

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Regular Meeting

Board of Education Minutes

January 21, 2015

CHS Library

7:00 P.M.

BOARD MEMBERS PRESENT: W. Fiske, T. Darling, C. Parish, A. Jones, C. Kirch (left @7:40pm), S. Kubicek, R. Osswald

BOARD MEMBERS ABSENT: L. Warner, K. Lyles (arrived @ 7:27pm)

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 Board President Jones at 7:11pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

Call to Order

(B) EXECUTIVE SESSION

The employment history of a particular person, Matters that would imperil public safety if disclosed.

A MOTION (Parish/Kubicek) **to go into Executive Session at 7:12pm.**
Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.

Executive Session

(C) RETURN TO PUBLIC SESSION

A MOTION (Fiske/Osswald) **to return to Public Session at 7:49pm.**
Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.

(D) VISITOR RECOGNITION ON AGENDA ITEMS

Visitor Recognition
on Agenda Items

(E) SUPERINTENDENT'S REPORT

- *Regents week 1/26/15, potential weather issues.*
- *Catskill Education Foundation –Shelly Bower, presented grant awards to Lorraine Ferrara (\$500) and Angela Halwick (\$2,388).*

Superintendent's
Report

(F) BOARD REPORT

Board Report

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

A MOTION (Kubicek/Osswald) **to approve the recommendation as stated above.**
Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.

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(G) APPROVAL OF MINUTES

The Board of Education hereby approves the December 3, 2014, December 17, 2014, January 7, 2015, and January 14, 2015 Board of Education meeting minutes.

Approval of Minutes

(H) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

Personnel-
Instructional/Non-
Instructional

H.1 Terminations

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.

Kim Rawls

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.

Kayla Place

H.2 Resignations

Resignations

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.

Julianne Scopa

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.

Alicia O’Connell

H.3 Leave of Absence

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.

Carolyn Miller

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.

Kristy Hommel

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.

Tracy Smith

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

Heather Tuey

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

Jacqueline Shah

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.

Appointments

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.

Jansen Moorehouse

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 Care Providers for EPIC events for the 2014-15 school year.

Cindy Hewke

Christie Biegel

- 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

- 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.

Andrew Fisco

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

Upon the recommendation of the Superintendent the Board of Education approves the

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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).

Amanda Osborn

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.

Jennifer Engelin

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).

Nikolos Polizzi

H.4.h Appointment of Teaching Assistant, District-Wide

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, district-wide, 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.

Alicia O’Connell

H.4.i Appointment of Teaching Assistant, District-Wide

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the probationary appointment of **Colleen Stock** as a 7.0 hour per day Teaching Assistant, district-wide, 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.

Colleen Stock

H.4.j Appointment of Turnkey Trainer Teachers for the Success 4 All Initiative

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the following teachers as turnkey trainers for the Success 4 All Initiative.

Stefanie Loomis

Tammi Kellenbenz

- Stefanie Loomis
- Tammi Kellenbenz
- Nancy Thackaberry
- Nicole Field
- Erin Holdridge

Nancy Thackaberry

Nicole Field

Erin Holdridge

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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.

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.

CSE/CPSE

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.

Extra-Classroom
Activities Accounts
Update

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.

Treasurer's Report

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.

Budget Transfers

H.9 Donations

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.

John & Kateri
Engelin

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.

Marc Snapper

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.

Marc Snapper

H.10 Approval of Foreign Exchange Student

BE IT RESOLVED, the Board of Education hereby approves the admission of one

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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.

Foreign Exchange Student

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 :

Tax Certiorari

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.

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.

504 Accommodation Plan

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

Board Action/Discussion Items

I.1 Approval of Section 913 Employee Medical Examination

BE IT RESOLVED, that the Superintendent is hereby authorized to direct a comprehensive medical examination and evaluation, including such additional examinations and evaluations as are recommended by the examining physician, of Employee No. 012115, in accordance with the provisions of Section 913 of the Education Law; and

Approval of Section 913 Employee Medical Examination

BE IT FURTHER RESOLVED, that the Board hereby directs Employee No. 012115 to submit the Employee's medical records, if any, to the extent and for the time period as determined by the examining physician(s) to the Board designated examining physician(s) at or before such examination(s)/evaluation(s)."

A MOTION (Parish/Lyles) **to approve the recommendation as stated above.**
Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.

(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

Future BOE Meetings

January 21, 2015

CHS Library

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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

- *Policy 1/29/15.*
- *Health & Safety 1/21/15.*

Committee and Other
Reports

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

Visitor Recognition
on Non-Agenda
Items

(M) ADJOURNMENT

**A MOTION (Fiske/Jones) to adjourn at 8:03pm.
Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.**

Adjournment

District Clerk