

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York
SPECIAL MEETING
BOARD OF EDUCATION MINUTES
January 6, 2009
Superintendent's Office
7:00 P.M.

BOARD MEMBERS PRESENT: M. Bulich, J. Garafalo, R. Griffin, K. Haas, E. Holsopple, M. Leibowitz, L. Warner

BOARD MEMBERS ABSENT: A. Jones, C. Schilansky

OTHERS IN ATTENDANCE: K. Farrell, K. Lewis, D. Van Kleeck

The special meeting of the Board of Education was called to order at 7:34 PM by Board President Garafalo and the Pledge of Allegiance recited.

Call to Order

A MOTION (Holsopple/Leibowitz) to go into executive session at 7:35 PM for the purpose of the performance history of a particular individual and pending litigation. VOTE: Unanimous, 7-0. Motion carried unanimously.

Executive Session

A MOTION (Holsopple/Leibowitz) to return to public session at 7:50 PM. VOTE: Unanimous, 7-0. Motion carried unanimously.

Public Session

A MOTION (Holsopple/Leibowitz) to approve the following resolution regarding a medical examination. VOTE: Unanimous, 7-0. Motion carried unanimously.

Approval of
Authorization to
Direct a Medical
Examination of
Employee No. 375

“BE IT RESOLVED, that the Superintendent is hereby authorized to direct a comprehensive medical examination and evaluation of Employee No. 375, in accordance with the provisions of Section 913 of the Education Law, based upon a memorandum from the Superintendent to the Board, dated December 23, 2008; and

BE IT FURTHER RESOLVED, that the Board of Education hereby directs that Employee No. 375 submit her medical records from the past two years, if any, to the School Physician at or before such examination/evaluation.”

A MOTION (Holsopple/Warner) to adjourn the meeting at 7:58 PM. VOTE: Unanimous, 7-0. Motion carried unanimously.

Adjournment

Donna Van Kleeck, District Clerk

*Note: 1-587 would include minutes from previous meetings since July 1, 2005.