

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York
SPECIAL MEETING
DRAFT BOARD OF EDUCATION MINUTES
April 15, 2009
Superintendent's Office
6:30 P.M.

BOARD MEMBERS PRESENT: M. Bulich, J. Garafalo, R. Griffin (arrived at 6:50 PM), K. Haas, E. Holsopple, M. Leibowitz

BOARD MEMBERS ABSENT: A. Jones, C. Schilansky, L. Warner

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

The special meeting of the Board of Education was called to order at 6:30 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

E. Holsopple reported that the Buildings and Grounds committee met tonight and did a walkthrough of the new construction.

Committee Report

Kimberly Lewis gave the board a brief update on the budget.

Budget Update

A MOTION (Holsopple/Leibowitz) to go into executive session at 6:34 PM for the purpose of the performance history of particular individuals. VOTE: Unanimous, 5-0. Motion carried unanimously.

Executive Session

R. Griffin arrived at 6:50 PM

K. Haas left at 7:40 PM

There was a consensus to return to public session at 7:45 PM.

Public session

Future Meetings of the Board of Education are as follows:

Future Meetings

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 20, 2009– Building & Grounds Committee Meeting – Supt. Off. – 6:00 PM

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

There was no one who wished to address the board.

Public Recognition

A MOTION (Holsopple/Bulich) to adjourn the meeting at 7:50 PM.

VOTE: Unanimous, 5-0. Motion carried unanimously.

Adjournment

Donna Van Kleeck, District Clerk

*Note: 1-661 would include minutes from previous meetings since July 1, 2005.