

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York
WORKSHOP MEETING
BOARD OF EDUCATION MINUTES
September 12, 2007
Catskill High School Cafeteria
7:00 P.M.

BOARD MEMBERS PRESENT: M. Bulich, J. Garafalo, R. Griffin, E. Holsopple,
D. Scannapieco (arrived at 7:06 pm), C. Schilansky (left at 8:55 pm), L. Warner (arrived at 7:06 pm)

BOARD MEMBERS ABSENT: K. Haas

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

The regular meeting of the Board of Education was called to order at 7:01 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 thanked everyone for their participation and help with the Parents, Partners and Pancakes day, which went very well and we served between 500 and 700 people.

Superintendent's Report

D. Scannapieco and L. Warner arrived at 7:06 pm.

Randall Griffin gave a presentation on the summer education camp that he and Ms. Gudath attended in China. He showed a DVD and explained what they were doing. He also had some items on display for viewing.

China Summer Camp

Dr. Farrell introduced Mrs. Brown, a host family member for our Switzerland exchange student, Lara. Lara gave a brief summary of herself to the board.

Terry Damon gave a summary report on the work that has been completed and took the board on a tour to show them the work.

Armlin/Damon Report

Dave Sammel gave an update on the excel aid project. He also passed out drawings of the work to be done.

Sammel Architecture Report

Dave Sammel also reported that by moving the sixth grade to the Middle School you can move classes and be able to have Pre-K at the Elementary building. You currently have two classrooms in the green wing that are being used as First grade classes if you use those classes and add a few classes you could have Pre-K in the Elementary School building. You may need to do some height adjustments to accommodate the smaller children.

C. Schilansky left at 8:55 pm

The board discussed the following personnel items:
Resignation of Leticia Boulay, Special Education Teacher, CES
Resignation of Kathryn Allen, Music Teacher, CES

Discussion of Personnel Items

Resignation of Stephanie Cecelia, Spanish Teacher, CHS
 Amendment to Leave of Absence, Heather Frascello, CHS
 Appointment of Kathleen Moore, Substitute Teaching Assistant, CHS
 Appointment of Allen Livermore, Music Teacher, CES
 Appointment of Nancy Kane, GED Teacher for 2007-08, CHS
 Appointment of Pearl Rose, Teaching Assistant, 7 hrs/day, CHS/CMS Library
 Appointment of Jonathan Favata, Special Education Teacher, CES
 Appointment of Kimberly Winters, Teaching Assistant, 6 hrs/day, CES
 Resignation of Janet Morton, CMS/CHS School Library Aide
 Termination of Damon Howarth, Cleaner, CCSD
 Appointment of Theresa Prendergast, 2:1 Teacher Aide, CES
 Appointment of Patricia Barrett, Clerk/Typist, CMS Transportation
 Extracurricular Appointments for 2007-08
 Appointment of Alison Rivenburgh, 2:1 Aide, 6.5 hrs/day, CES

Discussion of
Personnel Items

K. Lewis advised the board that the deadline for the Audit to be filed is October 15th, we have completed everything on our end we are just waiting on the auditors. The Independent Auditor report is due to us by October 1st.

Business
Administrator's
Report

K. Lewis also reported that C. Rabinowitz had setup a sale of the obsolete computer equipment that the board declared last month and that she collected \$280.

The board discussed the following other items:

- Donations
- Second Reading - Board Policies and Regulations
- Third Reading - Board Policies and Regulations
- CSE/CPSE Recommendations
- Obsolete Textbooks
- Change Orders

Discussion of Other
Items

Future Meetings of the Board of Education are as follows:

September 26, 2007 – New Teacher Reception – CHS Cafeteria – 6:30pm
 October 17, 2007 – Workshop/Voting meeting – CHS Cafeteria – 7:00 PM
 October 24, 2007 – New Faculty Reception – CHS Cafeteria – 6:30pm
 November 14, 2007 – Tentative Board Retreat
 November 28, 2007 – Regular Meeting – CHS Library – 7:00 PM
 December 12, 2007 – Regular Meeting – CHS Library – 7:00 PM
 January 9, 2008 – Workshop/Voting meeting – CHS Library – 7:00 PM
 January 30, 2008 – Regular Meeting– CHS Library – 7:00 PM
 February 13, 2008 – Workshop/Voting meeting – CHS Library – 7:00 PM
 February 27, 2008 –Regular Meeting – CHS Library – 7:00 PM
 March 12, 2008 – Workshop/Voting meeting – CHS Library
 March 26, 2008 – Regular Meeting– CHS Library
 April 9, 2008 – Special Meeting – Possible Budget Adoption– CHS Library
 April 22, 2008 – Regular Meeting - Vote on BOCES Annual Budget &
 BOCES Board Members – CHS Library
 May 6, 2008 – Public Hearing – CHS Auditorium – 7:00 PM – CHS Library
 May 13, 2008 – Voter Registration Day – 4:00 PM - 8:00 PM – CHS Auditorium Lobby
 May 14, 2008 – Workshop/Voting Meeting – CHS Library – 7:00 PM
 May 20, 2008 – Board Member & Budget/Propositions VOTE

Future Meetings

6:00 AM – 9:00 P.M. – CHS Gymnasium

May 28, 2008 – Regular Meeting – CHS Library – 7:00 PM

June 11, 2008 – Workshop/Voting meeting – CHS Cafeteria – 7:00 PM

June 25, 2008 – Regular Meeting – CHS Cafeteria – 7:00 PM

R. Griffin reported that he attended the Tech Valley opening day and that it went very well. It was well attended and a very impressive facility. He suggested that if any other board members get the time they should consider attending.

Tech Valley

Dr. Farrell reported that each year we would get another seat so after four years we should end up with four seats at Tech Valley.

A MOTION (Griffin/Jones) to go into executive session at 9:02 PM for the purpose of the employment history of a particular individual.

Motion for Executive Session

VOTE: Unanimous, 7-0. Motion carried unanimously.

There was a consensus to return to public session at 9:20 PM.

Return to Public Session

The following item will be voted on at the next meeting:

Acceptance of Admission of Foreign Exchange Student from Poland

A MOTION (Griffin/Garafalo) to adjourn the meeting at 9:21 PM.

Adjournment

VOTE: Unanimous, 7-0. Motion carried unanimously.

Donna Van Kleeck, District Clerk

*Note: 1-363 would include minutes from previous meetings since July 1, 2005.