

CATSKILL CENTRAL SCHOOL DISTRICT  
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA  
REGULAR MEETING**

**April 19, 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 – Final Budget Presentation**

**(F) BOARD REPORT**

*The Interim Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: G-H10*

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\_\_\_

April 19, 2016

CHS Library

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**(G) APPROVAL OF MINUTES**

The Board of Education hereby approves the 3/23/16 and 4/13/16 Board of Education meeting minutes.

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

**H.1 Resignations**

**H.1.a Resignation of Kristy Hommel, Teacher, CES**

The Board of Education hereby accepts the resignation of **Kristy Hommel**, Teacher, CES, effective April 1<sup>st</sup>, 2016, for personal reasons.

**H.2 Leave of Absence**

**H.2.a Leave of Absence, Rosemarie Norman, Senior Clerk Typist**

The Board of Education hereby approves a leave of absence for **Rosemarie Norman**, Senior Clerk Typist, effective April 8, 2016 to April 22, 2016.

**H.2.b FMLA Leave of Absence extension, Sharon Tedford, Teacher**

The Board of Education hereby approves an FMLA leave of absence extension for **Sharon Tedford**, Teacher, effective March 29, 2016 to April 8, 2016.

**H.2.c FMLA Leave of Absence, Heather Zacchio, Social Worker**

The Board of Education hereby approves an FMLA leave of absence for **Heather Zacchio**, Social Worker, effective September 6, 2016 to September 21, 2016.

**H.2.d FMLA Leave of Absence, William Hoffman, Custodian**

The Board of Education hereby approves an FMLA leave of absence for **William Hoffman**, Custodian, effective April 12, 2016 to June 7, 2016.

**H.2.e FMLA Leave of Absence, Bonnie Garden, School Nurse**

The Board of Education hereby approves an FMLA leave of absence for **Bonnie Garden**, School Nurse, effective April 6, 2016 to May 27, 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
Nichole Paolino	Girls Var Softball Asst. Coach	504

**H.3.b Appointment of the Election Book Inspectors, Electronic Voting Machine Inspectors, Chairperson of the Annual Meeting, Chief Inspector of Election, and Electronic Voting Machine Custodians for the**

April 19, 2016

CHS Library

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**2016-2017 Annual District Meeting and School District Budget Vote.**

**BE IT RESOLVED**, that the following Election Book Inspectors for the Annual District Meeting and School District Budget Vote of qualified voters of this school to be held on May 17, 2016, be appointed as follows, and be paid a rate of \$9.00 per hour:

- **Rebecca Shields**
- **Sue Moon**
- **Eunice Lackie**
- **Margaret Kreitner**

**BE IT FURTHER RESOLVED**, that the following Certified Electronic Voting Machine Inspector for the Annual District Meeting and School District Budget Vote of qualified voters of this school to be held on May 17, 2016, be appointed as follows, and be paid a rate of \$9.00 per hour:

- **Marie Bitter**

**BE IT FURTHER RESOLVED**, that the Meeting Chairperson and Chief Inspector of Election for the Annual District Meeting and School District Budget Vote of qualified voters of this school to be held on May 17, 2016 be appointed as follows, and be paid a rate of \$10.00 per hour:

- **Martha Bartley**

**BE IT FURTHER RESOLVED**, that the Electronic Voting Machine Custodian for the Annual District Meeting and School District Budget Vote of qualified voters of this school to be held on May 17, 2016, be appointed as follows, and be paid a rate of \$185.00 per machine:

- **Joe Kozloski**

**H.3.c Appointment of Elementary Summer School Principal**

Upon the recommendation of the Superintendent, the Board of Education hereby approves **John Rivers** as Elementary Summer School Principal, to be paid a stipend of \$2,500. Effective July 5, 2016 to August 18, 2016.

**H.3.d Appointment of Secondary Summer School Principal**

Upon the recommendation of the Superintendent, the Board of Education hereby approves **Kerry Overbaugh** as Secondary Summer School Principal, to be paid a stipend of \$5,500. Effective July 5, 2016 to August 18, 2016.

**H.3.e Resolution to Appoint Interim Superintendent**

**BE IT RESOLVED**, the Board of Education of the Catskill Central School District hereby appoints Annemarie Barkman as Interim Superintendent effective July 1, 2016.

**BE IT ALSO RESOLVED**, The Board approves the agreement between the District and Ms. Barkman dated April 15, 2016 and authorizes the Board President to execute said agreement, subject to receipt of a waiver under Section 211 of the New York State Retirement and Social Security Law (“RSSL”).

**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**

April 19, 2016

CHS Library

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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 2015-2016 school year.

*Resolved: That the recommendations of the CSE/CPSE meetings of 3/18/16, 3/16/16, 3/31/16, 2/26/16, 3/18/16, 3/29/16, 3/17/16, , student's #'s: 031000563, 31002802, 31002936, 31002371, 31003506, 001001738, 001001741, 31002718, are approved.*

**H.5 Acceptance of the Claims Audit Reports**

**BE IT RESOLVED**, the Board of Education hereby accepts the 3/18/16, and 3/23/16 Claims Audit Reports, as submitted by the Claims Auditor.

**H.6 Approval of Budget Transfers**

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

**H.7 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.8 Approval of Cross Contract**

**BE IT RESOLVED**, upon the recommendation of the Interim Superintendent, the Board of Education hereby approves a cross contract with the Taconic Hills Central School District for the placement of one student in a Special Education class in the Catskill Central School District for the 2015-2016 school year at a projected annual tuition rate of \$27,644.00.

**H.9 Acceptance of Donation from the Waterford Institute**

**BE IT RESOLVED**, the Board of Education hereby approves the donation of one iPad Air from the Waterford Institute to the Catskill Central School District for use district-wide.

**H.10 Amendment of Stipend**

**BE IT RESOLVED**, the Board of Education hereby amends the stipend amount approved for **Debra Zwoboda** as TASC Program Coordinator for the 2015-2016 school year, effective September 1, 2015 through July 31, 2016, at the July 1, 2015 Board of Education meeting, from \$1,200 to \$2,200 as stated in the approved TASC program grant.

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

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

**I.1 Approval of Questar III BOCES 2016-2017 Tentative Administrative Budget**

April 19, 2016

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**BE IT RESOLVED** that the Board of Education hereby approves the Questar III BOCES 2016-2017 Tentative Administrative Budget in the amount of \$5,882,746.

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\_\_\_

**I.2 Approval of Questar III Board Candidates**

**BE IT RESOLVED** that the Catskill Central School District Board of Education hereby casts its votes for the following candidates to fill four vacancies on the Rensselaer, Columbia, Greene Counties Board of Cooperative Educational services:

- Mr. Edmund Brooks
- Mrs. Lynn Clum
- Mrs. Mary Marro-Giroux
- Mrs. Nadine Gazzola

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\_\_\_

**(J) COMMITTEE AND OTHER REPORTS**

**(K) FUTURE BOARD MEETINGS**

1. May 4, 2016 – CHS Library – 6:00 PM – Public Hearing on Budget
2. May 17, 2016 – Tuesday – CHS Gymnasium – 1:00 PM – 9:00 PM – **Board Member and Budget VOTE**
3. May 18, 2016 – CHS Library – 7:00 PM – **Regular Business**
4. June 8, 2016 – CHS Library – 7:00 PM – Workshop

**(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\_\_\_

April 19, 2016

CHS Library

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**(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\_\_\_