

**CATSKILL CENTRAL SCHOOL DISTRICT**  
Catskill, New York  
**REGULAR MEETING**  
**BOARD OF EDUCATION MINUTES**  
**October 13, 2010**  
CHS Library  
**7:00 P.M.**

**BOARD MEMBERS PRESENT:** K. Allen, M. Bulich, K. Haas, A. Jones, M. Leibowitz, M. Leipman, T. Powell, C. Van Loan

Ms. Osswald arrived at 7:07

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

The regular meeting of the Board of Education was called to order at 7:05 pm by Board President Jones and the Pledge of Allegiance recited.

Call to Order

**A MOTION (Leibowitz/Allen) To approve the following recommendation. Vote: Aye 8 Nay 0 Absent 1 (Osswald) Motion carried**

**Tenure Appointment**

Tenure Appointment

**a. Tenure Appointment of April Omerod**

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure to April Omerod, in the Elementary Education tenure area effective December 1, 2010.

April Omerod

Executive Session

**A MOTION (Leibowitz/Leipman) to go into executive session at 7:07 PM for the purpose of matters leading to the employment history of a particular individual(s), Employment of particular individuals(s), and the review of programs and placements of students with disabilities.. VOTE: Aye 9 Nay 0. Motion carried unanimously.**

**A MOTION (Leibowitz/Allen) to approve a correction to the minutes of the June 9<sup>th</sup>, 2010 board meeting VOTE: Aye 9 Nay 0. Motion carried unanimously.**

Approval of Minutes

**A MOTION (Bulich/Jones) to approve the board meeting minutes of September 8, 2010 and September 29, 2010 VOTE: Aye 9 Nay 0. Motion carried unanimously.**

Visitor Recognition

There was no one who wished to address the board.

**SUPERINTENDENT'S REPORT**

Dr. Farrell announced the Arrive Alive campaign run by Greene County Youth Bureau,

Superintendent's

The board expressed interest in the program. Dr. Farrell will report at the next meeting the cost of the program. The elementary school is currently running a coat drive and if anyone has a coat in good condition to donate, please contact the elementary school to arrange a drop off time. This has been a successful program in the past and has helped many families and this is a great show of community support from our schools.

Report

**Report from Armlin Damon Associates**

Terry Damon reported to the Board the progress of the Construction going on around the secondary campus. Terry submitted a Substantial Completion update progress report with proposed substantial completion dates for all current construction activity going on.

Board Report

**The Superintendent and the Board of Education President recommends the following items for consent agenda, according to Board Policy: (G.1.a.-H.2.b.)**

Consent Agenda

**A MOTION (Leibowitz/Van Loan) to approve the consent agenda VOTE: Aye 9 Nay 0. Motion carried unanimously.**

Personnel

Instructional Appointments

**PERSONNEL – INSTRUCTIONAL**

**G.1 Appointments**

**a. After-School Program Appointments, CCSD**

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 October 12, 2010 through June 30, 2011, contingent upon student participation.

|                  |         |  |                  |
|------------------|---------|--|------------------|
| David Taylor     | Teacher | \$20 per Hour<br>no more then<br>\$300 total | David Taylor     |
| Joe Crocetta     | Teacher | \$20 per Hour<br>no more then<br>\$300 total | Joe Crocetta     |
| Michael Piedmont | Teacher | \$20 per Hour                                | Michael Piedmont |

**b. Appointment of Patrick Wemitt, GED Coordinator CHS**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Patrick Wemitt, as GED Coordinator at CHS 2010-2011 school year and be paid a stipend of \$3000 subject to approval of the GED grant.

Patrick Wemitt

**G.3 Instructional Substitute List**

**a. Approval of Changes to instructional Substitute List**

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.

**PERSONNEL – NON-INSTRUCTIONAL**Personnel Non-Instructional**H.1. Resignations**Resignation**a. Resignation of Deborah A. Smith, CMS**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Deborah A. Smith, Sr. clerk typist effective January 28, 2011, for the purposes of retirement.

Deborah Smith

**H.2. Appointments**Appointments**a. Approval of Changes to non instructional Substitute List**

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.

**b. Appointment of Ann Marie Forman, Scribe CHS**

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Anne Marie Forman to the position of Temporary Scribe at CHS effective October 4, 2010 for the program needs of a student and be paid \$9.00 per hour.

Ann Marie Forman

End of Consent Agenda

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

**BUSINESS OFFICE RECOMMENDATIONS**Business Office Recommendations**I.1. Acceptance of the Unaudited August 2010 Treasure's report**

Upon the recommendation of the Superintendent of School the Board hereby accepts the August 2010 Treasurer's as submitted by the treasurer

Treasures Report**I.2 Acceptance of the Claims Auditor Report dated 09/20/2010 through 10/04/2010**

Upon the recommendation of the Superintendent of School the Board hereby accepts the Claims auditor report dated 09/20/2010 through 10/04/2010 as submitted by the claims auditor.

Claims Auditor Report**BOARD ACTION/DISCUSSION ITEMS****J.1. Approval of Leave of Absence for Class of 2007 Clarke Scholarship Recipients**Board Action/Discussion Items**A MOTION (Leibowitz/Powell) to approve the following recommendation**

**VOTE: Aye 9 Nay 0. Motion carried unanimously.**

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's 200250 and 200190 for one semester, Fall of 2010.

**A MOTION (Haas/Van Loan) to approve the following recommendation VOTE:**

**Aye 9 Nay 0. Motion carried unanimously.**

**J.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 2010-11.

CSE/CPSE  
Committee  
Recommendations

*Resolved: That the recommendations of the CSE/CPSE meetings of 09/24/2010, 09/28/2010, 09/29/2010, 10/04/2010, 10/07/2010 students #'s 100068, 031000676, 31001991, 31001990, 31001975, 000004597, 000003678, 31001995, 000100910, 000004597, 031000303, 31000754, 31001853, 31001833, be approved.*

**A MOTION (Van Loan/Powell) to approve the following recommendation VOTE: Aye 9 Nay 0. Motion carried unanimously.**

**J.3. 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 2010-11.

504 Accommodation  
Committee

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for student ID # 100318, 100439, 31000674, 31000294 as presented by the Section 504 Accommodation Committee.

**Acceptance of Donations**

**A MOTION (Leibowitz/Van Loan) to approve the following recommendation VOTE: Aye 9 Nay 0. Motion carried unanimously.**

Donations

**a. Acceptance of Donation from Kate Farrell**

Upon the recommendation of the Superintendent, the Board hereby approves the donation The Catskillopoly Cat with a value of \$500 for the student government at CES.

Kate Farrell

**A MOTION (Van Loan/Allen) to approve the following recommendation VOTE: Aye 9 Nay 0. Motion carried unanimously.**

**b. Acceptance of Donations for the Michael B. Vaughan Art Scholarship**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of \$300 for the Michael B. Vaughan Art Scholarship.

Michael B. Vaughn  
Scholarship

**A MOTION (Powell/Leipman) to approve the following recommendation VOTE: Aye 9 Nay 0. Motion carried unanimously.**

**c. Acceptance of Donations for the Jennifer L. O'Brien Track Scholarship**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of \$11,171.40 for the Jennifer L. O'Brien Track Scholarship.

Jennifer L. O'Brien  
Scholarship

**A MOTION (Leibowitz/Van Loan) to approve the following recommendation VOTE: Aye 9 Nay 0. Motion carried unanimously.**

**J.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 below and on the (list attached) 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/equipment.

| Quantity | Item          | Publisher/IS BN# | Location (Bldg/Rm. Num.) |
|----------|---------------|------------------|--------------------------|
| 1        | Upright Piano | n/a              | CES Room 244             |

**A MOTION (Bulich/Leibowitz) to approve the following recommendation VOTE: Aye 9 Nay 0. Motion carried unanimously.**

**J.6 Approval of change orders**

**a. Approval of Change Orders Renovation Project #005-014**

Change Orders

**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**

|    |   |             |                |                |
|----|---|-------------|----------------|----------------|
| 6  | Provide additional piping in South court yard as directed by the Architect due to an omission in the contract documents.      | \$3,595.00  | \$1,292,514.35 | \$1,296,109.35 |
| 7  | Removal of ACM caulk in old freezer cooler as directed by the Architect due to an error in the contract documents.            | \$6,412.00  | \$1,296,109.35 | \$1,302,521.35 |
| 8  | Provide transom over fitness center door as directed by the Architect due to an error in the contract documents.              | \$561.00    | \$1,302,521.35 | \$1,303,082.35 |
| 9  | Removal of unsuitable material underneath footings as directed by the Architect due to a discovered condition.                | \$4,864.00  | \$1,303,082.35 | \$1,307,946.35 |
| 10 | Install wall tile in high school cafeteria to match phase 4 new work as directed by the Architect per the district's request. | \$14,387.00 | \$1,307,946.35 | \$1,322,333.35 |

|    |  |              |                |                |
|----|--|--------------|----------------|----------------|
| 11 | Install wall tile on East wall of middle school cafeteria to match existing tile as directed by the architect per the owner's request. | \$1,711.00   | \$1,322,333.35 | \$1,324,044.35 |
| 12 | Back charge due to owner for damage to phone lines caused by contractor.   | (\$1,871.80) | )              | \$1,322,172.55 |
|    |  |              | \$1,324,044.35 | .55            |

**See the attached Change Order Summary Report for construction contractors on each of the above listed Projects.**

**A MOTION (Osswald/Leibowitz) to approve the following recommendation**

**VOTE: Aye 9 Nay 0. Motion carried unanimously.**

**J.7. First reading and Adoption of Policy # 4527 Breach of Information Security**

Upon the recommendation of the Superintendent, the Board of Education hereby waives its second reading requirement and adopts the Board Policy #4527, Breach of Information Security.

Policy Adoption  
#4527

**A MOTION (Van Loan/Haas) to approve the following recommendation VOTE: Aye 9 Nay 0. Motion carried unanimously.**

**J.8. Approval of Overnight Conference for Staff Development**

Upon the recommendation of the Superintendent, the Board of Education hereby approves of the Staff Professional Development Trip On December 6<sup>th</sup> and December 7<sup>th</sup> in Wakefield, Ma. (list of staff is attached).

Staff Development

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

*Policy Committee*

**A MOTION (Van Loan/Haas) to approve the following recommendation VOTE: Aye 9 Nay 0. Motion carried unanimously.**

**First reading and Adoption of Policy # 5401 Kindergarten Snacks**

Policy Adoption

Upon the recommendation of the Superintendent, the Board of Education hereby waives its second reading requirement and adopts the Board Policy #5401, Kindergarten Snacks:

Consistent with the Board of Education’s commitment to nutrition and wellness in the District’s schools as well as recognition that there is a link between nutrition and learning, the Board of Education believe that kindergarten students who attend school for a full day require a nutritious afternoon snack in order to function well in school. The Board, therefore, directs that all full-day kindergarten students shall receive an afternoon snack at District expense consisting of a beverage (milk, water or juice) and another healthy food item, as determined by the Food Service Director consistent with the District’s Student Nutrition/Wellness Plan.

Policy #5401

**A MOTION (Leibowitz/Leipman) to approve the following recommendation**

**VOTE: Aye 9 Nay 0. Motion carried unanimously.**

Policy Adoption  
#5440

Upon the recommendation of the Superintendent, the Board of Education hereby adopts revision to the Board Policy #5440, Alcohol, Tobacco, and Other Substance Use/Abuse.

*Buildings and Grounds*

*Next Meeting 10/27 5:30 Construction Tour*

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

Ms. Szakmary elementary teacher spoke about Principal Scannapieco and her dedication to a writing curriculum. Ms. Szakmary stated with Ms. Scannapieco leadership the staff has a writing curriculum in place and the new curriculum has started off to a great success. Staff have been energetic and transferring the positive energy to there students.

**A MOTION (Leibowitz/Leipman) to go into executive session at 8:16 PM for the purpose of Employment of particular individuals(s), VOTE: Aye 9 Nay 0. Motion carried unanimously.**

**ADJOURNMENT**

**A MOTION (Leibowitz/Leipman) to adjourn the meeting at 10:29 PM VOTE: Aye 9 Nay 0. Motion carried unanimously.**

Adjournment

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Matthew McCoy, District Clerk

