

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Regular Meeting

Board of Education Minutes

October 26, 2011

CHS Library

7:00 P.M.

BOARD MEMBERS PRESENT: K. Allen, M. Bulich, W. Fiske, M. Leipman, M. Maloney, T. Powell, C. Van Loan

OTHERS IN ATTENDANCE: K. Farrell, M. McCoy

A. 1. The meeting is called to order by Board President Bulich at 7:35 and the Pledge of Allegiance recited.

Call to Order

(B) APPROVAL OF MINUTES

A MOTION (Van Loan/Allen) to approve the minutes of October 12 and October 17, 2011. Vote: Aye 7 Nay 0 Absent 1 (Haas) Motion carried.

Approval of Minutes

(C) SUPERINTENDENT'S REPORT

Bill Haltermann (Questar III) data presentation

(D) 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.)

Board Report

A MOTION (Van Loan/Powell) to amend the consent agenda Vote: Aye 7 Nay 0 Absent 1 (Haas) Motion carried.

A MOTION (Allen/Fiske) to approve the consent agenda as amended Vote: Aye 7 Nay 0 Absent 1 (Haas) consent agenda carried.

(E) PERSONNEL – INSTRUCTIONAL

G.1. Appointments

Appointments

a. Appointments 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.

HS	Irvis, Paul	Co-Advisor NHS	\$525.50
HS	Cinatti, Cheryl	Co-Advisor NHS	\$525.50

Paul Irvis
Cheryl Cinatti

CHS Library

+++++

MS	Taylor, Carrie	Co- Advisor FCCLA	\$840.50	Carrie Taylor
MS	Marino, Kelly	Co-Advisor FCCLA	\$840.50	Kelly Marino

b. Appointment of Success Program Substitutes

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointments for the Success 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 \$26 per hour, Teaching Assistant's \$16 per hour contingent upon student participation.

Melanie Banks	Substitute Teacher	Melanie Banks
Ana Wong	Substitute Teacher	Ana Wong
Valerie Duckworth	Substitute Teaching Assistant	Valerie Duckworth

G. 2. PERSONNEL – After School Programs Appointments NON-INSTRUCTIONAL/ INSTRUCTIONAL

After School-Program

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, Food Service Worker \$16.00, contingent upon student participation.

David Taylor	Teacher	David Taylor
Joe Crocetta	Teacher	Joe Crocetta
Phil Chirkis	Teacher	Phil Chirkis
Christa Dedrick	Teacher	Christa Dedrick
Cheryl Cinatti	Teacher	Cheryl Cinatti
Stephanie Loomis	Teacher	Stephanie Loomis
Erin Holdridge	Teacher	Paul Irvis
Paul Irvis	Teacher	Jeff Dudzic
Jeff Dudzic	Teacher	Anne Schwebke
Anne Schwebke	Food Service Worker	Jhonny Munoz
Jhonny Munoz	Substitute Monitor	Shawn Gammons
Shawn Gammons	Substitute Monitor	Barbara Bloom
Barbara Bloom	Substitute Monitor	

G.3. Resignations

Resignations

a. Resignation of Victoria Schieren, Monitor CES

Victoria Schieren

Upon the recommendation of the Superintendent the Board hereby approves the resignation of Victoria Schieren effective October 21, 2011 for personal reasons.

b. Resignation of Lori Petrocci, District Treasurer

Lori Petrocci

Upon the recommendation of the Superintendent the Board hereby approves the resignation of Lori Petrocci effective October 26, 2011 for personal reasons.

October 26, 2011

CHS Library

+++++

c. Resignation of Brian Farrell, Girls Modified Basketball Coach

Upon the recommendation of the Superintendent the Board hereby approves the resignation of Brian Farrell as Girls Modified Basketball coach effective October 26, 2011 for personal reasons.

Brian Farrell

G.4 Appointments

a. Appointment of Jeffrey Miriello, District Treasurer

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Jeffrey Miriello, as District Treasurer, effective October 27, 2011 to be paid an annual salary of \$60,000 pro-rated.

Appointments
Jeffrey Miriello

END OF CONSENT AGENDA

End of Consent
Agenda

(H) BUSINESS OFFICE RECOMMENDATIONS

A MOTION (Maloney/Allen) to approve the following resolution Vote: Aye 7 Nay 0 Absent 1 (Haas) Motion carried.

Claims Auditor
Report

H.1. Acceptance of the Claims Auditor Report dated 8/1/2011 through 8/31/2011 and 09/1/2011 through 09/27/2011

Be it RESOLVED that the Board of Education hereby accepts the Claims auditor report dated 8/1/2011 through 8/31/2011 and 09/1/2011 through 09/27/2011 as submitted by the claims auditor.

(I) BOARD ACTION/DISCUSSION ITEMS

A MOTION (Fiske/Van Loan) to approve the following resolution Vote: Aye 7 Nay 0 Absent 1 (Haas) Motion carried.

Board Actions

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.

CPSE/CSE

Resolved: That the recommendations of the CSE/CPSE meetings of 03/11/2011, 09/23/2011 09/26/2011, 09/29/2011, 09/30/2011, 10/05/2011, 10/06/2011, 10/11/2011 and 10/13/2011 student's #'s: 000100453, 000101220, 31002184, 000100221, 3593, 31002203, 31002256, 31002244, 31002261, 31002262, 100980, 31002179, 031000744, 31002266, 31002252, 000003336, 100697, 31002259, 31000657, 31002194, 000101220, 031000425, 031000043, 31001892, 31001992, 31002276, 31002160 and 31002206 be approved.

+++++

**A MOTION (Powell/Van Loan) to approve the following resolution Vote: Aye 7
Nay 0 Absent 1 (Haas) Motion carried.**

I.2. Acceptance of Section 504 Accommodation Plan

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 # 31000272, 31000720, 31000485, 31002138, 31001615, 100706, 3101910, and staff ID # 27 as presented by the Section 504 Accommodation Committee.

I.3. Approval of change orders

**A MOTION (Leipman/Allen) to approve the following resolution Vote: Aye 7 Nay 0
Absent 1 (Haas) Motion carried.**

a. Approval of Change Orders Renovation Project #005-019

Change Orders

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.	Description	Amount	Amount	Amount
6	Provide hot and cold water supply lines to the sink in the faculty room as directed by the Architect due to an omission in the contract documents.	\$704.00	\$68,776.00	\$69,480.00
	TOTAL Sr / Jr High School- 2nd Floor Addition Project- Project (005-019):	\$27,622.00		

**A MOTION (Leipman/Allen) to approve the following resolution Vote: Aye 7 Nay 0
Absent 1 (Haas) 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

			Previous	Revised
Change		Change	Contract	Contract
Order	Description	Amount	Amount	Amount
No.		t		
<u>A. Sr.-Jr. High School Renovation Project - (Project 005-014)</u>				
1.Capital District Electric co., Inc-Electric Contractor				
4	Remove fire alarm/PA in relocated portable classroom and remove and relocate fire alarm strobes in Middle School faculty toilet room 1A and Principal toilet room 4C as directed by the Architect due to a discovered condition.	\$510.00	\$420,531.00	\$421,041.00
Total Change Orders Approved for All Contractors included in this Resolution:		\$510.00		

I.4. First reading of revisions to Policy #2110.1, 2121, 2122, 2140 and 2150

1st Reading of Policies: 2110.1, 2121, 2122, 2140and 2150

A MOTION (Maloney/Leipman) to approve the following resolution Vote: Aye 7 Nay 0 Absent 1 (Haas) Motion carried.

I.5. Awarding of a Veterans Diploma

BE IT RESOLVED, that the Board of Education hereby confers a High School diploma to John R. Lucas and thanks him for his service to our country.

Veteran's Diploma
John R. Lucas

A MOTION (Van Loan/ Powell) to approve the following resolution Vote: Aye 7 Nay 0 Absent 1 (Haas) Motion carried.

I.5. Acceptance of Donations

Donations

a. Acceptance of Donation from Catskill Athletics Booster Club

Upon the recommendation of the Superintendent, the Board hereby approves the donation of \$1,125 to the Catskill Central School District, \$375 for Michael Vaughn Scholarship, \$375 for Jennifer O'Brien Scholarship and \$375 for the Michael White Scholarship.

Catskill Athletics
Booster Club

A MOTION (Van Loan/Powell) to approve the following resolution Vote: Aye 7

October 26, 2011

CHS Library

+++++

Nay 0 Absent 1 (Haas) Motion carried.

b. Acceptance of Donation from Barnes and Noble

Barnes and Noble

Upon the recommendation of the Superintendent, the Board hereby approves the donation of \$219.68 to the Catskill Central School District, for library purchases grades Pre-K-12.

A MOTION (Maloney/Fiske) to approve the following resolution Vote: Aye 7 Nay 0 Absent 1 (Haas) Motion carried.

Obsolete Surplus

I.6. Declaration of Obsolete/Surplus Books and Equipment

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 (list attached) 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) COMMITTEE REPORTS AND OTHER MATTERS

- Buildings and Grounds*
- Audit Finance*
- Policy*

(K) 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
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

October 26, 2011

CHS Library

+++++

- 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) EXECUTIVE SESSION

Executive Session

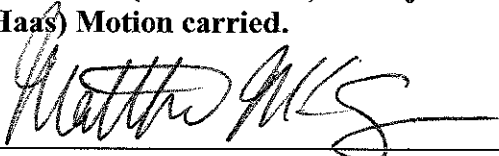
**A MOTION (Maloney/ Fiske) to go into executive session at 9:15 PM Vote: Aye 7
Nay 0 Absent 1 (Haas) Motion carried.**

**A MOTION (Maloney/ Van Loan) to go back to public session at 10:00 PM Vote:
Aye 7 Nay 0 Absent 1 (Haas) Motion carried.**

(P) ADJOURNMENT

Adjournment

**A MOTION (Fiske/Bulich) To adjourn meeting at 10:02 Vote: Aye 7 Nay 0 Absent
1 (Haas) Motion carried.**



Matthew McCoy, District Clerk