

CATSKILL CENTRAL SCHOOL DISTRICT  
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA**  
**REGULAR MEETING**

**March 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 (Maximum Fifteen Minute Period)**

**(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-H12*

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 February 25, 2015 Board of Education meeting minutes.

**(H) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL**

**H.1 Resignations**

**H.1.a Resignation of Kyle Grennan, Computer Technician**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Kyle Grennan**, Computer Technician, assigned to District Technology, effective March 12, 2015, for personal reasons.

**H.1.b Resignation of Barbara Reagan, Monitor, CES**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Barbara Reagan**, Monitor, assigned to CES, effective March 27, 2015, for personal reasons.

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**H.1.c Resignation of Jack McNeff, Coach**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Jack McNeff**, Coach, Girls Varsity Softball, effective March 27, 2015, for personal reasons.

**H.1.d Resignation of Stacey Donald, Assistant Coach**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Stacey Donald**, Assistant Coach, Girls Varsity Softball, effective March 24, 2015, to accept another position within the district.

**H.1.e Resignation of Colleen Stock, Teaching Assistant**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Colleen Stock**, Teaching Assistant, District wide, effective April 19, 2015, to accept another position within the district.

**H.2 Leave of Absence**

**H.2.a FMLA Leave of Absence, Elizabeth Vermilyea, Teacher**

Upon the recommendation of the Superintendent, the Board of Education hereby approves an FMLA leave of absence for **Elizabeth Vermilyea**, Teacher, effective March 12, 2015 to May 4, 2015.

**H.2.b FMLA Leave of Absence, Denee McGrath, Teacher**

Upon the recommendation of the Superintendent, the Board of Education hereby approves an FMLA leave of absence for **Denee McGrath**, Teacher, effective May 26, 2015 to June 26, 2015.

**H.3. Appointments**

**H.3.a Appointments of Extra-Curricular Coaches 2014-2015**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following Coaches for the 2014-2015 school year and be paid the stipend amount as stated below.

COACH/ADVISOR	ACTIVITY	STIPEND
	<b>Spring</b>	
James Scannapieco/Michael Koegel	Boys JV Baseball Coach	2102
Steven Huber	Boys Modified Baseball	1681
Stacey Donald	Girls Varsity Softball	2522

**H.3.b Appointment of Mentor for Teacher**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following as a Mentor for a Teacher for the 2014-15 school year to be paid a stipend of \$1,000.00 for 10 months or \$100.00 per month. Effective January 16, 2015 through June 26, 2015.

- Doug Lampman – Physical Education

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**H.3.c 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 effective March 1, 2015 to June 26, 2015.

- Marion Overbaugh
- Rhonda Kistingner
- Joe Crocetta
- Dawn Valk

**H.3.d Appointment of Short Term Substitute Teaching Assistant, CES**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Esteban Ocasio** as a Short Term Substitute Teaching Assistant, CES, effective March 10, 2015 to June 10, 2015, (leave for Heather Tuey).

**H.3.e Appointment of Short Term Substitute Special Education Teacher, CES**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Jolie Morrhus** as a Short Term Substitute Special Education Teacher, CES, effective March 17, 2015 to May 4, 2015, (leave for Elizabeth Vermilyea).

**H.3.f Appointment of Short Term Substitute Special Education Teacher, CES**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Jolie Morrhus** as a Short Term Substitute Special Education Teacher, CES, effective May 26, 2015 to June 26, 2015, (leave for Denee McGrath).

**H.3.g Appointment of Food Service Worker**

Upon the recommendation of the Superintendent, the Board of Education hereby approves **Catherine Profera** as a 4.50 hour per day Food Service Worker effective March 9, 2015.

**H.3.h Appointment of Food Service Worker Floater**

Upon the recommendation of the Superintendent, the Board of Education hereby approves **Erin Berkery** as a 4.0 hour per day Food Service Worker Floater effective March 17, 2015.

**H.3.i Appointment of ELA Teacher, CMS**

Upon the recommendation of the Superintendent the Board of Education approves the appointment of **Colleen Stock** as an ELA Teacher (Initial Certificate NYS ELA grades 7-12), in the ELA tenure area, for a three-year probationary term, effective April 20, 2015 and terminating April 19, 2018, at an annual salary of \$46,571 (Step 1D of the CTA Salary Schedule) pending clearance of fingerprint supported criminal history background check, assigned to CMS. (Carolyn Miller).

**H.3.j Provisional Appointment of Administrative Assistant, assigned to CHS**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the provisional appointment of **Marybeth Favicchio** as Administrative Assistant assigned to CMS, at an annual salary of \$28,580 effective March 30, 2015, pending clearance of fingerprint supported criminal history background check and maintenance of minimum civil service requirements at next civil service test administration.

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**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 2014-2015 and 2015-2016 school year.

*Resolved: That the recommendations of the CSE/CPSE meetings of 3/09/15, 3/16/15, 3/04/15, 6/25/14, 2/24/15, 3/17/15, 3/05/15, 11/19/14, 3/11/15, 3/13/15, 3/02/15, 2/23/15, 2/27/15, 3/03/15, 3/18/15 student's #'s: 031000799, 31001896, 31001816, 31001896, 31003178, 31003151, 31003166, 31003131, 31002651, 31003050, 31003156, 31001736, 31001786, 31003170, 31002456, 31002523, 31002571, 100348, 31001981, 31002439, 31002732, 31001896, 31002434, 31000912, 31002208, 31002155, 31002771, 31002180, 31001693, 31000816, 31002737, 31001748, 031000812, 31001822, 031000727, 31001567, 31001574, 31000838, 31002325, 031000805, 031000549, 31001800, 031000574, 031000575, 31003190, 31000908, 31003144, 31003143, 31003212, 31001837, are approved.*

**H.5 Acceptance of the Treasurer's Report**

**BE IT RESOLVED**, the Board of Education hereby accepts February 2015 Treasurer's Report, as submitted by the Treasurer.

**H.6 Acceptance of the Claims Audit Reports**

**BE IT RESOLVED**, the Board of Education hereby accepts the January 2015 and February 2015 Claims Audit Reports, as submitted by the Claims Auditor.

**H.7 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, 2015 as submitted by the Extra-Classroom Activities Account Treasurer.

**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.

**H.9 Donations**

**H.9.a Acceptance of Donation from NY State Education Department**

**BE IT RESOLVED**, the Board of Education hereby approves the donation of various technology equipment from NYSED to the Catskill Central School District for use district wide.

**H.9.b Acceptance of Donation from the Rotary Club of Catskill**

**BE IT RESOLVED**, the Board of Education hereby approves the donation of \$500.00 from the Rotary Club of Ctskill to the Catskill Central School District for the purchase of materials for the District's local history collection.

**H.10 Approval of Non-Resident Tuition Rates**

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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:

2013-14 Rates

	<u>Regular Education</u>	<u>Special Education</u>
Grades K-6	\$6,123	\$24,251
Grades 7-12	\$12,237	\$30,365

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:

2014-15 Rates

	<u>Regular Education</u>	<u>Special Education</u>
Grades K-6	\$5,904	\$29,637
Grades 7-12	\$12,482	\$36,215

**H.11 Approval of Overnight Trip to the 2015 NAFME Eastern Division Music Conference**

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the request for Music Teacher-Kristina Giangreco and Student-Mikaela Vojnik to attend the 2015 NAFME Eastern Division Music Conference in Providence, Rhode Island, from April 9, 2015 to April 10, 2015.

**H.12 Approval of CTA Addendum Agreement to SMOA**

BE IT RESOLVED, that the Board of Education hereby approves an Addendum Agreement dated February 27, 2015 to the Special Retirement Incentive Supplemental Memorandum of Agreement dated December 18, 2013 between the District and the Catskill Teachers' Association, as presented to the Board at this meeting, a copy of which shall be incorporated by reference within the minutes of this meeting.

\_\_\_\_\_  
END OF CONSENT AGENDA

**(I) BOARD ACTION/DISCUSSION ITEMS**

**I.1 Resignation of Teachers for Retirement**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of the following teachers, effective June 30, 2015, for the purposes of retirement.

- Joyce Notarnicola – CHS
- Jacqueline Olivet – CMS
- Len Reyngoudt – CES
- Colleen Moon – CMS
- Dawn Valk - CMS

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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  
(Maximum Ten Minute Period)**

**(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  
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\_\_\_