

CATSKILL CENTRAL SCHOOL DISTRICT
 Catskill, New York
REGULAR MEETING
BOARD OF EDUCATION MINUTES
September 26, 2007
 Catskill High School Cafeteria
7:00 P.M.

BOARD MEMBERS PRESENT: M. Bulich, J. Garafalo, R. Griffin, K. Haas, E. Holsopple, D. Scannapieco, L. Warner

BOARD MEMBERS ABSENT: C. Schilansky

OTHERS IN ATTENDANCE: K. Farrell, E. Loebbaka

The regular meeting of the Board of Education opened with the new faculty reception at 6:30 PM. Dr. Farrell introduced the building principals and had them introduce their new faculty to the board. After the introductions there was a small celebration to welcome the new faculty.

New Faculty Reception

After the reception the meeting was called to order by Board President Garafalo at 7:05 pm and the Pledge of Allegiance recited.

Call to Order

A MOTION (Scannapieco/Griffin) to approve the board meeting minutes of August 22, 2007, August 29, 2007, and September 12, 2007. VOTE: Unanimous, 8-0. Motion carried unanimously.

Approval of Minutes

There was no one who wished to address the board.

Visitor Recognition

Dr. Farrell reported that the sports booster club and the Wizards will be having a basketball game on October 29, 2007 in the High school gym. We will have staff development on October 5th in the afternoon.

Superintendent's Report

Beverly Cotton gave the board an update on the enrollment.

Enrollment Report

Terry Damon of Armlin Damon Associates gave a brief update of the progress with the construction project.

Armlin/Damon Report

A MOTION (Jones/Griffin) to MOVE and APPROVE the following resolutions regarding personnel. VOTE: Unanimous, 8-0. Motion carried unanimously.

Personnel Instructional Resignations of

Upon the recommendation of the Superintendent the Board hereby approves the resignation of Leticia Boulay from her position as Special Education Teacher at Catskill Elementary School, effective August 31, 2007, for personal reasons.

Leticia Boulay

Upon the recommendation of the Superintendent the Board hereby approves the resignation of Kathryn Allen from her position as Music Teacher at Catskill Elementary School, effective August 31, 2007, in order to accept a position with another district.

Kathryn Allen

Upon the recommendation of the Superintendent the Board hereby approves the resignation of Stephanie Cecelia from her position as Spanish Teacher at Catskill High School, effective August 28, 2007, in order to accept a position with another district.

Stephanie Cecelia

Leaves of Absence

Upon the recommendation of the Superintendent the Board hereby amends the request of Heather Frascello for a Child-Rearing leave of absence, as per Article 7.8 of the CSEA contract, effective October 23, 2007 through September 1, 2008.

Heather Frascello

Upon the recommendation of the Superintendent the Board hereby approves the request of Jodie Chirkis for a Child-Rearing leave of absence, as per Article 9.6 of the CTA contract, effective January 9, 2008 through January 25, 2008.

Jodie Chirkis

Upon the recommendation of the Superintendent the Board hereby approves the request of Dawn Pavlin for an amendment to her leave of absence, without pay, for the purpose of medical care, as per Article 7.8 of the CSEA contract, effective September 1, 2007 through August 30, 2008.

Dawn Pavlin

Personnel
Instructional
Rescind Appointment
of

Upon the recommendation of the Superintendent the board hereby rescinds the appointment of Christa Dederick, GED Lead Regular Education Teacher.

Christa Dederick

Appointments of

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Kathleen Moore as Substitute Teaching Assistant (6.5 hrs/day), assigned to the CHOICES Program at Catskill High School, effective September 4, 2007 through June 27, 2008, and paid at the rate of \$11.99.

Kathleen Moore

Upon the recommendation of the Superintendent the Board hereby approves the two-year probationary appointment of Allen Livermore as Music Teacher, in the tenure area of Music, assigned to the Catskill Elementary School, effective September 1, 2007 through September 1, 2009, at salary step 5D, as per CTA contract, (\$47,650), pending clearance of fingerprint supported criminal history background check.

Allen Livermore

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Pearl Rose as Teaching Assistant (7 hrs/day), in the tenure area of Teaching Assistant, assigned to the Catskill Middle/High School Library, effective September 1, 2007, and paid at the base rate of \$16.98 per hour (salary category I of the CSEA Agreement).

Pearl Rose

Upon the recommendation of the Superintendent the Board hereby approves the three-year probationary appointment of Jonathan Favata as Special Education Teacher, in the tenure area of Special Education, assigned to the Catskill Elementary School, effective September 1, 2007 through September 1, 2010, at salary step 1B, as per CTA contract, (\$39,800), pending clearance of fingerprint supported criminal history background check.

Jonathan Favata

Upon the recommendation of the Superintendent the Board hereby approves the three-year probationary appointment of Kimberly Winters as Teaching Assistant (6 hrs/day), in the tenure area of Teaching Assistant, assigned to the Catskill Elementary School, effective September 4, 2007 through June 30, 2010, and paid at the base rate of \$11.99 per hour (salary category I of the CSEA Agreement).

Kimberly Winters

Upon the recommendation of the Superintendent of Schools the Board hereby approves the appointment of the following for the teacher mentoring program for the 2007-08 school year, at a stipend of \$500 per mentee.

Teacher Mentors

Brooke Smith	Gabrielle Eleby	Christine Penet	Ana Wong
Sue Ellen Meier	Sue Ribsamen	Sheri Webb	Thomas Quinn
Jennifer Boland	Deb VonAtzingen	Kimberly Jones	

Upon the recommendation of the Superintendent the board hereby approves the following to GED Staff position effective September 11, 2007 for the 2007-08 school year pending approval of grant:

Nancy Kane	Lead Special Education Teacher
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Nancy Kane

Upon the recommendation of the Superintendent the Board hereby approves the appointment of James Meyers as a short-term Substitute Grade 6 Teacher at the Elementary School, effective November 27, 2007 through January 25, 2008, and paid at the daily rate of 1/200ths of the prevailing Bachelor Degree, step one level (\$39,800), commencing on the 11th consecutive school day of employment in this assignment.

James Meyers

Personnel
Non-Instructional
Resignations of

Upon the recommendation of the Superintendent the Board hereby approves the resignation of Janet Morton from her position as Teacher Aide at Catskill Middle/High School Library, effective September 4, 2007, for personal reasons.

Janet Morton

Upon the recommendation of the Superintendent the Board hereby approves the resignation of Kimberly Winters from her position as Monitor at Catskill Elementary School, effective September 3, 2007, in order to accept another position within the district.

Kimberly Winters

Terminations of

Upon the recommendation of the Superintendent the Board hereby approves the termination of employment of Damon Howarth as Cleaner, effective August 27, 2007.

Damon Howarth

Appointments of

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Theresa Prendergast as a Teacher Aide (2:1, 6.5 hrs/day) assigned at Catskill Elementary School, effective September 4, 2007 through June 30, 2008 and paid at the base rate of \$11.44 per hour (salary category G of the CSEA Agreement).

Theresa Prendergast

Upon the recommendation of the Superintendent the Board hereby approves the six-month probationary appointment of Patricia Barrett as a Clerk/Typist assigned to the Transportation office at Catskill Middle School, effective September 4, 2007 at an annual salary of \$21,651 (salary category B of the CSEA Agreement).

Patricia Barrett

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Alison Rivenburgh as a Teacher Aide (2:1, 6.5 hrs/day) assigned at Catskill Elementary School, effective September 4, 2007 through June 30, 2008 and paid at the base rate of \$11.90 per hour (salary category G of the CSEA Agreement).

Alison Rivenburgh

Upon the recommendation of the Superintendent the Board hereby approves the following amendments to extracurricular appointments for the 2007-08 school year contingent upon sufficient student participation in the activity:

Extracurricular
Amendments

ADVISOR	ACTIVITY	STIPEND
	Advisors - High School	
Phillip Oettinger	Girl's Var Track	2436
Ashley Sanders	B/G Var Track Assistant Coach	2030

Phillip Oettinger
Ashley Sanders

Upon the recommendation of the Superintendent the Board hereby approves the following additional extracurricular appointments for the 2007-08 school year contingent upon sufficient student participation in the activity:

Extracurricular
Appointments

ADVISOR	ACTIVITY	STIPEND
	Advisors - High School	
Cynthia Putorti	Musical Dramatics Director	1624
Robyn Porter	Freshman Class	1218
Stacey Collier-Deleso	CHS/CMS Lacrosse Club	1218
Nancy Kunz	Audio Visual	1624
	SPORTS	
Eric Joyce	Boys JV Baseball	2030
Dwain Heath	Boys JV Soccer	2030
Wayne Johnson	Girl's JV Volleyball	2030
Wayne Johnson	Girls Var Volleyball	2436
Lisa Borgen	Girls JV Softball	2030
Barbara Erceg	1-2 B/G Intramurals	1624
Heather Murphy	3-4 B/G Intramurals	1624
Joni Roe	5-6 B/G Intramurals	1624
Eric Joyce	Girls MS Basketball	1827
Corey Fong	Snowboarding 7-12	2436
Dwain Heath	Girls JV Basketball	2158
	Advisors – Elementary	
Kristina Giangreco	Band Gr. 3-6	1218
Michelle Storrs	Junior Trebelaires Gr. 3-6	1218

Cynthia Putorti
Robyn Porter
Stacey Collier-Deleso
Nancy Kunz

Eric Joyce
Dwain Heath
Wayne Johnson
Wayne Johnson
Lisa Borgen
Barbara Erceg
Heather Murphy
Joni Roe
Eric Joyce
Corey Fong
Dwain Heath

Kristina Giangreco
Michelle Storrs

Upon the recommendation of the Superintendent the Board hereby approves the six month probationary appointment of Chris Appollonia, as Cleaner, effective September 4, 2007, and paid an annual salary of \$24,220 (salary category F of the CSEA Agreement) conditioned upon clearance of fingerprint supported criminal history background check.

Chris Appollonia

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Robin Maiuri as Monitor (5.5 hrs/day) assigned at the Catskill Middle School, retroactive to September 4, 2007 through June 30, 2008, with no change in her current hourly rate.

Robin Maiuri

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Jenny Siegert as Monitor (5.5 hrs/day) assigned at the Catskill Middle

Jenny Siegert

School, retroactive to September 4, 2007 through June 30, 2008, with no change in her current hourly rate.

A MOTION (Griffin/Jones) to approve the following resolution regarding the treasurer’s report. VOTE: Unanimous, 8-0. Motion carried unanimously.

Approval of

Upon the recommendation of the Superintendent of Schools the Board hereby receives the August 2007 Treasurer’s report as submitted by the Treasurer.

Treasurer’s Report

A MOTION (Jones/Scannapieco) to approve the following resolution regarding a donation. VOTE: Unanimous, 8-0. Motion carried unanimously.

Acceptance of Donations

Upon the recommendation of the Superintendent the Board hereby approves the donation of \$250.00 from Columbia County Community Health Care Consortium, Inc., for the Parents, Partners, and Pancakes Event at Catskill Central School District.

Columbia County Community Health Care Consortium, Inc.

A MOTION (Jones/Warner) to approve the following resolution regarding a donation. VOTE: Unanimous, 8-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby approves the donation of \$100.00 from Columbia County Community Health Care Consortium, Inc., for the Parents, Partners, and Pancakes Event at Catskill Central School District.

A MOTION (Jones/Haas) to approve the following resolution regarding a donation. VOTE: Unanimous, 8-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby approves the donation of \$50.00 from Robert & Carol Riordan for Greater Sense of Place activities, at Catskill Central School District.

Robert & Carol Riordan

A MOTION (Jones/Scannapieco) to approve the following resolution regarding a donation. VOTE: Unanimous, 8-0. Motion carried unanimously.

Upon the recommendation of the Superintendent the Board hereby accepts the planning grant in the amount of \$45,000.00 from the Dyson Foundation for the Communities That Care Program at Catskill Central School District.

Dyson Foundation

A MOTION (Griffin/Jones) to approve the following resolution regarding the Section 504 Accommodation Plan committee recommendations. VOTE: Unanimous, 8-0. Motion carried unanimously.

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations of student ID # 31000205 as presented by the Section 504 Accommodation Committee in 2007-08.

Approval of Section 504 Accommodation Committee Recommendations

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

Upon the recommendation of the Superintendent the Board hereby accepts the year end Health Office summaries for the 2006-07 school year, as submitted by the High School,

Acceptance of Health Office Summaries

Middle School and Elementary School Nurses.

A MOTION (Scannapieco/Jones) to approve the following resolution regarding the exchange student. VOTE: Unanimous, 8-0. Motion carried unanimously.

BE IT RESOLVED, that the Board of Education hereby approves the admission of one foreign exchange student from Poland (KK) for the 2007-08 school year and hereby waives the payment of tuition for such student during such period of time.

Acceptance of
Foreign Exchange
Student

A MOTION (Haas/Jones) to approve the following resolution regarding the voting delegates. VOTE: Unanimous, 8-0. Motion carried unanimously.

The Board President hereby appoints the following board member(s) as the voting delegate member(s) for NYSSBA: Dawn Scannapieco and Randall Griffin.
The Board President hereby appoints the following board member(s) as the voting delegate member(s) for GCSBA: James Garafalo

Voting Delegates

The Board had their first reading on the following policy:
Policy 4526 – Computer Use Policy

First Reading of
Board Policy

The board had their second reading on the following policies, regulations, and exhibits:
Exhibit 4526.1-E. – Parent Permission Form/Information Technology Use Agreement Form
Policy 6700 – Purchasing
Policy 6700 R – Purchasing Regulation
Policy 2800 – Inventories/Capitalization Policy

Second reading of
Board Policies,
Regulations, and
Exhibits

A MOTION (Griffin/Jones) to approve the following board policies, regulations, and exhibits. VOTE: Unanimous, 8-0. Motion carried unanimously.

Policy 5420 – Student Health Services
Policy 6760 – Payment Procedures
Policy 5020.3 – Provision of a Free Appropriate Public Education to Students Pursuant to Section 504 of the Rehabilitation Act of 1973
Policy 4526.2 – District Website
Policy 4526.3 – Internet Safety Policy
Policy 9999 – Employee & Guest Use of District Information Technology Resources
Policy 4526.2.E. – Parental Permission Authorization
Policy 4528 – Authorized Use of School-Owned Technology Equipment (Student Use)
Exhibit 9999-E.1 – Information Technology Use Agreement
Regulation 4526.1R – Information Technology Use Regulation
Regulation 4526.2 R – District Website Regulation
Regulation 1120R – School District Records Access
Exhibit 4528-E – Lending Students Laptops
Exhibit 5020.3-E.1 – Notice of Student Rights Relating to Provision of a Free Appropriate Public Education to Students Pursuant to Section 504 of the Rehabilitation Act of 1973

Approval of Board
Policies, Regulations,
and Exhibits

A MOTION (Haas/Jones) to approve the following resolution regarding the NYSSMA trip. VOTE: Unanimous, 8-0. Motion carried unanimously.

Approval of

Upon the recommendation of the Superintendent the Board hereby approves an overnight trip to the NYSSMA All-State Conference in Rochester, NY from November 29th through December 2nd for Catskill High School.

NYSSMA Trip

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

Surplus/Obsolete Textbooks

WHEREAS, the District owns textbooks which are no longer useful or necessary for school district purposes and is of no value to the School District, as indicated below and made a part of this resolution.

ISBN	Publisher	Title	Copyright	Condition	Qty
0328017590	SCOT	ALL TOGETHER 1	2003	Used	24
0328034223	SCOT	SCIENCE 2	2003	Bind	2
0030683742	HOLT	ELEMENTS OF LITERATURE {SECOND CRS} 8	2005	Used	2
0328037869	SCOT	NEW YORK 4	2004	Bind	2
0030356385	HOLT	ELEMENTS OF LITERATURE {SECOND CRS} {NY} 8	2005	Bind	1
0328037869	SCOT	NEW YORK 4	2004	Used	7
0328017604	SCOT	PEOPLE AND PLACES 2	2003	Used	23
0328034231	SCOT	SCIENCE 3	2003	Bind	5
0328017663	SCOT	WORLD 6	2003	Bind	1
0328034258	SCOT	SCIENCE 5	2003	Used	3
0328034231	SCOT	SCIENCE 3	2003	Used	20
0328034258	SCOT	SCIENCE 5	2003	Bind	5
0328034215	SCOT	SCIENCE 1	2003	Used	26
0030683734	HOLT	ELEMENTS OF LITERATURE {FIRST CRS} 7	2005	Used	3
0328017612	SCOT	COMMUNITIES 3	2003	Bind	10
0328017612	SCOT	COMMUNITIES 3	2003	Used	16
0030356377	HOLT	ELEMENTS OF LITERATURE {NY} 7	2005	Used	1
0328034223	SCOT	SCIENCE 2	2003	Used	21
					172

ISBN	Publisher	Title	Copyright	Condition	Qty
0021920117	MACM	TREASURES 4	2007	Used	7
002192001X	MACM	TREASURES 1.1	2007	Used	10
0021920036	MACM	TREASURES 1.3	2007	Used	12
					29

ISBN	Publisher	Title	Copyright	Condition	Qty
0131804340	PREN	PRENTICE HALL LITERATURE GOLD 9	2005	Used	1
0078693551	GLEN	MATHEMATICS APPLICATIONS AND CONCEPTS {NY} CRS 3	2006	Used	1
0078308615	GLEN	HEALTH AND WELLNESS	2005	Used	1
0130374946	PREN	PRENTICE HALL WRITING AND GRAMMAR GOLD 9	2004	Used	1
0328117099	SCOT	SF AW MATH 5	2005	Used	2
0131307711	PREN	HISTORY OF OUR WORLD THE EARLY AGES	2005	Used	1
013062568X	PREN	ALGEBRA 2	2004	Used	1
0618247327	MCDO	AMERICAN PAGEANT	2002	Used	1
007861970X	GLEN	BUEN VIAJE 2	2005	Bind	1
0078465702	GLEN	BUEN VIAJE 1	2005	Used	1
0078236940	GLEN	GLENCOE LIFE SCIENCE	2002	Used	1
013052316X	PREN	ALGEBRA 1 (3RD PRINTING OR LATER)	2004	Bind	1
007861211X	GLEN	HEALTH	2005	Used	2
0073278963	MCGR	LITERATURE READING FICTION POETRY AND DRAMA	2007	Used	1
0131817159	PREN	AMERICAN NATION SURVEY	2005	Used	1
003056591X	HOLT	VEN CONMIGO 2	2003	Used	1
0130627909	PREN	WORLD HISTORY CONNECTIONS TO TODAY SURVEY ED	2003	Used	1
0078251109	GLEN	GLENCOE LITERATURE AMERICAN	2002	Used	2
0078258707	GLEN	CHEMISTRY CONCEPTS AND APPLICATIONS	2002	Used	1
0078236940	GLEN	GLENCOE LIFE SCIENCE	2002	Bind	1
0130359661	PREN	REALIDADES A	2004	Used	1
0328037869	SCOT	NEW YORK 4	2004	Used	4
013052316X	PREN	ALGEBRA 1 (3RD PRINTING OR LATER)	2004	Used	2
0131339982	PREN	ALGEBRA 2	2007	Used	1
					31

Surplus/Obsolete Textbooks

ISBN	Publisher	Title	Copyright	Condition	Qty
0021936242	MACM	PRACT BK B FOR TREASURES 4(P)	2007	Used	1
0021936234	MACM	PRACT BK B FOR TREASURES 3(P)	2007	Used	3
002193908X	MACM	PRAC BK FOR TREASURES 6(P)*TM	2007	Used	1
002193634X	MACM	PRACT BK O FOR TREASURES 6(P)	2007	Used	33
0021936315	MACM	PRACT BK O FOR TREASURES 3(P)	2007	Used	4
0021969434	MACM	GRAM & WRTNG HNDBK FOR TREASURES 4(P)	2007	Used	1
0021936293	MACM	PRACT BK O FOR TREASURES 2(P)	2007	Used	22
0021936455	MACM	SPEL PRAC BK FOR TREASURES 6(P)*TM	2007	Used	1

Surplus/Obsolete Textbooks

0021936412	MACM	SPEL PRAC BK FOR TREASURES 2(P)*TM	2007	Used		1
0021936056	MACM	GRAM PRAC BK FOR TREASURES 6(P)	2007	Used		2
002193603X	MACM	GRAM PRAC BK FOR TREASURES 4(P)	2007	Used		1
0021936013	MACM	GRAM PRAC BK FOR TREASURES 2(P)	2007	Used		1
0021936358	MACM	SPEL PRAC BK FOR TREASURES 2(P)	2007	Used		10
0021936323	MACM	PRACT BK O FOR TREASURES 4(P)	2007	Used		30
0736700390	ZANE	SPELLING CONNECTIONS (NOT PERFORATED) 3(P)	2000	Used		6
0021936374	MACM	SPEL PRAC BK FOR TREASURES 4(P)	2007	Used		1
0021936390	MACM	SPEL PRAC BK FOR TREASURES 6(P)	2007	Used		21
0021936153	MACM	PRACT BK A FOR TREASURES 3(P)	2007	Used		1
0021936269	MACM	PRACT BK B FOR TREASURES 6(P)	2007	Used		3
0021936188	MACM	PRACT BK A FOR TREASURES 6(P)	2007	Used		2
0021936145	MACM	PRACT BK A FOR TREASURES 2(P)	2007	Used		1
0739836099	STEC	STECK VAUGHN SPELLING 1(P)	2002	Used		19
						165

Surplus/Obsolete Textbooks

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

A MOTION (Warner/Jones) to approve the following resolution regarding obsolete/damaged supplies. VOTE: Unanimous, 8-0. Motion carried unanimously.

WHEREAS, the District owns calculators which are damaged and no longer useful or necessary for school district purposes and is of no value to the School District, as indicated below and made a part of this resolution.

Obsolete/Damaged supplies

Quantity	Brand	Type	Condition	Department
24	Texas Instruments	TI 81,82,83 Calculators	Broken	Math
1	Texas Instruments	TI 84 Calculator	Broken	Math

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

A MOTION (Jones/Haas) to approve the following resolution regarding surplus/obsolete software. VOTE: Unanimous, 8-0. Motion carried unanimously.

WHEREAS, the District owns instruments which are irreparable or extremely damaged and no longer useful or necessary for school district purposes and is of no value to the School District, as indicated below and made a part of this resolution.

Amount	Item	Condition
1	“Drumcraft” kick drum	irreparable
1	“Drumcraft” low tom drum	irreparable
1	“Drumcraft” high tom drum	irreparable
1	Middle tom drum	irreparable
1	Snare drum	irreparable
1 box	Percussion stands and cymbals	irreparable
1	French Horn	extremely damaged
3	Trombones	extremely damaged
1	Alto Sax	extremely damaged

Obsolete/Irreparable Instruments

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

A MOTION (Scannapieco/Griffin) to approve the following resolution regarding the additional CSE/CPSE committee recommendations. VOTE: Unanimous, 8-0. Motion carried unanimously.

Resolved: That the recommendations of the CSE/CPSE meetings of 1/30/07, 4/26/07, 4/30/07, 5/2/07, 5/3/07, 5/7/07, 5/8/07, 5/9/07, 5/10/07, 5/16/07, 5/22/07, 5/23/07, 5/24/07, 5/30/07, 5/31/07, 6/1/07, 6/5/07, 6/6/07, 6/7/07, 6/12/07, 6/13/07, 6/14/07, 6/15/07, 6/21/07, 7/11/07, 8/2/07, 8/6/07, 8/8/07, and 8/30/07 be approved.

Additional CSE/CPSE Committee Recommendations

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

Resolved, that the boards of education support the New York State School Boards Association’s ongoing actions to prevent the reduction of federal funding for Medicaid reimbursements. The proposed federal cuts of over \$3 billion to New York State alone would have an enormous negative impact on school property taxpayers, who are already overburdened.

NYSSBA Resolution regarding Medicaid Reimbursement

A MOTION (Scannapieco/Holsopple) to approve the following resolution regarding the Schematic Design. VOTE: Unanimous, 8-0. Motion carried unanimously.

IT IS HEREBY RESOLVED that the Design Development Documents relating to Phase 3 of the current EXCEL capital project as presented by Sammel Architecture at the meeting of September 12, 2007 are hereby approved and the Architect is directed to proceed to the preparation of Construction Documents.

Schematic Design Documents

**A MOTION (Griffin/Jones) to approve the following resolution regarding the Change Orders. VOTE: Yes: Garafalo, Griffin, Haas, Holsopple, Jones, Scannapieco, Warner; No: Bulich.
Motion carried 7 Yes, 1 No.**

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 Authorization & Approval Process.

Approvals of

Change Orders

<u>Change Order No.</u>	<u>Description</u>	<u>Change Order Amount</u>	<u>Previous Contract Amount</u>	<u>Revised Contract Amount</u>
<u>A. Sr.-Jr. High School Renovation Project</u>				
<u>– (Project 005-011)</u>				
1. Richers Electric Inc.-Electric Contractor				
1	Provide and install two conduits runs for future use as directed by the Architect per the district's request.	\$4,748	\$134,272	\$139,020
2. Bunkoff General Contractors, Inc.-General Contractor				
15	Install an extra 23 ft of fence behind the middle school electrical room to accommodate the condenser pad and the new transformer pad as directed by the Architect per the district's request.	\$3,434	\$1,615,928	\$1,619,362
16	Perform patching and filling at middle school 2nd floor bathroom door opening, reinstall power poles to floor at high school computer room and replace ceiling tiles damaged as directed by the Architect due to a discovered condition.	\$1,196	\$1,619,362	\$1,620,558
17	Provide 12 LSI lab tables in middle school at room # 7 as directed by the Architect per the district's request.	\$12,500	\$1,620,558	\$1,633,058
18	Provide fittings for the installation of new frames, doors and hardware as directed by the Architect due to a discovered condition.	\$2,914	\$1,633,058	\$1,635,972
19	Install a top rail to the existing fence as directed by the Architect per the district's request.	\$3,405	\$1,635,972	\$1,639,377
20	Provide labors to assist the district with final cleaning and			

placement of furniture fixtures and equipment back in the classrooms and other areas in which work was done as directed by the Architect per the districts' request.

	\$10,192	\$1,639,377	\$1,649,569
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3. Arold Paving Company-Sitework Contractor

5	Insulation of concrete pad for the bleachers to be installed adjacent to the tennis courts as directed by the Architect per the district's request.	\$18,000	\$988,000	\$1,006,000
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TOTAL Sr.-Jr. HS Renovation Project (005-011):

\$56,389

Total Change Orders Approved for All Contractors included in this Resolution: \$56,389

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

Future Board meetings are as follows:

1. October 17, 2007 – Workshop/Voting meeting – CHS Cafeteria – 7:00 PM
2. October 24, 2007 – CHS Cafeteria – 6:30pm
3. November 14, 2007 – Board Retreat
4. November 28, 2007 – Regular Meeting – CHS Library – 7:00 PM
5. December 12, 2007 – Regular Meeting – CHS Library – 7:00 PM
6. January 9, 2008 – Workshop/Voting meeting – CHS Library – 7:00 PM
7. January 30, 2008 – Regular Meeting– CHS Library – 7:00 PM
8. February 13, 2008 – Workshop/Voting meeting – CHS Library – 7:00 PM
9. February 27, 2008 –Regular Meeting – CHS Library – 7:00 PM
10. March 12, 2008 – Workshop/Voting meeting – CHS Library
11. March 26, 2008 – Regular Meeting– CHS Library
12. April 9, 2008 – Special Meeting – Possible Budget Adoption– CHS Library
13. April 22, 2008 – Regular Meeting - Vote on BOCES Annual Budget & BOCES Board Members – CHS Library
14. May 6, 2008 – Public Hearing – CHS Auditorium – 7:00 PM – CHS Library
15. May 13, 2008 – Voter Registration Day – 4:00 PM – 8:00 PM – CHS Auditorium Lobby
16. May 14, 2008 – Workshop/Voting Meeting – CHS Library – 7:00 PM
17. May 20, 2008 – Board Member & Budget/Propositions VOTE 6:00 AM – 9:00 P.M. – CHS Gymnasium
18. May 28, 2008 – Regular Meeting – CHS Library – 7:00 PM
19. June 11, 2008 – Workshop/Voting meeting – CHS Cafeteria – 7:00 PM
20. June 25, 2008 – Regular Meeting – CHS Cafeteria – 7:00 PM

Future Meetings

There was no one who wished to address the board.

Visitor Recognition

K. Haas discussed the class of 2010 benefit concert.

Motion for

A MOTION (Griffin/Warner) to go into executive session at 8:10 PM for the purpose of the employment history of a particular individual.

Executive Session

VOTE: Unanimous, 8-0. Motion carried unanimously.

There was a consensus to return to public session at 9:00 PM.

Return to Public Session

A MOTION (Jones/Griffin) to adjourn the meeting at 9:05 PM.

Adjournment

VOTE: Unanimous, 8-0. Motion carried unanimously.

Elizabeth Loebbaka, Clerk Pro Tem

Donna Van Kleeck, District Clerk

*Note: 1-366 would include minutes from previous meetings since July 1, 2005.