

**CATSKILL CENTRAL SCHOOL DISTRICT**

Catskill, New York

**Regular Meeting**

**Board of Education Minutes**

**March 25, 2015**

CHS Library

**7:00 P.M.**

**BOARD MEMBERS PRESENT:** W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, R. Osswald

**BOARD MEMBERS ABSENT:** K. Lyles

**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 7:11pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

Call to Order

**(B) EXECUTIVE SESSION**

*The employment history of a particular person, To discuss matters made exempt by federal or state law – FERPA.*

**A MOTION (Kubicek/Osswald) to go into Executive Session at 7:11pm.**

**Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.**

Executive Session

**(C) RETURN TO PUBLIC SESSION**

**A MOTION (Fiske/Warner) to return to Public Session at 8:03pm.**

**Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.**

**(D) VISITOR RECOGNITION ON AGENDA ITEMS**

- *Jim Maccaline spoke on budget & school calendar.*

Visitor Recognition  
on Agenda Items

**(E) SUPERINTENDENT'S REPORT**

- *Congratulations to scholar athletes – Gina Giles, Nicolas Hernandez.*
- *CES Health & Science fair.*
- *CMS History Day 3/16/15.*
- *Future Freshman Night 3/16/15.*
- *“Grease” high school musical was wonderful!*
- *NHS blood drive.*
- *Ms. Sirago’s class - Dr. Seuss day.*
- *CTE program opening in fall 2015.*
- *Academic sub-committee – collaborate re: potential Art CTE program.*
- *Robyn Bhend & Greg Beall – Budget information.*

Superintendent’s  
Report

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**(F) BOARD REPORT**

Board Report

*The Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: G-H12*

**A MOTION (Kubicek/Parish) to approve the recommendation as stated above.  
Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.**

**(G) APPROVAL OF MINUTES**

Approval of Minutes

The Board of Education hereby approves the February 25, 2015 Board of Education meeting minutes.

Personnel-  
Instructional/Non-  
Instructional

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

Resignations

**H.1 Resignations**

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

Kyle Grennan

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**

Barbara Reagan

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.

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

Jack McNeff

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**

Stacey Donald

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**

Colleen Stock

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**

Leave of Absence

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

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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.

Elizabeth Vermilyea

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

Denee McGrath

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**

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.

James Scannapieco

Michael Koegel

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

Steven Huber

Stacey Donald

**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

- Doug Lampman – Physical Education

**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 Kisting

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

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

Esteban Ocasio

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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).

Jolie Morrhus

**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).

Jolie Morrhus

**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.

Catherine Profera

**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.

Erin Berkery

**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).

Colleen Stock

**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.

Marybeth Favicchio

**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.**

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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.*

CSE/CPSE

**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.

Treasurer's Report

**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.

Claims Audit Reports

**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.

Extra-Classroom  
Activities Accounts  
Update

**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.

Budget Transfers

**H.9 Donations**

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.

NYSED

**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 Catskill to the Catskill Central School District for the purchase of materials for the District's local history collection.

Rotary Club of  
Catskill

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**H.10 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:

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

Non-Resident Tuition Rates

**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.

Overnight trip to 2015 NAFME Conference

**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.

CTA addendum to SMOA

\_\_\_\_\_END OF CONSENT AGENDA\_\_\_\_\_

Board Action/Discussion Items

**(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.

Resignation of Teachers for Retirement

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

Joyce Notarnicola

Jacqueline Olivet

Len Reyngoudt

Dawn Valk

**A MOTION (Fiske/Osswald) to approve the recommendation as stated above.  
Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.**

**I.2 Approval of the 2015-2016 School Year Calendar**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the 2015-2016 School Year Calendar.

Approval of 2015-16  
School Year  
Calendar

**A MOTION (Parish/Warner) to approve the recommendation as stated above.  
Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.**

**I.3 Expenditure of Funds for Support Staff**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the expenditure of additional funds necessary to provide extra staff support for the afterschool Junior Treblaires, hours to be determined..

Approval of Extra  
Staffing-Jr.  
Treblaires

**A MOTION (Parish/Fiske) to approve the recommendation as stated above.  
Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.**

**(J) FUTURE BOARD MEETINGS**

1. April 15, 2015 – CHS Library – 7:00 PM Budget Workshop
2. April 21, 2015 – CHS Library – 7:00 PM Regular Business – BOCES Annual Budget & Board Member Vote
3. May 6, 2015 – Public Hearing on Budget – CHS Auditorium – 6:00 PM – Workshop – 7:00 PM
4. May 19, 2015 – CHS Gymnasium – 6:00 AM to 9:00 PM – Board Member & Budget Propositions VOTE

Future BOE  
Meetings

**(K) COMMITTEE AND OTHER REPORTS**

- *Audit & Finance 3/18/15*

Committee and Other  
Reports

**(L) VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS**

- *Bob Stinson spoke on concern of CTA regarding safety policies of students & staff.*

Visitor Recognition  
on Non-Agenda  
Items

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CHS Library

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- *Joe Leggio spoke on Ricky Cramer Field issue.*
- *Rina Liepshutz spoke on Ricky Kramer Field issue.*

**(M) EXECUTIVE SESSION**

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

**A MOTION (Warner/Parish) to go into Executive Session at 8:48pm.**

**Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.**

Executive Session

**(N) RETURN TO PUBLIC SESSION**

**A MOTION (Osswald/Darling) to return to Public Session at 10:39pm.**

**Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.**

**(O) ADJOURNMENT**

**A MOTION (Darling/Osswald) to adjourn at 10:39pm.**

**Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.**

Adjournment

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**District Clerk**