

CATSKILL CENTRAL SCHOOL DISTRICT
 Catskill, New York
REGULAR MEETING
BOARD OF EDUCATION MINUTES
April 7, 2008
 CHS Library
7:00 P.M.

BOARD MEMBERS PRESENT: M. Bulich, J. Garafalo, R. Griffin, K. Haas, A. Jones (arrived at 7:35 PM), D. Scannapieco

BOARD MEMBERS ABSENT: E. Holsopple, L. Warner, C. Schilansky

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

The meeting was called to order by Board President Garafalo at 7:20 pm and the Pledge of Allegiance recited.

Call to Order

There was no one who addressed the board.

Visitor Recognition

Dr. Farrell introduced Bill DeLuca, Catskill Educational Foundation, who awarded a grant of \$1,770.88 to Catskill High School business education teacher, Mike Piedmonte. Mr. Piedmonte stated that the grant will be used for a video camera and MAC computer for the Advertising and Broadcasting course.

Catskill Educational Foundation Presentation of Grant Award

Dr. Farrell also reported that she and Terry Damon will be meeting with faculty regarding construction. She also reported that our French exchange students will be arriving Wednesday.

Superintendent's Report

Terry Damon gave a brief report to the Board on the construction projects. Terry also advised the board that odds and ends are being cleaned up and the contracts for the next phase were sent out and some have come back already.

Armlin Damon Report

The board discussed the following personnel items:

- Appointment of Lee Bordick, Interim Principal, CES
- Appointment of Theresa Prendergast, 6.5 hrs/day Teacher Aide, CES
- Appointment of the Chairman of the Annual Meeting, Chief Inspector of Election, Board of Voter Registration, Appointment of Election Inspectors, and Machine Custodians

Discussions Personnel

The board discussed the following other items:

Other items

- Minutes
- Donation for District Technology Department
- Candidates for Rensselaer-Columbia-Greene Counties Board of Cooperative Educational Services and Approval of Questar III's 2008/2009 Administrative Budget
- Approval of Obsolete Computer Equipment
- Second & Third Readings of Policies, Regulations, and/or Exhibits
- Approval of CPSE/CSE Recommendations
- Acceptance of CHS Extracurricular Accounts

There were no Board Committee reports

Board Committee Reports

The board received the following items:

- Upcoming Board Calendar Events
- Use of School Facilities Log
- Conference Log

Future Meetings of the Board of Education are as follows:

April 22, 2008 – Regular Meeting - Vote on BOCES Annual Budget & BOCES Board Members – CHS Library

Future Meetings

May 6, 2008 – Public Hearing – CHS Auditorium – 7:00 PM – CHS Library

May 13, 2008 – Voter Registration Day – 4:00 PM - 8:00 PM – CHS Auditorium Lobby

May 14, 2008 – Workshop/Voting Meeting – CHS Library – 7:00 PM

May 20, 2008 – Board Member & Budget/Propositions VOTE
6:00 AM – 9:00 P.M. – CHS Gymnasium

May 28, 2008 – Regular Meeting – CHS Library – 7:00 PM

June 11, 2008 – Workshop/Voting meeting – CHS Cafeteria – 7:00 PM

June 25, 2008 – Regular Meeting – CHS Cafeteria – 7:00 PM

July 1, 2008 – Annual Organizational Meeting – CHS Cafeteria – 7:00 PM

There was no one who wished to address the board.

Visitor Recognition

A MOTION (Griffin/Jones) to approve the following resolution regarding the budget. VOTE: Unanimous, 6-0. Motion carried unanimously.

Budget Discussion and Adoption

Upon the recommendation of the Superintendent the Board hereby adopts the 2008-09 proposed school budget in the amount of \$37,455,119 to be submitted to the voters of the Catskill School District on May 20, 2008.

The board took a fifteen minute break

Break

A MOTION (Griffin/Jones) to go into executive session at 8:10 PM for the purpose of the employment history of a particular individual. VOTE: Unanimous, 6-0. Motion carried unanimously.

Motion for Executive Session

There was a consensus to return to public session at 8:35 PM.

Return to Public Session

A MOTION (Jones/Griffin) to adjourn the meeting at 8:35 PM. VOTE: Unanimous, 6-0. Motion carried unanimously.

Adjournment

Donna Van Kleeck, District Clerk

*Note: 1-452 would include minutes from previous meetings since July 1, 2005.