

**CATSKILL CENTRAL SCHOOL DISTRICT**

Catskill, New York

**REGULAR MEETING**

**BOARD OF EDUCATION MINUTES**

**October 28, 2009**

Catskill Secondary Library

**7:00 P.M.**

**BOARD MEMBERS PRESENT:** K. Allen, M. Bulich, B. Cotton, R. Griffin, K. Haas, J. Osswald, L. Warner

**BOARD MEMBERS ABSENT:** A. Jones, 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 (Allen/Bulich) to approve the board meeting minutes of October 14, 2009. VOTE: Unanimous, 7-0. Motion carried unanimously.***

Approval of Minutes

There was no one who wished to address the board.

Visitor Recognition

Dr. Farrell reported that we have no confirmed cases of H1N1 flu in the district. Our student absentee rate is less than 10%. We will be hosting a H1N1 flu pod on November 9<sup>th</sup> at the High School gym from 5:00-9:00 p.m.

Superintendent's Report

There will be a Nickel Social held on November 7<sup>th</sup> from 10 a.m. at the Elementary School. This is a joint venture between the district and ARC. The National Honor Society will have a blood drive on October 29<sup>th</sup> in the High School Gym from 10:00 a.m. to 4:00 p.m. There will be a display of consumer art on November 17<sup>th</sup> in the Secondary Library.

We had seven students attend the Holcim meeting. Among the items discussed at the meeting was the soccer fields.

M. Bulich reported that one field should be ready by the Spring of 2010 and they are hoping to have two more fields ready by the Fall of 2010.

Terry Damon of Armlin Damon & McMordie gave a report on status of the ongoing construction projects. For the EXCEL Phase 3 projects – completion of the high school Administrative and Guidance offices and the new high school entrance which is scheduled to open on November 9<sup>th</sup>.

Construction Update  
Armlin Damon & McMordie Report

Mr. Damon also reported that he anticipates the following items to be completed by October 30<sup>th</sup> :

Hardware installed on the exterior doors at the TV Studio, completion of room 102, punch list work completed in the Guidance/Attendance office area, punch list work completed in the vestibule/main office area, completion of the work "above" the

reception/security desk in the main lobby, the main office storage room/kitchen case work will be installed, change to the door swing at room 101, reset/replace the door frame at 101a, and the exterior caulking of the sidewalks/plaza area.

Mr. Damon gave an update on the Fitness Center and Outdoor Dance Studio. He also discussed the repair/renovation work at Superintendent's and Business office buildings. We received bids for the window repair/replacement, siding, wood trim, masonry repair/painting. For the Business Office - \$168,811 and for the Superintendent's building - \$138,881

Dr. Farrell presented the board members with a certificate and a key chain for board recognition week.

Board Recognition

***A MOTION (Warner/Allen) to move and approve the following resolutions regarding personnel. VOTE: Yes: Allen, Cotten, Griffin, Haas, Osswald, Warner; No: Bulich Motion carried 7 Yes, 1 No.***

Personnel  
Instructional  
Resignation

Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Meghan Martin from the position of Short-term Substitute Teacher, effective October 19, 2009, for personal reasons.

Meghan Martin

Leave of Absence

Upon the recommendation of the Superintendent, the Board of Education hereby approves the leave of absence request from Maryann Morrison, per the Family and Medical Leave Act and CTA contract, anticipated effective dates are October 22, 2009 through December 1, 2009.

Maryann Morrison

Appointments

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Joanne Dargan-Johnson to the position of Short-term Substitute Special Education Teacher assigned to the High School, from October 22, 2009 through November 17, 2009 and paid at the daily rate of \$90 for the first 10 days and at the daily rate of \$199 commencing on the 11th consecutive school day of employment in this assignment.

Joanne Dargan-Johnson

Upon the recommendation of the Superintendent, the Board hereby appoints Melissa Pavlich to the position of Short-term Substitute Teacher assigned to Grade 1 in the Elementary School, from October 19, 2009 through December 8, 2009 and paid at the daily rate of \$90 for the first 10 days and at the daily rate of \$199 commencing on the 11th consecutive school day of employment in this assignment.

Melissa Pavlich

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

Professional Development Committee

Colleen Glass – Parent rep  
Mary DiStefano – Community rep  
Barbara Erceg – CSEA rep  
Deborah Von Atzingen – CTA rep  
Elizabeth Levin – CTA rep

Christian Quinn – Other: law enforcement  
Kate Farrell – Administrator  
Cheryl Rabinowitz – CAA rep  
Tammi Kelenbenz – CTA rep  
Celeste DeCicco-Holz – Compliance areas

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Sheri Whitney to the position of Substitute Teacher, assigned to the GED Program, effective October 22, 2009 through November 17, 2009, and paid \$29.50 per hour, paid from the GED Grant.

Sheri Whitney

Upon the recommendation of the Superintendent, the Board 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 Jeffrey Miriello from the position of District Treasurer, effective December 4, 2009, for personal reasons.

Non-Instructional Resignation  
Jeffrey Miriello

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:

Appointments

ADVISOR	ACTIVITY	STIPEND
	<b>SPORTS</b>	
Frank Pavlin	B/G MS Wrestling	1421
	<b>Advisors - High School</b>	
Cynthia Putorti	Musical Dramatics Director	1624

Extra-curricular

Frank Pavlin

Cynthia Putorti

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointments for effective November 2009 through March 2010 as follows:

ADVISOR	ACTIVITY	SALARY
Joe Crocetta	Basketball Game Clock Operator	\$30 per game
Tim McCarthy	Basketball Game Clock Operator	\$30 per game
Jeff Geertsema	Girls Basketball Scoreboard Operator	\$30 per game
Matthew Schillinger	Wrestling Game Scoreboard Operator & Clock Operator	\$50 per night
Mei Yuk Chan	Volleyball Scoreboard Operator	\$20 per game
Cara-Lee Fuller	Substitute Clock Operator –All Sports	\$30 per game

Joe Crocetta  
Tim McCarthy  
Jeff Geertsema  
Matthew Schillinger

Mei Yuk Chan  
Cara-Lee Fuller

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Nancy Lennon to the position of Temporary Clerk, effective October 26, 2009 through completion of scanning of records, and paid \$12 per hour.

Nancy Lennon

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Jhonny Munoz to the position of Teacher Aide, 7 hrs a day, assigned to the Catskill High School, for a six month probationary period, effective October 13, 2009, and paid \$12.26 an hour (salary category G of the CSEA Agreement).

Jhonny Munoz

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Lorraine Hicks to the position of Monitor, 2.5 hrs a day, assigned to the Catskill Elementary School, for a six month probationary period, effective September 15, 2009, and paid \$11.79 an hour (salary category H of the CSEA Agreement).

Lorraine Hicks

Salary Increases

Upon the recommendation of the Superintendent, the Board of Education hereby approves an annual salary of \$86,809, for Bill Muirhead, Director of Food Service and Transportation Coordinator, for the 2009-2010 school year, effective July 1, 2009.

Bill Muirhead

Upon the recommendation of the Superintendent, the Board of Education hereby approves an annual salary of \$69,398 for John Willabay, Director of Facilities, for the 2009-10 school year, effective July 1, 2009.

John Willabay

Upon the recommendation of the Superintendent, the Board of Education hereby approves an annual salary of \$47,169 for Sharon Hendricks, Administrative Assistant, for the 2009-10 school year, effective July 1, 2009.

Sharon Hendricks

Upon the recommendation of the Superintendent, the Board of Education hereby approves an annual salary of \$34,741 for Donna VanKleeck, District Clerk, for the 2009-10 school year, effective July 1, 2009.

Donna VanKleeck

Upon the recommendation of the Superintendent, the Board of Education hereby approves an annual salary of \$51,600 for Jeffrey Miriello, District Treasurer, for the 2009-10 school year, effective July 1, 2009.

Jeffrey Miriello

Upon the recommendation of the Superintendent, the Board of Education hereby approves an annual salary of \$27,090 for Nyrelle Colon, Tax Collector, for the 2009-10 school year, effective July 1, 2009.

Nyrelle Colon

Upon the recommendation of the Superintendent, the Board of Education hereby approves an annual salary of \$55,945 for Don Marino, Network Administrator, for the 2009-10 school year, effective July 1, 2009.

Don Marino

Upon the recommendation of the Superintendent, the Board of Education hereby approves an annual salary of \$20,640 for Bruce Schmidt, Athletic Director, for the 2009-10 school year, effective July 1, 2009.

Bruce Schmidt

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

Non-Instructional  
Substitute List

***A MOTION (Bulich/Cotten) to approve the following resolution regarding the treasurer's report. VOTE: Unanimous, 7-0. Motion carried unanimously.***

Upon the recommendation of the Superintendent, the Board of Education hereby receives the September 2009 Treasurer's reports as submitted by the Treasurer.

Receiving of  
Treasurer's Report

***A MOTION (Warner/Haas) 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 a folding walker and forearm crutches valued at \$250 from James Garafalo for the nurse's office at the Catskill High School.

James Garafalo

**A MOTION (Osswald/Bulich) to approve the following resolutions 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 \$50 from Carl's Rip Van Winkle Motor Lodge for the Class of 2010 at the Catskill High School.

Carl's Rip Van Winkle Motor Lodge

**A MOTION (Haas/Allen) to approve the following resolutions 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 \$50 from D & D Lawn & Power Equipment for the Class of 2010 at the Catskill High School.

D & D Lawn & Power Equipment

**A MOTION (Warner/Haas) to approve the following resolutions 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 \$500 from Kiwanis Club of Catskill for the 2010 Greater Sense of Place at the Catskill Middle School.

Kiwanis Club of Catskill

**A MOTION (Osswald/Allen) to approve the following recommendation regarding CSE/CPSE Recommendations. VOTE: Unanimous, 7-0. Motion carried unanimously.**

Approvals of

Resolved: That the recommendations of the CSE/CPSE meetings of 10/08/09 and 10/29/09 be approved.

CSE/CPSE Committee Recommendations

**A MOTION (Cotten/Haas) to approve the following recommendation regarding Section 504 Accommodations. VOTE: Unanimous, 7-0. Motion carried unanimously.**

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for student ID 100633, 100796, 100417, 101350, 1001526, 1001622, 1001804, 1001464, 100318, 1002079 and 100797 as presented by the Section 504 Accommodation Committee.

Section 504 Accommodation Recommendations

**A MOTION (Bulich/Allen) to approve the following resolution regarding a leave of absence for a 2006 Clarke Scholarship recipient. VOTE: Unanimous, 7-0. Motion carried unanimously.**

RESOLVED that the Board of Education hereby approves the recommendation of the Clarke Scholarship Committee to approve a Leave of Absence for the Class of 2006 Clarke Scholarship recipient for student number 300100 for one semester, Fall of 2009, pursuant to the established Clarke Scholarship Guidelines.

Leave of Absence for Clarke Scholarship Recipient

**A MOTION (Warner/Bulich) to approve the following resolution regarding the window bids for the Superintendent and Business offices. VOTE: Unanimous, 7-0. Motion carried unanimously.**

Rejection of Bids

WHEREAS, bids for the Window and Exterior Masonry Restoration at the Business

Office and Superintendents Office were received and opened on October 28, 2009; and

Window and Exterior  
Masonry Restoration

WHEREAS, the bids received were significantly higher than the budget that the District had established for the Window and Exterior Masonry Restoration at the Business Office and Superintendents Office; and

WHEREAS, the District has reserved its right to reject all bids;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, in the best interest of the District, hereby rejects all bids for the Window and Exterior Masonry Restoration at the Business Office and Superintendents Office.

There were no committee reports.

Committee Reports

Future Meetings of the Board of Education are as follows:

- November 18, 2009 – Regular Meeting – CMS Cafeteria – 7:00 PM
- 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 to celebrate board recognition

Break

***A MOTION (Warner/Allen) to go into executive session at 7:44 PM for the purpose of discussions regarding pending litigation. VOTE: Unanimous, 7-0. Motion carried unanimously.***

Executive Session

There was a consensus to return to public session at 8:10 PM.

Public Session

***A MOTION (Cotten/Haas) to adjourn the meeting at 8:10 PM. VOTE: Unanimous, 7-0. Motion carried unanimously.***

Adjournment

*Donna VanKleeck*

Donna Van Kleeck, District Clerk

\*Note: 1-811 would include minutes from previous meetings since July 1, 2005.

**Instructional Subs 10-21-09****NEW ADDITIONS  
NAME****CLEARANCE STATUS**

Bouillon, Joshua

**FULL CLEARANCE  
SUB TEACHER**

Capuano, Brian

**FULL CLEARANCE  
SUB TEACHER**

Fisher, William

**FULL CLEARANCE  
SUB TEACHER**

Krane, Elyse

**FULL CLEARANCE  
SUB TEACHER**

Levinson, Paul

**FULL CLEARANCE  
SUB TEACHER**

McGuire, Deirdre

**FULL CLEARANCE  
SUB TEACHER**

Miller, Cassandra

**FULL CLEARANCE  
SUB TEACHER**

Neal, Wayne

Sub/TA/Aide/Monitor  
**FULL CLEARANCE**

Pavlich, Melissa

**FULL CLEARANCE  
SHORT TERM SUB FOR April Ormerod**

Van Loan, Christopher

**PENDING CLEARANCE  
BEING PRINTED 10/23/09**

Zmiyarch, Jessica

**FULL CLEARANCE  
SUB TEACHER**

**INSTRUCTIONAL SUB REMOVALS 10/21/2009**

<b>Allen, Amber</b>	<b>Requested removal</b>
<b>Anderson, Lori</b>	<b>Requested removal</b>
<b>Bier, Allison</b>	<b>Requested removal</b>
<b>Deschamps, Meaghan</b>	<b>Moved</b>
<b>Elia, Sarah</b>	<b>Requested removal</b>
<b>Schilansky, Lisa</b>	<b>Requested removal</b>

**Non-Instructional Subs 10-21-09**

**NEW ADDITIONS  
NAME**

**CLEARANCE STATUS**

Alfano, Frances

**Pending Clearance**  
being printed 10/23/09

Nicole Appolonia

**FULL CLEARANCE**  
Clerical Substitute

Corrado, Richard

**FULL CLEARANCE**  
SUB MONITOR/AIDE

Neal, Wayne

Sub/TA/Aide/Monitor  
**FULL CLEARANCE**

Scofield, Nicole

**FULL CLEARANCE**  
SUB MONITOR/AIDE

Wagonbaugh, Annette

**FULL CLEARANCE**  
SUB FOOD SERVICE/MONITOR

**NON-INSTRUCTIONAL SUB REMOVALS 10/21/2009**

<b>Accardi, Jean Marie</b>	<b>Dismissed</b>
<b>Huges, Cedereaka</b>	<b>Permanent/works other jobs</b>
<b>Jones, Sheila</b>	<b>Requested removal</b>
<b>Todriff, Tracylynn</b>	<b>Dismissed</b>