

**CATSKILL CENTRAL SCHOOL DISTRICT**

Catskill, New York

**Regular Meeting**

**Board of Education Minutes**

**July 27, 2011**

CHS Library

**7:00 P.M.**

**BOARD MEMBERS PRESENT:** M. Bulich, W. Fiske, K. Haas, M. Leipman, M. Maloney, J. Osswald, T. Powell, C. Van Loan

**OTHERS IN ATTENDANCE:** K. Farrell, M. McCoy

Call to Order

The meeting was called to order by Board President Bulich at 7:04 and the Pledge of Allegiance recited.

**(C) APPROVAL OF MINUTES**

Approval of Minutes

**A MOTION (Maloney/Van Loan) to approve the minutes of June 27, 2011 and July 5, 2011 as corrected. Vote: Aye 8 Nay 0 Absent 1 (Allen) Motion carried.**

**SUPERINTENDENT'S REPORT**

Dawn Scannapieco CES Principal gave report on the elementary school team teaching outline for the 2011-2012 school year

Dave Sammel gave a report on potential energy savings in our utilities bills

Terry Damon updated the status of the construction project

**A MOTION (Van Loan/Leipman) to go into executive session at 8:36 PM Vote: Aye 8 Nay 0 Absent 1 (Allen) Motion carried.**

*For the matters leading to the employment of history of a particular individual(s), Employment of particular individual(s), and review of programs and placements of students with disabilities.*

*The Board returned to public session at 9:41*

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

**A MOTION (Osswald/Powell) to approve the consent agenda as amended. Vote: Aye 8 Nay 0 Absent 1 (Allen) Motion carried.**

**(F) BOARD REPORT**

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.a.)*

Personnel Non-Instructional

**(G) PERSONNEL – INSTRUCTIONAL**

**G.1. Appointments**

Appointments

**a. Appointment of Carrie Taylor, Family and Consumer Sciences Teacher, CMS**

Carrie Taylor

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Carrie Taylor as a Family and Consumer Science Teacher (Provisional Certificate NYS FACS, in the Family and Consumer Science tenure area, for a three-year probationary term, effective September 6, 2011 and terminating September 6, 2014, at an annual salary of \$44,621 (Step 1D of the CTA Salary Schedule) pending clearance of fingerprint supported criminal history background check, assigned district wide.

Turn-Key Trainers  
MS Office

**b. Appointment of Instructional and Non-Instructional Turn-Key Trainers for Microsoft Office**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following as Turn-Key trainers for Microsoft office: Cathy Bartolotta, Sharon Tedford, Evelyn Donnelly (aligned with CSEA contract), Matthew McCoy, Matthew Luvera, Stefanie Loomis, Tenaya Maestri, Kristin O'Callaghan, Lindsay Knott, Maureen Tate, Mike Piedmonte, Yvonne Coats, Charles Daley, Cheryl Rabinowitz (In Kind), and Lynne Daley (aligned with CSEA contract). Effective August 30, 2011 through June 30, 2012. Rate of pay: In-service credit for time spent being trained (CTA members). In-service rate of pay, \$20.71/per hour in accordance with the CTA contract, for time spent training staff beyond the regular work day. CSEA staff would be paid hourly rate or over-time rate in accordance with the CSEA contract.

Cathy Bartolotta, Sharon  
Tedford, Evelyn  
Donnelly, Matthew  
McCoy, Matthew Luvera,  
Stefanie Loomis, Tenaya  
Maestri, Kristin  
O'Callaghan, Lindsay  
Knott, Maureen Tate,  
Mike Piedmonte, Yvonne  
Coats, Charles Daley,  
Cheryl Rabinowitz,  
Lynne Daley

**c. Appointment of Instructional and Non-Instructional Turn-Key Trainers for Success Maker**

Turn-Key Trainers  
Success Maker

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following as Turn-Key trainers for Success Maker: Sue Reed , Rachel Kelly, Diana Woodward, Nicole Pickel, Kim Jones, Nancy Palmateer, Yvonne Coats, Marion Overbaugh, Kathy Leaman, Eileen McNeal, Jodi Chirkis, Cheryl Rabinowitz (in Kind). Effective August 29, 2011 through June 30, 2012 Rate of pay: In-service credit for time spent being trained (CTA members). In-service rate of pay, \$20.71/per hour in accordance with the CTA contract, for time spent training staff beyond the regular work day. CSEA staff would be paid hourly rate or over-time rate in accordance with the CSEA contract.

Sue Reed , Rachel  
Kelly, Diana  
Woodward, Nicole  
Pickel, Kim Jones,  
Nancy Palmateer,  
Yvonne Coats, Marion  
Overbaugh, Kathy  
Leaman, Eileen  
McNeal, Jodi Chirkis,  
Cheryl Rabinowitz

**d. Increase in hours**

Upon the recommendation of the Superintendent the Board hereby approves the increase in hours per day for the following employees: Sue Reed from 6.5 to 7.0, Elaine Carpenter from 6.5 to 7.0, June Overbaugh from 6.5 to 7.0, Anne Rose from 6.5 to 7.0, Tracy Smith 6.5 to 7.0, Judy Dushane 5.5 to 6.0, Paula Kohler 3.0 to 6.0, Angel Story 4.5 to 6.0, effective September 6, 2011.

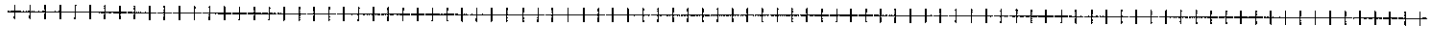
Increase in Hours  
Sue Reed, Elaine  
Carpenter, June  
Overbaugh, Anne Rose,  
Tracy Smith, Judy  
Dushane, Paula Kohler,  
Angel Story

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

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

Extra-Curricular  
Advisor 2011-2012

Nicole Field



Field, Nicole                                      Head Mentor                                      \$2,471.26

**(H) PERSONNEL – NON-INSTRUCTIONAL**

Personnel- Non-Instructional

**H.1. Resignations**

Resignations

**a. Resignation of Cara-Lee Statham, Account Clerk, Business Office**

Cara- Lee Statham

Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Cara-Lee Statham from the position of Account Clerk assigned to the Business Office, effective July 20, 2011, for personal reasons.

**b. Resignation of Joseph Best, Cleaner, CHS**

Joseph Best

Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Joseph Best from the position of cleaner at CHS, effective June 29, 2011, for personal reasons.

**H.2. Appointments**

Appointments

**a. Appointment of Steven Snyder, Monitor, CMS**

Steven Snyder

Upon the recommendation of the Superintendent, the Board of Education hereby approves Steven Snyder as a 5.5 hour per day monitor and be paid \$12.56 per hr. Effective September 6, 2011, pending clearance of fingerprint supported criminal history background check, assigned district wide.

END OF CONSENT AGENDA

End of Consent Agenda

**(I) BUSINESS OFFICE RECOMMENDATIONS**

Business Office Recommendations

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

**Vote: Aye 8 Nay 0 Absent 1 (Allen) Motion carried.**

**I.1. Acceptance of the Claims Auditor Report dated 6/1/2011 through 6/30/2011**

Claims Auditor Report

Be it RESOLVED that the Board of Education hereby accepts the Claims auditor report dated 06/01/2011 through 06/30/2011 as submitted by the claims auditor.

**I.2. Declaration of Obsolete/Surplus Books and Equipment**

Obsolete/Surplus

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

**Vote: Aye 8 Nay 0 Absent 1 (Allen) Motion carried.**

**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 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**

Board  
Actions/Discussion  
Items

**A MOTION (Osswald/Van Loan) to approve the following recommendation. Vote: Aye 8 Nay 0 Absent 1 (Allen) 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  
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 06/20/2011, 06/22/2011, 06/23/2011 student's #'s: 031000188, 000003688, 101373, 3691, 001001537, and 4543 be approved.*

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

**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 require accommodation in 2010-11. Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for student ID # 31001967 as presented by the Section 504 Accommodation Committee.

504 Accommodation

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

Change Orders

**J.3. Approval of change orders**

**a. Approval of Change Orders Renovation Project #005-014**

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>
<b><u>A. Sr.-Jr. High School Renovation Project - (Project 005-014)</u></b>				
<b>1. Bast Hatfield, Inc.-General Contractor</b>				
23	Back charge due to owner for the cost of testing services for replacement of the rejected Dance	(\$1,260.00)	\$1,332,571.55	\$1,331,311.55

+++++  
Studio slab and Business Office  
ramp.

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**Total Change Orders Approved for All** (\$1,260.0  
**Contractors included in this Resolution:** 0)

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

**J.4. Approval of Addendum to contract of Advanced Therapy**

BE IT RESOLVED, that the Board of Education of the Catskill Central School District hereby approves an Addendum to contract Agreement with Advanced Therapy P.L.L.C. for the summer 2011.

Advanced Therapy

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

**J.5. Donations**

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

Donations

Upon the recommendation of the Superintendent, the Board hereby approves the donation of \$300 to the Catskill Central School District, \$100 for Michael Vaughn Scholarship, \$100 for Jennifer O'Brien Scholarship and \$100 for the Michael White Scholarship.

Kathleen Farrell

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

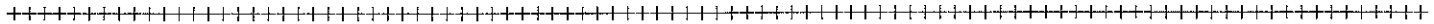
*Buildings and Grounds next meeting on August 10*

Committee Reports

*GCSBA report on the progress of the RFP*

**(L) FUTURE BOARD MEETINGS**

1. August 31, 2011-Workshop Meeting- Secondary Library
2. September 14, 2011 – Workshop/Special Meeting – CHS Library – 7:00 PM
3. September 28, 2011 – New Teacher Reception/Regular Meeting — 6:30 PM
4. October 12, 2011 – Workshop/Special Meeting – CHS Library – 7:00 PM
5. October 26, 2011 – Regular Meeting – CHS Library – 7:00 PM
6. November 9, 2011 – Regular Meeting – CHS Library – 7:00 PM
7. November 30, 2011 – Regular Meeting – CHS Library – 7:00 PM
8. December 14, 2011- Regular Meeting – CHS Library – 7:00 PM
9. January 11, 2012 – Workshop/Special Meeting – CHS Library – 7:00 PM
10. January 25, 2012 – Regular Meeting– CHS Library – 7:00 PM
11. February 8, 2012 – Workshop/Special Meeting – CHS Library – 7:00 PM
12. February 29, 2012 –Regular Meeting – CHS Library – 7:00 PM
13. March 6, 2012 - Budget Workshop 7:00 PM
14. March 14, 2012 – Workshop/Special Meeting – CHS Library
15. March 20, 2012 – Budget Workshop CHS Library

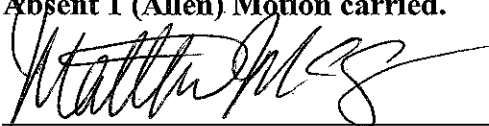


16. March 28, 2012 Regular Meeting – CHS Library – 7:00 PM
17. April 17, 2012 – Special Meeting – Possible Budget Adoption– CHS Library
18. April 24, 2012 – Tuesday - Regular Meeting - Vote on BOCES Annual Budget & BOCES Board Members – CHS Library
19. May 1, 2012 – Tuesday - Public Hearing – CHS Auditorium
20. May 09, 2012 – Workshop/Special Meeting – CHS Library – 7:00 PM
21. May 15, 2012 – Tuesday - Board Member & Budget/Propositions VOTE 6:00 AM – 9:00 P.M. – CHS Gymnasium
22. May 30, 2012 – Regular Meeting – CHS Library – 7:00 PM
23. June 13, 2012 – Tentative Academic Awards CHS Cafeteria 6:30 and Workshop/Special meeting – CHS Cafeteria – 7:00 PM
24. June 25, 2012 – Regular Meeting – CHS Library – 7:00 PM
25. June 13, 2012 – Tentative Academic Awards CHS Cafeteria 6:30 and Workshop/Special meeting – CHS Cafeteria – 7:00 PM
26. June 25, 2012 – Regular Meeting – CHS Library – 7:00 PM

**(P) ADJOURNMENT**

**A MOTION (Leipman/Van Loan) To adjourn meeting at 10:15 Vote: Aye 8 Nay 0  
Absent 1 (Allen) Motion carried.**

Adjournment



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Matthew McCoy, District Clerk