

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Workshop

Board of Education Minutes

February 11, 2015

CHS Library

7:00 P.M.

BOARD MEMBERS PRESENT: T. Darling, L. Warner, A. Jones, C. Kirch, R. Osswald

BOARD MEMBERS ABSENT: W. Fiske, C. Parish, S. Kubicek (arrived @ 7:11pm), 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 Board President Jones at 7:08pm, 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

- *Moment of silence for recent deaths in the community.*
- *Congratulatory letters sent to Erica Carlson and Andrew Liepshutz for receiving a 100% on January ELA Regents exam.*
- *CES Spelling Bee Winner Karsen Chiminelli and runner up Kieran Kiyabu-Morgan to advance to Regional Spelling Bee at Proctor's Theatre on 2/24/15.*
- *CES Student Council to make no-sew blankets again for donation.*
- *CES Jump Rope for Heart 2/9//15-2/13/15.*
- *Capital Region BOCES/QIII New Visions Law & Government Team (David Simon-Catskill student) won the NYS Finals for the state championship in the "We the People: The Citizen and the Constitution" competition, and will advance to the national competition in Washington D.C. in April.*
- *Catskill CSD monthly newsletter.*
- *CES to participate in "School Mall" program, online shopping/fundraising.*
- *Varsity bowling @Patroon Finals came in 8th out of 29 teams.*
- *Colleen Clancy-yellow Ribbon to present at Albany High School.*
- *District recently made adjustments to QIII and Tech Valley transportation arrangements to accommodate 2-hour delays.*
- *SED advisory issued on the use of Narcam – District will not be participating.*
- *Read Across America – March 2nd.*
- *County has asked if district can offer tax payments online for school taxes – district to pursue "Municipipay" program.*

Superintendent's Report

(D) WORKSHOP TOPIC

Workshop Topic

February 11, 2015

CHS Library

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- **Student Data** – Nichole McCollum
- **Tax Cap** – Robyn Bhend

(E) FUTURE BOARD MEETINGS

1. February 25, 2015 – CHS Library – 7:00 PM – Regular Business
2. March 11, 2015 – CHS Library – 7:00 PM Workshop
3. March 25, 2015 – CHS Library – 7:00 PM Regular Business
4. April 8, 2015 – CHS Library – 7:00 PM Workshop

Future BOE
Meetings

(F) EXECUTIVE SESSION

The medical or employment history of a particular person.

**A MOTION (Warner/Osswald) to go into Executive Session at 7:57pm.
Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.**

Executive Session

(G) RETURN TO PUBLIC SESSION

**A MOTION (Osswald/Darling) to return to Public Session at 10:01pm.
Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.**

(F) ADJOURNMENT

**A MOTION (Warner/Kubicek) to adjourn at 10:01pm.
Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.**

Adjournment

District Clerk