

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA
EMERGENCY MEETING**

August 14, 2017

4:45 PM

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

BOARD MEMBERS ABSENT:

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

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

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

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

(C) BOARD ACTION

C.1.

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,

August 9, 2017

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NOW THEREFORE, on motion of _____, seconded by _____, it is

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.

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

(M) ADJOURNMENT

Motion by _____, second by _____ to Adjourn at _____.

Results: M. Dedrick, T. Darling, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, J. Nearey, A. Varone

Aye___ Nay___ Abstain___ Absent___