

**CATSKILL CENTRAL SCHOOL DISTRICT**  
Catskill, New York  
**REGULAR MEETING**  
**BOARD OF EDUCATION MINUTES**  
**April 26, 2011**  
CHS Library  
**6:00 P.M.**

**BOARD MEMBERS PRESENT:** A. Jones, K. Haas, M. Leibowitz, 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 6:01 pm by Board President Jones and the Pledge of Allegiance recited.

*Mr. Leipman arrived at 6:03*

**(B) ANTICIPATED EXECUTIVE SESSION (Subject to Board approval)**

*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.*

Executive Session

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

*Bill Fiske addressed the Board*

**(E) BOARD REPORT**

Board Report

**The Superintendent and the Board of Education President recommends the following items for consent agenda, according to Board Policy: (F.1.a.-F.3)**

Consent Agenda

**A MOTION (Van Loan/Bulich) To accept the following the consent agenda:**

**VOTE: Aye: 8 Nay 0 Absent 1 (Allen). Motions carried.**

**The Superintendent and the Board of Education President recommends the following items for consent agenda, according to Board Policy: (F.1.-F.3.)**

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

**F.1. Approval of Questar III Board Candidates**

**Rensselaer County**

**RESOLVED:** that the Board of Education casts its vote for the election of **Mr. John Hill**, Valley Falls, NY (from the Hoosic Valley Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2011 through June 30, 2014.

Approval  
BOCES Board  
Member: John Hill

**Columbia County**

**RESOLVED:** that the Board of Education casts its vote for the election of **Mr. James Keegan**, Claverack, NY (from the Hudson City School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2011 through June 30, 2014.

Approval  
BOCES Board

Greene County

**RESOLVED:** that the Board of Education casts its vote for the election of **Mr. Joseph Garland**, Coxsackie, NY (from the Coxsackie-Athens Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2011 through June 30, 2014.

**RESOLVED:** that the Board of Education casts its vote for the election of **Mrs. Marilyn Noonan**, Catskill, NY (from the Catskill Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2011 through June 30, 2014.

**F.2. Approval of Questar III Boces 2011-2012 Tentative Administrative Budget**

**RESOLVED:** that the Catskill CSD Board of Education approves the Questar III - Rensselaer, Columbia, Greene Counties BOCES 2011-2012 Tentative Administrative Budget in the amount of \$4,118,053.

**F.3. Acceptance of Additional Recommendation of the Committee on Special Education/Committee on Pre-School Special Education for Classification and Placement of Children with Disabilities**

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 03/10/2011, 03/17/2011, 03/23/2011, 03/24/2011, 03/28/2011, 03/29/2011, 03/30/2011, 03/31/2011, 04/04/2011, 04/05/2011 04/06/2011, 04/07/2011, 04/11/2011, 04/12/2011, 04/13/2011, 04/14/2011, 04/15/2011 students #'s: 31001833, 31001776, 3100913, 31001853, 31001838, 31001839, 03100780, 31001776, 31001736, 3100018, 031000504, 031000563, 31000261, 31000470, 031000488, 100068, 031000505, 31000891, 031000111, 031000675, 001001679, 31000652, 001001680, 031000708, 031000512, 031000506, 001001825, 031000410, 031000509, 31001656, 031000510, 31001918, 001001695, 001001788, 031000875, 31002042, 31000771, 031000827, 001001601, 031000588, 31001513, 000004584, 031000550, 31000915, 031000677, 001001874, 31001892, 031000401, 31001712, 000004416, 31000090, 001001768, 031000516, 031000551, 001001468, 001001737, 31002045, 001001738, 001001897, 031000583, 001001741, 031000793, 031000542, 31001885, 31000498, 031000150, 001001743, 31000894, 031000796, 031000555, 001001705, 031000761, 31001865, 000100858, 031000520, 31000288, 31000905, 031000025, 001001761, 001001707, 031000677, 031000563, 31002058, 31001909, 000101325, 31002066, 31002067, 31001983, 31001625, 101041, 31001737, 000101171, and 31002127 be approved.*

END OF CONSENT AGENDA

**(G) BUSINESS OFFICE RECOMMENDATIONS**

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

**G.1. Acceptance of the March 2011 Treasurer's report**

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

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

Member: James Keegan

Approval  
BOCES Board  
Member: Joseph Garland

Approval  
BOCES Board  
Member: Marilyn Noonan

Approval Of 2011-2012:  
BOCES Budget

CSE/CPSE  
Committee  
Recommendations

End of Consent  
Agenda

Business Office  
Recommendations

March 2011  
Treasurer's Report

Board  
Actions/Discussion

**H.1. First Reading of Policies**

Committee Reports

- a. **First Reading Revisions of policy #'s 5230 Athletic Eligibility and #2160 Code of Ethics**
- b. **First Reading of policy #4318 Animal Dissection and #5422 Concussion Management**

**(I) FUTURE BOARD MEETINGS**

- 1. May 3, 2011 – Tuesday - Public Hearing – CHS Auditorium – 7:00 PM
- 2. May 11, 2011 – Workshop/Special Meeting – CHS – 7:00 PM
- 3. May 17, 2011 – Tuesday - Board Member & Budget/Propositions VOTE 6:00 AM – 9:00 P.M. – CHS Gymnasium
- 4. May 18, 2011 – Regular Meeting – CHS Library – 7:00 PM
- 5. June 8, 2011 –meeting/Academic Awards 6:30 -Workshop/Special Meeting– CHS Cafeteria 7:00 PM
- 6. June 29, 2011 – Regular Meeting – Secondary Library – 7:00 PM

**A MOTION (Bulich/Osswald) to go into executive session at 6:10 PM Vote: Aye 8 Nay 0 Absent 1 (Allen) Motion carried.**

Executive Session

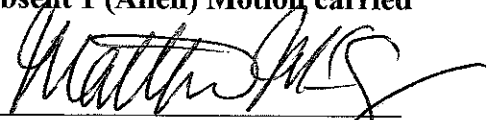
*For the matters leading to the employment of history of a particular individual(s), Employment of particular individual(s),*

Adjournment

*The Board returned to public session at 6:35*

**ADJOURNMENT**

**A MOTION (Osswald/Bulich) To adjourn meeting at 6:36 Vote: Aye 8 Nay 0 Absent 1 (Allen) Motion carried**

  
Matthew McCoy, District Clerk