

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Regular Meeting

Board of Education Minutes

December 14, 2011

CHS Library

7:00 P.M.

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

OTHERS IN ATTENDANCE: K. Farrell, M. McCoy

Call to Order

The meeting is called to order by Board President Bulich at 7:01 and the Pledge of Allegiance recited.

(D) SUPERINTENDENT'S REPORT

Superintendent's Report

CES Music Students

Liz Conrad/ Marlene Merchant on Anti-Bullying

Kelly Konsul and Beth Daly College road trip video

Dawn Scannapieco Elementary School Academic Update

Terry Damon

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

Donation
Armlin Damon and
McMordie Inc.

Acceptance of Donation from Armlin Damon & McMordie Inc.,

Upon the recommendation of the Superintendent, the Board hereby approves the donation of \$1000 to the Catskill Central School District for The James Garafalo Scholarship.

Greg Beall ONC BOCES

Bond Refinance

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

Refunding of
Bonds

RESOLVED: REFUNDING BOND RESOLUTION OF THE CATSKILL CENTRAL SCHOOL DISTRICT DATED DECEMBER 14, 2011 AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING SERIAL BONDS, STATING THE PLAN OF REFUNDING, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,200,000 REFUNDING BONDS AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

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

A MOTION (Maloney/Leipman) to approve the consent agenda as amended Vote: Aye 7 Nay 0 Absent 1 (Van Loan) 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-G.2.)

Board Report

Consent Agenda

Personnel

(F) PERSONNEL – INSTRUCTIONAL

Leave of Absence

F.1. Leave of Absence

a. Leave of Absence FMLA request of Lindsay Knott, Special Education, CHS

Lindsay Knott

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following leave of absence request from Lindsay Knott per the Family and Medical Leave Act, anticipated effective dates are December 15, 2011 to February 27, 2012

b. Leave of Absence FMLA request of Trina Wolfersteig, Special Education, CMS

Trina Wolfersteig

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following leave of absence request from Trina Wolfersteig per the Family and Medical Leave Act, anticipated effective dates are November 28, 2011 to January 2, 2012.

Instructional Appointments

F.2. Appointments

a. Appointments of Extra-Curricular Advisor 2011-2012

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

Jean Duncan

MS Duncan, Jean NJHS \$1,051 prorated October 11, 2011 through June 30,2011

G.1. PERSONNEL- NON-INSTRUCTIONAL

Appointments- Non-Instructional

a. Appointment of Success Program Subs

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointments for the Success program at Catskill Central School

December 14, 2011

CHS Library

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District, to provide Academic Support Services for the 2011-2012 school year and be paid a rate of: Teacher Aide \$14 per hour contingent upon student participation.

Johnny Munoz
Jenny Siegert

Jhonny Munoz Sub Teacher Aide
Jenny Siegert Sub Teacher Aide

b. Approval of changes to Non-Instructional Sub list 2011-2012

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointments for substitute Non-Instructional at Catskill Central School District, for the 2011-2012 school year.

c. Appointment of Jenny Siegert, CHS Teacher Aide

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Jenny Siegert to the position of Teacher Aide 7 hr per day at CHS, and be paid an hourly rate of \$13.04 per hour.

Jenny Siegert

d. Appointment of Jackie Shader, Temporary Clerk

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Jackie Shader to the position of Temporary Clerk at effective December 12, 2011 and be paid an hourly rate of \$10.00 per hour.

Jackie Shader

e. Appointment of James Barrie, Consultant Teacher of Deaf

Upon the recommendation of the Superintendent, the Board of Education hereby appoints James Barrie to the position of Consultant Teacher of the Deaf 6 hours per year effective December 15, 2011 and be paid an Stipend of \$300.

James Barrie

G.2 Donations

a. Acceptance of Donations for the Michael White Scholarship

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of \$2618 for the Michael White Scholarship from Catskill Little League, \$50 donation from Renee and John Peckovitch for the Michael White Scholarship and \$50 donation from John and Kelly Konsul for the Michael White Scholarship.

Donations
Catskill little
League
John and Renee
Peckovitch;
Joohn and Kelly
Konsul

END OF CONSENT AGENDA

End of Consent
Agenda

(H) BUSINESS OFFICE RECOMMENDATIONS

Business Office
Recommendations

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

Clamis Auditor
Report

H.1. Acceptance of the Claims Auditor Report dated 10/1/2011 through 10/31/2011 and 11/1/2011 through 11/30/2011

Be it RESOLVED that the Board of Education hereby accepts the Claims auditor report

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dated 10/1/2011 through 10/31/2011 and 11/1/2011 through 11/30/2011 as submitted by the claims auditor.

(I) BOARD ACTION/DISCUSSION ITEMS

Board
Action/Discussion
Items

**A MOTION (Haas/Maloney) to approve the following recommendation Vote: Aye 7
Nay 0 Absent 1 (Van Loan) Motion tabled.**

504
Accommodation
Committee

I.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.

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for student ID # 31001748 as presented by the Section 504 Accommodation Committee.

**A MOTION (Powell/Allen) to approve the following recommendation Vote: Aye 7
Nay 0 Absent 1 (Van Loan) Motion tabled.**

CPSE/CSE

I.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

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 10/11/2011, 11/28/2011, 11/29/2011, 11/30/2011, 12/05/2011, 12/06/2011 and 12/14/2011 student's #'s: 31002303, 31002199, 31002310, 31002160, 31001992, 001001707, 31001704, 000100092, 100189, 31002320, 31002318, 31002215, 31002046, 31002313, 1001622, 000100130, 31002262, 101373, 31000858, 31002067, 000005556, 031000150, 31002261, and 31001865 be approved.

I.3. Approval of change orders

Change Orders

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

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

CHS Library

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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
<u>A. Sr.-Jr. High School Renovation Project - (Project 005-014)</u>				
1.Capital District Electric co., Inc-Electric Contractor				
5	Remove and reinstall wall mounted electrical devices needed for general contractor to install new ceramic wall tile as directed by the Architect per the district's request.	\$2,040.00	\$421,041.00	\$423,081.00
Total Change Orders Approved for All Contractors included in this Resolution:		\$2,040.00		

A MOTION (Leipman/Powell) to table the following resolution the Vote: Aye 7 Nay 0 Absent 1 (Van Loan) Motion tabled.

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

			Previous	Revised
Change		Change Order	Contract	Contract
Order No.	Description	Amount	Amount	Amount
<u>A. Sr / Jr High School 2nd Floor Addition Project - (Project 005-019)</u>				
1. Bunkoff General Contractors, Inc.-General Contractor				
16	Furnish and install wood blocking for the roof curbs as directed by the	\$1,344.00	\$2,388,572.00	\$2,389,916.00

CHS Library

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	Architect due to a discovered condition.			
17	Remove the temporary walls and restore the adjacent finishes as directed by the Architect per the district's request.	\$768.00	\$2,389,916.00	\$2,390,684.00
18	Provide pre-fabricated locker trim and curb cap for mechanical units as directed by the Architect due to a discovered condition.	\$1,596.00	\$2,390,684.00	\$2,392,280.00
2. Crisafulli Bros. Plumbing & Heating-HVAC Contractor				
1	Provide damper change as directed by the Architect due to a discovered condition.	\$2,775.73	\$480,000.00	\$482,775.73
2	Relocate energy recovery unit as directed by the Architect due to a discovered condition.	\$2,874.43	\$482,775.73	\$485,650.16
3	Investigate crawl space to remove heat lines in way of floor; remove existing supply and return heat lines and remove heat lines that prohibit penetration upstairs as directed by the Architect due to an omission in the contract documents.	\$2,411.66	\$485,650.16	\$488,061.82
4	Reinstall hot water and return line to go under ramp passage in room 248 of 2nd floor corridor as directed by the Architect due to a discovered condition.	\$379.70	\$488,061.82	\$488,441.52
5	Provide dryer exhaust addition as directed by the Architect per the district's request.	\$2,419.78	\$488,441.52	\$490,861.30
6	Provide exhaust fan relocation as directed by the Architect due to a discovered condition.	\$2,782.03	\$490,861.30	\$493,643.33
7	Installed additional pipe to individual heat and return lines to office 200S & 200C to provide 3 separate loops for rooms 200A, B, C as directed by the Architect per the district's request.	\$2,784.08	\$493,643.33	\$496,427.41
8	Repair and reroute flex and diffusers in room 163 on the 1st floor as directed by the Architect due to a discovered condition.	\$862.63	\$496,427.41	\$497,290.04
9	Insulate hot water supply and return line in crawlspace that was removed and replaced to allow removal of	\$437.57	\$497,290.04	\$497,727.61

CHS Library

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	concrete floor in vestibule as directed by the Architect due to an omission in the contract documents.			
10	Remove and reinstall new grill in storage room as directed by the Architect due to a discovered condition.	\$1,636 .48	\$497,727 .61	\$499,364 .09
3. DLC Electric LLC-Electric Contractor				
1	Provide Electrical outlets for air conditioning units as directed by the Architect per the district's request	\$13,97 1.00	\$239,400 .00	\$253,371 .00
2	Remove recessed fluorescent fixture; reinstall 4'x4' lights; remove 2 outside lights and 4-2'x2's fixtures at south entrance as directed by the Architect due to discovered condition.	\$682.0 0	\$253,371 .00	\$254,053 .00
3	Remove conduits, wire, communication wire; remove 4'x4' fixture in hallway outside art classroom; reinstall camera head, exit sign, motion sensor and fixtures as directed by the Architect due to discovered conditions.	\$828.0 0	\$254,053 .00	\$254,881 .00
4	Repair conduit floor by new entrance; remove 4-8' fixtures in science room and removed rods holding up fixtures in remaining rows; remove 2 conduits in new ramp area; reinstall 4'4' light and motion sensor & light initially removed as directed by the Architect due to discovered conditions.	\$3,561 .00	\$254,881 .00	\$258,442 .00
5	Remove and relocate conduit in stairwell-remove wires and relocate; relocate conduit in corner of stair well S-2 and reinstall row of lights in room below electric room as directed by the Architect due to discovered conditions.	\$937.0 0	\$258,442 .00	\$259,379 .00
6	Repair wires that were damaged when steel work and roof joints were removed and reinstalled-relocated J box feeders in stairwell; repair 2 MC cables that were cut in 2 places when floor was saw cut and installed new FA cable to MFA panel in MS as directed by the Architect due to discovered conditions.	\$3,155 .00	\$259,379 .00	\$262,534 .00
7	Trouble shoot existing FA system as directed by the Architect due to discovered conditions.	\$1,027 .00	\$262,534 .00	\$263,561 .00
TOTAL Sr / Jr High School- 2nd		\$47,23		

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	Floor Addition Project- Project (005-019):	3.09		
	Total Change Orders Approved for All Contractors included in this Resolution:	\$47,23 3.09		

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

I.4. Second Reading and adoption of Policy #2210

Upon the recommendation of the Superintendent, the Board of Education hereby adopts the revisions to Board Policy #2210.

Adoption of Policy #2210

I.5. Acceptance of Donations

Donations

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

a. Acceptance of Donation from Kathleen Farrell

Kate Farrell

Upon the recommendation of the Superintendent, the Board hereby approves the donation of \$400 to the Catskill Central School District for Leadership Greene and CES Student Council Senior Citizens Thanksgiving event.

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

Catskill Public Library

b. Acceptance of Donation from Catskill Public Library, CES

Upon the recommendation of the Superintendent, the Board hereby approves the book donation value of \$100 to the Catskill Central School District for Catskill Elementary School.

(J) COMMITTEE REPORTS AND OTHER MATTERS

- Policy*
- Audit Finance*
- Building and Grounds*

(K) FUTURE BOARD MEETINGS

1. January 11, 2012 – Workshop/Special Meeting – CHS Library – 7:00 PM
2. January 25, 2012 – Regular Meeting– CHS Library – 7:00 PM
3. February 8, 2012 – Workshop/Special Meeting – CHS Library – 7:00 PM

December 14, 2011

CHS Library

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

A MOTION (Maloney/ Fiske) to go into executive session Vote: Aye 7 Nay 0 Absent 1 (Van Loan) Motion carried. Executive Session

A MOTION (Fiske/Bulich) to go back to public session Vote: Aye 7 Nay 0 Absent 1 (Van Loan) Motion carried.

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

Rickey Cramer
Baseball Field

BE IT RESOLVED, that the Catskill Central School District Board of Education hereby approves the Inter-municipal agreement between the Catskill School District and the Town of Catskill, for the use of the Rickey Cramer Baseball field for 2012 and authorizes the Board president to sign and execute the agreement.

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

BE IT RESOLVED: the Board of Education approves the spending of monies for safety upgrades to Rickey Cramer Baseball Field not to exceed \$1,300.

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

BE IT RESOLVED, that the Catskill Central School District Board of Education hereby approves the Inter-municipal agreement between the Catskill School District, the Town of Catskill, and the Village of Catskill, 2011-2012, for the Catskill Ski Program at a cost of \$2000 and authorizes the Board president to sign and execute the agreement.

Catskill Ski
Program

December 14, 2011

CHS Library

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A MOTION (Fiske/Bulich) To adjourn meeting at 11:05 Vote: Aye 7 Nay 0 Absent 1 (Van Loan) Motion carried. Adjournment



Matthew McCoy, District Clerk