

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

BOARD OF EDUCATION AGENDA
REGULAR MEETING

January 21, 2015

7:00 PM

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BOARD MEMBERS PRESENT: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald

BOARD MEMBERS ABSENT:

OTHERS IN ATTENDANCE: K. Farrell, 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, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald
Aye___ Nay___ Abstain___ Absent___

(C) RETURN TO PUBLIC SESSION

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

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald
Aye___ Nay___ Abstain___ Absent___

(D) VISITOR RECOGNITION ON AGENDA ITEMS

(E) SUPERINTENDENT'S REPORT

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(F) BOARD REPORT

*The Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: **G-H12***

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

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald

Aye___ Nay___ Abstain___ Absent___

(G) APPROVAL OF MINUTES

The Board of Education hereby approves the December 3, 2014, December 17, 2014, and January 7, 2015 Board of Education meeting minutes.

(H) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

H.1 Terminations

H.1.a Termination of Kim Rawls, Administrative Assistant, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves the termination of Kim Rawls, Administrative Assistant, assigned to CES, effective September 19, 2014.

H.1.b Termination of Kayla Place, Monitor

Upon the recommendation of the Superintendent, the Board of Education hereby approves the termination of Kayla Place, Monitor, assigned to CES, effective December 12, 2014.

H.2 Resignations

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H.2.a Resignation of Julianne Scopa, Administrative Assistant, Special Education

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Julianne Scopa**, Administrative Assistant, assigned to Special Education, effective January 22, 2015, for personal reasons.

H.2.b Resignation of Alicia O’Connell, Aide, Special Education

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Alicia O’Connell**, Aide, assigned to Special Education, effective December 23, 2014, to accept another position within the district.

H.3 Leave of Absence

H.3.a FMLA Leave of Absence Extension, Carolyn Miller, Teacher

Upon the recommendation of the Superintendent, the Board of Education hereby approves an FMLA leave of absence extension for **Carolyn Miller**, Teacher, effective December 2, 2014 to February 11, 2015.

H.3.b FMLA Leave of Absence, Kristy Hommel, Teacher

Upon the recommendation of the Superintendent, the Board of Education hereby approves an FMLA leave of absence for **Kristy Hommel**, Teacher, effective December 9, 2014 to January 5, 2015.

H.3.c FMLA Leave of Absence, Tracy Smith, Teaching Assistant

Upon the recommendation of the Superintendent, the Board of Education hereby approves an FMLA leave of absence for **Tracy Smith**, Teaching Assistant, effective December 1, 2014 to January 30, 2015.

H.3.d FMLA Leave of Absence, Heather Tuey, Teaching Assistant

Upon the recommendation of the Superintendent, the Board of Education hereby approves an FMLA leave of absence for **Heather Tuey**, Teaching Assistant, effective March 10, 2015 to June 10, 2015.

H.3.e FMLA Leave of Absence, Jacqueline Shah, Teacher

Upon the recommendation of the Superintendent, the Board of Education hereby approves an FMLA leave of absence for **Jacqueline Shah**, Teacher, effective March 9, 2015 to May 4, 2015.

H.4 Appointments

H.4.a Appointments of Extra-Curricular Advisor for 2014-2015

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following Advisor for the 2014-2015 school year and be paid the stipend amount as stated below.

| COACH/ADVISOR | ACTIVITY | STIPEND |
|-------------------|------------------------|---------|
| | Winter | |
| Jansen Moorehouse | Production Accompanist | 946 |

H.4.b Appointment of Child Care Providers

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following as Child Cre Providers for EPIC events for the 2014-15 school year.

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- Cindy Hewke
- Christie Biegel

H.4.c Appointment of After School Tutor, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the following as an after school tutor at CES for the 2014-15 school year.

- Colleen Stock

H.4.d Appointment of Monitor - CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Andrew Fisco** as a 2.5 hour per day monitor assigned to CES, and be paid \$12.56 per hour. Effective January 12, 2015, pending clearance of fingerprint supported criminal history background check.

H.4.e Appointment of Long Term Substitute Physical Education Teacher

Upon the recommendation of the Superintendent the Board of Education approves the appointment of **Amanda Osborn** as a Long Term Substitute Physical Education teacher effective January 16, 2015 to December 31, 2015 at an annual salary of \$43,983 (Step 1B of the CTA Salary Schedule) pro-rated, pending clearance of fingerprint supported criminal history background check. (leave for Brooke Conklin).

H.4.f Appointment of Teaching Assistant, CES, Special Education

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Jennifer Engelin** as a 7.0 hour per day Teaching Assistant assigned to CES, Special Education, in the tenure area of Teaching Assistant, to be paid a rate of \$13.66 per hour, for a three-year probationary term effective January 20, 2015 and terminating January 19, 2018. Pending clearance of fingerprint supported criminal history background check.

H.4.g Appointment of Short Term Substitute English Teacher, CMS

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Nikolos Polizzi** as a Short term Substitute English teacher, CMS, effective November 3, 2014 to February 11, 2015, (leave for Carolyn Miller).

H.4.h Appointment of Teaching Assistant, CES,

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the probationary appointment of **Alicia O'Connell** as a 7.0 hour per day Teaching Assistant assigned to CES, in the tenure area of Teaching Assistant, to be paid a rate of \$13.66 per hour, effective January 5, 2015 and terminating June 27, 2015. Pending clearance of fingerprint supported criminal history background check.

H.5 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 2014-2015 school year.

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Resolved: That the recommendations of the CSE/CPSE meetings of 12/11/14, 12/17/14, 1/06/15, 1/13/15, 1/07/15, 11/13/14, 12/22/14, 12/18/14, 12/16/14, 12/19/14, , student's #'s: 31002566, 31003169, 31003152, 31003065, 31002956, 31003166, 31003153, 31002949, 31003168, 31003131, 31003179, 31002994, 31003176, 31003154, 31003083, 31002300, 31001915, 31003172, 31001958, 000101074, 31002865, 31003190, 031000534, 31003187, 31001567, 31001750, 001001907, 31003039, 31002760, 001001537, 1001622, 000101048, 000100910, 31002504, 31003101, 31003122, 031000854, are approved.

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 November 30, 2014 and December 31, 2014, as submitted by the Extra-Classroom Activities Account Treasurer.

H.7 Acceptance of the Treasurer's Report

BE IT RESOLVED, the Board of Education hereby accepts the November 2014 Treasurer's Reports, as submitted by the Treasurer.

H.8 Approval of Budget Transfers

BE IT RESOLVED , upon the recommendation of the Superintendent, the Board of Education hereby accepts the budget transfers as submitted by the Treasurer.

H.9 Donations

H.9.a Acceptance of Donation from John and Kateri Engelin

BE IT RESOLVED, the Board of Education hereby approves the donation of \$50.00 from John and Kateri Engelin to the Catskill Central School District for the Daniel Zimmermann scholarship fund.

H.9.b Acceptance of Donation from Marc Snapper

BE IT RESOLVED, the Board of Education hereby approves the donation of \$700.00 from Marc Snapper to the Catskill Central School District for the Dr. Paul M. Snapper Memorial Scholarship fund.

H.9.c Acceptance of Donation from Marc Snapper

BE IT RESOLVED, the Board of Education hereby approves the donation of \$788.83 from Marc Snapper to the Catskill Central School District for the CHS Math and Science departments.

H.10 Approval of Foreign Exchange Student

BE IT RESOLVED, the Board of Education hereby approves the admission of one foreign exchange student from Colombia (K.A.Q.) for the 2014-15 school year and hereby waives the payment of tuition for such student during such period of time.

H.11 Tax Certiorari Proceedings

BE IT RESOLVED, the Board of Education authorizes Shaw, Perelson, May and Lambert LLP to execute a Stipulation and Consent Order in a tax certiorari proceeding captioned :

Wal-Mart Stores, Inc. v. Town of Catskill and the Catskill Central School District:

BE IT FURTHER RESOLVED, the Board of Education authorizes the refund of taxes as required by the terms of the Consent Judgment.

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H.12 Acceptance of Section 504 Accommodation Plan

The Section 504 Accommodation Committee has submitted recommendations for Section 504 ADA Individual Accommodation Plans of children and adults with a disabling condition that requires accommodation in 2014-15.

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for student's/employee's #'s: #051, #518, #31001992, #31001874, as presented by the Section 504 Accommodation Committee.

END OF CONSENT AGENDA_____

(I) BOARD ACTION/DISCUSSION ITEMS

(J) FUTURE BOARD MEETINGS

1. February 4, 2015 – CHS Library – 7:00 PM – Budget Workshop
2. February 11, 2015 – CHS Library – 7:00 PM – Workshop
3. February 25, 2015 – CHS Library – 7:00 PM – Regular Business
4. March 11, 2015 – CHS Library – 7:00 PM - Workshop

(K) COMMITTEE AND OTHER REPORTS

(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, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald

Aye___ Nay___ Abstain___ Absent___

(N) RETURN TO PUBLIC SESSION

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

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald

Aye___ Nay___ Abstain___ Absent___

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(O) ADJOURNMENT

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

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald

Aye___ Nay___ Abstain___ Absent___