

**CATSKILL CENTRAL SCHOOL DISTRICT**

Catskill, New York

**REGULAR MEETING**

**BOARD OF EDUCATION MINUTES**

**April 13, 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.

**A MOTION (Bulich/Leipman) to go into executive session at 7:01 PM Vote: Aye 9 Nay 0 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 8:15*

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

**BE IT RESOLVED**, that the Superintendent of Schools and Board President are hereby authorized to sign an Agreement extending the probationary term of Matthew McMahon, a Physical Education tenure area probationary employee for one year through August 31, 2012, as recommended by the Superintendent. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

**(B) APPROVAL OF MINUTES**

**A MOTION (Van Loan/Powell) to approve the board meeting minutes of and March 30, 2011. Vote: Aye 9 Nay 0 Motion carried.**

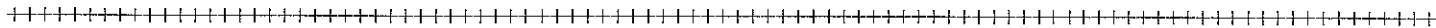
Approval of Minutes

**(C) SUPERINTENDENT'S REPORT**

**E.1. 2011-2012 Budget**

Superintendent's Report

**A MOTION (Haas/Leibowitz) to approve the following recommendation. Vote: Aye 6 (Allen, Jones, Haas, Leibowitz, Powell, Van Loan) Nay 3 (Bulich, Leipman, Osswald) Motion carried.**



WHEREAS, the Board of Education of the Central School District of the Catskill, New York, Greene County, desires to establish necessary appropriations for the operation of school district programs for the fiscal year 2011-2012, and

2011-2012 Budget  
Adoption

WHEREAS, the appropriations have been examined by the Board of Education in accordance to applicable regulations and Education Law, and

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Central School District of Catskill, New York, Greene County, adopt the proposed budget, of April 13, 2011, in the total amount of Thirty-Seven-Million-Two-Hundred-Ten-Thousand-Seven-Hundred-Forty-Six and 00/100 Dollars (\$37,210,746) as the Proposed School Budget for the fiscal year 2011-2012 for the presentation to the qualified voters of the school district on the date of Tuesday, May 17, 2011 and

NOW THEREFORE BE IT FURTHER RESOLVED, that the following proposition be placed to the voter of the District on the ballot for Tuesday, May 17, 2011.

**Proposition No. 1- THE BUDGET**

Shall the Board of Education of the Catskill Central School District, Greene County, New York, be authorized to expend the sums of money, which will be required for school district purposes for the 2011-2012 School year, in the total amount of \$37,210,746. (The Budget), and to levy the necessary sum against the taxable real property in the School District.

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

2011-2012 Property  
Tax Report Card  
Adoption

WHEREAS, the Board of Education of the Central School District of Catskill, New York, Greene County, desires to adopt the **Property Tax Report Card** to accompany the annual school district budget for the fiscal year 2011-2012, and

WHEREAS, the property tax report card required by Sections 1608(7), 1716(7) and 2601-a (3) of the Education Law is as follows:

	Budgeted 2010-2011	Budgeted 2011-2012	Percent Change
<b>Total Spending</b>	36,699,599	37,210,746	1.39%
<b>Total Estimated School Tax Levy</b>	16,040,000	16,222,564	1.14%
<b>Public School Enrollment</b>	1,775	1,702	-4.11%
<b>Consumer Price Index</b>			1.60%

	Actual 2010-2011	Estimated 2011-2012	
Adjusted Restricted Fund Balance	4,838,5000	5,927,322	
Assigned Appropriated Fund Balance	2,200,000	2,680,000	
Adjusted Unrestricted Fund Balance	2,875,286	1,473,862	
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	7.83%	3.96%	

**NOW THEREFORE BE IT RESOLVED**, that the Board of Education of the Central School District of Catskill, New York, Greene County, adopt the **Property Tax Report Card** as of this day, Wednesday, April 13, 2011.

**BE IT FURTHER RESOLVED**, that the school district circulate the Property Tax Report Card according to the statues of the Educational Law stated above.

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

Board Report

**BOARD REPORT**

**The Superintendent and the Board of Education President recommends the following items for consent agenda, according to Board Policy:**

Personnel  
Instructional

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

Appointments

**PERSONNEL – INSTRUCTIONAL**

Patrick Wemitt

**a. Appointment of Patrick Wemitt, Secondary Summer School Principal**

Upon the recommendation of the Superintendent the Board of Education hereby approves the appointment of Patrick Wemitt as Secondary Summer School Principal (Monday through Thursday – July 5<sup>th</sup> through August 16<sup>th</sup>) for the Summer of 2011 and be paid a stipend of \$5,500. (CAA contract)

Lisa Slutzky

**b. Appointment of Lisa Slutzky, Elementary Summer School Principal**

Upon the recommendation of the Superintendent the Board of Education hereby approves the appointment of Lisa Slutzky as Elementary Summer School Principal (Monday through Thursday – July 5<sup>th</sup> through August 8<sup>th</sup>) for the Summer of 2011 and be paid a stipend of \$2,500. (CAA contract)

Catherine Quinn

**c. Appointment of Catherine Quinn Short Term Substitute Teacher CES**

Upon the recommendation of the Superintendent the Board of Education hereby

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approves the appointment of Catherine Quinn as short term substitute Teacher effective
April 25, 2011 through June 24, 2011 and be paid a rate of \$90/day up to first ten days
and \$206 on the 11th consecutive day.

Pest Control Contract
Catseye

a. Approval of Pest Control Contract

RESOLVED that the Board of Education hereby awards the Pest Control Services
Bid which was opened on April 8, 2011, following advertisement pursuant to
General Municipal Law to:

Catseye Pest Control, Inc, to be paid \$175 per month for the scope of work identified in
the bid document and to be paid \$85 per hour for any additional services requested by the
District.

End of Consent
Agenda

END OF CONSENT AGENDA

Business Office
Recommendations

(I) BUSINESS OFFICE RECOMMENDATIONS

A MOTION (Powell/Bulich) to approve the following recommendation. Vote: Aye
9 Nay 0 Motion carried.

Claims Auditor
Report

I.1. Acceptance of the Claims Auditor Report dated 3/01/2011 through
3/31/2011

Be it RESOLVED that the Board of Education hereby accepts the Claims auditor report
dated 3/01/2011 through 3/31/2011 as submitted by the claims auditor.

(J) BOARD ACTION/DISCUSSION ITEMS

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

Board
Actions/Discussion
Items

J.1. 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 #31000721 and 101221 as
presented by the Section 504 Accommodation Committee.

504 Committee

J.2. Approval of change orders

A MOTION (Leipman/Van Loan) to approve the following recommendation.
Vote: Aye 9 Nay 0 Motion carried.

**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

Change Orders

<u>Change Order No.</u>	<u>Description</u>	<u>Change Order Amount</u>	<u>Previous Contract Amount</u>	<u>Revised Contract Amount</u>
<b>A. Sr.-Jr. High School Renovation Project - (Project 005-014)</b>				
<b>1. Merit Plumbing &amp; Heating LLC-Plumbing Contractor</b>				
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
<b>Total Change Orders Approved for All Contractors included in this Resolution:</b>		<b>\$6,847.00</b>		

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

**J.3. Approval of Leave of Absence for Class of 2007 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 200250 for one semester, Spring 2011.

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

Approval of to use

**J.4 Approval of contract for Rickey Cramer Baseball Field**

BE IT RESOLVED, that the Board of Education District hereby approves the contract Agreement with The Town of Catskill for the use of the Rickey Cramer baseball field for the 2010-2011 school year. A copy of which shall be incorporated into the minutes of this meeting.

Donations

**J.5 Donations**

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

Fortnightly Club

**a. Acceptance of Donation from Fortnightly Club of Catskill**

Upon the recommendation of the Superintendent, the Board hereby approves the donation of \$400.00 to the Catskill Central School District, for the purpose of the Friends of Rachel activities.

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

Karen Osborn

**b. Acceptance of Donation from Karen Osborn**

Upon the recommendation of the Superintendent, the Board hereby approves the donation of a Epson color printer with an estimated value of \$100.00 to the Catskill Central School District

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

Kathleen Farrell

**c. Acceptance of Donation from Kathleen Farrell**

Upon the recommendation of the Superintendent, the Board hereby approves the donation of \$50.00 to the Catskill Central School District, for the purpose of the Friends of Rachel activities.

**J.6. Resolution for the Appointment of the Chairperson of the Annual Meeting, Chief Inspector of Election, and the Appointment of Election Inspectors**

Election Inspectors

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

RESOLVED, that the following Inspectors of Election for the Annual District Meeting of qualified voters of this school to be held on May 17, 2011, be appointed as follows:

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Martha Bartley	5:30 AM – 9:30 PM	8.25	16
Margaret Kreitner	5:30 AM – 9:30 PM	7.15	16
Florence Hohenstein	12:30 PM – 9:30 PM	7.15	9
Sue Moon	5:30 AM – 9:30 PM	7.15	16
Delphine Falk	5:30 AM – 9:30 PM	7.15	16
Edith Van Dyke	12:30 PM – 9:30 PM	7.15	9

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Judy Enck	3:30 PM – 9:30 PM	7.15	6
Eileen Beare	5:30 AM – 9:30 PM	7.15	16
Marcy Story	5:30 AM – 1:30 PM	7.15	8
Linda Overbaugh	5:30 AM – 9:30 PM	7.15	16
Reggie Cozzocrea	5:30 AM – 1:30 PM	7.15	8
TBD	5:30 AM – 9:30 PM	7.15	16

BE IT FURTHER RESOLVED, that the Meeting Chairperson of the Annual District Meeting and 2011-2012 School District Budget Vote be appointed as follows; and

May 17, 2011 Budget Vote	Position
Meeting Chairperson of the Annual District Meeting and 2009-2010 School District Budget Vote	Martha Bartley

BE IT FURTHER RESOLVED, that two Voting Machine Custodians for the Annual District Meeting and 2011-2012 School District Budget Vote be appointed as follows:

May 17, 2011 Vote Day	Machine Custodians	Number of Machines	Rate per Machine	Salary
	John Del Vecchio	2	\$100.00	\$200.00
Substitute if needed	Joseph Kozloski	2	100.00	200.00

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

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

**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

**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.

Committee Reports

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

*Building and Grounds*

**(L) FUTURE BOARD MEETINGS**

1. April 26, 2011 – Tuesday-Regular Meeting - Vote on BOCES Annual Budget & BOCES Board Members – CHS Library
2. May 3, 2011 – Tuesday - Public Hearing – CHS Auditorium – 7:00 PM
3. May 11, 2011 – Workshop/Special Meeting – CHS – 7:00 PM
4. May 17, 2011 – Tuesday - Board Member & Budget/Propositions VOTE 6:00 AM – 9:00 P.M. – CHS Gymnasium

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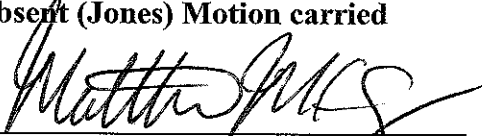
CHS Library

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

**ADJOURNMENT**

Adjournment

**A MOTION (Van Loan/Allen) to adjourn the meeting at 9:25. Vote: Aye 9 Nay 0  
Absent (Jones) Motion carried**

  
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Matthew McCoy, District Clerk