

**CATSKILL CENTRAL SCHOOL DISTRICT**

Catskill, New York

**Workshop**

**Board of Education Minutes**

**January 7, 2015**

CHS Library

**7:00 P.M.**

**BOARD MEMBERS PRESENT:** W. Fiske, T. Darling, L. Warner, S. Kubicek, R. Osswald

**BOARD MEMBERS ABSENT:** C. Parish, A. Jones, C. Kirch, K. Lyles (arrived @ 7:35pm)

**OTHERS IN ATTENDANCE:** K. Farrell, P. McDougall

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

**A.1** The meeting is called to order by District Clerk McDougall at 7:06pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

Call to Order

**(B) VISITOR RECOGNITION ON AGENDA ITEMS( *Maximum Fifteen minute Period*)**

Visitor Recognition of Agenda Items

**(C) SUPERINTENDENT'S REPORT**

- *District working on professional learning communities*
- *Supt attended recent winning bowling match for Catskill and although the team came in second at the Patroon Conference Tournament, they had a great season.*
- *Parent letter praising the work and efforts of the teachers involved with her child.*
- *Letter from NYS Dept of Civil Service thanking John Willabay for participating in exam development project.*
- *Supt has asked for an updated plan and info for the French Club trip to France in light of recent terrorist events.*
- *Posting for additional TA for Special Education due to need for dedicated TCI TA in classroom.*
- *IDA meeting with Supt, Patrick Hernandez, and Virginia Lupone regarding possibly contracting with the digital media student group to purchase services to produce advertising media for IDA.*
- *District pursuing certification pathways for Digital Media Students.*

Superintendent's Report

**(D) WORKSHOP TOPIC**

- **Success 4 All** – Principals (John Rivers, Marielena Hauser, Annemarie Barkman) & Data Teams update

Workshop Topic

**(E) FUTURE BOARD MEETINGS**

1. January 14, 2015 – CHS Library – 7:00 PM – Budget Workshop
2. January 21, 2015 – CHS Library – 7:00 PM – Regular Business

Future BOE

January 7, 2015

CHS Library

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- 3. February 4, 2015 – CHS Library – 7:00 PM – Budget Workshop Meetings
- 4. February 11, 2015 – CHS Library – 7:00 PM – Workshop

**(F) ADJOURNMENT**

**A MOTION (Fiske/Osswald) to adjourn at 8:43pm.**

**Results: Aye 6 Nay 0 Abstain 0 Absent 3. Motion carried.**

Adjournment

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**District Clerk**