

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA
REGULAR MEETING**

March 23, 2016

7:00 PM

CHS Library

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BOARD MEMBERS PRESENT: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah

BOARD MEMBERS ABSENT:

OTHERS IN ATTENDANCE: A. Barkman, 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, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah

Aye___ Nay___ Abstain___ Absent___

(C) RETURN TO PUBLIC SESSION

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

Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah

Aye___ Nay___ Abstain___ Absent___

(D) VISITOR RECOGNITION ON AGENDA ITEMS (Maximum Fifteen Minute Period)

(E) SUPERINTENDENT'S REPORT

(F) BOARD REPORT

The Interim Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: G-H16

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Motion by _____, second by _____ to approve the recommendation as stated above.
Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
Aye___ Nay___ Abstain___ Absent___

(G) APPROVAL OF MINUTES

The Board of Education hereby approves the 2/10/16 (as amended), 2/24/16, and 3/9/16 Board of Education meeting minutes.

(H) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

H.1 Resignations

H.1.a Resignation of Dana Nordstrom, Teaching Assistant, District Technology, LOA

The Board of Education hereby accepts the resignation of **Dana Nordstrom**, as a Teaching Assistant, 7.0 hrs/day, assigned to District Technology for a one year leave of absence, effective March 4th, 2016, for personal reasons.

H.1.b Resignation of Stacey Donald, Coach

The Board of Education hereby accepts the resignation of **Stacey Donald**, as coach for modified girls softball, effective February 20th, 2016, to accept another coaching position.

H.2 Leave of Absence

H.2.a FMLA Leave of Absence, Sharon Tedford, Teacher

The Board of Education hereby approves an FMLA leave of absence for **Sharon Tedford**, Teacher, effective March 2, 2016 to March 28, 2016.

H.3 Appointments

H.3.a. Appointments of Extra-Curricular Coaches 2015-2016

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following Coaches for the 2015-2016 school year and be paid the stipend amount as stated below.

ADVISOR	ACTIVITY	STIPEND
	Spring	
Henry Haye	Boys Modified Baseball Coach	1681
Hans Schmidt	Boys JV Baseball Coach	2102
George Lackie	Girls Modified Softball Coach	1681
Stacey Donald	Girls JV Softball Coach	2102

H.3.b Appointment of CCSD Events-Door Monitors 2015-2016

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following as CCSD events-door monitors for the 2015-2016 school year.

- Tina Klein

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H.3.c Appointment of Monitor, CMS

BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of **Lana Accornero** as a 5.5 hour per day monitor, assigned to CMS, to be paid a rate of \$12.84 per hour, effective March 9, 2016. Pending clearance of fingerprint supported criminal history background check.

H.4. 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 2015-2016 school year.

Resolved: That the recommendations of the CSE/CPSE meetings of 2/23/16, 3/7/16, 2/29/16, 3/3/16, 3/8/16, 2/8/16, 2/9/16, 2/22/16, 3/1/16, 2/11/16, 3/4/16, student's #'s: 31002184, 31002803, 001001680, 031000509, 31002179, 031000698, 31002731, 001001897, 31000209, 001001569, 1001622, 31002490, 31001816, are approved.

H.5 Acceptance of Section 504 Accommodation Plan

The Section 504 Accommodation Committee has submitted recommendations for Section 504 ADA Individual Accommodation Plans of children with a disabling condition that requires accommodation in 2015-16.

Recommendation: The Interim Superintendent of Schools recommends that the Board of Education accept the recommendations for student's #'s: 31000619, 31001504, as presented by the Section 504 Accommodation Committee.

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 January 31, 2016 and February 29, 2016, as submitted by the Extra-Classroom Activities Account Treasurer.

H.7 Acceptance of the Claims Audit Reports

BE IT RESOLVED, the Board of Education hereby accepts the 2/19/16, 2/26/16, 3/7/16, and 3/11/16 Claims Audit Reports, as submitted by the Claims Auditor.

H.8 Approval of Interfund Budget Transfers

Upon the recommendation of the Interim Business Official, the Board hereby approves the interfund budget transfers as submitted by the Interim Treasurer.

H.9 Request for Clarke Scholarship Leave of Absence

BE IT RESOLVED, that the Board of Education hereby approves the following recommendation of the Clarke Scholarship executive committee: Leave of Absence for the Class of 2013 student #4436 for one semester during the 2016 spring semester.

H.10 Acceptance of Donation from the Fortnightly Club of Catskill

BE IT RESOLVED, the Board of Education hereby approves the donation of \$1,000.00 from the Fortnightly Club of Catskill to the Catskill Central School District for the CES RIF Program.

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H.11 Acceptance of Donation from Field Goods, LLC

BE IT RESOLVED, the Board of Education hereby approves the donation of \$37.00 in proceeds from Field Goods, LLC to the Catskill Central School District from being a drop off location for the program.

H.12 Approval of Overnight Trip to SUNY Binghamton, NY for the Odyssey of the Mind Team

BE IT RESOLVED, the Board of Education hereby approves an overnight trip for the OOM Team from April 1, 2016 to April 2, 2016, for the purposes of attending the the NYS Odyssey of the Mind Tournament at the SUNY Binghamton campus.

H.13 Approval of the 2016-2017 School Year Calendar

BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the 2016-2017 School Year Calendar.

H.14 Acceptance of the Treasurer’s Report

BE IT RESOLVED, the Board of Education hereby accepts the December 2015 and January 2016 Treasurer’s Reports, as submitted by the Treasurer.

H.15 Approval of Non-Resident Tuition Rates

BE IT RESOLVED, the Board of Education hereby approves the following tuition rates to be used for non-resident students attending the Catskill Central School District:

2014-15 Rates

	<u>Regular Education</u>	<u>Special Education</u>
Grades K-6	\$4,289	\$24,988
Grades 7-12	\$13,474	\$34,173

BE IT ALSO RESOLVED, the Board of Education hereby approves the following estimated tuition rates to be used for non-resident students attending the Catskill Central School District:

2015-16 Rates

	<u>Regular Education</u>	<u>Special Education</u>
Grades K-6	\$5,323	\$27,644
Grades 7-12	\$14,081	\$36,402

H.16 Tenure Appointment of Brianna Funck

BE IT RESOLVED , upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby confers tenure to Brianna Funck, in the General Science tenure area effective April 8, 2016.

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(I) BOARD ACTION/DISCUSSION ITEMS

(J) COMMITTEE AND OTHER REPORTS

(K) FUTURE BOARD MEETINGS

1. April 19, 2016 – CHS Library – 7:00 PM – **Regular Business – BOCES Vote**
2. May 4, 2016 – CHS Library – 6:00 PM – Public Hearing on Budget – 7:00 PM Workshop
3. May 17, 2016 – Tuesday – CHS Gymnasium – 1:00 PM – 9:00 PM – **Board Member and Budget VOTE**
4. May 25, 2016 – CHS Library – 7:00 PM – **Regular Business**

(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, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
Aye___ Nay___ Abstain___ Absent___

(N) RETURN TO PUBLIC SESSION

Motion by _____, second by _____ to return to Public Session at _____.
Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
Aye___ Nay___ Abstain___ Absent___

(O) ADJOURNMENT

Motion by _____, second by _____ to Adjourn at _____.
Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
Aye___ Nay___ Abstain___ Absent___