

**CATSKILL CENTRAL SCHOOL DISTRICT**  
Catskill, New York  
**REGULAR MEETING**  
**BOARD OF EDUCATION MINUTES**  
**May 27, 2009**  
Catskill Elementary School Library  
**7:00 P.M.**

**BOARD MEMBERS PRESENT:** M. Bulich, B. Cotten, J. Garafalo, R. Griffin (arrived at 7:22 PM), K. Haas, E. Holsopple, A. Jones, M. Leibowitz, L. Warner

**BOARD MEMBERS ABSENT:** None

**OTHERS IN ATTENDANCE:** K. Farrell, K. Lewis, D. VanKleeck

The special meeting of the Board of Education was called to order at 7:00 PM by Board President Garafalo and the Pledge of Allegiance recited.

Call to Order

*A MOTION (Jones/Leibowitz) to approve the 4/21/09, 5/5/09 & 5/13/09 Board of Education meetings minutes. VOTE: Unanimous, 7-0. Motion carried unanimously.*

Approval of Minutes

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

Visitor Recognition

Dr. Farrell reported the district has purchased special hand-washing liquid to help students wash properly. There is a field trip to new York City and we have been assured that every precaution has been taken to prevent the possible spread of the H1N1 flu.

Superintendent's Report

Dr. Farrell apologized for not attending the mentor/mentee reception.

Dr. Farrell also reminded the board of all the activities that the students are involved in at all three buildings in regards to veterans and the armed forces. Some of the activities cited were: Dedication for Veterans, Freedom watch (goods collected to ship overseas), Veteran's Day project (Wall of Stars), Veteran's Day ceremonies, Dear John letters, Purple Heart Museum field trip, etc.

Attorney Gary Silvera gave the board an update on the VESID-IDA review that was performed at the district. He stated that the report was completed and very favorable. For the district. There were only 4 areas that need correction by October otherwise the district has impressive special education services.

Gary Silvera,  
Attorney  
VESID-IDA Report

R. Griffin arrived at 7:22 PM

Terry Damon gave the board a brief update on the ongoing construction projects. He also explained the bids and the reasons for accepting and/or rejecting them.

Armlin Damon &  
McMordie Report

*The District Clerk, Donna VanKleeck, administered the Oath of Office to the recently elected board member Beverly Cotten.*

Oath of Office  
Beverly Cotten

*A MOTION (Griffin/Jones) to approve the following resolution regarding tenure. VOTE: Yes: Cotten, Garafalo, Griffin, Haas, Holsopple, Jones, Leibowitz, Warner; Abstain: Bulich. Motion Carried: 8 Yes, 1 Abstain*

Personnel –  
Instructional  
Tenure Appointments

Upon the recommendation of the Superintendent the Board hereby grants tenure to Nicole Bullock, in the Elementary tenure area, effective September 1, 2009.

Nicole Bullock

*A MOTION (Jones/Leibowitz) to approve the following resolution regarding tenure. VOTE: Yes: Cotten, Garafalo, Griffin, Haas, Holsopple, Jones, Leibowitz, Warner; Abstain: Bulich. Motion Carried: 8 Yes, 1 Abstain*

Upon the recommendation of the Superintendent the Board hereby grants tenure to Kimberly Bushane, in the School Social Worker tenure area, effective September 1, 2009.

Kimberly Bushane

*A MOTION (Warner/Holsopple) to approve the following resolution regarding tenure. VOTE: Yes: Cotten, Garafalo, Griffin, Haas, Holsopple, Jones, Leibowitz, Warner; Abstain: Bulich. Motion Carried: 8 Yes, 1 Abstain*

Upon the recommendation of the Superintendent the Board hereby grants tenure to Alison Coleman, in the Elementary tenure area, effective September 1, 2009.

Alison Coleman

*A MOTION (Jones/Leibowitz) to approve the following resolution regarding tenure. VOTE: Yes: Cotten, Garafalo, Griffin, Haas, Holsopple, Jones, Leibowitz, Warner; Abstain: Bulich. Motion Carried: 8 Yes, 1 Abstain*

Upon the recommendation of the Superintendent the Board hereby grants tenure to Elizabeth Daly, in the Guidance Counselor tenure area, effective September 1, 2009.

Elizabeth Daly

*A MOTION (Warner/Holsopple) to approve the following resolution regarding tenure. VOTE: Yes: Cotten, Garafalo, Griffin, Haas, Holsopple, Jones, Leibowitz, Warner; Abstain: Bulich. Motion Carried: 8 Yes, 1 Abstain*

Upon the recommendation of the Superintendent the Board hereby grants tenure to Ruth Davi, in the Elementary tenure area, effective September 1, 2009.

Ruth Davi

*A MOTION (Holsopple/Griffin) to approve the following resolution regarding tenure. VOTE: Yes: Cotten, Garafalo, Griffin, Haas, Holsopple, Jones, Leibowitz, Warner; Abstain: Bulich. Motion Carried: 8 Yes, 1 Abstain*

Upon the recommendation of the Superintendent the Board hereby grants tenure to Christina Fabbie, in the Elementary tenure area, effective September 1, 2009.

Christina Fabbie

***A MOTION (Jones/Leibowitz) to approve the following resolution regarding tenure.***

***VOTE: Yes: Cotten, Garafalo, Griffin, Haas, Holsopple, Jones, Leibowitz, Warner;***

***Abstain: Bulich. Motion Carried: 8 Yes, 1 Abstain***

Upon the recommendation of the Superintendent the Board hereby grants tenure to Corey Fong, in the Art tenure area, effective September 1, 2009.

Corey Fong

***A MOTION (Leibowitz/Haas) to approve the following resolution regarding tenure.***

***VOTE: Yes: Cotten, Garafalo, Griffin, Haas, Holsopple, Jones, Leibowitz, Warner;***

***Abstain: Bulich. Motion Carried: 8 Yes, 1 Abstain***

Upon the recommendation of the Superintendent the Board hereby grants tenure to Carli Gazoorian, in the Art tenure area, effective September 1, 2009.

Carli Gazoorian

***A MOTION (Warner/Holsopple) to approve the following resolution regarding tenure. VOTE: Yes: Cotten, Garafalo, Griffin, Haas, Holsopple, Jones, Leibowitz, Warner; Abstain: Bulich. Motion Carried: 8 Yes, 1 Abstain***

Upon the recommendation of the Superintendent the Board hereby grants tenure to Chad Jaconski, in the Science tenure area, effective September 1, 2009.

Chad Jaconski

***A MOTION (Haas/Leibowitz) to approve the following resolution regarding tenure. VOTE: Yes: Cotten, Garafalo, Griffin, Haas, Holsopple, Jones, Leibowitz, Warner; Abstain: Bulich. Motion Carried: 8 Yes, 1 Abstain***

Upon the recommendation of the Superintendent the Board hereby grants tenure to Rhonda Kistinger, in the Elementary tenure area, effective September 5, 2009.

Rhonda Kistinger

***A MOTION (Haas/Leibowitz) to approve the following resolution regarding tenure. VOTE: Yes: Cotten, Griffin, Haas, Holsopple, Jones, Leibowitz, Warner; No: Garafalo; Abstain: Bulich. Motion Carried: 7 Yes, 1 No, 1 Abstain***

Upon the recommendation of the Superintendent the Board hereby grants tenure to Kelly Konsul, in the Guidance Counselor tenure area, effective July 1, 2009.

Kelly Konsul

***A MOTION (Griffin/Holsopple) to approve the following resolution regarding tenure. VOTE: Yes: Cotten, Garafalo, Griffin, Haas, Holsopple, Jones, Warner; Abstain: Bulich, Leibowitz. Motion Carried: 7 Yes, 2 Abstain***

Upon the recommendation of the Superintendent the Board hereby grants tenure to Jennifer Leibowitz, in the Science tenure area, effective September 1, 2009.

Jennifer Leibowitz

***A MOTION (Holsopple/Leibowitz) to approve the following resolution regarding tenure. VOTE: Yes: Cotten, Garafalo, Griffin, Haas, Holsopple, Jones, Leibowitz, Warner; Abstain: Bulich. Motion Carried: 8 Yes, 1 Abstain***

Upon the recommendation of the Superintendent the Board hereby grants tenure to Elizabeth Lionarons, in the School Social Worker tenure area, effective October 1, 2009.

Elizabeth Lionarons

*A MOTION (Haas/Jones) to approve the following resolution regarding tenure.*

*VOTE: Yes: Cotten, Garafalo, Griffin, Haas, Holsopple, Jones, Leibowitz, Warner;*

*Abstain: Bulich. Motion Carried: 8 Yes, 1 Abstain*

Upon the recommendation of the Superintendent the Board hereby grants tenure to Brian McDonnell, in the Technical tenure area, effective September 1, 2009.

Brian McDonnell

*A MOTION (Leibowitz/Haas) to approve the following resolution regarding tenure.*

*VOTE: Yes: Cotten, Garafalo, Griffin, Haas, Holsopple, Jones, Leibowitz, Warner;*

*Abstain: Bulich. Motion Carried: 8 Yes, 1 Abstain*

Upon the recommendation of the Superintendent the Board hereby grants tenure to Heather Murphy, in the School Social Worker tenure area, effective September 1, 2009.

Heather Murphy

*A MOTION (Jones/Haas) to approve the following resolution regarding tenure.*

*VOTE: Yes: Cotten, Garafalo, Griffin, Haas, Holsopple, Jones, Leibowitz, Warner;*

*Abstain: Bulich. Motion Carried: 8 Yes, 1 Abstain*

Upon the recommendation of the Superintendent the Board hereby grants tenure to Lara Polcovar, in the Elementary tenure area, effective September 1, 2009.

Lara Polcovar

*A MOTION (Griffin/Leibowitz) to approve the following resolution regarding tenure.*

*VOTE: Yes: Cotten, Garafalo, Griffin, Haas, Holsopple, Jones, Leibowitz, Warner;*

*Abstain: Bulich. Motion Carried: 8 Yes, 1 Abstain*

Upon the recommendation of the Superintendent the Board hereby grants tenure to Marion Porto, in the Special Education tenure area, effective September 1, 2009.

Marion Porto

*A MOTION (Griffin/Jones) to approve the following resolution regarding tenure.*

*VOTE: Yes: Cotten, Garafalo, Griffin, Haas, Holsopple, Jones, Leibowitz, Warner;*

*Abstain: Bulich. Motion Carried: 8 Yes, 1 Abstain*

Upon the recommendation of the Superintendent the Board hereby grants tenure to Neil Rice, in the Elementary tenure area, effective September 1, 2009.

Neil Rice

The board took a ten minute break to celebrate with the staff.

Break

Appointments

*A MOTION (Griffin/Jones) to approve the following resolutions regarding personnel.*

*VOTE: Unanimous, 9-0. Motion carried unanimously.*

Upon the recommendation of the Superintendent the Board hereby approves the 2009-2010 District-wide Improvement Grants as follows:

District-wide Improvement Grants

<i>Program Title</i>	<b>Employee Name</b>	<b>Hourly Rate</b>	<b>Grant Hours</b>	<b>Total Salary</b>
<i>Curriculum Development for Distance Learning (Science in the Headlines and Consumer Chemistry)</i>	Jackonski, Chad	\$ 31.72	40	\$ 1,268.77
<i>Curriculum Development for Distance Learning (The Gothic Tradition and The American Musical Theatre)</i>	Ferrara, Lorraine	\$ 54.19	40	\$ 2,167.47
<i>National History Day</i>	Crocetta, Joseph	\$ 50.41	10	\$ 504.07
	Taylor, David	\$ 37.82	10	\$ 378.21
	Moon, Colleen	\$ 29.82	5	\$ 149.12
<i>History, Geography and Landscape Appreciation of Catskill, NY and the Greater Area</i>	Jones, Colleen	\$ 34.48	25	\$ 861.93
	Miller, Carolyn	\$ 38.46	25	\$ 961.58
	Fong, Corey	\$ 34.81	25	\$ 870.18
<i>Imbedding Project Based Learning into the NYS 8th Grade Math Curriculum</i>	Noyes, Lisa	\$ 53.55	40	\$ 2,141.92
	Ryan, Michelle	\$ 39.47	40	\$ 1,578.81
<i>Notable Individuals in NYS (A 7th grade History Project to Bridge expectations to the 8th grade National History Day Project)</i>	Jones, Colleen	\$ 34.48	25	\$ 861.93
	Miller, Carolyn	\$ 38.46	15	\$ 576.95
		\$ 477.66	300	\$ 12,320.93

Chad Jaconski

Lorraine Ferrara

Joseph Crocetta  
David Taylor  
Colleen Moon

Colleen Jones  
Carolyn Miller  
Corey Fong

Lisa Noyes

Michelle Ryan

Colleen Jones

Carolyn Miller

Substitute Appointment

Upon the recommendation of the Superintendent, the Board hereby approves the appointment of Kathryn Sgroi as a Short-term Substitute Instructional Music Teacher assigned to the Elementary School, from May 7, 2009 through June 25, 2009 and paid at the daily rate of \$90 for the first 10 days and at the daily rate of \$199 commencing on the 11th consecutive school day of employment in this assignment.

Kathryn Sgroi

Upon the recommendation of the Superintendent the Board hereby approves the following appointments for Title II - Enhancing Education through Technology effective May 4, 2009 through June 5, 2009.

Title II Appointments

<b>Project Title II</b>	<b>Position</b>	<b>Name</b>	<b>Hr. Rate</b>
<b>Keyboarding for Community</b>	Instructor	Jackie Minkalis	\$20/hr

Jackie Minkalis

Upon the recommendation of the Superintendent the Board hereby approves an adjustment to the July 1, 2008 extracurricular appointment of Brian Smith as Girls Varsity Basketball Coach for the 2008-09 school to show that the correct stipend is \$3,654.

Extra-curricular adjustment  
Brian Smith

Upon the recommendation of the Superintendent, the Board hereby approves the changes reflected in the current Substitute Teacher list, as attached.

Substitute Teacher List

Upon the recommendation of the Superintendent the Board hereby accepts the resignation of Reginald Clearwater, Custodian, effective July 31, 2009, for the purposes of retirement.

Personnel-  
Non-Instructional  
Resignation  
Reginald Clearwater

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Sierra Dyer as Temporary Records Clerk, effective May 1, 2009 through the completion of the project or the exhaustion of the grant funds, and paid \$12.00 per hour per grant funding.

Appointments  
Sierra Dyer

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Nancy Lennon as Temporary Records Clerk, effective May 20, 2009 through the completion of the project or the exhaustion of the grant funds, and paid \$12.00 per hour per grant funding.

Nancy Lennon

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Barbara Clement as Temporary Records Clerk, effective May 26, 2009 through the completion of the project or the exhaustion of the grant funds, and paid \$12.00 per hour per grant funding.

Barbara Clement

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Natalie Coffey as Temporary Records Clerk, effective May 22, 2009 through the completion of the project or the exhaustion of the grant funds, and paid \$12.00 per hour per grant funding.

Natalie Coffey

Upon the recommendation of the Superintendent, the Board hereby approves the changes reflected in the current Non-Instructional Substitute list as attached.

Non-Instructional  
Substitute List

***A MOTION (Griffin/Haas) to approve the following resolution regarding the treasurer’s report. VOTE: Unanimous, 9-0. Motion carried unanimously.***

Upon the recommendation of the Superintendent of Schools the Board hereby receives the April 2009 Treasurer’s reports as submitted by the Treasurer.

Acceptance of  
Treasurer’s Report

***A MOTION (Griffin/Haas) to approve the following resolution regarding the extra-classroom accounts. VOTE: Unanimous, 9-0. Motion carried unanimously.***

The Board hereby receives the Extra-Classroom Activities Accounts update, for the month ended April 30, 2009, as submitted by the Extra-Classroom Activities Account Treasurer.

Extra-Classroom  
Activities Account  
Update

The Board received the Budget Transfer Report, as submitted by the Treasurer.

Budget Transfers

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

Approvals of  
Donations

Upon the recommendation of the Superintendent the Board hereby approves the donation of \$500 from Catskill Fortnightly Club for the Greater Sense of Place Program at the Catskill Middle School.

Catskill Fortnightly  
Club

*A MOTION (Haas/Cotten) to approve the following resolution regarding a donation.*

*VOTE: Unanimous, 9-0. Motion carried unanimously.*

Upon the recommendation of the Superintendent the Board hereby approves the donation of \$48 from Hannaford for instructional supplies at the Catskill Elementary School.

Hannaford

*A MOTION (Warner/Bulich) to approve the following resolution regarding a donation. VOTE: Unanimous, 9-0. Motion carried unanimously.*

Upon the recommendation of the Superintendent the Board hereby approves the donation of \$1,000 from Holcim (US) Inc. for the Holcim 2009 Scholarship at the Catskill High School.

Holcim (US) Inc.

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

Upon the recommendation of the Superintendent the Board hereby approves the donation of \$500 from Rotary Club of Catskill for the Greater Sense of Place at the Catskill Middle School.

Rotary Club of  
Catskill

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

Upon the recommendation of the Superintendent the Board hereby approves the donation of \$400 from Dr. Marc L. Snapper for the annual Snapper Memorial Scholarship Award at the Catskill High School.

Dr. Marc L. Snapper

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

Upon the recommendation of the Superintendent the Board hereby approves the donation of \$400 from Dr. Marc L. Snapper for the Math and Science Dept. at the Catskill High School.

Dr. Marc L. Snapper

*A MOTION (Holsopple/Warner) to approve the following resolution regarding an annual award. VOTE: Unanimous, 9-0. Motion carried unanimously.*

**Resolved** that upon the recommendation of the Scholarship Committee the Board of Education hereby accepts the creation of the Eric J. Schmidt award, valued at \$250 annually, to be awarded to a graduating senior who will pursue higher education in an accredited institution planning to major in Graphic Arts or an affiliated path such as Printing, or computer graphic design.

Eric J. Schmidt  
Award

*A MOTION (Griffin/Jones) to approve the following resolution regarding section 504 accommodations. VOTE: Unanimous, 9-0. Motion carried unanimously.*

The Superintendent of Schools recommends that the Board of Education accept the recommendations for student ID # 100338, 100513 and 31000771 as presented by the Section 504 Accommodation Committee.

Acceptance of  
Section 504  
Accommodation  
Committee  
Recommendations

**A MOTION (Haas/Griffin) to approve the following resolution regarding special education recommendations. VOTE: Unanimous, 9-0. Motion carried unanimously.**

Acceptance of  
CSE/CPSE  
Committee  
Recommendations

Resolved: That the recommendations of the CSE/CPSE meetings of 2/25/09, 2/26/09, 3/3/09, 3/5/09, 3/6/09, 3/9/09, 3/10/09, 3/12/09, 3/16/09, 3/17/09, 3/18/09, 3/19/09, 3/25/09, 3/26/09, 3/27/09, 4/1/09, 4/21/09, 4/22/09, 4/23/09, 4/28/09, 4/30/09, 5/5/09, 5/6/09 and 5/13/09 be approved.

**A MOTION (Holsopple/Leibowitz) to approve the following resolution regarding Sammel Architects. VOTE: Unanimous, 9-0. Motion carried unanimously.**

Approvals of

BE IT RESOLVED, that the Board of Education hereby approves the letter proposal dated May 12, 2009 (Amendment No. 5) of the Agreement with Sammel Architecture and the President of the Board of Education is hereby authorized to execute the amendment on behalf of the District.

Sammel Architects  
Amendment No. 5

**A MOTION (Holsopple/Jones) to approve the following resolution regarding Armlin, Damon & McMordie. VOTE: Yes: Cotten, Garafalo, Griffin, Haas, Holsopple, Jones, Leibowitz, Warner; No: Bulich. Motion Carried: 8 Yes, 1 No**

BE IT RESOLVED, that the Board of Education hereby approves the letter proposal dated May 12, 2009 which amends the Agreement with Armlin Damon & McMordie for twelve months for a fixed fee of \$275,000 and the President of the Board of Education is hereby authorized to execute the amendment on behalf of the District.

Armlin Damon &  
McMordie Extension  
Agreement

**A MOTION (Jones/Haas) to approve the following resolution regarding obsolete books. VOTE: Unanimous, 9-0. Motion carried unanimously.**

**WHEREAS**, the District owns 88 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 list below and made a part of this resolution.

Obsolete Books

Quantity	Title/Model	Publisher/ISBN#	Location (Bldg/Rm. Num.)
88	Glencoe Health 2003	0-07-823864-1	CHS/Rm. 161

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

**A MOTION (Haas/Griffin) to approve the following resolution regarding obsolete equipment. VOTE: Unanimous, 9-0. Motion carried unanimously.**

Obsolete Equipment

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

Quantity	Title/Model	Serial #	Location (Bldg/Rm. Num.)	Barcode
1	Sprint Air Card/Sierra Wireless Compass	SWC59D0RA	ELM/129	
1	Dell Latitude D610 laptop	7B8DT71	ELM/129	5000001901
1	Dell Latitude D610 laptop	268DT71	ELM/129	5000001955
1	Dell Latitude D610 laptop	D58DT71	ELM/129	5000001942
1	HP Vectra CPU	US12974104	ELM/129	
1	Dell Optiplex CPU	G17F00B	ELM/129	
1	HP 72 Monitor	CN11734957	ELM/129	
1	Dell Monitor	MX-04512B-47801-05p-Boxx	ELM/129	
1	Toshiba Laptop	60734957u	ELM/129	5000001681

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

*A MOTION (Griffin/Bulich) to approve the following resolution regarding the vote results. VOTE: Unanimous, 9-0. Motion carried unanimously.*

Resolved: That the Board hereby accepts the results of the May 19, 2009 Budget vote and election of Board members.

Acceptance of Vote Results

*A MOTION (Holsopple/Warner) to approve the following resolution regarding change orders. VOTE: Unanimous, 9-0. Motion carried unanimously.*

**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's 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>
-------------------------	--------------------	----------------------------	---------------------------------	--------------------------------

Approval of Change Orders

A. CHS Rear Addition Project - (Project 005-015)

1. Bast Hatfield Inc.-General Contractor

18	A bathroom door was relocated, an existing beam was discovered within a wall removal, additional steel angle supports were required in a new penetration in existing roof construction, a metal plate was required over a new door frame to bridge a gap between the frame and the existing partition as directed by the Architect due to a discovered condition.	\$2,823.69	\$1,971,784.20	\$1,974,607.89
----	---	------------	----------------	----------------

19	Provide three additional metal column covers as directed by the Architect due to a discovered condition.	\$1,482.00	\$1,974,607.89	\$1,976,089.89
20	Remove piles of existing non-construction related debris and refuse into dumpsters and cart off site as directed by the Architect per the district's request.	\$3,140.10	\$1,976,089.89	\$1,979,229.99
21	Credit for unused allowance.	(\$30,000.00)	\$1,979,229.99	\$1,949,229.99

2. Crisafulli Bro. Plumbing & Heating-HVAC Contractor

1	Provide a fin tube enclosure to protect and cover fin tube radiation as directed by the Architect due district's request.	\$457.33	\$388,000.00	\$388,457.33
2	Provide additional 5 feet of fin tube enclosure to extend to vertical piping locations in the walls as directed by the Architecture due to a discovered condition.	\$394.98	\$388,457.33	\$388,852.31
3	Remove fin tube and piping from where window was deleted, re-route piping to be concealed in the ceiling above as directed by the Architect per the district's request.	\$704.75	\$388,852.31	\$389,557.06
4	Revise two cabinet heaters from recessed to semi-recessed as directed by the Architects due to a discovered condition.	\$224.25	\$389,557.06	\$389,781.31
	TOTAL CHS- Rear Addition Project- Project (005-015):	<u>(\$20,772.90)</u>		

B. Sr.-Jr. HS Slate Roof Replacement Project - (Project 005-016)

1. Mid State Industries, LTD.-Slate Roof Contractor

1	Provide credit for concrete sidewalk repairs damaged by roofers during construction, repairs to existing cooper flashings in valley were deteriorated when adjacent roofing was removed as directed by the Architect due to a discovered condition, credit for unused allowance/	(\$4,547.00)	\$855,619.00	\$851,072.00
	TOTAL Sr.-Jr. HS Slate Roof Replacement Project (005-016):	<u>(\$4,547.00)</u>		

C. CHS Front Addition Project - (Project 005-017)

1. Eastern Bldg & Restoration-General Contractor

11	Remove and replace existing concrete slabs on grade and concrete on metal deck within the areas of new renovations as directed by the	\$24,495.82	\$4,653,002.32	\$4,677,498.14
----	---	-------------	----------------	----------------

Architect due to a discovered condition.

TOTAL CHS- Front Addition Project- Project (005-017): \$24,495.82

Total Change Orders Approved for All Contractors included in this Resolution: (\$824.08)

Approvals of

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

BE IT RESOLVED: That the Board hereby approves the tuition rate of \$300 per course for non-resident students attending the summer school program.

Non-resident Summer School Tuition Rate

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

WHEREAS, the Board of Education of the Catskill Central School District, in accordance with Article 5-A of the General Municipal Law, has invited sealed proposals for the furnishing of material and labor necessary for the EXCEL Bond - Middle School Locker Replacement at the Catskill Middle School, which proposals were opened publicly on May 22, 2009:

Locker Replacement

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the following bidder was the lowest responsible bidder for the project identified herein:

- 1. Contract 1 - All Work - Furniture Pro Corp., 6 Wayne Road, Spring Valley, New York 10977, for Base Bid, for a total contract price of \$67,265.00;

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the contracts to the bidder specified herein for the projects, as set forth above, for the price specified and in accordance with the plans and specifications for such public works projects, said contracts to be executed by the President of the Board of Education in a form to be approved by the District's legal counsel and to provide for the furnishing of the required security for the performance of said contracts (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract prices and in the form specified in the Bid Documents.

A MOTION (Haas/Holsopple) to approve the following resolution regarding the classroom conversion. VOTE: Unanimous, 9-0. Motion carried unanimously.

WHEREAS, the Board of Education of the Catskill Central School District, in accordance with Article 5-A of the General Municipal Law, has invited sealed proposals for the furnishing of material and labor necessary for the EXCEL Bond - Classroom Conversion at the Catskill Middle School, which proposals were opened publicly on May 22, 2009;

Classroom Conversion

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the following bidders are the lowest responsible bidders for the particular portions of the projects identified herein:

1. Contract 1 - General Construction - Mid-State Industries, Ltd., 1105 Catalyn Street, Schenectady, New York 12303, for Base Bid with Allowances, for a total contract price of \$214,890.00;
2. Contract 2 - HV AC Construction - Ashley Mechanical, Inc., 27 Emerick Street, Kingston, New York 12401, for Base Bid, with Allowances, for a total contract price of \$91,275.00;
3. Contract 3 - Plumbing Construction - Ashley Mechanical, Inc., 27 Emerick Street, Kingston, New York 12401, for Base Bid with Allowances, for a total contract price of \$67,280.00;
4. Contract 4 - Electrical Construction - Phoenix Electricians Co. Inc., 215 Main Street, Cairo, New York 12413, for Base Bid with Allowances, for a total contract price of \$23,447.00;

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the contracts to the bidders specified herein for the particular portions of the projects, as set forth above, for the prices specified and in accordance with the plans and specifications for such public works projects, said contracts to be executed by the President of the Board of Education in a form to be approved by the District's legal counsel and to provide for the furnishing of the required security for the performance of said contracts (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract prices and in the form specified in the Bid Documents.

***A MOTION (Holsopple/Warner) to approve the following resolution regarding the rejection of bids. VOTE: Unanimous, 9-0. Motion carried unanimously.***

WHEREAS, the Board of Education of the Catskill Central School District, in accordance with Article 5-A of the General Municipal Law, invited sealed proposals for Alterations & Renovations to the Superintendent's Building and the Business Office, which proposals were opened publicly on May 22, 2009;

Rejection of Bids  
Superintendent's  
Building & Business  
Office

WHEREAS, the bids received were inconsistent and higher than the budgets that the District had established for the Alterations & Renovations of the Superintendent's Building and the Business Office; and

WHEREAS, the District has reserved its right to reject all bids;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, in the best interest of the District, hereby rejects all bids for the Alterations & Renovations to the Superintendent's Building and the Business Office and authorizes Sammel Architecture PPLC to re-bid this project.

There were no committee reports.

Committee Reports

Future Meetings of the Board of Education are as follows:

Future Meetings

June 3, 2009 – Building & Grounds Committee – Supt. Office – 6:00 PM

June 10, 2009 – Finance Committee – Supt. Office – 5:30 PM

June 10, 2009 – Workshop meeting – CHS Cafeteria – 7:00 PM

June 17, 2009 – Personnel Committee – Supt. Office – 5:30 PM

June 24, 2009 – Regular Meeting – CHS Cafeteria – 7:00 PM

July 7, 2009 – Organizational Meeting – CES Library – 7:00 PM

Patty Hulihan spoke about the positions that were abolished.

Public Recognition

*A MOTION (Jones/Leibowitz) to go into executive session at 8:43 PM for the purpose of the performance history of particular individuals and collective negotiations.*

*VOTE: Unanimous, 9-0. Motion carried unanimously.*

Executive Session

*E. Holsopple left at 9:45 PM*

*There was a consensus to return to public session at 9:52 PM.*

Public session

*A MOTION (Griffin/Jones) to adjourn the meeting at 9:55 PM.*

*VOTE: Unanimous, 8-0. Motion carried unanimously.*

Adjournment

---

Donna Van Kleeck, District Clerk

\*Note: 1-683 would include minutes from previous meetings since July 1, 2005.

SUBSTITUTE TEACHER LIST 08-09

Name	Certified	Primary Emp Type		Clearance	Bldg.
Allen, Amber	Certified	SBCRT		Cleared	CES
Allen, Kristie M	Uncertified	SBBAC		Cleared	CES
Anderson, Lori A	Uncertified	SUBTR		Cleared	
Anton, Robert	Uncertified	SBBAC		Cleared	HS/MS
Auclaire, Bridget	Certified	SBCRT		Cleared	CES
Auffant, Justin F.	Uncertified	SBNCR		Cleared	
Banks, Melanie	Certified	SBCRT	<b>Success Prog.</b>	Cleared	CHS
Bell, Laura	Certified	SUBTR		Cleared	
Bier, Allison N.	Uncertified	SBNCR	Begin Jan	Cleared	
	Uncertified				
Bilotti, Christa	w/Bachelors	SBBAC		Cleared	All
Brown, Meagan	Certified	SBPSY		Cleared	All
Brown, Susan	Uncertified	SBNCR		Cleared	
Bulich, Amy	Uncertified	SBNCR		Cleared	
Burnett, Ann M	Certified	SUBTR		Cleared	
Butler, Laura	Certified	SBCRT		Cleared	HS/MS
Cancel, Marina		SUBTR		Cleared	
Carr, Ellen M	Certified	SUBTR		Cleared	
Carter, Valerie	Certified	SBCRT		Cleared	CHS/CMS
<b>Cedeno, Kerri M</b>		SUBTR	<b>REMOVED</b>	Cleared	
Clark, Elizabeth	Uncertified	SBNCR		Cleared	
Clark, Linda M		SUBTR		Cleared	
Clements, Barbara	Uncertified	SBNCR		Cleared	
<b>Collesides, Jessica</b>	Uncertifiedw/B	SBNCR	<b>NEW</b>	Cleared	CES/CMS
			NEW-College		
Cothren, Andrew	Uncertified	SBNCR	Stu.	Cleared	All
Crohn, Stephen	Uncertified	SBNCR	<b>REMOVED</b>	Cleared	ALL
Dalland, Karen R.	Certified	SBCRT		Cleared	
Daly, Katherine	Uncertified	SUBTR		Cleared	ALL
Dargan-Johnson, Joanne M.	Certified	SBCRT		Cleared	
	Uncertified				
Davies, Adam	w/Bachelors	SBBAC		Cleared	All
Davies, Diane	Certified	SBCRT		Cleared	
Dederick, Wendy S	Certified	SBCRT		Cleared	
Dedrick, Christa L.	Certified	SUBTR		Cleared	
Deschamps, Megan E.	Certified	SBCRT		Cleared	
Diorio, Doreen M	Certified	SBCRT		Cleared	
Diperna, Jenna M	Certified	LTS21		Cleared	
Doney, Wendy- Sue	Uncertified	SUBTR		Cleared	
Duckworth, Valerie		SUBTASSIST	<b>Success Prog.</b>	Cleared	CHS
Elia, Karlyn	Certified	SBCRT		Cleared	
Elia, Sarah E.	Uncertified	SUBTR		Cleared	
Ersken, Kayla	Uncertified	SBNCR		Cleared	All
Esposito, Susan	Certified	SUBTR		Cleared	
Flanagan, Zenna		SUBTR		Cleared	
Fried, Denise	Certified	SBCRT		Cleared	
Gammons, Shawn	Uncertified	SBNCR		Cleared	HS/MS
Gasparini, Linda	Uncertified	SUBTR		Cleared	
Geertsema, Jeffrey	Uncertified	SBNCR		Cleared	
Gesualdi, Mary	Certified	SBCRT		Cleared	ALL
Giordano, Regina C.	Certified	SBCRT	Start 10/24	Cleared	

**May 27, 2009****Catskill Elementary School Library**

<b>Goodine, Amy</b>	Uncertified	SBNCR	<b>NEW</b>	Cleared	All
Graham, Danielle	Uncertified	SBNCR		Cleared	ALL
Griffin, Ina M	Uncertified	SBNCR		Cleared	
Guldenstern, Larissa J.	Uncertified	SBNCR	College	Cleared	
Hanson, Kristen A.	Certified	SBCRT		Cleared	
Hanusik, Joanne	Uncertified	SBNCR		Cleared	
Heald, Jolene	Uncertified	SBNCR		Cleared	MS/HS
Hendricks, Kathleen		SUBTASSIST	<b>Success Prog.</b>	Cleared	CMS
Hill, Colleen A.	Certified	SUBTR		Cleared	
			<b>TUESDAYS ONLY</b>		
Hintz, Kathleen	Certified	SBCRT		Cleared	CES
Hoveman-Konow, Katherine P	Uncertified	SBNCR		Cleared	
Howell, Lynne M.	Certified	SBCRT		Cleared	
Lesuer, James	Uncertifiedw/B	SBNCR		Cleared	CMS/CHS
<b>Liszt, Susan</b>	Uncertifiedw/B	SBBAC		Cleared	CHS
Jones, Andrea	Certified	SBCRT		Cleared	All
Jones, Theodore	Certified	SBCRT		Cleared	All
Keehn, Maureen	Certified	SBCRT		Cleared	CES
Kelly, Rachael	Uncertified	SBNCR	SUB TA	Cleared	CES/CMS
Kilmer, Theresa M	Certified	SUBTR		Cleared	
Kimble, Mary J	Uncertified	SUBTR		Cleared	
Knox, Ashley K	Uncertified	SUBTR		Cleared	
Kralovich, Jennifer L.	Uncertified	SBNCR	College	Cleared	
Lane, Roger F	Uncertified	SBNCR		Cleared	
Lanuto, Danielle	Uncertified	SBNCR		Cleared	All
Ledda, Maryann	Certified	SBCRT		Cleared	
Leipman, Amanda	Certified	SBCRT		Cleared	CHS
<b>Liszt, Susan</b>	Uncertifiedw/B	SBBAC	<b>NEW</b>	Cleared	<b>CMS</b>
Litchko, Corie L	Uncertified	SBNCR		Cleared	CES
Little, David	Uncertifiedw/B	SBBAC		Pending Clearance	All
Lozensky, Kelley	Uncertified	SBNCR		Cleared	CES
Maccormack, Ian M		SUBTR		Cleared	
Maloney, Lisa	Certified	SBCRT		Cleared	CMS
Mann, Michelle	Uncertified	SBNCR	<b>REMOVED</b>	<b>DENIED</b>	
Marchesani, Pam	Uncertified	SUBTR		Cleared	
Maroney, Rebecca		TUTOR		Cleared	
Marovic, Elena	Uncertified	SBBAC		Cleared	CES
Marshall, Mary	Uncertifiedw/B	SBBAC		Pending Clearance	CHS/CMS
McDonald, Tracy	Uncertified	SBNCR		Cleared	
Mentz, Brenda L.	Certified	SBCRT		Cleared	
Metelski, Brianna	Certified	SBCRT		Cleared	CES
Myers, Janice	Uncertified	SUBTR		Cleared	ALL
Meyers, James R	Certified	SUBTR		Cleared	
Minsky, Julius	Certified	SBCRT		Cleared	
Mitchell, Jennifer	Certified	SBCRT	SUB TA	Cleared	CES
Morin, Amanda	Uncertified	SBNCR		Cleared	
Multari, Rosanna	Certified	SBCRT		Cleared	
Myers, Janice	Uncertified	SBNCR		Cleared	
Oakley, Stephanie	Uncertified	SUBTR		Cleared	CES
O'Neill, Patricia	Certified	SBCRT		Cleared	
Payne, Patti	Certified	SBCRT	<b>Success Prog.</b>	Cleared	CMS
Pedersen, C.Sheila	Certified	SBCRT		Cleared	
Pedersen, Tracey A.	Certified	SBCRT		Cleared	
Perkins, Thomas	Certified	SBCRT		Cleared	ALL

Perks, Hilary R.	Uncertified	SBNCR	College	Cleared	ALL
	Uncertified				
Pickens, Adam R.	w/Bachelors	SBBAC		Cleared	
Pollack, Brenda	Uncertified	SBNCR		Cleared	CES
Porrazzo, Andrea	Uncertified	SBNCR		Cleared	ALL
			Sht		
Powers, Kristina	Certified	SBCRT	Term/Maestri	Cleared	CES
Pruden, Alicia J.	Certified	SBCRT		Cleared	
Puma, Stefanie	Uncertified	SUBTR		Cleared	
Quesnell, David J	Uncertified	SBNCR		Cleared	
Rea, Patricia	Certified	SBCRT		Cleared	
Reed, Adelia	Uncertified	SBBAC		Cleared	ALL
Reid, Andrew	Uncertified	SBNCR		Cleared	
Reilly, Jason J	Uncertified	SBNCR		Cleared	
	Uncertified				
Reynolds, Carly	w/Bachelors	SBBAC		Cleared	
Reynolds, Shelly A.	Uncertified	SBNCR		Cleared	
Richter, Kim	Certified	SBCRT		Cleared	ALL
Robbiani, Lauren	Uncertified	SBNCR		Cleared	
Roberts, Melissa R	Certified	SUBTR		Cleared	
Rogers, Jane	Certified	SUBTR		Cleared	
			Home tutor		
Rose, Stanley		SUBTR	only	Cleared	
Rosenblatt, Eileen P	Uncertified	SBNCR		Cleared	
Russ, Michelle R.	Uncertified	SBNCR		Cleared	ALL
Saiya, Tonya N.		SUBTR		Cleared	
Sanders, Barbara A.	Certified	SBCRT	Summer	Cleared	
Secore, Laurie	Uncertified	SUBTR		Cleared	ALL
			<b>Requested</b>		
Semanick, Robert J	Uncertified	SUBTR	<b>Removal</b>	Cleared	HS/MS
Schilansky, Lisa G.	Uncertified	SBNCR	College	Cleared	
Schmidt, Bruce E	Certified	SUBTR		Cleared	CHS
Schmidt, Patricia	Certified	SUBTR		Cleared	
Schwebke, Erica A	Certified	SBCRT		Cleared	
Sciutto, Eric	Certified	SBCRT		Cleared	ALL
Sherman, Meggin	Uncertified	SBNCR			
Shoffler, Tim	Certified	SBCRT		Cleared	CES
<b>Simon, Tanya</b>	Certified	SBCRT	<b>NEW</b>	Cleared	ALL
Smith, Danielle	Certified	SBCRT		Cleared	
Snavely, Bethany		SUBTR		Cleared	
Sookram, Indranie	Uncertified	SBNCR		Cleared	ALL
Stacey, Shelly		SBTASSIST	<b>Success Prog.</b>	Cleared	CHS
Stasinski, Laura	Certified	SBNCR		Cleared	ALL
Steere, Katherine	Certified	SUBTR		Cleared	
			<b>NEW</b>		
<b>Story, Angel(Employee)</b>	Uncertified	SBNCR	<b>ADDITION</b>	Cleared	CES
Story, Marcia	Certified	SBCRT		Cleared	
Thomas, Christopher S.	Uncertified	SBNCR		Cleared	
Trincellito, Gina	Certified	SBCRT		Cleared	
Valk, Dawn		SUBTASSIST	<b>Success Prog.</b>	Cleared	CMS
Vespucci, Toni Lee		SUBTR		Cleared	
VonKamecke, Alexandra C.	Uncertified	SBNCR		Cleared	
Vorbach, Gail	Certified	SUBTR		Cleared	
Ward, Susan	Certified	SUBTR		Cleared	
Watson, Milton	Uncertified	SBNCR		Cleared	ALL

May 27, 2009

Catskill Elementary School Library

Weiner, Naomi	Certified	SBCRT		Cleared	
<b>Wilson, Brett</b>	Uncertified	SBNCR	NEW	Cleared	All
Witka, Natasha A	Uncertified	SUBTR		Cleared	
Wolfson, Sara N.	Uncertified	SUBTR		Cleared	
Zigrest, Belinda	Uncertified	SBNCR		Cleared	ALL

REMOVE  
MOVED  
OUT OF  
AREA

<b>Story, Lauren</b>	Certified	SBCRT		Cleared	
<b>Goss, Robert</b>	Uncertified	SBNCR	REMOVED	Cleared	
<b>Audenino, Kristen M.</b>	Certified	SBCRT	REMOVE	Cleared	
<b>Mann, Michelle</b>	Uncertified	SBNCR	REMOVE	<b>DENIED</b>	
<b>Crohn, Stephen</b>	Certified	SBCRT	REMOVE	Cleared	
<b>Cedeno, Kerri</b>	Uncertified	SBNCR	REMOVE	Cleared	
Semanick Robert	Uncertified	SBNCR	REMOVE	Cleared	

NON INSTRUCTIONAL SUB LIST 08-09

Name	Current Employee	FULL CLEARANCE		Bldg
Accardi, Jean Marie	x	x		
Baldwin, Nicholas		x		All
Best, Joseph		x		CHS
<b>Buskirk, Janet</b>		x	New	All
Chambers, Lakisha		x		
Chase, Pamela		x		
Clements, Barbara		x		
Cooper, Shirley		x		CES
Clark, Patricia		x		ALL
Daly, Lynn		x		
Danko, Kristopher		x		All
Decker, Ashliegh		x		
Dillman-Hickey, Linda		x		CES
Doney, Wendy		x		
Dyer, Sierra		x		ALL
Engle, Lisa		x		
<b>Epstein, Ronald</b>		x	New	All
Farrell, Brian	Technology Sub	x		
Flanagan, Zenna (no Tues/Wed		x		
Fiske, Ruth	x	x		
Gardell, Lydia		x		All
Gee, Dawn		x		CES
Glass, Brianna			Sub TA	CES
Green, Barbara		x		
Hogan, Joyce		x	Nurse	
Hughes, Cedereaka	x	x		
<b>Ingraham, Brooke</b>		<b>DENIED CLEARANCE</b>	<b>REMOVE</b>	<b>CHS</b>
Jones, Carol		x		
Jones, Sheila		x	<b>SUB NURSE</b>	
Kelly, Rachael		x		CES
King, Mary		x		
Kitsos, William		x		CES/CMS
McCoy, Deborah		x		CES

**May 27, 2009**

**Catskill Elementary School Library**

McDonald, Tracey		x		
Myers, Janice		x		
Overbaugh, Nicholas				
Pavlin, Frank		x		
Reagan, Barbara		x		
Riorden, Ann		x		
Rohr, Bernadette	x	x		
Rosenblatt, Eileen		x		
Rutkowski, Laura		x		
Sanders, Ashley		x		
Schuck, Kathryn			<b>Sub TA</b>	<b>CES</b>
Secore, Laurie		x		
Shanley, Cindy		x		
Story, Angel	x	x		CES
Sullivan, Kevin		x		
Tarsia, Philomena		x		
Todriff, Tracylynn	x	x		
Uvino, Shana		x		CES/CMS
VanValkenburgh		x		
Vega, Lovechinese		x		CHS
Vizzie, Carolee		x		
Weiland, Lori		x		CES
Welthy, Tracy	x	x	<b>Sub Sr. Clk. Typ.</b>	<b>CES</b>
Unavailable				
Prendergast, Theresa		x		

CATSKILL CENTRAL SCHOOL DISTRICT

OATH OF NEWLY ELECTED BOARD MEMBER

May 27, 2009 – June 30, 2012

IN THE STATE OF NEW YORK, in Greene County, the Town of Catskill, within the Village of Catskill, for the Catskill Central School District.

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of Member of the Board of Education for the Catskill School District according to the best of my ability.

**Board Member: Beverly Cotten**

Length of Elected Term – May 27, 2009 through June 30, 2012

Beverly Cotten  
Signature of Board Member

125 High Street  
Catskill NY 12414  
Resident Address in Full

Subscribed and sworn to before me on this 27<sup>th</sup> day of May 2009, in Catskill, Greene County.

Donna VanKleeck  
by Donna Van Kleeck, District Clerk, Board of Education

Date when oath was filed by subscribing officer May 27, 2009

TO BE FILED WITH THE DISTRICT CLERK WITH THE MINUTES OF THE BOARD MEETING OF MAY 27, 2009.