

# NOTICE OF PUBLIC HEARING

June 8, 2011

6:15

CHS Cafeteria

TOPIC:

2011-2012 District Code of Conduct

**CATSKILL CENTRAL SCHOOL DISTRICT**

Catskill, New York

**REGULAR MEETING**

**BOARD OF EDUCATION MINUTES**

June 8, 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, A. Jones, M. Leibowitz

**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 7:01 pm by Board Trustee Haas and the Pledge of Allegiance recited.

## **SUPERINTENDENT'S REPORT**

## Superintendent's Report

Ms. Ferrara and the interact club played a video produced by the club about the 40 years of interact club history in the district.

Dr. Farrell discussed the proposed changes to the 2011-2012 District Code of Conduct.

**A MOTION (Bulich/Osswald) to approve the following recommendation. Vote: Aye 6 Nay 0 Absent 3 (Allen, Jones, Leibowitz) Motion carried.**

Upon the recommendation of the Superintendent, the Board of Education hereby adopts the revision to Board Policy #5300, District Code of Conduct.

Revision of Policy  
#5300  
District Code of  
Conduct

Terry Damon presented the summer work schedule for the EXCEL building project phase 4.

*Kevin Allen arrived at 8:14*

**A MOTION (Bulich/Osswald) to amend the consent agenda. Vote: Aye 7 Nay 0 Absent 2 (Jones, Leibowitz) Motion carried.**

**A MOTION (Bulich/Powell) to approve the following recommendations under the consent agenda as amended. Vote: Aye 7 Nay 0 Absent 2 (Jones, Leibowitz) Motions carried**

## Board Report

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**(E) BOARD REPORT**

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

Consent Agenda

**(B) PERSONNEL – INSTRUCTIONAL**

Personnel  
Instructional

**F.1. Resignations**

**a. Resignation of Sandra Chrispell, Family and Consumer Science Teacher**

Sandra Chrispell

Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Sandra Chrispell as Family and consumer science teacher effective June 30, 2011 for personal reasons.

**F.2 Appointments**

**a. Appointment of Anna Skoda, Summer School Librarian**

Anna Skoda

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Anna Skoda to the position of Secondary Summer School Librarian effective July 5, 2011 through August 18, 2011 and be paid a stipend of \$1760 per period.

**b. Appointment of Brian McDonnell, Summer School Principles of Engineering Teacher**

Brian McDonnell

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Brian McDonnell to the position of Secondary Summer School Principles of Engineering teacher effective July 5, 2011 through August 18, 2011 and be paid a stipend of \$1760 per class.

**c. Appointment of Nancy Bruno, Summer School Earth Science Teacher**

Nancy Bruno

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Nancy Bruno to the position of Secondary Summer School Earth Science teacher effective July 5, 2011 through August 18, 2011 and be paid a stipend of \$1760 per class.

**d. Appointment of Erin Holdridge, Summer School Math Teacher**

Erin Holdridge

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Erin Holdridge to the position of Secondary Summer School Math teacher effective July 5, 2011 through August 18, 2011 and be paid a stipend of \$1760 per class.

**e. Appointment of Patrick Hernandez, Summer School Keyboarding Teacher**

Patrick Hernandez

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Patrick Hernandez to the position of Secondary Summer School Keyboarding teacher effective July 5, 2011 through August 18, 2011 and be paid a stipend of \$1760 per class.

**f. Appointment of Sheri Whitney, Summer School AIS Teacher**

Sheri Whitney

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Sheri Whitney to the position of Secondary Summer School AIS teacher effective July 5, 2011 through August 18, 2011 and be paid a stipend of \$1760 per class.

**g. Appointment of Mary Warden, Summer School Global History Teacher**

Mary Warden

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Upon the recommendation of the Superintendent, the Board of Education hereby appoints Mary Warden to the position of Secondary Summer School Global History teacher effective July 5, 2011 through August 18, 2011 and be paid a stipend of \$1760 per class.

**h. Appointment of Richard Mandigo, Summer School American History Teacher** Richard Mandigo

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Richard Mandigo to the position of Secondary Summer School American History teacher effective July 5, 2011 through August 18, 2011 and be paid a stipend of \$1760 per class.

**i. Appointment of Jennifer Boland, Summer School Health Teacher** Jennifer Boland

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Jennifer Boland to the position of Secondary Summer School Health teacher effective July 5, 2011 through August 18, 2011 and be paid a stipend of \$1760 per class.

**j. Appointment of Gina Berzal, Summer School Distance Learning Teaching Assistant** Gina Berzal

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Gina Berzal to the position of Secondary Summer School Distance Learning Teaching Assistant effective July 5, 2011 through August 18, 2011 and be paid \$12.10 per hour.

**k. Appointment of Mary Warden, Success Program Teacher** Mary Warden

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Mary Warden to the position of Success Program teacher effective September 1, 2011 through June 30, 2012 and be paid \$26.00 per hour.

**l. Appointment of Donna Overbaugh, Success Program Teacher Assistant** Donna Overbaugh

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Donna Overbaugh to the position of Success Program teacher assistant effective September 1, 2011 through June 30, 2012 and be paid \$16.00 per hour.

**m. Appointment of Patrick Wemitt, GED Coordinator** Patrick Wemitt

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Patrick Wemitt to the position of GED Coordinator effective September 1, 2011 through June 30, 2012 and be paid a stipend of \$3,000.

**n. Appointment of Debra Zwoboda, GED Teaching Assistant** Debra Zwoboda

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Debra Zwoboda to the position of GED Teaching Assistant effective September 1, 2011 through June 30, 2012 and be paid a \$20.00 per hour.

**o. Appointment of Lorraine Ferrara, GED Teacher** Lorraine Ferrara

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Lorraine Ferrara to the position of GED Teacher effective September 1, 2011 through June 30, 2012 and be paid a \$29.50 per hour.

**p. Appointment of Sheri Whitney, GED Teacher** Sheri Whitney

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Sheri Whitney to the position of GED Teacher effective September 1, 2011 through June 30, 2012 and be paid a \$29.50 per hour.

**q. Appointments of Extra-Curricular Advisor 2011-2012**

Upon the recommendation of 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.

Extra-Curricular  
2011-2012

HS	Dedrick, Christa	Sophomore Advisor	\$1,261.00
HS	Bushane, Kimberly & Knott, Lindsay	Yearbook- Co-Editorial Advisor	\$ 1,261.00 each
MS	Chirkis, Jodi, Leibowitz Jennifer & Kistingner, Rhonda	Co-Student Council	\$ 630.33 each
HS	Cahill, Katie	Freshman Advisor	\$1,261.00
ES	Erceg, Barbara	Student Council	\$1,827.00
HS	Ferrara, Lorraine	Interact	\$2,732.00
HS	Hernandez, Patrick	Audio/Visual Advisor	\$1,681.00
HS	Hernandez, Patrick	DECA	\$2,522.00
HS	Holdridge, Erin	Reading Buddies	\$1,681.00
HS	Holdridge, Erin	Student Council	\$2,942.00
HS	Bushane, Kimberly	Junior Advisor	\$1,681.00
MS	Leibowitz, Jennifer & Casalino, Wendy	Co-GSOP	\$ 456.50 each
HS	Marino, Kelly	FCCLA	\$1,681.00
HS	Loomis, Stefanie & White, Mary Ellen	CHS Odyssey	\$ 630.50 each
MS	Doug Sanders	Yearbook	\$1,471
HS	Osborn, Donald	Extended Detention	OT Rate
HS	Piedmonte, Michael & Knott, Lindsay	Yearbook- Co-Financial Advisor	\$685.50 each
HS	Powell, Lee	Detention Supervisor	\$2,942.00
ES	Quinn, Thomas	Chess Club	\$1,261.00
HS	Kellenbenz, Tammi	Senior Class Advisor	\$2,102.00
ES	Schmidt, Patricia & Lisa Borgen	Co-Elementary Ambassador	\$1035.50 each
MS	Noyes, Lisa, Casalino, Wendy	Co-Secondary Ambassador Club	\$1035.5 each

Dedrick, Christa
Bushane, Kimberly & Knott, Lindsay
Chirkis, Jodi, Leibowitz Jennifer & Kistingner, Rhonda
Cahill, Katie
Erceg, Barbara
Ferrara, Lorraine
Hernandez, Patrick
Hernandez, Patrick
Holdridge, Erin
Holdridge, Erin
Bushane, Kimberly
Leibowitz, Jennifer & Casalino, Wendy
Marino, Kelly
Loomis, Stefanie & White, Mary Ellen
Doug Sanders
Osborn, Donald
Piedmonte, Michael & Knott, Lindsay
Powell, Lee
Quinn, Thomas
Kellenbenz, Tammi
Schmidt, Patricia & Lisa Borgen
Noyes, Lisa, Casalino, Wendy

**F.3. Instructional/Non Instructional Substitute List**

**a. Approval of Changes to Instructional/Non 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 (as attached).

Instructional/Non  
Instructional  
Substitute List

Personnel – Non-  
Instructional

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**(G) PERSONNEL – NON-INSTRUCTIONAL**

Appointments

**G.1. Appointments**

Donna Overbaugh

**a. Appointment of Donna Overbaugh, Summer School Library Aide**

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Donna Overbaugh to the position of Secondary Summer School Library Aide effective July 5, 2011 through August 18, 2011 and be paid \$12.10 per hour.

Mary Matteo

**b. Appointment of Mary Matteo, Summer School Monitor**

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Mary Matteo to the position of Secondary Summer School monitor effective July 5, 2011 through August 18, 2011 and be paid \$11.65 per hour.

Holly Hebb

**c. Appointment of Holly Hebb, Summer School Nurse**

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Holly Hebb to the position of Secondary Summer School Nurse effective July 5, 2011 through August 18, 2011 and be paid a stipend of \$5,055.

Shelly Stacey

**d. Appointment of Shelly Stacey Summer School Monitor**

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Shelly Stacey to the position of Secondary Summer School monitor effective July 5, 2011 through August 18, 2011 and be paid \$11.65 per hour.

Joyce Vecchione

**e. Appointment of Joyce Vecchione, Success Program Teacher Aide**

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Joyce Vecchione to the position of Success Program teacher aide effective September 1, 2011 through June 30, 2012 and be paid \$15.00 per hour.

End of Consent  
Agenda

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END OF CONSENT AGENDA  
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Business Office  
Recommendations

**(H) BUSINESS OFFICE RECOMMENDATIONS**

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

Claims Auditor  
Report

**H.1. Acceptance of the Claims Auditor Report dated 3/28/2011 through 4/21/2011**

Be it RESOLVED that the Board of Education hereby accepts the Claims auditor report dated 3/28/2011 through 4/21/2011 as submitted by the claims auditor.

Board  
Actions/Discussion  
Items

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

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

CSE/CPSE  
Committee  
Recommendations

**I.1. Acceptance of Additional Recommendation of the Committee on Special Education/Committee on Pre-School Special Education for Classification and**

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**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 04/12/2011, 04/12/2011, 04/27/2011, 05/10/2011, 05/11/2011, 05/15/2011, 05/19/2011, 05/20/2011, 05/23/2011, 05/24/2011, 05/26/2011, 05/27/2011, students #'s: 101372, 101167, 000004503, 000101162, 031000263, 000003588, 000003160, 031000513, 000100402, 031000599, 031000679, 031000573, 031000265, 031000800, 31000801, 031000574, 031000575, 000101333, 031000528, 000005300, 000101048, 31002133, 001001707, 000004517, 031000504, 031000550, 31002050, 31001900, 31001900, 31001836, 31001992, 31002006, 31002007, 31002115 and 31002056 be approved.*

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

504 Committee

**I.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 # 4511 as presented by the Section 504 Accommodation Committee.

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

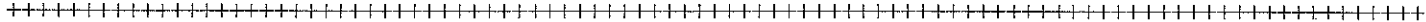
**I.3. Approval of change orders**

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>
<b>A. Superintendent Basement Alterations - (Project 003-001)</b>				
<b>1. Eastern Heating and Cooling, Inc.- HVAC Contractor</b>				
6	Installation, removal and fuel charge for propane tank as directed by the Architect per the district's request.	\$3,497.00	\$50,770.00	\$54,267.00
<b>2 Gallo Construction -General Contractor</b>				



4	Abatement and removal of the existing asbestos containing boiler as directed by the Architect due to a discovered condition.	\$5,000.00	\$116,042.00	\$121,042.00
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**3. Harold R. Clune Inc., Inc.-Electric Contractor**

2	Provided and install bathroom heater and thermostat, breaker, conduit and wiring from existing panel as directed by the Architect per the district's request.	\$1,537.00	\$15,865.00	\$17,402.00
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**TOTAL Superintendent Basement Alteration - Project (003-001):** **\$10,034.00**

**Total Change Orders Approved for All Contractors included in this Resolution:** **\$10,034.00**

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

**I.4. Declaration of Obsolete/Surplus Books and Equipment**

Obsolete/Surplus

**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. **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.

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

**I.5 Donations**

Donations

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

Kathleen Farrell

Upon the recommendation of the Superintendent, the Board hereby approves the donation of \$88.81 to the Catskill Central School District, to cover expenses for ice cream and toppings for ice cream sundae sale on May 17, 2011.

**A MOTION (Van Loan/Powell) to approve the following recommendation. Vote: Aye 7 Nay 0 Absent 2 (Jones, 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 \$137.50 to the Catskill Central School District, to cover expenses for the tee shirts for the blue cross blue shield infomercial in conjunction with the district wellness program.

**A MOTION (Van Loan/Powell) to approve the following recommendation. Vote:**

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**Aye 7 Nay 0 Absent 2 (Jones, Leibowitz) Motion carried.**

Mountain Color

**c. Acceptance of Donation from Mountain Color**

Upon the recommendation of the Superintendent, the Board hereby approves the donation of \$81.00 to the Catskill Central School District, for the purpose of Elementary Art Supplies.

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

Awarding of 2011  
Summer  
Transportation Bids

**I.6. Award of Transportation Bids for 2011 Summer Transportation**

RESOLVED: that the Board of Education hereby Awards the following bids which were opened on June 3, 2011, following advertisement pursuant to General Municipal Law:

- Contract 1A: Catskill School District Summer School (2 buses)
  - To: First Student
  - Rate: \$166.00 Per Day/Per Bus
- Contract 2: Catskill School District Summer – Jumpstart Program
  - To: First Student
  - Rate: \$166.00 Per Day/Per Bus
- Contract 3: Questar – BOCES – Rensselaer Academy
  - To: Coxsackie Transport
  - Rate: \$263 Per Day/ Per Bus, Including Two Aides
- Contract 4: Greenville HS/MS
  - To: Coxsackie Transport
  - Rate: \$340.00 Per Day/ Per Bus, Including One Aide
- Contract 5: Questar BOCES – Ulster – Port Ewen
  - To: Coxsackie Transport
  - Rate: \$224.00 Per Day/ Per Bus
- Contract 6: Center for Spectrum Services – Kingston
  - To: Coxsackie Transport
  - Rate: \$247.00 Per Day/ Per Bus, Including One Aide
- Contract 7: Devereux Foundation
  - To: Coxsackie-Transport
  - Rate: \$323.00 Per Day/ Per Bus, Including Two Aides
- Contract 8: Wildwood – Altamont
  - To: Q-Roo Transportation
  - Rate: \$192.00 Per Day/ Per Bus, Including One Aide
- Contract 9: Langan – UCP
  - To: Coxsackie Transport
  - Rate: \$267.00 Per Day/ Per Bus, Including One Aide
- Contract 11: Community Rehab. Ctr. – Lake Katrine
  - To: Coxsackie Transport
  - Rate: \$ 173.00 Per Day/ Per Bus

Non-Award of Transportation Bid of “2011 Summer Transportation”  
Resolved that the Board of Education hereby Declines the Award of the following bids which were opened on June 3, 2011, following advertisement pursuant to General Municipal Law:

Contract 1B: Catskill School District Summer School (3 buses)  
Contract 10: St. Coleman's – Watervliet  
Contract 12: Wildwood - Latham

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

*Buildings and Grounds*

**(K) FUTURE BOARD MEETINGS**

- 1. June 27, 2011 (Monday) – Regular Meeting – Secondary Library – 7:00 PM

Executive Session

**A MOTION (Bulich/Leipman) to go into executive session at 8:19 PM Vote: Aye 7 Nay 0 Absent 2 (Jones/Leibowitz) Motion carried.**

**(N) RETURN TO PUBLIC SESSION**

**The Board returned to public session at 10:19**

**A MOTION (Osswald/Allen) to approve the following recommendation. Vote: Aye 5 Nay 2 (Leipman/Van Loan) Absent 2 (Jones, Leibowitz) Motion carried.**

GCSBA RFP

RESOLVED: The Board authorizes the administration to continue with the RFP process for shared services with the Greene County Schools Boards Association and the expending of monies to a max of \$7,000 effective 06/09/2011.

**A MOTION (Van Loan/Allen) to approve the following recommendation. Vote: Aye 5 Nay 0 Absent 2 (Jones, Leibowitz) Motion carried.**


Contract ONC  
BOCES

RESOLVED: The Board authorizes the Administration to cross contract additional business office services with ONC BOCES and the expending of monies to pay for these services, effective 06/09/2011.

**(O) ADJOURNMENT**

Adjournment

**A MOTION (Van Loan/Allen) To adjourn meeting at 10:21 Vote: Aye 7 Nay 0 Absent 2 (Jones/Leibowitz) Motion carried**

  
Matthew McCoy, District Clerk