

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

REGULAR MEETING

BOARD OF EDUCATION MINUTES

May 11, 2011

CHS Library

7:00 P.M.

BOARD MEMBERS PRESENT: K. Allen, A. Jones, K. Haas, 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 7:04 pm by Board President Jones and the Pledge of Allegiance recited.

APPROVAL OF MINUTES

Approval of Minutes

A MOTION (Van Loan/Powell) to approve the board meeting minutes of April 13, April 25 and April 26, 2011. Vote: Aye 6 Nay 0 Absent 3(Bulich, Leibowitz, Leipman) Motion carried.

Superintendent's Report

Mr. Leipman arrived at 7:06

SUPERINTENDENT'S REPORT

Roger Lane President of the Catskill Education Foundation presented the Board of Education a check in the amount of \$3707. This money will go towards enriching the learning experience of the students in our district.

A MOTION (Powell/Haas) to amend the consent agenda Vote: Aye 7 Nay 0 Absent 2 (Leibowitz/Bulich) Motion carried.

Personnel Instructional

(G) PERSONNEL – INSTRUCTIONAL

Tenure Appointments

Tenure Appointments

A MOTION (Van Loan/Allen) to approve the following recommendation. Vote: Aye 7 Nay 0 Absent 2 (Bulich/Leibowitz) Motion carried.

Christa Dedrick

a. Tenure Appointment of Christa Dedrick

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure to Christa Dedrick, in the ESOL tenure area effective September 1, 2011.

A MOTION (Haas/Van Loan) to approve the following recommendation. Vote: Aye 7 Nay 0 Absent 2 (Bulich/Leibowitz) Motion carried.

Mary Ellen White

b. Tenure Appointment of Mary Ellen White

Upon the recommendation of the Superintendent of Schools, the Board of Education

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hereby confers tenure to Mary Ellen White, in the Biology grades 7-12 tenure area effective September 1, 2011.

Mr. Bulich Arrived at 7:29

A MOTION (Van Loan/Haas) to approve the following recommendation. Vote: Aye 6 Nay 2 (Bulich,Leipman) Absent 1 (Leibowitz) Motion carried.

Enis Egdemir

c. Tenure Appointment of Enis Egdemir

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure to Enis Egdemir, in the Spanish grades 7-12 tenure area effective September 1, 2011.

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

Jacqueline Rohrmiller

d. Tenure Appointment of Jacqueline Rohrmiller

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure to Jacqueline Rohrmiller, in the Elementary Education tenure area effective September 1, 2011.

A MOTION (Haas/Osswald) to approve the following recommendation. Vote: Aye 1 (Haas) Nay 6 (Allen, Bulich, Jones, Osswald, Powell, Van Loan) Abstain 1 (Leipman) Absent 1 (Leibowitz) Motion defeated.

Christie Hazelton

e. Tenure Appointment of Christine Hazelton

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure to Christine Hazelton, in the Elementary Education tenure area effective September 1, 2011.

BOARD REPORT

Board Report

The Superintendent and the Board of Education President recommends the following items for consent agenda as amended, according to Board Policy: (G.2.a.-H.3.a.)

Consent Agenda

A MOTION (Van Loan/Leipman) To approve the following consent agenda recommendations: VOTE: Aye: 8 Nay 0 Absent 1 (Leibowitz). Motions carried.

G.2. Extension of Probationary appointments

Dawn Scannapieco

a. Extension of Dawn Scannapieco

BE IT RESOLVED, that the Superintendent of Schools and Board President are hereby authorized to sign an Agreement extending the probationary term of Dawn Scannapieco, an Elementary Principal tenure area probationary employee for one year through June 30, 2012, as recommended by the Superintendent. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

b. Extension of Jaclyn Minkalis

Jaclyn Minkalis

BE IT RESOLVED, that the Superintendent of Schools and Board President are hereby authorized to sign an Agreement extending the probationary term of Jaclyn Minkalis, a

Business Education tenure area probationary employee for one year through September 1, 2012, as recommended by the Superintendent. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

Cecelia Sanson

c. Extension of Cecelia Sanson

BE IT RESOLVED, that the Superintendent of Schools and Board President are hereby authorized to sign an Agreement extending the probationary term of Cecelia Sanson, a 7-12 foreign language tenure area probationary employee for a one year period, based upon said employee's full-time service in an unencumbered position in the employee's tenure area of appointment that grants said employee credit towards completion of the probationary period, as recommended by the Superintendent. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

G.3. Appointments

William Saxe

a. Appointment of William Saxe AP Proctor

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of William Saxe as AP Exam Proctor effective May 5th through May 10, 2011 and be paid the current district Substitute rate.

Mary Ann Ledda

b. Appointment of Mary Ann Ledda, Short Term Substitute Special Education CHS

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Mary Ann Ledda as Short Term Substitute Special Education Teacher effective May 9th through June 6, 2011, and be paid \$90 dollars for the first 10 days and \$206 on the 11th consecutive day.

Summer
Improvement Grants

c. Approval of the District Wide Improvement Grants Summer 2011

Upon the recommendation of the Superintendent the Board hereby approves the District-wide Improvement Grants for the summer of 2011 as stated below:

<i>Program Title</i>	Employee Name	Hourly Rate	Grant Hours	Total Salary
	Vermilyea, Elizabeth A	\$ 55.62	20	\$ 1,112.40
	Dottino, Cheri	\$ 45.02	20	\$ 900.40
	Fairchild, Laurel C	\$ 39.51	20	\$ 790.20
<i>Teachers Math Tool Box (K-1)</i>	Campbell, Kathleen	\$ 56.00	30	\$ 1,680.00
	Esposito-Hines, Eve	\$ 41.82	30	\$ 1,254.60
<i>Resource Center for Grade 5 on District Website</i>	Woodward, Dianna	\$ 35.31	21	\$ 741.51
	Thackaberry, Nancy A	\$ 59.47	20	\$ 1,189.40
<i>Reader's Theatre</i>	Esposito-Hines, Eve	\$ 41.82	20	\$ 836.40

	Deborah	56.78		1,135.60
		\$		\$
	June, Sharon	37.41	20	748.20
	Conrad, Elizabeth	\$	15	\$
	42.93			643.95
	Merchant, Marlene	\$	15	\$
	45.28			679.20
	Landversicht, Colleen	\$	15	\$
	49.73			745.95
<i>Internet Safety District Website</i>	Rabinowitz, Cheryl			In kind-
	Tedford, Sharon	\$	15	\$
	57.70			865.50
		\$		\$
	Sutton, Bryan	43.84	15	657.60
		\$		\$
	Skoda, Anna	40.62	15	609.30
	Rabinowitz, Cheryl			\$
<i>Virtual Field Trips for Third Grade</i>				In kind-
		\$		\$
<i>Embedding Project Based Learning Activities in the NYS Math 8 Curriculum (Year 3)</i>	Noyes, Lisa	56.82	20	1,136.40
		\$		\$
	Ryan, Michelle	43.98	20	879.60
		\$		\$
<i>Embedding Project Based Learning Activities in the NYS Math 7 Curriculum (Year 1)</i>	Noyes, Lisa	56.82	20	1,136.40
		\$		\$
	Ryan, Michelle	43.98	20	879.60
		\$		\$
	Chirkis, Jodi	43.79	20	875.80
<i>Grade 6 Mathematics Project-Based Learning Project</i>		\$		\$
	Noyes, Lisa	56.82	20	1,136.40
<i>Curriculum & Course Materials Development for Newly Adopted Marine Biology Distance Learning Course</i>	Leibowitz, Jennifer	\$	55	\$
	39.32			2,162.60
	McDonnell, Bryan	\$	55	\$
<i>Gaming Design</i>	36.31			1,997.05
	White, Mary Ellen	\$	55	\$
<i>Forensic Science Course Certification College Prep Applied Math Course Curriculum & Course Materials</i>	35.31			1,942.05
	McNeal, Eileen	\$	55	\$
<i>Tech/Applied Mathematics Course Development</i>	59.14			3,252.70
	Holdridge, Erin	\$	30	\$
	38.32			1,149.60
		\$		\$
	Pickel, Nicole	35.40	15	531.00
<i>District-Wide Website Resource Center to Support Instruction</i>	Woodward, Dianna	\$	15	\$
	35.31			529.65
	Farrell, Lawrence	\$	20	\$
<i>Physical Education Website</i>	31.50			630.00
	Maestri, Tenaya	\$	15	\$
	53.09			796.35
<i>AIS ELA, AIS Math & Special Education</i>		\$		\$
	McNeal, Eileen	59.14	15	887.10
	Overbaugh, Marion	\$	15	\$
	46.30			694.50
		\$		\$
	Whitney, Sheri	39.75	15	596.25

Rabinowitz,
Cheryl

In kind
\$

Total: 791 35,803.26

Resignations

G.4. Resignations

Dina Carreras

a. Resignation of Dina Carreras, School Social Worker

Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Dina Carreras as Social worker CES effective June 3, 2011 for personal reasons.

Personnel Non-Instructional

(H) PERSONNEL – NON-INSTRUCTIONAL

H.1. Resignations

Catherine Perry

a. Resignation of Catherine Perry, Food Service

Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Catherine Perry as food service worker at CHS effective June 30, 2011 for the purposes of retirement.

H.2. Appointments

Christine Matthews

a. Appointment of Christine Matthews, Receiving Clerk

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Christine Matthews to the position of Receiving Clerk, 8 hrs a day, assigned District Wide, for a one year probationary period, effective July 1, 2011, and paid an annual salary of \$29,871.

Non-Instructional Substitute List

H.3. 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 (as attached).

End of Consent Agenda

END OF CONSENT AGENDA

(I) BUSINESS OFFICE RECOMMENDATIONS

Business Office Recommendations

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

I.1. 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 March 2011, as submitted by the Extra-Classroom Activities Account Treasurer (as attached).

(J) BOARD ACTION/DISCUSSION ITEMS

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

Board
 Actions/Discussion
 Items

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

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.

CSE/CPSE
 Committee
 Recommendations

Resolved: That the recommendations of the CSE/CPSE meetings of 04/27/2011, 04/29/2011, student number 31002056 and 000100910 be approved.

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

504 Committee

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 # 31001971, 3414 and 6515 as presented by the Section 504 Accommodation Committee.

J.3. Approval of change orders

Change Orders

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

a. Approval of Change Orders Renovation Project #005-017

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. CHS Front Addition Project - (Project 005-017)				
1. Eastern Bldg & Restoration-General Contractor				
65	Credit for unused allowance.	(\$50,000.00)	\$4,882,538.12	\$4,832,538.12

TOTAL CHS- Front Addition (\$50,000.
 Project- Project (005-017): 00)

A MOTION (Leipman/Van Loan) to table #2 of the Change order. Vote: Aye 8
 Nay 0 Absent 1 (Leibowitz) Motion to table #2 carried.

A MOTION (Leipman/Powell) to approve the following recommendation #3 of the
 change order below. Vote: Aye 8 Nay 0 Absent 1 (Leibowitz) 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>Chan</u> <u>ge</u> <u>Orde</u> <u>r No.</u>	<u>Description</u>	<u>Change</u> <u>Order</u> <u>Amount</u>	<u>Contrac</u> <u>t</u> <u>Amount</u>	<u>Contrac</u> <u>t</u> <u>Amount</u>
<u>A. Superintendent Basement Alterations -</u> <u>(Project 003-001)</u>				
1 Gallo Construction -General Contractor				
2	Installation of underground gas supply line from main in street to new boiler as directed by the Architect per the district's request.	\$6,229.0 0	\$102,89 4.00	\$109,12 3.00
3	Removal of underground oil tank as directed by the Architect per the district's request.	\$6,919.0 0	\$109,12 3.00	\$116,04 2.00
	TOTAL Superintendent Basement Alteration - Project (003-001):	\$13,148. 00		

J. 4. Acceptance of Donations

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

Donations

a. Acceptance of Donation from Seth and Nancy Kunz

Seth & Nancy Kunz

Upon the recommendation of the Superintendent, the Board hereby approves the
 donation of a Oak book truck valued at \$350.00 to the secondary library media center at
 the Catskill Central School District from Seth and Nancy Kunz

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

b. Acceptance of Donation from Kathleen Farrell

Kathleen Farrell

Upon the recommendation of the Superintendent, the Board hereby approves the donation of \$155.00 to the Catskill Central School District; to cover expense related to joining the USTA, from Kathleen Farrell.

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

c. Acceptance of Donation from Karen and Tim Haas

Karen & Tim Haas

Upon the recommendation of the Superintendent, the Board hereby approves the donation of children's books valued at \$200.00 to the Catskill Elementary School in the Catskill Central School District, from Tim and Karen Haas.

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

d. Acceptance of Donation from Catskill Athletic Booster Club

Catskill Athletic
Booster Club

Upon the recommendation of the Superintendent, the Board hereby approves the donation of \$543.08 to the Catskill Central School District; to cover expense related to the spectator bus for boy's basketball sectionals, from Catskill Athletic Booster Club.

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

e. Acceptance of Donation from Fortnightly Club of Catskill

Fortnightly Club

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 reading adventure program at the Catskill Elementary School, from the Fortnightly Club of Catskill.

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

f. Acceptance of Donation from Patrick and Joan Wemitt

Patrick & Joan
Wemitt

Upon the recommendation of the Superintendent, the Board hereby approves the donation of \$155.00 to the Catskill Central School District, for the purpose of the Yellow Ribbon trip to Albany, from Patrick and Joan Wemitt.

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

J.5. Second reading and Adoption of Policy # 5230 Athletic Eligibility

Policy #5230 Athletic
Eligibility

Upon the recommendation of the Superintendent, the Board of Education hereby adopts the Board Policy #5230, Athletic Eligibility.

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

J.6. Second reading and Adoption of Policy # 2160 Code of Ethics

Policy #2160 Code of

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Upon the recommendation of the Superintendent, the Board of Education hereby adopts
the Board Policy #2160, Code of Ethics.

Ethics

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

J.7. Second reading and Adoption of Policy # 4318 Animal Dissection

Policy #4318 Animal
Dissection

Upon the recommendation of the Superintendent, the Board of Education hereby adopts
the Board Policy #4318, Animal Dissection.

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

J.8. Second reading and Adoption of Policy # 5422 Concussion Management

Policy #5422
Concussion
Management

Upon the recommendation of the Superintendent, the Board of Education hereby adopts
the Board Policy #5422, Concussion management.

(L) FUTURE BOARD MEETINGS

1. May 17, 2011 – Tuesday - Board Member & Budget/Propositions VOTE
6:00 AM – 9:00 P.M. – CHS Gymnasium
2. May 24, 2011 – Regular Meeting – CHS Library – 7:00 PM
3. June 8, 2011 –meeting/Academic Awards 6:30 -Workshop/Special
Meeting–CHS Cafeteria 7:00 PM
4. June 27, 2011 – Regular Meeting – Secondary Library – 7:00 PM

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

*Dawn Scannapieco addressed the Board to thank the members of the Catskill High
Business Club*

**A MOTION (Van Loan/Allen) to go into executive session at 7:41 PM Vote: Aye 8
Nay 0 Absent 1 (Leibowitz) Motion carried.**

Executive Session

RETURN TO PUBLIC SESSION

The Board returned to Public Session at 8:40

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

a. Leave of Absence Request of Brooke Conklin, Physical Education, CES

Brooke Conklin

Upon the recommendation of the Superintendent, the Board of Education hereby
approves the following Child Rearing Leave of absence fro Brooke Conklin From June
06, 2011 to January 1, 2012, in accordance with the CTA contract.

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

May 11, 2011

CHS Library

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BE IT RESOLVED, that the Board of Education hereby approves the Release and Settlement Agreement in the matter of Student No. 310001647; and

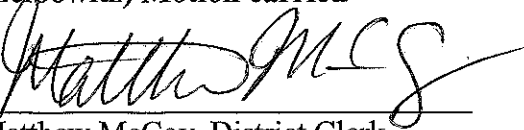
Release and
Settlement
Agreement

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby authorized to execute such agreement on behalf of the Board of Education.

ADJOURNMENT

A MOTION (Jones/Bulich) To adjourn meeting at 8:43 Vote: Aye 8 Nay 0 Absent 1 (Leibowitz) Motion carried

Adjournment



Matthew McCoy, District Clerk