

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York
SPECIAL MEETING
BOARD OF EDUCATION MINUTES
August 26, 2008
Superintendent's Office
6:30 P.M.

BOARD MEMBERS PRESENT: M. Bulich, J. Garafalo, R. Griffin, K. Haas (arrived at 6:44 PM), E. Holsopple, A. Jones, M. Leibowitz, C. Schilansky

BOARD MEMBERS ABSENT: L. Warner

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

The special meeting of the Board of Education was called to order at 6:42 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

Dr. Farrell reported that training has been done and additional training will be provided. We are also doing a student survey of after-school programs.

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

Approvals of

Resolved, that the Board hereby accepts the Local Government Records Management Improvement Fund Grant in the amount of \$69,740, which is for a district-wide records microfilming project.

Records Management
Grant

K. Haas arrived at 6:44 PM

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

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, 3/14/08, 3/25/08, 5/5/08, 5/9/08, 5/14/08, 5/16/08, 5/21/08, 5/27/08, 5/29/08, 6/2/08, 6/6/08, 6/9/08, 6/13/08, 6/16/08, 6/23/08, 7/30/08, 7/31/08 and 8/4/08 be approved.

Additional Special
Education
Recommendations

A MOTION (Jones/Holsopple) to approve the following resolution regarding transportation contracts. VOTE: Unanimous, 8-0. Motion carried unanimously.

Upon the recommendation of the Superintendent, the Board of Education hereby awards to Coxsackie Transport, Inc. extra trip transportation services when the number of passengers is less than 36 students, applying the following base rates and other items as identified in the bid:

Awarding of
Transportation
Contracts

- 1-6 passenger van - \$30/hr drive time, \$20/hr wait time

- 7-14 passenger van - \$35/hr drive time, \$20/hr wait time
- 15-35 passenger van - \$70/hr drive time, \$20/hr wait time

A. Jones left the table at 6:48 PM

A MOTION (Schilansky/Haas) to approve the following resolution regarding extra trip transportation contracts. VOTE: Unanimous, 7-0. Motion carried unanimously.

Upon the recommendation of the Superintendent, the Board of Education hereby awards to First Student, extra trip transportation services when the number of passengers is 36 or more, at a rate of \$50 per hour and the other items as identified in the bid.

Awarding of Extra Trip Transportation Contracts

A MOTION (Hosopple/Haas) to approve the following resolution regarding a Clarke Scholarship recipient. VOTE: Unanimous, 7-0. Motion carried unanimously.

RESOLVED that the Board of Education hereby approves the recommendation of the Clarke Scholarship Committee to approve a Leave of Absence for the Class of 2006 Clarke Scholarship recipient for student number 300383 for two semesters pursuant to the established Clarke Scholarship Guidelines.

Approval of Leave Request of Clarke Scholarship Recipient

A. Jones returned at 6:50 PM

A MOTION (Bulich/Griffin) to approve the following resolution regarding construction bid awards. VOTE: Unanimous, 8-0. Motion carried unanimously.

Awarding of Construction Bids

BE IT RESOLVED, that the Board of Education hereby awards the following bids for the Phase III construction at the High School as follows:

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 District's capital construction/renovation projects at the Middle School/High School campus, which proposals were opened publicly on August 13, 2008;

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 – Eastern Building & Restoration, Inc., 17 B Warehouse Row, Albany, New York 12205, for Base Bid with Allowances, for a total contract price of \$4,574,081;

General Construction – Eastern Building & Restoration, Inc.

2. Contract 2 – HVAC Construction – Ashley Mechanical, Inc., 27 Emerick Street, Kingston, New York 12401, for Base Bid with Allowances, for a total contract price of \$719,745;

HVAC Construction – Ashley Mechanical, Inc.

3. Contract 3 – Plumbing Construction – Crisafulli Bros., 520 Livingston Avenue, Albany, New York 12206, for Base Bid with Allowances, for a total contract price of \$182,000;

Plumbing Construction
– Crisafulli Bros.

4. Contract 4 – Electrical Construction – Phoenix Electricians Co. Inc., 515 Main Street (PO Box 668), Cairo, New York 12413, for Base Bid with Allowances, for a total contract price of \$363,447;

Electrical Construction
– Phoenix Electricians
Co. Inc.

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 (Haas/Jones) to approve the following resolution regarding the resignation of a Teaching Assistant. VOTE: Unanimous, 8-0. Motion carried unanimously.

Personnel
Instructional
Resignations

Upon the recommendation of the Superintendent the Board of Education hereby accepts the resignation of Patty Conklin as Teaching Assistant, effective August 20, 2008 for personal reasons.

Patty Conklin

A MOTION (Schilansky/Jones) to go into executive session at 6:57 PM for the purpose of the employment history of particular individuals. VOTE: Unanimous, 8-0. Motion carried unanimously.

Motion for
Executive Session

There was a consensus to return to public session at 7:50 PM

Return to Public
Session

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

Resignation of

Upon the recommendation of the Superintendent the Board of Education hereby accepts the resignation of Robert Lewis as Special Education Teacher, effective August 27, 2008 pending acceptance another position within the district.

Robert Lewis

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

Appointment of

Upon the recommendation of the Superintendent, the Board of Education hereby appoints Robert Lewis to the position of Assistant Director of Special Education, in the Assistant Director of Special Education tenure area, for a three-year probationary term, effective August 27, 2008 through August 27, 2011, at an annual salary of \$70,000.

Robert Lewis

A MOTION (Griffin/Schilansky) to go into executive session at 7:52 PM for the purpose of the employment history of particular individuals. VOTE: Unanimous, 8-0. Motion carried unanimously.

Motion for Executive Session

D. VanKleeck left at 8:39 PM

There was a consensus to return to public session at 8:58 PM

Return to Public Session

A MOTION (Schilansky/Haas) to approve the following resolutions regarding salaries. VOTE: Yes: Garafalo, Griffin, Haas, Holsopple, Jones, Leibowitz, Schilansky; No: Bulich. Motion carried 7 Yes, 1 No

Approval of Salary Adjustments

Upon the recommendation of the Superintendent the Board hereby approves an increase of \$2,189 in the annual salary of Bill Muirhead, Director of Food Service, for the 2008/09 school year, effective July 1, 2008, to \$56,914.

Bill Muirhead

Upon the recommendation of the Superintendent the Board hereby approves an increase of \$4,621.20 in the annual salary of John Willabay, Director of Facilities, for the 2008/09 school year, effective July 1, 2008, to \$67,246.20.

John Willabay

Upon the recommendation of the Superintendent the Board hereby approves an increase of \$1,757.94 in the annual salary of Sharon Hendricks, Administrative Assistant, for the 2008/09 school year, effective July 1, 2008, to \$45,706.34.

Sharon Hendricks

Upon the recommendation of the Superintendent the Board hereby approves an increase of \$1,294.79 in the annual salary of Donna VanKleeck, District Clerk, for the 2008/09 school year, effective July 1, 2008, to \$33,664.41

Donna VanKleeck

Upon the recommendation of the Superintendent the Board hereby approves an increase of \$5,000 in the annual salary of Jeffrey Miriello, School Accountant/Treasurer, for the 2008/09 school year, effective July 1, 2008, to \$50,000.

Jeffrey Miriello

Upon the recommendation of the Superintendent the Board hereby approves an increase of \$5,000 in the annual salary of Kimberly Lewis, School Business Administrator, for the 2008/09 school year, effective July 1, 2008, to \$90,000.

Kimberly Lewis

Upon the recommendation of the Superintendent the Board hereby approves an increase of \$2,085 in the annual salary of Don Marino, Network Administrator, for the 2008/09 school year, effective July 1, 2008, to \$54,210.

Don Marino

Upon the recommendation of the Superintendent the Board hereby approves an increase of \$1,950 in the annual salary of Beverly Cotten, Data Analyst/Registrar, for the 2008/09 school year, effective July 1, 2008, to \$66,950.

Beverly Cotten

A. Jones left at 9:00 PM

A MOTION (Schilansky/Haas) to approve the following resolutions regarding the addendum to the Superintendent's contract. VOTE: Yes: Garafalo, Griffin, Haas, Holsopple, Leibowitz, Schilansky; No: Bulich. Motion carried 6 Yes, 1 No

BE IT RESOLVED, that the Board of Education hereby authorizes its President to execute a Fourth Addendum Agreement, dated August 26, 2008, to the Contract for Superintendent of Schools dated February 1, 2005, as amended, a copy of which Addendum Agreement shall be incorporated by reference within the minutes of this meeting.

Approval of
Superintendent
Contract Addendum

***A MOTION (Holsopple/Griffin) to adjourn the meeting at 9:05 PM.
VOTE: Unanimous, 7-0. Motion carried unanimously.***

Adjournment

Donna Van Kleeck, District Clerk

*Note: 1-522 would include minutes from previous meetings since July 1, 2005.