

CATSKILL CENTRAL SCHOOL DISTRICT
 Catskill, New York
REGULAR MEETING
BOARD OF EDUCATION MINUTES
July 30, 2008
 High School Cafeteria
7:00 P.M.

BOARD MEMBERS PRESENT: M. Bulich (arrived at 7:06 PM), J. Garafalo, R. Griffin, K. Haas (arrived at 7:10 PM), E. Holsopple, A. Jones, M. Leibowitz, L. Warner (arrived at 7:47 PM)

BOARD MEMBERS ABSENT:

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

The regular 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/Holsopple) to approve the board meeting minutes of June 25, 2008 and July 1, 2008. VOTE: Unanimous, 5-0. Motion carried unanimously.

Approval of Minutes

M. Bulich arrived at 7:06 PM

There was no one who addressed the board.

Visitor Recognition

Terry Damon gave a brief update on the construction projects. The slate roof is approximately 85% complete. The rear addition is projected to be completed in January 2009 and Phase III plans are out for bid.

Armlin/Damon Report

K. Haas arrived at 7:10 PM

A MOTION (Holsopple/Jones) to approve the following resolution regarding a change order. VOTE: Unanimous, 7-0. Motion carried unanimously.

Approval of 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'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>
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A. CHS Rear Addition Project - (Project 005-015)

1. Bast Hatfield-General Contractors

- 4 Work time revision resulted in mandated shift differential of \$2.50 per hour worked, per individual, added to their hourly wage during this period. Certified payrolls submitted by the contractors were utilized as the bases upon which this change order was prepared and reviewed the Architect and Owners Rep. \$3,273.29 \$1,882,082.34 \$1,885,355.63

TOTAL CHS- Rear Addition Project- Project (005-015): \$3,273.29

Total Change Orders Approved for All Contractors included in this Resolution: \$3,273.29

See the attached Change Order Summary Report for construction contractors on each of the above listed Projects.

Dr. Farrell reported that the Sports camps are going well and thanked the Sports Boosters for their assistance. She also thanked Bruce Schmidt and Kimberly Lewis for arranging the funding for the programs.

Superintendent's Report

Tomorrow is the Chicken/Ribs barbeque tickets are ten dollars.

A MOTION (Holsopple/Jones) to approve the following resolution regarding the appointment of a Board Member. VOTE: Unanimous, 7-0. Motion carried unanimously.

BE IT HEREBY RESOLVED: That the Catskill Central School District Board of Education hereby appoints Carol Schilansky as Board Member effective July 31, 2008 to fill the unexpired term vacated by Dawn Scannapieco until the next annual election of Board Members in May 2009.

Board Member Appointment

The Oath of Office will be administered to Ms. Schilansky at or before the next meeting

A MOTION (Jones/Holsopple) to MOVE and APPROVE the following resolutions regarding personnel. VOTE: Unanimous, 7-0. Motion carried unanimously.

Personnel Instructional

Upon the recommendation of the Superintendent the Board hereby approves the request of Carolyn Miller for a leave of absence pursuant to the Federal Family and Medical Leave Act, effective October 13, 2008 through January 5, 2009.

Leave of Absence Carolyn Miller

Upon the recommendation of the Superintendent the Board hereby approves the following amendments to the 2008 Summer School appointments:

SECONDARY SUMMER SCHOOL APPOINTMENTS		
Name	Subject Area (# of courses)	Salary
Wendy Dedrick	Math 7 & 8 (up t 3 Courses)	\$5,055
Paul Irvis	Math Courses I & II (up to 2 Classes)	\$3,370

Amendment to Summer School Appointments

Wendy Dedrick
Paul Irvis

ELEMENTARY SUMMER SCHOOL APPOINTMENTS 2008				
Name	2008 Subject Area	Enrollment Per Grade	Hrly Rate	Salary
Julie Oehlke	Jumpstart	26		\$3,370
Karen Dalland	Jumpstart	26		\$3,370
Lisa Borgen	Kindergarten	12		\$3,370
Thomas Quinn	First Grade	9		\$3,370
Ann-Marie Sirago	First Grade	9		\$3,370
Marion Porto	Second Grade	14		\$3,370
Laura Mintz	Third Grade	17		\$3,370
Leonard Reyngoudt	Fourth Grade	14		\$3,370
William Maouris	Fifth Grade	11		\$3,370
Lara Polcovar	Sixth Grade	8		\$3,370
Patricia Visconti	Multi-age Class	10		\$3,370
Heather Murphy	Social Worker			\$5,055

Amendment to Summer School Appointments
 Julie Oehlke
 Karen Dalland
 Lisa Borgen
 Thomas Quinn
 Ann-Marie Sirago
 Marion Porto
 Laura Mintz
 Leonard Reyngoudt
 William Maouris
 Lara Polcovar
 Patricia Visconti
 Heather Murphy

Upon the recommendation of the Superintendent the Board hereby approves the appointment of the following as Department Directors for the 2008-09 school year at a stipend of \$2,387.

Science Department	Foreign Language Department
Karen Osborn	Joyce Notarnicola
Career & Technical Education	Physical Education Department
Cathy Bartolotta	Marielena Davis
Mathematics Department	Director of Guidance
Eileen McNeal	Kelly Konsul/Beth Daly (\$2387/2)
Social Studies Department	Director of Music
Joseph Crocetta	
English Department	Library Department
Robert Stinson	Cheryl Rabinowitz

Department Chairs

Upon the recommendation of the Superintendent the board hereby approves the following appointments to the GED Staff positions effective August 1, 2008 through July 31, 2009, paid per grant funding, pending approval of grant:

GED Staff

Patrick Wemitt Team Coordinator
 Debra Zwoboda Teaching Assistant

Resignations

Upon the recommendation of the Superintendent the Board hereby approves the resignation of Laura Mintz from her position as Special Education Teacher at Catskill Elementary School, effective August 31, 2008, for personal reasons.

Laura Mintz

Personnel Non-Instructional Appointments

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Lisa Noyes as Secondary Level Ambassador Club Co-Chair for the 2008-09 school year and paid a stipend of \$500 through federal funds from Section 611 and Title 1, pending grant approval.

Lisa Noyes

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Wendy Casalino as Secondary Level Ambassador Club Co-Chair for the

Wendy Casalino

2008-09 school year and paid a stipend of \$500 through federal funds from Section 611 and Title 1, pending grant approval.

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Patricia Schmidt as Elementary Level Ambassador Club Chair for the 2008-09 school year and paid \$1,000 a stipend of through federal funds from Section 611 and Title 1, pending grant approval.

Patricia Schmidt

Amendments
Extracurricular

Appointments

Jodi Chirkis
Charles Daly
Matthew Luvera
Barbara Erceg

Upon the recommendation of the Superintendent the Board hereby amends the July 1, 2008 extracurricular appointments of Jodi Chirkis, Charles Daly and Matthew Luvera as Advisors for the Business Club Gr. 3-6 to show that there are four Advisors Jodi Chirkis, Charles Daly, Matthew Luvera and Barbara Erceg at a stipend of \$406.00 each (\$1624/4) for the 2008-09 school year contingent upon sufficient student participation in the activity.

Upon the recommendation of the Superintendent the Board hereby approves the following additional extracurricular appointments for the 2008-09 school year contingent upon sufficient student participation in the activity:

Additional
Extracurricular
Appointments

COACH	ACTIVITY	STIPEND
SPORTS		
Bryan Smith	Boys Var Baseball	2436
Dwain Heath/Milton Watson	Girls JV Basketball	2233
Dwain Heath	Boys Var Soccer	2436
Danielle Teresa Lanuto	Girls JV Soccer	2030
Richard Mandigo	B/G MS Wrestling	1421
Heather Murphy	3-4 B/G Intramurals	1624
Joseph Crocetta	MS Girls Intramurals	1218
Joseph Crocetta	MS Boys Intramurals	1218

Bryan Smith
Dwain Heath
Milton Watson
Dwain Heath
Danielle Lanuto
Richard Mandigo
Heather Murphy
Joseph Crocetta
Joseph Crocetta

ADVISOR	ACTIVITIES	STIPEND
High School		
Tammi Kellenbenz	Freshman Class	1218
Vanessa Carneglia	Senior Class	2030
Lorraine Ferrara	Interact	2639
Colleen Jones	CHS/CMS Dance Club	1218
Michael Piedmonte/Brian McDonnell	Public Relations Gr. 7-12	1624
Michael Piedmonte/Brian McDonnell	Photography Club	2436/2
Michael Piedmonte	High School Yearbook (Financial)	1324
Patricia Hulihan	CHS/CMS Chess Club	1218
Patrick Hernandez	DECA	2436
William Maouris	CINDIE Lab	1624
Robert Fitzgerald	CHS/CMS Band	1218
Middle School		
Patricia Hulihan	Yearbook	1421
Patricia Huhilan/Carolyn Miller	Jr. Honor Society	1015/2

Tammi Kellenbenz
Vanessa Carneglia
Lorraine Ferrara
Colleen Jones
Michael Piedmonte
Brian McDonnell
Michael Piedmonte
Brian McDonnell
Michael Piedmonte
Patricia Hulihan
Patrick Hernandez
William Maouris
Robert Fitzgerald
Patricia Hulihan
Patricia Huhilan
Carolyn Miller

ADVISOR	ACTIVITIES	STIPEND
	Middle School	
Patricia Hulihan/MaryJo Verdichizzi	Stage Crew	812/2
Denise Rivette/Jennifer Leibowitz	Student Council	1827/2
Nancy Thackaberry	Audio Visual	1624
Nancy Thackaberry	Library Club	1218
	Elementary School	
Kristina Giangreco	Band Gr. 3-6	1218
	Odyssey of the Mind	
Stefanie Loomis/Chad Jaconski	High School	1218/2

Patricia Hulihan
 MaryJo Verdichizzi
 Denise Rivette
 Jennifer Leibowitz
 Nancy Thackaberry
 Nancy Thackaberry
 Kristina Giangreco
 Stefanie Loomis
 Chad Jaconski

Upon the recommendation of the Superintendent the Board hereby approves the following summer camp coach appointments for the 2008-09 school year contingent upon sufficient student participation in the activity:

Summer Camp Coaches

COACH	ACTIVITY	EFFECTIVE DATES	STIPEND
Tracy Nytransky	Soccer Coach	June 30-July 3, 2008	725
Brian Smith	Soccer Coach	June 30-July 3, 2008	725
Brian Smith	Baseball Coach	July 7-July 11, 2008	725
Eric Joyce	Baseball Coach	July 7-July 11, 2008	725
Bruce Schmidt	Baseball Coach	July 7-July 11, 2008	725
Paul Irvis	Softball Coach Gr. 7-12	July 21-August 16, 2008	725
Brian Smith	Softball Coach Gr. 4-6	July 21-August 16, 2008	725
Tracy Nytransky	Softball Coach Gr. 4-6	July 21-August 16, 2008	725
Brian Smith	Boys Basketball Coach	July 28-August 1, 2008	725
Doug Lampman	Boys Basketball Coach	July 28-August 1, 2008	725
Dwain Heath	Girls Basketball Coach	August 4-August 8, 2008	725
Brian Smith	Girls Basketball Coach	August 4-August 8, 2008	725

Tracy Nytransky
 Brian Smith
 Brian Smith
 Eric Joyce
 Bruce Schmidt
 Paul Irvis
 Brian Smith
 Tracy Nytransky
 Brian Smith
 Doug Lampman
 Dwain Heath
 Brian Smith

Upon the recommendation of the Superintendent the Board hereby approves the following additional Title IID Enhancing Education through Technology appointments:

Additional Title IID Appointments

Project - Title IID	Position	Name	Hrs/days	Hr. Rate
Success Maker & Report Writing	Instructor	Eileen McNeal	60 hrs.	\$20
	Instructor	Nancy Palmateer	35 hrs.	\$20
	Instructor	Rachel Kelly	45 hrs.	\$20

Eileen McNeal
 Nancy Palmateer
 Rachel Kelly

Personnel Non-Instructional Appointment
 Mary Matteo

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Mary Matteo as Monitor (6 hrs/day) assigned to the Catskill High School, effective September 1, 2008 through June 30, 2009 and paid at the base rate of \$11.48 per hour (salary category H of the CSEA Agreement).

Amendment

Upon the recommendation of the Superintendent the board hereby amends the July 1, 2008 appointment of Donald Osborn as Extended Detention/After School Alternative Learning Program Supervisor for the 2008-09 school year to show that he will be paid at the rate of time and a half of his regular rate of \$19.18 per hour.

Donald Osborn

Upon the recommendation of the Superintendent the Board hereby approves the resignation of Laura Mintz from her extracurricular position as Yearbook Co-coordinator at Catskill Elementary School, effective August 31, 2008, for personal reasons.

Resignation

Laura Mintz

A MOTION (Jones/Griffin) to approve the following resolution regarding the treasurer’s report. VOTE: Unanimous, 7-0. Motion carried unanimously.

Acceptance of

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

Treasurer’s Report

A MOTION (Jones/Griffin) to approve the following resolution regarding the Extracurricular Accounts. VOTE: Unanimous, 7-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby accepts the Extracurricular Accounts reconciliation, for the quarter ended June 30, 2008, as submitted by the Extra-Classroom Activities Treasurer.

Extracurricular
Quarterly Report

A MOTION (Griffin/Jones) to approve the following resolution regarding a donation from Philip & Rachel Wache. VOTE: Unanimous, 7-0. Motion carried unanimously.

Acceptance of
Donations

Upon the recommendation of the Superintendent the Board hereby approves the donation of services for the painting of the Business Office in 1939 by Anne W. Rolling and Donald Wache from Philip & Rachel Wache, for the Catskill Central School District.

Philip & Rachel
Wache

Approval of

A MOTION (Haas/Jones) to waive the second reading of the following policies. VOTE: Unanimous, 7-0. Motion carried unanimously.

New Policies

- Policy 9800 – Staff Mailboxes
- Policy 5427 – Students with Life Threatening Allergies

Policy 9800
Staff Mailboxes
Policy 5427
Students with Life
Threatening Allergies

A MOTION (Jones/Haas) to approve the above policies. VOTE: Unanimous, 7-0. Motion carried unanimously.

A MOTION (Griffin/Jones) to approve the following resolution regarding Section 504 Accommodations. VOTE: Unanimous, 7-0. Motion carried unanimously.

Section 504
Accommodation
Committee
Recommendations

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for student ID # 100439 as presented by the Section 504 Accommodation Committee.

A MOTION (Griffin/Jones) to approve the following resolution regarding the Committee on Special Education. VOTE: Unanimous, 8-0. Motion carried unanimously.

Approvals of

Resolved: That the recommendations of the CSE/CPSE meetings of 2/26/08, 2/28/08, 3/4/08, 3/6/08, 3/11/08, 3/12/08, 3/28/08, 4/1/08, 4/2/08, 4/04/08, 4/7/08, 4/8/08,

Additional Special
Education
Recommendations

4/11/08, 4/21/08, 4/23/08, 4/25/08, 4/28/08, 4/30/08, 5/7/08, 5/8/08, 5/9/08, 5/12/08, 5/15/08, 5/19/08, 5/20/08, 5/21/08, 5/22/08, 5/27/08, 5/28/08, 5/29/08, 5/21/08, 5/27/08, 5/29/08, 5/30/08, 6/2/08, 6/4/08, 6/6/08, 6/9/08, 6/12/08, 6/13/08 and 6/16/08 be approved.

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

Surplus /Obsolete Library/Textbooks

WHEREAS, the District owns library/textbooks 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.

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

A MOTION (Holsopple/Griffin) to approve the following resolution regarding emergency transportation contracts. VOTE: Unanimous, 7-0. Motion carried unanimously.

BE IT RESOLVED, that the Board of Education hereby awards the following 30 day emergency Transportation Contract for the transportation of summer special education students, effective July 7, 2008:

Emergency Transportation Contracts

- Coxsackie Transport
 - ❖ Wildwood School Run \$235.00/day
 - ❖ Community Rehabilitation Center \$175.00/day

A MOTION (Jones/Haas) to approve the following resolution regarding a bid award. VOTE: Unanimous, 7-0. Motion carried unanimously.

Awarding of Pocket Park Work Bid

BE IT RESOLVED, that the Board of Education hereby awards the Pocket Park Work Bid to Catskill Park Construction, L & N Guglielmetti, in the amount of \$33,800.00.

Catskill Park Construction, L & N Guglielmetti

A MOTION (Jones/Holsopple) to approve the following resolution regarding obsolete/surplus computer equipment. VOTE: Unanimous, 7-0. Motion carried unanimously.

WHEREAS, the District owns computer equipment 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.

Surplus/Obsolete Computer Equipment

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

Board Committee Reports

There were no Board Committee reports

Future Meetings of the Board of Education are as follows:

Future Meetings

- August 5, 2008 – Special Meeting – Superintendent’s Office – 6:30 PM
- August 20, 2008 – Regular Meeting – CHS Cafeteria – 7:00 PM
- September 10, 2008 – Workshop/Voting meeting – CHS Cafeteria – 7:00 PM
- September 24, 2008 – New Teacher Reception – CHS Cafeteria – 6:30pm
- October 8, 2008 – Workshop/Voting meeting – CHS Cafeteria – 7:00 PM
- October 29, 2008 – New Faculty Reception – CHS Cafeteria – 6:30pm
- November 12, 2008 – Tentative Board Retreat
- November 19, 2008 – Regular Meeting – CHS Library – 7:00 PM
- December 10, 2008 – Regular Meeting – CHS Library – 7:00 PM
- January 14, 2009 – Workshop/Voting meeting – CHS Library – 7:00 PM
- January 28, 2009 – Regular Meeting– CHS Library – 7:00 PM
- February 11, 2009 – Workshop/Voting meeting – CHS Library – 7:00 PM
- February 25, 2009 –Regular Meeting – CHS Library – 7:00 PM
- March 11, 2009 – Workshop/Voting meeting – CHS Library
- March 25, 2009 – Regular Meeting– CHS Library
- April 8, 2009 – Special Meeting – Possible Budget Adoption– CHS Library
- April 21, 2009 – Regular Meeting - Vote on BOCES Annual Budget & BOCES Board Members – CHS Library
- May 5, 2009 – Public Hearing – CHS Auditorium – 7:00 PM – CHS Library
- May 12, 2009 – Voter Registration Day – 4:00 PM – 8:00 PM – CHS Auditorium Lobby
- May 13, 2009 – Workshop/Voting Meeting – CHS Library – 7:00 PM
- May 19, 2009 – Board Member & Budget/Propositions VOTE 6:00 AM – 9:00 P.M. – CHS Gymnasium
- May 27, 2009 – Regular Meeting – CHS Library – 7:00 PM
- June 10, 2009 – Workshop/Voting 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.

Visitor Recognition

The board took a ten minute break.

Break

A MOTION (Holsopple/Jones) to go into executive session at 7:46 PM for the purpose of the employment history of particular individuals. VOTE: Unanimous, 7-0. Motion carried unanimously.

Motion for Executive Session

L. Warner arrived at 7:47 PM

Return to Public Session

There was a consensus to return to public session at 9:15 PM.

A MOTION (Griffin/Jones) to adjourn the meeting at 9:15 PM. VOTE: Unanimous, 8-0. Motion carried unanimously.

Adjournment

Donna Van Kleeck, District Clerk

*Note: 1-504 would include minutes from previous meetings since July 1, 2005.