

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA
REGULAR MEETING**

April 21, 2015

7:00 PM

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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: H1-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___

(H) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

H.1 Resignations

H.1.a Resignation of Cheryl Cinatti, Advisor-NHS

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Cheryl Cinatti**, as Advisor for NHS, effective March 20, 2015, for personal reasons.

H.2 Leave of Absence

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

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Upon the recommendation of the Superintendent, the Board of Education hereby approves an FMLA leave of absence extension for **Elizabeth Vermilyea**, Teacher, from May 5, 2015 to May 18, 2015.

H.3. Appointments

H.3.a Appointment of Elementary Summer School Principal

Upon the recommendation of the Superintendent, the Board of Education hereby approves **Mary Alice Hipwell** as Elementary Summer School Principal, to be paid a stipend of \$2,500. Effective July 6, 2015 to August 13, 2015.

H.3.b Appointment of Secondary Summer School Principal

Upon the recommendation of the Superintendent, the Board of Education hereby approves **Cheryl Rabinowitz** as Secondary Summer School Principal, to be paid a stipend of \$5,500. Effective July 6, 2015 to August 13, 2015.

H.3.c Appointments of Extra-Curricular Advisor for 2014-2015

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

ADVISOR	ACTIVITY	STIPEND
Beth Daly	Junior National Honor Society	\$1051
Lindsay Knott	National Honor Society	\$1051/2 (\$525.50 ea)

H.3.d Appointment of Joseph Vela, 2nd Shift Cleaner

Upon the recommendation of the Superintendent the Board hereby approves the 6 month probationary appointment of **Joseph Vela**, to the position of 2nd Shift Cleaner, 8 hrs a day, effective April 1, 2015, and paid an annual salary of \$27,605 plus shift differential, pro-rated (salary category F of the CSEA Agreement), pending clearance of fingerprint supported criminal history background check.

H.3.e 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 2015-2016 Annual District Meeting and School District Budget Vote.

BE IT RESOLVED, that the following Election Book Inspectors for the Annual District Meeting of qualified voters of this school to be held on May 19, 2015, 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 list of names represents all Certified Electronic Voting Machine Inspectors that are eligible to work as Voting Machine Inspectors for the Annual District Meeting of qualified voters of this school to be held on May 19, 2015, as needed, and be paid a rate of \$9.00 per hour:

- **Marie Bitter**

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- **Nina Sklansky**
- **Joan Young**
- **Donna Perrino**
- **Linda Valenchis**
- **Albert Gasparini**
- **Maxine Luvera**
- **Linda Overbaugh**
- **Kellie Darling**
- **Lynne Zubris**
- **Michele Guerin**
- **Marissa Vanderbeck**

BE IT FURTHER RESOLVED, that the Meeting Chairperson and Chief Inspector of Election for the 2015-2016 Annual District Meeting and School District Budget Vote be appointed as follows and be paid a rate of \$10.00 per hour:

- **Martha Bartley**

BE IT FURTHER RESOLVED, that Electronic Voting Machine Custodians for the 2015-2016 Annual District Meeting and School District Budget Vote be appointed as follows:

- **Joe Kozloski**
- **John Houghtaling**

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 3/31/15, 4/14/15, 3/23/15, 3/25/15, 4/01/15, 2/23/15, 3/30/15, 3/19/15, 3/18/15, 3/27/15, 3/18/15, 2/24/15, 3/02/15, 2/25/15, 3/20/15, 3/05/15, student's #'s: 31002889, 31002997, 31002845, 31003083, 31002928, 31003179, 31003154, 31003131, 31003166, 31002960, 31002303, 31002385, 31002388, 31002464, 031000563, 31001567, 31002553, 31002196, 31002475, 31001750, 031000221, 031000461, 031000506, 31003212, 31003139, 001001520, 31002254, 31002184, 31003138, 001001679, 31001546, 31003092, 31001549, 031000410, 31002489, 31002474, 31002865, 31000090, 31002249, 31000909, 31003056, are approved.

H.5 Acceptance of Extra-Classroom Activities Accounts Update

BE IT RESOLVED, the Board of Education hereby accepts the Extra-Classroom Activities Accounts update through February 28, 2015 as submitted by the Extra-Classroom Activities Account Treasurer.

H.6 Clarke Scholarships

H.6.a Request for Clarke Scholarship Leave of Absence

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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 #4599 for one semester during the 2015 spring semester.

H.6.b Request for Clarke Scholarship Discontinuation

BE IT RESOLVED, that the Board of Education hereby approves the following recommendation of the Clarke Scholarship executive committee: discontinuation of scholarship for the Class of 2011 student #3264.

H.7 Donations

H.7.a Acceptance of Donation from Castle Learning

BE IT RESOLVED, the Board of Education hereby approves the donation of a \$20 Amazon gift card from Castle Learning to the Catskill Central School District for Technology Supplies.

H.8 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 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.9 Approval of Foreign Exchange Student

BE IT RESOLVED, the Board of Education hereby approves the admission of one foreign exchange student from Germany (I.D.) for the 2015-16 school year and hereby waives the payment of tuition for such student during such period of time.

H.10 Termination of Contract

BE IT RESOLVED, the Board of Education hereby terminates the agreement for Internal Auditing Services dated July 1, 2013 with Barrett, CPA and the Catskill Central School District, as allowed per section 14 of the agreement.

H.11 Internal Auditor Request for Proposal Award

BE IT RESOLVED, that in response to the Request for Proposal for Internal Auditing Services, the Catskill Central School District Board of Education hereby awards the Internal Auditing Services Contract to Sickler, Torchia, Allen, and Churchill, CPAs for the 2014-15, 2015-16, and 2016-17 school year.

H.12 Acceptance of Section 504 Accommodation Plan

The Section 504 Accommodation Committee has submitted recommendations for Section 504 ADA Individual Accommodation Plans of children and adults with a disabling condition that requires accommodation in 2014-15.

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for student's/employee's #'s: 31002150, 100109, 1002065, 254, 31000577, as presented by the Section 504 Accommodation Committee.

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END OF CONSENT AGENDA

I.1 Approval of Questar III BOCES 2015-2016 Tentative Administrative Budget

BE IT RESOLVED that the Board of Education hereby approves the Questar III BOCES 2015-2016 Tentative Administrative Budget in the amount of \$5,835,872.

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___

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 three vacancies on the Rensselaer, Columbia, Greene Counties Board of Cooperative Educational services:

- Mrs. Carol Orvis
- Mr. Paul Puccio
- Mr. Frank Zwack

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___

I.3 Approval of the Proposed 2015-2016 School District Budget

WHEREAS, the Board of Education of the Central School District of the Catskill, New York, Greene County, desires to establish necessary appropriations for the operation of school district programs for the fiscal year 2015-2016, and

WHEREAS, the appropriations have been examined by the Board of Education in accordance to applicable regulations and Education Law, and

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Central School District of Catskill, New York, Greene County, adopt the proposed budget, of March 25, 2015, in the total amount of Forty Million-One Hundred Two Thousand-Forty Seven and 00/100 Dollars (\$40,102,047) as the Proposed School Budget for the fiscal year 2015-2016 for the presentation to the qualified voters of the school district on the date of Tuesday, May 19, 2015 and

NOW THEREFORE BE IT FURTHER RESOLVED, that the following proposition be placed to the voter of the District on the ballot for Tuesday, May 19, 2015.

Proposition No. 1- THE BUDGET

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Shall the Board of Education of the Catskill Central School District, Greene County, New York, be authorized to expend the sums of money, which will be required for school district purposes for the 2015-2016 School year, in the total amount of \$40,102,047 (The Budget), and to levy \$17,535,598 (1.94%) against the taxable real property in the School District.

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___

I.4 Property Tax Report Card

WHEREAS, the Board of Education of the Central School District of Catskill, New York, Greene County, desires to adopt the **Property Tax Report Card** to accompany the annual school district budget for the fiscal year 2015-2016, and

WHEREAS, the property tax report card required by Sections 1608(7), 1716(7) and 2601-a (3) of the Education Law is as follows:

	Budgeted, 2014-2015	Proposed Budget, 2015-2016	Percent Change
Total Budgeted Amount	\$ 41,049,058	\$ 40,102,047	-2.31%
Proposed Tax Levy to Support the Total Budgeted Amount	\$ 17,202,088	\$ 17,535,598	1.94%
Tax Levy to Support Library Debt (if Applicable)	\$ -	\$ -	
Tax Levy for Non-Excludable Propositions (if Applicable)	\$ -	\$ -	
Total Tax Cap Reserve Amount Used to Reduce Current Year Levy (if Applicable)	\$ -	\$ -	
Total, Proposed School Year Tax Levy	\$ 17,202,088	\$ 17,535,598	1.94%
Permissible Exclusions to the School Tax Levy Limit	\$ -	\$ -	
School Tax Levy Limit, Excluding Levy for Permissible Exclusions	\$ -	\$ -	
Total Proposed Tax Levy for School Purposes, Excluding Permissible Exclusions & Levy for Library Debt, Plus Prior Year Tax Cap Reserve	\$ 17,202,088	\$ 17,535,598	1.94%
Difference	\$ -	\$ -	0.00%
Public School Enrollment	1,620	\$ 1,669	3.02%
Consumer Price Index (CPI)			1.62%
	Actual, 2014-2015	Estimated, 2015-2016	
Adjusted Restricted Fund Balance	\$ 3,727,666	\$ 3,192,538	
Assigned Appropriated Fund Balance	\$ 3,015,416	\$ 1,124,653	
Adjusted Unrestricted Fund Balance	\$ 2,526,046	\$ 3,210,704	
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	6.15%	8.01%	

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Central School District of Catskill, New York, Greene County, adopt the **Property Tax Report Card** as of this day, Tuesday, April 21, 2015.

BE IT FURTHER RESOLVED, that the school district circulate the Property Tax Report Card according to the statues of the Educational Law stated above.

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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) COMMITTEE AND OTHER REPORTS

(K) FUTURE BOARD MEETINGS

1. May 6, 2015 – CHS Auditorium – 6:00 PM Public Hearing On Budget – CHS Library – 7:00 PM Workshop
2. May 19, 2015 – CHS Gymnasium – 6:00 AM to 9:00 PM – Board Member & Budget Propositions VOTE
3. May 20, 2015 – CHS Library – 7:00 PM – Regular Business
4. June 10, 2015 – CHS Library – 7:00 PM - Workshop

- Meet the BOE Candidates – CHS Library – 6:00 PM
 - Junait Shah
 - Sharon Hendricks
 - Tracy Darling
 - Frances McCusker
 - Lars A. White
 - James p. Nearey Jr.

**(L) VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS
(Maximum Ten Minute Period)**

(M) POSSIBLE 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___

(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

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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___