

**CATSKILL CENTRAL SCHOOL DISTRICT**  
Catskill, New York  
**WORKSHOP MEETING**  
**BOARD OF EDUCATION MINUTES**  
**October 17, 2007**  
Catskill High School Library  
**7:00 P.M.**

**BOARD MEMBERS PRESENT:** M. Bulich, J. Garafalo, R. Griffin, K. Haas (arrived at 7:08 PM), E. Holsopple (arrived at 7:10 PM), D. Scannapieco, C. Schilansky, L. Warner

**BOARD MEMBERS ABSENT:**

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

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

Call to Order

There was one community member who addressed the board regarding Halloween, school pictures, and school lunches.

K. Haas arrived at 7:08 PM

E. Holsopple arrived at 7:10 PM

There was a member from the Public Health Department who addressed the board regarding the free adult flu vaccine being offered. They will be giving the vaccine at the High School on November 13<sup>th</sup> from 5:00 PM – 8:00 PM.

Visitor Recognition

Terry Damon gave a brief report to the Board on the construction project. The Middle school punch list and slate roof were also discussed.

Armlin/Damon  
Report

Dave Sammel gave a brief report to the Board on Phase III of the Excel project. He also showed a 3-D architectural design of the front of the middle school and high school with the new proposed library/media center.

Sammel Architecture  
Report

Dr. Farrell thanked the Board for their commitment to the district and presented certificates of appreciation to the board members. There was a brief break to celebrate Board Appreciation week with the board.

Superintendent's  
Report

The board discussed the following personnel items:

- Resignation of Spanish Teacher, CHS
- Appointment of Title II Coordinator
- Appointment of Spanish Teacher, CHS/CMS
- Appointment of Monitor, CES
- Additional Extracurricular Appointments for 2007-08

Discussion of  
Personnel Items

The board discussed the following business office items:  
Receiving of Treasurer's Report

Discussion of  
Business Office Items

The board discussed the following other items:

Discussion of Other  
Items

- Minutes
- Donations
- Approval of Partners in Educational and Cultural Exchange Program (P.E.A.C.E.)
- Second Reading - Board Policies and Regulations
- Third Reading - Board Policies and Regulations
- Acceptance of Section 504 Accommodation Plan
- Obsolete Books
- Leave of Absences for Clarke Scholarship Recipients
- Construction Documents and Authorization for Sammel Architecture to Proceed
- Change Orders

There were no Board Committee reports

Board Committee  
Reports

Future Meetings of the Board of Education are as follows:

Future Meetings

- October 24, 2007 – CHS Library – 7:00pm
- 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  
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

***A MOTION (Jones/Scannapieco) to go into executive session at 8:30 PM for the purpose of the employment history of a particular individual.***

Motion for  
Executive Session

***VOTE: Unanimous, 9-0. Motion carried unanimously.***

There was a consensus to return to public session at 10:07 PM.

Return to Public  
Session

***A MOTION (Griffin/Jones) to adjourn the meeting at 10:07 PM.***

Adjournment

***VOTE: Unanimous, 9-0. Motion carried unanimously.***

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Donna Van Kleeck, District Clerk

\*Note: 1-376 would include minutes from previous meetings since July 1, 2005.