

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York
REGULAR MEETING
DRAFT BOARD OF EDUCATION MINUTES
November 18, 2009
Catskill Middle School Cafeteria
7:00 P.M.

BOARD MEMBERS PRESENT: K. Allen, M. Bulich, R. Griffin, K. Haas (arrived 7:58 PM), A. Jones, J. Osswald, L. Warner

BOARD MEMBERS ABSENT: B. Cotton, M. Leibowitz

OTHERS IN ATTENDANCE: K. Farrell, K. Lewis, D. VanKleeck

The regular meeting of the Board of Education was called to order at 7:10 pm by Board President Griffin and the Pledge of Allegiance recited.

Call to Order

A MOTION (Warner/Jones) to approve the board meeting minutes of October 28, 2009. VOTE: Unanimous, 6-0. Motion carried unanimously.

Approval of Minutes

There was no one who wished to address the board.

Visitor Recognition

Board President, R. Griffin, CCSD Superintendent, Kathleen Farrell, Village Trustee President, Vincent Seeley and Town Supervisor, Peter Markou gave the Oath of Office to the Catskill Elementary School Student Council Officers. Barbara Erceg, Student Council Advisor, assisted in the administration of the Oath of Office to the following Officers:

Catskill Elementary
School Student
Council Officers
Oaths

Katelynn Caro – President
Liam Mahoney - Treasurer

Emily Guilzon - Vice President
Megara Overbaugh - Secretary

B. Erceg and the students of the CES Student Council gave a brief presentation on the events that they have participated in so far this year and the upcoming events.

B. Erceg, Advisor for the CES Student Council and M. Luvera & C. Daly, Advisors for the CES Business Club presented a fundraising idea, Catskillopoly, which last done about 20 years ago. This will be an ongoing joint project of the Catskill Elementary School Business Club and the CES Student Council.

Dr. Farrell reported on the new NCLB guidelines that will go into effect next year.

Superintendent's
Report

Greene County Public Health will be holding another H1N1 flu pod on at the Elementary School on November 30th from 2:30 p.m.-7:30 p.m. for elementary students and December 2nd and 3rd during the school day from 7:30 a.m.-2:30 p.m. at the high school.

The Superintendent gave the board an update on the events at the various buildings. At the elementary school, the Literacy fair went very well. The Jelly Beans program ended today but will restart in February. At the middle/high school, the after-school program

offer a free dinner to all students attending the program. Students helped with preparation, serving, and clean up.

Catskill High School held a Veterans’ Day Recognition on Thursday, November 5th. M. Piedmonte and D. Sanders are worked with students who have written and produced “Cat Chat” which aired Sunday on Radio station 98.5 FM.

The upcoming events are as follows:

November 20th – Interact will have a poetry reading
FCCLA will hold “Date Night” a babysitting service for children 3-10

A MOTION (Bulich/Allen) to go into executive session at 7:36 PM for the purpose of discussions regarding pending litigation. VOTE: Unanimous, 7-0. Motion carried unanimously.

Executive Session

K. Haas arrived at 7:58 PM

Return to Public

There was a consensus to return to public session at 8:07 PM.

Terry Damon of Armlin Damon & McMordie gave a report on status of the ongoing construction projects. For the EXCEL Phase 3 projects –the high school Administrative and Guidance offices and the new high school entrance opened on November 9th, there are 3 major items that remain to be completed: wood trim & lights above the media center circulation desk, metal trim & lights above the high school lobby reception desk and 2 column covers in the high school lobby. The punch list/close-out process is continuing. Mr. Damon also reviewed the change order resolutions and advised the board of an update on change order’s recently received but not ready to go to the board yet.

Construction Update
Armlin Damon & McMordie Report

Mr. Damon gave the board an update on the fitness center and outdoor dance studio plans which will be issued to the contractor’s currently under contract with the district on December 1st.

For the repair/renovation work at Supt’s/Business office building’s we are currently seeking pricing from local carpenters for the window replacement/repair project.

A MOTION (Jones/Haas) to move and approve the following resolutions regarding personnel. VOTE: Unanimous, 7-0. Motion carried 7 Yes, 0 No.

Personnel
Instructional
Appointments

Upon the recommendation of the Superintendent, the Board of Education hereby appoints the following additional staff to serve on the Professional Development Committee for the 2009-10 school year:

Professional
Development
Committee

Linda Szakmary - CTA rep Jeff Dudzic - CTA rep Patty Hulihan – CTA rep

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Heather Tuey to the position of Teaching Assistant, 7 hrs a day, assigned to Catskill Elementary School, for a three-year probationary period, effective November 23, 2009, and paid \$12.84 an hour (salary category I of the CSEA Agreement), pending clearance of fingerprint supported criminal history background check.

Heather Tuey

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following additional appointments for the After-School Program at Catskill Central School District, effective November 16, 2009 through June 30, 2010, contingent upon student participation:

Teacher-Academic Support-Special Ed.	Sheri Whitney	\$20/ Hour
Teacher-Academic Support-Special Ed.	Phil Chirkis	\$20/ Hour
Teacher-Academic Support-Science	Matthew Schillinger	\$20/ Hour
Teacher-Academic Support-English	Christa Dedrick	\$20/ Hour
Teacher-Academic Support-Math	Erin Holdridge	\$20/ Hour
Teacher-Academic Support-Social Studies	Tammi Kellenbenz	\$20/ Hour
Substitute Teacher-Academic Support	Cheryl Cinatti	\$20/ Hour
Substitute Teacher-Academic Support	Katie Cahill	\$20/ Hour
Teaching Asst. -Academic Support	Donna Overbaugh	\$16/ Hour
Substitute Teaching Assistant-Academic Support	Jeffrey Geertsema	\$16/ Hour

Sheri Whitney
 Phil Chirkis
 Matthew Schillinger
 Christa Dedrick
 Erin Holdridge
 Tammi Kellenbenz
 Cheryl Cinatti
 Katie Cahill
 Donna Overbaugh
 Jeffrey Geertsema

Upon the recommendation of the Superintendent, the Board of Education hereby approves the changes to the current Substitute Teacher list, as attached.

Substitute Teacher
 List

Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Gerard Landi from the position of Laborer, effective November 27, 2009, for the purposes of retirement.

Non-Instructional
Resignation
 Gerard Landi

BE IT RESOLVED, that Claire Bromley has successfully performed during her probationary period and that upon the recommendation of the Superintendent of Schools, the Board of Education permanently appoints Claire Bromley to the position of Clerk/Typist, currently assigned to the Catskill Middle School, effective July 28, 2009.

Appointments
 Claire Bromley

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Laura Rutkowski to the position of Registered Nurse for the All County Music Festival at Catskill High School, effective for November 4, 2009, at time and one-half of her hourly pay rate.

Laura Rutkowski

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Holly Hebb to the position of Registered Nurse for the All County Music Festival at Catskill High School, effective for November 6, 2009, at time and one-half of her hourly pay rate.

Holly Hebb

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 November 16, 2009 through June 30, 2010, contingent upon student participation:

Substitute Monitor-Academic Support	Jeffrey Geertsema	\$12/ Hour
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Jeffrey Geertsema

Upon the recommendation of the Superintendent, the Board of Education hereby approves the change in appointment of Charles Welthy from the position of Flex Cleaner (Tuesday-Saturday) assigned to the Catskill Middle School to the position of Cleaner (Monday-Friday), assigned to the Catskill Elementary School, effective November 23, 2009, with no change in his current salary.

Charles Welthy

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following additional extracurricular appointments for the 2009-10 school year contingent upon sufficient student participation in the activity:

Additional
Extra-curricular
Appointments

ADVISOR	ACTIVITY	STIPEND
	Advisors - High School	
Zoraida Aponte/Cecelia Sanson	Spanish Club	1218/2
Sue Ward	Production Accompanist	914

Zoraida Aponte
Cecelia Sanson
Sue Ward

Extracurricular
Appointments
Adjustment

Upon the recommendation of the Superintendent, the Board of Education hereby approves an adjustment to the position of Junior Class Advisor, to show that Robyn Scotland will be paid \$1,299.20, pro-rated, effective 09/09/09 through 06/30/10.

Robyn Scotland

Upon the recommendation of the Superintendent, the Board of Education hereby approves an adjustment to the position of Junior Class Advisor, to show that Nicole Field will fill in for Robyn Scotland's leave of absence, effective 12/07/09 through 02/01/10 and will be paid \$324.80, pro-rated.

Nicole Field

Upon the recommendation of the Superintendent, the Board of Education hereby approves the changes to the current Non-Instructional Substitute list as attached.

Non-Instructional
Substitute List

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves an increase in hours from 6.5 hours to 7.0 hours per day for Heidi Harte, Monitor, effective October 29, 2009.

Increase in Hours
Heidi Harte

A MOTION (Bulich/Osswald) to approve the following resolution regarding a donation. VOTE: Unanimous, 7-0. Motion carried unanimously.

Acceptance of
Donations

Upon the recommendation of the Superintendent, the Board of Education hereby approves the donation of \$500 from Greene County Commercial Bank for the Veteran's Luncheon at the Catskill High School.

Greene County
Commercial Bank

A MOTION (Haas/Jones) to approve the following resolution regarding a donation. VOTE: Unanimous, 7-0. Motion carried unanimously.

Upon the recommendation of the Superintendent, the Board of Education hereby approves the donation of a Cambridge Spinnet piano valued at \$400 from Margaret Snyder for the Music Department at the Catskill Central School District.

Margaret Snyder

A MOTION (Osswald/Jones) to approve the following resolution regarding a donation. VOTE: Unanimous, 7-0. Motion carried unanimously.

Upon the recommendation of the Superintendent, the Board of Education hereby approves the donation of \$45.65 from Ohiopyle Prints, Inc. for the Success Program at Catskill High School.

Ohiopyle Prints, Inc.

A MOTION (Bulich/Haas) to approve the following resolution regarding a donation. VOTE: Unanimous, 7-0. Motion carried unanimously.

Upon the recommendation of the Superintendent, the Board of Education hereby approves the donation of "Make your own sundaes" valued at \$500 from Stewart's Ice Cream Shops for the Pre-K to Grade 2 Open House, Tuesday September 29, 2009 at the Catskill Elementary School.

Stewart's Ice Cream Shops

A MOTION (Allen/Jones) to approve the following resolution regarding a donation. VOTE: Unanimous, 7-0. Motion carried unanimously.

Upon the recommendation of the Superintendent, the Board of Education hereby approves the donation of \$30 from Patrick Wemitt for the Class of 2010 at the Catskill High School.

Patrick Wemitt

A MOTION (Jones/Warner) to approve the following resolution regarding 504 Accommodations. VOTE: Unanimous, 7-0. Motion carried unanimously.

Approvals of

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for student ID 2938, 4548 and employee ID 348 as presented by the Section 504 Accommodation Committee.

Section 504
Accommodation
Recommendations

A MOTION (Jones/Haas) to approve the following resolution regarding CSE/CPSE Recommendations. VOTE: Unanimous, 7-0. Motion carried unanimously.

Resolved: That the recommendations of the CSE/CPSE meetings of 10/27/09 and 11/12/09 be approved.

CSE/CPSE
Committee
Recommendations

A MOTION (Allen/Warner) to approve the following resolution regarding obsolete books. VOTE: Unanimous, 7-0. Motion carried unanimously.

WHEREAS, the District owns 1,105 library/textbooks which are no longer useful or necessary for school district purposes and are of no value to the School District, as indicated on the attached list and made a part of this resolution.

Obsolete/Surplus
books

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 equipment.

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

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 Amount</u>	<u>Previous Contract Amount</u>	<u>Revised Contract Amount</u>
<u>A. Superintendent & Business Offices Project - (Project 003-001 & 007-001)</u>				
1. Mid State Industries, LTD.-Roofing Contractor				
1	Provide Copper flashing from new copper lining in gutter to new copper drip edge as directed by the Architect due to a discovered condition.	\$7,200.84	\$98,811.00	\$106,011.84
TOTAL Superintendent & Business Project- Project (003-001 & 007-001):		<u>\$7,200.84</u>		
Total Change Orders Approved for All Contractors included in this Resolution:		<u>\$7,200.84</u>		

A MOTION (Jones/Allen) to approve the following resolution regarding change orders. VOTE: Unanimous, 7-0. Motion carried unanimously.

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>
<u>A. CHS Front Addition Project - (Project 005-017)</u>				
1. Ashley Mechanical -HVAC Contractor				
6	Credit to the district for not having to remove and replace existing heating supply and return piping in the crawl space as directed by the Architect per the district's request.	(\$7,470.64)	\$761,349.70	\$753,879.06
7	Provide additional 4" heat and supply piping to replace existing piping which was removed to accommodate the new addition as directed by the Architect due to a discovered condition.	\$5,236.78	\$753,879.06	\$759,115.84
8	Credit to district for not having to remove and re-install the server room rooftop AC unit as directed by the Architect per the district's request.	(\$1,810.80)	\$759,115.84	\$757,305.04

Change Orders

B. CHS Front Addition Project -Classroom**Conversion (Project 005-017)****1.Mid State Industries, LTD.-General Contractor**

1	Remove ceiling tiles and grid system complete in room 102 and dispose of off site as directed by the Architect per the district's request.	\$1,470.00	\$214,890.00	\$216,360.00
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TOTAL CHS- Front Addition Project- Project (005-017):

(\$2,574.66)

Total Change Orders Approved for All Contractors included in this Resolution:

(\$2,574.66)

There were no committee reports.

Committee Reports

Future Meetings of the Board of Education are as follows:

December 9, 2009 – Regular Meeting – Secondary Library – 7:00 PM
 January 13, 2010 – Workshop/Special meeting – Secondary Library – 7:00 PM
 January 27, 2010 – Regular Meeting– Secondary Library – 7:00 PM
 February 10, 2010 – Workshop/Special meeting – Secondary Library – 7:00 PM
 February 24, 2010 –Regular Meeting – Secondary Library – 7:00 PM
 March 10, 2010 – Workshop/Special meeting – Secondary Library
 March 31, 2010 – Regular Meeting– Secondary Library
 April 14, 2010 – Special Meeting – Possible Budget Adoption– Secondary Library
 April 27, 2010 – Regular Meeting – Vote on BOCES Annual Budget & BOCES Board Members – Secondary Library
 May 4, 2010 – Tuesday – Public Hearing – CHS Auditorium – 7:00 PM
 May 12, 2010 – Workshop/Special Meeting – Secondary Library – 7:00 PM
 May 18, 2010 – Tuesday – Board Member & Budget/Propositions VOTE 6:00 AM – 9:00 P.M. – CHS Gymnasium
 May 26, 2010 – Regular Meeting – Secondary Library – 7:00 PM
 June 9, 2010 – Workshop/Special meeting/Academic Awards – CHS Cafeteria – 7:00 PM
 June 30, 2010 – Regular Meeting – Secondary Library – 7:00 PM

Future Meetings

There was no one who wished to address the board.

Visitor Recognition

The board took a fifteen minute break

Break

A MOTION (Jones/Warner) to go into executive session at 8:37 PM for the purpose of discussions regarding the performance history of particular individuals and pending litigation. VOTE: Unanimous, 7-0. Motion carried unanimously.

Executive Session

There was a consensus to return to public session at 9:45 PM.

Public Session

A MOTION (Bulich/Warner) to adjourn the meeting at 9:45 PM. VOTE: Unanimous, 7-0. Motion carried unanimously.

Adjournment

Donna Van Kleeck, District Clerk

*Note: 1-821 would include minutes from previous meetings since July 1, 2005.

Instructional Substitute addition list

11/13/2009

NAME	CLEARANCE	POSITION(S)
Jessica Oehlke	Being printed on 11/13/09	Sub teacher w/Bachelors
Dara Young	Cleared	Home Tutor

Non-Instructional Substitute addition list

11/13/2009

NAME	CLEARANCE	POSITION(S)
Sydelle Turk	Being printed on 11/2/09	Monitor/Aide/Clerical
Harold Wolfe	Being printed on 11/13/09	Monitor/Aide/
Andrea Macek	Being printed on 11/13/09	Nurse /Monitor/Aide
Athena Perez	Being printed on 11/13/09	Monitor/Aide
Margaret Gardner	Being printed on 11/13/09	Monitor/Aide
Jean Marie Benn	Being printed on 11/13/09	Monitor/Aide

Obsolete weeded library books (separate file - 20091118 weeded)