

**CATSKILL CENTRAL SCHOOL DISTRICT**  
Catskill, New York  
**REGULAR MEETING**  
**Draft BOARD OF EDUCATION MINUTES**  
**November 17, 2010**  
CHS Library  
**7:00 P.M.**

**BOARD MEMBERS PRESENT:** K. Allen, M. Bulich, M. Leibowitz, M. Leipman, J. Osswald, T. Powell, C. Van Loan

**BOARD MEMBER ABSENT:** A. Jones, K. Haas

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

The regular meeting of the Board of Education was called to order at 7:01 pm by Board Vice-President Leibowitz and the Pledge of Allegiance recited.

Call to Order

**SUPERINTENDENT'S REPORT**

**Catskill Elementary School Student Council Swearing In Ceremony**

*Catskill Village President Vincent Seeley, Superintendent Farrell, Vice-President Leibowitz presided over the swearing in.*

*Cassandra Abel-Secretary  
Emily Darling-Treasurer  
Jacqueline Dolan-Vice-President  
Reid Schindler- President*

Superintendent's Report

**A MOTION (Bulich/Leipman) to go into executive session at 7:17 PM for the Employment history of particular individuals. Vote: Aye 7 Nay 0 Absent (Haas/Jones) Motion carried**

Executive Session

*The board return to public session at 8:48*

**A MOTION (Leipman/Allen) to approve the following recommendation Vote: Aye 6 Nay 1 (Van Loan) Absent 2 (Haas/Jones) Motion carried**

Termination

Upon the recommendation of the Superintendent the Board of Education hereby approves the termination of probationary employee Darlene Rosenberg, Clerk Typist assigned to special education effective November 18, 2010.

Darlene Rosenberg

**A MOTION (Bulich/Van Loan) to approve the board meeting minutes of October 27, 2010. Vote: Aye 7 Nay 0 Absent (Haas/Jones) Motion carried**

Approval of Minutes

Terry Damon reported to the Board the progress of the Construction project. The fitness center is open and running for the students and staff. The fitness center will be open to the public after the installation of the card reader locking system for the doors. Bill Halterman President of the GCSBA gave a brief update on the Request for Proposal

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being generated by the GCSBA on shared services for all Greene County Schools.

Board Report

**BOARD REPORT**

Consent Agenda

**The Superintendent and the Board of Education President recommends the following items for consent agenda, according to Board Policy: (G.1.a.-H.4.a.)**

**A MOTION (Osswald/Powell) to approve the following recommendations under the consent agenda as amended. Vote: Aye 7 Nay 0 Absent (Jones/Haas) Motion carried**

Personnel  
Instructional

**G.1. Resignations**

**a.**  
Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Elizabeth Levin CMS teacher, effective January 28, 2011, for the purposes of retirement.

Elizabeth Levin

**G.2 Appointments**

Appointments

**b.**  
Upon the recommendation of the Superintendent the Board hereby approves the appointment of Kathleen Arden as a Long-Term Substitute Speech pathologist (Permanent Certificate as NYS Teacher of the Speech and Hearing Handicapped) effective November 17, 2010 and terminating June 27, 2011, at an annual salary of \$42,250 (Step 1 of the CTA Salary Schedule) prorated, pending clearance of fingerprint supported criminal history background check, assigned district wide.

Kathleen Arden

**c.**  
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, effective November 2, 2010 through December 13, 2011, contingent upon student participation. (MLK Contest Preparation)

After School Program

Ted Jones

Ted Jones

Teacher

\$20 per Hour no  
more then \$200  
total

**d.**  
Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Michael Pugliese to the position of 2010-2011 Boy's Modified Baseball Coach and be paid a stipend of \$ 1,624.

Michael Pugliese

**e.**

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Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Patrick Hernandez to the position of 2010-2011 JV Boy's Basketball Coach and be paid a stipend of \$ 2,233. Patrick Hernandez

**f.**  
Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Jen Boland to the position of 2010-2011 Co-Girls Modified Softball Coach and be paid a stipend of \$812. Jen Boland

**g.**  
Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Sharon Smith to the position of 2010-2011 Co-Girls Modified Softball Coach and be paid a stipend of \$812. Sharon Smith

**h.**  
Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Adam Pickens to the position of 2010-2011 Modified Boy's basketball coach and be paid a stipend of \$1827. Adam Pickens

**i.**  
Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Brian Farrell to the position of 2010-2011 Modified Girls basketball coach and be paid a stipend of \$1827. Brian Farrell

**j.**  
Upon the recommendation of the Superintendent, the Board of Education hereby approves the adjustment to the appointment of JV Softball coach for the 2010-2011 school year, to the 2009-2010 school year. Stacy Collier

**k.**  
Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Larry Farrell to the position of 2010-2011 JV Softball Coach and be paid a stipend of \$2030. Larry Farrell

**l.**  
Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Doug Lampman to the position of 2010-2011 Co-CHS B/G Intramurals Advisor and be paid a stipend of \$812. Doug Lampman

**m.**  
Upon the recommendation of the Superintendent the Board of Education hereby approves the adjustment to the appointment of Stacey Collier as Co-CHS B/G Intramurals Advisor for the 2010-2011 school year. The adjustment will reflect the corrected stipend amount of \$812 Stacey Collier

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**n.**  
Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Julie Misiano to the position of Supervisor for the 2010-2011 school year effective November 18, 2010 and be paid at a rate of \$50 per hour.

Julie Misiano

**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 (as attached).

**G.4. Leave of absence Request**

Leave of Absence

**a.**  
Upon the recommendation of the Superintendent, the Board of Education hereby approves the following leave of absence request from Nicole Pickel, per the Family and Medical Leave Act, anticipated effective dates are January 18, 2011 to April 26, 2011.

Nicole Pickel

**b.**  
Upon the recommendation of the Superintendent, the Board of Education hereby approves the following leave of absence request from Angela Halwick, per the Family and Medical Leave Act, anticipated effective dates are from February 1, 2011 through May 10, 2011.

Angela Halwick

**c.**  
Upon the recommendation of the Superintendent, the Board of Education hereby approves the following leave of absence request from Robyn Scotland, per the Family and Medical Leave Act, anticipated effective dates are from May 9, 2011 through June 6, 2011.

Robyn Scotland

**G.5. Approval of Independent Contractor**

**a.**  
Upon the recommendation of the Superintendent, the Board of Education hereby authorizes the Board President to enter into a contract with Edward Poll, an Independent Contractor, to provide services to Visually Impaired students, during the 2010-2011 school year, at the rate of \$85 per hour for on-site services.

Edward Poll

**(H) PERSONNEL – NON-INSTRUCTIONAL**

Personnel Non-Instructional

**H.1. Resignations**

**a.**  
Upon the recommendation of the Superintendent, the Board of Education hereby

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approves the resignation of Patricia Clark, Monitor CES effective November 1, 2010, for the personal reasons.

Patricia Clark

**b.**  
Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Ann Marie Forman, Scribe CHS effective November 24, 2010, for the personal reasons.

Ann Marie Forman

**H.2. Elimination of Position**

**a.**  
Upon the recommendation of the Superintendent the Board of Education hereby approves the Elimination of Sign Language Interpreter, effective November 8, 2010.

**H.3. Appointments**

**a.**  
Upon the recommendation of the Superintendent, the Board of Education hereby appoints James Barrie to the position of Temporary Scribe at CHS effective November 9, 2010 for the program needs of a student and be paid \$9.00 per hour.

James Barrie

**b.**  
Upon the recommendation of the Superintendent, the Board of Education hereby appoints Heather Tuey to the position of After-School Teacher Aide in accordance with student's IEP at CES effective October 13, 2010 to March 30, 20119 (3:20 to 4:20 for sixteen Wednesdays) and be paid her hourly rate.

Heather Tuey

**c.**  
Upon the recommendation of the Superintendent, the Board of Education hereby appoints Barbara Erceg to the position of After-School Teacher Aide in accordance with student's IEP at CES effective October 13, 2010 to March 30, 20119 (3:20 to 4:20 for sixteen Wednesdays) and be paid her hourly rate.

Barbara Erceg

**d.**  
Upon the recommendation of the Superintendent, the Board of Education hereby appoints Brent Goettsche to the position of After-School Teacher Aide in accordance with student's IEP at CES effective October 13, 2010 to March 30, 20119 (3:20 to 4:20 for sixteen Wednesdays) and be paid his hourly rate.

Brent Goettsche

**e.**  
Upon the recommendation of the Superintendent, the Board of Education hereby approves the following list of employees to work as Fitness Center Attendants in CHS for the 2010-2011 school years and be paid a rate of \$15 and hour.

Stacy Collier  
Richard Mandigo  
Bruce Schmidt  
Joshua Bender  
Amy Bender

Stacy Collier      Claire Meyer  
Richard Mandigo      Brian McDonnell

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Bruce Schmidt  
Joshua Bender  
Amy Bender  
Stephen  
Mancuso  
Mike Schmidt

Doug Lampman  
Mary Jane Oravsky  
James Barrie  
  
Deborah Zwoboda  
Phillip Oettinger  
Patricia Schmidt

Stephen Mancuso  
Mike Schmidt  
Claire Meyer  
Brain McDonnell  
Mary Jane Oravsky  
James Barrie  
Deborah Zwoboda  
Phillip Oettinger  
Patricia Schmidt

**f.**  
Upon the recommendation of the Superintendent, the Board of Education hereby re-appoints Elizabeth Loebbaka to her former position as Account Clerk, at a salary of \$28,783, pro-rated, Effective November 18, 2010.

Elizabeth Loebbaka

**H.3. Non-Instructional Substitute List**

**a.**  
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.

\_\_\_\_\_END OF CONSENT AGENDA\_\_\_\_\_

End of Consent  
Agenda

Recommendations pulled from consent agenda

**A MOTION (Bulich/Van Loan) To approve the following recommendation. Vote:  
Aye 7 Nay 0 Absent 2 (Jones/Haas) Motion carried**

**G.1. Resignations**

**b.**  
Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Brian Smith; Boy's Modified basketball coach effective October 25, 2010, for personal reasons.

Brian Smith

**A MOTION (Allen/Van Loan) To approve the following recommendation. Vote:  
Aye 4 ( Bulich, Leibowitz, Leipman, Powell) Nay 3 ( Allen, Osswald, Van Loan)  
Absent 2 (Jones/Haas) Motion Defeated**

**G.2 Appointments**

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**a.**  
Upon the recommendation of the Superintendent the Board hereby approves the appointment of Hadas Liebermann as a School Social Worker (Provisional Certificate as NYS School Social Worker received February 2009), in the school social worker tenure area, for a three-year probationary term, effective November 18, 2010 and terminating November 18, 2013, at an annual salary of \$42,250 (Step 1 of the CTA Salary Schedule) prorated, pending clearance of fingerprint supported criminal history background check, assigned district wide.

Hadas Liebermann

**(I) BUSINESS OFFICE RECOMMENDATIONS**

Business Office  
Recommendations

**I.1.**

**A MOTION (Bulich/Osswald) To approve the following recommendation. Vote:  
Aye 7 Nay 0 Absent 2 (Jones/Haas) Motion carried**

Claims Auditor  
Report

Be it RESOLVED that the Board of Education hereby accepts the Claims auditor report dated 09/23/2010 through 10/29/2010 as submitted by the claims auditor.

**I.2.**

**A MOTION (Osswald/Van Loan) To approve the following recommendation.  
Vote: Aye 7 Nay 0 Absent 2 (Jones/Haas) Motion carried**

Transportation Bids

***RESOLVED that the Board of Education hereby awards the following bids which were opened on November 1, 2010, following advertisement pursuant to General Municipal Law:***

- A. Early Journeys Program, to Coxsackie Transport, in the amount of \$169/day/per bus and \$50/day/per aide if needed
- B. Red Mill Elementary, to Coxsackie Transport, in the amount of \$230/day/per bus and \$50/day/per aide if needed
- C. BOCES Votec w/Wheelchair, to Coxsackie Transport, in the amount of \$137/day/per bus and \$50/day/per aide.
- D. ARC Wednesday Rec Program, to Coxsackie Transport, in the amount of \$90/day/per bus and \$50/day/per aide, if needed.
- E. BOCES Votec Mid-day run, to First Student, in the amount of \$97.74/day/per bus.
- F. Special Education to Secondary Campus, to Q-Roo Transportation, in the amount of \$118.00/day/per bus and \$49/day/per aide, if needed.  
Tech Valley AM Run, to First Student, in the amount of \$97.74/day/per

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bus

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

Board  
Action/Discussion  
Items

**J.1.**

**A MOTION (Osswald/Powell) To approve the following recommendation. Vote:  
Aye 7 Nay 0 Absent 2 (Jones/Haas) Motion carried**

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 200397 for one semester, Fall of 2010 and Class of 2007 student number 200092 for two semesters Fall 2010 and Spring 2011.

**J.2.**

**A MOTION (Osswald/Van Loan) To approve the following recommendation.  
Vote: Aye 7 Nay 0 Absent 2 (Jones/Haas) Motion carried**

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 10/18/2010, 10/26/2010, 10/27/2010, 10/29/2010, 11/04/2010, 11/10/2010 students #'s 31001914, 31001953, 31001985, 31002001, 31001739, 31001901, 31001918, 310001647, 100980, 31001868, 031000542, 000101325, 000100802, 000100910 be approved.*

**J.3.**

**A MOTION (Osswald/Van Loan) To approve the following recommendation.  
Vote: Aye 7 Nay 0 Absent 2 (Jones/Haas) Motion carried**

504 Committee

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 2010-11.

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for student ID # 31001981, 1001464, 4586, 31001967, 100556, 3605, 4548, 100797, 1001804, 31000212, and Employee ID # 254 as presented by the Section 504 Accommodation Committee.

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**J. 4. Acceptance of Donations**

Donations

**a.**  
**A MOTION (Van Loan/Leipman) To approve the following recommendation.**  
**Vote: Aye 7 Nay 0 Absent 2 (Jones/Haas) Motion carried**

Kate Farrell

Upon the recommendation of the Superintendent, the Board hereby approves the donation of supplies from Kate Farrell for the CES trick or treating night, with a value of \$202.93.

**b.**  
**A MOTION (Osswald/Bulich) To approve the following recommendation. Vote:**  
**Aye 7 Nay 0 Absent 2 (Jones/Haas) Motion carried**

Jennifer L. O'Brien  
Track Scholarship

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of \$100 for the Jennifer L. O'Brien Track Scholarship, from Jimmy, Micaela, Nathaniel and Seth Bulich.

**c.**  
**A MOTION (Van Loan/Bulich) To approve the following recommendation. Vote:**  
**Aye 7 Nay 0 Absent 2 (Jones/Haas) Motion carried**

James Garafalo  
Scholarship

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of \$200 for the James Garafalo Scholarship fund, from Frank and Dawn Desorbo.

**J.5.**

**A MOTION (Van Loan/Leipman) To approve the following recommendation.**  
**Vote: Aye 7 Nay 0 Absent 2 (Jones/Haas) Motion carried**

Obsolete Surplus

**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.

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**J.6 Approval of change orders**

Change Orders

**A MOTION (Leipman/Bulich) To approve the following recommendation. Vote: Aye 7 Nay 0 Absent 2 (Jones/Haas) 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

<u>Change Order No.</u>	<u>Description</u>	<u>Change Order Amount</u>	<u>Previous Contract Amount</u>	<u>Revised Contract Amount</u>
<b><u>A. Sr.-Jr. High School Renovation Project - (Project 005-014)</u></b>				
<b>1.Profex, Inc.-Site Work &amp; Athletic Fields Contractor</b>				
9	Remove existing concrete sidewalk at the rear entrance to High School and add handicap accessible sidewalk as directed by the Architect per the district's request.	4,613.00	1,219,022.50	1,223,635.50
10	Remove and replace sidewalk panels in front of the middle school as directed by the Architect per the district's request.	4,175.00	1,223,635.50	1,227,810.50
11	Change grade in the front of the middle school as directed by the Architect per the district's request.	2,112.00	1,227,810.50	1,229,922.50
12	Provide additional catch basin at edge of lower fields and connect to existing catch basin as directed by the Architect per the Engineers request.	2,460.00	1,229,922.50	1,232,382.50
13	Tie retaining wall drains into existing catch basins as directed by the Architect per the Engineer's request.	1,950.00	1,232,382.50	1,234,332.50
14	Credit to delete sidewalk at circle as directed by the Architect per the district's request.	(3,780.00)	1,234,332.50	1,230,552.50
<b>TOTAL Sr.-Jr. HS Renovation Project (005-014):</b>		<b>\$11,530.00</b>		

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Total Change Orders Approved for All	\$11,53
Contractors included in this Resolution:	0.00

**A MOTION (Leipman/Van Loan) To approve the following recommendation.**

**Vote: Aye 7 Nay 0 Absent 2 (Jones/Haas) 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>Chan</u> <u>ge</u> <u>Order</u> <u>No.</u>	<u>Description</u>	<u>Change</u> <u>Order</u> <u>Amount</u>	<u>Previous</u> <u>Contract</u> <u>Amount</u>	<u>Revised</u> <u>Contract</u> <u>Amount</u>
<b><u>A. Maintenance Building -</u></b>				
<b><u>(Project 032-001)</u></b>				
<b>Capital District Electric Inc.-</b>				
<b>Electric Contractor</b>				
2	Upgrade electrical panel and associated service conductors from 200 amp to 400 amp panels as directed by the Architect per the district's request.	\$8,500.0 0	\$74,835.00	\$83,335.00
	<b>TOTAL Maintenance Building- Project (032-001):</b>	<b>\$8,500.0 0</b>		
<b>Total Change Orders Approved for All Contractors included in this Resolution:</b>		<b>\$8,500.0 0</b>		

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

Committee Reports

*Buildings and Grounds  
Policy Committee*

**K.1. First Reading of Policies**

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- a. **First Reading Revisions of policy #'s 6700, 6700R, 6900**
- b. **First Reading of Retiree Health Insurance Premiums policy #9001**

**(L) FUTURE BOARD MEETINGS**

1. December 8, 2010 – Regular Meeting – CHS Library – 7:00 PM
2. January 12, 2011 – Workshop/Special meeting – CHS – 7:00 PM
3. January 26, 2011 – Regular Meeting– CHS Library – 7:00 PM
4. February 09, 2011 – Workshop/Special meeting – CHS – 7:00 PM
5. February 16, 2011 –Regular Meeting – CHS Library – 7:00 PM
6. TBD Budget Workshop
7. March 09, 2011 – Workshop/Special meeting – CHS Library
8. March 30, 2011 – Regular Meeting– CHS Library
9. TBD Budget Workshop
10. April 13, 2011 – Special Meeting – Possible Budget Adoption– CHS Library
11. April 26, 2011 – Tuesday-Regular Meeting - Vote on BOCES Annual Budget & BOCES Board Members – CHS Library
12. May 3, 2011 – Tuesday - Public Hearing – CHS Auditorium – 7:00 PM
13. May 11, 2011 – Workshop/Special Meeting – CHS – 7:00 PM
14. May 17, 2011 – Tuesday - Board Member & Budget/Propositions VOTE 6:00 AM – 9:00 P.M. – CHS Gymnasium
15. May 25, 2011 – Regular Meeting – CHS Library – 7:00 PM
16. June 8, 2011 –meeting/Academic Awards 6:30 -Workshop/Special Meeting–CHS Cafeteria 7:00 PM
17. June 29, 2011 – Regular Meeting – Secondary Library – 7:00 PM

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

Visitor Recognition

**(P) ADJOURNMENT**

**A MOTION (Leipman/Bulich) to adjourn the meeting at 10:16 PM.  
VOTE: Vote: Aye 7 Nay 0 Absent (Haas/Jones) Motion carried**

Adjournment

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Matthew McCoy, District Clerk

November 17, 2010

CHS Library

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