

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA
REGULAR MEETING**

May 20, 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.

A.2. Acceptance of the Voting results From the Annual District Budget and Trustee vote
RESOLVED: That the Board hereby accepts the results of the May 19, 2015 Budget vote and election of Board members.

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___

(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)

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(E) SUPERINTENDENT'S REPORT

(F) BOARD REPORT

The Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: H1-H8

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 Leave of Absence

H.1.a FMLA Leave of Absence Extension, Elizabeth Vermilyea, Teacher

Upon the recommendation of the Superintendent, the Board of Education hereby approves an FMLA leave of absence extension for **Elizabeth Vermilyea**, Teacher, from May 19, 2015 to May 27, 2015.

H.1.b FMLA Leave of Absence Extension, Denee McGrath, Teacher

Upon the recommendation of the Superintendent, the Board of Education hereby approves an FMLA leave of absence extension for **Denee McGrath**, Teacher, from May 18, 2015 to May 25, 2015.

H.1.c FMLA Leave of Absence, Kristina Atanasio, Teacher

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Upon the recommendation of the Superintendent, the Board of Education hereby approves an FMLA leave of absence for **Kristina Atanasio**, Teacher, effective September 1, 2015 to September 30, 2015.

H.2. Appointments

H.2.a Extension of Appointment of Short Term Substitute Special Education Teacher, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the extension of the appointment of **Jolie Moorhus** as a Short Term Substitute Special Education Teacher, CES, effective May 5, 2015 to May 15, 2015, (leave for Elizabeth Vermilyea).

H.2.b Extension of 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 Moorhus** as a Short Term Substitute Special Education Teacher, CES, effective May 18, 2015 to May 25, 2015, (leave for Denee McGrath).

H.2.c Amendment to Rate of Pay for Teacher

Upon the recommendation of the Superintendent, the Board of Education hereby approves the amendment of the salary for the appointment of Catherine Dodig as a Math Teacher assigned to CMS dated August 28, 2014 to reflect the correct salary of \$43,983 (Step 1B of the CTA Salary Schedule).

H.2.d Acceptance of Transfer/Reassignment Recommendation

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Transfer/Reassignment Recommendation for the 2015-2016 school year, to be incorporated by reference within the minutes of this meeting.

H.2.e Appointment of After School Teaching Assistant, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Cindy Hewke** as a supplemental Teaching Assistant assigned to the after school Jr. Treblaies program at CES, for the 2014-15 school year.

H.2.f Appointments of Extra-Curricular Advisors 2015-2016

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following Advisors for the 2015-2016 school year and be paid the stipend amount as stated below.

Advisors - High School			
HS	Stefanie Loomis/Mary Ellen White	Odyssey of the Mind	1261/2 (\$630.50ea)
HS	Erica Boms	Freshman Class	1261
HS	Erin Holdridge	Student Council	2942
HS	Erin Holdridge	Reading Buddies	1681

H.2.g Appointment of CCSD Events-Door Monitors 2015-2016

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following as CCSD events-door monitors for the 2016-2016 school year.

- **Valerie Duckworth**
- **Mary Jane Oravsky**
- **Sharon Marchesani**

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- Don Osborn
- Gina Berzal
- Heather Deosaran
- Tracy Welthy
- Brenda Maggio
- Rosemarie Norman
- Christine Abrahamsen
- Amy Brozean
- Jackie Todaro
- Christine Reilly
- Christine Baran

H.2.h Recall of David Taylor-Social Studies Teacher

Upon the recommendation of the Superintendent, the Board of Education hereby recalls **David Taylor** to a 1.0 FTE position as a Social Studies Teacher, to be paid a salary of \$63,479 (Step 12D of the CTA Salary Schedule). Effective September 1st, 2015.

H.2.i Approval of the District Wide Improvement Grants Summer 2015

BE IT RESOLVED, upon the recommendation of the Superintendent the Board hereby approves the District-wide Improvement Grants for the summer of 2015 as referenced within the minutes of this meeting

H.3. 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 4/30/15, 5/07/15, 4/28/15, 4/21/15, 4/29/15, 5/06/15, 3/24/15, 3/30/15, 4/20/15, 4/23/15, 4/13/15, 4/15/15, 5/01/15, 4/27/15, 3/04/15, 2/05/15, 3/23/15 , student's #'s: 31003207, 31002028, 31003073, 31002674, 31003150, 31003156, 31003176, 31003152, 31003028, 31000913, 31002600, 001001907, 031000542, 31002134, 31000838, 31002487, 31000556, 31001949, 001001761, 31003238, 31002680, 1001453, 31000214, 31002510, 31000209, 1001622, 31001842, 31002833, 31001958, 31003084, 31003110, 31000278, 31002367, 31002201, 31002371, 31003120, 31002536, 031000303, 31002743, 31003039, 31002462, 031000676, 31000885, 31000211, 31003095, 001001738, 31001915, 1002075, 1001869, 031000299, 031000317, 31000244, 31002529, 001001705, 31002836, 31002531, 31002370, 31002200, 31002515, 31002198, 31000905, 031000571, 31002724, 31000483, 31002921, 31003125, are approved.

H.4 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: 31000214, as presented by the Section 504 Accommodation Committee.

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H.5. Approval of Budget Transfers

Upon the recommendation of the Superintendent of School, the Board hereby accepts budget transfers as submitted by the Treasurer.

H.6 Acceptance of the Treasurer’s Report

BE IT RESOLVED, the Board of Education hereby accepts the March 2015 Treasurer’s Report, as submitted by the Treasurer.

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 March 31, 2015 as submitted by the Extra-Classroom Activities Account Treasurer.

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.

END OF CONSENT AGENDA

(I) BOARD ACTION/DISCUSSION ITEMS

(J) COMMITTEE AND OTHER REPORTS

(K) FUTURE BOARD MEETINGS

1. June 10, 2015 – CHS Library – 7:00 PM - Workshop
2. June 24, 2015 – CHS Library – 7:00 PM – Regular Business
3. July 1, 2015 – CHS Library – 7:00 PM – Annual Reorganizational/Regular Business

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

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(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
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___