

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

BOARD OF EDUCATION AGENDA
REGULAR MEETING

February 25, 2015

7:00 PM

CHS Library

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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-H14

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 January 21, 2015, and February 11, 2015 Board of Education meeting minutes.

(H) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

H.1 Resignations

H.1.a Resignation of Madeline Graham, Food Service Worker

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Madeline Graham**, Food Service Worker, assigned to CES, effective February 11, 2015, for personal reasons.

H.1.b Resignation of Carolyn Miller, English Teacher, CMS

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Carolyn Miller**, English Teacher, assigned to CMS, effective February 19, 2015, for personal reasons.

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H.1.c Resignation of Gregg Eggleston, Coach JV Baseball

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Gregg Eggleston, Coach JV Baseball**, effective January 22, 2015, for personal reasons.

H.2 Leave of Absence

H.2.a Leave of Absence Extension, Patricia McNeff, Monitor

Upon the recommendation of the Superintendent, the Board of Education hereby approves a leave of absence extension for **Patricia McNeff, Monitor**, effective February 5, 2015 to June 30, 2015.

H.3. Appointments

H.3.a 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.

- Christie Biegel
- Jessica Shader

H.3.b Appointment of Short Term Substitute Teacher – Grade 2, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Jessica Gonzalez** as a Short term Substitute Teacher – Grade 2, CES, effective March 10, 2015 to May 4, 2015, (leave for Jacqueline Shah).

H.4 Resolution to Approve Clarke Scholarship Appointments

BE IT RESOLVED, that the Catskill Central School District Board of Education hereby approves the following Clarke Scholarship appointments for the 2014-15 school year:

- **Joel Phelps, Confidential/Financial Secretary**

H.5 Approval of Increase in Hours

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the increase in hours of one food service worker position from 4.0 hours/day to 4.50 hours/day

H.6 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 2/11/15, 2/12/15, 1/14/15, 2/06/15, 1/16/15, 2/05/15, 1/20/15, 2/10/15, 1/23/15, , student's #'s: 31001772, 31003170, 31001842, 31000106, 31002201, 31002941, 31003201, 31003201, 031000727, 31003196, 31002273, 31002307, 31002317, 31003148, 31000212, 000100453, 31002933, 1001732, 1001869, 031000591, 31002007, 000101325, 31002923, 31002736, 31003156, 31002997, are approved.

H.7 Acceptance of Section 504 Accommodation Plan

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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: #1001672, #1002096, #31003139, #31002227, as presented by the Section 504 Accommodation Committee.

H.8 Acceptance of the Treasurer's Report

BE IT RESOLVED, the Board of Education hereby accepts the December 2014 and January 2015 Treasurer's Reports, as submitted by the Treasurer.

H.9 Acceptance of the Claims Audit Reports

BE IT RESOLVED, the Board of Education hereby accepts the October 2014, November 2014, and December 2014 Claims Audit Reports, as submitted by the Claims Auditor.

H.10 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.11 Approval of Foreign Exchange Student

BE IT RESOLVED, the Board of Education hereby approves the admission of one foreign exchange student from Italy (I.P.) for the 2015-16 school year and hereby waives the payment of tuition for such student during such period of time.

H.12 2014-2015 Senior Citizen & Disabled Tax Exemption Maximum Income Limits

H.12.a Partial Property Tax Exemption for Certain Persons 65 Years of Age or Older Resolution

WHEREAS, Section 467 of the Real Property Tax Law authorizes taxing municipalities, including school districts, after a public hearing, to adopt a resolution exempting real property owned by certain qualified persons sixty-five (65) years of age or over to the extent of fifty per centum of the assessed valuation thereof, and

WHEREAS, Section 467 of the Real Property Tax Law allows school districts to adopt a sliding scale income level provision for property owned by certain qualified persons sixty-five (65) years of age or over to the extent of fifty per centum of the assessed valuation thereof, and

THEREFORE BE IT RESOLVED, that the Catskill Central School District Board of Education grants an exemption to eligible persons in accordance with the sliding income schedule hereinafter set forth, said exemption to be subject to the income and all other provisions of Section 467 of the Real Property Tax Law:

Percentage	
Assessment Valuation	Senior Citizen & Disabled Citizen
Exempt from	Tax Exemptions

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Taxation

2014-2015

	Annual Income
50%	Max. income limit \$24,500.00
45%	\$24,500.01 - \$25,499.99
40%	\$25,500.00 - \$26,499.99
35%	\$26,500.00 - \$27,499.99
30%	\$27,500.00 - \$28,399.99
25%	\$28,400.00 - \$29,299.99
20%	\$29,300.00 - \$30,199.99
15%	\$30,200.00 - \$31,099.99
10%	\$31,100.00 - \$31,999.99
5%	\$32,000.00 - \$32,899.99

H.12.b Partial Property Tax Exemption for Persons with Disabilities and Limited Income Resolution

WHEREAS, Section 459-c of the Real Property Tax Law authorizes taxing municipalities, including school districts, after a public hearing, to adopt a resolution exempting real property owned by persons with disabilities to the extent of fifty per centum of the assessed valuation thereof, and

WHEREAS, Section 459-c of the Real Property Tax Law allows school districts to adopt a sliding scale income level provision for property owned by certain qualified persons with disabilities,

THEREFORE BE IT RESOLVED that the Catskill Central School District Board of Education grants an exemption to eligible persons in accordance with the sliding income schedule hereinafter set forth, said exemption to be subject to income and all other provisions of Section 459-c of the Real Property Law:

Percentage Assessment Valuation Exempt from Taxation 2014-2015	Senior Citizen & Disabled Citizen Tax Exemptions
	Annual Income
50%	Max. income limit \$24,500.00
45%	\$24,500.01 - \$25,499.99
40%	\$25,500.00 - \$26,499.99
35%	\$26,500.00 - \$27,499.99
30%	\$27,500.00 - \$28,399.99
25%	\$28,400.00 - \$29,299.99
20%	\$29,300.00 - \$30,199.99
15%	\$30,200.00 - \$31,099.99
10%	\$31,100.00 - \$31,999.99
5%	\$32,000.00 - \$32,899.99

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H.13 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 on March 31, 2015 to April 1, 2015, for the purposes of attending a Business Leadership Conference.

H.14 Approval of Summer School 2015 for Grades K-5 and 6-12

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the establishment of a district summer school program for grades K-5 (Monday through Thursday – July 6th through August 13th) & 6-12 (Monday through Thursday – July 6th through August 13th , for the Summer of 2015.

END OF CONSENT AGENDA_____

(I) BOARD ACTION/DISCUSSION ITEMS

I.1 Tenure Appointment of Amanda Kovac (Schoepflin)

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure to Amanda Kovac, in the Elementary Teacher (Childhood Education Gr. 1-6) tenure area effective January 10, 2015.

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___

(J) FUTURE BOARD MEETINGS

1. March 11, 2015 – CHS Library – 7:00 PM Workshop
2. March 25, 2015 – CHS Library – 7:00 PM Regular Business
3. April 21, 2015 – CHS Library – 7:00 PM Regular Business – BOCES Annual Budget & Board Member Vote
4. May 6, 2015 – Public Hearing on Budget – CHS Auditorium – 6:00 PM – Workshop – 7:00 PM

(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

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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___

(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___