

CATSKILL CENTRAL SCHOOL DISTRICT
 Catskill, New York
REGULAR MEETING
BOARD OF EDUCATION MINUTES
May 21, 2008
 CHS Library
7:00 P.M.

BOARD MEMBERS PRESENT: M. Bulich (arrived at 7:25 PM), J. Garafalo, R. Griffin, K. Haas, E. Holsopple (left at 8:05 PM), D. Scannapieco, C. Schilansky, L. Warner

BOARD MEMBERS ABSENT: A. Jones

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

The meeting was called to order by Board President Garafalo at 7:08 pm and the Pledge of Allegiance recited.

Call to Order

A MOTION (Scannapieco/Haas) to approve the board meeting minutes April 22, 2008, May 6, 2008 and May 14, 2008. VOTE: Unanimous, 7-0. Motion carried unanimously.

Approval of Minutes

There was no one who addressed the board.

Visitor Recognition

Barbara Erceg gave a report on the Student Council activities at the Elementary School and advised the board what the Student Council will be preparing for next year.

Report from Student Council, CES

Dr. Farrell thanked all those involved in the Jelly Beans program and distributed certificates to those in attendance.

Dr. Farrell also showed the board to a video titled “Influenza positiva” and asked the board if they wanted it put on the website. The board discussed it and decided not to put in on the website.

A MOTION (Griffin/Schilansky) to approve the following resolution regarding the following tenure appointment. VOTE: Unanimous, 7-0. Motion carried unanimously.

Appointments to Tenure

Upon the recommendation of the Superintendent the Board hereby grants tenure to Sharon June, in the Elementary Education tenure area, effective September 1, 2008.

Sharon June

M. Bulich arrived at 7:25 PM

A MOTION (Scannapieco/Haas) to approve the following resolution regarding the following tenure appointment. VOTE: Yes: Garafalo, Griffin, Haas, Holsopple, Scannapieco, Schilansky, Warner; No: Bulich. Motion carried 7 Yes, 1 No.

Upon the recommendation of the Superintendent the Board hereby grants tenure to Laura Mintz, in the Special Education tenure area, effective September 1, 2008.

Laura Mintz

A MOTION (Scannapieco/Griffin) to approve the following resolution regarding the following tenure appointment. VOTE: Yes: Garafalo, Griffin, Haas, Holsopple, Scannapieco, Schilansky, Warner; No: Bulich. Motion carried 7 Yes, 1 No.

Appointments to Tenure

Upon the recommendation of the Superintendent the Board hereby grants tenure to Brian J. Smith, in the Physical Education tenure area, effective September 1, 2008.

Brian J. Smith

A MOTION (Griffin/Warner) to approve the following resolution regarding the following tenure appointment. VOTE: Yes: Garafalo, Griffin, Haas, Holsopple, Scannapieco, Schilansky, Warner; No: Bulich. Motion carried 7 Yes, 1 No.

Upon the recommendation of the Superintendent the Board hereby grants tenure to Kristina Giangreco, in the Music tenure area, effective September 1, 2008.

Kristina Giangreco

A MOTION (Warner/Schilansky) to approve the following resolution regarding the following tenure appointment. VOTE: Yes: Garafalo, Griffin, Haas, Holsopple, Scannapieco, Schilansky, Warner; No: Bulich. Motion carried 7 Yes, 1 No.

Upon the recommendation of the Superintendent the Board hereby grants tenure to Mary Hatton, in the English as a Second Language tenure area, effective September 1, 2008.

Mary Hatton

A MOTION (Warner/Schilansky) to approve the following resolution regarding the following tenure appointment. VOTE: Yes: Garafalo, Griffin, Haas, Holsopple, Scannapieco, Schilansky, Warner; No: Bulich. Motion carried 7 Yes, 1 No.

Upon the recommendation of the Superintendent the Board hereby grants tenure to Denise Rivette, in the Foreign Language tenure area, effective September 1, 2008.

Denise Rivette

A MOTION (Scannapieco/Schilansky) to approve the following resolution regarding the following tenure appointment. VOTE: Yes: Garafalo, Griffin, Haas, Holsopple, Scannapieco, Schilansky, Warner; No: Bulich. Motion carried 7 Yes, 1 No.

Upon the recommendation of the Superintendent the Board hereby grants tenure to Bryan Smith, in the Social Studies 7-12 tenure area, effective September 1, 2008.

Bryan Smith

A MOTION (Schilansky/Griffin) to MOVE and APPROVE the following resolutions regarding personnel. VOTE: Unanimous, 8-0. Motion carried unanimously.

Personnel
Instructional
Resignations

Upon the recommendation of the Superintendent the Board hereby approves the resignation of Jennifer Suchy as Reading First Coach at the Catskill Elementary School, effective June 30, 2008, for personal reasons.

Jennifer Suchy

Upon the recommendation of the Superintendent the Board hereby approves the resignation of Pamela De Leon as Spanish Teacher at the Catskill High School, effective June 30, 2008, for personal reasons.

Pamela De Leon

Personnel
Instructional
Leave of Absence

Upon the recommendation of the Superintendent the Board hereby approves the request of Nicole Maccaline for a child-rearing leave of absence, as per Article 9.6 of the CTA contract, effective September 3, 2008 through February 2, 2009.

Nicole Maccaline

Personnel
Instructional
Appointments

Upon the recommendation of the Superintendent the Board hereby approves the three-year probationary appointment of Christa Dedrick as English Second Language Teacher, in the tenure area of English as a Second Language, assigned to the Catskill Middle School, effective September 1, 2008 through September 1, 2011, at salary step 1D, as per current CTA contract, (\$42,250), pending completion of certification requirements.

Christa Dedrick

Upon the recommendation of the Superintendent the Board hereby approves the three-year probationary appointment of Christie Hazelton as Grade 6 Teacher, in the tenure area of Elementary Education, assigned to the Catskill Elementary School, effective September 1, 2008 through September 1, 2011, at salary step 1B, as per current CTA contract, (\$39,800), pending clearance of fingerprint supported criminal history background check.

Christie Hazelton

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Amy Bulich as Short-term Substitute Grade 4 Teacher, assigned to the Catskill Elementary School, effective April 4, 2008 to May 2, 2008, and paid at the daily rate of 1/200ths of the prevailing Bachelor Degree, step one level (\$39,800), commencing on the 11th consecutive school day of employment in this assignment.

Amy Bulich

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Ashley Knox as a long-term Substitute Spanish Teacher at the High School, effective December 10, 2007, through June 27, 2008, and paid at a salary of \$39,800, prorated, (step 1B of the CTA contract).

Ashley Knox

Upon the recommendation of the Superintendent the Board hereby approves the appointment of James Myers as Short-term Substitute Grade 6 Teacher, assigned to the Catskill Elementary School, effective April 30, 2008 to June 6, 2008 (anticipated return), and paid at the daily rate of 1/200ths of the prevailing Bachelor Degree, step one level (\$39,800), commencing on the 11th consecutive school day of employment in this assignment.

James Myers

Reassignment

Upon the recommendation of the Superintendent the Board hereby approves the reassignment of Tammy Morrow as Grade 6 Teacher, assigned to the Catskill Elementary School, effective September 1, 2008.

Tammy Morrow

Upon the recommendation of the Superintendent the Board hereby approves the following appointments for Title II - Enhancing Education through Technology effective January 1, 2008 through August 31, 2008.

Personnel
Non-Instructional
Appointments

Local Assistive Technology Specialist	Name	Level	Hr. Rate	Stipend
	Linda Van Hoesen	K-6	20.00	\$500.00
	Lindsay Knott	7-12	20.00	\$500.00

Linda Van Hoesen
Lindsay Knott

A MOTION (Schilansky/Scannapieco) to approve the following resolution regarding a resignation. VOTE: Unanimous, 8-0. Motion carried unanimously.

Personnel
Non-Instructional
Resignation

Upon the recommendation of the Superintendent the Board hereby approves the resignation of Margaret Bel as Teacher Aide at the Catskill High School, effective August 31, 2008, for the purpose of retirement.

Margaret Bel

A MOTION (Griffin/Warner) to approve the following resolution regarding the treasurer’s report. VOTE: Unanimous, 8-0. Motion carried unanimously.

Acceptance of

Upon the recommendation of the Superintendent of Schools the Board hereby receives the April 2008 Treasurer’s reports as submitted by the Treasurer.

Treasurer’s Report

The Board received the Extra-Classroom Activities Accounts update, for the month ended February 29, 2008, as submitted by the Extra-Classroom Activities Account Treasurer.

Extracurricular
Monthly Update
Report

E. Holsopple left the table at 7:50 PM

A MOTION (Scannapieco/Warner) to approve the following resolution regarding a donation from Eric Joyce. VOTE: Unanimous, 7-0. Motion carried unanimously.

Acceptance of
Donations

Upon the recommendation of the Superintendent the Board hereby approves the donation of StatTrak, a software program to track baseball stats, valued at \$75.90 from Eric Joyce, for the Catskill Central School District.

Eric Joyce

A MOTION (Griffin/Scannapieco) to approve the following resolution regarding a donation from Fortnightly Club. VOTE: Unanimous, 7-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby approves the donation of \$500 to be used towards the transportation cost for the 1st grade team field trip to Children’s Museum of Science and Technology from Fortnightly Club, for the Catskill Elementary School.

Fortnightly Club

A MOTION (Haas/Warner) to approve the following resolution regarding a donation from Fortnightly Club. VOTE: Unanimous, 7-0. Motion carried unanimously.

Acceptance of Donations

Upon the recommendation of the Superintendent the Board hereby approves the donation of \$531 to be used towards the Friends of Rachel club t-shirts from Fortnightly Club, for the Catskill High School.

Fortnightly Club

A MOTION (Schilansky/Scannapieco) to approve the following resolution regarding a donation from Twin Counties. VOTE: Unanimous, 7-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board of Education hereby accepts the Twin Counties Arts in Education Partnership Grant Award for the Greater Sense of Place Program, in the amount of \$1,500 for the Catskill Middle School.

Twin Counties for Greater Sense of Place

E. Holsopple returned to the table at 7:55 PM

A MOTION (Haas/Warner) to approve the following resolution regarding a donation from Twin Counties. VOTE: Unanimous, 8-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board of Education hereby accepts the Twin Counties Arts in Education Partnership Grant Award for the Storycrafters Program, in the amount of \$1,400 for the Catskill Middle School.

Twin Counties For Storycrafters

A MOTION (Griffin/Scannapieco) to approve the following resolution regarding a donation from Maria Rothrock. VOTE: Unanimous, 8-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby approves the donation of \$500.00 from Maria E. Impastato Rothrock, for the Compassionate Citizen Award at Catskill High School.

Maria Rothrock for Compassionate Citizen Award

A MOTION (Haas/Scannapieco) to approve the following resolution regarding a donation from Bank of Greene County. VOTE: Unanimous, 8-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby approves the donation of \$200 from the Bank of Greene County, to be used for a one time award for a Senior who is pursuing a degree in Business and has completed an Internship through the Bank of Greene County for the Catskill High School.

Bank of Greene County for an Award

A MOTION (Warner/Schilansky) to approve the following resolution regarding a donation from Brian Goss. VOTE: Unanimous, 8-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby approves the donation of 2 Display Panels valued at \$410 from Brian Goss for the Art department at the Catskill Central School District.

Brian Goss

A MOTION (Haas/Warner) to approve the following resolution regarding a donation from Rotary Club. VOTE: Unanimous, 8-0. Motion carried unanimously.

Acceptance of Donations

Upon the recommendation of the Superintendent the Board hereby approves the donation of \$500 for the Greene County Book Collection for the Library from Rotary Club of Catskill, at the Catskill Middle School.

Rotary Club of Catskill

A MOTION (Haas/Warner) to approve the following resolution regarding a donation from Jennifer Suchy. VOTE: Unanimous, 8-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby approves the donation of a Sharpe microwave oven and a Black & Decker coffeemaker valued at \$200 for Reading First office, from Jennifer Suchy, at the Catskill Elementary School.

Jennifer Suchy

A MOTION (Scannapieco/Haas) to approve the following resolution regarding the Board of Education meetings. VOTE: Unanimous, 8-0. Motion carried unanimously.

Approval of

Resolved that the Catskill Central School District Board of Education hereby approves the 2008-09 Board of Education Meetings Calendar.

BOE Meetings Calendar

E. Holsopple left at 8:05 PM

A MOTION (Schilansky/Griffin) to approve the following board policies. VOTE: Unanimous, 7-0. Motion carried unanimously.

Approvals of

- Policy 1050 – Annual District Meeting and Election
- Policy 1230 – Public Participation at Board Meetings
- Policy 2382 – Broadcasting and Taping of Board Meetings
- Policy 2230 – Appointed Board Officials

- Policy 1050
- Policy 1230
- Policy 2382
- Policy 2230

A MOTION (Griffin/Schilansky) to approve the following resolution regarding the Committee on Special Education. VOTE: Yes: Garafalo, Griffin, Haas, Scannapieco, Schilansky, Warner; No: Bulich. Motion carried 6 Yes, 1 No.

Resolved: That the recommendations of the CSE/CPSE meetings of 3/13/08, 3/17/08, 3/25/08, 4/2/08, 4/10/08, and 4/20/08 be approved.

Additional Special Education Recommendations

A MOTION (Warner/Scannapieco) to approve the following resolution regarding the opening of affidavit ballots and acceptance of the Budget/Board Member Vote results. VOTE: Unanimous, 7-0. Motion carried unanimously.

Resolved: That the Board hereby accepts the results of the May 20, 2008 Budget vote and election of Board members.

Budget/Board Member Vote Results

A MOTION (Griffin/Scannapieco) to approve the following resolution regarding obsolete/surplus library books. VOTE: Unanimous, 7-0. Motion carried unanimously.

Approvals of

WHEREAS, the District owns library books which are no longer useful or necessary for school district purposes and is of no value to the School District, as indicated on the attached list and made a part of this resolution.

Obsolete/Surplus books

THEREFORE, BE IT RESOLVED, that the Board hereby declares such library books to be surplus/obsolete property and of no value to the School District and authorizes the disposal of such obsolete library books.

A MOTION (Haas/Schilansky) to approve the following resolution regarding a change order. VOTE: Yes: Garafalo, Griffin, Haas, Scannapieco, Schilansky, Warner; No: Bulich. Motion carried 6 Yes, 1 No.

Change Order

RESOLVED, that the Board of Education hereby approves the following change orders associated with each of the approved projects pursuant to the recommendation and prior approval of the Owner's Representative and the Superintendent in accordance with the District Change Order Commitment Approval and Authorization Process.

<u>Change Order No.</u>	<u>Description</u>	<u>Change Order Amount</u>	<u>Previous Contract Amount</u>	<u>Revised Contract Amount</u>
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A. Sr.-Jr. High School Renovation Project - (Project 005-011)

1.Ashely Mechanical, Inc.-HVAC Contractor

11	Provide adjustments to the air handling unit for the HS server room as directed by the architect per the district's request.	\$12,734	\$970,774	\$983,508
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TOTAL Sr.-Jr. HS Renovation Project (005-011): \$12,734

Total Change Orders Approved for All Contractors included in this Resolution: \$12,734

There were no Board Committee reports

Board Committee Reports

Future Meetings of the Board of Education are as follows:

- 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

Future Meetings

There was no one who wished to address the board.

Visitor Recognition

The board took a five minute break.

Break

A MOTION (Schilansky/Griffin) to go into executive session at 8:20 PM for the purpose of the employment history of a particular individual.

VOTE: Unanimous, 7-0. Motion carried unanimously.

There was a consensus to return to public session at 8:30 PM.

A MOTION (Bulich/Warner) to adjourn the meeting at 8:32 PM.

VOTE: Unanimous, 7-0. Motion carried unanimously.

Motion for
Executive Session

Return to Public
Session

Adjournment

Donna Van Kleeck, District Clerk

*Note: 1-469 would include minutes from previous meetings since July 1, 2005.