

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA
REGULAR MEETING**

June 24, 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: G-H23

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___

(G) APPROVAL OF MINUTES

The Board of Education hereby approves the March 25, 2015, April 15, 2015, April 21, 2015, May 6, 2015, executive session May 6, 2015, May 18, 2015, May 20, 2015, May 26, 2015, June 1, 2015, and June 10, 2015 Board of Education meeting minutes.

(H) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

H.1 Resignations

H.1.a Resignation of Angelica Haas, Teacher Aide, Special Education, CES

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Angelica Haas**, as a Teacher Aide for Special Education assigned to CES, effective May 26, 2015, for personal reasons.

H.1.b Resignation of Kayla Ersken, Teacher Aide, Special Education

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Kayla Ersken**, as a Teacher Aide for Special Education, effective May 29, 2015, for personal reasons.

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H.1.c Resignation of Charles Welthy, Cleaner, CES

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Charles Welthy**, as a Cleaner, assigned to CES, effective May 14, 2015, for personal reasons.

H.1.d Resignation of Steven Huber, Teacher, CHS

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Steven Huber**, Teacher, assigned to CHS, effective August 31, 2015, for personal reasons.

H.1.e Rescinding of Appointment

BE IT RESOLVED, that the Board of Education hereby rescinds Resolution I.8.k. from its August 27, 2014 Board meeting that had appointed Diana Vazquez to a teaching assistant position in the District effective September 2, 2014, in accordance with the terms of a correspondence received from Ms. Vazquez dated August 29, 2014, a copy of which shall be incorporated by reference within the minutes of this meeting.

H.1.f Resignation of Carol Jones, Monitor, CMS

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Carol Jones**, Monitor, assigned to CMS, effective June 26, 2015, for personal reasons.

H.1.g Resignation of Virginia Lupone, Teaching Assistant, District Technology

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Virginia Lupone**, Teaching Assistant, District Technology, effective June 17, 2015, for personal reasons.

H.2 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.3. Appointments

H.3.a 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.

ADVISOR	ACTIVITY	STIPEND
Advisors - High School		
Patrick Hernandez	Audio Visual	1681
Patrick Hernandez	Business Club (DECA)	2522
Kelly Konsul	Freshman Class	1261
Kimberly Bushane	Junior Class	1681
Patrick Hernandez	Leadership Greene	1261
Jen Leibowitz	Senior Class	2102
Colleen Clancy	Yellow Ribbon	1261
Enis Egdemir/Denise Marsh/Ana Wong	Spanish Club	1261/3 (\$420.33ea)
Advisors - Middle School		
Liz Conrad/Brianna Funck	Greater Sense of Place (GSOP)	913/2

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		(\$456.50ea)
Jodi Chirkis/Rhonda Kistinge	Student Council	1891/2 (\$945.50ea)
Liz Conrad/Brianna Funck	Odyssey of the Mind	1261/2 (\$630.50ea)

Advisors - Middle School/High School		
Linda Van Hoesen/Lisa Noyes	Ambassador's Club	2071/2 (\$1035.50ea)
Don Osborn	Extended Detention	20.71/hr
Carrie Taylor/Kelly Marino	FCCLA	1681/2 (\$840.50ea)
Joe Crocetta	Public Relations	1681

Advisors – Elementary		
Carolyn Clearwater	Audio/Visual	1261
Neil Rice	Chess Club Gr. 4-5	1261
Alissa Hackett/Samantha Farcher/Vanessa Perkins/Katlin Story	Jr. Ambassador's Club	2071/4 (\$517.75ea)
Jennifer Osswald/Sharon Tedford/Laurel Fairchild	Odyssey of the Mind Gr. 3-5	1261/3 (\$420/33)
Barb Erceg	Student Council Gr. 4-5	1827

H.3.b Appointments of Extra-Curricular Coaches 2014-2015

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

ADVISOR	ACTIVITY	STIPEND
	Fall	
Rocco Cornacchia	Girls JV Volleyball	2102
Rocco Cornacchia	Girls Var Volleyball	2522
Stacy Collier	Girls Var Volleyball Asst. Coach	504
Eric Joyce	Girls JV Soccer	2102
Gregg Eggleston	Girls Var Soccer	2522
Matt Leibowitz	Boys JV Soccer	2102
Matt McMahon	Boys Var Soccer	2522
Len Reyngoudt	Boys Var Soccer Asst. Coach	504
Brian Smith	B/G Var Golf	2102
Liz Conrad/Brianna Funck	B/G Var Cross Country	2102/2 (\$1051ea)
Matt Leibowitz	B/G Var Cross Country Asst. Coach	420
	Winter	
Eric Joyce	Girls MS Basketball	1891
Rocco Cornacchia	Girls JV Basketball	2312
Chris Quinn	Girls Var Basketball	3783
Ian Quinn	Girls Var Basketball Asst. Coach	757
Patrick Hernandez	Boys JV Basketball	2312
Doug Lampman	Boys Var Basketball	3783
Stacy Collier	Boys Var Volleyball	2522

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Kris Rose	B/G MS Wrestling	1471
Adam Davies	B/G JV Wrestling	2102
Richard Mandigo	B/G Var Wrestling	2522
Len Reyngoudt	B/G Var Bowling	2102
Matt McMahon	B/G Var Bowling Asst. Coach	420
Spring		
Brianna Funck	Girl's Var Track	2522
Ed Dupont	Girls JV Softball	2102
Caitlyn Dodig	Girls Var Softball	2522
James Scannapieco/ Michael Koegel	Boys JV Baseball	2102/2 (\$1051ea)
Eric Joyce	Boys Var Baseball	2522
Liz Conrad	Boys Var Track	2522
Matt Leibowitz	B/G Var Track Assistant Coach	2102
Year-Long		
Barb Erceg/Brent Goettsche	1-2 B/G Intramurals	1681/2 (\$840.50ea)
Joni Roe	3-5 B/G Intramurals	2522

H.3.c Appointment of Extra-Curricular Coach, Assistant Coach 2015-2016

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following as Coach and Assistant Coach for the 2015-2016 school year as volunteers, but subject to the job responsibilities of Coach and Assistant Coach in all aspects of the position, and waives the stipend amount associated with the position.

COACH/ADVISOR	ACTIVITY
	Winter
Andrew Jones	Boys Var Basketball Asst. Coach
Kyle Lyles	Boys Modified Basketball Coach

H.3.d Appointment of Extra-Curricular Scoreboard Operator for 2015-2016

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

	Joe Crocetta	Game Clock Operator- Boys & Girls Modified Basketball Home Games	\$30.00/game
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H.3.e Appointment of Head Mentor for Teachers 2015-2016

Upon the recommendation of the Superintendent, the Board of Education hereby approves Nicole Field as Head Mentor for the 2015-16 school year to be paid a stipend of \$2,471.26. Effective July 1, 2015 through June 30, 2016.

H.3.f Appointment of Mentor for Teachers

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following as Mentors for Teachers for the 2014-15 school year to be paid a stipend of \$1,000.00 for 10 months or \$100.00 per month. Effective September 2, 2014 through June 26, 2015.

- Bryan Sutton-CES Psychologist

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- Annmarie Sirago-CES Kindergarten

H.3.g Appointment of Turnkey Trainers

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following faculty as Turnkey trainers for the 2015-2016 School Year. Compensation per CTA contract.

STAR

- Lisa Borgen

Instructional Technology Integrators Pre-K – 12

- Patrick Hernandez
- Bill Maouris
- Matt Luvera
- Nancy Kunz
- Charles Daly
- Angela Halwick
- Amanda Kovac
- Kristina Giangreco
- Nancy Thackaberry

eDoctrina

- Denise Marsh
- Kristina Atanasio
- Lisa Borgen
- Mary Warden

H.3.h Appointment of Distance Learning and Video Conferencing Operator 2015-2016

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following as Distance Learning & Video Conferencing Operators, before/after school, to be paid a rate of \$15.00 per hour.

- **Len Reyngoudt**
- **Ruth Fiske**
- **Victoria Casciaro**

H.3.i Appointment of Director of Physical Education, PreK-12

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **John Rivers** as Director of Physical Education PreK-12 and be paid a stipend of \$4,000. Effective September 1, 2015 through June 30, 2016.

H.3.j Appointment of Design Coordinator for District School-Year Calendar

Upon the recommendation of the Superintendent, the Board of Education hereby approves **Amanda McCabe** as Design Coordinator for the District School-Year Calendar, to be paid a stipend of \$1,000.00. Effective June

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2, 2015 to August 31, 2015.

H.3.k 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 2015-2016 school year.

- **Barbara Bloom**
- **Debra Adamo**

H.3.l Appointment of Door Monitor for Board Meetings

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following as Door Monitors for Board Meetings during the 2015-2016 school year, to be paid their 2015-2016 hourly rate. Effective July 1, 2015 through June 30, 2016.

- Mary Jane Oravsky
- Valerie Duckworth

H.3.m Appointment of Substitute Clerical Worker

Upon the recommendation of the Superintendent, the Board of Education hereby approves **Mary Jane Oravsky** as a Substitute Clerical Worker, district wide,. Effective July 1, 2015 to June 30, 2016.

H.3.n Appointment of Digital Camp Instructors

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following as Digital Camp Instructors effective July 1, 2014 through July 31, 2014.

- William Maouris
- Patrick Hernandez
- Joe Crocetta
- Matt Luvera
- Brian McDonnell

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

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following as Temporary Summer Workers-Technology and be paid \$10.00 per hour. Effective May 15, 2015 through August 31, 2015.

- Daniel Leaman
- Victoria Casciaro

H.3.p Appointment of Summer School Food Service Workers, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following as Summer School Food Service Workers Monday through Friday and be paid \$12.56 per hour Effective July 6, 2015 through August 14, 2014.

- Allyson Rippel – 4.0 hrs/day
- Josephine Greci – 3.0 hrs/day

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H.3.q Appointment of Summer Clerical Workers

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following as Summer Clerical Workers, district wide, to be paid a rate of \$10/hour. Effective July 1, 2015 to August 31, 2015.

- Mary Jane Oravsky
- Mary Anne Templeton
- Brenda Maggio

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

Upon the recommendation of the 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 6, 2015 to August 13, 2015.

Rates of Pay:

- Teacher \$4,224
- Teaching Assistant \$13.50/hour
- Teacher Aide- \$12.10/hour

- “Jumpstart” Teacher-Lisa Borgen
- “Jumpstart” Teacher-Melissa Hulbert
- “Jumpstart” Teacher-Andrea Istel
- Kindergarten Teacher-Tisha Alvarez
- Kindergarten Teacher-Katlin Story
- First Grade Teacher-Cailin O’Neal
- First Grade Teacher-Kristie Allen
- Second Grade Teacher-Jenna Venneri
- Second Grade Teacher-Brent Goettsche
- Intermediate Math Teacher-Theresa Tucker
- Intermediate Reading Teacher-Tara Martin
- Intermediate Writing Teacher-Amanda Kovac
- Intermediate Writing Teacher-Amber Umaña
- Reading Teacher-Kim Jones
- Keyboarding Teacher-Bryan Sutton
- SuccessMaker Teacher-Thomas Quinn
- Library Teacher Aide-Carolyn Clearwater
- Teaching Assistant-Kathleen Pernice
- Teaching Assistant-Cindy Hewke
- Teaching Assistant-Paula Kohler
- Door Monitor (AM)-Alison Rivenburgh (\$12.56/hr)
- Teacher Aide(SpEd.)-Susan Sirianni
- Teacher Aide(Sp.Ed.) floater-Bridgette Goffredo

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

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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 6, 2015 to August 13, 2015.

Rate of Pay:

- o Teacher per class is \$1,760
 - o Teaching Assistant \$13.50/hour
 - o Secretary - \$14.00/hour
 - o Teacher Aide- \$12.10/hour
 - o Monitor -\$11.65
-
- Special Education Teacher-Sheri Whitney
 - Math Teacher-Michael Mayone
 - Math Teacher-Lisa Noyes
 - Social Studies Teacher-Mary Warden
 - US History Teacher-Bryan Smith
 - English Teacher-Heather Jenner
 - English Teacher-Kristofer Rose
 - Keyboarding Teacher-Lisa Noyes
 - RTI Math 7/8 Teacher-Lisa Noyes
 - RTI English 7/8 Teacher-Kristofer Rose
 - Library Teacher-Nancy Thackaberry
 - CINDIE Teacher-Bill Maouris
 - CINDIE Teacher-Patrick Hernandez
 - Teaching Assistant DL-Regents Review, Skills – Pearl Rose 7/6/15-7/23/15
 - Teaching Assistant DL-Regents Review, Skills – Ruth Fiske 7/27/15-8/11/15
 - Teaching Assistant Online Courses-Len Reyngoudt
 - Teaching Assistant Independent Study-Gina Berzal
 - Library Teacher Aide-Donna Overbaugh
 - Monitor-Mary Matteo
 - Monitor-Heather Deosaran
 - Monitor-Stacey Salter
 - Secretary-Patricia Dushane

H.3.t Creation of Pedagogical Positions

BE IT RESOLVED, that the Board of Education hereby creates the following pedagogical positions, effective September 1, 2015:

- One 1.0 FTE Elementary tenure area teaching position;
- One 1.0 FTE Music tenure area teaching position;
- One 1.0 FTE General Special Education tenure area teaching position;
- Two 1.0 FTE (7 hour/day) Teaching Assistant tenure area positions;
- A 0.6 FTE part-time Social Studies (7-12) teaching position; and
- A 0.4 FTE part-time English (7-12) teaching position.

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H.3.u Creation of Civil Service Position

BE IT RESOLVED, that the Board of Education hereby creates a 6.5 hour per day school monitor position in the labor class of the civil service, effective September 1, 2015.

H.3.v Provisional Appointment of Kenneth Hetrick, Custodian, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves the provisional appointment of Kenneth Hetrick as Custodian, 8 hrs/day, assigned to the Catskill Elementary School, effective May 7, 2015, and paid an annual salary of \$29,558, pro-rated (salary category E of the CSEA Agreement) , pending clearance of fingerprint supported criminal history background check.

H.3.w Appointment of Douglas Sims, 2nd Shift Cleaner

Upon the recommendation of the Superintendent the Board hereby approves the one year probationary appointment of **Douglas Sims**, to the position of 2nd Shift Cleaner, 8 hrs a day, effective June 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.x Appointment of Digital Camp Interns

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following as Digital Camp Interns effective July 1, 2014 through July 31, 2014.

- Samantha Eissing
- Hannah Haggerty
- Molly Haggerty
- Nicole Marino
- Joel Sanson-Substitute
- Sarah Griffin-Substitute

H.3.y Appointment of Elementary Special Education Summer School Faculty and Staff

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following as Elementary Special Education Summer School Faculty and Staff and be paid the amount as stated. Effective July 6, 2015 to August 13, 2015.

- Teacher \$4,224
- Teaching Assistant \$13.50/hour
- Teacher Aide- \$12.10/hour

- Special Education Teacher-Jolie Moorhus
- Special Education Teacher-Jennifer Roessner
- School Social Worker-Jennifer Osswald - 1day/week @ \$192.74/day
- Teaching Assistant-Shelley Blenner
- Teaching Assistant-Maryann Reyngoudt
- Teacher Aide-Lydia Gardell
- Teacher Aide-Marvin Burnett

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H.4 Resolution To Approve CTA SMOA

BE IT RESOLVED, that the Board of Education hereby approves the terms of a Supplemental Memorandum of Agreement between the District and the Catskill Teachers' Association dated June 17, 2015, calling for the addition of a Modified Track Coach stipend to the CTA Agreement, as presented to the Board at this meeting, a copy of which shall be incorporated by reference within the minutes of this meeting.

H.5. 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 5/18/15, 5/19/15, 5/13/15, 4/27/15, 5/12/15, 5/06/15, 3/16/15, 5/11/15, 4/02/15, 5/20/15, 5/27/15, 5/28/15, 5/26/15, 6/03/15, 3/11/15, 5/07/15, 5/04/15, 6/04/15, 6/01/15, 6/05/15, 3/23/15, 3/09/15, 3/25/15, 4/24/15, 3/04/15, 3/18/15, 5/14/15, 6/11/15, 6/08/15, 3/13/15, 3/02/15, 6/10/15, 3/20/15, 3/24/15, 3/25/15, 4/30/15, 5/05/15, 4/21/15, 4/28/15, 5/28/15, 3/17/15, student's #'s:000100942, 000100946, 31003317, 001001599, 031000510, 000101101, 031000188, 001001788, 31002538, 031000534, 001001601, 31002898, 31002318, 31002439, 31000884, 1001732, 3100479, 001001899, 001001486, 001001569, 000101412, 31002718, 1001706, 31000603, 031000841, 31000843, 000101240, 031000462, 31000470, 001001900, 000101074, 31002801, 100697, 000006140, 31000735, 031000368, 000101117, 031000504, 031000563, 031000488, 000004503, 31001696, 31002317, 000100387, 31002473, 31002731, 1001869, 31002923, 31002312, 31002059, 000100130, 31001992, 31002448, 100068, 31002756, 31003201, 031000509, 31003049, 31003048, 31000771, 031000513, 31002853, 001001874, 000100600, 31002006, 31002007, 31001895, 31002736, 31000657, 31003122, 31003316, 000100430, 31003260, 000100965, 031000003, 001001789, 31002384, 031000506, 31001826, 31001826, 031000763, 031000762, 31002388, 31003196, 31002307, 31002439, 031000401, 031000800, 000101364, 31001866, 001001852, 31001772, 31002181, 031000005, 31003122, 31002695, 31002657, 31001696, 31001853, 31002273, 31001897, 31001566, 31002365, 031000550, 31002473, 031000780, 1001869, 31002127, 031000854, 31002056, 000100929, 031000812, 031000265, 31003260, 31002803, 31003122, 31003316, 001001680, 31003238, 31002350, 31002504, 031000516, 31003212, 31002933, 001001794, 001001897, 31001865, 001001851, 031000025, 1001505, 031000545, 31003206, 31002831, 31003176, 31003065, 31003177, 31003183, 31003169, 31003236, 31002989, 31002843, 31003050, 31002587, are approved.

H.6. 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 and 2015-16.

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for student's/employee's #'s: 31000907, 31001818, 31000294, 607, 31002147, 31002699, 1002068, as presented by the Section 504 Accommodation Committee.

H.7. Approval of Budget Transfers

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

H.8. Acceptance of the Treasurer's Report

BE IT RESOLVED, the Board of Education hereby accepts the April 2015 Treasurer's Report, as submitted by

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the Treasurer.

H.9. 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, 2015 and May 31, 2015, as submitted by the Extra-Classroom Activities Account Treasurer.

H.10. Acceptance of the Claims Audit Report

BE IT RESOLVED, the Board of Education hereby accepts the March 1 2015 and April 2015 Claims Audit Report, as submitted by the Claims Auditor.

H.11. Approval of Clarke Scholarship Recipients

BE IT RESOLVED, the Board of Education hereby approves the following recommendations of the Clarke Scholarship executive committee: Awarding of Clarke Scholarships for the Class of 2014 (as attached).

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 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. Acceptance of Donation from Noelle and David Santoro.

BE IT RESOLVED, the Board of Education hereby approves the donation of miscellaneous books from Noelle and David Santoro to the Catskill Central School District for use district wide.

H.14. Acceptance of Donation from Walmart of Catskill.

BE IT RESOLVED, the Board of Education hereby approves the donation of miscellaneous school supplies from Walmart of Catskill to the Catskill Central School District for use district wide.

H.15. Acceptance of Donation from First Book National Book Bank.

BE IT RESOLVED, the Board of Education hereby approves the donation of 384 Library books from First Book National Book Bank to the Catskill Central School District for use district wide.

H.16. Acceptance of Donation from Durand & Gallentine Investment Management Group.

BE IT RESOLVED, the Board of Education hereby approves the donation of \$100.00 from Durand & Gallentine Investment Management Group to the Catskill Central School District for the College in the High School Scholarship Fund in memory of Arthur P. Glesmer.

H.17. Acceptance of Donation from Kathleen Farrell.

BE IT RESOLVED, the Board of Education hereby approves the donation of \$5,000.00 from Kathleen Farrell to the Catskill Central School District for the College in the High School Scholarship Fund in memory of Arthur P. Glesmer.

H.18. Acceptance of Donation from Barb Erceg.

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BE IT RESOLVED, the Board of Education hereby approves the donation of \$100.00 from Brb Erceg to the Catskill Central School District for the College in the High School Scholarship Fund in memory of Arthur P. Glesmer.

H.19 Approval of Attendance to the Schoology Conference in Chicago, IL

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby grants approval for Kristina Giangreco, Charles Daly, William Maouris, and Angela Halwick to attend the Schoology Conference in Chicago, IL from July 20, 2015 to July 22, 2015.

H.20 Approval of Attendance to the Superintendent’s Summit in Boston, MA

BE IT RESOLVED, the Board hereby grants approval for Kathleen Farrell to attend the Superintendent’s Summit in Boston, MA from July 29, 2015 to August 1, 2015.

H.21 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: Skyler Kimmel, Fabienne Bogardus-Street, Tanesia White, Xavier Evans, and Audra Bogardus-Street, to attend the FCCLA Summer Leadership Conference in Owego, NY from July 27, 2015 to July 29, 2015.

H.22 Affordable Care Act Resolution

WHEREAS, pursuant to the provisions of the Patient Protection and Affordable Care Act (“ACA”), the District is required to establish a Standard Measurement Period, and to adopt an Administrative Period and a Stability Period for ongoing and new variable hour employees (e.g., per diem substitutes, coaches etc.);

NOW, THEREFORE, BE IT RESOLVED, the Board of Education establishes the following periods for the categories of variable hour employees set forth below:

Category of Employee: Ongoing Variable Hour Employees

Category 1: All ongoing variable hour (defined as an employee whose hours at the date of hire cannot be determined to average more or less than 30 hours per week or 130 hours per month and who was employed on June 1, 2014).

Standard Measurement Period (SMP), Administrative Period (AP), and Stability Period (SP)
SMP: Twelve (12) Months – June 1, 2014 through May 31, 2015.
AP: One (1) Month – June 2015
SP: Twelve (12) Months - July 1, 2015 through June 30, 2016.

SMP for subsequent plan years shall be Twelve (12) Months - June 1st through May 31st
AP: June
SP: Twelve (12) Months - July through June

Category of Employee: New Variable Hour Employees

Initial Measurement Period (IMP), Initial Administrative Period (IAP), and Initial Stability Period (ISP)

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Category 2: All new variable hour employees (defined as an employee whose hours at the date of hire cannot be determined to average more or less than 30 week or 130 hours per month and the employee was hired after June 1, 2014).

IMP: Twelve (12) Months, beginning on the first day of the first calendar month coinciding with or following the date of hire.
IAP: One (1) Month (beginning immediately hours per at the end of the IMP).
ISP: Twelve (12) Months (beginning immediately following the IAP).

H.23 First Reading of Revisions to Policies

- Policy 9645 – Disclosure of Wrongful Conduct
- Policy 5410 – Student Searches and Interrogations

END OF CONSENT AGENDA

(I) BOARD ACTION/DISCUSSION ITEMS

I.1. First Reading, Waiving of 2nd Reading and Adoption of Revision to Policies

BE IT RESOLVED, the Board of Education hereby suspends that portion of Policy 2410 that requires two readings prior to policy adoption and hereby determines that it is necessary to adopt the revisions to Policy 5280 and Policy 5420 on one reading.

- Policy 5280 – Interscholastic Athletics
- Policy 5420 – Student Health Services

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 Tenure Appointment of Patrick Wyman

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure to Patrick Wyman, in the General Special Education tenure area effective September 4, 2015.

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 Tenure Appointment of Erica Boms

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure to Erica Boms, in the General Special Education tenure area effective October 29, 2015.

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___

June 24, 2015

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I.4 Tenure Appointment of Lindsey Carlson

BE IT RESOLVED , upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure to Lindsey Carlson, in the General Special Education tenure area effective September 5, 2015.

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.5 Tenure Appointment of Jennifer Osswald

BE IT RESOLVED , upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure to Jennifer Osswald, in the School Social Worker tenure area effective September 6, 2015.

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. July 1, 2015 – 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)

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___

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(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___