

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York
REGULAR MEETING
DRAFT BOARD OF EDUCATION MINUTES
July 28, 2010
CHS Library
7:00 P.M.

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

BOARD MEMBERS ABSENT: K. Allen, A. Jones

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

After the pledge, the board remained standing for a moment of silence for the loss of our three students. Moment of Silence

A MOTION (Bulich/Osswald) to approve the board meeting minutes of May 26, 2010, June 9, 2010 June 16, 2010 and June 30, 2010. VOTE: Aye 6 Nay 0 Abstain 1 Motion carried Approval of Minutes

Lisa Dugan addressed the board regarding tenure appointment of Celeste DeCicco-Holz. Visitor Recognition

Terry Damon reported to the board about the progress of the Well Drilling for the new irrigation system to the upper and lower soccer fields. Superintendent's Report
Terry also reported on the bids results for the work to be done in the superintends office

A MOTION (Bulich/Leipman) to approve the following resolution regarding an change order. VOTE: Unanimous, 7-0. Motion carried.

Whereas the Board of Education of the Catskill Central School District, in accordance with Article 5-A of the General Municipal Law, has invited sealed proposals for furnishing of material and labor necessary for the Superintendent's Office - Basement, which proposal were opened publicly on July 28, 2010;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the following bidders are the lowest responsible bidders for the particular portions of the projects identified herein:

1. Contract 1 - General Construction – Gallo Construction, 50 Lincoln Ave., Watervilet, NY 12189 for a total contract price of \$104,383
2. Contract 2 - Not Used
3. Contract 3 – mechanical Construction – Eastern Heating & Cooling Inc., 880 Broadway, Albany NY 12207, for a total contract price of \$38,841
4. Contract 4 – Plumbing Work – Merit Plumbing & Heating, 178 Catherine

Street, Albany NY, 12414 for a total contract price of \$18,800.

5. Contract 5 – Electrical Construction – Harold R. Clune, Inc., 30 Prospect Street, Ballston Spa, NY, for a total contract price of \$15,200.

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the contracts to the bidders specified herein for the particular portions of the projects, as set forth above, for the prices specified and in accordance with the plans and specification for such public works projects, said contracts to be executed by the President of the Board of Education in a form to be approved by the District's legal counsel and to provide for the furnishing of the required security for the performance of said contracts (e.g., performance bond and labor and material payment bond) in the amount of the individual contract prices and in the form specified in the Bid Documents.

Dr. Farrell reported to the board about a revision in the Title I Parent Involvement Policy (PIP) Board policy # 1910.

A MOTION (Van Loan/Powell)

Upon the recommendation of the Superintendent, the Board of Education hereby adopts the Change to board policy #1910 Title I Parent Involvement Policy. Vote 7-0 Unanimous. Motion carried.

Dr. Farrell and Board Clerk McCoy reported to the board about the new time Reporting of appointed district officers. Dr. Farrell pointed out this is a new state wide regulation passed for all school districts the board will need to act on the new regulations at a later date

Let the record state the oath of office was given to District Clerk, Matthew McCoy on July 13, 2010 and to Board member Christopher Van Loan

Board Report

A MOTION (Leibowitz/Bulich)

BE IT RESOLVED, that the Board of Education hereby approves and authorizes the Superintendent of Schools to execute an Agreement with Julie Staber, as presented to the Board at this meeting, a copy of which is incorporated by reference within the minutes of this meeting. Vote Aye 6 Nay 0 Abstain 1 (Leipman) Motion carried.

The Superintendent and the Board of Education President recommends the following items for the consent agenda in pursuant to board policy.

A MOTION (Bulich/Osswald) that the Board of Education approve the following resolutions under the consent agenda. Aye 6 Nay 0 Abstain 1 (Leipman) Consent Agenda Carried.

Consent Agenda

Personnel

BE IT RESOLVED, that the Board of Education hereby rescind the resolution from the July 7, 2009 meeting of the Board of Education, terminating the employment of employee number 556 with the District.

Instructional
Appointments

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Michael Pugliese to the position of School Psychologist, in the tenure area of School Psychologist, initial certification, assigned to Catskill Elementary School, for a three year probationary period, effective July 29, 2010 through July 29, 2013, at salary step 1D, as per current CTA contract, \$42,250.

Michael Pugliese

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Jenna Venneri, to the position of Elementary Teacher, in the tenure area of Elementary Teacher (gr.1-6), initial certification in Elementary Teacher (gr.1-6), effective September 7, 2010, for a three year probationary period ending October 25, 2012, step 2B \$41,150 as per current CTA contract.

Jenna Venneri

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Lee Powell, as Detention Supervisor for the 2010-2011 school year and be paid a stipend of \$2842.

Lee Powell

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Don Osborn, as Extended Detention advisor for the 2010-2011 school year and be paid at his hourly overtime rate of \$30.48.

Don Osborn

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Robyn Scotland, as Senior Class Advisor for the 2010-2011 school year and be paid a stipend of \$2030.

Robyn Scotland

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Joyce Notarnicola, as French Club Advisor for the 2010-2011 school year and be paid a stipend of \$1218.

Joyce Notarnicola

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Kimberly Bushane, as Sophomore Class Advisor for the 2010-2011 school year and be paid a stipend of \$1218.

Kim Bushane

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Erin Holdridge, as Reading Buddies Advisor for the 2010-2011 school year and be paid a stipend of \$1218.

Erin Holdridge

Upon the recommendation of the Superintendent, the Board hereby approves the appointment of Patrick Wemitt as Principal of Catskill High School assigned effective July 28, 2010.

Patrick Wemitt

Upon the recommendation of the Superintendent, the Board hereby approves the appointment of Patrick Wemitt as Principal of Catskill High School assigned effective July 28, 2010.

Termination

Upon the recommendation of the Superintendent, the Board of Education hereby terminates the services of Sara Woodbeck as Monitor at the Catskill Elementary School, effective July 29, 2010.

Sara Woodbeck

Personnel Non-

InstructionalResignations

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Kristyn DeGroat, as School District Treasurer, effective August 25, 2010.

Kristyn DeGroat

Appointments

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Jeffrey Miriello, as School Accountant, effective July 29, 2010 to be paid at a per diem of \$250 and no other benefits.

Jeffrey Miriello

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Jeffrey Miriello, as Interim District Treasurer, effective August 26, 2010 to be paid an annual salary of \$52,000, pro-rated.

Jeffrey Miriello

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Daniel Coffey as Temporary Technology worker effective 08/16/2010 through 08/27/2010 and be paid at the rate of \$10.00 per hour.

Daniel Coffey

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Katherine Steere as Temporary Technology worker effective August 16, 2010 through September 3, 2010 and paid at the rate of \$10.00 per hour.

Katherine Steere

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Amanda Mumby as Temporary Technology worker effective August 16, 2010 through September 3, 2010 and paid at the rate of \$10.00 per hour.

Amanda Mumby

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Westin Doney as Temporary Technology worker effective August 16, 2010 through September 3, 2010 and paid at the rate of \$10.00 per hour.

Westin Doney

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Brent Goettsche, as Summer School Aide effective July 21, 2010 through August 4, 2010 and be paid at the rate of \$10.00 per hour.

Brent Goettsche

Stipends

Upon Recommendation of the Superintendent, the Board of Education hereby approves that Christine Matthews be paid a stipend, in the amount of \$2,000 for her performance as Acting District Clerk From April 21, 2010 to July 12, 2010.

Christine Matthews

Business Office
Recommendations

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor Report, dated June 1, 2010 through June 30, 2010.

Claims Auditor Report

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the June 2010 Treasurer’s Report.

Treasurer’s Report

BE IT RESOLVED that the Board of Education hereby awards the following bids which were opened on June 15, 2010, following advertisement pursuant to General Municipal Law:

Transportation Service Bids

- a. Field trips/Extra trips 35 and over passengers, to First Student, in the amount of \$55/hr drive time \$42/hr wait time, and overnight, cancellation and other charges as specified in the bid*
- b. Field trips/Extra trips 25 to 35 passengers, to Coxsackie Transport, in the amount of \$49/hr drive time \$38/hr wait time, and overnight, cancellation and other charges as specified in the bid*
- c. Field trips/Extra trips 25 to 35 passengers, to Coxsackie Transport, in the amount of \$47/hr drive time \$35/hr wait time, and overnight, cancellation and other charges as specified in the bid*
- d. Field trips/Extra trips 25 to 35 passengers, to Coxsackie Transport, in the amount of \$35/hr drive time \$35/hr wait time, and overnight, cancellation and other charges as specified in the bid*
- e. Grapeville Christina Run, to Coxsackie Transport, Inc, in the amount of \$223.00 per day, per bus*
- f. St. Mary's-Woodstock Run, to Coxsackie Transport, in the amount of \$279.00 per day, per bus*
- g. Late Bus Run, to First Student, in the amount of \$97.74/day/bus*

Board
Action/Discussion
Items

Upon the recommendation of the Superintendent, the Board hereby approves the donation of \$50 from Micaela Bulich, for the Business Club at the Catskill High School.

Micaela Bulich

Upon the recommendation of the Superintendent, the Board hereby approves the donation of \$60 from WendyLee Pereira, for the James Garafalo Scholarship at the Catskill High School.

WendyLee Pereira

WHEREAS, the District owns textbooks which are no longer useful or necessary

Obsolete/Surplus

for school district purposes and is of no value to the School District, as indicated on the list below and made a part of this resolution.

THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares such books to be surplus/obsolete property and of no value to the School District and authorizes the disposal of such books.

Quantity	Item	Publisher/ISBN #	Barcode	Location (Bldg/Room. #)
30	Career Skills	0-02-6756803	- year 1987	CMS #105
1	Applying Life Skills	10-0-078744350	400000450	CMS #105

The Committees on Special Education and Pre-School Special Education have submitted recommendations for the classification and placement of children with disabilities in 2010-11.

CSE/CPSE
Committee
Recommendations

Resolved: That the recommendations of the CSE/CPSE meetings of 06/22/2010, 06/23/2010 and 07/12/2010 be approved for student numbers: 31000470, 31000090, 31000570, 100796, 1001505, 31000211, 31001715, 31001885, 31001853, 31001838, 31001885, 31000202.

BE IT 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 Orders

<u>Change Order No.</u>	<u>Description</u>	<u>Change Order</u>	<u>Previous Contract Amount</u>	<u>Revised Contract Amount</u>
A. CHS Front Addition Project - (Project 005-017)				
1. Eastern Bldg & Restoration-General Contractor				
47	Provide reroof and tapered insulation at back of clestory for RD as directed by the Architect due to an omission in the contract documents.	\$3,926.00	\$4,823,240.11	\$4,827,166.11
48	Provide window shades at production as directed by the Architect per the district's request.	\$767.00	\$4,827,166.11	\$4,827,933.11
49	Converted classroom modifications as directed by the Architect per the district's request.	\$7,333.00	\$4,827,933.11	\$4,835,266.11
50	Provided additional casework as directed by the Architect per the district's request.	\$8,588.00	\$4,835,266.11	\$4,843,854.11
51	Demo terracotta walls in rooms 101 and old AV room as directed by the Architect per the district's request.	\$4,147.00	\$4,843,854.11	\$4,848,001.11
52	Provided additional hard ceiling openings at added diffusers in Media Center as directed by the Architect due to an omission in the contract documents.	\$6,290.00	\$4,848,001.11	\$4,854,291.11
53	Provide additional framing and gypsum wall board at columns study 110 as directed by the Architect due to an omission in the contract documents.	\$499.00	\$4,854,291.11	\$4,854,790.11
54	Repaint canopy blue and orange as directed by the Architect per the district's request.	\$1,663.00	\$4,854,790.11	\$4,856,453.11

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55	Repaint study windows from orange to blue as directed by the Architect per the district's request.	\$1,338.00	\$4,856,453.11	\$4,857,791.11
56	Change Best Standards to Best Patented cores as directed by the Architect per the district's request.	\$1,188.53	\$4,857,791.11	\$4,858,979.64
57	Provide exterior door pulls as directed by the Architect due to an omission in the contract documents.	\$1,434.42	\$4,858,979.64	\$4,860,414.06
58	Provide repairs to rook leaks not in contract as directed by the Architect per the district's request.	\$1,191.13	\$4,860,414.06	\$4,861,605.19
59	Replace door video as directed by the Architect per the district's request.	\$1,996.95	\$4,861,605.19	\$4,863,602.14
60	Delete metal columns covers and provide gypsum wall board and tile at lobby as directed by the Architect per the district's request.	\$4,000.00	\$4,863,602.14	\$4,867,602.14
61	Delete aluminum band and replace with oak at reception desk as directed by the Architect per the district's request.	\$4,500.00	\$4,867,602.14	\$4,872,102.14
62	Modify Media casework as directed by the Architect per the district's request.	\$3,185.98	\$4,872,102.14	\$4,875,288.12
63	Delete windows in production, provide aluminum doors & hardware as directed by the Architect per the district's request.	\$4,250.00	\$4,875,288.12	\$4,879,538.12
64	Provide additional roof top unit supports as directed by the Architect due to a omission in the contract documents.	\$3,000.00	\$4,879,538.12	\$4,882,538.12

TOTAL CHS- Front Addition Project- Project (005-017): \$59,298.01

Total Change Orders Approved for All Contractors included in this Resolution: \$59,298.01

**Catskill Central School District - Facilities Project
Change Order Approval Summary through 07/28/10
BOE Resolution**

CHS (Project No. 005-017) Contractor	Original Contract Amount	Previous Change Orders	Current Change Orders	Revised Contract Amount
Eastern Bldg & Restoration- General Contractor	\$4,574,081.00	\$249,159.11	\$59,298.01	\$4,882,538.12
Ashley Mechanical- HVAC Contractor	\$719,745.00	\$95,880.39	\$0.00	\$815,625.39
Crisafulli Bros. Plumbing & Heating Contractors- Plumbing Contractor	\$182,000.00	\$8,846.22	\$0.00	\$190,846.22
Phoenix Electric Co, Inc- Electric Contractor	\$363,447.00	\$99,898.64	\$0.00	\$463,345.64
Audio-Video Corp.- Digital Media Contractor	\$234,687.00	\$6,426.80	\$0.00	\$241,113.80
TOTAL ALL CONSTRUCTION CONTRACTS:	\$6,073,960.00	\$460,211.11	\$59,298.01	\$6,593,469.12

BE IT 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				
1	Remove and dispose of two transite panels in room 155 as directed by the Architect due to a discovered condition.	\$1,074.35	\$1,287,100.00	\$1,288,174.35
2	Remove and dispose of asbestos containing fittings and existing asbestos containing debris pile as directed by the Architect due to a discovered condition.	\$7,938.30	\$1,288,174	\$1,296,112.65
TOTAL Sr.-Jr. HS Renovation Project (005-014):		\$9,012.65		

Summary Sr-Jr. High School (Project No. 005-014) Contractor	Original Contract Amount	Previous Change Orders	Current Change Orders	Revised Contract Amount
Profex, Inc.- Site Work & Athletic Field Contractor	1,124,000.00	0.00	0.00	1,124,000.00
Bast Hatfield, Inc.- General & Abatement Contractor	1,287,100.00	0.00	9,012.65	1,296,112.65
Family Danz Heating & A/C. Inc.- HVAC Contractor	175,957.00	0.00	0.00	175,957.00
Merit Plumbing & Heating, LLC- Plumbing Contractor	147,000.00	0.00	0.00	147,000.00
Capital District Electric Co., Inc - Electrical Contractor	425,447.00	0.00	0.00	425,447.00
TOTAL ALL CONSTRUCTION CONTRACTS:	3,159,504.00	0.00	9,012.65	3,168,516.65

End of Consent
Agenda

A MOTION (Osswald/Powell)

BE IT RESOLVED, that the Board of Education hereby approve the recommendation of the Clarke Scholarship Executive Committee to approve a discontinuation of Clarke Scholarship for the Class of 2006 Clarke Scholarship recipient for student number 300194 effective July 6, 2010 pursuant to the established Clarke Scholarship Guidelines. VOTE: Aye 6 Nay 0 Abstain 1 (Leipman) Motion carried.

Discontinuation of
Clarke Scholarship

**A MOTION (Osswald/Bulich) for the board to go into executive session at 7:42.
VOTE: Unanimous 7-0. Motion carried.**

Executive Session

*For the matters leading to the employment of history of a particular individual(s),
Employment of particular individual(s), Collective bargaining under the Taylor law.*

There was a consensus to return to public session at 8:59 PM

A MOTION (Bulich/Osswald)

BE IT RESOLVED, that the Board of Education hereby approves the Supplemental Memorandum of Agreement dated July 21, 2010 between the District and the Catskill Teachers Association, a copy of which shall be incorporated by reference within the minutes of this meeting. VOTE: Unanimous 7-0 Motion carried.

CTA/MOA

A Motion (Osswald/Leipman)

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Cheryl Rabinowitz, as Turnkey School trainer effective August 3, 2010 through June 30, 2011. VOTE: Unanimous 7-0 Motion carried.

Cheryl Rabinowitz

A Motion (Osswald/Leipman)

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Kristin O'Callaghan, as Turnkey School trainer effective August 3, 2010 through June 30, 2011. VOTE: Unanimous 7-0 Motion carried.

Kristin O'Callaghan

A Motion (Osswald/Leipman)

Mary Warden

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Mary Warden, as Turnkey School trainer effective August 3, 2010 through June 30, 2011 and be paid at the rate of \$20 per hour. VOTE: Unanimous 7-0 Motion carried.

A Motion (Osswald/Leipman)

Jackie Olivet

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Jackie Olivet, as Turnkey School trainer effective August 3, 2010 through June 30, 2011 and be paid at the rate of \$20 per hour. VOTE: Unanimous 7-0 Motion carried.

A Motion (Osswald/Leipman)

Lisa Borgen

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Lisa Borgen, as Turnkey School trainer effective August 3, 2010 through June 30, 2011 and be paid at the rate of \$20 per hour. VOTE: Unanimous 7-0 Motion carried.

A Motion (Osswald/Leipman)

Denise Marsh

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Denise Marsh, as Turnkey School trainer effective August 3, 2010 through June 30, 2011 and be paid at the rate of \$20 per hour. VOTE: Unanimous 7-0 Motion carried.

A Motion (Bulich/Haas)

Tenure Appointment

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure to Celeste DeCicco-Holz, in the Director of Special Education tenure area effective August 15, 2010. VOTE: Aye 2 (Bulich/Hass) Nay 5 (Leibowitz, Leipman, Powell, Osswald, Van Loan) Motion Defeated

Celeste DeCicco-Holtz

A Motion (Bulich/Osswald)

Tenure Denial

WHEREAS, pursuant to the provisions of Education Law Section 3012, the tenure conferral or denial process requires a vote by the Board of Education; and

Celeste DeCicco-Holtz

WHEREAS, pursuant to the provisions of Education Law Section 3031(b), the Board of Education had voted in an advisory capacity at an earlier meeting held on June 16, 2010, regarding the tenure candidacy of Celeste DeCicco-Holz, Director of Special Education; and

WHEREAS, pursuant to the provisions of Education Law Section 3031(b), a final vote regarding tenure conferral or denial must be taken;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby denies tenure to Celeste DeCicco-Holz, in her position as Director of Special Education in the Director of Special Education tenure area; and

BE IT FURTHER RESOLVED, that the Board hereby directs the Board Clerk to notify the employee that her employment in the District will terminate at the close of business on August 15, 2010, the last day of her probationary term. VOTE: Aye 5

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(Leibowitz, Leipman, Powell, Osswald, Van Loan) Nay 2 (Bulich/Hass) Motion carried.

*A MOTION (Leibowitz/Van Loan) To adjourn the meeting at 9:04. VOTE: Adjournment
Unanimous 7-0 Motion carried*

Matthew McCoy, District Clerk

