

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York
REGULAR MEETING
BOARD OF EDUCATION MINUTES
August 11, 2010
CHS Digital Media Center
6:00 P.M.

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

BOARD MEMBERS ABSENT: A. Jones, J. Osswald

Mr. Bulich arrived at 6:06 and Ms. Haas at 7:15

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

The regular meeting of the Board of Education was called to order at 6:04 pm by Board Vice-President Leibowitz and the Pledge of Allegiance recited.

Call to Order

A MOTION (Allen/Leipman) to go into executive session. VOTE: AYE 5 (Allen, Leibowitz, Leipman, Powell, Van Loan) Nay 0 Motion carried

Executive Session

There was a consensus to return to public session at 7:03

A MOTION (Allen/Bulich) to approve the board meeting minutes of July 6, 2010 and July 28, 2010. VOTE: Aye 6 (Allen, Bulich, Leibowitz, Leipman, Powell, Van Loan) Nay 0 Motion carried

Approval of Minutes

Catskill Ski Program

Superintendent's Report

Dr. Farrell asked board members for input. The village has not contributed any money to the program and the town has contributed minimally in the past couple of years. The School district has contributed \$1000 dollars on an annual basis for years, until last year the School district gave \$2000. The board asked Dr. Farrell to get more financial information from the town and village. The town and village should be splitting the costs with the district.

Board Report

Consent Agenda

A MOTION (Bulich/Osswald) that the Board of Education approve the following resolutions under the consent agenda. Aye 7(Allen, Bulich, Haas, Leibowitz, Leipman, Powell, Van Loan) Nay 0 Consent Agenda Carried.

Personnel

Instructional Appointments

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Douglas Sanders, as Stage Crew Advisor for the 2010-2011 school year and be paid a stipend of \$2436.

Douglas Sanders

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Jodi Chirkis, as Student Council Co-Coordinator for the 2010-2011 school year and be paid a stipend of \$609.

Jodi Chirkis

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Rhonda Kistingner, as Student Council Co-Coordinator for the 2010-2011 school year and be paid a stipend of \$609.

Rhonda Kistingner

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Lisa Slutzky, as CSE/CPSE Chairperson effective August 12, 2010.

Lisa Slutzky

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of George Newman, as interim director of Special Education and be paid a per diem basis of \$600 per day effective August 6, 2010, pending background check and fingerprint clearance.

George Newman

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of George Newman, as CSE/CPSE Chairperson effective August 6, 2010.

George Newman

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Denee McGrath, as Special Education teacher in the tenure area Special Education (gr.1-6), professional certification in Special Education (gr.1-6), effective September 7, 2010, for a three-year probationary period ending September 6, 2013 at step 4D \$46,300 per CTA contract, pending background check and fingerprint clearance.

Denee McGrath

Tenure Appointment

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure to Robyn Scotland, in the Special Education tenure area (secondary, 7-12) effective November 1, 2010.

Robyn Scotland

Personnel Non-Instructional

PERSONNEL – NON-INSTRUCTIONAL

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Maryann Templeton, as attendance officer at CHS for the 2010-2011 school year.

Maryann Templeton

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Joseph Distefano as Digital Computer Assistant effective August 1, 2010 through August 6, 2010 and paid at the rate of \$15.00 per hour.

Joseph Distefano

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Kelly Maggio as Digital Computer Assistant effective August 1, 2010 through August 6, 2010 and paid at the rate of \$15.00 per hour.

Kelly Maggio

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Nicole Lacy as Digital Computer Assistant effective August 1, 2010 through August 6, 2010 and paid at the rate of \$15.00 per hour.

Nicole Lacy

Upon the recommendation of the Superintendent, the Board of Education approves the appointment of Brenda Lubera to the position of Interim Claims Auditor, effective August 16, 2010, to be paid in accordance with the collective bargaining agreement Out-of-Title provision.

Brenda Lubera

Upon the recommendation of the Superintendent, the Board of Education approves Elizabeth Loebakka to be paid an hourly rate of \$ 25.00, effective August 28, 2010, to submit Medicaid reimbursement and STACs on behalf of the Catskill School District.

Elizabeth Loebakka

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Elizabeth Loebakka from her position of Account Clerk, effective August 27, 2010, for personal reasons.

Elizabeth Loebakka

Business Office
Recommendations

Acceptance of the July 2010 Claims Auditor Report

Claims Auditor
Report

RESOLVED that the Board of Education hereby awards the following bids which were opened on

Transportation
Service Bids

August 6, 2010, following advertisement pursuant to General Municipal Law:

DevereuxRun to: First Student

Rate of \$ 214.71 per day/per bus

Rate of \$50 per day/per aide

Upon the recommendation of the Superintendent, the Board of Education approves Danette Shepard to be paid up to a total of \$800, effective August 11, 2010, to submit a grant proposal for the McKinney-Vento Education of Homeless Children.

Danette Shepard

The Section 504 Accommodation Committee has submitted recommendations for Section 504 ADA

CSE/CPSE
Committee
Recommendations

Individual Accommodation Plans of children and adults with a disabling condition that requires accommodation in 2010-2011.

Recommendation: *The Superintendent of Schools recommends that the Board of Education accept the recommendations for student ID 31001870 and 31000659 as presented by the Section 504 Accommodation Committee.*

Upon the recommendation of the Superintendent of schools the Board of Education hereby approves the

Board
Action/Discussion
Items

Following resolution:

WHERAS, Section 135.4(c) (7) (a) (4) of the Regulations of the Commissioner of Education provides

for a board of education to permit pupils in grades no lower than seventh grade to compete on

interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to

compete on interscholastic athletic teams organized for pupils in the seventh and eighth grade; and

WHERAS, these pupils are to be placed at levels of competition appropriate to their physiological

maturity, physical fitness and skill in relationship to other pupils in accordance with the standards

established by the Commissioner of Education; and

WHEREAS, the state Education Department issues the standards for these pupils to compete under a

program call the Selection/Classification Program;

THEREFORE BE IT RESOLVED that the Catskill Central School District Board of Education shall

permit pupils to compete under the Selection/Classification Program in all sports.

BE IT RESOLVED, that the Board of Education of the Catskill Central School District herby approves a Retainer Agreement from Shaw, Perelson, May & Lambert, LLP for the 2010-2011 school year for the legal services in the amount of forty eight thousand and 00/100 (\$48,000),

Retainer Agreement

BE IT FURTHER RESOLVED, that the Board of Education of the Catskill Central School District, hereby authorizes the Board President to execute the agreement with Shaw, Perelson, May & Lambert, LLP.

Upon the recommendation of the Superintendent, the Board hereby approves the donation of \$500, to cover food service costs on July 30, 2010 and August 11, 2010 at Catskill High School.

End of Consent
Agenda

End of Consent Agenda

A MOTION (Bulich/Allen) to table the following motion

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Jen Leibowitz, as Student Council Co-Coordinator for the 2010-2011 school year and be paid a stipend of \$609. Vote Aye 7(Allen, Bulich, Haas, Leibowitz, Leipman, Powell, Van Loan) Nay 0 motion carried.

Jen Leibowitz

A MOTION(Bulich/Allen) to bring the following motion back to the floor

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Jen Leibowitz, as Student Council Co-Coordinator for the 2010-2011 school year and be paid a stipend of \$609. Vote Aye 7(Allen, Bulich, Haas, Leibowitz, Leipman, Powell, Van Loan) Nay 0 motion carried.

Jen Leibowitz

A MOTION (Bulich/Allen) To approve the following Recommendation

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Jen Leibowitz, as Student Council Co-Coordinator for

Jen Leibowitz

August 11, 2010

CHS Library

the 2010-2011 school year and be paid a stipend of \$609. Vote Aye 7(Allen, Bulich, Haas, Leibowitz, Leipman, Powell, Van Loan) Nay 0 motion carried.

A MOTION (Bulich/Leipman) To adjourn meeting Vote Aye 7(Allen, Bulich, Haas, Leibowitz, Leipman, Powell, Van Loan) Nay 0 motion carried.

Adjournment

Matthew McCoy, District Clerk

