

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York
SPECIAL MEETING
BOARD OF EDUCATION MINUTES
August 5, 2008
Superintendent's Office
6:30 P.M.

BOARD MEMBERS PRESENT: M. Bulich, J. Garafalo, K. Haas (arrived at 6:40 PM), E. Holsopple, M. Leibowitz, L. Warner

BOARD MEMBERS ABSENT: R. Griffin, A. Jones, C. Schilansky

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.

Visitor Recognition

A MOTION (Holsopple/Warner) to go into executive session at 6:32 PM for the purpose of the employment history of particular individuals. VOTE: Unanimous, 5-0. Motion carried unanimously.

K. Haas arrived at 6:40 PM

A MOTION (Holsopple/Warner) to return to public session at 6:40 PM. VOTE: Unanimous, 6-0. Motion carried unanimously.

A MOTION (Holsopple/Bulich) to approve the following resolution regarding a settlement agreement. VOTE: Unanimous, 6-0. Motion carried unanimously.

Approvals of

WHEREAS, the Catskill Central School District is a party to an action commenced by William F. Taylor Architects, PLLC [County of Greene, Index No. 06-937];

WHEREAS, the School District and William F. Taylor Architects, PLLC have discussed the matter and agreed to resolve it without any admission of wrongdoing but in an effort to avoid the costs and expense of further litigation.

Settlement
Agreement with
William F. Taylor
Architects

IT IS HEREBY RESOLVED that the above matter is settled by the payment to William F. Taylor Architects, PLLC of the sum of \$162,500.00 in full and complete settlement of any claims made or which could have been made by that entity for any payments due under the above action and upon the execution of the appropriate release and settlement documents as approved by school counsel. The President of the Board and Superintendent of Schools are authorized to issue the above payment and execute the necessary documents to effectuate this settlement.

A MOTION (Warner/Leibowitz) to approve the following resolution regarding the creation of a position. VOTE: Unanimous, 6-0. Motion carried unanimously.

Creation of Position
of Assistant
Superintendent for
Business

BE IT RESOLVED, that, the Board of Education, upon the recommendation of the Superintendent of Schools, hereby creates one full-time position of Assistant Superintendent for Business.

A MOTION (Bulich/Haas) to approve the following resolution regarding the appointment of Kimberly Lewis. VOTE: Unanimous, 6-0. Motion carried unanimously.

Appointments of

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints Kimberly Lewis to the position of Assistant Superintendent for Business, in the Assistant Superintendent for Business tenure area, to serve a three-year probationary term, from August 6, 2008 through August 5, 2011; and

Kimberly Lewis
Assistant
Superintendent for
Business

BE IT FURTHER RESOLVED, that the Board President and Superintendent of Schools are hereby authorized to execute a terms and conditions agreement with the Assistant Superintendent for Business, which agreement, upon signing, shall be incorporated by reference within the minutes of this meeting.

A MOTION (Haas/Warner) to approve the following resolution regarding the appointment of Enis Egdemir. VOTE: Unanimous, 6-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby approves the three-year probationary appointment of Enis Egdemir as Spanish Teacher, in the tenure area of Foreign Language 7-12, assigned to the Catskill Middle School, effective September 1, 2008 through September 1, 2011, at salary step 2B, as per current CTA contract, (\$41,150).

Enis Egdemir
Spanish Teacher

A MOTION (Holsopple/Warner) to approve the following resolution regarding the appointment of Cecelia Sanson. VOTE: Unanimous, 6-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby approves the three-year probationary appointment of Cecelia Sanson as Spanish Teacher, in the tenure area of Foreign Language 7-12, assigned to the Catskill High School, effective September 1, 2008 through September 1, 2011, at salary step 10B, as per current CTA contract, (\$52,100), pending clearance of fingerprint supported criminal history background check.

Cecelia Sanson
Spanish Teacher

A MOTION (Haas/Bulich) to approve the following resolution regarding the appointment of Amy Haggerty. VOTE: Unanimous, 6-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby approves the probationary appointment of Amy Haggerty as Copy Clerk, 5 hrs/day, assigned to the Catskill High School, effective September 1, 2008 through June 30, 2009, and paid at the rate of \$11.45 per hour (salary category H of the CSEA Agreement).

Amy Haggerty
Copy Clerk

A MOTION (Holsopple/Bulich) to approve the following resolution regarding the appointment of Shelly Stacey. VOTE: Unanimous, 6-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby approves the probationary appointment of Shelly Stacey as Monitor, 5 ¾ hrs/day, assigned to the Catskill High School, effective September 1, 2008 through June 30, 2009, and paid at the rate of \$11.45 per hour (salary category H of the CSEA Agreement).

Shelly Stacey
Monitor

A MOTION (Haas/Holsopple) to approve the following resolution regarding the appointment of Kristina Giangreco. VOTE: Unanimous, 6-0. Motion carried unanimously.

Appointments of

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Kristina Giangreco as Director of Music, for the 2008-09 school year at a stipend of \$2,387.

Kristina Giangreco
Director of Music

A MOTION (Haas/Holsopple) to approve the following resolution regarding the adjustments to extracurricular appointments. VOTE: Unanimous, 6-0. Motion carried unanimously.

Adjustments to
2008-09
Extracurricular
Appointments

Upon the recommendation of the Superintendent, the Board of Education hereby approves an adjustment to the extracurricular appointment of Nicole Pickel as Co-coordinator for CES Yearbook, due to the resignation of Co-coordinator Laura Mintz, to show that the new stipend is \$609 (\$1218/2).

Nicole Pickel

Upon the recommendation of the Superintendent, the Board of Education hereby approves an adjustment to the appointment of Dianna Woodward as Co-coordinator for CES Yearbook, due to the resignation of Co-coordinator Laura Mintz, to show that the new stipend is \$609 (\$1218/2).

Dianna Woodward

A MOTION (Holsopple/Bulich) to approve the following resolution regarding the appointment of a substitute cleaner. VOTE: Unanimous, 6-0. Motion carried unanimously.

Appointments of

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Johnny Colon as Substitute Cleaner retroactive from August 1, 2008, and paid at the rate of \$10.00 per hour.

Johnny Colon
Substitute Cleaner

A MOTION (Warner/Holsopple) to approve the following resolution regarding the appointment of a temporary inventory assistant. VOTE: Unanimous, 6-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Johnny Colon as Temporary Inventory Assistant, on an as needed basis, retroactive from August 1, 2008, and paid at the rate of \$10.00 per hour.

Johnny Colon
Temporary Inventory
Assistant

A MOTION (Holsopple/Haas) to approve the following resolution regarding the appointment of a temporary summer helper. VOTE: Unanimous, 6-0. Motion carried unanimously.

Appointments of

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Steven Arnold as Temporary Summer Helper retroactive from July 1, 2008 through August 31, 2008, and paid at the rate of \$10.00 per hour.

Steven Arnold
Temporary Summer
Helper

A MOTION (Holsopple/Haas) to approve the following resolution regarding the appointment of a temporary summer technology helper. VOTE: Unanimous, 6-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Joseph Rothrock as Temporary Summer Technology Helper, on an as needed basis, retroactive from July 1, 2008, and paid at the rate of \$10.00 per hour.

Joseph Rothrock
Temporary Summer
Technology Helper

A MOTION (Holsopple/Bulich) to approve the following resolution regarding the resignation of the CHS Student Government Advisor. VOTE: Unanimous, 6-0. Motion carried unanimously.

Resignation of

Upon the recommendation of the Superintendent the Board hereby approves the resignation of Michael Schantz from his extra-curricular position as Student Government Advisor for the 2008-09 school year, at Catskill High School, effective August 5, 2008, for personal reasons.

Michael Schantz
CHS Student
Government Advisor

John Willabay gave a brief update on the status of air conditioning pricing.

A MOTION (Holsopple/Bulich) to go into executive session at 7:15 PM for the purpose of the employment history of particular individuals. VOTE: Unanimous, 6-0. Motion carried unanimously.

Motion for
Executive Session

There was a consensus to return to public session at 9:09 PM.

Return to Public
Session

A MOTION (Bulich/Holsopple) to adjourn the meeting at 9:10 PM. VOTE: Unanimous, 6-0. Motion carried unanimously.

Adjournment

Donna Van Kleeck, District Clerk

*Note: 1-512 would include minutes from previous meetings since July 1, 2005.