

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

BOARD OF EDUCATION AGENDA
REGULAR MEETING

May 18, 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.

A.2. Declaration of the Voting results From the Annual District Budget and Trustee vote
The Board hereby declares the results of the May 17, 2016 Budget vote and election of Board members as submitted by the Chief Election Inspector and the District Clerk.

**PROPOSITION 1 (BUDGET) - \$39,417,150
(Including Absentee and affidavit VOTES)**

Yes **No**

**PROPOSITION 2 (LIBRARY BUDGET) - \$639,655
(Including Absentee and affidavit VOTES)**

Yes **No**

BOARD OF EDUCATION MEMBER VOTE

	YES	NO
Sasha Kubicek		
Christine Bower-Kirch		
Andrew Jones		

Write-Ins

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(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 – Veterans Tax Exemption Information

(F) BOARD REPORT

The Interim Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: G-H11

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 4/19/16 Board of Education meeting minutes.

(H) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

H.1 Resignations

H.1.a Resignation of Lorraine Hicks, Teacher Aide, CES

The Board of Education hereby accepts the resignation of **Lorraine Hicks**, Teacher Aide, CES, effective May 1st, 2016, for personal reasons.

H.2.a Resignation of Jessica Birk, School Monitor, CES

The Board of Education hereby accepts the resignation of **Jessica Birk**, Monitor, CES, effective May 9th, 2016, for personal reasons.

H.2 Leave of Absence

H.2.a Leave of Absence, Laurel Fairchild, Teacher, CES

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The Board of Education hereby approves an FMLA leave of absence for **Laurel Fairchild**, Teacher, CES, effective April 18, 2016 to June 24, 2016.

H.3 Appointments

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

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Ashley Bertolucci** as a Short-term Substitute Teacher, Special Education, CES, effective May 23, 2016 to June 24, 2016, (leave for Karen Fellows).

H.3.b Appointment of Short Term Substitute Teacher, grade 2, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Maggie Sideris** as a Short-term Substitute Teacher, grade 2, CES, effective May 11, 2016 to June 22, 2016, (leave for Amanda Kovac).

H.3.c Appointment of Short Term Substitute Teacher, Kindergarten, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Brittany Klumack** as a Short-term Substitute Teacher, Kindergarten, CES, effective May 10, 2016 to June 24, 2016, (leave for Katlin Story).

H.3.d Appointment of Short Term Substitute Teacher, Kindergarten, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Tara Martin-Patterson** as a Short-term Substitute Teacher, Kindergarten, CES, effective April 19, 2016 to June 24, 2016, (leave for Laurel Fairchild).

H.3.e Amendment to Appointment of School Business Official

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education amends its prior resolution dated April 19, 2016, and hereby makes the following appointment under other terms and conditions of employment to be set forth in a contract of employment, and authorizes the Board President to execute said agreement:

- a. Name of appointee: Stephen Miskell
- b. Tenure area: School Business Administrator
- c. Date of commencement of probationary service: July 1, 2016
- d. Expiration date of appointment: June 30, 2020
- e. Certification status: School Business Administrator

H.3.f Appointment of Secondary Summer School Faculty and Staff

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following as Secondary Summer School Faculty and Staff and be paid the amount as stated. Effective July 5, 2016 to August 18, 2016.

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Rate of Pay:

- o Teacher per class is \$1,760
 - Special Education Teacher-Sheri Whitney
 - Math Teacher-Catherine Dodig
 - Social Studies Teacher-Mary Warden
 - US History Teacher-Bryan Smith
 - English Teacher-Kristofer Rose

H.3.g Provisional Appointment of Administrative Assistant, assigned to Special Education

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the provisional appointment of **Shawna Post** as an Administrative Assistant assigned to Special Education, at an annual salary of \$29,223, effective May 18, 2016, pending clearance of fingerprint supported criminal history background check and maintenance of minimum civil service requirements at next civil service test administration.

H.4 Approval of Extention of Transportation Contract

BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education hereby approves a three year extention of the current transportation contract with First Student, covering the period of July 1, 2016 up to and including June 30, 2019, with rates capped by the published NY State CPI.

H.5 Acceptance of the Claims Audit Reports

BE IT RESOLVED, the Board of Education hereby accepts the 3/18/16, 4/13/16, 4/15/16, 4/22/16, 4/25/16, 4/29/16, 5/9/16, and 5/10/16 Claims Audit Reports, as submitted by the Claims Auditor.

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 March 31, 2016, as submitted by the Extra-Classroom Activities Account Treasurer.

H.7 Acceptance of the Treasurer's Report

BE IT RESOLVED, the Board of Education hereby accepts the March 2016 Treasurer's Report, as submitted by the Treasurer.

H.8 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 2014 student #100595 for one semester during the 2016 spring semester.

H.9 Acceptance of Donation from Field Goods, LLC

BE IT RESOLVED, the Board of Education hereby approves the donation of \$45.00 in proceeds from Field Goods, LLC to the Catskill Central School District from being a drop off location for the program.

H.10 First Reading of new policy:

- #4532 – School Volunteers

H.11 First Reading of Revisions to the following policies:

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- #0100 – Anti-Discrimination/Harassment of Employees and Students (replaces #0100/5040)
- #1120 – School District Records
- #2270 – School Attorney
- #4710 – Grading Systems
- #6900 – Disposal of District Property
- #8110 – School Building Safety
- #8112 – Health and Safety Committee
- #8220 – Buildings and Grounds Maintenance and Inspection
- #8520 – Free and Reduced Price Food Services

END OF CONSENT AGENDA

(I) BOARD ACTION/DISCUSSION ITEMS

(J) COMMITTEE AND OTHER REPORTS

(K) FUTURE BOARD MEETINGS

1. June 8, 2016 – CHS Library – 7:00 PM – Workshop
2. June 22, 2016 – CHS Library – 7:00 PM – **Regular Business**
3. July 5, 2016 – CHS Library – 6:00 PM - **Annual Reorganizational/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___

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(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___