

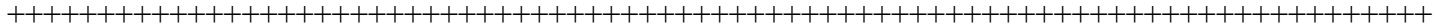
CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA
REGULAR MEETING**

September 12, 2012

7:00PM

CHS Library



BOARD MEMBERS PRESENT: M. Bulich, M. Maloney, W. Fiske, T. Darling, T. Powell, L. Warner, C. Parish

BOARD MEMBERS ABSENT: (Circle those who are absent)

OTHERS IN ATTENDANCE: K. Farrell, P. McDougall

(A) OPENING OF MEETING; DESIGNATION OF EMERGENCY EXITS; ROLL CALL; PLEDGE

A.1. The meeting is called to order at _____ by Board President Bulich and the Pledge of Allegiance recited.

(B) ANTICIPATED EXECUTIVE SESSION (Subject to Board approval)

For the matters leading to the employment of a particular individual(s), Employment of particular individual(s), and review of programs and placements of students with disabilities. Collective bargaining under the Taylor Law CAA, CTA, CSEA.

Motion by _____, second by _____ to go in to Executive Session at _____.

Results: M. Bulich, M. Maloney, W. Fiske, T. Powell, C. Parish, T. Darling, L. Warner

Aye___ Nay___ Abstain___ Absent___

(C) RETURN TO PUBLIC SESSION

Motion by _____, second by _____ to return to Public Session at _____.

Results: M. Bulich, M. Maloney, W. Fiske, T. Powell, C. Parish, T. Darling, L. Warner

Aye___ Nay___ Abstain___ Absent___

(D) APPROVAL OF MINUTES

D.1. Approval of the August 29, 2012 Minutes

Minutes of the August 29, 2012 Board of Education meetings are presented for approval.

Motion by _____, second by _____ to approve the recommendation as stated above.

Results: M. Bulich, M. Maloney, W. Fiske, T. Powell, C. Parish, T. Darling, L. Warner

Aye___ Nay___ Abstain___ Absent___

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(E) VISITOR RECOGNITION ON AGENDA ITEMS

(F) SUPERINTENDENT'S REPORT

(G) BOARD REPORT

The Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: H1-H3

Motion by _____, second by _____ to approve the recommendation as stated above.

Results: M. Bulich, M. Maloney, W. Fiske, T. Powell, C. Parish, T. Darling, L. Warner

Aye___ Nay___ Abstain___ Absent___

(H) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

H.1. Appointments

H.1.a Appointment of FCCLA Club Advisor

Upon the recommendation of the Superintendent, the Board of Education hereby approves Kelly Marino as a FCCLA Club Advisor for the 2012-13 school year to be paid a stipend of \$840.50.

H.1.a Appointment of FCCLA Club Advisor

Upon the recommendation of the Superintendent, the Board of Education hereby approves Carrie Taylor as a FCCLA Club Advisor for the 2012-13 school year to be paid a stipend of \$840.50.

H.2. Amendments to Appointments

H.2.a Amendment of Probationary Employment Date

Upon the recommendation of the Superintendent, the Board of Education hereby approves the amendment of the probationary employment date from (September 4, 2012 and terminating September 8, 2015) to (September 4, 2012 and terminating September 4, 2015) for the following appointments dated August 29, 2012:

- **Amanda Schoepflin-CES Grade 2 Teacher**
- **Lindsey Carlson-CES Special Education Teacher**
- **Andrea Hendershot-CMS Science Teacher**
- **Kristy Hommel-CES Grade 1 Teacher**

H.2.b Amendment of Appointed Hours for Special Education Teacher Aide

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Upon the recommendation of the Superintendent, the Board of Education hereby approves the amendment of the appointed hours from (6.0 hour per day) to (7.0 hour per day) for the following appointment dated August 29, 2012:

- Tomas Velásquez-CES Special Education Teacher Aide

H.3 Amendment to Creation of Position

H.3.a Amendment to Creation of Position

Upon the recommendation of the Superintendent, the Board of Education hereby approves the amendment of the created position of Teaching Assistant assigned to CES dated August 29, 2012, from (5.5 hour per day) to (6.0 hour per day).

END OF CONSENT AGENDA

(I) BOARD ACTION/DISCUSSION ITEMS

I.1 Acceptance of Additional Recommendation of the Committee on Special Education/Committee on Pre-School Special Education for Classification and Placement of Children with Disabilities

The Committees on Special Education and Pre-School Special Education have submitted additional recommendations for the classification and placement of children with disabilities in the 2011-2012 and 2012-2013 school year.

Resolved: That the recommendations of the CSE/CPSE meetings of 6/19/12, 8/29/12, 7/18/12, 8/07/12, 5/01/12, 4/24/12, 5/15/12, 4/03/12, 4/17/12, 11/01/11, 6/01/11, student's #'s: 000101048, 31002261, 31001772, 31000278, 31001822, 31000211, 31000603, 31002302, 31002254, 31002205, 31001853, 31001838, 31002273, 31002300, 31001834, 31001887, 31002160, 31001776, 31002117, 31002006, 31002007, 31002127, 31001837, are approved.

Motion by _____, second by _____ to approve the recommendation as stated above.

Results: M. Bulich, M. Maloney, W. Fiske, T. Powell, C. Parish, T. Darling, L. Warner

Aye___ Nay___ Abstain___ Absent___

I.2. Request for Clarke Scholarship Leave of Absence

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, student #31000144 for one semester during the 2012 fall semester.

Motion by _____, second by _____ to approve the recommendation as stated above.

Results: M. Bulich, M. Maloney, W. Fiske, T. Powell, C. Parish, T. Darling, L. Warner

Aye___ Nay___ Abstain___ Absent___

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I.3 Acceptance of Extra-Classroom Activities Accounts Update

BE IT RESOLVED, the Board of Education hereby accepts the Extra-Classroom Activities Accounts update through July 31st, 2012 as submitted by the Extra-Classroom Activities Account Treasurer.

Motion by _____ , second by _____ to approve the recommendation as stated above.
Results: M. Bulich, M. Maloney, W. Fiske, T. Powell, C. Parish, T. Darling, L. Warner
Aye___ Nay___ Abstain___ Absent___

I.4 Appointments

I.4.a Appointment of Monitor - CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Christine Baran** as a 2.5 hour per day monitor assigned to CES, to be paid a rate of \$12.56 per hour. Effective September 4, 2012, pending clearance of fingerprint supported criminal history background check.

Motion by _____ , second by _____ to approve the recommendation as stated above.
Results: M. Bulich, M. Maloney, W. Fiske, T. Powell, C. Parish, T. Darling, L. Warner
Aye___ Nay___ Abstain___ Absent___

I.4.b Appointment of Special Education Aide - CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Richard Chewens III** as a 7.0 hour per day Special Education Aide assigned to CES, to be paid a rate of \$13.04 per hour. Effective September 6, 2012 to June 30, 2013, pending clearance of fingerprint supported criminal history background check.

Motion by _____ , second by _____ to approve the recommendation as stated above.
Results: M. Bulich, M. Maloney, W. Fiske, T. Powell, C. Parish, T. Darling, L. Warner
Aye___ Nay___ Abstain___ Absent___

I.4.c Appointment of Junior Treblaie Advisor - CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Mayrose Coyle** as a Junior Treblaie Advisor assigned to CES for the 2012-13 school year, to be paid a stipend of \$1,261. Effective September 4, 2012, pending clearance of fingerprint supported criminal history background check.

Motion by _____ , second by _____ to approve the recommendation as stated above.
Results: M. Bulich, M. Maloney, W. Fiske, T. Powell, C. Parish, T. Darling, L. Warner
Aye___ Nay___ Abstain___ Absent___

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I.4.d Appointment of Band Advisor Gr. 3-5 - CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Paul Ilsley** as a Band Advisor Gr. 3-5 assigned to CES for the 2012-13 school year, to be paid a stipend of \$1,261. Effective September 6, 2012, pending clearance of fingerprint supported criminal history background check.

Motion by _____ , second by _____ to approve the recommendation as stated above.

Results: M. Bulich, M. Maloney, W. Fiske, T. Powell, C. Parish, T. Darling, L. Warner

Aye___ Nay___ Abstain___ Absent___

I.5 Approval of CAA Memorandum of Agreement

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board hereby ratifies the provisions of the Memorandum of Agreement executed by the negotiating teams for the District and the Catskill Administrators Association, dated August 30, 2012, for a two year successor Collectively Negotiated Agreement effective July 1, 2012 through June 30, 2014 and approves the expenditure of those monies necessary to fund the economic provisions of the parties' 2012-2014 Collectively Negotiated Agreement.

Motion by _____ , second by _____ to approve the recommendation as stated above.

Results: M. Bulich, M. Maloney, W. Fiske, T. Powell, C. Parish, T. Darling, L. Warner

Aye___ Nay___ Abstain___ Absent___

I.6 Approval of Greene County Mental Health Agreement

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board hereby approves the contract Between Greene County Mental Health and Catskill Central School District for school-based mental health assessments and treatment services for students residing in the Catskill Central School District.

Motion by _____ , second by _____ to approve the recommendation as stated above.

Results: M. Bulich, M. Maloney, W. Fiske, T. Powell, C. Parish, T. Darling, L. Warner

Aye___ Nay___ Abstain___ Absent___

I.7 Approval of Change Order

BE IT 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.

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Catskill Central School District -- Facilities Project-EXCEL Referendum				
Construction Change Order Approval & Authorization Summary				
for the August 29, 2012 Board of Education Meeting				
Resubmitted for BOE Approval @ 09/12/12 Meeting				
<u>Change Order No</u>	<u>Description</u>	<u>Change Order Amount</u>	<u>Previous Contract Amount</u>	<u>Revised Contract Amount</u>
A Sr / Jr High School 2nd Floor Addition Project: - (Project 005-019)				
1. Crisafulli Bros. Plumbing & Heating-HVAC Contractor				
11	Credit for Miscellaneous backcharges	(\$5,000.00)	\$499,364.09	\$494,364.09
	TOTAL Sr / Jr High School- 2nd Floor Addition Project- Project (005-019):	(\$5,000.00)		
Total Change Orders Approved for All Contractors included in this Resolution:		(\$5,000.00)		
See the attached Change Order Summary Report for construction contractors on each of the above listed Projects.				

Catskill Central School District - Facilities Project				
Change Order Approval Summary through 08/29/12 BOE Resolution				
Resubmitted @ 09/12/12 BOE Meeting				
Updated: August 24, 2012				
CHS (Project No. 005-019)				
Contractor	Original Contract Amount	Previous Change Orders	Current Change Orders	Revised Contract Amount
Crisafulli Bros. Plumbing & Heating Contractors- HVAC Contractor	\$480,000.00	\$19,364.09	(\$5,000.00)	\$494,364.09
TOTAL ALL CONSTRUCTION CONTRACTS:	\$480,000.00	\$19,364.09	(\$5,000.00)	\$494,364.09

Motion by _____, second by _____ to approve the recommendation as stated above.
 Results: M. Bulich, M. Maloney, W. Fiske, T. Powell, C. Parish, T. Darling, L. Warner
 Aye___ Nay___ Abstain___ Absent___

(J) FUTURE BOARD MEETINGS

September 12, 2012

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1. September 24, 2012 - New Teacher Reception– CHS Library – 6:30 PM, Board meeting 7:30 PM
2. October 10, 2012 –CHS Library – 7:00 PM
3. October 24, 2012 – CHS Library – 7:00 PM
4. November 7, 2012 – CHS Library – 7:00PM

(K) VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS

(L) POSSIBLE EXECUTIVE SESSION (subject to Board approval)

Motion by _____, second by _____ to go in to Executive Session at _____.
Results: M. Bulich, M. Maloney, W. Fiske, T. Powell, C. Parish, T. Darling, L. Warner
Aye___ Nay___ Abstain___ Absent___

(M) RETURN TO PUBLIC SESSION

Motion by _____, second by _____ to return to Public Session at _____.
Results: M. Bulich, M. Maloney, W. Fiske, T. Powell, C. Parish, T. Darling, L. Warner
Aye___ Nay___ Abstain___ Absent___

(N) ADJOURNMENT

Motion by _____, second by _____ to approve the recommendation as stated above.
Results: M. Bulich, T. Darling, W. Fiske, M. Maloney, C. Parrish, T. Powell, C. Van Loan, L. Warner
Aye___ Nay___ Abstain_