

**CATSKILL CENTRAL SCHOOL DISTRICT**  
 Catskill, New York 12414  
**WORKSHOP/SPECIAL MEETING**  
**BOARD OF EDUCATION MINUTES**  
**June 09, 2010**  
 Catskill High School Cafeteria  
**6:30 P.M.**

**BOARD MEMBERS PRESENT:** K. Allen, M. Bulich, R. Griffin, A. Jones, M. Leibowitz, M. Leipman, J. Osswald, L. Warner

**BOARD MEMBERS ABSENT:** K. Haas (arrived 8:20)

**OTHERS IN ATTENDANCE:** K. Farrell, K. Lewis, C. Matthews

Dr. Farrell, Mr. Wemitt, Mrs. Konsul and Mrs. Daley presented the Academic Awards to the students. The award ceremony took place from 6:30 PM to 7:00 PM and was followed by a brief celebration with the students.

Academic Awards

The special meeting of the Board of Education was called to order at 7:18 PM by Board President Griffin and the Pledge of Allegiance recited.

Call to Order

There was no one who wished to address the board on agenda related issues.

Visitor Recognition

Dr. Farrell reported on additional retirements incentives open to all public employees and different costs that would be paid by the employee and employer.

Superintendent's Report

Terry Damon gave the board a brief update on the construction. Dr Farrell reported on several upcoming events: Spring Rush, Sports Awards, the BOE meeting to be held on June 16, 2010 will be at CES to incorporate it with the BBQ.

Construction Update  
Armlin Damon & McMordie Report

***A MOTION (Bulich/Warner) to go into executive session at 7:31 PM for the purpose of discussion of CTA Contract negotiations and returned at 8:21 PM***

Executive Session

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Jennifer Boland as the advisor for the Jump Rope after school program, at a stipend of \$1,200.00.

Jennifer Boland

Upon the recommendation of the Superintendent the Board of Education hereby approves the following appointments for Title II - Enhancing Education through Technology effective June 2, 2010 through June 16, 2010.

<b>Project Title II</b>	<b>Name</b>	<b>Hr. Rate</b>
Getting Started with Computers	Carl Carozza	\$20/hr
Getting Started with Computers	Liz Levin	\$20/hr
Money Smart A Guide to Better Financial Literacy & Understanding	Jackie Olivet	\$20/hr

Carl Carozza  
Liz Levin  
Jackie Olivet

***A MOTION (Leibowitz/Jones) to approve the recommendation as stated above.***

***VOTE: Unanimous, 9-0. Motion carried unanimously.***

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following additional extracurricular appointments for the 2010-11 school year contingent upon sufficient student participation in the activity:

School	Employee	Stipend	Amount
ES	Luvera, Matthew Daly, Charles	Business Club	\$1,624.00/2
MS	Gudath, Rhonda Miller, Carolyn	Junior Honor Society	\$507.50
HS	Cecelia Sanson	Spanish Club	\$1,218.00

Matthew Luvera  
Charles Daly  
Rhonda Gudath  
Carolyn Miller  
Cecelia Sanson

***A MOTION (Jones/Leibowitz) to approve the recommendation as stated above.***

***VOTE: Unanimous, 9-0. Motion carried unanimously.***

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following coaching appointments for the 2010-11 school year contingent upon sufficient student participation in the activity:

Name	Sport	Stipend
Colon, Nyrelle	HS Cheerleading	\$2,436
Conklin, Brooke	1-2 Intramurals (BG)	\$1,624
Conrad, Liz	Var. Track (BG) Asst.	\$2,030
Cornacchia, Rocco	JV Volleyball (G)	\$2,030
Cornacchia, Rocco	Var. Softball (G)	\$2,436
Cornacchia, Rocco	Var. Volleyball (B)	\$2,436
Erceg, Barb	1-2 Intramurals (BG)	\$1,624
Farrell, Larry	JV Basketball (G)	\$2,233
Farrell, Larry	JV Soccer (B)	\$2,030
Farrell, Larry	Var. Basketball (G)	\$3,654
Guldenstern, Jim	Var. Tennis (G)	\$2,436
Joyce, Eric	Var. Baseball (B)	\$2,436
Lampman, Doug	Var. Basketball (B)	\$3,654
Lampman, Doug	Var. Tennis (B)	\$2,436
Lanuto, Danielle	JV Soccer (G)	\$2,030
Mandigo, Richard	MS Wrestling (BG)	\$1,421
Mandigo, Richard	Var. Wrestling (BG)	\$2,436
McMahon, Matt	Var. Soccer (B)	\$2,436
McMahon, Matt	MS Basketball (G)	\$1,827
Oettinger, Phil	Var. Track (G)	\$2,436
Reyngoudt, Len	MS Baseball (B)	\$1,624
Reyngoudt, Len	Var. Bowling (BG)	\$2,030
Roe, Joni	3-5 Intramurals (BG)	\$2,436
Schillinger, Matt	JV Wrestling (BG)	\$2,030
Synan, Ed	Var. Cross Country (BG)	\$2,030
Taylor, David	Var. Soccer (G)	\$2,436
Zacchio, Heather	3-5 Intramurals (BG)	\$2,436

Barb Erceg  
Brooke Conklin  
Danielle Lanuto  
David Taylor  
Doug Lampman  
Ed Synan  
Eric Joyce  
Heather Zacchio  
Jim Guldenstern  
Joni Roe  
Larry Farrell  
Len Reyngoudt  
Liz Conrad  
Matt McMahon  
Matt Schillinger  
Nyrelle Colon  
Phil Oettinger  
Richard Mandigo  
Rocco Cornacchia

**A MOTION (Jones/Haas) to approve the recommendation as stated above.**

**VOTE: Unanimous, 9-0. Motion carried unanimously.**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointments effective June 7, 2010 through June 14, 2010 as follows:

Eight Grade Science Scorers		
Name	Position	Salary
Rhonda Kistinger	Scorer	\$35 per hour
Carl Carrozza	Scorer	\$35 per hour
Jennifer Leibowitz	Scorer	\$35 per hour
Patti Payne	Scorer	\$35 per hour
Maryann Ledda	Scorer	\$35 per hour

Rhonda Kistinger  
Carl Carrozza  
Jennifer Leibowitz  
Patti Payne  
Maryann Ledda

**A MOTION (Oswald/Jones) to approve the recommendation as stated above.**

**VOTE: Unanimous, 9-0. Motion carried unanimously.**

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 of Education hereby abolishes the following positions, effective close of business on June 30, 2010:

1.0 FTE Art teaching position;

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, 2010, 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 5/21/2010, as presented at this meeting; and

Art Position

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.

**A MOTION (Jones/Allen) to approve the recommendation as stated above**

**Discussion: Matthew Leibowitz stated he did not support the elimination of this position and Dr. Farrell suggested that the resolution be tabled pending executive session discussion.**

**Jones and Allen withdrew their motion to approve the recommendation as stated above.**

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Patricia Dushane to the position of Secondary Summer School Secretary at \$12.95/hr from June 14, 2010 to August 20, 2010.

Patricia Dushane

***A MOTION (Jones/Leibowitz) to approve the recommendation as stated above.  
VOTE: Unanimous, 9-0. Motion carried unanimously.***

Upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the proposal letter dated April 22, 2010 as submitted by Sammel Architecture, to perform the 2010 Building Condition Survey as per the attached contract which shall be incorporated reference herein.

Building Condition  
Survey

***A MOTION (Jones/Warner) to approve the recommendation as stated above.  
VOTE: Unanimous, 9-0. Motion carried unanimously.***

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 2009-10.

Section 504

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for student ID 31001740 and student ID 1001906 as presented by the Section 504 Accommodation Committee.

***A MOTION (Leibowitz/Jones) to approve the recommendation as stated above.  
VOTE: Unanimous, 9-0. Motion carried unanimously.***

#### **Approval of Class of 2009-2010 Clarke Scholarship Recipients**

RESOLVED that the Board of Education hereby approves the recommendation of the Clarke Scholarship Committee to approve the Clarke Scholarship recipients for student numbers 2935,3018,2950,3015,3019,3363,101318,2936,2945,101285,2982,3029,31000120,Clarke Alternates 3040,2933,2931,6509,2724,2189 pursuant to the established Clarke Scholarship Guidelines.

Clarke Scholarship

***A MOTION (Warner/Allen) to approve the recommendation as stated above.  
VOTE: Unanimous, 9-0. Motion carried unanimously.***

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation from Greene Health in the amount of \$1,200.00 for the Jump Rope after school program.

Donations

***A MOTION (Leibowitz/Bulich) to approve the recommendation as stated above.  
VOTE: Unanimous, 9-0. Motion carried unanimously.***

Upon the recommendation of the Superintendent, the Board of Education hereby approves the donation of "River Cats" Raft valued at \$766.76.

***A MOTION (Warner/Haas) to approve the recommendation as stated above.  
VOTE: Unanimous, 9-0. Motion carried unanimously.***

Upon the recommendation of the Superintendent, the Board of Education hereby approves the donation of "River Cats" Raft registration valued at \$125.00.

*A MOTION (Warner/Jones) to approve the recommendation as stated above.*

*VOTE: Unanimous, 9-0. Motion carried unanimously.*

Upon the recommendation of the Superintendent, the Board of Education hereby approves the donation of 40 books of various titles valued at approximately \$250.00.

*A MOTION (Haas/Allen) to approve the recommendation as stated above.*

*VOTE: Unanimous, 9-0. Motion carried unanimously.*

**FUTURE BOARD MEETINGS**

Board Meetings

**June 16, 2010- Special meeting- CES 7:00PM**

**June 30, 2010-Regular Meeting-Secondary Library 7:00PM**

The board took a five minute break

Break

K. Lewis left the meeting

*A MOTION (Jones/Leibowitz) to go into executive session at 8:55 PM for the purpose of the performance history of particular individuals.*

Executive Session

*VOTE: Unanimous, 9-0. Motion carried unanimously.*

*There was a consensus to return to public session at 9:51 PM.*

RESOLUTION – APPOINTMENT AND CONTRACT IN LIEU OF PROBATION

BE IT RESOLVED, that the Board of Education hereby appoint Robert Lewis to the position of Chairperson CSE/Chief Information Officer, on a contractual, non-tenure bearing basis, for the period commencing July 1 ,2010 and termination on June 30, 2011: and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools and Board President to execute and Agreement with Mr. Lewis, whereby he shall perform services as Director of CSE/Chief Information Officer on a contract basis, a copy of which is incorporated by reference within the minutes of this meeting.

Robert Lewis

*A MOTION (Jones/Haas) to approve the recommendation as stated above.*

*VOTE: Unanimous, 9-0 Motion Carried unanimously.*

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THEREFORE, BE IT RESOLVED, that the Board of Education hereby abolishes the following positions, effective close of business on June 30, 2010:

Art Position

1.0 FTE Art teaching position;

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, 2010, 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 5/21/2010, 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.

*A MOTION (Bulich/Jones) to approve the recommendation as stated above.*

*VOTE: 4-5 Motion defeated, Yes: M. Bulich, R. Griffin, K. Haas, L. Warner-No: K. Allen, A. Jones, M. Leibowitz, M. Leipman, J. Osswald*

*A MOTION (Leibowitz/Allen) to adjourn the meeting at 10:02 PM.*

*VOTE: Unanimous, 9-0. Motion carried unanimously.*

Adjournment

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Christine Matthews, Acting District Clerk

\*Note: 1-702 would include minutes from previous meetings since July 1, 2005.