

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York
REGULAR MEETING
BOARD OF EDUCATION MINUTES
October 27, 2010
CHS Library
7:00 P.M.

BOARD MEMBERS PRESENT: K. Allen, M. Bulich, K. Haas, M. Leibowitz, M. Leipman, J. Osswald, T. Powell

BOARD MEMBER ABSENT: A. Jones, C. Van Loan

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

The regular meeting of the Board of Education was called to order at 7:00 pm by Board Vice-President Leibowitz and the Pledge of Allegiance recited.

Call to Order

A MOTION (Leibowitz/Allen) to approve the board meeting minutes of October 13, 2010 as amended. Vote: Aye 7 Nay 0 Absent (Jones/Van Loan) Motion carried

Approval of Minutes

SUPERINTENDENT'S REPORT

Dr. Farrell played a DVD from the Friends of Rachel club in tribute to Victor Armstead.

Superintendent's Report

Bill Halterman from Questar III presented a report to the Board on Catskill Elementary School State data assessment. Mr. Halterman talked about the changes the state made in the cut scores to determine how the tests were scored differently from last year.

Report from Armlin Damon Associates

Terry Damon reported to the Board the progress of the Construction going on around the secondary campus. Terry submitted a Substantial Completion update progress report with proposed substantial completion dates for all current construction activity going on.

BOARD REPORT

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

Board Report

A MOTION (Leibowitz/Allen) to approve the following recommendations under the consent agenda. Vote: Aye 7 Nay 0 Absent (Jones/Van Loan) Motion carried

Consent Agenda

(G) PERSONNEL – INSTRUCTIONAL

G.1. Resignations

a.
Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Richard Mandigo from the position of 2010-2011 B/G Modified Wrestling coach. Richard Mandigo

G.2 Appointments

c.
Upon the recommendation of the Superintendent the Board of Education hereby approves the adjustment to the appointment of Elaine Dykeman. The adjustment will extend the appointment until November 30, 2010 if needed and be paid a rate of \$90/day up to first ten days and \$199 on the 11th consecutive day. Elaine Dykeman

d.
Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Frank Pavlin to the position of 2010-2011 B/G Modified Wrestling coach and be paid a stipend of \$ 1,421. Frank Pavlin

e.
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 effective November 1, 2010 through June 30, 2011, contingent upon sufficient student participation. After School Program

Substitutes:			
Stefanie Loomis	Teacher	\$20 per Hour	Stefanie Loomis
Cheryl Cinatti	Teacher	\$20 per Hour	Cheryl Cinatti

G.3 Instructional Substitute List

Instructional Sub List

a.
Upon the recommendation of the Superintendent, the Board hereby approves the changes reflected in the current instructional substitute list for the 2010-2011 school year.

(H) PERSONNEL – NON-INSTRUCTIONAL

Personnel Non-
Instructional

H.1. Appointments

Appointments

a. Approval of Changes to non instructional Substitute List
Upon the recommendation of the Superintendent, the Board hereby approves the changes reflected in the current non-instructional substitute list for the 2010-2011 school year. Non-Instructional
Sub List

_____END OF CONSENT AGENDA_____

End of Consent
Agenda

Recommendations pulled from consent agenda

**A MOTION (Bulich/Haas) To approve the following recommendation. Vote: Aye 7
Nay 0 Absent (Jones/Van Loan) Motion carried**

a.

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Donna Fitzgerald to the administrative position of Director of Special Education, in the Director of Special Education tenure area, for a three-year probationary term, effective November 29, 2010 and terminating November 29, 2013, at an annual salary of \$76,735, prorated, pending clearance of fingerprint supported criminal history background check. (Step 1 of the CAA Salary Schedule)

Donna Fitzgerald

**A MOTION (Bulich/Powell) To approve the following recommendation. Vote: Aye 7
Nay 0 Absent (Jones/Van Loan) Motion carried**

b.

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Donna Fitzgerald, as CSE/CPSE Chairperson effective November 29, 2010, for no additional compensation.

Donna Fitzgerald

(I) BUSINESS OFFICE RECOMMENDATIONS

Business Office
Recommendations

I.1. Acceptance of the September 2010 Treasures report

Upon the recommendation of the Superintendent of Schools the Board hereby accepts the September 2010 Treasurer’s report as submitted by the treasurer.

Treasurers Report

I.2. Acceptance of the Budget transfer report

Upon the recommendation of the Superintendent of Schools the Board hereby accepts the budget transfer report as submitted by the treasurer.

Budget Transfer
Report

**A MOTION (Haas/Powell) To approve the following recommendation. Vote: Aye 7
Nay 0 Absent (Jones/Van Loan) Motion carried**

I.3. Approval of the Consultant Agreement for Medicaid Services contract

Resolved, that the Board of Education hereby approves, Management Advisory Group Business Operation, Inc. to provide, Medicaid Billing services, effective November 1, 2010 through June 30, 2011 for an annual fee of \$8,400.

Medicaid Services
Contract

(J) BOARD ACTION/DISCUSSION ITEMS

Board

**A MOTION (Osswald/Powell) To approve the following recommendation. Vote:
Aye 7 Nay 0 Absent (Jones/Van Loan) Motion carried**

**J.1. Approval of Leave of Absence for Class of 2007 Clarke Scholarship
Recipients**

Leave of Absence
Clarke Scholarship

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 2007 Clarke Scholarship recipient for student number's 200312 for one semester, Fall of 2010.

**A MOTION (Powell/Allen) To approve the following recommendation. Vote: Aye 7
Nay 0 Absent (Jones/Van Loan) Motion carried**

**J.2. Acceptance of Additional Recommendation of the Committee on Special
Education/Committee on Pre-School Special Education for Classification and
Placement of Children with Disabilities**

CSE/CPSE
Committee
Recommendations

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.

Resolved: That the recommendations of the CSE/CPSE meetings of __10/08/2010, 10/12/2010, 10/13/2010, 10/18/2010, students #'s 101167, 000004503, 31000278, 3201, 1001440, 000003619, 1002075, 31001834, 31000872, 4553, 101325, and 3417 be approved.

J. 3. Acceptance of Donations

**A MOTION (Leipman/Bulich) To approve the following recommendation. Vote:
Aye 7 Nay 0 Absent (Jones/Van Loan) Motion carried**

a.

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of \$700 for the Jennifer L. O'Brien Track Scholarship.

Jennifer L. O'Brien
Track Scholarship

**A MOTION (Osswald/Powell) To approve the following recommendation. Vote:
Aye 7 Nay 0 Absent (Jones/Van Loan) Motion carried**

b.

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of \$500 for the Michael B. Vaughan Art Scholarship from the Catskill Athletics Booster Club.

Michael B. Vaughan
Art Scholarship

**A MOTION (Bulich/Leipman) To approve the following recommendation. Vote:
Aye 7 Nay 0 Absent (Jones/Van Loan) Motion carried**

c. Upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of \$510 for the Michael A. White Baseball Scholarship (list attached). Michael A. White
Baseball Scholarship

J.8. Approval of change orders

Change Orders

A MOTION (Bulich/Leipman) To approve the following recommendation. Vote: Aye 7 Nay 0 Absent (Jones/Van Loan) Motion carried

a. 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

Catskill Central School District -- Facilities Project-Maintenance Building

Construction Change Order Summary for the October 27, 2010 Board of Education Meeting

<u>Change Order No.</u>	<u>Description</u>	<u>Change Order Amount</u>	<u>Previous Contract Amount</u>	<u>Revised Contract Amount</u>
A. Maintenance Building - (Project 032-001)				
Capital District Electric Inc.-Electric Contractor				
1	Provide changes in fire alarm system to increase the number of zones from 3 to 5 and to add weatherproof horn/strobe to the outside of the building as directed by the Architect per the district's request.	\$435.00	\$74,400.00	\$74,835.00
	TOTAL Maintenance Building-Project (032-001):	\$435.00		
Total Change Orders Approved for All Contractors included in this Resolution:		\$435.00		

See the attached Change Order Summary Report for construction contractors on each of the above listed Projects.

A MOTION (Bulich/Allen) To approve the following recommendation. Vote: Aye 7 Nay 0 Absent (Jones/Van Loan) Motion carried

b. 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>Previous Contract Amount</u>	<u>Revised Contract Amount</u>
A. Sr.-Jr. High School Renovation Project - (Project 005-014)				
1. Bast Hatfield, Inc.-General Contractor				
13	Issued to correct / remove C/O # 8-which was inadvertently added to October 13, 2010 Resolution. C/O was originally reviewed and approved by the BOE on September 29, 2010.	(\$561.00)	\$1,322,172.55	\$1,321,611.55
2. Profex, Inc.-Site Work & Athletic Fields Contractor				
7	Back charge due to owner for damage to phone lines caused by contractor.	(3,951.50)	1,185,681.00	1,181,729.50
8	Create two way road from South parking lot to West Bridge St as directed by the Architect per the district's request.	37,293.00	1,181,729.50	1,219,022.50
	TOTAL Sr.-Jr. HS Renovation Project (005-014):	\$32,780.50		
Total Change Orders Approved for All Contractors included in this Resolution:		\$32,780.50		

COMMITTEE REPORTS AND OTHER MATTERS

Committee Reports

Policy Committee meeting on November 9th 6:00 Superintendents Office

VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS

Visitor Recognition

Laura Rutkowski Spoke to the Board about the "M4M" and the Catskill Music parent Student Association

A MOTION (Bulich/Osswald) to go into executive session at 8:33 PM for the Employment of particular individuals. Vote: Aye 7 Nay 0 Absent (Jones/Van Loan) Motion carried

Executive Session

**A MOTION (Leibowitz/Powell) to adjourn the meeting at 10:25 PM.
VOTE: Vote: Aye 7 Nay 0 Absent (Jones/Van Loan) Motion carried**

Adjournment

Matthew McCoy, District Clerk