

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Regular Meeting

Board of Education Minutes

October 12, 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

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

Call to Order

A MOTION (Maloney/ Van Loan) to go into executive session at 7:03 PM Vote: Aye 7 Nay 0 Absent 1 (Haas) Motion carried.

Executive Session

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

Karen Haas arrived at 7:14

A MOTION (Leipman/ Van Loan) to return to public session at 7:53 PM Vote: Aye 8 Nay 0 Motion carried.

A MOTION (Van Loan/Allen) to approve the minutes of September 28, 2011. Vote: Aye 8 Nay 0 Motion carried.

Approval of Minutes

SUPERINTENDENT'S REPORT

GCSBA association next meeting is 10/27/2011 to discuss the RFP the meeting will take place in Catskill.

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.2)

A MOTION (Leipman/ Maloney) to approve the consent agenda Vote: Aye 8 Nay 0 consent agenda carried.

PERSONNEL – INSTRUCTIONAL

G.1 Appointments

Appointments

a. Appointment 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.

Mike Piedmonte
William Maouris

MS/HS Maouris, William/Michael Piedmonte Co-Public Relations Advisor
\$840.50each

PERSONNEL – NON-INSTRUCTIONAL

Non-Instructional

G.2 Salary Adjustments

Salary Adjustments

a. Salary Adjustment of William Muirhead,

William Muirhead

Upon the recommendation of the Superintendent, the Board of Education hereby approves an annual salary of \$89,586, for William Muirhead, for the 2011-2012 school year, effective July 1, 2011.

b. Salary Adjustment of John Willabay

John Willabay

Upon the recommendation of the Superintendent, the Board of Education hereby approves an annual salary of \$71,549 for John Willabay, for the 2011-2012 school year, effective July 1, 2011.

c. Salary Adjustment of Sharon Hendricks

Sharon Hendricks

Upon the recommendation of the Superintendent, the Board of Education hereby approves an annual salary of \$48,678 for Sharon Hendricks, for the 2011-12 school year, effective July 1, 2011.

d. Salary Adjustment of Matthew McCoy

Matthew McCoy

Upon the recommendation of the Superintendent, the Board of Education hereby approves an annual salary of \$38,184 for Matthew McCoy, for the 2011-2012 school year, effective July 1, 2011.

e. Salary Adjustment of Lori Petrocci

Lori Petrocci

Upon the recommendation of the Superintendent, the Board of Education hereby approves an annual salary of \$53,612 for Lori Petrocci, for the 2011-2012 school year, effective July 1, 2011.

f. Salary Adjustment of Nyrelle Colon

Nyrelle Colon

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

approves an annual salary of \$27,957 for Nyrelle Colon, for the 2011-2012 school year, effective July 1, 2011.

g. Salary Adjustment of Bruce Schmidt

Bruce Schmidt

Upon the recommendation of the Superintendent, the Board of Education hereby approves an annual salary of \$21,300 for Bruce Schmidt, for the 2011-2012 school year, effective July 1, 2011.

END OF CONSENT AGENDA

End of Consent
Agenda

(H) BOARD ACTION/DISCUSSION ITEMS

Board Actions

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

504
Accommodation
Plan

H.1. 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 # 3445 and 31001870 and employee ID # 348 as presented by the Section 504 Accommodation Committee.

H.2. Approval of change orders

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

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

			Previous	Revised
Change		Change Order	Contract	Contract
Order No.	<u>Description</u>	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>

<u>A. Sr.-Jr. High School Renovation Project - (Project 005-014)</u>				
1. Bast Hatfield, Inc.-General Contractor				
32	Provide additional 1x1 ceramic floor tile in lieu of repairing existing quarry tile floor at Boys and Girls Locker Room removals as directed by the Architect due to a discovered condition.	\$1,211.00	\$1,338,812.22	\$1,340,023.22
Total Change Orders Approved for All Contractors included in this Resolution:		\$1,211.00		

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

Energy Contract

BE IT RESOLVED: The Board of Education Authorizes the District to enter into a contract with Direct Energy for the purchase of electricity pending review of the contract by our legal counsel, and authorize the Board president to enter into a further contract on behalf of the district.

(I) COMMITTEE REPORTS AND OTHER MATTERS

Buildings and Grounds
Policy
Audit and Finance

(J) FUTURE BOARD MEETINGS

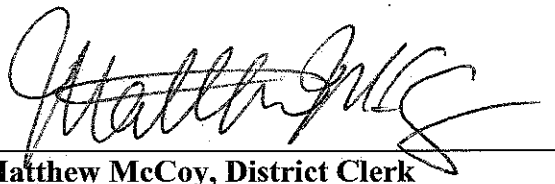
1. November 9, 2011 – Regular Meeting – CHS Library – 7:00 PM
2. November 30, 2011 – Regular Meeting – CHS Library – 7:00 PM
3. December 14, 2011- Regular Meeting – CHS Library – 7:00 PM
4. January 11, 2012 – Workshop/Special Meeting – CHS Library – 7:00 PM
5. January 25, 2012 – Regular Meeting– CHS Library – 7:00 PM
6. February 8, 2012 – Workshop/Special Meeting – CHS Library – 7:00 PM
7. February 29, 2012 –Regular Meeting – CHS Library – 7:00 PM
8. March 6, 2012 - Budget Workshop 7:00 PM
9. March 14, 2012 – Workshop/Special Meeting – CHS Library
10. March 20, 2012 – Budget Workshop CHS Library
11. March 28, 2012 Regular Meeting – CHS Library – 7:00 PM

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

(N) ADJOURNMENT

Adjournment

**A MOTION (Van Loan/ Allen) To adjourn meeting at 8:49 Vote: Aye 8 Nay 0
Motion carried.**



Matthew McCoy, District Clerk