

**CATSKILL CENTRAL SCHOOL DISTRICT**  
Catskill, New York  
**WORKSHOP/SPECIAL MEETING**  
**BOARD OF EDUCATION MINUTES**  
**June 11, 2008**  
CHS Cafeteria  
**6:30 P.M.**

**BOARD MEMBERS PRESENT:** M. Bulich, J. Garafalo, R. Griffin, K. Haas, D. Scannapieco, C. Schilansky, L. Warner

**BOARD MEMBERS ABSENT:** E. Holsopple, A. Jones

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

The meeting was called to order by Board President Garafalo at 6:35 pm and the Pledge of Allegiance recited.

Call to Order

Dr. Farrell, Mr. Ball, and Eileen McNeal presented some recognition and scholarship awards and Dr. Farrell, Mr. Ball and Board President, Jim Garafalo presented the academic excellence awards

Announcements and Celebrations

Dr. Farrell and Board President, Jim Garafalo presented the retirees with a recognition gift. The board recognized the following retirees:

Jane Patterson, Science Teacher, CHS  
Wanda Dorpfeld, Grade 6 Teacher, CES  
Lenny Collins, Grade 6 Teacher, CES  
Orlinda Carafello, Grade 2 Teacher, CES  
Margaret Bel, Attendance Aide, CES

Board President, Jim Garafalo presented retiring board member, Carol Schilansky with a recognition of service award.

The board took a ten minute break to celebrate with the students and retirees.

Break

There was no one who addressed the board.

Visitor Recognition

Patricia Schmidt and Lisa Noyes gave a brief presentation on the activities and programs of the Autism Advisory Group.

Terry Damon gave an update report to the board regarding the ongoing construction projects.

Armlin Damon Report

The board discussed the following personnel items:

Resignation of Physical Education Teacher – CMS  
Leave of Absence – Kindergarten Teacher – CES  
Appointment of Second Grade Teacher – CES  
Appointment of Athletic Director – CCS  
Summer School Appointments

Discussion of Personnel Items

Appointment of Account Clerk – BO

The board discussed the following other items:

- Minutes
- Donations
- Recommendations of the CSE/CPSE meetings
- Change Order(s)

Discussion of Other  
Items

There were no Board Committee reports

Board Committee  
Reports

Future Meetings of the Board of Education are as follows:

- June 25, 2008 – Regular Meeting – CHS Cafeteria – 7:00 PM
- July 1, 2008 – Annual Organizational Meeting – CHS Cafeteria – 7:00 PM

Future Meetings

***A MOTION (Griffin/Warner) to approve the following wording regarding deferred salary payments as a policy. VOTE: Unanimous, 6-0. Motion carried unanimously.***

The District offers an option through collectively negotiated agreements and to employees who are not covered by collectively negotiated agreements through policy, of twenty six pays for ten-month employees. Those ten-month employees who opt for twenty-six pays are required, in accordance with the Internal Revenue Code, to make an election in writing prior to the beginning of the school year to indicate that they have chosen the deferred compensation of twenty-six pays. The election shall be made by submitting a signed form to the Business Office no later than June 30<sup>th</sup> of the preceding school year. The election shall be irrevocable for the school year and will remain in effect until the election is changed, in writing, prior to the start of a subsequent school year.

Deferred Salary  
Payments Policy

***A MOTION (Griffin/Schilansky) to waive the second and third reading and approve the deferred salary payments policy. VOTE: Unanimous, 6-0. Motion carried unanimously.***

Approval of  
Deferred Salary  
Payments Policy

***A MOTION (Griffin/Scannapieco) to approve the following resolution regarding the 2007-08 Clarke Scholarship Recommendations. VOTE: Unanimous, 6-0. Motion carried unanimously.***

Upon the recommendation of the Superintendent that the Board of Education acknowledges receipt of the recommendations of the Clarke Scholarship Committee for 2007-2008.

There was no one who addressed the board.

Visitor Recognition

The board took a five minute break.

Break

***A MOTION (Scannapieco/Schilansky) to go into executive session at 8:09 PM for the purpose of the employment history of a particular individual. VOTE: Unanimous, 6-0. Motion carried unanimously.***

Motion for  
Executive Session

***M. Bulich arrived at 8:19 pm.***

*D. Scannapieco left at 8:37 pm.*

*K. Haas left at 8:48 pm.*

There was a consensus to return to public session at 9:33 PM.

Return to Public  
Session

*A MOTION (Griffin/Schilansky) to adjourn the meeting at 9:34 PM.*

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

Adjournment

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Donna Van Kleeck, District Clerk

\*Note: 1-479 would include minutes from previous meetings since July 1, 2005.