments

a. Appointment of Sheri Webb-Whitney, GED Teacher, CHS

Sheri Webb-Whitney

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Sheri Webb-Whitney as GED Teacher effective March 8, 2011.

b. Appointment of Ted Jones, Substitute GED Teacher, CHS

Ted Jones

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Ted Jones as Substitute GED Teacher effective March 8, 2011.

(H) PERSONNEL – NON-INSTRUCTIONAL

Non –Instructional

H.1. Appointments

a. Permanent Appointment of Kyle Grennan, Computer Technician

Kyle Grennan

BE IT RESOLVED, that Kyle Grennan has successfully performed during his probationary period and that upon the recommendation of the Superintendent of Schools, the Board of Education permanently appoints, Kyle Grennan to the position of Computer Technician, assigned to the Technology Department, effective March 30, 2011.

b. Appointment of Paula Kohler, Substitute Success Program Aide

Paula Kohler

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Paula Koehler to the position of Substitute Success Program Teacher Aide, effective March 3, 2011, and be paid \$15.00 per hour.

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c. **Appointment of Bernadette Rohr, Substitute Success Program Aide**
Upon the recommendation of the Superintendent, the Board of Education hereby appoints Bernadette Rohr to the position of Substitute Success Program Teacher Aide, effective March 3, 2011, and be paid \$15.00 per hour.

Bernadette Rohr

d. **Appointment of Vicki Smith, Substitute Success Program Aide**
Upon the recommendation of the Superintendent, the Board of Education hereby appoints Vicki Smith to the position of Substitute Success Program Teacher Aide, effective March 3, 2011, and be paid \$15.00 per hour.

Vicki Smith

END OF CONSENT AGENDA

End of Consent

(I) BUSINESS OFFICE RECOMMENDATIONS

Business Office
Recommendations

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

I.1. Acceptance of the February 2011 Treasurer's report

Treasurer's Report

Upon the recommendation of the Superintendent of School the Board hereby accepts the February 2011 Treasurer's Report as submitted by the Treasurer (as attached).

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

I.2. Acceptance of the Claims Auditor Report dated 2/01/2011 through 2/28/2011

Claims Auditor
Report

Be it RESOLVED that the Board of Education hereby accepts the Claims auditor report dated 2/01/2011 through 2/28/2011 as submitted by the claims auditor (as attached).

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

I.3. Receiving of Quarterly Extra-Classroom Activities Accounts Update

Extra Classroom
Activities Account
Report

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 (as attached).

(J) BOARD ACTION/DISCUSSION ITEMS

Board
Actions/Discussion
Items

A MOTION (Allen/Powell) 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

CSE/CPSE

Education/Committee on Pre-School Special Education for Classification and Placement of Children with Disabilities

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 02/03/2011, 03/01/2011, 03/02/2011, 03/03/2011, 03/04/2011, 03/08/2011, 03/09/2011, 03/10/2011, 03/11/2011, 03/14/2011, 03/15/2011, 03/16/2011, 03/17/2011, 03/18/2011, 03/21/2011, 03/22/2011, 03/23/2011 students #'s: 6198, 000100967, 031000299, 31002068, 031000599, 000003496, 000100929, 000100025, 000003054, 000101312, 000003494, 31001842, 000100085, 000004453, 000003506, 001001898, 4504, 000100124, 000100126, 000100130, 000100973, 000004565, 001001538, 31001750, 31000202, 000006206, 000006205, 000100967, 000100221, 000004517, 000003394, 4529, 031000323, 000101366, 000004430, 31001832, 31001727, 10106, 100417, 031000672, 031000398, 031000549, 1001770, 31000858, 31001800, 000100453, 00100467, 001002058, 31000287, 1001479, 000004549, 001002068, 31001714, 000004428, 031000221, 1002075, 1002077, 031000299, 31000244, 000004557, 001001658, 1001488, 031000525, 31000570, 31001975, 31000908, 000100798, 000100802, 3673, 031000007, 031000571, 031000461, 000101117, 31002050, 31002059, 31001837, 31001739 and 31002056 be approved.

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

J.2. Acceptance of Section 504 Accommodation Plan

504 Committee

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 # 100556, 31001960, 100513 as presented by the Section 504 Accommodation Committee.

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

J.3. Approval of Increase to the School Lunch/Breakfast Price 2011-2012

School Lunch Program Increase

Be It RESOLVED that the Board of Education hereby approves the following recommendation of the Superintendent and Food Service Director: Increase of \$.25 to the price of school lunch and breakfast district wide for the 2011-2012 school year. (New price in 2011-2012 would be \$1.50 lunch CES, \$1.75 lunch CHS/CMS and \$ 1.00 breakfast district wide).

J.4. Approval of change orders

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

Change Orders

a. Approval of Change Orders Renovation Project #(003-001)

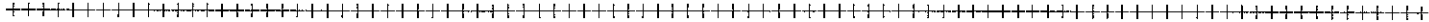
RESOLVED, that the Board of Education hereby approves the following change orders associated with each of the approved projects pursuant to the recommendation and prior approval of the Owner's Representative and the Superintendent in accordance with the District's Change Order Commitment Approval and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

<u>Change Order No.</u>	<u>Description</u>	<u>Change Order Amount</u>	<u>Contract Amount</u>	<u>Contract Amount</u>
A. Superintendent Basement Alterations - (Project(003-001))				
1. Eastern Heating and Cooling, Inc.- HVAC Contractor				
2	Installation of a new natural gas powered boiler as directed by the Architect per the district's request.	\$5,345.00	\$38,586.00	\$43,931.00
3	Provided new PVC flue for venting and combustion air intake for the new natural gas boiler as directed by the Architect per the district's request.	\$992.00	\$43,931.00	\$44,923.00
4	Relocate copper piping at toilet room to avoid interference with the bathroom door and heat lines at the bottom of stairs were raised to provide maximum head room in office as directed by the Architect due to a discovered condition.	\$3,514.00	\$44,923.00	\$48,437.00
5	Install new insulation to all piping which was removed during abatement as directed by the Architect due to a discovered condition.	\$2,333.00	\$48,437.00	\$50,770.00
	TOTAL Superintendent Basement Alteration - Project (003-001):	\$12,184.00		
Total Change Orders Approved for All Contractors included in this Resolution:		\$12,184.00		

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

b. 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>
A. Sr.-Jr. High School Renovation Project - (Project 005-014)				
1. Merit Plumbing & Heating LLC- Plumbing Contractor				
1	Cap off existing hot and cold water lines to allow for the installation of the walk-in freezer/cooler as directed by the Architect due to a discovered condition.	\$561.00	\$147,000.00	\$147,561.00
2	Extend new 2" cold water line to service nearby Maintenance Building, stub up through foundation and provide valve and drain as directed by the Architect per the district's request.	\$2,674.00	\$147,561.00	\$150,235.00
3	Provide repairs to existing 4" cold water line as directed by the Architect per the district's request.	\$1,664.00	\$150,235.00	\$151,899.00
4	Provide and install condensate drain and heat tape insulation for the walk-in freezer/cooler as directed by the Architect per the district's request.	\$1,948.00	\$151,899.00	\$153,847.00
Total Change Orders Approved for All Contractors included in this Resolution:		\$6,847.00		

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

J.5. Approval of Leave of Absence for Class of 2007 and 2008 Clarke Scholarship Recipients

Clarke Scholarship
LOA

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 recipients for student numbers 200190 and 200397 for one semester, Spring 2011 and 2008 Clarke Scholarship recipient for student number 200312 for one semester, Spring 2011.

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

J.6. Approval of Summer School 2011 for Grades K-5 & 6-12

Approval of Summer
School 2011

Upon the recommendation of the Superintendent, the Board of Education hereby approves the establishment of a district summer school program for grades K-5 (Monday through Thursday – July 5th through August 8th) & 6-12 (Monday through Thursday – July 5th through August 16th) for the Summer of 2011.

Committee Reports

(K) COMMITTEE REPORTS AND OTHER MATTERS

*Policy Committee March 28 6 P.M. CHS Library
Building and Grounds April 4 5:30 P.M. Superintendent's office*

(L) 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

**A MOTION (Bulich/Leipman) to go into executive session at 10:18 PM Vote: Aye 8
Nay 0 Absent 1 (Jones) Motion carried.**


Executive Session

For the matters leading to the employment of history of a particular individual(s), Employment of particular individual(s). Collective bargaining under the Taylor law

The board returned to public session at 12:29 March 31

**A MOTION (Osswald/Leibowitz) To adjourn meeting at 12:30 am March 31 Vote:
Aye 8 Nay 0 Absent 1 (Jones) Motion carried**

Adjournment



Matthew McCoy, District Clerk