

**CATSKILL CENTRAL SCHOOL DISTRICT**

Catskill, New York

**Regular Meeting**

**Board of Education Minutes**

**May 20, 2015**

CHS Library

**7:00 P.M.**

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

**BOARD MEMBERS ABSENT:** W. Fiske (arrived @ 7:53pm),

**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 7:03pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

Call to Order

**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.

Proposition 1 – (Budget)

YES – 448

NO – 142

Acceptance of May  
19, 2015 VOTE  
Results

Proposition 2 – (Library Budget)

YES – 463

NO – 127

Board Member Election

Tracy Darling – 373 yes

James P. Nearey Jr. – 320 yes

Junait Shah – 264 yes

**A MOTION (Warner/Parish) to approve the recommendation as stated above.**

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

**(B) EXECUTIVE SESSION**

*The employment history of a particular person.*

**A MOTION (Kubicek/Lyles) 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 (Kirch/Warner) to return to Public Session at 7:45pm.**

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

Visitor Recognition  
on Agenda Items

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

**(E) SUPERINTENDENT’S REPORT**

- *Carolyn Clearwater to receive the perfect attendance award.*
- *5<sup>th</sup> graders participated in 1<sup>st</sup> grade reading buddies program.*
- *GCMH looking in to homework club.*
- *Summer Media Camp/CINDIE to tour WMHT*
- *A request to consider the addition of a Modified Track Coach/stipend due to the expansion of the track program participants.*
- *Private School Tax Credit in Legislation*

Superintendent’s  
Report

**(F) BOARD REPORT**

Board Report

*The Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: G1-G8*

**A MOTION (Warner/Jones) to approve the recommendation as stated above.**

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

Personnel-  
Instructional/Non-  
Instructional

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

**G.1 Leave of Absence**

Leave of Absence

**G.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.

Elizabeth Vermilyea

**G.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.

Denee McGrath

**G.1.c FMLA Leave of Absence, Kristina Atanasio, Teacher**

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.

Kristina Atanasio

**G.2. Appointments**

Appointments

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

Jolie Moorhus

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of

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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).

**G.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).

Jolie Moorhus

**G.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).

Amendement of Rate of Pay

**G.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.

Transfer/ Reassignment

**G.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.

Cindy Hewke

**G.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.

Stefanie Loomis

Mary Ellen White

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

Erica Boms

Erin Holdridge

Erin Holdridge

**G.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**
- **Don Osborn**

Valerie Duckworth  
Mary Jane Oravsky  
Sharon Marchesani  
Don Osborn  
Heather Deosaran

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

- Tracy Welthy
- Brenda Maggio
- Rosemarie Norman
- Christine
- Abrahamsen
- Amy Brozean
- Jackie Todaro
- Christine Reilly
- Christine Baran

**G.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 1<sup>st</sup>, 2015.

Recall-David Taylor

**G.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

District Wide  
Improvement Grants

**G.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.*

CSE/CPSE

**G.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

Section 504  
Accommodation Plan

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Education accept the recommendations for student's/employee's #'s: 31000214, as presented by the Section 504 Accommodation Committee.

**G.5. Approval of Budget Transfers**

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

Budget Transfers

**G.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.

Treasurer's Report

**G.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.

Extra-Classroom  
Activities Accounts  
Update

**G.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.

Obsolete/Surplus

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END OF CONSENT AGENDA

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

Board  
Action/Discussion  
Items

**H.1 Approval of Extension of Probation**

**BE IT RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools and the Board President to sign an Agreement extending the probationary term of Employee No. 052015, a pedagogical employee, for a twelve month period, through September 3, 2016. A copy of said Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.

Extension of  
Probation

**A MOTION (Kirch/Parish) to approve the recommendation as stated above.**

**Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.**

**H.2 Approval of Date Change for the Annual Organizational Meeting**

**BE IT RESOLVED**, that the Board of Education hereby designates Wednesday, July 1, 2015, at 6:00 pm as the date of the annual organizational meeting.

Date Change for the  
Annual  
Organizational  
Meeting

**A MOTION (Kubicek/Osswald) to approve the recommendation as stated above.**

**Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.**

\*President Jones expressed condolences on behalf of the Board of Education to Lisa Schlenker and Kate Farrell.\*

May 20, 2015

CHS Library

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**(I) 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

Future BOE Meetings

**(J) COMMITTEE AND OTHER REPORTS**

Committee and Other Reports

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

Visitor Recognition on Non-Agenda Items

**(L) ADJOURNMENT**

**A MOTION (Warner/Parish) to adjourn at 7:59pm.  
Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.**

Adjournment

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**District Clerk**