

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York
Regular Meeting
Board of Education Minutes
November 30, 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

A. 1. The meeting is called to order by Board President Bulich at 7:00 and the Pledge of Allegiance recited.

Call to Order

(B) APPROVAL OF MINUTES

A MOTION (Van Loan/Allen) to approve the minutes of October 26 and November 9, 2011. Vote: Aye 8 Nay 0 Motion carried.

Approval of Minutes

(C) SUPERINTENDENT'S REPORT

*CES Student Council
Jim Baldwin Questar III
China Exchange
NERIC Connect*

Superintendent's Report

(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

Consent Agenda

A MOTION (Fiske/Haas) to amend the consent agenda Vote: Aye 8 Nay 0 Motion carried.

Personnel

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

Instructional Appointments

(E) PERSONNEL – INSTRUCTIONAL

G.1. Appointments

a. Appointments of Coach's 2011-2012

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following Coachs for the 2011-2012 school year and be paid the stipend amount as stated below.

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Eric Joyce Girls Modified Basketball \$1,891
Adam Pickens Boys Modified Basketball \$1,891

Eric Joyce
Adam Pickens

b. Approval of changes to Substitute Teacher list 2011-2012

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointments for substitute teachers at Catskill Central School District, for the 2011-2012 school year. (list attached)

c. Mary Ann Ledda, Short Term Sub, CHS

Upon the recommendation of the Superintendent, the Board of Education hereby approves Mary Ann Ledda as a short term sub, and be paid \$90 per day and \$206 per day on the 11 consecutive day. (Approx December 16, 2011 through February 27, 2012 to cover Lindsay Knott maternity leave)

G. 2. PERSONNEL – NON-INSTRUCTIONAL/ INSTRUCTIONAL

Appointments

a. Appointment of Clock Operators

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointments for Scoreboard and Clock Operators for 2011-2012 and to be paid as follows. Volleyball \$20 per game, Basketball Game Clock \$30 per game, Basketball 30 Second Clock \$10 per game, Wrestling \$50 per night.

Johnny Munoz
Shianne Hulbert
Matthew McCoy
Beth Sira
Joe Crocetta
Tim McCarthy
Anthony Gerigi
Hank Meyer Sub

Johnny Munoz
Shianne Hulbert
Matthew McCoy
Beth Sira
Joe Crocetta
Tim McCarthy
Anthony Gerigi
Hank Meyer

b. Appointment of Jr. Ambassador Aides

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following as Jr. Ambassador Aides: Elaine Carpenter, Terri Castano, Susan Sirianni, Heather Tuey. Effective October 12, 2011 through March 28, 2012 and be paid \$13.04 per hour.

Elaine Carpenter
Terri Castano
Susan Sirianni
Heather Tuey

G.3 PERSONNEL- NON-INSTRUCTIONAL

a. Appointment of Amanda Mumby Scribe, CES

Amanda Mumby

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Upon the recommendation of the Superintendent, the Board of Education hereby approves Amanda Mumby as a Scribe for a CES student medical condition and be paid \$9.00 per hour. (Approx 3 weeks)

b. Appointment of Erin Shanley, Monitor, CES

Erin Shanley

Upon the recommendation of the Superintendent, the Board of Education hereby approves Erin Shanley as an monitor 1 hr per day and be paid \$12.56 per hour.

G.4. Resignations

Resignations

a. Resignation of Susan Heath, Monitor CES

Susan Heath

Upon the recommendation of the Superintendent the Board hereby approves the resignation of Susan Heath effective November 23, 2011 for personal reasons.

End of Consent
Agenda

END OF CONSENT AGENDA

(H) BOARD ACTION/DISCUSSION ITEMS

Board
Action/Discussion
Items

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

Leave of Absence
Clarke Scholarship

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.

504
Accommodation
Committee

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for student ID # 3658, 31002270 and 1001546 as presented by the Section 504 Accommodation Committee.

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

H.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

			Previous	Revised
	Change		Change	Contract

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<u>Ord</u> <u>er</u> <u>No.</u>	<u>Description</u>	<u>Order</u> <u>Amou</u> <u>nt</u>	<u>Amoun</u> <u>t</u>	<u>Amoun</u> <u>t</u>
<u>A. Sr.-Jr. High School Renovation Project - (Project 005-014)</u>				
1.Bast Hatfield, Inc.-General Contractor				
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
Total Change Orders Approved for All Contractors included in this Resolution:		(\$1,899.00)		

A MOTION (Leipman/Haas) to approve the following resolution Vote: Aye 8 Nay 0 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

<u>Cha</u> <u>nge</u>	<u>Ord</u> <u>er</u> <u>No.</u>	<u>Description</u>	<u>Chang</u> <u>e</u> <u>Order</u>	<u>Previou</u> <u>s</u> <u>Contra</u> <u>ct</u>	<u>Revised</u> <u>Contra</u> <u>ct</u>
			<u>Amoun</u> <u>t</u>	<u>Amoun</u> <u>t</u>	<u>Amount</u>
<u>A. Sr.-Jr. High School Renovation Project - (Project 005-014)</u>					
4.Merit Plumbing & Heating LLC-Plumbing Contractor					

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6	Accelerate project schedule to compensate for unforeseen abatement work as directed by the Architect per the district's request.	\$4,500.00	\$144,666.00	\$149,166.00
7	Cap supply piping to the High School and install valves to turn water back on to the fitness center as directed by the Architect per the district's request.	\$1,066.00	\$149,166.00	\$150,232.00
8	Remove and install four (4) water coolers in corridor F1 & B2 in order to facilitate installation of new ceramic wall tile as directed by per the district's request.	\$2,013.00	\$150,232.00	\$152,245.00
9	Remove existing hot water valve that supplies the High School Locker Rooms and Fitness Center and replace with new as directed by the Architect due to a discovered condition.	\$880.00	\$152,245.00	\$153,125.00
Total Change Orders Approved for All Contractors included in this Resolution:		\$8,459.00		

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

c. Approval of Change Orders Renovation Project #003-001 and 007-001

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.

			Previ ous	Revi sed
Ch ang e		Chan ge Order	Cont ract	Cont ract
Or der No.	<u>Description</u>	<u>Amou nt</u>	<u>Amo unt</u>	<u>Amo unt</u>
A. Superintendent & Business Offices Project - (Project 003-001 & 007-001)				
1.J.O.B. Construction Co. LLC.-General Contractor				
1	Supt Off: Remove and replace rotted trim on all 2nd floor windows at the front of the building as directed by the Architect due to a discovered condition.	\$2,679.00	\$74,950.00	\$77,629.00
2	Bus Off: Complete removal and replacement of deck framing and columns and installation of fill under	\$6,996.00	\$77,629.00	\$84,625.00

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	deck in he area of oil tank removal as directed by the Architect due to a discovered condition.			
3	Bus Off: Removal of (4) four porch piers, installation of footings and rebuilding of brick piers as directed by the Architect due to a discovered condition.	\$6,451.00	\$84,625.00	\$91,076.00
4	Supt Off: Elimination of chimney work from the contract as directed by the Architect per the district's request.	(\$843.00)	\$91,076.00	\$90,233.00
5	Bus Off: Elimination of chimney work from the contract as directed by the Architect per the district's request.	(\$1,687.00)	\$90,233.00	\$88,546.00
6	Bus Off: Level sand threshold and plumb to new decking at porch providing acceptable handi-cap access.	\$241.00	\$88,546.00	\$88,787.00
	TOTAL Superintendent & Business Project-Project (003-001 & 007-001):	\$13,837.00		
	Total Change Orders Approved for All Contractors included in this Resolution:	\$13,837.00		

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

d. Approval of Change Orders Renovation Project #003-001

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>Contract Amount</u>	<u>Contract Amount</u>
<u>A. Superintendent Basement Alterations - (Project 003-001)</u>				
1 Gallo Construction -General Contractor				
5	Credit for unused Allowance.	(\$1,391.00)	\$121,042.00	\$119,651.00
	TOTAL Superintendent Basement Alteration - Project (003-001):	(\$1,391.00)		

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Total Change Orders Approved for All Contractors included in this Resolution:	(\$1,391.00)		
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H.3. First reading of revisions to Policy #2210 and 2250

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

1st Readings of Policies #2210 and #2250

H.4. Second Reading and adoption of Policy #2121

Upon the recommendation of the Superintendent, the Board of Education hereby adopts the revisions to Board Policy #2121.

Adoption of Policy #2121

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

H.5. 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 and made a part of this resolution.

Obsolete/Surplus

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.

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

H.6. Acceptance of Donations

Donations

a. Acceptance of Donation from Old Town Canoe Company

Upon the recommendation of the Superintendent, the Board hereby approves the donation of \$1,750 worth of supplies to the Catskill Central School District.

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

Old Town Canoe Company

H.7. Approval of Leave of Absence for Class of 2009 and 2010 Clarke Scholarship Recipients

Leave of Absence Clarke Scholarship

Be It RESOLVED that the Board of Education hereby approves the following

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recommendation of the Clarke Scholarship executive committee: Leave of Absence for the Class of 2009 Clarke Scholarship recipient for student number 2757 for one semester, Fall of 2011 and 2010 Clarke Scholarship recipient student number 2935 for one semester Fall 2011.

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

H.8. Approval of new Course CHS

Upon the recommendation of the Superintendent, the Board hereby approves the course Set design and Construction.

New Course Adoption at CHS

(I) COMMITTEE REPORTS AND OTHER MATTERS

(J) FUTURE BOARD MEETINGS

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

A MOTION (Maloney/ Fiske) to go into executive session at 9:55 PM Vote: Aye 8 Nay 0 Motion carried.

A MOTION (Fiske/ Van Loan) to go back to public session at 11:05 PM Vote: Aye 8 Nay 0 Motion carried.

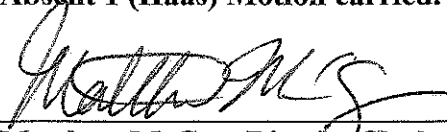
November 30, 2011

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**A MOTION (Fiske/Maloney) To adjourn meeting at 11:06 Vote: Aye 8 Nay 0
Absent 1 (Haas) Motion carried.**

Adjournment



Matthew McCoy, District Clerk