

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York
REGULAR MEETING
BOARD OF EDUCATION MINUTES
September 29, 2010
CHS Library
7:30 P.M.

BOARD MEMBERS PRESENT: K. Allen, M. Bulich, K. Haas, A. Jones, M. Leibowitz, M. Leipman, J. Osswald, T. Powell, C. Van Loan

OTHERS IN ATTENDANCE: K. Farrell, K. Lewis, M. McCoy

The regular meeting of the Board of Education was called to order at 7:30 pm by Board President Jones and the Pledge of Allegiance recited.

Call to Order

Two parents spoke to the Board about the New Visions program in the elementary school. They thanked the Board for the support of the program and all of our children.

Visitor Recognition

A MOTION (Haas/Allen) to go into executive session at 7:08 PM for the purpose of matters leading to the employment history of a particular individual(s), Employment of particular individuals(s), and the review of programs and placements of students with disabilities.. VOTE: Aye 9 Nay 0. Motion carried unanimously.

Executive Session

A MOTION (Leibowitz/Allen) to approve the board meeting minutes of August 11, 2010. and August 18, 2010 VOTE: Aye 9 Nay 0. Motion carried unanimously.

Approval of Minutes

SUPERINTENDENT'S REPORT

Dr. Farrell announced the current coat drives going on in the district and if anyone had a coat in good condition to donate to contact the elementary school to arrange a drop off time. This has been a successful program in the past and has helped many families and this is a great show of community support from our schools.

Superintendent's Report

Report from Armlin Damon Associates

Terry Damon reported to the Board the progress of the Construction going on around the secondary campus. Terry submitted a Substantial Completion update progress report with proposed substantial completion dates for all current construction activity going on.

Board Report

BOARD REPORT

The Superintendent and the Board of Education President recommends the

Consent Agenda

following items for consent agenda, according to Board Policy: *(G.1.a.-H.2.i.)*

Personnel

(B) PERSONNEL – INSTRUCTIONAL

Instructional
Appointments

G.1. Resignations

a. Matthew McMahon
Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Matthew McMahon from the position of 2010-2011 girls modified basketball coach and 2010-2011 JV baseball coach for personal reasons.

b. Leonard Reyngoudt
Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Leonard Reyngoudt from the position of 2010-2011 modified baseball coach to take another coaching job in the district.

G.2 Appointments

a. Elaine Dykeman
Upon the recommendation of the Superintendent the Board of Education hereby approves the adjustment to the appointment of Elaine Dykeman. The adjustment will extend the appointment until October 31, 2010 and be paid a rate of \$90/day up to first ten days and \$199 on the 11th consecutive day.

b. Ana Wong
Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Ana Wong, as Substitute teacher for Success program for the 2010-2011 school year and be paid a rate of \$26 per hour.

c. Melanie Banks
Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Melanie Banks, as Substitute teacher for Success program for the 2010-2011 school year and be paid a rate of \$26 per hour.

d. Kathleen Hendricks
Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Kathleen Hendricks, as teaching assistant for Success program for the 2010-2011 school year and be paid a rate of \$16 per hour.

e. Valerie Duckworth
Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Valerie Duckworth, as teaching assistant for Success program for the 2010-2011 school year and be paid a rate of \$16 per hour.

f. Leonard Reyngoudt
Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Leonard Reyngoudt, as 2010-2011 JV baseball coach and be paid a stipend of \$2030.

G.3. Increase in Hours

a.
BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby increases the hours of Joni Roe, Teaching Assistant, to accommodate program needs of students effective September 30, 2010.

Joni Roe

Leave Of Absence

G.4. Approval of Leave of Absence Request

a.
Upon the recommendation of the Superintendent, the Board of Education hereby approves the following leave of absence request from Tiffany Patounas, per the Family and Medical Leave Act, anticipated effective dates are November 18, 2010 to February 10, 2011, to be followed by a Child Rearing Leave pursuant to the CTA contract, from February 11, 2011 until September 5, 2011.

Tiffany Patounas

Personnel Non-Instructional

(H) PERSONNEL – NON-INSTRUCTIONAL

Resignations

H.1. Resignations

a.
Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Daniel Shanley from the position of 2.5 hr per day Lunch Monitor effective September 10, 2010, for personal reasons.

Daniel Shanley

b.
Upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Deidre Widden-Van Loan from the position of 3 hr per day Monitor effective September 7, 2010, to accept another position in the district.

Deidre Widden-Van Loan

Appointments

H.2. Appointments

a.
Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Heidi Harte as Temporary After School Monitor worker effective, September 13, 2010 through October 4, 2010 and paid at her hourly rate per CSEA contract.

Heidi Harte

b.
Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Meiyuk Chan as Volleyball Scoreboard Operator worker effective, September 15, 2010 through November 30, 2010 and paid at the rate of \$20 per game.

Meiyuk Chan

e.
Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Mary Jane Oravsky as Door Monitor for BOE Meetings during the 2010-2011 school year, to be paid her 2010-2011 hourly rate.

Mary Jane Oravsky

f.
Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Valerie Duckworth as Door Monitor for BOE Meetings during the 2010-2011 school year, to be paid her 2010-2011 hourly rate.

Valerie Duckworth

g. Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Paula Kohler as Door Monitor for BOE Meetings during the 2010-2011 school year, to be paid her 2010-2011 hourly rate.

Paula Kohler

h. Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Brenda Maggio as Door Monitor for BOE Meetings during the 2010-2011 school year, to be paid her 2010-2011 hourly rate.

Brenda Maggio

i. Upon the recommendation of the Superintendent, the Board of Education hereby appoints Kyle Grennan to the position of Computer Technician, 8 hrs a day, assigned to Technology Department, for a six month probationary period, effective September 30, 2010, and paid an annual salary of \$40,000, pro-rated, pending clearance of fingerprint supported criminal history background check.

Kyle Grennan

_____END OF CONSENT AGENDA_____

End of Consent
Agenda

Reccomendations pulled from consent agenda

A MOTION (Haas/Osswald) To approve the following recommendation. Vote: Aye 8 Nay 0 Abstain 1 (Van Loan) Motion carried

c. Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Diedre Widden-Van Loan to the position of teacher aide effective September 12, 2010 for a six month probationary period and be paid \$12.64 per hour.

Diedre Widden-Van
Loan

A MOTION (Haas/Osswald) To approve the following recommendation. Vote: Aye 8 Nay 0 Abstain 1 (Allen) Motion carried

d. Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Kristie Allen to the position of teacher aide effective September 12, 2010 for a six month probationary period and be paid \$12.64 per hour.

Kristie Allen

A MOTION (Leibowitz/Powell) To approve the following recommendation. Vote: Aye 9 Nay 0 Motion carried

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointments for the After-School Program at Catskill Central School District, effective October 12, 2010 through June 30, 2011, contingent upon student participation.

Mary Jane Oravsky Teaching

\$16 per Hour

Mary Jane Oravsky
Debra Zwoboda

	Assistant/Monitor		Heidi Harte
Debra Zwoboda	Monitor	\$12 per Hour	Bernadette Rohr
Heidi Harte	Monitor	\$12 per Hour	Shelly Stacey
Bernadette Rohr	Monitor	\$12 per Hour	
Shelly Stacey	Monitor	\$12 per Hour	
	Teaching		Heather Zacchio
Heather Zacchio	Assistant/Monitor	\$16 per Hour	Andrew Reid
Andrew Reid	Teaching Assistant	\$16 per Hour	Kathy Perry
Kathy Perry	Food Service Worker	\$14 per Hour	
Sharon Smith	Teaching Assistant	\$16 per Hour	
Substitutes:			Pearl Rose
Pearl Rose	Teaching Assistant	\$16 per Hour	Kathie Hendricks
Kathie Hendricks	Monitor	\$12 per Hour	Mary Matteo
Mary Matteo	Monitor	\$12 per Hour	

A MOTION (Leibowitz/Van Loan) To approve the following recommendation.

Vote: Aye 9 Nay 0 Motion carried

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointments for the After-School Program at Catskill Central School District, to provide Academic Support Services effective October 12, 2010 through June 30, 2011, contingent upon student participation.

			Brian McDonnell
Brian McDonnell	Teacher	\$20 per Hour	Bryan Smith
Bryan Smith	Teacher	\$20 per Hour	Erin Holdridge
Erin Holdridge	Teacher	\$20 per Hour	Sheri Whitney
Sheri Whitney	Teacher	\$20 per Hour	Christa Dedrick
Christa Dedrick	Teacher	\$20 per Hour	Phil Chirkis
Phil Chirkis	Teacher	\$20 per Hour	Matt Schillinger
Matt Schillinger	Teacher	\$20 per Hour	Marion Porto
Marion Porto	Teacher	\$20 per Hour	Joe Crocetta
Joe Crocetta	Teacher	\$20 per Hour	
Substitutes:			Doug Lampman
Doug Lampman	Teacher	\$20 per Hour	Lindsay Knott
Lindsay Knott	Teacher	\$20 per Hour	

**A MOTION (Leibowitz/Allen) To approve the following recommendation. Vote:
Aye 9 Nay 0 Motion carried**

Upon the recommendation of the Superintendent the Board of Education hereby appoints Japheth Misgina Menadir to the position of 2.5 hr per day Lunch Monitor at the elementary school. This is a 6 month probationary appointment starting September 27, 2010 pending clearance of fingerprint supported criminal history background check and be paid a hourly rate of \$12.16

Misgina Menadir

Business Office

(I) BUSINESS OFFICE RECOMMENDATIONS

Recommendations

I.1 Acceptance of the Claims Auditor Report dated 08/01/2010 through 08/11/2010

Claims Auditor Report

I.2. Acceptance of the Clams Auditor Report dated 08/20/2010 through 09/20/2010

A MOTION (Osswald/Haas) To approve the following recommendation. Vote: Aye 9 Nay 0 Motion carried

I.3.

Stephen Mancuso

Resolved, that the Board of Education hereby authorizes, Stephen Mancuso, an Independent Contractor, to re-assemble, evaluate and certify the equipment to be used in the new Fitness Center, at a rate of \$40 per hour, not to exceed \$1,000.

A MOTION (Leibowitz/Allen) To approve the following recommendation. Vote: Aye 9 Nay 0 Motion carried

I.4.

The Educational Funding Group, Inc.

Resolved, that the Board of Education hereby approves, The Educational Funding Group, Inc., to provide E-rate funding assistance, for the E-rate Funding Year of July 1, 2011 until June 30, 2012, for a fee of 7% of funds received.

Board
Action/Discussion
Items

(J) BOARD ACTION/DISCUSSION ITEMS

A MOTION (Leibowitz/Van Loan) To approve the following recommendation. Vote: Aye 9 Nay 0 Motion carried

Leave of Absence Clarke Scholarship

J.1.

Be It RESOLVED that the Board of Education hereby approves the following recommendation of the Clarke Scholarship executive committee: Leave of Absence for the Class of 2008 Clarke Scholarship recipient for student number 200067 for one semester, Fall of 2010.

A MOTION (Leibowitz/Haas) To approve the following recommendation. Vote: Aye 9 Nay 0 Motion carried

J.2

Obsolete/Surplus

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 on the list below and made a part of this resolution.

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

Quant	Item	Publisher/IS	Location (Bldg/
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ity		BN#	Rm. Num.)
215	Global History Textbook	Prentice Hall 0-13-434326-3	Room 248 CHS

A MOTION (Leibowitz/Osswald) To approve the following recommendation. Vote: Aye 9 Nay 0 Motion carried

J.3.

The Committees on Special Education and Pre-School Special Education have submitted additional recommendations for the classification and placement of children with disabilities in 2010-11.

CSE/CPSE
Committee
Recommendations

Resolved: That the recommendations of the CSE/CPSE meetings of 09/1/2010 students # 000101171, 09/15/2010 students #'s 31001983, 31001969, 1001645, 001001537, 101355, 31001973, 200750, 31001944, 31001898 meetings of 09/23/2010 student # 03100563 08/25/2010 student #'s 31000278, 100697 be approved.

A MOTION (Leibowitz/Jones) To approve the following recommendation. Vote: Aye 9 Nay 0 Motion carried

J.4.

The Section 504 Accommodation Committee has submitted recommendations for Section 504 ADA Individual Accommodation Plans of children and adults with a disabling condition that requires accommodation in 2010-11.

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for student ID # 31001967, 31000205, 1001622, 31000294 and employee's # 348 and #30 as presented by the Section 504 Accommodation Committee.

504 Accommodation
Committee

J. 5. Acceptance of Donations

A MOTION (Leibowitz/Van Loan) To approve the following recommendation. Vote: Aye 9 Nay 0 Motion carried

a.

Upon the recommendation of the Superintendent, the Board hereby approves the donation of assorted children's books (list attached) valued at \$1000 from Deborah Johnson, for the Catskill Elementary School.

Deborah Johnson

A MOTION (Leibowitz/Bulich) To approve the following recommendation. Vote: Aye 9 Nay 0 Motion carried

b.

Upon the recommendation of the Superintendent, the Board hereby approves the donation of \$ 500 from Holcim Inc., for the Historical marker at the Cementon school.

Holcim Inc

J.6. Creation of Scholarship Funds at CHS

A MOTION (Allen/Powell) To approve the following recommendation. Vote: Aye 9 Nay 0 Motion carried

a.

Upon the recommendation of the Superintendent, the Board of Education hereby approves the establishment of the Michael B. Vaughan Art Scholarship, value to be determined annually by the Catskill High School Scholarship Committee, which is to be awarded to a graduating senior who excels in artistic ability. Based solely on aptitude and ability alone and who is attending an accredited post-secondary institution. If sufficient funds do not exist to maintain at least an annual scholarship of \$250, the scholarship shall cease to exist.

Michael B. Vaughan
Art Scholarship

A MOTION (Powell/Van Loan) To approve the following recommendation. Vote: Aye 9 Nay 0 Motion carried

b.

Upon the recommendation of the Superintendent, the Board of Education hereby approves the establishment of the Jennifer L. O'Brien Track Scholarship, value to be determined annually by the Catskill High School Scholarship Committee, which is to be awarded to a graduating senior Scholar Track Athlete who excels in both academics and track and who is attending an accredited post-secondary institution. If sufficient funds do not exist to maintain at least an annual scholarship of \$250, the scholarship shall cease to exist.

Jennifer L. O'Brien
Track Scholarship

A MOTION (Powell/Allen) To approve the following recommendation. Vote: Aye 9 Nay 0 Motion carried

c.

Upon the recommendation of the Superintendent, the Board of Education hereby approves the establishment of the Michael A. White Baseball Scholarship, value to be determined annually by the Catskill High School Scholarship Committee, which is to be awarded to a graduating senior who excels both academically and in the field of baseball. The first recipient will be a member of the graduating class of 2013 and who is attending an accredited post-secondary institution. If sufficient funds do not exist to maintain at least an annual scholarship of \$250, the scholarship shall cease to exist.

Michael A. White
Baseball Scholarship

J.7. Approval of Intermunicipal agreement for Catskill Ski Program

A MOTION (Leibowitz/Bulich) To approve the following recommendation. Vote: Aye 9 Nay 0 Motion carried

a.

BE IT RESOLVED, that the Catskill Central School District Board of Education hereby approves the Intermunicipal agreement between the Catskill School District, the Town of Catskill, and the Village of Catskill, effective November 1, 2010 to May 1, 2011, for the Catskill Ski Program at a cost of \$2000 and authorizes the Board president to sign and execute the agreement.

J.8. Approval of change orders

A MOTION (Van Loan/Powell) to Table Change order #7 for Project # 005-514 (Create two way road from south parking lot to West Bridge St. as directed by

Architect per district's request for a cost of \$32,727.00. Vote: Aye 9 Nay 0 Motion carried

Change Orders

A MOTION (Bulich/Allen) To approve the following recommendation. Vote: Aye 9 Nay 0 Motion carried

a. Approval of Change Orders Renovation Project # 005-014

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 and Authorization Process

<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 - (Project 005-014)</u>				
1. Bast Hatfield, Inc.-General Contractor				
4	Provide corridor display board as directed by the Architect per the district's request.	\$563.00	\$1,291,390.35	\$1,291,953.35
5	Provided additional transom over the entrance door to the fitness center as directed by the Architect due to an omission in the contract documents.	\$561.00	\$1,291,953.35	\$1,292,514.35
2. Profex, Inc.-Site Work & Athletic Fields Contractor				
1	Removal and disposal of unsuitable material encountered during preparation for insulation of new sidewalks and parent pick up/drop off lane as directed by the Architect due to a discovered condition.	4,032.00	1,124,000.00	1,128,032.00
2	Install concrete curbing required to accommodate creation of the parent pick up/drop off lane in front of the middle school as directed by the Architect per the district's request.	8,736.00	1,128,032.00	1,136,768.00
3	Provide all work necessary for preparation and installation of two concrete sidewalks to be installed from the new parent pick up/drop off area to the plaza in front of the middle school as directed by the Architect per the district's request.	16,397.00	1,136,768.00	1,153,165.00
4	Provide all work necessary for the preparation and installation of the sub-base asphalt paving and striping for the new parent pick up/drop off area as directed by the Architect as directed by the Architect per the district's request.	23,520.00	1,153,165.00	1,176,685.00
5	Provide all work necessary for the preparation and installation of the new parent handicap walkway (including drop curbs) at the middle school bus loop to provide access to the plaza as directed by the Architect per the district's request.	4,200.00	1,176,685.00	1,180,885.00
6	Furnish and install pipe bollards at 3 locations at the middle school/high school entrance drives as directed by the Architect per the district's request.	4,796.00	1,180,885.00	1,185,681.00
	TOTAL Sr.-Jr. HS Renovation Project (005-014):	\$62,805.00		

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

**A MOTION (Bulich/Allen) To approve the following recommendation. Vote: Aye 9
Nay 0 Motion carried**

b. Approval of Change Orders Renovation Project # 005-017

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 and Authorization Process

<u>Change Order No.</u>	<u>Description</u>	<u>Change Order Amount</u>	<u>Previous Contract Amount</u>	<u>Revised Contract Amount</u>
A. CHS Front Addition Project - (Project 005-017)				
1. Phoenix Electric Co., Inc.-Electric Contractor				
10	Provide additional work to wire a new rooftop unit as directed by the Architect per the district's request.	\$1,397.59	\$463,345.64	\$464,743.23
TOTAL CHS- Front Addition Project- Project (005-017):		\$1,397.59		
Total Change Orders Approved for All Contractors included in this Resolution:		\$1,397.59		

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

A MOTION (Haas/Van Loan) To approve the following recommendation. Vote: Aye 9 Nay 0 Motion carried

c. Approval of Change Orders Renovation Project # 032-001

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 and Authorization Process

<u>Change Order No.</u>	<u>Description</u>	<u>Change Order Amount</u>	<u>Previous Contract Amount</u>	<u>Revised Contract Amount</u>
A. Maintenance Building - (Project 032-001)				
1. Gallo Construction.-General Contractor				
1	Provide additional excavation and installation of # 2 stone and fabric as directed by the Architect due to a discovered condition.	\$3,358.00	\$254,720.00	\$258,078.00
2	Provide excavation and installation of sanitary lines under slab as directed by the Architect per the district's request.	\$20,898.00	\$258,078.00	\$278,976.00
TOTAL Maintenance Building- Project (032-001):		\$24,256.00		
Total Change Orders Approved for All Contractors included in this Resolution:		\$24,256.00		

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

COMMMITTEE REPORTS AND OTHER MATTERS

Policy Committee meeting Oct 5th 6:30 Superintendents office

VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS

No audience members spoke

A MOTION (Leibowitz/Van Loan) to adjourn the meeting at 8:58 PM.

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

Matthew McCoy, District Clerk

Adjournment

