

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Regular Meeting

Board of Education Minutes

September 14, 2011

CHS Library

7:00 P.M.

BOARD MEMBERS PRESENT: K. Allen, M. Bulich, W. Fiske, K. Haas, M. Leipman, M. Maloney, 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 7:00 and the Pledge of Allegiance recited.

A MOTION (Van Loan/Maloney) to go into executive session at 7:01 PM Vote: Aye 7 Nay 0 Absent 1 (Leipman) Motion carried. Executive Session

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

Mr. Leipman arrived at 7:03

The Board returned to public session at 7:43

Approval of Minutes

A MOTION (Van Loan/Allen) to approve the minutes of August 31, 2011 as corrected. Vote: Aye 8 Nay 0 Motion carried.

(B) SUPERINTENDENT'S REPORT

Terry Damon and Dave Sammel gave updates on the construction projects as well as the damages that occurred due to Hurricane Irene.

A MOTION (Leipman/Van Loan) to amend the consent agenda. Vote: Aye 8 Nay 0 Motion carried.

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

Board Report

(C) BOARD REPORT

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

Personnel Non-Instructional

(G) PERSONNEL – NON-INSTRUCTIONAL

G.1. Resignations

Resignations

a. Resignation of Steven Snyder, Monitor CMS

Upon the recommendation of the Superintendent the Board hereby approves the resignation of Steven Snyder effective September 6, 2011 for personal reasons.

Steven Snyder

b. Resignation of David Auger, Clerk-Typist CMS

David Auger

Upon the recommendation of the Superintendent the Board hereby approves the resignation of David Auger effective September 23, 2011 for personal reasons.

c. Resignation of Erin Shanley, Monitor CES

Erin Shanley

Upon the recommendation of the Superintendent the Board hereby approves the resignation of Erin Shanley effective September 13, 2011 to take another position in the district.

James Barrie

d. Resignation of James Barrie, Teacher Aide

Upon the recommendation of the Superintendent the Board hereby approves the resignation of James Barrie effective September 13, 2011 to take another position in the district.

G.2. Appointments

Erin Shanley

a. Appointment of Erin Shanley, Teacher Aide, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves Erin Shanley as a 7 hour per day Teacher Aide and be paid \$13.04 per hr. Effective September 13, 2011, assigned district wide. (This is to fill the vacancy due to resignation of Brent Goettsche).

b. Appointment of Deanne Hutter, Teacher Aide, CES

Deanne Hutter

Upon the recommendation of the Superintendent, the Board of Education hereby approves Deanna Hutter as a 7 hour per day Teacher Aide and be paid \$13.04 per hr. Effective September 13, 2011, assigned district wide. (This is to fill the vacancy due to resignation of Jim Barrie).

c. Appointment of Louise Menna-Deyo, Teacher Aide, CES

Louise Menna-Deyo

Upon the recommendation of the Superintendent, the Board of Education hereby approves Louise Menna-Deyo as a 7 hour per day Teacher Aide and be paid \$13.04 per hr. Effective September 13, 2011, pending clearance of fingerprint supported criminal history background check, assigned district wide.

d. Appointment of James Barrie, Teaching Assistant CMS

James Barrie

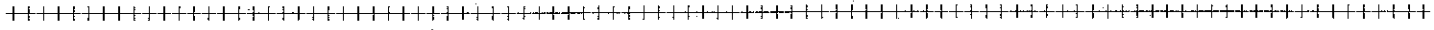
Upon the recommendation of the Superintendent the Board hereby approves the appointment of James Barrie as a Teaching Assistant, in the Teaching Assistant tenure area, for a three-year probationary term, effective September 13, 2011 and terminating September 13, 2014, and be paid an hourly rate of \$13.66 (This is to fill the vacancy due to resignation of Ted Jones).

END OF CONSENT AGENDA

End of Consent
Agenda

**A MOTION (Fiske/Maloney) to approve the following resolution. Vote: Aye 8 Nay
0 Motion carried.**

Board Actions



(H) BOARD ACTION/DISCUSSION ITEMS

WHEREAS, Hurricane/Tropical Storm Irene caused flooding and damage to the buildings, facilities and property of the Catskill Central School District necessitating emergency repairs, replacements, reconstruction and other work to the District's buildings, facilities and property; and

Hurricane Irene
SEQRA

WHEREAS, the Board of Education wishes to comply with the requirements of the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Board of Education has previously declared the emergency repairs, replacements and related actions to be ordinary contingent expenses; and

WHEREAS, the emergency actions taken by the Board of Education fall within the Type II criteria set forth in the SEQRA Regulations at 6 NYCRR Part 617.5;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Catskill Central School District hereby determines that the emergency repairs, replacements, reconstruction and other work at the District's school buildings as one collective Action is a Type II action pursuant to Section 617.5(c)(1), (2) and (8) of the SEQRA Regulations and will not have a significant adverse impact on the environment, and that no further review of the Proposed Action is required.

The contact person for the Catskill Central School District is: Dr. Kathleen Farrell, Superintendent of Schools.

**A MOTION (Van Loan/Fiske) to approve the following resolution. Vote: Aye 8
Nay 0 Motion carried.**

Karen Haas left the meeting at 8:27

RESOLUTION

WHEREAS, pursuant to Section 925-a(2) of the New York State Real Property Tax Law, during a state disaster emergency, the Superintendent of Schools of a school district in the affected area may request, in writing, that the Governor issue an executive order extending the final date for the payment of school taxes without interest or penalty for up to 21 days; and

School Tax Deadline
Extension

WHEREAS, the Catskill Central School District and surrounding community has suffered significant damage and devastation due to the effects of Hurricane/Tropical Storm Irene, and a state of emergency has been declared in Greene County, NY;

THEREFORE, BE IT RESOLVED, that the Board of Education fully supports the Superintendent of Schools in making a written request to the Governor for an executive order to extend the final date for the payment of school taxes without interest or penalty for 21 days; and

BE IT FURTHER RESOLVED, that the District Clerk is directed to send a

copy of this resolution to Honorable Governor Andrew Cuomo, the Greene County Executive, Assemblyperson Peter Lopez and State Senator Jim Seward in an effort to expedite the issuance of the executive order.

Karen Haas left the meeting at 8:27

A MOTION (Leipman/Fiske) to approve the following resolution. Vote: Aye 6 Nay 1 (Allen) Absent 1 (Haas) Motion carried.

RESOLUTION

RESOLVED: The Board of Education hereby awards Bid #2 in the amount of \$195,400.00 to Arold Paving Company, Inc, for the emergency replacement of Middle School Parking lot, if work not completed by October 1, the approval would default to bid #3 and the Board would authorize payment of no more than \$190,400.00

Arold Paving Company Inc.

A MOTION (Leipman/Fiske) to approve the following recommendation. Vote: Aye 6 Nay 0 Absent 1 (Haas) Motion carried.

H.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.

CPSE/CSE

Resolved: That the recommendations of the CSE/CPSE meetings of 04/14/2011, 05/11/2011, 05/18/2011, 05/25/2011, 06/01/2011, 06/15/2011, 08/24/2011 and 08/25/2011 student's #'s: 31001909, 31001739, 31000913, 31001985, 31000923, 31001826, 31000907, 31002019, 31000909, 31000912, 31001895, 31001977, 031000872, 031000854, 31001816, 31002134 and 31002158 be approved.

Karen Haas returned at 8:32

A MOTION (Leipman/Fiske) to approve the following recommendation. Vote: Aye 8 Nay 0 Motion carried.

H.2. Approval of Leave of Absence for Class of 2008 Clarke Scholarship Recipients

Be It RESOLVED that the Board of Education hereby approves the following recommendation of the Clarke Scholarship executive committee: Leave of Absence for the Class of 2008 Clarke Scholarship recipient for student number's 200120 for one semester, Fall of 2011.

Clarke Scholarship

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

H.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

Change Orders

<u>Chan</u> <u>ge</u> <u>Orde</u> <u>r No.</u>	<u>Description</u>	<u>Change</u> <u>Order</u> <u>Amount</u>	<u>Previous</u> <u>Contract</u> <u>Amount</u>	<u>Revised</u> <u>Contract</u> <u>Amount</u>
A. Sr.-Jr. High School Renovation Project - (Project 005-014)				
1. Bast Hatfield, Inc.-General Contractor				
24	Remove classroom furnishings/equipment from HS second floor classroom 240 thru 249 as directed by the Architect per the district's request.	\$3,703.00	\$1,331,310	\$1,335,014.55
25	Credit for unused Allowance.	(\$25,000.00)	\$1,335,014.55	\$1,310,014.55
2. Capital District Electric co., Inc-Electric Contractor				
3	Credit for unused Allowance.	(\$9,490.00)	\$430,021.00	\$420,531.00
3. Family Danz Heating & A/C-HVAC Contractor				
1	Credit for unused Allowance.	(\$8,981.95)	\$175,957.00	\$166,975.05
4. Merit Plumbing & Heating LLC-Plumbing Contractor				
5	Credit for unused Allowance.	(\$9,181.00)	\$153,847.00	\$144,666.00
5. Profex, Inc.-Site Contractor				
17	Credit for unused Allowance.	(\$10,000.00)	\$1,292,180.50	\$1,282,180.50
Total Change Orders Approved for All Contractors included in this Resolution:		(\$58,949.95)		

A MOTION (Leipman/Haas) to approve the following recommendation. Vote: Aye 8 Nay 0 Motion carried.

b. 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

26	Provide wood trim inserts between back of locker trim and wall above tile wainscot to fill gap as directed by the Architect per the district's request.	\$894.67	\$1,310,014.55	\$1,310,909.22
27	Remove asbestos containing adhesive on wall where chalkboard/tack board was removed as directed by the Architect per the district's request.	\$13,065.00	\$1,310,909.22	\$1,323,974.22
28	Remove a total of 10" x 10" area of ceramic tile flooring under abatement conditions due to a discovered asbestos containing membrane within the flooring, removals are to be located at each new shower base drain in Girls Shower room 149A and Boys Shower room 149B as directed by the Architect due to a discovered condition.	\$8,198.00	\$1,323,974.22	\$1,332,172.22
29	Remove existing floor drain and portion of ceramic tile flooring under abatement conditions due to a discovered asbestos containing membrane, located at the Boys Locker Room shower room 149B handicap accessible showed stall as directed by the Architect per the district's request.	\$1,507.00	\$1,332,172.22	\$1,333,679.22
30	Provide additional ceramic wall tile as directed by the Architect per the district's request.	\$4,157.00	\$1,333,679.22	\$1,337,836.22
31	Provide (5) new fire extinguisher cabinets to replace existing in corridors F1 and B2 as directed by the Architect per the district's request.	\$976.00	\$1,337,836.22	\$1,338,812.22
Total Change Orders Approved for All Contractors included in this Resolution:		\$28,797.67		

A MOTION (Haas/Leipman) to approve the following recommendation. Vote: Aye 8 Nay 0 Motion carried.

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

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 District's Change Order Commitment Approval and Authorization Process

A. CHS Front Addition Project - (Project 005-017)

1. Eastern Bldg & Restoration-General

Contractor

6	Increased bond premium due to increased	\$4,496.	\$4,873,82	\$4,878,32
7	contract sum.	00	5.12	1.12
	TOTAL CHS- Front Addition Project- Project (005-017):	\$4,496.		
		00		

**B. Sr / Jr High School 2nd Floor Addition
Project - (Project 005-019)**

**1. Bunkoff General Contractors, Inc.-General
Contractor**

1	Remove granite slab during excavation so that the footings could be constructed and elimination of operable window in entry curtainwall, damp proofing, marker boards were cost saving measures as directed by the Architect per the district's request.	(\$1,822 .00)		
	TOTAL Sr / Jr High School- 2nd Floor Addition Project- Project (005-019):	(\$1,822 .00)		

Total Change Orders Approved for All Contractors included in this Resolution:	(\$1,822 .00)
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(I) FUTURE BOARD MEETINGS

FUTURE BOARD MEETINGS

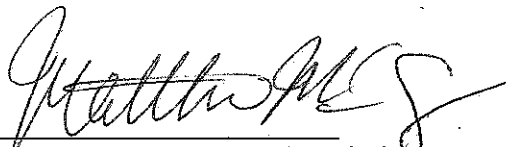
1. September 28, 2011 – New Teacher Reception/Regular Meeting — 6:30 PM
2. October 12, 2011 – Workshop/Special Meeting – CHS Library – 7:00 PM
3. October 26, 2011 – Regular Meeting – CHS Library – 7:00 PM
4. November 9, 2011 – Regular Meeting – CHS Library – 7:00 PM
5. November 30, 2011 – Regular Meeting – CHS Library – 7:00 PM
6. December 14, 2011- Regular Meeting – CHS Library – 7:00 PM
7. January 11, 2012 – Workshop/Special Meeting – CHS Library – 7:00 PM
8. January 25, 2012 – Regular Meeting– CHS Library – 7:00 PM
9. February 8, 2012 – Workshop/Special Meeting – CHS Library – 7:00 PM
10. February 29, 2012 –Regular Meeting – CHS Library – 7:00 PM
11. March 6, 2012 - Budget Workshop 7:00 PM.
12. March 14, 2012 – Workshop/Special Meeting – CHS Library
13. March 20, 2012 – Budget Workshop CHS Library
14. March 28, 2012 Regular Meeting – CHS Library – 7:00 PM
15. April 17, 2012 – Special Meeting – Possible Budget Adoption– CHS Library
16. April 24, 2012 – Tuesday - Regular Meeting - Vote on BOCES Annual Budget & BOCES Board Members – CHS Library

September 14, 2011

CHS Library

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17. May 1, 2012 – Tuesday - Public Hearing – CHS Auditorium
 18. May 09, 2012 – Workshop/Special Meeting – CHS Library – 7:00 PM
 19. May 15, 2012 – Tuesday - Board Member & Budget/Propositions VOTE
6:00 AM – 9:00 P.M. – CHS Gymnasium
 20. May 30, 2012 – Regular Meeting – CHS Library – 7:00 PM
 21. June 13, 2012 – Tentative Academic Awards CHS Cafeteria 6:30 and
Workshop/Special meeting – CHS Cafeteria – 7:00 PM
 22. June 25, 2012 – Regular Meeting – CHS Library – 7:00 PM

**A MOTION (Leipman/Van Loan) to adjourn the meeting Vote: Aye 8 Nay 0
Motion carried.**


Matthew McCoy, District Clerk

Adjournment