

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Workshop

Board of Education Minutes

March 11, 2015

CHS Library

7:00 P.M.

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

BOARD MEMBERS ABSENT: A. Jones, C. Kirch,

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 Vice President Parish at 7:13pm, 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

- *CES Winter Carnival*
- *CES Business Club food drive for Matthew 25's power pack program.*
- *Odyssey of the Mind – CES team won Silver Medal.*
- *CES Business Club collecting for the Double H Ranch in the Adirondacks.*
- *Supt. spoke with Sean Groden regarding tax cap.*
- *District petitioned the county for the use of the electronic voting equipment for the 2015 budget vote.*
- *Mr. Willabay to put up window pads in gym for baseball/softball practices.*
- *Anthem to send letter to all members affected by recent hacking activity.*
- *Supt. met with Robert Kalin regarding his concept for a potential PreK-6 private school in the area: "Catskill Wheelhouse".*
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Superintendent's Report

(D) WORKSHOP TOPIC

Workshop Topic

- **Technology Integration - Student & Teacher Showcase** – Cheryl Rabinowitz, Various Teachers & Students
- **GCMH Data** – Deb Johnson

(E) FUTURE BOARD MEETINGS

1. March 25, 2015 – CHS Library – 7:00 PM Regular Business
2. April 21, 2015 (Tuesday) – CHS Library – 7:00 PM Regular Business
3. May 6, 2015 – CHS Auditorium – 6:00 PM – Public Hearing on Budget – 7:00 PM – CHS Library – Workshop

Future BOE Meetings

March 11, 2015

CHS Library

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(F) EXECUTIVE SESSION

To discuss matters made exempt by federal or state law – FERPA.

A MOTION (Osswald/Kubicek) to go into Executive Session at 8:54pm.

Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.

Executive Session

(G) RETURN TO PUBLIC SESSION

A MOTION (Fiske/Osswald) to return to Public Session at 9:48pm.

Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.

(F) ADJOURNMENT

A MOTION (Parish/Warner) to adjourn at 9:48pm.

Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.

Adjournment

District Clerk