

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York
SPECIAL MEETING
BOARD OF EDUCATION MINUTES
April 7, 2009
Catskill Elementary School Library
7:00 P.M.

BOARD MEMBERS PRESENT: M. Bulich, J. Garafalo, R. Griffin, K. Haas (arrived at 7:15 PM)
E. Holsopple, A. Jones, M. Leibowitz, C. Schilansky, L. Warner (arrived at 7:10 PM)

BOARD MEMBERS ABSENT: None

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

The special meeting of the Board of Education was called to order at 7:02 PM by Board President Garafalo and the Pledge of Allegiance recited.

Call to Order

There was no one who wished to address the board on agenda related issues.

Visitor Recognition

Dr. Farrell reported that the High School Odyssey of the Mind team went to Binghamton and placed 7th out of 18. One of the teams wrote our students a thank you note. Our students performed Bye-Bye Birdie last week. We have a DVD of the performance for the board members to borrow in case you missed it.

Superintendent's Report

Dr. Farrell further reported that the Greene County Arts Council first grade had their performance last night and the second grade will perform tomorrow.

Dr. Farrell also reported she attended the Blue Star Mothers Dinner meeting last Saturday night, in which Barbara Erceg received the Freedom Award.

L. Warner arrived at 7:10 PM

The board discussed the following personnel items:

- Project Director for Title II Enhancing Education Technology Program
- Chairman of the Annual Meeting, Chief Inspector of Election, Board of Voter Registration, Appointment of Election Inspectors, and Machine Custodians
- After-School Program Appointments
- Copy Clerk, CES
- Retirement of Monitor, CES
- Retirement of Monitor, CHS

Personnel Discussion Items

K. Haas arrived at 7:15 PM

Kimberly Lewis gave a budget update. We have better numbers from the state now and plans to present the budget to the board at the April 15th Special Meeting.

Budget Update

The board discussed the following other items:

- Treasurer’s Report
- Budget Discussion
- Minutes
- Candidates for Rensselaer-Columbia-Greene Counties Board of Cooperative Educational Services
- Approval of Questar III’s 2009/2010 Administrative Budget
- Discontinuance of Award for Class of 2004 Clarke Scholarship Recipient
- Leave of Absence for Class of 2005 Clarke Scholarship Recipient
- Discontinuance of Award for Class of 2006 Clarke Scholarship Recipient
- First Reading on Policies, Regulations, and Exhibits
- Acceptance of Section 504 Accommodation Plan

Other Discussion Items

There were no committee reports

Committee Reports

Future Meetings of the Board of Education are as follows:

Future Meetings

- April 15, 2009 – Building & Grounds Committee Meeting – Supt. Off. – 5:30 PM
- April 15, 2009 – Special Meeting – Supt. Off. – 6:30 PM
- April 21, 2009 - Regular Meeting - Vote on BOCES Annual Budget/Board Members – CES Library – 7:00 PM
- May 5, 2009 – Public Budget Hearing – CMS Auditorium – 7:00 PM
- May 12, 2009 – Voter Registration Day – CHS Auditorium Lobby - 4:00 PM – 8:00 PM
- May 13, 2009 – Workshop Meeting – CHS Cafeteria – 7:00 PM
- May 19, 2009 Board Member & Budget/Propositions VOTE - CHS Gym - 6AM - 9PM
- May 27, 2009 – Regular Meeting – CHS Cafeteria – 7:00 PM
- June 10, 2009 – Workshop meeting – CHS Cafeteria – 7:00 PM
- June 24, 2009 – Regular Meeting – CHS Cafeteria – 7:00 PM

A MOTION (Griffin/Schilansky) to approve the following resolution regarding the microfilming and scanning bid. VOTE: Unanimous, 9-0. Motion carried unanimously.

Awarding of Bid

Upon the recommendation of the Superintendent, the Board of Education hereby awards to Amtek Data Corporation, the performance of microfilming, and/scanning and indexing of the Board of Education minutes, Payroll records, and Student records:

Amtek Data Corporation

- Student records scanned & indexed approximate count 235,250 pages @ \$0.06 = \$14,115.00
- Payroll records scanned & indexed approximate count 148,750 pages @ \$0.06 = \$8,925.00
- Board of Education records scanned & indexed approximate count 12,500 pages @ \$0.06 = \$750.00
- Board of Education records microfilmed approximate count 12,500 pages @ \$0.045 = \$562.50

Estimated total cost of \$24,352.50.

A MOTION (Warner/Leibowitz) to approve the following resolution regarding personnel. VOTE: Unanimous, 9-0. Motion carried unanimously.

Personnel-
Non-Instructional
Appointment

Upon the recommendation of the Superintendent the Board hereby approves the six-month probationary appointment of Kristin O’Callaghan as Administrative Assistant, entitled Central Registrar and assigned to the Superintendent’s Office, effective April 6, 2009, and at an annual salary of \$27,644, prorated, (salary category C of the CSEA Agreement).

Kristin O’Callaghan

A MOTION (Holsopple/Jones) to approve the following resolution regarding the attendance to a conference. VOTE: Unanimous, 9-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby grants approval for Marian Andrews and Christina Fabbie to attend the US Department of Education Reading Inst. in Cincinnati, Ohio from July 14th – July 16th, 2009.

Conference
Attendance

There was no one who wished to address the board.

Public Recognition

A MOTION (Holsopple/Bulich) to go into executive session at 7:40 PM for the purpose of the performance history of particular individuals. VOTE: Unanimous, 9-0. Motion carried unanimously.

Executive Session

K. Haas left at 8:15 PM

There was a consensus to return to public session at 8:40 PM.

Public session

A MOTION (Holsopple/Bulich) to adjourn the meeting at 8:41 PM. VOTE: Unanimous, 8-0. Motion carried unanimously.

Adjournment

Donna Van Kleeck, District Clerk

*Note: 1-658 would include minutes from previous meetings since July 1, 2005.