

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Regular Meeting

Board of Education Minutes

September 28, 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 is called to order by Board President Bulich and the Pledge of Allegiance recited.

A MOTION (Van Loan/Allen) to approve the minutes of September 14, 2011. Vote: Aye 8 Nay 0 Motion carried.

Approval of
Minutes

VISITOR RECOGNITION ON AGENDA ITEMS

Jim Maccaline spoke regarding the school calendar

SUPERINTENDENT'S REPORT

Dr. Farrell welcomed to the district the new faculty: Mr. Goettshe, Ms. Osswald and Ms. Taylor along with Head Mentor Nicole Field and thanked them for coming to the Board meeting.

Terry Damon and Dave Sammel gave updates to the Board on the construction punch lists on the secondary campus, as well as the upcoming renovations to take place at the Superintendent's office.

Dr. Farrell updated the Board on the possible changing of the school calendar due to the delay to the start of the school year.

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

Adoption of the 2011-2012 Revised School Calendar

Upon the recommendation of the Superintendent, the Board of Education hereby adopts the 2011-2012 School Calendar as revised.

Adoption of
Revised School
Calendar

A MOTION (Allen/Fiske) to approve consent agenda. Vote: Aye 8 Nay 0 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-G.4.)

(G) PERSONNEL – After School Programs Appointments NON-INSTRUCTIONAL/ INSTRUCTIONAL

After School Program

G.1. Appointments

Appointments

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointments for the After-School Program at Catskill Central School District, to provide Academic Support Services for the 2011-2012 school year and be paid a rate of Teacher’s \$20 per hour, Teaching Assistant’s \$16 per hour, Monitor’s \$12 per hour, contingent upon student participation.

Mike Piedmonte
Dawn Valk
Brian McDonnell
Chris Cahill
Andrew Reid
Sharon Smith
Maureen Tate
Kathy Hendricks
Mary Jane Oravsky
Arline Biegel
Debra Zwoboda
Mary Matteo
Kathy Moore
Heidi Harte
Cyndi Jacob

Mike Piedmonte Teacher
Dawn Valk Teacher
Brian McDonnell Teacher
Chris Cahill Teacher
Andrew Reid Teaching Assistant
Sharon Smith Teaching Assistant
Maureen Tate Teaching Assistant/Monitor
Kathy Hendricks Teaching Assistant/Monitor
Mary Jane Oravsky Teaching Assistant/Monitor
Arline Biegel Monitor
Debra Zwoboda Monitor
Mary Matteo Monitor
Kathy Moore Monitor
Heidi Harte Substitute Monitor
Cyndi Jacob Substitute Monitor

Appointments Non-Instructional

G.2. Appointments Non-Instructional

Etsuko Weaver

a. Appointment of Etsuko Weaver, Food Service Worker

Upon the recommendation of the Superintendent the Board hereby approves the appointment Etsuko Weaver as Food Service Worker 3 hours per day and be paid an hourly rate of \$12.56 per hour effective September 6, 2011.

Stacey O’Brien

b. Appointment of Stacey O’Brien,

Upon the recommendation of the Superintendent, the Board of Education hereby approves Stacey O’Brien as a 5.5 hour per day monitor and be paid \$12.56 per hr. Effective September 28, 2011, assigned district wide.

Lydia Gardell

c. Appointment of Lydia Gardell. Monitor, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves Lydia Gardell as a 2.5 hour per day monitor and be paid \$12.56 per hr. Effective September 12, 2011, assigned district wide.

Kira Goldfarb

d. Appointment of Kira Goldfarb. Monitor, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves Kira Goldfarb as a 2.5 hour per day monitor and be paid \$12.56 per hr. Effective September 22, 2011, assigned district wide

Tim Keegan

e. Appointment of Tim Keegan Short Term Computer Technician

Upon the recommendation of the Superintendent, the Board of Education hereby approves Tim Keegan as Short Term Computer Technician Substitute at \$20.00 per hour effective 09/26/2011 through 10/14/2011 and then on a as needed basis.

Appointments
Instructional

G.3. Appointments Instructional

a. Appointment of Extra-Curricular Advisor 2011-2012

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

William Maouris

MS Maouris, William AV/ Visual Advisor \$1,681

Margret Hunter

b. Appointment of Margret Hunter, Short Term Substitute Music CHS

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Margret Hunter as Short Term Substitute Music Teacher effective September 15, 2011, and be paid \$90 dollars for the first 10 days and \$206 on the 11th consecutive day.

Instructional/Non
Instructional Sub
List

G.4 Approval of Instructional/Non Instructional Substitute List

Upon the recommendation of the Superintendent, the Board hereby approves the changes reflected in the current instructional substitute list for the 2011-2012 school year.

End of Consent
Agenda

END OF CONSENT AGENDA

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

Business Office
Recommendations

(H) BUSINESS OFFICE RECOMMENDATIONS

Claims Auditor
Report

H.1. Acceptance of the Claims Auditor Report dated 6/30/2011 through 7/31/2011

Be it RESOLVED that the Board of Education hereby accepts the Claims auditor report dated 6/30/2011 through 7/31/2011 as submitted by the claims auditor.

Board Actions

(I) BOARD ACTION/DISCUSSION ITEMS

CPSE/CSE

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

I.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 2011-2012.

Resolved: That the recommendations of the CSE/CPSE meetings of 04/14/2011, 05/18/2011 06/01/2011, 08/24/2011, 09/13/2011, 09/15/2011, 09/20/2011 and 09/28/2011 student's #'s: 31000498, 31001889, 31001909, 31000288, 31002144, 31002143, 31001994, 31002161, 31002197, 31002196, 31002254, 31001837, 31001839, 31002273 and 31001772 be approved.

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

504
Accommodation
Plan

I.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 2011-12.

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for student ID # 31000205 and 1001622as presented by the Section 504 Accommodation Committee.

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

Change Orders

I.3. Approval of change orders

a. Approval of Change Orders Renovation 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

<u>Change Order No.</u>	<u>Description</u>	<u>Change Order Amount</u>	<u>Contract Amount</u>	<u>Contract Amount</u>
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2	Relocated storage containers which interfered with construction and relocated existing underground storm drainage piping that was in conflict with work to be performed under this contract as directed by the Architect per the district's request.	\$3,966. 00	\$2,303,1 78.00	\$2,307,1 44.00
3	Changes to door hardware at door 16 and changes to building access system as directed by the Architect per the district's request.	\$5,696. 00	\$2,307,1 44.00	\$2,312,8 40.00
4	Add 14 ga. Metal angle at perimeter of building to support exterior wall, add additional steel to support folding wall system in room 269 and add work at intersection of new work and existing construction as directed by the Architect due to discovered conditions.	\$7,802. 00	\$2,312,8 40.00	\$2,320,6 42.00
5	Provide a metal deck floor assembly in lieu of slab on grade construction at the entry vestibule as directed by the Architect due to an error in the contract documents.	\$3,331. 00	\$2,320,6 42.00	\$2,323,9 73.00
6	Removal of existing masonry at the second floor elevation and the removal of roof deck in order to accommodate the revised exterior wall as directed by the Architect due to a discovered condition.	\$9,796. 00	\$2,323,9 73.00	\$2,333,7 69.00
7	Modification to the casework, alternate lock core system and modifications to the existing steel to accommodate the new wall assembly as directed by the Architect due to a discovered condition.	\$3,634. 00	\$2,333,7 69.00	\$2,337,4 03.00
8	Modifications to the door hardware, overhead stops will be provided at 9 locations to reduce the likelihood of damage to the walls and column covers as directed by the Architect per the district's request.	\$7,441. 00	\$2,337,4 03.00	\$2,344,8 44.00
9	Provide enclosure to the exterior of the building to allow interior work to begin before the exterior walls were installed as directed by the Architect per the district's request.	\$5,792. 00	\$2,344,8 44.00	\$2,350,6 36.00

TOTAL Sr / Jr High School- 2nd Floor Addition Project- Project (005-019): \$47,458.00

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

2011-2012 ANNUAL APPOINTMENTS – Resolutions Revised

Annual
Appointments
Revision

Resolved: That the following annual appointments be revised and approved effective September 26, 2011, through June 30, 2012:

- a. Deputy Treasurer – *Nyrelle Colon*
- b. Purchasing Agent- *Nyrelle Colon*

Nyrelle Colon

(J) COMMITTEE REPORTS AND OTHER MATTERS

Buildings and Grounds

Audit Finance

Policy

GCSBA next meeting October 27, 2011

(K) FUTURE BOARD MEETINGS

1. October 12, 2011 – Workshop/Special Meeting – CHS Library – 7:00 PM
2. October 26, 2011 – Regular Meeting – CHS Library – 7:00 PM
3. November 9, 2011 – Regular Meeting – CHS Library – 7:00 PM
4. November 30, 2011 – Regular Meeting – CHS Library – 7:00 PM
5. December 14, 2011- Regular Meeting – CHS Library – 7:00 PM
6. January 11, 2012 – Workshop/Special Meeting – CHS Library – 7:00 PM
7. January 25, 2012 – Regular Meeting– CHS Library – 7:00 PM
8. February 8, 2012 – Workshop/Special Meeting – CHS Library – 7:00 PM
9. February 29, 2012 –Regular Meeting – CHS Library – 7:00 PM
10. March 6, 2012 - Budget Workshop 7:00 PM
11. March 14, 2012 – Workshop/Special Meeting – CHS Library
12. March 20, 2012 – Budget Workshop CHS Library
13. March 28, 2012 Regular Meeting – CHS Library – 7:00 PM
14. April 17, 2012 – Special Meeting – Possible Budget Adoption– CHS Library
15. April 24, 2012 – Tuesday - Regular Meeting - Vote on BOCES Annual Budget & BOCES Board Members – CHS Library
16. May 1, 2012 – Tuesday - Public Hearing – CHS Auditorium
17. May 09, 2012 – Workshop/Special Meeting – CHS Library – 7:00 PM
18. May 15, 2012 – Tuesday - Board Member & Budget/Propositions VOTE 6:00 AM – 9:00 P.M. – CHS Gymnasium
19. May 30, 2012 – Regular Meeting – CHS Library – 7:00 PM
20. June 13, 2012 – Tentative Academic Awards CHS Cafeteria 6:30 and Workshop/Special meeting – CHS Cafeteria – 7:00 PM
21. June 13, 2012 – Tentative Academic Awards CHS Cafeteria 6:30 and Workshop/Special meeting –

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(M) VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS

Joe Caro addressed the Board regarding Retiree Health Insurance

Executive Session

(N) EXECUTIVE SESSION (subject to Board approval)

**A MOTION (Van Loan/Fiske) to go into executive session at 8:32 PM Vote: Aye 8
Nay 0 Motion carried.**


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

Karen Haas left the meeting at 8:35

The Board returned to public session at 10:00pm

Adjournment

**A MOTION (Van Loan/Powell) to adjourn the meeting at 10:01 Vote: Aye 7 Nay 0
Absent 1 (Haas) Motion carried.**



Matthew McCoy, District Clerk