

**CATSKILL CENTRAL SCHOOL DISTRICT**

Catskill, New York

**Regular Meeting**

**Board of Education Minutes**

**August 17, 2011**

CHS Library

**7:00 P.M.**

**BOARD MEMBERS PRESENT:** K. Allen, M. Bulich, W. Fiske, K. Haas, M. Leipman, M. Maloney, T. Powell

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

Call to Order

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

**A MOTION (Allen/ Maloney) to go into executive session at 7:02 PM Vote: Aye 6 Nay 0 Absent 3 (Haas, Osswald, Van Loan) Motion carried.**

Approval of Minutes

*For the matters leading to the employment of history of a particular individual(s), Employment of particular individual(s)*

*Karen Haas arrived at 7:04*

*The Board returned to public session at 7:15*

**(C) APPROVAL OF MINUTES**

**A MOTION (Fiske/Maloney) to approve the minutes of July 27, 2011. Vote: Aye 6 Nay 0 Abstain 1 (Leipman) Absent 2 (Osswald, Allen) Motion carried.**

**(E) SUPERINTENDENT'S REPORT**

**A MOTION (Leipman/Hass) to approve the following resolution. Vote: Aye 7 Nay 0 Absent 2 (Osswald, Van Loan) 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 general construction of work on the exterior of the Business and Superintendent's office, which proposals were opened publicly on August 17, 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:

1. Contract 1- General Construction- J.O.B. Constuction Co. LLC for a total contract price of \$74,950.00

**A MOTION (Maloney/Hass) to approve the consent agenda. Vote: Aye 7 Nay 0 Absent 2 (Osswald, Van Loan) Motion carried.**

Board Report

**(F) BOARD REPORT**

The Superintendent and the Board of Education President recommends the following items for consent agenda, according to Board Policy: *(G.1.-H.3.c.)*

Personnel  
Instructional

**(B) PERSONNEL – INSTRUCTIONAL**

**G.1. Creation of Position**

Upon the recommendation of the Superintendent the Board hereby approves the creation of a 1.0 FTE 7.0 hrs a day teaching assistant position.

**G.2. Appointments**

Appointments

**a. Appointment of Brent Goettsche Grade 3 Teacher, CES**

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Brent Goettsche as a Elementary Teacher (Initial Certificate NYS Childhood Education Grades 1-6), in the Elementary Teacher tenure area, for a three-year probationary term, effective September 6, 2011 and terminating September 6, 2014, at an annual salary of \$42,033 (Step 1B of the CTA Salary Schedule) pending clearance of fingerprint supported criminal history background check.

Brent Goettsche

**b. Appointment of Marielena Davis Director of PE PreK-12**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Marielena Davis, Director of Physical Education Pre K-12 and be paid a stipend of \$4,000.

Marielena Davis

**c. Appointment of Ruth Fiske, Teaching Assistant CHS**

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Ruth Fiske as a Teaching Assistant, in the Teaching Assistant tenure area, for a three-year probationary term, effective September 6, 2011 and terminating September 6, 2014, and be paid an hourly rate of \$13.66

Ruth Fiske

**d. Appointment of Tracy Brabender Long Term Sub Teaching Assistant**

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Tracy Brabender a Long Term Substitute Teaching Assistant, effective September 6, 2011 and be paid an hourly rate of \$13.66.

Tracy Brabender

**(H) PERSONNEL – NON-INSTRUCTIONAL**

Personnel Non-  
Instructional

**H.1. Resignations**

**a. Resignation of Thea Moore, Monitor CES**

Upon the recommendation of the Superintendent the Board hereby approves the resignation of Thea Moore effective July 1, 2011 for personal reasons.

Resignations

Thea Moore

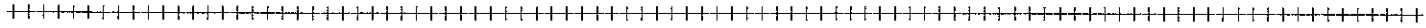
**H.2. Creation of Position**

Upon the recommendation of the Superintendent the Board hereby approves the creation of a 3.0 hrs a day monitor position.

Creation of Position

**H.3. Appointments**

Appointments



**a. Appointment of Mary Clanton 3 hour per day monitor CHS**

Mary Clanton

Upon the recommendation of the Superintendent the Board hereby approves the 6 month probationary appointment of Mary Clanton, as a 3 hour per day monitor assigned district wide effective September 6, 2011 an be paid and hourly rate of \$12.56, pending clearance of fingerprint supported criminal history background check.

**b. Appointment of Maryanne Linders 2.5 hours per day monitor**

Maryanne Linders

Upon the recommendation of the Superintendent the Board hereby approves the 6 month probationary appointment of Maryanne Linders, as 2.5 hours per day monitor assigned district wide effective September 6, 2011 an be paid and hourly rate of \$12.56, pending clearance of fingerprint supported criminal history background check.

**c. Appointment of Margaret Gardner 2.5 hours per day monitor**

Margaret Gardner

Upon the recommendation of the Superintendent the Board hereby approves the 6 month probationary appointment of Margaret Gardner, as 2.5 hours per day monitor assigned district wide effective September 6, 2011 an be paid and hourly rate of \$12.56, pending clearance of fingerprint supported criminal history background check.

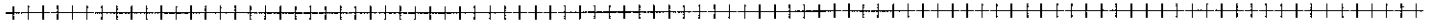
\_\_\_\_\_ END OF CONSENT AGENDA \_\_\_\_\_

End of Consent  
Agenda

**(I) FUTURE BOARD MEETINGS**

**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

**A MOTION (Allen/ Maloney) to go into executive session at 7:35 PM Vote: Aye 7  
Nay 0 Absent 2 (Osswald, Van Loan) Motion carried.**

*For the matters leading to the employment of history of a particular individual(s), Employment of  
particular individual(s)*

Executive Session

*The Board returned to public session at 8:17*

**PERSONNEL – NON-INSTRUCTIONAL**

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

Personnel Non-  
Instructional

**Appointments**

**Appointment of Patrick Whitt School Building Maintenance Worker Supervisor**

Upon the recommendation of the Superintendent the Board hereby approves the  
appointment of Patrick Whitt to the position of School Building Maintenance Worker  
Supervisor, 8 hours per day, for a six month probationary period effective September 6,  
2011, at an annual salary of \$29,558 pro-rated (salary category E of the CSEA  
agreement) pending clearance of fingerprint supported criminal history background  
check.

Patrick Whitt

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

**Appointment of JoAnn Svidro Cleaner**

Upon the recommendation of the Superintendent, the Board of Education hereby  
appoints JoAnn Svidro to the position of Cleaner, 8 hrs a day, for a six month  
probationary period, effective September 6, 2011, and paid an annual salary of \$27,605,  
pro-rated (salary category F of the CSEA Agreement), pending clearance of fingerprint  
supported criminal history background check.

JoAnn Svidro

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

Approval of SMOA  
CSEA

**BE IT RESOLVED**, that the Board of Education hereby ratifies the provisions of a  
Supplemental Memorandum of Agreement (“SMOA”) dated August 17, 2011 between  
the District and the Civil Service Employees Association to add the titles of Computer  
Technician and Network Administrator to the Recognition Clause of the CSEA  
Agreement, addressing certain terms and conditions of employment for the employees in  
said titles for the 2011-12 school year, and appropriates the funds therefor. A copy of  
said SMOA, as presented to the Board at this meeting, shall be incorporated by

reference within the minutes of this meeting.

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

June Kimlin

BE IT RESOLVED, that the Board of Education hereby terminates the employment of June Kimlin effective August 19, 2011.

**(L) ADJOURNMENT**

Adjournment

**A MOTION (Leipman/Van Loan) To adjourn meeting at 8:22 Vote: Aye 7 Nay 0  
Absent 2 (Osswald, Van Loan) Motion carried.**



Matthew McCoy, District Clerk