

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

REGULAR MEETING

BOARD OF EDUCATION MINUTES

May 24, 2011

CHS Library

7:00 P.M.

BOARD MEMBERS PRESENT: M. Bulich, A. Jones, M. Leibowitz, M. Leipman, J. Osswald, T. Powell, C. Van Loan

BOARD MEMBERS ABSENT: K. Allen, K. Haas, A. Jones

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 7:03 pm by Board Vice-President Leibowitz and the Pledge of Allegiance recited.

APPROVAL OF MINUTES

Approval of Minutes

A MOTION (Van Loan/Powell) to approve the board meeting minutes of May 11, 2011. Vote: Aye 6 Nay 0 Absent 3(Allen, Haas, Jones) Motion carried.

(E) SUPERINTENDENT'S REPORT

Superintendent's Report

Karen Haas arrived at 7:07

A MOTION (Haas/Powell/Bulich) to approve the following recommendation. Vote: Aye 7 Nay 0 Absent 2 (Allen, Jones) Motion carried.

BE IT RESOLVED, that the Board of education of the Catskill Central School District authorizes the Board president to sign and execute all contacts in pursuant to the Debt refinance of the Master Lease agreement dated November 18,2005.

Master Lease Debt
Re-finance

A MOTION (Leipman/Bulich) to approve the following recommendation. Vote: Aye 7 Nay 0 Absent 2 (Allen, Jones) Motion carried.

Approval of Amendment #8 to the contract with Sammel Architecture

Amendment # 8
Sammel Architecture

BE IT RESOLVED, the Board of Education of the Catskill Central School District hereby accepts and approves the proposal letter dated March 17, 2011 as submitted by Sammel Architecture PPLC, to amend and extend their existing agreement, to provide comprehensive architectural services for the District Wide Security Project.

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

Approval of Amendment #9 to the contract with Sammel Architecture

Amendment #9
Sammel Architecture

BE IT RESOLVED, the Board of Education of the Catskill Central School District

May 24, 2011

CHS Library

hereby accepts and approves the proposal letter dated May 17, 2011 as submitted by Sammel Architecture PLLC, to amend and extend their existing agreement, to provide comprehensive architectural services for the EXCEL 2nd Story Addition.

A MOTION (Leipman/Van Loan) to approve the following recommendation.

Vote: Aye 7 Nay 0 Absent 2 (Allen, Jones) Motion carried.

WHEREAS, the Board of Education of the Catskill Central School District, in accordance with Article 5-A of the General Municipal Law, has invited sealed proposals for the furnishing of material and labor necessary of the 2nd Story Addition at the High School, which proposals were opened publicly on May 24, 2011;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the following bidders are the lowest responsible bidders for the particular portions of the projects identified herein:

Construction Bids

1. Contract 1- General Construction- Bunkoff General Contractors, Inc. for a total contract price of \$2,305,000.00.

Bunkoff General
Contractors

2. Contract 2- Mechanical Construction – Crisafulli Bros. Plumbing and Heating, Inc. for a total contract price of \$480,000.00.

Crisafulli Bros.

3. Contract 3- Plumbing Work – Merit Plumbing & Heating – for a total contract price of \$59,400.00.

Merit Plumbing

4. Contract 4- Electrical Construction – DLC Electric LLC, for a total contract price of \$239,400.00

DLC Electric LLC

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the contracts to the bidders specified herein for the particular portions of the projects, as set forth above, for the prices specified and in accordance with the plans and specification for such public works projects, said contracts to be executed by the President of the Board of Education in a form to be approved by the District’s legal counsel and to provide for the furnishing of the required security for the performance

(B) BOARD REPORT

The Superintendent and the Board of Education President recommends the following items for consent agenda, according to Board Policy: (G.1.a.-H.2.b.)

Board Report

A MOTION (Bulich/Powell) to approve the following recommendations under the consent agenda. Vote: Aye 7 Nay 0 Absent 2 (Allen, Jones) Motion carried.

Consent Agenda

(C) PERSONNEL – INSTRUCTIONAL

G.1. Adjustment to appointment

a. Amendment to the Appointment of Elementary Summer School Principal

Personnel

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

Instructional

G.2 Appointments

Lisa Slutzky

a. Appointment of Kristy Kleinfelder-Hommel, Long Term Substitute, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves Kristi Kleinfelder-Hommel as an long term Substitute teacher at CES. Effective May 10, 2011 through December 23, 2011 and be paid \$41, 209 prorated step 1 in accordance to the CTA contract.

Kristy Kleinfelder-Hommel

b. Appointment of Bill Maouris, Digital Media Camp Summer Instructor

Upon the recommendation of the Superintendent, the Board of Education hereby approves Bill Maouris as an Digital Media Camp Summer Instructor and be paid his 2011-2012 hourly rate. Effective July 5, 2011 through July 28th, 2011.

Bill Maouris

c. Appointment of Doug Sanders, Digital Media Camp Summer Instructor

Upon the recommendation of the Superintendent, the Board of Education hereby approves Doug Sanders as an Digital Media Camp Summer Instructor and be paid his 2011-2012 hourly rate. Effective July 5, 2011 through July 28th, 2011.

Doug Sanders

d. Appointment of Mike Piedmonte, Digital Media Camp Summer Instructor

Upon the recommendation of the Superintendent, the Board of Education hereby approves Mike Piedmonte as an Digital Media Camp Summer Instructor and be paid his 2011-2012 hourly rate. Effective July 5, 2011 through July 28th, 2011.

Mike Piedmonte

e. Appointment of Pearl Rose, Teaching Assistant for Distance Learning Regents Review

Upon the recommendation of the Superintendent, the Board of Education hereby approves Pearl Rose as an Teaching Assistant for the Distance Learning Regents review and be paid her hourly rate as determined by the CSEA contract. Effective May 9, 2011 through June 14th, 2011.

Pearl Rose

f. Appointment of Gina Berzal, Teaching Assistant for Distance Learning Regents Review

Upon the recommendation of the Superintendent, the Board of Education hereby approves Gina Berzal as an Teaching Assistant for the Distance Learning Regents review and be paid her hourly rate as determined by the CSEA contract. Effective May 9, 2011 through June 14th, 2011.

Gina Berzal

g. Appointments of Coach's and Intramural Advisors 2011-2012

Upon the recommendation of the Athletic Director and the Superintendent, the Board of Education hereby approves the following Coach's and Advisors for the 2011-2012 school year and be paid the stipend amount as stated below.

2011-2012 Coach's and Intramural Advisors

**Catskill Central Schools
Coach's and Intramural
Appointments**

Stipend

Fall:	Coach		Fall:
Boys Varsity Soccer	Matt McMahon	\$2,522	Matt McMahon
Boys JV Soccer	Larry Farrell	\$2,102	Larry Farrell
Girls Varsity Soccer	David Taylor	\$2,522	David Taylor
Girls JV Soccer	Danielle Lanuto	\$2,102	Danielle Lanuto
Golf	Brian Smith	\$2,102	Brian Smith
Girls Varsity Volleyball	Rocco Cornacchia	\$2,522	Rocco Cornacchia
Girls JV Volleyball	Rocco Cornacchia	\$2,102	Rocco Cornacchia
Girls Tennis	Matthew McCoy	\$2,522	Matthew McCoy
Cross Country	Ed Synan	\$2,102	Ed Synan
Winter:			Winter:
Boys Varsity Basketball	Doug Lampman	\$3,783	Doug Lampman
Boys JV Basketball	Patrick Hernandez	\$2,312	Patrick Hernandez
Girls Varsity Basketball	Larry Farrell	\$3,783	Larry Farrell
Girls JV Basketball	Larry Farrell	\$2,312	Larry Farrell
Wrestling	Richard Mandigo	\$2,522	Richard Mandigo
Bowling	Len Reyngoudt	\$2,102	Len Reyngoudt
Wrestling JV	Richard Mandigo	\$2,102	Richard Mandigo
Var Cheerleading	Nyrelle Colon	\$2,522	Nyrelle Colon
Boys Varsity Volleyball	Rocco Cornacchia	\$2,522	Rocco Cornacchia
Boys JV Volleyball	Rocco Cornacchia	\$2,102	Rocco Cornacchia
Spring:			Spring:
Varsity Baseball	Eric Joyce	\$2,522	Eric Joyce
JV Baseball	Len Reyngoudt	\$2,102	Len Reyngoudt
Varsity Softball	Rocco Cornacchia	\$2,522	Rocco Cornacchia
JV Softball	Larry Farrell	\$2,102	Larry Farrell
Track Girls	Phil Oettinger	\$2,522	Phil Oettinger
Boys Tennis	Doug Lampman	\$2,522	Doug Lampman
Modified Sports			Modified Sports
Fall:			Fall:
Boys Soccer	Jhonny Munoz	\$1,681	Jhonny Munoz
Girls Soccer	Brian Farrell	\$1,681	Brian Farrell
Winter:			Winter:
Girls Basketball	Brian Farrell	\$1,891	Brian Farrell
Wrestling	Frank Pavlin	\$1,471	Frank Pavlin
Spring:			Spring:
Boys Baseball	Mike Pugliese	\$1,681	Mike Pugliese
Girls softball	Jen Boland/Sharon Smith	\$840.50 each	Jen Boland/Sharon Smith
Intramurals			Intramurals:
HS	Doug Lampman/Stacey Collier	\$840.50 each	Doug Lampman/Stacey Collier
MS	Joe Crocetta	\$1,261	Joe Crocetta
MS	Joe Crocetta	\$1,681	Joe Crocetta

Joe Crocetta

Gr1-2	Barb Erceg/Cherie Dottino	\$840.50 each	Barb Erceg/Cherie Dottino
Gr3-4-5	Heather Murphy/Joni Roe	\$1261 each	Heather Murphy/ Joni Roe

G.3. Abolishment of Positions

Abolishment of
Positions

WHEREAS, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish certain pedagogical positions in the District;

THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following positions, effective close of business on June 30, 2011:

- | | |
|--|-----------------------------------|
| 1.0 FTE secondary art teaching position; | 1.0 Secondary Art |
| 1.0 FTE secondary foreign language position; | 1.0 Secondary Foreign
Language |
| 1.0 FTE elementary music position; | 1.0 Elementary Music |
| 1.0 FTE secondary science position; | 1.0 Secondary Science |
| 2.0 FTE secondary social studies positions; | 2.0 Secondary Social
Studies |
| 1.0 FTE social worker position; | 1.0 Social Worker |
| 2.0 FTE Teaching Assistant positions; | 2.0 Teaching Assistant |

BE IT FURTHER RESOLVED, that the Board Clerk is hereby directed to provide written notice to the least senior employee(s) in each tenure area, who are being laid off due to the abolition of the above-referenced positions, effective close of business on June 30, 2011, in accordance with the provisions of Section 3013 of the Education Law, as set forth in a Memorandum to the Board from the Superintendent of Schools, dated 5/20/2011, as presented at this meeting; and

BE IT FURTHER RESOLVED, that said employees who are entitled to Part 30 bumping rights shall be notified, in writing, of their right to a position in a previous tenure area of service and of their placement on a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights; and

BE IT FURTHER RESOLVED, that said employees who are not entitled to Part 30 bumping rights shall be notified, in writing, of their placement on a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights.

Instructional
Substitute List

G.4. Instructional Substitute List

a. Approval of Changes to Instructional Substitute List

Upon the recommendation of the Superintendent, the Board hereby approves the changes reflected in the current instructional substitute list for the 2010-2011 school year.

Personnel – Non-
Instructional

(H) PERSONNEL – NON-INSTRUCTIONAL

Abolishment of
Positions

H.1. Abolishment of Positions

WHEREAS, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish certain non-pedagogical positions in the District;

THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following position, effective close of business on June 30, 2011:

- 1.0 FTE Administrative Assistant position (Business Office),
- 1.0 FTE Senior/Clerk Typist position (High School Office),
- .3 FTE Monitor

Appointments

H.2. Appointments

Allyson Dorpfeld

a. Appointment of Allyson Dorpfeld, Summer Food Service Worker 2.25 hrs
 Upon the recommendation of the Superintendent, the Board of Education hereby approves Allyson Dorpfeld as an 2.25 per day Summer Food Service worker effective July 5,2011 through August 8th, 2011 and be paid \$13.98 per hour.

Madeline Graham

b. Appointment of Madeline Graham, Summer Food Service Worker 2.25 hrs
 Upon the recommendation of the Superintendent, the Board of Education hereby approves Madeline Graham as an 2.25 per day Summer Food Service worker effective July 5,2011 through August 8th, 2011 and be paid \$13.98 per hour.

End of Consent
Agenda

END OF CONSENTAGENDA

Business Office
Recommendations

(I) BUSINESS OFFICE RECOMMENDATIONS

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

April 2011
Treasurer's report

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

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

A MOTION (Osswald/Powell) to approve the following recommendation. Vote: Aye 7 Nay 0 Absent 2 (Allen, Jones) Motion carried.

Extra-Classroom
Activities Accounts

I.2. Receiving of Quarterly Extra-Classroom Activities Accounts Update

The Board of Education hereby receives the Extra-Classroom Activities Accounts update, for the month of April 2011, as submitted by the Extra-Classroom Activities Account Treasurer.

(J) BOARD ACTION/DISCUSSION ITEMS

Board
Actions/Discussion
Items

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

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

CSE/CPSE
Committee
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 05/02/2011, 05/10/2011, 05/13/2011, students #'s: 000100449, 101273, 000003217, 031000662, 310001647, 031000368, and 100718 be approved.

A MOTION (Powell/Van Loan) to approve the following recommendation. Vote: Aye 7 Nay 0 Absent 2 (Allen, Jones) 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 # 31001936, 101391, 4543, 31000585 as presented by the Section 504 Accommodation Committee.

J.3. Approval of change orders

A MOTION (Leipman/Bulich) to approve the following recommendation. Vote: Aye 7 Nay 0 Absent 2 (Allen, Jones) Motion carried.

a. Approval of Change Orders Renovation Project #032-001

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

Change Orders

<u>Change Order No.</u>	<u>Description</u>	<u>Change Order Amount</u>	<u>Contract Amount</u>	<u>Contract Amount</u>
<u>A. Superintendent Basement Alterations - (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.	\$6,229.00	\$102,894.00	\$109,123.00
	TOTAL Superintendent Basement Alteration - Project (003-001):	\$6,229.00	0	

J.4. Resolution for the Appointment of additional Election Inspector

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

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

Rebecca Shields

12:30 AM – 9:30 PM

9

Rebecca Shields

J.5. Acceptance of the Voting results From the Annual District Budget and Trustee vote May 17, 2011

May, 17 2011 Annual
Meeting Voting
Results

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

BE IT RESOLVED: That the Board hereby certifies the results of the May 17, 2011 Budget vote and election of Board members. (as attached)

(K) COMMITTEE REPORTS AND OTHER MATTERS

Buildings and Grounds

(L) FUTURE BOARD MEETINGS

Buildings and
Grounds

1. June 8, 2011 –meeting/Academic Awards 6:30 -Workshop/Special Meeting–CHS Cafeteria 7:00 PM
2. June 27, 2011 – Regular Meeting – Secondary Library – 7:00 PM

(N) EXECUTIVE SESSION

**A MOTION (Bulich/Leipman) to go into executive session at 7:40 PM Vote: Aye 7
Nay 0 Absent 2 (Allen/Jones) Motion carried.**

Executive Session

Karen Haas left at 9:30

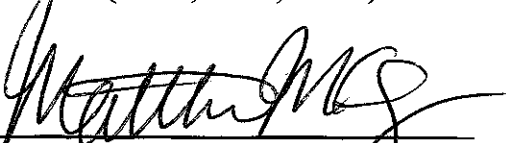
(O) RETURN TO PUBLIC SESSION

The Board returned to public session at 9:34

(P) ADJOURNMENT

**A MOTION (Bulich/Leibowitz) To adjourn meeting at 9:35 Vote: Aye 6 Nay 0
Absent 3 (Allen, Haas, Jones) Motion carried**

Adjournment



Matthew McCoy, District Clerk

CATSKILL CENTRAL SCHOOLS
Catskill, New York

VOTE: Tuesday, May 17, 2011

NUMBER OF VOTERS

Machine 1	413	:	Machine Subtotal	826
Machine 2	413	:	Affidavit Ballots	8
		:	Absentee Ballots	49
		:		
SUBTOTAL:	826	:	TOTAL:	883
		:		

NUMBER OF YES AND NOS

PROPOSITION 1 (BUDGET)
\$37,210,746

	Yes	No
Machine 1	274	135
Machine 2	260	150
SUBTOTAL:	534	285
Absentee Ballots	31	16
SUBTOTAL:	565	301
Affidavit Ballots	7	1
TOTAL:	572	302

PROPOSITION 2 (TRANSPORTATION ELIGIBILITY)

	Yes	No
Machine 1	296	105
Machine 2	285	114
SUBTOTAL:	581	219
Absentee Ballots	36	13
SUBTOTAL:	617	232
Affidavit Ballots	7	1
TOTAL:	624	233

PROPOSITION 3 (LIBRARY BUDGET)

	Yes	No
Machine 1	279	125
Machine 2	251	148
SUBTOTAL:	530	273
Absentee Ballots	28	19
SUBTOTAL:	558	292
Affidavit Ballots	6	2
TOTAL:	564	294

NOTE: Affidavit Ballots - 14


Of the 14 affidavit ballots, 8 are valid and 6 are invalid.

CATSKILL CENTRAL SCHOOLS
Catskill, New York

ELECTION: May 17, 2011

BOARD MEMBER ELECTION

	Ward Osborn	Karen Haas	William Fiske	Michael Maloney
Machine 1	245	285	239	244
Machine 2	214	258	216	234
Total	459	543	455	478
Absentee	25	35	35	33
Subtotal	484	578	490	511
Affidavit	5	4	4	5
Grand Total	489	582	494	516


Matthew McCoy, District Clerk

5/18/2011
Date