

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Emergency Meeting

Board of Education DRAFT Minutes

August 14, 2017

CHS Library

4:45 P.M.

BOARD MEMBERS PRESENT: M. Dedrick, T. Darling, C. Kirch, K. Lyles, J. Nearey, A. Varone

BOARD MEMBERS ABSENT: D. Johnson, S. Kubicek,

OTHERS IN ATTENDANCE: R. Cook, J. Enck, J. Jimick

(A) CALL TO ORDER; DESIGNATION OF EMERGENCY EXITS; ROLL CALL AND PLEDGE OF ALLEGIANCE

Call to Order

A.1 The meeting is called to order by Board President Lyles at 4:45 pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

(B) VISITOR RECOGNITION ON AGENDA ITEMS (Maximum Fifteen Minute Period) N/A

Visitor Recognition

(C) BOARD ACTION

Board Action

C.1.

EMERGENCY RESOLUTION

Emergency Resolution

WHEREAS, the middle school sustained a lightning strike on or about August 3, 2017, and

WHEREAS, the building's fire alarm system sustained electrical damage as a result of the lightning strike, and

WHEREAS, because the system must be replaced and because replacement parts are unavailable due to the age of the alarm system, and

WHEREAS, Regulations of the Commissioner of Education (8 NYCRR 155.7 (g) (4)) require school buildings to be equipped with fire alarm systems, and

WHEREAS, in the absence of an operative fire alarm system, the Commissioner of Education is empowered to close the school building,

NOW THEREFORE, on motion of Nearey, seconded by Darling it is

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RESOLVED, that the Board of Education, acting in accordance with the authority granted by New York General Municipal Law § 103 (4), hereby declares a public emergency requiring immediate action because the failure of the fire alarm system affects public buildings, public property or the life, health, safety of District employees, and it is further

RESOLVED, that there shall be transferred from the unappropriated reserve the sum of \$45,000 together with such insurance proceeds as may become available for the acquisition and installation of new middle school fire alarm system together with the associated costs of the project.

Motion by Nearey, seconded by Darling to approve the recommendation as stated above .

Results: Aye 6 Nay 0 Abstain 0 Absent 2 Motion carried.

(D) VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS Visitor Recognition

(E) ADJOURNMENT Adjournment
Motion to Adjourn by Dedrick, seconded by Kirch at 4:55 pm.
Results: Aye 6 Nay 0 Abstain 0 Absent 2 Motion carried.

Board Clerk

Clerk Pro-Tem