

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

REGULAR MEETING

BOARD OF EDUCATION MINUTES

June 27, 2011

CHS Library

7:00 P.M.

BOARD MEMBERS PRESENT: K. Allen, M. Bulich, K. Haas, A. Jones, M. Leibowitz, M. Leipman, J. Osswald, T. Powell

BOARD MEMBERS ABSENT: C. Van Loan

OTHERS IN ATTENDANCE: K. Farrell, M. McCoy

Call to Order

The regular meeting of the Board of Education was called to order at 7:02 pm by Board President Jones and the Pledge of Allegiance recited.

APPROVAL OF MINUTES

Approval of Minutes

A MOTION (Allen/ Leibowitz) to approve the board meeting minutes of May 24, 2011 and June 8, 2011 Vote: Aye 6 Nay 0 Absent 3(Bulich, Leipman, Van Loan) Motion carried.

(C) SUPERINTENDENT'S REPORT

Superintendent's Report

Veterans Diploma –Operation Recognition

A MOTION (Allen/Haas) to approve the following recommendation. Vote: Aye 6 Nay 0 Absent 3 (Bulich, Leipman, Van Loan) Motion carried.

Veterans Diploma

BE IT RESOLVED, that the Board of Education hereby confers a High School diploma to Martin K. Darling and thanks him for his service to our country.

Mr. Bulich arrived at 7:07

Mr. Leipman arrived at 7:09

Retiree Recognition

The district retiree's were recognized by the Board for the dedicated service to district during there years of employment.

A MOTION (Leibowitz /Bulich) to go into executive session at 7:50 PM Vote: Aye 8 Nay 0 Absent 1 (Van Loan) Motion carried.

Executive Session

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The board returned to public session at 8:40 PM

A MOTION (Leibowitz/Bulich) to amend the consent agenda Aye 8 Nay 0 Absent 1 (Van Loan) Motion carried.

Board Report

A MOTION (Leibowitz/Allen) to approve the following recommendations under the consent agenda as amended. Aye 8 Nay 0 Absent 1 (Van Loan) Motion carried.

Consent Agenda

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

Personnel
Instructional

(G) PERSONNEL – INSTRUCTIONAL

G.1. Resignations

Resignations

a. Resignation of Christie Hazelton, Elementary Teacher, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Christie Hazelton from the position of Elementary Teacher at CES, effective August 31, 2011, for personal reasons.

Christie Hazelton

b. Resignation of Jennifer Leibowitz, Co-GSOP Advisor

Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Jennifer Leibowitz from the position 2011-2012 Co-GSOP Advisor for personal reasons.

Jennifer Leibowitz

c. Resignation of Wendy Casalino, Co-GSOP Advisor

Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Wendy Casalino from the position 2011-2012 Co-GSOP Advisor for personal reasons.

Wendy Casalino

G.2. Appointments

Appointments

a. Appointment of Christopher Cahill, Long Term Substitute P.E. Teacher, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves Christopher Cahill as a Long term Substitute P.E. Teacher and be paid \$41,209 pro-rated. Effective June 6, 2011 through January 3, 2012. (Child Rearing Leave for Brooke Conklin)

Christopher Cahill

b. Appointment of Lisa Borgen, Summer School Jumpstart Teacher, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves Lisa Borgen as an Summer School Jumpstart Teacher and be paid \$3,520. Effective July 5, 2011 through August 8th, 2011.

Lisa Borgen

c. Appointment of Ruth Davi, Summer School Kindergarten Teacher, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves Ruth Davi as an Summer School Kindergarten Teacher and be paid \$3,520. Effective July 5, 2011 through August 8th, 2011.

Ruth Davi

d. Appointment of Tisha Alvarez, Summer School Kindergarten Teacher, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves Tisha Alvarez as a Summer School Kindergarten Teacher and be paid \$3,520. Effective July 5, 2011 through August 8th, 2011.

Tisha Alvarez

e. Appointment of Thomas Quinn, Summer School First Grade Teacher, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves Thomas Quinn as a Summer School First grade Teacher and be paid \$3,520. Effective July 5, 2011 through August 8th, 2011.

Thomas Quinn

f. Appointment of Laurel Fairchild, Summer School First Grade Teacher, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves Laurel Fairchild as a Summer School First grade Teacher and be paid \$3,520. Effective July 5, 2011 through August 8th, 2011.

Laurel Fairchild

g. Appointment of Brent Goettsche, Summer School Second Grade Teacher, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves Brent Goettsche as a Summer School Second grade Teacher and be paid \$3,520. Effective July 5, 2011 through August 8th, 2011.

Brent Goettsche

h. Appointment of Michelle Krueger, Summer School Second Grade Teacher, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves Michelle Krueger as a Summer School Second grade Teacher and be paid \$3,520. Effective July 5, 2011 through August 8th, 2011.

Michelle Krueger

i. Appointment of Rosanna Multari, Summer School Third Grade Teacher, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves Rosanna Multari as a Summer School Third grade Teacher and be paid \$3,520. Effective July 5, 2011 through August 8th, 2011.

Rosanna Multari

j. Appointment of Kristina Wedsdell, Summer School Third Grade Teacher, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves Kristina Wedsdell as a Summer School Third grade Teacher and be paid \$3,520. Effective July 5, 2011 through August 8th, 2011.

Kristina Wedsdell

k. Appointment of Leonard Reyngoudt Summer School Fourth Grade Teacher, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves Leonard Reyngoudt as a Summer School Fourth grade Teacher and be paid \$3,520. Effective July 5, 2011 through August 8th, 2011.

Leonard Reyngoudt

l. Appointment of Catherine Quinn Summer School Fourth Grade Teacher, CES

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

Catherine Quinn

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approves Catherine Quinn as a Summer School Fourth grade Teacher and be paid \$3,520. Effective July 5, 2011 through August 8th, 2011.

m. Appointment of Marion Overbaugh Summer School Fifth Grade Teacher, CES

Marion Overbaugh

Upon the recommendation of the Superintendent, the Board of Education hereby approves Marion Overbaugh as a Summer School Fifth grade Teacher and be paid \$3,520. Effective July 5, 2011 through August 8th, 2011.

n. Appointment of Kimberly Jones Summer School Reading Teacher, CES

Kimberly Jones

Upon the recommendation of the Superintendent, the Board of Education hereby approves Kimberly Jones as an Summer School Reading Teacher and be paid \$3,520. Effective July 5, 2011 through August 8th, 2011.

o. Appointment of Denee McGrath Summer School Special Education Teacher, CES

Denee McGrath

Upon the recommendation of the Superintendent, the Board of Education hereby approves Denee McGrath as an Summer School Special Education Teacher and be paid \$3,520. Effective July 5, 2011 through August 8th, 2011.

p. Appointment of Doug Sanders Summer School CINDIE Teacher

Doug Sanders

Upon the recommendation of the Superintendent, the Board of Education hereby approves Doug Sanders as an Summer School CINDIE Teacher and be paid \$1,760 per class. Effective July 5, 2011 through August 18th, 2011.

q. Appointment of William Maouris Summer School CINDIE Teacher

William Maouris

Upon the recommendation of the Superintendent, the Board of Education hereby approves William Maouris as an Summer School CINDIE Teacher and be paid \$1,760 per class. Effective July 5, 2011 through August 18th, 2011.

r. Appointment of Sean Sardi Summer School English Teacher

Sean Sardi

Upon the recommendation of the Superintendent, the Board of Education hereby approves Sean Sardi as an Summer School English Teacher and be paid \$1,760 per class. Effective July 5, 2011 through August 18th, 2011.

s. Appointment of Shelley Blenner Summer School Special Education Teaching Assistant, CES

Shelly Blenner

Upon the recommendation of the Superintendent, the Board of Education hereby approves Shelley Blenner as an Summer School Special Education Teaching assistant and be paid \$13.50 per hr. Effective July 5, 2011 through August 8th, 2011.

t. Appointment of Lisa Valentin Summer School Teaching Assistant, CES

Lisa Valentin

Upon the recommendation of the Superintendent, the Board of Education hereby approves Lisa Valentin as an Summer School Teaching assistant and be paid \$13.50 per hr. Effective July 5, 2011 through August 8th, 2011.

u. Appointment of Debra Adamo Summer School Teaching Assistant, CES

Debra Adamo

Upon the recommendation of the Superintendent, the Board of Education hereby approves Debra Adamo as an Summer School Teaching assistant and be paid \$13.50 per hr. Effective July 5, 2011 through August 8th, 2011.

v. Appointment of Cindy Hewke Summer School Teaching Assistant, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves Cindy Hewke as an Summer School Teaching assistant and be paid \$13.50 per hr. Effective July 5, 2011 through August 8th, 2011.

Cindy Hewke

w. Appointment of Maryann Reyngoudt Summer School Teaching Assistant, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves Maryann Reyngoudt as an Summer School Teaching assistant and be paid \$13.50 per hr. Effective July 5, 2011 through August 8th, 2011.

Maryann Reyngoudt

x. Appointment of Paula Kohler Summer School Teaching Assistant, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves Paula Kohler as an Summer School Teaching assistant and be paid \$13.50 per hr. Effective July 5, 2011 through August 8th, 2011.

Paula Kohler

y. Appointment of Kathleen Leaman Summer School Teaching Assistant, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves Kathleen Leaman as an Summer School Teaching assistant and be paid \$13.50 per hr. Effective July 5, 2011 through August 8th, 2011.

Kathleen Leaman

z. Adjustment to Appointment of Gina Berzal, Summer School DL Teaching Assistant

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 \$13.50 per hour.

Gina Berzal

aa. Appointment of Christine Penet, Teacher Mentor

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Christine Penet, as Teacher mentor effective June 1, 2011 through December 31, 2011 and be paid a stipend of \$250.

Christine Penet

bb. Appointment of Donald Osborn 2011-2012 After School Program Coordinator

Upon the recommendation of the Superintendent, the Board of Education hereby approves Donald Osborn as 2011-2012 After School Program Coordinator and be paid a stipend of \$4,500.

Donald Osborn

cc. Appointment of Patricia Schmidt, Autism Advisor Chairperson

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Patricia Schmidt, as Autism Advisor Chairperson effective for the 2011-2012 school year and be paid a stipend of \$5,500.

Patricia Schmidt

dd. Appointment of Lisa Noyes, Autism Advisor Chairperson

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Lisa Noyes, as Autism Advisor Chairperson effective for the 2011-2012 school year and be paid a stipend of \$5,500.

Lisa Noyes

ee. Appointments of Extra-Curricular Advisor 2011-2012

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

HS	Notarnicola, Joyce Luvera, Matthew &	French Club Advisor	\$1,261	Joyce Notarnicola
ES	Daly, Charles	Business Club	\$840.50 Each	Matthew Luvera
HS	Putorti, Cindy	Musical Dramatics Production	\$1,681	Charles Daley Cindy Putorti
HS	Guldenstern, Jim	Accompanist	\$946	Jim Guldenstern
HS	Guldenstern, Jim	Production Director	\$2,522	Jim Guldenstern
ES	Giangreco, Kristi	Yearbook Advisor	\$1,261	Kristi Giangreco

ff. Appointment of James Barrie Summer School GED Teacher

Upon the recommendation of the Superintendent, the Board of Education hereby approves James Barrie as an Summer School GED Teacher and be paid \$29.50 per hr. Effective July 5, 2011 through August 18th, 2011.

James Barrie

G.4. 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/non instructional substitute list for the 2010-2011 school year (as attached).

(H) PERSONNEL – NON-INSTRUCTIONAL

Personnel – Non-Instructional

H.1. Resignations

Resignations

a. Resignation of Jenny Siegert, Monitor, CMS

Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Jenny Siegert from the position of Monitor at CMS, effective June 14, 2011, for personal reasons.

Jenny Siegert

b. Resignation of Japheth Menadir, Monitor, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Japheth Menadir from the position of Monitor at CES, effective June 24, 2011, for personal reasons.

Japheth Menadir

c. Resignation of Kimberly Lewis, Assistant Superintendent for Business

Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Kimberly Lewis from the position of Assistant Superintendent for business, effective August 5, 2011, for personal reasons.

Kimberly Lewis

H.2. Appointments

Appointments

a. Appointment of Carolyn Clearwater Summer School Library Aide, CES

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

Carolyn Clearwater

June 27, 2011
CHS Library

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approves Carolyn Clearwater as an Summer School Library Aide and be paid \$12.10 per hr. Effective July 5, 2011 through August 8th, 2011.

b. Appointment of Erin Shanley Summer School Teacher Aide, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves Erin Shanley as an Summer School Teacher Aide and be paid \$12.10 per hr. Effective July 5, 2011 through August 8th, 2011.

Erin Shanley

c. Appointment of Marvin Burnett Summer School Teacher Aide, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves Marvin Burnett as an Summer School Teacher Aide and be paid \$12.10 per hr. Effective July 5, 2011 through August 8th, 2011.

Marvin Burnett

d. Appointment of Karen Hernandez Summer School Teacher Aide, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves Karen Hernandez as an Summer School Teacher Aide and be paid \$12.10 per hr. Effective July 5, 2011 through August 12th, 2011.

Karen Hernandez

e. Appointment of Tara Martin Summer School Teacher Aide, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves Tara Martin as an Summer School Teacher Aide and be paid \$12.10 per hr. Effective July 5, 2011 through August 8th, 2011.

Tara Martin

f. Appointment of Pattie Dushane Secondary Summer School Secretary

Upon the recommendation of the Superintendent, the Board of Education hereby approves Pattie Dushane as Secondary Summer School Secretary and be paid \$12.95 per hr. Effective July 5, 2011 through August 18th, 2011.

Pattie Dushane

g. Appointment of Patricia Brand Temporary Scribe, CHS

Upon the recommendation of the Superintendent, the Board of Education hereby approves Patricia Brand as a Temporary Scribe for the program needs of a particular student and be paid \$10.00 per hour. Effective June 6, 2011 through June 22, 2011.

Patricia Brand

h. Appointment of Kelly Maggio Temporary Scribe, CHS

Upon the recommendation of the Superintendent, the Board of Education hereby approves Kelly Maggio as a Temporary Scribe for the program needs of a particular student and be paid \$10.00 per hour. Effective June 1, 2011 through June 23, 2011.

Kelly Maggio

i. Appointment of Pearl Rose, Temporary Technology Worker

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Pearl Rose as Temporary Technology worker effective July 11, 2011 through September 2, 2011 and paid at the rate of \$8.00 per hour.

Pearl Rose

j. Appointment of Lynne Daley, Temporary Technology Worker

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Lynne Daley as Temporary Technology worker effective July 11, 2011 through September 2, 2011 and paid at the rate of \$8.00 per hour.

Lynne Daley

k. Appointment of Levi Fiske, Temporary Technology Worker

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

Levi Fiske

June 27, 2011
CHS Library

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approves the appointment of Levi Fiske as Temporary Technology worker effective July 11, 2011 through September 2, 2011 and paid at the rate of \$10.00 per hour.

l. Appointment of Ruth Fiske, Temporary Technology Worker

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Ruth Fiske as Temporary Technology worker effective July 11, 2011 through September 2, 2011 and paid at the rate of \$10.00 per hour.

Ruth Fiske

m. Appointment of Matthew Leaman, Temporary Technology Worker

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Matthew Leaman as Temporary Technology worker effective July 11, 2011 through September 2, 2011 and paid at the rate of \$10.00 per hour.

Matthew Leaman

n. Appointment of Molly Haggerty, Digital Camp Substitute

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Molly Haggerty as Temporary Technology Substitute worker effective July 5, 2011 through July 28, 2011 and paid at the rate of \$15.00 per hour.

Molly Haggerty

o. Appointment of Brandon Smith, Digital Camp Substitute

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Brandon Smith as Temporary Technology Substitute worker effective July 11, 2011 through July 28, 2011 and paid at the rate of \$15.00 per hour.

Brandon Smith

p. Appointment of Hannah Haggerty, Digital Camp Substitute

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Hannah Haggerty as Digital Camp Substitute worker effective July 5, 2011 through July 20, 2011 and paid at the rate of \$15.00 per hour.

Hannah Haggerty

q. Appointment of Kelly Maggio, Digital Camp Student Instructor

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Kelly Maggio as Digital Camp Student Instructor effective July 5, 2011 through July 28, 2011 and paid at the rate of \$15.00 per hour.

Kelly Maggio

r. Appointment of Nicole Lacy, Digital Camp Student Instructor

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Nicole Lacy as Digital Camp Student Instructor effective July 5, 2011 through July 28, 2011 and paid at the rate of \$15.00 per hour.

Nicole Lacy

s. Appointment of Joseph Distefano, Digital Camp Student Instructor

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Joseph Distefano as Digital Camp Student Instructor effective July 5, 2011 through July 28, 2011 and paid at the rate of \$15.00 per hour.

Joseph Distefano

t. Appointment of Angelica Haas, Digital Camp Student Instructor

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Angelica Haas as Digital Camp Student Instructor effective July 5, 2011 through July 28, 2011 and paid at the rate of \$15.00 per hour.

Angelica Haas

u. Appointment of Angel Cruz, Digital Camp Student Instructor

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Angel Cruz as Digital Camp Student Instructor effective July 5, 2011 through July 28, 2011 and paid at the rate of \$15.00 per hour.

Angel Cruz

v. Appointment of Mary Jane Oravsky Door Monitor for BOE Meetings

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Mary Jane Oravsky as Door Monitor for BOE Meetings during the 2011-2012 school year, to be paid her 2011-2012 hourly rate.

Mary Jane Oravsky

w. Appointment of Valerie Duckworth Door Monitor for BOE Meetings

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Valerie Duckworth as Door Monitor for BOE Meetings during the 2010-2011 school year, to be paid her 2010-2011 hourly rate.

Valerie Duckworth

x. Appointment of Paula Kohler Door Monitor for BOE Meetings

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Paula Kohler as Door Monitor for BOE Meetings during the 2010-2011 school year, to be paid her 2010-2011 hourly rate.

Paula Kohler

y. Appointment of Theresa Castano Door Monitor for BOE Meetings Substitute

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Theresa Castano as Door Monitor substitute for BOE Meetings during the 2010-2011 school year, to be paid her 2011-2012 hourly rate.

Theresa Castano

z. Appointment of Allyson Dorpfeld Door Monitor for BOE Meetings Substitute

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Allyson Dorpfeld as Door Monitor substitute for BOE Meetings during the 2010-2011 school year, to be paid her 2011-2012 hourly rate.

Allyson Dorpfeld

aa. Appointment of Mary Jane Oravsky Temporary Summer Worker

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Mary Jane Oravsky as Temporary summer worker Effective July 5, 2011 through August 31, 2011, to be paid \$10.00 per hour.

Mary Jane Oravsky

bb. Appointment of Ryan Osborn Temporary Summer Worker

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Ryan Osborn as Temporary summer worker Effective July 5, 2011 through August 31, 2011, to be paid \$10.00 per hour.

Ryan Osborn

H.3. Abolishment of Position

Abolishment of
Position

a. Abolition of 1 Account Clerk Position

BE IT RESOLVED, that for reasons of economy and efficiency, the Board of Education hereby abolishes one (1) full-time Account Clerk Position effective close of business on June 30, 2011.

1 FTE Account Clerk

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H.4. Creation of Position

a. School District Special Education Specialist

BE IT RESOLVED, that the Board of Education hereby creates the position of full-time School District Special Education Specialist, within the Competitive Class of the Civil Service, said title having been submitted by the District to the Greene County Department of Civil Service for approval; and

School District
Special Education
Specialist

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints Elizabeth Loebbaka to the position of School District Special Education Specialist, to serve the maximum probationary term under the Greene County Civil Service Rules, said title existing within the Recognition Clause of the CSEA Agreement, with terms and conditions of employment to be in accordance with said Agreement.

Elizabeth Loebbaka

END OF CONSENT AGENDA

End of Consent
Agenda

(I) BUSINESS OFFICE RECOMMENDATIONS

Business Office
Recommendations

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

May 2011
Treasurer's report

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

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

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

I.2. Acceptance of the Claims Auditor Report dated 5/2/2011 through 5/26/2011

Be it RESOLVED that the Board of Education hereby accepts the Claims auditor report dated 5/2/2011 through 5/26/2011 as submitted by the claims auditor.

Claims Auditor

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

I.3. 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.

(J) BOARD ACTION/DISCUSSION ITEMS

A MOTION (Leibowitz/Allen) to approve the following recommendation. Vote:

Board
Actions/Discussion

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Aye 8 Nay 0 Absent 1 (Van Loan) Motion carried.

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 05/02/2011, 05/10/2011, 05/13/2011, 06/06/2011, 06/07/2011, 06/08/2011, 06/13/2011, 06/15/2011, 06/20/2011, 06/21/2011, 06/22/2011 student's #'s: 000100449, 101273, 000003217, 031000662, 310001647, 031000368, 031000762, 000003533, 31002133, 031000545, 031000005, 31001696, 6198, 31001868, 31002068, 031000805, 031000676, 31000885, 31002067, 31002066, 031000315, 000004546, 001001626, 31001655, 031000591, 031000156, 001001789, 031000529, 31002124, 31000272, 31000212, 31001960, 31001868, and 100718 be approved.

A MOTION (Osswald/Leibowitz) to approve the following recommendation. Vote: Aye 8 Nay 0 Absent 1 (Van Loan) 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 # 31002074, 3100396, 101245, 31000230 and Employee # 263 as presented by the Section 504 Accommodation Committee.

J.3. Approval of change orders

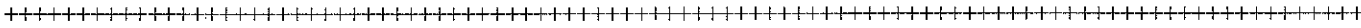
Change Orders

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

a. Approval of Change Orders Renovation Project #005-017 and Project # 005-019

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

	Previous	Revised
Change Order	Contract	Contract



<u>Ord</u> <u>er</u> <u>No.</u>	<u>Description</u>	<u>Amou</u> <u>nt</u>	<u>Amount</u>	<u>Amount</u>
<u>A. CHS Front Addition Project - (Project 005-017)</u>				
1. Eastern Bldg & Restoration-General Contractor				
66	Installation of additional flooring and tile beyond original scope of work as directed by the Architect per the district's request.	\$41,28 7.00	\$4,832,5 38.12	\$4,873,8 25.12
TOTAL CHS- Front Addition Project- Project (005-017):		\$41,28 7.00		
<u>B. CHS 2nd Story Addition Project - (Project 005-019)</u>				
1. Bunkoff General Contractors, Inc.-General Contractor				
1	Contract allowance not awarded with contract as directed by the Architect per the district's request.	\$30,00 0.00	\$2,305,0 00.00	\$2,335,0 00.00
2. Crisafulli Bros. Plumbing & Heating-HVAC Contractor				
1	Contract allowance not awarded with contract as directed by the Architect per the district's request.	\$8,000 .00	\$480,000 .00	\$488,000 .00
3. Merit Plumbing & Heating, LLC -Plumbing Contractor				
1	Contract allowance not awarded with contract as directed by the Architect per the district's request.	\$5,000 .00	\$59,400. 00	\$64,400. 00
4. DLC Electric, Inc. -Electric Contractor				
1	Contract allowance not awarded with contract as directed by the Architect per the district's request.	\$5,000 .00	\$239,400 .00	\$244,400 .00
TOTAL CHS- 2nd Story Addition Project- Project (005-019):		\$48,00 0.00		
Total Change Orders Approved for All Contractors included in this Resolution:		\$89,28 7.00		

J.4. Adjustment to Transportation Bids for 2011 Summer Transportation Bid Adjustment

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

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

Contract 3: Questar – BOCES – Rensselaer Academy
To: Coxsackie Transport
Rate: \$313 Per Day/ Per Bus, Including Two Aides

J.5. Approval of Independent Contractors

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

a. Approval of Independent Contractor Mary Alice McCraith

Mary Alice McCraith

Resolved, that the Board of Education hereby authorizes, the Board President to sign and execute contract with the District and Mary Alice McCraith.

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

b. Approval of Independent Contractor Edward Poll

Edward Poll

Resolved, that the Board of Education hereby authorizes, the Board President to sign and execute contract with the District and Edward Poll.

J.6. Approval of funding District approved reserve accounts

District Reserves

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

Resolved, that the Board of Education of the Catskill Central School District hereby authorizes the funding of the District's approved reserves with the excess of 4% from unassigned fund balance at June 30, 2011, after the designated amount for tax reduction has been set. The allocation of such excess fund balance will be determined, by Board resolution, subsequent to June 30, 2011 and prior to setting the tax levy

J.7. Donations

Donations

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

a. Acceptance of Donation from Eastern Jr. Tennis Foundation

Eastern Jr. Tennis
Fondation

Upon the recommendation of the Superintendent, the Board hereby approves the donation of \$1500 to the Catskill Central School District, for the Athletic department tennis program.

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

b. Acceptance of Donation from Snapper Family Charitable Account

Snapper Family

Upon the recommendation of the Superintendent, the Board hereby approves the

June 27, 2011
CHS Library

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donation of \$1000 to the Catskill Central School District, \$500 for the Paul M. Snapper Memorial Scholarship and \$500 for CHS Math and Science department.

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

c. Acceptance of Donation from Kathleen Farrell

Upon the recommendation of the Superintendent, the Board hereby approves the donation of \$595.00 to the Catskill Central School District, to cover expenses for CES moving up video services.

Kathleen Farrell

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

c. Acceptance of Donation from Sawyer Chevrolet Inc.

Upon the recommendation of the Superintendent, the Board hereby approves the donation of \$1000.00 to the Catskill Central School District, to be used for the high school athletic department.

Sawyer Chevrolet

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

J.8. Settlement agreement with the CAA

BE IT RESOLVED, that the Board of Education hereby approves the Settlement Agreement dated June 9, 2011 between the Catskill Central School District and the Catskill Administrators' Association resolving PERB Case No. U-30484, as presented to the Board at this meeting. A copy of said Settlement Agreement shall be incorporated by reference within the minutes of this meeting.

CAA Settlement

(K) COMMITTEE REPORTS AND OTHER MATTERS

Buildings and Grounds

Buildings and
Grounds

(L) FUTURE BOARD MEETINGS

1. July 5, 2011 –Re-Organizational meeting 7:00 - Secondary Library

ADJOURNMENT

Adjournment

A MOTION (Allen/Osswald) to adjourn meeting. Vote: Aye 8 Nay 0 Absent 1 (Van Loan) Motion carried.



Matthew McCoy, District Clerk