

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA
REGULAR MEETING**

June 22, 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 – Veterans exemption discussion

(F) BOARD REPORT

The Interim Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: G-H18

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___

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(G) APPROVAL OF MINUTES

The Board of Education hereby approves the 5/18/16 and 6/8/16 Board of Education meeting minutes.

(H) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

H.1 Resignations

H.1.a Resignation of Lorraine Hicks, Teaching Assistant, CES

The Board of Education hereby accepts the resignation of **Coleen Hetrick**, Teaching Assistant, CES, effective May 26, 2016, for personal reasons.

H.1.b Resignation of Cheryl Rabinowitz, Middle School Principal/Director of Technology (P-12)

The Board of Education hereby accepts the resignation of **Cheryl Rabinowitz**, Middle School Principal/Director of Technology (P-12), effective June 24, 2016, for personal reasons.

H.1.c Resignation of Dylan Dombroski, Teaching Assistant, District Technology

The Board of Education hereby accepts the resignation of **Dylan Dombroski**, Teaching Assistant, District Technology, currently on a one year leave of absence from the position, effective June 24, 2016, to accept another position in the district.

H.1.d Resignation of Poscha McDougall, District Clerk

The Board of Education hereby accepts the resignation of **Poscha McDougall**, District Clerk, effective June 30, 2016, for personal reasons.

H.1.e Resignation of Stacey Donald, Teacher Aide, CES

The Board of Education hereby accepts the resignation of **Stacey Donald**, Teacher Aide, CES, currently on a one year leave of absence from the position, effective June 24, 2016, to accept another position in the district.

H.2 Leave of Absence

H.2.a Child Rearing Leave of Absence, Tenaya Maestri, Teacher

The Board of Education hereby approves a child rearing leave of absence for **Tenaya Maestri**, Teacher, from September 6, 2016 to January 2, 2017.

H.2.b FMLA Leave of Absence, Mary Matteo, Monitor

The Board of Education hereby approves an FMLA leave of absence for **Mary Matteo**, Monitor, from June 9, 2016 to June 24, 2016.

H.3 Appointments

H.3.a. Appointments of Extra-Curricular Advisors 2015-2016

Upon the recommendation of the Interim 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.

ADVISOR	ACTIVITY	STIPEND
Advisors - High School		
David Spring	Production Accompanist	946

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

Upon the recommendation of the Interim 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.

Rate of Pay:

- o Teacher per class is \$1,760
 - o Teaching Assistant \$13.50/hour
 - o Teacher Aide- \$12.10/hour
 - o Monitor -\$12.10/hour
 - o School Nurse -\$5,055
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- Library Media Specialist-Nancy Thackaberry (1 section)
 - CINDIE Teacher-Bill Maouris
 - CINDIE Teacher-Patrick Hernandez
 - Teaching Assistant-Don Osborn
 - Door Monitor-Valerie Duckworth
 - Hall Monitor-Tina Klein
 - School Nurse-Holly Hebb
 - Substitute School Nurse-Patricia Brand
 - Substitute School Nurse-Susan Weber

H.3.c Appointment of Elementary Summer School Faculty and Staff

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following as Elementary Summer School Faculty and Staff and be paid the amount as stated. Effective July 5, 2016 to July 28, 2016.

Rates of Pay:

- o Teacher \$3,000
 - o Teaching Assistant \$13.50/hour
 - o Teacher Aide- \$12.10/hour
 - o Door Monitor- \$12.10/hour
 - o Food Service Worker- \$12.10/hour
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- “Jumpstart” Teacher-Lisa Borgen
 - “Jumpstart” Teacher-Annmarie Sirago
 - “Jumpstart” Teacher-Samantha Eissing
 - Kindergarten Teacher-Tisha Alvarez
 - First Grade Teacher-Kimberly Jones
 - Second Grade Teacher-Jenna Venneri
 - Third Grade Teacher-Brent Goettsche
 - Fourth Grade Teacher-Brian Sutton
 - Fifth Grade Teacher-Thomas Quinn
 - Special Education Teacher-Samantha Farcher
 - Teaching Assistant-Gina Berzal
 - Teaching Assistant-Cindy Hewke

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- Teaching Assistant-Paula Kohler
- Teaching Assistant-Rosanna Bishop
- Teacher Aide(Sp.Ed.)-Anna Dowd
- Door Monitor (AM)-Alison Rivenburgh
- Door Monitor (PM)-Stacey Salter
- Food Service Worker-Allyson Rippel (4hrs/day)
- Food Service Worker-Catherine Profera (3hrs/day)

H.3.d Appointment of Temporary Summer Workers-Technology

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following as Temporary Summer Workers-Technology and be paid \$10.00 per hour. Effective June 27, 2016 through August 31, 2016.

- Mykael Farris
- Nicholas Barra

H.3.e Appointment of Digital Camp Instructors

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following as Digital Camp Instructors effective July 5, 2016 through July 28, 2016.

- William Maouris
- Patrick Hernandez
- Matt Luvera

H.3.f Appointment of Digital Camp Interns

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following as Digital Camp Interns effective June 29, 2015 through July 31, 2015, pending clearance of fingerprint supported criminal history background check.

- Nicole Marino
- John Ford

H.3.g Appointment of Computer Technician

BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education approves the probationary appointment of **Dylan Dombroski** as a Computer Technician, having passed the Civil Service exam for Computer Technician #18139, and been reachable on the approved list, at an annual salary of \$40,389 effective May 18, 2016.

H.3.h Appointment of Computer Technician

BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education approves the probationary appointment of **Ethan Curtis** as a Computer Technician, from the Civil Service Eligible list for Computer Technician #18139, at an annual salary of \$40,389 effective July 1, 2016.

H.3.i Appointments of Extra-Curricular Coaches 2016-2017

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following Coaches and Assistant Coaches for the 2016-2017 school year and be paid the stipend amount as stated below.

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ADVISOR	ACTIVITY	STIPEND
	Fall	
Angela Halwick	Girls Var Tennis	2522
Catherine Dodig	Girls Var Soccer	2522
Matthew McMahon	Boys Var Soccer	2522
Brian Smith	B/G Var Golf	2102
Liz Conrad/Brianna Funck	B/G Var Cross Country	2102/2 (\$1051ea)
	Winter	
Patrick Hernandez	Boys JV Basketball	2312
Doug Lampman	Boys Var Basketball	3783
Richard Mandigo	B/G Var Wrestling	2522
	Spring	
Brianna Funck	Girl's Var Track	2522
Catherine Dodig	Girls Var Softball	2522
Eric Joyce	Boys Var Baseball	2522
Liz Conrad	Boys Var Track	2522

H.3.j Appointment of Autism Advisory Group Chairperson 2016-2017

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following as Autism Advisory Chairpersons for the 2016-17 school year to be paid a stipend of \$1,375. Effective September 1, 2016 through June 30, 2017.

- Lisa Noyes

H.3.k Provisional Appointment of Senior Account Clerk

BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education approves the provisional appointment of **Nyrelle Colon** as Senior Account Clerk, at an annual salary of \$29,223 effective July 1, 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 Health Services Contract

BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education hereby approves a two year health services contract with Columbia Memorial Hospital, covering the period of July 1, 2016 up to and including June 30, 2018, at a rate of \$10,000 per year.

H.5 Acceptance of the Claims Audit Reports

BE IT RESOLVED, the Board of Education hereby accepts the 5/13/16, 5/18/16, 5/26/16, 5/27/16, 6/3/16, 6/6/16, 6/7/16, and 6/9/16 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 April 30, 2016, as submitted by the Extra-Classroom Activities Account Treasurer.

H.7 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.

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H.8 Approval of 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 2015 student #100463.

H.9 Acceptance of Donation from Field Goods, LLC

BE IT RESOLVED, the Board of Education hereby approves the donation of \$6.00 in proceeds from Field Goods, LLC to the Catskill Central School District from being a drop off location for the program.

H.10 Acceptance of Donation from Barb Erceg

BE IT RESOLVED, the Board of Education hereby approves the donation of a wheelchair from Barb Erceg to the Catskill Central School District for use in the School Nurse’s Office.

H.11 Acceptance of Donation from Target

BE IT RESOLVED, the Board of Education hereby approves the donation of \$25.00 and \$5.63 in proceeds from Field Goods, LLC to the Catskill Central School District from being a drop off location for the program.

H.12 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.13 Approval of Attendance to the FCCLA Summer Leadership Conference in Owego, NY

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby grants approval for Kelly Marino, Carrie Taylor, and students: Xavier Evans, Bianca Martinez, Abbie Pacheco, Emily Ferrante, April Walcott, Daniel Leibowitz, and alternates: Quincie Moe, Grace McCulloch, and Isabella Seeley, to attend the FCCLA Summer Leadership Conference in Owego, NY from July 25, 2016 to July 27, 2016.

H.14 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 2015-2016 and 2016-2017 school year.

Resolved: That the recommendations of the CSE/CPSE meetings of 5/24/16, 6/14/16, 5/31/16, 5/05/16, 5/09/16, 6/08/16, 5/02/16, 6/01/16, 6/03/16, 2/23/16, 3/30/16, 5/11/16, 4/18/16, 4/05/16, 5/03/16, 4/19/16, 4/04/16, 4/14/16, 3/15/16, 4/12/16, 3/22/16, 4/07/16, 3/16/16, 3/21/16, 3/07/16, 3/23/16, 4/11/16, 2/22/16, 4/13/16, 3/01/16, 5/10/16, 5/04/16, 3/18/16, 3/04/16, 4/20/16, 4/29/16, 6/14/16, 10/22/15, 3/02/16, 2/24/16, 4/01/16, 3/29/16, 5/23/16, 6/06/16, 4/15/16, 6/02/16, 3/14/16, 4/22/16, 4/06/16, 3/03/16, 3/04/16, 5/06/16, 5/13/16, 5/16/16, 6/13/16, 4/06/16, 4/21/16, 5/17/16, 2/29/16, 3/08/16, 6/10/16, 6/21/16, 2/22/16, 5/18/16, 5/19/16, 3/09/16, student’s #'s: 000004503, 31000750, 000101271, 31002201, 31001754, 031000188, 31001809, 31002674, 31002743, 031000534, 100348, 31001981, 031000549, 31002196, 31000909, 31002989, 001001569, 000101412, 31003144, 31002648, 000101240, 31003178, 31003310, 31003434, 31003176, 31003073, 31003373, 31003374, 31003016, 31003220, 31003426, 31003313, 31003550, 31003381, 31003499,

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31003551, 31003523, 31003152, 31003514, 31003154, 31003404, 31003399, 31003500, 31003166, 31003193, 31003236, 31003398, 31003149, 31003150, 31003493, 31003326, 31003403, 31002843, 31003522, 31003050, 31003427, 31003168, 31003623, 31003131, 31002845, 31003187, 31002566, 031000574, 031000575, 31001739, 31001772, 31000420, 31001736, 31002448, 31003178, 001001520, 031000504, 31003431, 31003534, 31002180, 31002181, 31002254, 031000545, 31003170, 031000563, 31002184, 31000261, 31000816, 31002804, 31002802, 31002803, 31002550, 31000470, 31001842, 031000488, 031000005, 31002833, 31000106, 31003366, 031000111, 31001958, 31003122, 31000750, 31002936, 31002535, 31002737, 31003138, 31003110, 31002831, 31000278, 31002367, 31003495, 31002384, 001001679, 31001546, 001001680, 31002600, 31003391, 31001750, 031000708, 31003454, 031000506, 31002371, 001001825, 001001599, 001001786, 31003310, 31002431, 31002657, 31000508, 31001549, 031000762, 31002456, 000003217, 031000410, 031000509, 31003434, 31003120, 31003176, 31003073, 31002030, 031000812, 31002385, 31002385, 31003267, 031000510, 31001550, 31002571, 31003553, 31002907, 31002832, 001001695, 31002388, 000101324, 31003016, 31002203, 31002740, 31001822, 031000727, 31001696, 31001853, 31003049, 31003048, 31002538, 31002536, 31000471, 031000303, 001001907, 31003177, 31002350, 31002402, 31002262, 31000771, 31002179, 001001601, 1001716, 31003381, 31002273, 31002307, 31002489, 31001897, 31002605, 031000513, 31002325, 31002504, 31002577, 31001566, 31003506, 31002019, 031000805, 31002853, 31000212, 31002798, 31003441, 31002365, 031000550, 31002464, 31002123, 31001800, 031000265, 031000676, 031000677, 001001874, 31001567, 31002439, 31000885, 31002473, 31002474, 031000779, 031000698, 31003187, 031000401, 31003169, 31001712, 31003147, 31003344, 31002732, 31002731, 31002865, 31000090, 31002328, 31002475, 31001777, 31003502, 031000516, 031000315, 031000808, 031000780, 31003010, 001002058, 031000800, 031000799, 31000211, 31002933, 1001732, 31002760, 31002310, 31003437, 001001737, 31002463, 31000479, 001001738, 001001897, 001001741, 31003343, 031000793, 31003166, 31003395, 31003396, 031000542, 310001915, 031000221, 1002075, 1002077, 31001574, 001001743, 1001869, 031000299, 31001896, 31000838, 31001613, 031000317, 31003428, 001001484, 31001776, 31002249, 31000209, 31003028, 31000912, 31000244, 31003139, 31002007, 000101325, 31002613, 31002056, 31003055, 31002675, 1001485, 001001486, 31002127, 31002587, 31000556, 31002208, 001001490, 001001573, 31002923, 001001705, 31002699, 31002836, 31002531, 31002071, 31002718, 1001622, 1001706, 31000908, 31002736, 31003143, 31000603, 31003260, 31002370, 31003355, 31002155, 31002200, 031000841, 31000657, 31002373, 31002515, 31002490, 31002997, 31002198, 031000872, 31002843, 31001865, 31003522, 031000854, 31002949, 31002056, 31000905, 31003083, 001001852, 001001851, 31003384, 31003050, 031000571, 031000025, 1001505, 001001761, 031000529, 31002724, 31003131, 31002845, 31000483, 31002921, 31003126, 31003125, 31003513, 31001837, are approved.

H.15 Acceptance of Section 504 Accommodation Plan

The Section 504 Accommodation Committee has submitted recommendations for Section 504 ADA Individual Accommodation Plans of children with a disabling condition that requires accommodation in 2015-16.

Recommendation: The Interim Superintendent of Schools recommends that the Board of Education accept the recommendations for student’s #'s: 31000845, 31002095, 1001446, and 1002082, as presented by the Section 504 Accommodation Committee.

H.16 Acceptance of the Treasurer’s Report

BE IT RESOLVED, the Board of Education hereby accepts the February 2016 and April 2016 Treasurer’s Report, as submitted by the Treasurer.

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H.17 Second Reading of new policy:

- #4532 – School Volunteers

H.18 Second Reading of Revisions to the following policies:

- #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. July 5, 2016 – CHS Library – 6:00 PM - **Annual Reorganizational/Regular Business**

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

(M) Appointment of District Clerk Pro-Tem

BE IT RESOLVED, the Board of Education hereby appoints _____ as District Clerk Pro Tem for the remainder of this meeting.

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___

(N) POSSIBLE EXECUTIVE SESSION (subject to Board approval)

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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___

(O) 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___

(P) 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___