

**CATSKILL CENTRAL SCHOOL DISTRICT**

Catskill, New York

**Regular Meeting**

**Board of Education Minutes**

**November 9, 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 7:02 and the Pledge of Allegiance recited.

Call to Order

**A MOTION (Van Loan/Allen) to approve consent agenda. Vote: Aye 7 Nay 0 Absent 1 (Haas) Motion carried.**

**(E) BOARD REPORT**

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

Board Report  
Appointments

**(B) PERSONNEL – INSTRUCTIONAL**

**F.1. 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	Hernandez, Patrick	Stage Crew	\$2,522
HS	Wong, Ana	Spanish Club	\$1,261 prorated October 28, 2011 through June 30, 2011

Patrick Hernandez  
Ana Wong

**b. Appointment of Distance Learning/ Video Conference Operator**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointments to operate the Distance Learning Center and Video conferencing for the 2011-2012 school year and be paid according to CESA contract.

Pearl Rose  
Ruth Fiske  
Gina Berzal

Pearl Rose  
Ruth Fiske  
Gina Berzal

**F.2. PERSONNEL – NON-INSTRUCTIONAL**

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**a. Appointment of Amanda Schoepflin, Scribe CES**

Upon the recommendation of the Superintendent, the Board of Education hereby approves Amanda Schoepflin to the position of Scribe at Catskill Elementary School for the program needs of a particular student effective October 10, 2011 through October 17, 2011 and be paid at a rate of \$9.00 per hour.

Amanda Scoepflin

**b. Appointment of Christine Reilly, Monitor CES**

Upon the recommendation of the Superintendent, the Board of Education hereby approves Christine Reilly to the position of 2.5 hour per day monitor for the Catskill Center School District, assigned district wide effective November 1, 2011 and be paid at a rate of \$12.56 per hour.

Christine Reilly

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END OF CONSENT AGENDA  
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End of Consent  
Agenda

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

Board Actions

**(G) BOARD ACTION/DISCUSSION ITEMS**

**G.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**

CPSE/CSE

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 10/20/2011, 10/24/2011, 10/25/2011, 11/01/2011 and 11/02/2011 student's #'s: 31002085, 31002117, 31002169, 31002200, 31002302, 031000780, 000101162, 31001995, 000003336, and 3593 be approved.*

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

**G.2. Approval of change orders**

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

CHS Library

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Change Order No	Description	Change Order Amount	Previous Contract Amount	Revised Contract Amount
<b>A. Sr.-Jr. High School Renovation Project - (Project 005-014)</b>				
<b>1. Bast Hatfield, Inc.-General Contractor</b>				
33	Credit for use of district owned pavers for North Courtyard alterations in lieu of buying new as directed by the Architect per the district.	(\$519.00)	\$1,340,023.22	\$1,339,504.22
34	Credit for the deletion of scheduled plantings in the North and South Middle School courtyards, installed gravel areas instead as directed by the Architect per the district's request.	(\$1,380.00)	\$1,339,504.22	\$1,338,124.22
<b>Total Change Orders Approved for All Contractors included in this Resolution:</b>		<b>(\$1,899.00)</b>		

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

**b. 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.

Change Order No	Description	Change Order Amount	Previous Contract Amount	Revised Contract Amount
<b>A. Sr / Jr High School 2nd Floor Addition Project - (Project 005-019)</b>				
<b>1. Bunkoff General Contractors, Inc.-General Contractor</b>				
15	Modify ceilings on the first floor below the new addition, work required to fit new ductwork below the structural steel as directed by the Architect due to a discovered condition.	\$20,394.00	\$2,368,178.00	\$2,388,572.00
<b>TOTAL Sr / Jr High School- 2nd Floor Addition Project- Project (005-019):</b>		<b>\$20,394.00</b>		
<b>Total Change Orders Approved for All Contractors included in this Resolution:</b>		<b>\$20,394.00</b>		

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

**G.3. Second Reading and adoption of Policy #2110.1, 2122, 2140 and 2150**  
 Upon the recommendation of the Superintendent, the Board of Education hereby adopts the revisions to Board Policy #2110.1, 2122, 2140 and 2150.

Adoption of Policies# 2110.1, 2122, 2140 and 2150

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

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**G.4. Acceptance of Donations**

**a. Acceptance of Donation from Catskill Athletics Booster Club**

Donations

Upon the recommendation of the Superintendent, the Board hereby approves the donation of \$1,799 to the Catskill Central School District, for the purchase of new soccer goals.

Catskill Athletics  
Booster Club

**(H) COMMITTEE REPORTS AND OTHER MATTERS**

*Buildings and Grounds November 16, 6:00pm*

*Audit Finance November 17, 6:00pm*

*Policy November 10, 7:00pm*

**(I) FUTURE BOARD MEETINGS**

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

**(K) EXECUTIVE SESSION (subject to Board approval)**

**A MOTION (Maloney/ Fiske) to go into executive session at 7:43 PM Vote: Aye 7 Nay 0 Absent 1 (Haas) Motion carried.**

**A MOTION (Fiske/ Van Loan) to go back to public session at 9:03 PM Vote: Aye 7 Nay 0 Absent 1 (Haas) Motion carried.**

November 9, 2011

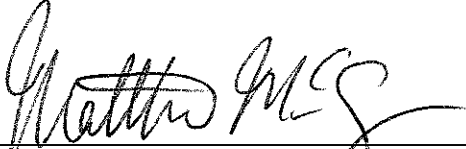
CHS Library

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**(M) ADJOURNMENT**

**A MOTION (Fiske/Maloney) To adjourn meeting at 9:04 Vote: Aye 7 Nay 0 Absent  
1 (Haas) Motion carried.**

Executive Session

  
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Matthew McCoy, District Clerk

Adjournment