

**CATSKILL CENTRAL SCHOOL DISTRICT**

Catskill, New York

**Regular Meeting**

**Board of Education Minutes**

**June 24, 2015**

CHS Library

**7:00 P.M.**

**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) 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 7:01pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

Call to Order

**(B) EXECUTIVE SESSION**

*Matter leading to the appointment of a particular person.*

**A MOTION (Kubicek/Warner) to go into Executive Session at 7:02pm.**

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

Executive Session

**(C) RETURN TO PUBLIC SESSION**

**A MOTION (Osswald/Fiske) to return to Public Session at 8:04pm.**

**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**

- *Pre-K Celebration, Kindergarten moving up, 5<sup>th</sup> grade moving up, 8<sup>th</sup> grade moving up, senior graduation.*
- *The Bank of Greene County promoting the Golf tournament to benefit the Catskill Cats Scholarship fund.*
- *Robyn Bhend reviewed status of need to use reserves.*

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: G-H24***

Board Report

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

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\*At this time, there was **A MOTION (Jones/Kubicek) to go into executive session at 8:13pm.**

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

**A MOTION (Warner/Kirch) to return to Public Session at 8:28pm.**

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

\*At this time the board moved item H.2 to Board Action Items, added items H.3.z, H.25, and continued to vote on the consent agenda.

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

**(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.

Approval of Minutes

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

Personnel-  
Instructional/Non-  
Instructional

**H.1 Resignations**

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.

Angelica Haas

**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.

Kayla Ersken

**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.

Charles Welthy

**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.

Steven Huber

**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.

Diana Vasquez

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**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.

Carol Jones

**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.

Virginia Lupone

**H.1.h Resignation of Jennifer Barrows, Teaching Assistant, CHS**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Jennifer Barrows**, Teaching Assistant, assigned to the CHS Fitness Center, effective June 25, 2015, for personal reasons.

Jennifer Barrows

**H.3. Appointments**

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.

Patrick Hernandez

Patrick Hernandez

ADVISOR	ACTIVITY	STIPEND
<b>Advisors - High School</b>		
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)
<b>Advisors - Middle School</b>		
Liz Conrad/Brianna Funck	Greater Sense of Place (GSOP)	913/2 (\$456.50ea)
Jodi Chirkis/Rhonda Kistingner	Student Council	1891/2 (\$945.50ea)
Liz Conrad/Brianna Funck	Odyssey of the Mind	1261/2 (\$630.50ea)
<b>Advisors - Middle School/High School</b>		
Linda Van Hoesen/Lisa Noyes	Ambassador's Club	2071/2 (\$1035.50ea)
Don Osborn	Extended Detention	20.71/hr

Kelly Konsul

Kimberly Bushane

Patrick Hernandez

Jen Leibowitz

Colleen Clancy

Enis Egdemir

Denise Marsh

Ana Wong

Liz Conrad

Brianna Funck

Jodi Chirkis

Rhonda Kistingner

Liz Conrad

CHS Library

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Carrie Taylor/Kelly Marino	FCCLA	1681/2 (\$840.50ea)
Joe Crocetta	Public Relations	1681

Brianna Funck  
Linda Van Hoesen

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

Lisa Noyes  
Don Osborn  
Carrie Taylor  
Kelly Marino  
Joe Crocetta

**H.3.b Appointments of Extra-Curricular Coaches 2015-2016**

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

Rocco Cornacchia  
Rocco Cornacchia

ADVISOR	ACTIVITY	STIPEND
<b>Fall</b>		
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)
<b>Winter</b>		
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
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
<b>Spring</b>		
Brianna Funck	Girl’s Var Track	2522
Stacey Donald	Girls MS Softball	1681

Stacy Collier  
Eric Joyce  
Gregg Eggleston  
Matt Leibowitz  
Matt McMahon  
Len Reyngoudt  
Brian Smith  
Liz Conrad  
Brianna Funck  
Eric Joyce  
Rocco Cornacchia  
Chris Quinn  
Ian Quinn  
Patrick Hernandez  
Doug Lampman

CHS Library

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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
<b>Year-Long</b>		
Barb Erceg/Brent Goettsche	1-2 B/G Intramurals	1681/2 (\$840.50ea)
Joni Roe	3-5 B/G Intramurals	2522

Stacy Collier

Kris Rose

Adam Davies

Richard Mandigo

Len Reyngoudt

Matt McMahon

Brianna Funck

Stacey Donald

Caitlyn Dodig

James Scannapieco

Michael Koegel

Eric Joyce

Liz Conrad

Matt Leibowitz

Andrew Jones

Kyle Lyles

Joe Crocetta

Nicole Field

Bryan Sutton

Annmarie Sirago

Lisa Borgen

**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
	<b>Winter</b>
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
- 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.

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Compensation per CTA contract.

Patrick Hernandez

STAR

- Lisa Borgen

Bill Maouris

Matt Luvera

Instructional Technology Integrators Pre-K – 12

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

Nancy Kunz

Charles Daly

Angela Halwick

Amanda Kovac

Kristina Giangreco

Nancy Thackaberry

eDoctrina

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

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 Reygoudt
- Ruth Fiske
- Victoria Casciaro

Len Reygoudt

Ruth Fiske

Vistoria 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.

John Rivers

**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 2, 2015 to August 31, 2015.

Amanda McCabe

**H.3.k Appointment of CCSD Events-Door Monitors 2015-2016**

Barbara Bloom

CHS Library

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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.

Deb Adamo

- 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

- Mary Jane Oravsky
- Valerie Duckworth

**H.3.m Appointment of Substitute Clerical Worker**

Mary Jane Oravsky

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 June 29, 2015 through July 31, 2015.

William Maouris

Patrick Hernandez

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

Joe Crocetta

Matt Luvera

**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.

Brian McDonnell

Daniel Leaman

- Daniel Leaman
- Victoria Casciaro
- Sarah Griffin-Substitute

Victoria Casciaro

Sarah Griffin

**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, 2015.

Allyson Rippel

Josephine Greci

- Allyson Rippel – 4.0 hrs/day

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- Josephine Greci – 3.0 hrs/day

Mary Jane Oravsky

**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 Anne Templeton

- Mary Jane Oravsky
- Mary Anne Templeton
- Brenda Maggio

Brenda Maggio

Lisa Borgen

**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.

Melissa Hulbert

**Rates of Pay:**

Andrea Istel

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

Tisha Alvarez

Katlin Story

- “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

Cailin O’Neal

Kristie Allen

Jenna Venneri

Brent Goettsche

Theresa Tucker

Tara Martin

Amanda Kovac

Amber Umaña

Kim Jones

Bryan Sutton

Thomas Quinn

Carolyn Clearwater

Kathleen Pernice



CHS Library

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**H.3.s 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 6, 2015 to August 13, 2015.

Cindy Hewke

Paula Kohler

Alison Rivenburgh

Susan Sirianni

Bridgette Goffredo

**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 Reygoudt
- Teaching Assistant Independent Study-Gina Berzal
- Library Teacher Aide-Donna Overbaugh
- Monitor-Mary Matteo
- Monitor-Heather Deosaran
- Monitor-Stacey Salter
- Secretary-Patricia Dushane

- Sheri Whitney
- Michael Mayone
- Lisa Noyes
- Mary Warden
- Bryan Smith
- Heather Jenner
- Kristofer Rose
- Lisa Noyes
- Lisa Noyes
- Kristofer Rose
- Nancy Thackaberry
- Bill Maouris
- Patrick Hernandez
- Pearl Rose
- Ruth Fiske
- Len Reygoudt
- Gina Berzal
- Donna Overbaugh
- Mary Matteo
- Heather Deosaran
- Stacey Salter
- 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.

Creation of Positions

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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.

Kenneth Hetrick

**H.3.w Appointment of Douglas Sims, 2<sup>nd</sup> Shift Cleaner**

Upon the recommendation of the Superintendent the Board hereby approves the one year probationary appointment of **Douglas Sims**, to the position of 2<sup>nd</sup> 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.

Douglas Sims

**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 June 29, 2015 through July 31, 2015.

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

Samantha Eissing  
Hannah Haggerty  
Molly Haggerty  
Nicole Marino  
Joel Sanson

**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.

Jolie Moorhus

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

Jennifer Roessner

Jennifer Osswald

- Special Education Teacher-Jolie Moorhus
- Special Education Teacher-Jennifer Roessner
- School Social Worker-Jennifer Osswald - 1day/week @ \$192.74/day
- Teaching Assistant-Shelley Blenner

Assistant-Shelley Blenner

Maryann Reingoudt

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- Teaching Assistant-Maryann Reyngoudt
- Teacher Aide-Lydia Gardell
- Teacher Aide-Marvin Burnett

Lydia Gardell

Marvin Burnett

**H.3.z Appointment of Music Teacher, K-12**

Upon the recommendation of the Superintendent the Board of Education approves the appointment of **Ann Drewello** as a Music Teacher, K-12 (NYS Initial Certificate Music), in the Music tenure area, for a three-year probationary term, effective September 1, 2015 and terminating August 31, 2018, at an annual salary of \$47,321 (Step 1D of the CTA Salary Schedule) pending clearance of fingerprint supported criminal history background check.

Ann Drewello

**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.

CTA SMOA

**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,*

CSE/CPSE

CHS Library

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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.

Section 504  
Accommodation Plan

**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.

Budget Transfers

**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 the Treasurer.

Treasurer's Report

**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.

Extra-Classroom  
Activities Accounts  
Update

**H.10. Acceptance of the Claims Audit Report**

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

Claims Audit Report

**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 2015 (as attached).

Clarke Scholarships

**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.

Obsolete/Surplus

**H.13. Acceptance of Donation from Noelle and David Santoro.**

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**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. Noelle and David Santoro

**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. Walmart

**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. First Book National Book Bank

**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. Durand & Gallentine

**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. Kathleen Farrell

**H.18. Acceptance of Donation from Barb Erceg.**  
**BE IT RESOLVED**, the Board of Education hereby approves the donation of \$100.00 from Barb Erceg to the Catskill Central School District for the College in the High School Scholarship Fund in memory of Arthur P. Glesmer. Barb Erceg

**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. Approval of Schoology Conference

**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. Approval of Superintendent's Conference

**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, Approval of FCCLA Conference

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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:

<u>Category of Employee: Ongoing Variable</u>	<u>Standard Measurement Period (SMP),</u>	<u>Affordable Care Act Resolution</u>
<u>Hour Employees</u>	<u>Administrative Period (AP), and Stability Period (SP)</u>	
Category 1: All ongoing variable hour 2014 hour employees (defined as an employee 31, 2015. whose hours at the date of hire cannot be determined to average more or less than 30 2015 hours per week or 130 hours per month and who was employed on June 1, 2014).	SMP: Twelve (12) Months – June 1, through May  AP: One (1) Month – June 2015 SP: Twelve (12) Months - July 1, through June 30, 2016.  SMP for subsequent plan years shall	
be Twelve (12) Months - June 1 <sup>st</sup> through	May 31 <sup>st</sup> AP: June SP: Twelve (12) Months - July June	
through		
<u>Category of Employee: New Variable Hour Employees</u>	<u>Initial Measurement Period (IMP), Initial Administrative Period (IAP), and Initial Stability Period (ISP)</u>	
Category 2: All new variable beginning on hour employees (defined as an employee month whose hours at the date of hire cannot be determined to average more or less than 30 immediately hours per week or 130 hours per month and the employee was hired after June 1, 2014).	IMP: Twelve (12) Months, the first day of the first calendar coinciding with or following the date of hire. IAP: One (1) Month (beginning at the end of  ISP: Twelve (12) Months (beginning immediately following the IAP).	

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**H.23 First Reading of Revisions to Policies**

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

1<sup>st</sup> Reading of Revisions of Policies

**H.24 Resolution To Approve CSEA SMOA**

**BE IT RESOLVED**, the Board of Education hereby approves the Supplemental Memorandum of Agreement dated June 24, 2015, between the Catskill Central School District and the Civil Service Employees Association regarding the offer of health insurance to variable hour employees, as presented to the Board at this meeting, a copy of which shall be incorporated by reference within the minutes of this meeting.

CSEA SMOA

**H.25 Resolution to Authorize Paid Administrative Leave**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education authorizes paid administrative leave (voluntary), for employee #6 from June 19, 2015 through and including June 30, 2015.

Administrative Leave

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END OF CONSENT AGENDA

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

**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.

Transfer/  
Reassignment

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

**Results: Aye 4 Nay 5 Abstain 0 Absent 1. Motion defeated.**

**I.1. First Reading, Waiving of 2<sup>nd</sup> 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.

Adoption of Policies

- Policy 5280 – Interscholastic Athletics
- Policy 5420 – Student Health Services
- Policy 9002 – Offer of Health Insurance

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

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

**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.

Tenure- Patrick  
Wyman

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

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

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**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.

Tenure-Erica Boms

**A MOTION** (Darling/Osswald) **to approve the recommendation as stated above.**  
**Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.**

**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.

Lindsey Carlson

**A MOTION** (Kubicek/Parish) **to approve the recommendation as stated above.**  
**Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.**

**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.

Jennifer Osswald

**A MOTION** (Jones/Kirch) **to approve the recommendation as stated above.**  
**Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.**

**(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**

- *Bill Fiske acknowledged Kyle Lyles and Ryan Osswald for their Little League coaching season.*

**(M) ADJOURNMENT**

**A MOTION** (Parish/Warner) **to adjourn at 8:36pm.**  
**Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.**

Adjournment

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District Clerk