

**CATSKILL CENTRAL SCHOOL DISTRICT**  
Catskill, New York  
**REGULAR MEETING**  
**BOARD OF EDUCATION MINUTES**  
**November 28, 2007**  
Catskill High School Library  
**7:00 P.M.**

**BOARD MEMBERS PRESENT:** M. Bulich, J. Garafalo, R. Griffin, K. Haas, D. Scannapieco, C. Schilansky

**BOARD MEMBERS ABSENT:** E. Holsopple, A. Jones, L. Warner

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

The meeting was called to order by Board President Garafalo at 7:14 pm and the Pledge of Allegiance recited.

Call to Order

*A MOTION (Scannapieco/Schilansky) to approve the board meeting minutes of October 24, 2007 and November 13, 2007. VOTE: Unanimous, 6-0. Motion carried unanimously.*

Minutes

There was no one who wished to address the board on agenda items.

Visitor Recognition

Dave Sammel, Sammel Architecture, gave a brief update on the repairs and renovation project. Most of the work is winding down. Among the items discussed was the lockers, dimmer control panel enclosure, server room modifications, exhaust fans in the boys/girls locker rooms at the high school.

Sammel Architecture Report

The EXCEL project is underway. Phase 1, the south wing section of the slate roof at the middle school, will be completed in spring/summer of 2008. For Phase 2, the addition to the rear of the high school, we are awaiting SED review. For Phase 3, the addition at the front of the high school, we will be sending that project to SED the first week in December 2007. We anticipate SED approval by May 2008. Phase 4, work at the elementary school, we are anticipating the work to be completed by the start of the 2009-2010 school year.

Danette Shepard gave a brief report on the Communities That Care program which now has approximately 30-40 members. Among the items discussed was the Dyson Foundation Grant that the program received for planning purposes. The Parents, Partners and Pancakes event which was attended so well that the group has already set up a committee to plan for next year's event.

Communities That Care Report

We are looking into writing a grant with the police department on Violence Prevention Gang Prevention (VPGP).

Deb McDermitt spoke about the tobacco free initiatives. At the annual recognition dinner Catskill School District was recognized and Ms. McDermitt presented a certificate and a pin to the district.

Dr. Farrell told the board that she has a couple of items under employment history of a particular person for executive session.

Superintendent's Report

***A MOTION (Schilansky/Scannapieco) to approve the following resolution regarding tenure. VOTE: Unanimous, 6-0. Motion carried unanimously.***

Personnel  
Instructional  
Tenure

Upon the recommendation of the Superintendent the Board hereby grants tenure to Lisa Borgen, in the Special Education tenure area, effective January 31, 2008.

Appointment  
Lisa Borgen

The board took a brief break to celebrate the appointment to tenure.

Break

***A MOTION (Griffin/Schilansky) to MOVE and APPROVE the following resolutions regarding personnel. VOTE: Unanimous, 6-0. Motion carried unanimously.***

Personnel  
Instructional  
Leaves of Absence  
Orlinda Carafello

Upon the recommendation of the Superintendent the Board hereby approves the request of Orlinda Carafello for a Leave of absence, as per Article 9 of the CTA contract, effective September 17, 2007 through September 1, 2008.

Upon the recommendation of the Superintendent the Board hereby approves the request of Nicole Bullock to extend her Child-Rearing leave of absence, effective November 23, 2007 through January 25, 2008.

Nicole Bullock

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 December 20, 2008 through January 25, 2008.

Jodie Chirkis

Upon the recommendation of the Superintendent the Board hereby approves the request of Cheryl Cinatti, Biology Teacher at Catskill High School, for a for a child-rearing leave of absence, as per Article 9.6 of the CTA contract, effective approximately November 27, 2007 through January 25, 2008.

Personnel  
Instructional  
Leaves of Absence  
Cheryl Cinatti

Upon the recommendation of the Superintendent the Board hereby approves the three-year probationary appointment of Poscha McDougall as Teaching Assistant (7 hrs/day), in the tenure area of Teaching Assistant, assigned to the Library at Catskill Central School District effective November 5, 2007, and paid at the base rate of \$11.99 per hour (salary category I of the CSEA Agreement).

Personnel  
Instructional  
Appointments of  
Poscha McDougall

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Melanie Banks as Substitute Teacher assigned to the Success Program, effective September 1, 2007 through June 30, 2008, and paid \$26.00 per hour.

Melanie Banks

Upon the recommendation of the Superintendent the board hereby approves the following to GED Staff position effective November 28, 2007 for the 2007-08 school year paid per the grant:

Robyn Porter

Robyn Porter                      Regular Education Teacher

BE IT RESOLVED, that the Board of Education hereby amends its resolution of August 22, 2007 appointing Michelle Krueger as a short-term substitute Grade 1 teacher at Catskill Elementary School, effective September 4, 2007 through November 23, 2007, to reflect that the appointment is as a long-term substitute First Grade teacher, effective

Appointment  
Amendments  
Michelle Krueger

September 4, 2007 through January 25, 2008 at Catskill Elementary School, and paid an annual salary of \$39,800 (Step 1B of the CTA contract).

BE IT RESOLVED, that the Board of Education hereby amends its resolution of September 26, 2007 appointing James Meyers as a short-term Substitute Grade 6 Teacher at the Elementary School, effective November 27, 2007 through January 25, 2008, to reflect the effective dates of October 29, 2007 through January 25, 2008.

James Meyers

BE IT RESOLVED, that the Board of Education hereby amends its resolution of July 3, 2007 appointing Mary Ellen White as a short-term Substitute Biology Teacher at the High School, effective November 27, 2007 through January 27, 2008, to reflect the effective dates of October 9, 2007 through January 25, 2008.

Mary Ellen White

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Philip Oettinger as Sports Special Events Monitor for Boys/Girls home Basketball/Wrestling (4 hrs/game, as assigned), effective November 1, 2007 through February 28, 2008 and paid at the contract hourly rate.

Personnel  
Non-Instructional  
Appointments of  
Philip Oettinger  
Sports Special Events  
Monitor

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Donald Osborn as Sports Special Events Monitor for Boys/Girls home Basketball/Wrestling (4 hrs/game, as assigned), effective November 1, 2007 through February 28, 2008 and paid at the contract hourly rate.

Donald Osborn  
Sports Special Events  
Monitor

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Cynthia Jacob as Substitute Boys Basketball Ticket Seller (as assigned, 4:45-7:00pm), effective November 1, 2007 through February 28, 2008 and paid at the contract hourly rate.

Cynthia Jacob  
Substitute Boys  
Basketball Ticket  
Seller

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Heidi Hart as Substitute Boys Basketball Ticket Seller (as assigned, 4:45-7:00pm), effective November 1, 2007 through February 28, 2008 and paid at the contract hourly rate.

Heidi Hart  
Substitute Boys  
Basketball Ticket  
Seller

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Judy Enck, as Substitute Boys Basketball Ticket Seller (as assigned, 4:45-7:00pm), effective November 1, 2007 through February 28, 2008 and paid at the contract hourly rate.

Judy Enck  
Substitute Boys  
Basketball Ticket  
Seller

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Alexandra Von Kamecke as Wrestling Scoreboard Operator (Clock keeper), effective November 1, 2007 through February 28, 2008 and paid \$50 per night.

Alexandra  
Von Kamecke  
Wrestling Scoreboard  
Operator

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Mary Matteo as Substitute Teacher Aide assigned to the Success Program, effective September 1, 2007 through June 30, 2008, and paid \$15.00 per hour.

Mary Matteo

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Arleen Mensching as Substitute Teacher Aide assigned to the Success Program, effective September 1, 2007 through June 30, 2008, and paid \$15.00 per hour.

Arleen Mensching

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Heidi Hart as Substitute Teacher Aide assigned to the Success Program, effective September 1, 2007 through June 30, 2008, and paid \$15.00 per hour.

Heidi Hart

Upon the recommendation of the Superintendent the board hereby approves the probationary appointment of Cara-Lee Fuller as Account Clerk, assigned to Payroll in the Business Office, and paid at an annual salary of \$25,076, prorated (salary category C of the CSEA Agreement) effective December 3, 2007.

Cara-Lee Fuller

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
	<b>SPORTS</b>	
Doug Lampman	Assistant Athletic Director	<b>4466</b>
	<b>Advisors - High School</b>	
Lauren Robbiani	CHS/CMS Dance Club	1218

Doug Lampman

Lauren Robbiani

Upon the recommendation of the Superintendent the board hereby approves the current Substitute Teacher list as attached.

Substitute Teacher List

***A MOTION (Griffin/Bulich) to approve the following resolution regarding the treasurer’s report. VOTE: Unanimous, 6-0. Motion carried unanimously.***

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

Treasurer’s Report

The Board hereby receives the Extra-Classroom Activities Accounts update, for the month ended October 31, 2007, as submitted by the Extra-Classroom Activities Account Treasurer.

Extra-Classroom Activities Accounts

The Board hereby receives the budget transfers for the month ended October 31, 2007, as submitted by the Treasurer.

Budget Transfers

***A MOTION (Griffin/Bulich) to approve the following resolution regarding a donation from Marielena Davis. VOTE: Unanimous, 6-0. Motion carried unanimously.***

Acceptance of Donations

Upon the recommendation of the Superintendent the Board hereby approves the donation of \$180.00 from Marielena Davis, for monthly awards for the Caught Being Kind Awards at Catskill Middle School.

Marielena Davis

***A MOTION (Scannapieco/Bulich) to approve the following resolution regarding a donation from Kiwanis Club. VOTE: Unanimous, 6-0. Motion carried unanimously.***

Upon the recommendation of the Superintendent the Board hereby approves the donation of \$500.00 from Kiwanis Club of Catskill, for the 2008-2009 Greater Sense of Place Program at Catskill Middle School.

Kiwanis Club of Catskill

***A MOTION (Schilansky/Scannapieco) to approve the following resolution regarding a donation from Danette Shepard. VOTE: Unanimous, 6-0. Motion carried unanimously.***

Upon the recommendation of the Superintendent the Board hereby approves the donation of \$250.00 from Danette Shepard Consulting Services, to be used for Registration fees for the Bullying and Beyond Annual CANDLE Conference at Stony Point, NY for the Catskill Central School District.

Danette Shepard

***A MOTION (Griffin/Scannapieco) to approve the following resolution regarding a donation from Target Corporation. VOTE: Unanimous, 6-0. Motion carried unanimously.***

Upon the recommendation of the Superintendent the Board hereby approves the donation of \$137.23 from Target Corporation, for Reading/Literacy activities at Catskill Elementary School.

Target Corporation

***A MOTION (Griffin/Schilansky) to approve the following resolution regarding a donation from Ohiopyle Prints. VOTE: Unanimous, 6-0. Motion carried unanimously.***

Upon the recommendation of the Superintendent the Board hereby approves the donation of \$49.74 from Ohiopyle Prints, Inc., for the Catskill High School.

Ohiopyle Prints

***A MOTION (Schilansky/Bulich) to omit the following board policy and exhibit. VOTE: Unanimous, 6-0. Motion carried unanimously.***

Policy 4526.1 – Information Technology Use  
Exhibit 4526.2E.1 - Catskill CSD Website Content Checklist

Omission of Board  
Policy #4526.1  
Exhibit #4526.2E.1

The board had their first reading on the following regulation:  
Regulation 9270.1 R – Compensation of Substitute Teachers

First reading of  
Regulation #9270.1 R

***A MOTION (Haas/Griffin) to approve the following board policy. VOTE: Unanimous, 6-0. Motion carried unanimously.***

Policy 4526 – Computer Use Policy

Approval of Board  
Policy #4526

***A MOTION (Schilansky/Bulich) to approve the following resolution regarding the 2008-09 Budget Calendar. VOTE: Unanimous, 6-0. Motion carried unanimously.***

Approvals of

Budget Calendar

BE IT RESOLVED that the board hereby approves the 2008-09 budget calendar.

***A MOTION (Scannapieco/Bulich) to MOVE and APPROVE the following resolutions regarding Clarke Scholarship recipients. VOTE: Unanimous, 6-0. Motion carried unanimously.***

RESOLVED that the Board of Education hereby approves the recommendation of the Clarke Scholarship Committee to discontinue the award for the Class of 2005 Clarke Scholarship recipient, student number 300445, pursuant to the established Clarke Scholarship Guidelines.

Discontinue Award  
for a Class of 2005  
Clarke Scholarship  
Recipient #300445

RESOLVED that the Board of Education hereby approves the recommendation of the Clarke Scholarship Committee to discontinue the award for the Class of 2005 Clarke Scholarship recipient, student number 300257, pursuant to the established Clarke Scholarship Guidelines.

Discontinue Award for a Class of 2005 Clarke Scholarship Recipient #300257

***A MOTION (Griffin/Scannapieco) to approve the following resolution regarding Section 504 Accommodations. VOTE: Unanimous, 6-0. Motion carried unanimously.***

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for employee ID # 87 and student ID # 1002079 as presented by the Section 504 Accommodation Committee.

Section 504  
Accommodation  
Committee  
Recommendations

***A MOTION (Haas/Schilansky) to approve the following resolution regarding surplus/obsolete library & textbooks. VOTE: Unanimous, 6-0. Motion carried unanimously.***

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

Approvals of

Qty	Title	Author
1	The 50 States	Parker, Bertha Morris
4	Abraham Lincoln	Judson, Clara Ingram, 1879-1960
1	Abraham Lincoln	Martin, Patricia Miles
1	Abraham Lincoln: for the people	Colver, Anne, 1908
1	Alabama	Fradin, Dennis B.
1	Alaska	Carpenter, Allan, 1917
2	Alaska in words and pictures	Fradin, Dennis B.
1	American cities; their historical and social development	Hoag, Edwin
1	And then what happened, Paul Revere?	Fritz, Jean
1	Argentina in pictures	Prepared by Geography Dept, Lerner Publications Company
1	Arizona	Carpenter, Allan, 1917
1	Arizona: from its glorious past to the present	Carpenter, Allan, 1917
1	Arizona in words and pictures	Fradin, Dennis B.
2	Arkansas in words and pictures	Fradin, Dennis B.
1	Barefoot Abe; a really truly story	Lowitz, Sadyebeth
1	Benny's flag	Krasilovsky, Phyllis
1	Bolivia-- in pictures	prepared by Geography Department, Lerner Publications Company
1	Brazil--in pictures	Haverstock, Nathan A.
1	California	Carpenter, Allan, 1917
1	Christopher Columbus	Judson, Clara Ingram, 1879-1960
1	Colombia-- in pictures	prepared by Geography Department, Lerner Publications Company
1	Colorado	Carpenter, Allan, 1917
2	Colorado in words and pictures	Fradin, Dennis B.
1	Columbus	D'Aulaire, Ingri, 1904
2	The Columbus story	Dalgliesh, Alice, 1893
1	Connecticut	Carpenter, Allan, 1917
2	Connecticut in words and pictures	Fradin, Dennis B.
1	Dairy country	Stone, Lynn M.
1	Delaware	Carpenter, Allan, 1917
1	Delaware in words and pictures	Fradin, Dennis B.
1	District of Columbia	Carpenter, Allan, 1917
3	District of Columbia in words and pictures	Lumley, Kathryn Wentzel

Surplus/Obsolete  
Library & Textbooks

1	Eleanor Roosevelt, first lady of the world	Graves, Charles Parlin, 1911-1972
1	The first book of elections	Lindop, Edmund.
1	Florida	Carpenter, Allan, 1917
1	Florida in words and pictures	Fradin, Dennis B.
1	Franklin D. Roosevelt, four times president	Blassingame, Wyatt.
1	Georgia	Carpenter, Allan, 1917
2	Georgia in words and pictures	Fradin, Dennis B.
1	Getting to know Virginia.	Sutton, Felix.
1	Grand Canyon	Mell, Jan.
2	The Grand Canyon: journey through time	Smith, Don, 1926
1	Great Basin	Root, Phyllis.
2	Hawaii	Carpenter, Allan, 1917
1	Hawaii	Fradin, Dennis B.
2	Hear ye of Philadelphia.	Curren, Polly, 1917
1	The how and why wonder book of the American Revolution	Sutton, Felix.
1	How to know the trees	Miller, Howard A.
1	Idaho	Carpenter, Allan, 1917
2	Idaho in words and pictures	Fradin, Dennis B.
1	Illinois	Carpenter, Allan, 1917
1	Illinois, in words and pictures	Fradin, Dennis B.
1	The Inca, indians of the Andes	Bleeker, Sonia.
1	Indiana	Carpenter, Allan, 1917
2	Indiana in words and pictures	Fradin, Dennis B.
1	Iowa	Carpenter, Allan, 1917
2	Iowa in words and pictures	Fradin, Dennis B.
1	It's true by George!	Healey Brooks
1	Juliette Low, Girl Scout founder	Radford, Ruby Lorraine, 1891
1	Kansas	Carpenter, Allan, 1917
1	Kansas: from its glorious past to the present	Carpenter, Allan, 1917
1	Kansas in words and pictures	Fradin, Dennis B.
1	Kentucky	Carpenter, Allan, 1917
2	Kentucky in words and pictures	Fradin, Dennis B.
1	Let's explore the heartland	Wheeler, Jill C., 1964
1	Let's find out about Abraham Lincoln	Shapp, Martha.
1	The long ships passing: the story of the Great Lakes	Havighurst, Walter, 1901
1	Louisiana	Carpenter, Allan, 1917
1	Louisiana	Carpenter, Allan, 1917
2	Louisiana in words and pictures	Fradin, Dennis B.
1	Maine	Carpenter, Allan, 1917
1	Maine in words and pictures	Fradin, Dennis B.
1	Marco Polo	Dolan, Ellen M.
2	Maryland in words and pictures	Fradin, Dennis B.
1	Massachusetts	Carpenter, Allan, 1917
1	Massachusetts	Thompson, Kathleen.
2	Massachusetts in words and pictures	Fradin, Dennis B.
1	Michael Faraday, apprentice to science	Epstein, Sam, 1909
1	Michigan	Carpenter, Allan, 1917
2	Michigan in words and pictures	Fradin, Dennis B.
1	Minnesota	Carpenter, Allan, 1917
2	Minnesota in words and pictures	Fradin, Dennis B.
1	Mississippi	Carpenter, Allan, 1917
2	Mississippi in words and pictures	Fradin, Dennis B.
1	Mississippi steamboat days	McCague, James.
1	Missouri	Carpenter, Allan, 1917
2	Missouri in words and pictures	Fradin, Dennis B.
1	Montana	Carpenter, Allan, 1917
2	Montana in words and pictures	Fradin, Dennis B.
1	Mount St. Helens volcanic eruption: May 18, 1980	Hamilton, Sue L., 1959
1	Nebraska	Carpenter, Allan, 1917
1	Nebraska	Carpenter, Allan, 1917

Approvals ofSurplus/Obsolete  
Library & Textbooks

2	Nebraska in words and pictures	Fradin, Dennis B.
1	Nevada	Carpenter, Allan, 1917
2	Nevada in words and pictures	Fradin, Dennis B.
1	New Hampshire	Carpenter, Allan, 1917
2	New Hampshire in words and pictures	Fradin, Dennis B.
1	New Jersey	Carpenter, Allan, 1917
2	New Jersey in words & pictures	Fradin, Dennis B.
1	New Mexico in words and pictures	Fradin, Dennis B.
1	North Carolina	Carpenter, Allan, 1917
2	North Carolina in words and pictures	Fradin, Dennis B.
1	The north central states	Jacobson, Daniel, 1923
1	North Dakota	Carpenter, Allan, 1917
2	North Dakota in words and pictures	Fradin, Dennis B.
1	Ohio	Carpenter, Allan, 1917
2	Ohio in words and pictures	Fradin, Dennis B.
1	Oklahoma	Carpenter, Allan, 1917
2	Oklahoma in words and pictures	Fradin, Dennis B.
1	Old Ben Franklin's Philadelphia.	Montgomery, Elizabeth Rider.
1	Oregon	Carpenter, Allan, 1917
2	Oregon in words and pictures	Fradin, Dennis B.
1	Our 50 United States	Rachlis, Eugene
1	Our fifty states	Miers, Earl Schenck, 1910-1972.
1	Paul Revere, rider for liberty	Graves, Charles Parlin, 1911-1972.
1	Pennsylvania	Carpenter, Allan, 1917
1	Pennsylvania Dutch country	Stone, Lynn M.
1	Pennsylvania in words and pictures	Fradin, Dennis B.
1	Picture book of Arizona	Bailey, Bernadine, 1901
1	Picture book of Connecticut	Bailey, Bernadine, 1901
1	Picture book of Idaho	Bailey, Bernadine, 1901
2	Picture book of Indiana	Bailey, Bernadine, 1901
1	Picture book of Kansas	Bailey, Bernadine, 1901
2	Picture book of Mississippi	Bailey, Bernadine, 1901
1	Picture book of New Mexico	Bailey, Bernadine, 1901
1	Picture book of Oregon	Bailey, Bernadine, 1901
1	Picture book of Pennsylvania	Bailey, Bernadine, 1901
1	Picture book of South Dakota	Bailey, Bernadine, 1901
2	Picture book of Wyoming	Bailey, Bernadine, 1901
1	Rand McNally children's atlas of the United States	
1	Red Earth, blue sky : the Australian outback	Rau, Margaret
1	Rhode Island	Carpenter, Allan, 1917
1	Rhode Island: a picture book to remember her by	
2	Rhode Island in words and pictures	Fradin, Dennis B.
1	The Sacramento; golden river of California	Epstein, Sam, 1909
1	Sancho, the homesick steer.	Rushmore, Helen
1	Shaw's Fortune; the picture story of a colonial plantation.	Tunis, Edwin, 1897
1	South Carolina	Carpenter, Allan, 1917
2	South Carolina in words and pictures	Fradin, Dennis B.
1	South Dakota	Carpenter, Allan, 1917
2	South Dakota in words and pictures	Fradin, Dennis B.
1	The story of Christopher Columbus	McGovern, Ann
1	The story of Florence Nightingale	Leighton, Margaret (Carver) Mrs.
1	Tennessee	Carpenter, Allan, 1917
3	Tennessee in words and pictures	Fradin, Dennis B.
1	Texas	Carpenter, Allan, 1917
1	Texas: from its glorious past to the present	Carpenter, Allan, 1917
1	Texas in words and pictures	Fradin, Dennis B.
1	Texas: the land, the people, the cities	Reyes, Gary
1	This is San Francisco	Sasek, M. (Miroslav), 1916
1	Thomas Jefferson, champion of the people	Judson, Clara Ingram, 1879-1960
1	Thomas Jefferson: champion of the people	Olgin, Joseph
1	Those people in Washington	Flitner, David

Approvals of

Surplus/Obsolete  
Library & Textbooks

1	Today in old Boston	Hall, Elvajean.
1	The treeless plains	Rounds, Glen, 1906
1	The true book of freedom and our U.S. family	Witty, Paul Andrew, 1898
2	The true book of pioneers	Harmer, Mabel, 1894
1	The two worlds of Beatrix Potter	Mayer, Ann Margaret, 1938
1	The United States book: facts and legends about the 50 States	Short, Max Hill
2	Utah in words and pictures	Fradin, Dennis B.
2	The value of caring: the story of Eleanor Roosevelt	Johnson, Ann Donegan
3	The value of courage: the story of Jackie Robinson	Johnson, Spencer
2	The value of dedication: the story of Albert Schweitzer	Johnson, Spencer
2	The value of humor: the story of Will Rogers	Johnson, Spencer
1	The value of tenacity: the story of Maurice Richard	Johnson, Ann Donegan
2	The value of understanding: the story of Margaret Mead	Johnson, Spencer
1	Vanishing wildlife of North America	Allen, Thomas B.
1	Venezuela	Carpenter, Allan, 1917
1	Vermont	Carpenter, Allan, 1917
2	Vermont in words and pictures	Fradin, Dennis B.
1	Virginia	Carpenter, Allan, 1917
2	Virginia, in words and pictures	Fradin, Dennis B.
1	Washington	Carpenter, Allan, 1917
1	Washington; a comprehensive new guide for visitors to the Nation's Capital.	Smallman, Robert E
1	Washington: from its glorious past to the present	Carpenter, Allan, 1917
1	Washington in words and pictures	Fradin, Dennis B.
1	We live in Argentina	Huber, Alex
1	We live in Chile	Huber, Alex
1	West Virginia	Carpenter, Allan, 1917
2	West Virginia in words and pictures	Fradin, Dennis B.
1	When I was nine	Stevenson, James, 1929
1	When Jamestown was a colonial capital	Andrews, Mary Evans
1	Wisconsin	Carpenter, Allan, 1917
2	Wisconsin in words and pictures	Fradin, Dennis B.
1	A world explorer: James Cook	De Leeuw, Adèle, 1899
1	A world explorer: Marco Polo	Graves, Charles Parlin, 1911-1972
1	Wyoming	Carpenter, Allan, 1917
1	All time greats	Barden, Renardo.
1	Basketball talk for beginners	Liss, Howard
1	Black profiles	Metcalf, George R., 1914
1	Breaking in	Honig, Donald
1	The complete sports dictionary	Sullivan, George, 1927
1	The Concise Classical Dictionary	
1	Eli Whitney, great inventor	Latham, Jean Lee
1	The first book of the Constitution	Morris, Richard Brandon, 1904
1	The game of basketball	Van Riper, Guernsey, 1909
1	George Washington	D'Aulaire, Ingri, 1904
1	George Washington	Thompson, Vivian Laubach
1	George Washington, the Father of our Country	Koral, Bella
1	Let's find out about Washington's birthday	Shapp, Martha
1	The Lost Colony of Roanoke	Fritz, Jean
1	Make the team, basketball: a slammin', jammin' guide to super hoops!	Brenner, Richard J.
1	Meet George Washington	Heilbronner, Joan
1	Mother Teresa	Clucas, Joan Graff
1	New dinos: the latest finds! the coolest dinosaur discoveries!	Tanaka, Shelley
1	Rising stars	Layden, Joseph, 1959
1	Sports bloopers: weird, wacky, and unexpected moments in sports	Hollander, Phyllis

Approvals of

Surplus/Obsolete  
Library & Textbooks

1	Taking flight: my story	Van Meter, Vicki
1	Thistle & Co.	Zistel, Era
1	The value of kindness: the story of Elizabeth Fry	Johnson, Spencer
1	The value of saving: the story of Benjamin Franklin	Johnson, Spencer
1	Warpath: the true story of the fighting Sioux told in a biography of Chief White Bull	Vestal, Stanley, 1887-1957
1	Women who dared to be different	Wayne, Bennett
1	Inclusive programming for elementary students with autism	Wagner, Sheila
1	Witches four	Brown, Marc Tolon
1	33 Arithmetic Skill Development Games	
1	Acting for children; a primer	Lewis, Mary Kane
1	The big Fearon Bulletin Board Book	Burke Ken
1	The Bookfinder Vol. 2	
1	Bulletine Board Smorgasbord, Bulletine Board Brainstorms	Glover Suzanne
1	Child Art. The Beginnings of Self- Affirmation	Lewis, Present, Hilda
1	Children's voices: talk in the classroom	Bernice E. Cullinan, editor
1	Create	
1	Cultural literacy: what every American needs to know	Hirsch, E. D. (Eric Donald), 1928
1	A Curriculum Framwork in Language Arts for High Ability Learners K-8	
1	Democracy and education: an introduction to the philosophy of education	Dewey, John, 1859-1952
1	Fun with Books	
1	Grand Conversation: Literature Groups in Action	Peterson, Ralph
1	Handbook to Historic Resources of the Upper Hudson Valley	
2	Handwriting A Way to Self-Expression	
1	Inspecting Our Own Ideas	
1	Interdisciplinary curriculum: design and implementation	edited by Heidi Hayes Jacobs
1	Introduction to problem solving: strategies for the elementary math classroom	O'Connell, Susan
1	The Junior Book of Authors	
1	Kaatskill Life, A Regional Journey	
1	Lessons from a child: on the teaching and learning of writing	Calkins, Lucy McCormick.
1	Let's read about: finding books they'll love to read	Cullinan, Bernice E.
1	Lively discussions!: fostering engaged reading	Linda B. Gambrell, Janice F.
1	The Metric System	
1	Monitoring children's language development: holistic assessment in the classroom	edited by Elizabeth Daly
1	Multiethnic Children's Literature	
1	My first Book about New York	Marsh Carole
1	Number & Numeration	
1	On learning to read: the child's fascination with meaning	Bettelheim, Bruno.
1	Peer talk in the classroom: learning from research	Jeanne R. Paratore, Rachel L. McCormack, editors
1	People and Their Environment	
1	Practical steps for informing literacy instruction: a diagnostic decision-making model	Kibby, Michael W.
1	Psychology applied to teaching	Biehler, Robert F. (Robert Frederick), 1927
1	Raising the rainbow generation: teaching your children to be successful in a multicultural society	Hopson, Darlene Powell.
1	Rescue	
1	Schools For All	

Approvals of

Surplus/Obsolete  
Library & Textbooks

1	Spark	
1	Spice	
1	State & local government	Santrey, Laurence
1	Teaching the World's Children	
1	Third book of junior authors	edited by Doris de Montreville and Donna Hill
1	When writers read	Hansen, Jane
1	The eleventh hour : a curious mystery	Base, Graeme
1	Wanda's monster	Spinelli, Eileen
1	Mathematics	Addison Wesley
1	Mathematics-Teachers' edition	Addison Wesley, 1991
4	Tower Practice Books	Houghton Mifflin Reading
1	Imagine-Literacy Activity Book	Houghton Mifflin Reading
1	Spelling Connections Gr. 3 Workbook	Zaner-Bloser
1	Spell-it-write Blockline masters Gr.2	Zaner-Bloser
1	Still pad	Heath Reading
1	Home flyer	Heath Reading
1	Viewer guide	Heath Reading
1	Language assessment	Heath Reading
2	Teaching charts-copy master	Heath Reading
8	Level test	Heath Reading
1	Strategy assessment	Heath Reading
1	Teacher's edition	Heath Reading
1	Mathematics Gr. 1-Teacher's Ed. Vol. 2	Scott Foresman
1	Mathematics Gr. 1-Teacher's Ed. Vol. 4	Scott Foresman
1	Mathematics Gr. 1-Teacher's Ed. Vol. 1	Scott Foresman
1	Mathematics Gr. 1-Teacher's Ed. Vol. 3	Scott Foresman
1	Following Direction-Primary	Curriculum Assoc.
2	Practice workbook Gr. 1	Addison Wesley
1	Reading Street 3.1	Scott Foresman
1	Reading Street 3.2	Scott Foresman
1	Reading Street workbook 3.1	Scott Foresman
1	Reading Street workbook 3.2	Scott Foresman
1	On Line Tech.	Scott Foresman
1	Reading Street Teacher's Edition 3.1	Scott Foresman
1	Reading Street Teacher's Edition 3.5	Scott Foresman
1	Reading Street Teacher's Edition 3.6	Scott Foresman
1	Reading Street Teacher's Edition 3.2	Scott Foresman
1	Reading Street Teacher's Edition 3.3	Scott Foresman
1	Reading Street Teacher's Edition 3.4	Scott Foresman
1	Gr. 4 Math Problem of the Day	Zaner-Bloser
4	Spell-it-write Gr. 2 workbook	Zaner-Bloser
1	Mathematics Gr. 4	Addison Wesley, 1991
1	Mathematics Examination copy Gr. 3	Macmillian/McGraw Hill
1	Math- Problem solving masters Gr.3	Scott Foresman
1	Math-Homework workbook Gr. 4	Scott Foresman
1	Library 3-Teacher's Guide- Soft Pillow for an Armadillo	Heath Reading
1	Library 3-Teacher's Guide- Never a Worm This Long	Heath Reading
2	Reading/writing journal	starfall.com
1	Phonics Book A	Steck-Vaughn
1	Phonics Level A workbook	Modern Curriculum Press
1	Phonics-Teacher's Guide-Level B	Modern Curriculum Press
1	Math-Write in Text Gr. 3	Addison Wesley
1	Assessment Sampler Gr.3	Scott Foresman
1	Reading Street -Fresh Reads for Differentiated Test Practice Gr. 3	Scott Foresman
2	Spelling Practice Book Gr. 3	Scott Foresman
5	Soft Pillow for an Armadillo	Heath Co.
5	Never a Worm This Long	Heath Co.
1	Assessment Sampler Gr.3	Scott Foresman
1	Teacher's Edition	Heath Co.

Approvals of

Surplus/Obsolete  
Library & Textbooks

1	Learning Language at Home	CEC
7	Who Put the Pepper in the Pepper Pot	Hough Mifflin
1	Ring around the moon	
1	Eye's delight	
1	Chortles	
1	Sounds and silences	
1	Fingers are always bringing me	
1	Abe and his Indian	
1	The dream keeper	
1	This delicious day	
1	Collier's Photographic History of World War II	
1	World War One: An Illustrated History in Color	Hoare, Robert
1	The Story of World War I	Leckie, Robert
1	War Volume of Compton's Pictured Encyclopedia: An Alphabetic Reference Book of the European War	
1	The Cincinnati Bengals and the Magic of Paul Brown	Forbes, Dick
1	Echoes from the Schoolyard: Informal Portraits of NBA Greats	Hoffman, Anne Byrne
1	China Unknown	
1	North American Indians	May, Robin
1	Run to Daylight	Lombardi, Vince
1	The Mystery of the Ivory Charm	Keene, Carolyn
1	The Ringmaster's Secret	Keene, Carolyn
1	Children of the World: Italy	
1	An Oxford Book of Christmas Stories	Pepper, Dennis
1	The Land and People of France	Harris, Jonathan
1	The Land and People of the Soviet Union	Andrews, William G.
1	Dive for the Sun	Love, Sandra
1	The Mind Reader	Stine, R. L.
1	The First World War	Sellman, R. R.
1	Athena: The Warrior Goddess	Gates, Doris
1	Zeus: Lord of the Sky	Gates, Doris
1	When Bad Things Happen to Good People	Kushner, Harold S.
1	The Coriander	Dillon, Eilis
1	Great Weapons of World War I	Dooly, William G. Jr.
1	Free to Be ... You and Me	
1	The Himalayas	Nicolson, Nigel
1	Animals of the Antarctic: the Ecology of the Far South	Stonehouse, Bernard
1	Racquetball Basics	Boccaccio, Tony
1	1999 Business Phone Book USA: Volume I: White Pages	
1	The Value of Fairness: The Story of Nellie Bly	Johnson, Ann Donegan
1	Investigating Ecology	Blaustein, Elliot
1	Chief Joseph: Guardian of his People	Montgomery, Elizabeth Rider
1	Stories of Favorite Operas	Bulla, Clyde Robert
1	Siegfried	Lawrence, Robert
1	Jim Henson: Muppet Master	Aaseng, Nathan
1	The Inaugural Story, 1789-1969	
1	The Lives of the Great Composers	Schonberg, Harold C.
1	Russian Composers	Posell, Elsa
1	The Bartered Bride	Lawrence, Robert
1	The Rhinegold	Lawrence, Robert
1	Lohengrin	Lawrence, Robert
1	Hansel and Gretel: The Story of Humperdinck's Opera	Lawrence, Robert

Approvals of

Surplus/Obsolete  
Library & Textbooks

1	Carmen: The Story of Bizet's Opera	Lawrence, Robert
1	Martha, Daughter of Virginia	Vance, Marguerite

1	Theo and Me: Growing Up Okay	Warner, Malcolm Jamal
1	Neighbor to the World: The Story of Lillian Wald	Block, Irvin
1	Walking the Road to Freedom: A Story About Sojourner Truth	Ferris, Jeri
1	The Grand Tour: Centers of Belief	Conti, Flavio
1	Modern Mosaic Techniques	Lovoos, Janice
1	Lost America: From the Mississippi to the Pacific	Greiff, Constance M.
1	The Grand Tour: The World of Pleasure	Conti, Flavio
1	The Grand Tour: Stone Witnesses	
1	The Grand Tour: All Earth's Lands	Smith, Barbara Clark
1	After the Revolution	
1	All China: An Illustrated Introduction to China, Its People and Culture	Major, John S.
1	The Land and the People of China	
1	Home Life in Colonial Days	Earle, ?
1	I Told You So! A Life of H. G. Wells	Wood, James Playstead
1	Oprah Winfrey: The Real Story	Mair, George
1	Illustrated Cornucopia of Arts and Crafts Techniques	Sanderson, Gretchen
1	Soldier Life in the Union and Confederate Armies	Stem, Philip Van Doren
1	A Pictorial History of the Civil War Years	Angle, Paul M.
1	Coxey's Army: A Study of the Industrial Army Movement of 1894	McMurry, Donald L.
1	Famous American Explorers	Keating, Bern
1	First Ladies	Blumberg, Rhoda
1	The Look-it-Up Book of Presidents	Blassingame, Wyatt
1	American Indians Sing	Hoffmann, Charles
1	Naval Battles and Heroes	
1	Inside the Middle East	Hiro, Dilip
1	The Journey Back	Reiss, Johanna
1	What Was It Like? When Your Grandparents Were Your Age	Cook, Ann
1	Cuba	Lindop, Edmund
1	Arms and Armor in Colonial America, 1526-1783	Peterson, Harold L.
1	The First Book of Africa	Hughes, Langston
1	Tarawa: A Battle Report	Werstein, Irving
1	Life in the Old Stone Age	Higham, Charles
1	Yankee Doodle Boy	Martin, Joseph Plumb
1	Cortes and the Aztec Conquest	Blacker, Irwin
1	Air War Against Hitler's Germany	
1	The Depression Years	Keylin, Arleen
1	Who is Eddie Leonard?	Mazer, Harry
1	False Impressions	Keene, Carolyn
<b>488</b>	<b>TOTAL</b>	

Approvals of

Surplus/Obsolete  
Library & Textbooks

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

***A MOTION (Haas/Scannapieco) to approve the following resolution regarding surplus/obsolete equipment. VOTE: Unanimous, 6-0. Motion carried unanimously.***

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

Approvals of

Surplus/Obsolete  
Equipment

Quantity	Title/Model	Serial #
1	JVC VCR	100U3614
1	Fairchild Synchro Slide 35 Sound Projector Model # 760-02	DO11701
1	Kodak Ektagraphic III Projector with Universal Slide Tray	A-367517
1	Kodak Carousel 800 Projector	No Serial # found

Approvals of  
Surplus/Obsolete  
Equipment

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

***A MOTION (Griffin/Haas) to approve the following resolution regarding the Health Insurance Trust. VOTE: Unanimous, 6-0. Motion carried unanimously.***

Approvals of

RESOLVED, that the Board of Education approves the proposed amendments to the Trust Agreement of the Rensselaer-Columbia-Greene Health Insurance Trust, as proposed by the Trustees on November 2, 2007, and authorizes and directs the Superintendent of Schools to execute the Trust Agreement, as amended, on behalf of the District, and it is further

Trust Amendment,  
Rensselaer-  
Columbia-Greene  
Health Insurance  
Trust

RESOLVED, that the District Clerk shall immediately present a copy of this resolution to the Chairperson of the Rensselaer-Columbia-Greene Health Insurance Trust.

***A MOTION (Griffin/Schilansky) to approve the following resolution regarding the Health Insurance Trust voting delegate. VOTE: Unanimous, 6-0. Motion carried unanimously.***

Voting Delegate,  
Rensselaer-  
Columbia-Greene  
Health Insurance  
Trust

RESOLVED, that the Board of Education authorizes Dr. Kathleen Farrell to be the voting delegate for the District in regards to the Rensselaer-Columbia-Greene Health Insurance Trust.

***A MOTION (Griffin/Scannapieco) to approve the following resolution regarding the Committee on Special Education Recommendations. VOTE: Yes: Garafalo, Griffin, Haas, Scannapieco, Schilansky; No: Bulich. Motion carried 5 Yes, 1 No.***

Resolved: That the recommendations of the CSE/CPSE meetings of 5/10/07, 9/10/07, 9/11/07, 9/12/07, 9/18/07, 9/20/07, 9/25/07, 9/27/07, 10/16/07, 10/17/07, 10/18/07, 10/24/07, 10/26/07, 10/30/07, 11/6/07, 11/9/07, and 11/20/07 be approved.

Committee on  
Special Education  
Recommendations

***A MOTION (Griffin/Haas) to approve the following resolution regarding the Change Orders. VOTE: Unanimous, 6-0. Motion carried unanimously.***

Approvals of  
Change Orders

**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 Approval Authorization Process.

**Change  
Order**

**Change      Previous      Revised  
Order      Contract      Contract**

<u>No.</u>	<u>Description</u>	<u>Amount</u>	<u>Amount</u>	<u>Amount</u>
<b><u>A. Sr.-Jr. High School Renovation Project - (Project 005-011)</u></b>				
<b>1. Bunkoff General Contractors, Inc.-General Contractor</b>				
22	Replace exterior doors with new doors as directed by the Architect due to a discovered condition.	\$11,341	\$1,673,522	\$1,684,863
23	Adjust stage curtains at the MS auditorium to fit around new ductwork and wall penetrations installed for new AC system as directed by the Architect due to a discovered condition.	\$4,851	\$1,684,863	\$1,689,714
<b>TOTAL Sr.-Jr. HS Renovation Project (005-011):</b>		<b>\$16,192</b>		
<b><u>B. Sr.-Jr. High School Window Restoration Project - (Project 005-012)</u></b>				
<b>1. Manning Squires Hennig-Window Restoration Contractor - Contract #1</b>				
2	Credit for unused allowed as directed by the Architect.	(\$7,000)	\$502,930	\$495,930
<b>2. Manning Squires Hennig-Window Replacement Contractor - Contract #2</b>				
3	Provide reproduction of 24 base blocks in epoxy for door casing repair and credit for unused allowance both were unforeseen conditions. Deduct for one window not installed in this project at district's request all were directed by the Architect.	(\$5,954)	\$759,031	\$753,077
<b>TOTAL Sr.-Jr. HS Renovation Project (005-012):</b>		<b>(\$12,954)</b>		
<b>Total Change Orders Approved for All Contractors included in this Resolution:</b>		<b>\$3,238</b>		

Approvals of Change Orders

***A MOTION (Haas/Bulich) to approve the following resolution regarding the Field Feasibility Analysis. VOTE: Unanimous, 6-0. Motion carried unanimously.***

BE IT RESOLVED that the Board of Education hereby approves the Synthetic Field Feasibility Analysis to be prepared by Clough Harbour & Associates LLP, as indicated in their proposal, for the lump sum fee of \$5,000.

Synthetic Field Feasibility Analysis

There were no Board Committee reports

Board Committee Reports

Future Meetings of the Board of Education are as follows:

- 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

Future Meetings

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

Future Meetings

There was no one who wished to speak on any non-agenda items.

Visitor Recognition

The Board took a ten minute break.

Break

***A MOTION (Griffin/Schilansky) to go into executive session at 8:36 PM for the purpose of the employment history of a particular individual.***

Motion for Executive Session

***VOTE: Unanimous, 6-0. Motion carried unanimously.***

Return to Public Session

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

***A MOTION (Schilansky/Griffin) to approve the following resolution regarding the National Band Conference in Chicago, Illinois. VOTE: Unanimous, 6-0. Motion carried unanimously.***

Upon the recommendation of the Superintendent the Board hereby grants approval for Kristina Giangreco to attend the National Band Conference in Chicago, Illinois from December 17<sup>th</sup> through December 20<sup>th</sup>, 2007.

Approval to Attend Conference in Chicago, Illinois

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

***VOTE: Unanimous, 6-0. Motion carried unanimously.***

Adjournment

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Donna Van Kleeck, District Clerk

\*Note: 1-391 would include minutes from previous meetings since July 1, 2005.