

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA
REGULAR MEETING**

January 20, 2016

7:00 PM

CHS Library

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BOARD MEMBERS PRESENT: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah

BOARD MEMBERS ABSENT:

OTHERS IN ATTENDANCE: A. Barkman, P. McDougall

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

A.1. The meeting is called to order at _____ by Board President Jones 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: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah

Aye___ Nay___ Abstain___ Absent___

(C) RETURN TO PUBLIC SESSION

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

Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah

Aye___ Nay___ Abstain___ Absent___

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

(E) SUPERINTENDENT'S REPORT

(F) BOARD REPORT

The Interim Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: G-H10

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Motion by _____, second by _____ to approve the recommendation as stated above.
Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
Aye___ Nay___ Abstain___ Absent___

(G) APPROVAL OF MINUTES

The Board of Education hereby approves the 12/16/15 and 1/6/16 Board of Education meeting minutes.

(H) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

H.1 Resignations

H.1.a Resignation of Linda Powers, Teaching Assistant

The Board of Education hereby accepts the resignation of **Linda Powers**, as a Teaching Assistant, 7.0 hrs/day, assigned to CES Special Education, effective June 30, 2016, for the purpose of retirement.

H.1.b Resignation of Amanda McCabe, Deputy Treasurer

The Board of Education hereby accepts the resignation of **Amanda McCabe**, Deputy Treasurer, effective February 15, 2016, for personal reasons.

H.1.c Resignation of Amy Smith, Monitor

The Board of Education hereby accepts the resignation of **Amy Smith**, Monitor, assigned to CMS, effective January 14, 2016, for personal reasons.

H.2 Leave of Absence

H.2.a FMLA Leave of Absence, Brianna Funck, Teacher

The Board of Education hereby approves an FMLA leave of absence for **Brianna Funck**, Teacher, effective May 16, 2016 to June 24, 2016.

H.2.b FMLA Leave of Absence, Karen Fellows, Teacher

The Board of Education hereby approves an FMLA leave of absence for **Karen Fellows**, Teacher, effective May 23, 2016 to June 24, 2016.

H.3 Appointments

H.3.a. Appointment of Extra-Curricular Scoreboard Operators for 2015-2016

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following scoreboard/game clock operators for the 2015-2016 school year and be paid the stipend amount as stated below.

Mark Jones	Scoreboard Operator-Volleyball	\$20.00/game
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H.3.b Appointment of After School Monitors, CMS

BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following as after school monitors, 1 hour per day at the Middle School, effective November 22, 2015 to June 24, 2016.

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- Stacy Salter
- Sharon Marchesani-Substitute

H.3.c Appointment of Custodian, CHS

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the probationary appointment of Lawrence Van Dyke, as Custodian, assigned to CHS, from the Civil Service Eligible list for Custodian #1161, and pursuant to transfer provision Article 2.1.E.1. of the CSEA contract, effective January 11, 2016.

H.3.d Appointment of Custodian, CES

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the probationary appointment of Kenneth Hetrick, as Custodian, assigned to CES, from the Civil Service Eligible list for Custodian #1161, and pursuant to transfer provision Article 2.1.E.1. of the CSEA contract, effective January 11, 2016.

H.3.e Extension of Short Term Substitute Teacher, Physical Education, CMS

BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the extension of Amanda Osborn as a Short Term Substitute Teacher, Physical Education, CMS, effective January 1, 2016 to January 29, 2016, (leave extension for Brooke Conklin).

H.3.f Probationary Appointment of Special Education Teacher, CMS, Gr. 6-8

BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education approves the appointment of **Jeffrey Sansobrin**o, as a Middle School Special Education Teacher, (Professional Certificate NYS Students with Disabilities-Generalist Gr. 5-9, Generalist in Middle Childhood Education Gr. 5-9, Professional, Students with Disabilities Gr. 1-6, Professional, Childhood Education Gr. 1-6, Professional, Early Childhood Education Birth-Gr 2, Professional, Students with Disabilities Birth-Gr 2 Professional), in the General Special Education tenure area, for a four-year probationary term, effective February 8, 2016 and terminating February 7, 2020, except to the extent required by Education Law Section 3012, at an annual salary of \$48,746 (Step 2D of the CTA Salary Schedule) pending clearance of fingerprint supported criminal history background check, assigned to CMS. *In order to be eligible for appointment to tenure, said employee must receive at least three APPR ratings of effective or highly effective during the four year probationary term and may not receive an ineffective rating in the final year of probation.*

H.4 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 2015-2016 school year.

Resolved: That the recommendations of the CSE/CPSE meetings of 12/10/15, 12/17/15, 1/4/16, 12/10/15, 1/6/16, 12/21/15, 1/7/16, 12/14/15, 1/5/16, student's #'s: 31003431, 31002367, 001001680, 031000510, 31002402, 1001716, 031000677, 31002760, 001001897, 31002923, 31002699, 31003143, 31003423, 001001761, 31003176, 31003381, 31003493, 31003326, 31003373, are approved.

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H.5 Acceptance of the Treasurer’s Report

BE IT RESOLVED, the Board of Education hereby accepts the October 2015 and November 2015 Treasurer’s Reports, as submitted by the Interim Treasurer.

H.6 Acceptance of Extra-Classroom Activities Accounts Update

BE IT RESOLVED, the Board of Education hereby accepts the Extra-Classroom Activities Accounts update through October 31, 2015 and November 30, 2015, as submitted by the Extra-Classroom Activities Account Treasurer.

H.7 Approval of Overnight Trip to NYC for the CHS Business Club

BE IT RESOLVED, the Board of Education hereby approves an overnight trip for the CHS Business Club from April 13, 2016 to April 14, 2016, for the purposes of attending a Business Leadership Conference.

H.8 Declaration of Obsolete/Surplus Books and Equipment

WHEREAS, the District owns books and equipment, 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 attached) and made a part of this resolution,

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

H.9 Acceptance of Donation from Theresa Gregory

BE IT RESOLVED, the Board of Education hereby approves the donation of \$1,100.00 from Theresa Gregory to the Catskill Central School District for the CHS Varsity Bowling Team to purchase shirts and equipment, in memory of Henry “Hank” Olthoff.

H.10 Acceptance of Donation from John Rivers

BE IT RESOLVED, the Board of Education hereby approves the donation of a Stereo/CD/Cassette player from John Rivers to the Catskill Central School District for the Elementary School.

END OF CONSENT AGENDA

(I) BOARD ACTION/DISCUSSION ITEMS

(J) COMMITTEE AND OTHER REPORTS

(K) FUTURE BOARD MEETINGS

1. February 10, 2016 – CHS Library – 7:00 PM – Budget Workshop
2. February 24, 2016 – CHS Library – 7:00 PM – **Regular Business**
3. March 9, 2016 – CHS Library – 7:00 PM – Budget Workshop

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4. March 23, 2016 – CHS Library – 7:00 PM **Regular Business**

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

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

Motion by _____ , second by _____ to go in to Executive Session at _____.
Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
Aye___ Nay___ Abstain___ Absent___

(N) RETURN TO PUBLIC SESSION

Motion by _____ , second by _____ to return to Public Session at _____.
Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
Aye___ Nay___ Abstain___ Absent___

(O) ADJOURNMENT

Motion by _____ , second by _____ to Adjourn at _____.
Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
Aye___ Nay___ Abstain___ Absent___