

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Annual Organizational/Regular Meeting

Board of Education Minutes

July 1, 2014

CHS Library

7:00 P.M.

BOARD MEMBERS PRESENT: T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek

BOARD MEMBERS ABSENT:

OTHERS IN ATTENDANCE: K. Farrell, P. McDougall,

CALL TO ORDER; DESIGNATION OF EMERGENCY EXITS; PLEDGE OF ALLEGIANCE AND ROLL CALL.

Call to Order

The meeting is called to order by Poscha McDougall at 7:08pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

I. ADMINISTRATION OF OATH

DISTRICT CLERK PRO TEM TO ADMINISTER THE OATH OF OFFICE TO THE RECENTLY ELECTED BOARD MEMBERS:

Oath of Office

- William Fiske
- Kyle Lyles
- Ryan Osswald

William Fiske

Kyle Lyles

Ryan Osswald

II. DISTRICT CLERK PRO TEM TO CONDUCT THE ELECTION OF OFFICERS

1. The floor was opened for nominations for Board President.

A MOTION (Fiske) to nominate Lisa Warner as President of the Board for the 2014-2015 school year.

A MOTION (Kubicek) to nominate Andrew Jones as President of the Board for the 2014-2015 school year.

There were no other nominations for Board President so the nominations were closed.

Election of BOE
Officers

VOTE: Lisa Warner for President.

Results: Aye 3 (Fiske, Parish, Kirch) Nay 5 (Jones, Lyles, Kubicek, Darling, Osswald)

Abstain 1 (Warner) Absent 0. Motion defeated.

Andrew Jones

VOTE: Andrew Jones for President.

Results: Aye 5 (Kubicek, Jones, Lyles, Osswald, Parish) Nay 4 (Warner, Fiske, Kirch, Darling) Abstain 0 Absent 0. Motion carried.

July 1, 2014

CHS Library

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2. The floor was opened for nominations for Board Vice President.

A MOTION (Jones) to nominate Courtney Parish as Vice President of the Board for the 2014-2015 school year.

A MOTION (Kubicek) to nominate Lisa Warner as Vice President of the Board for the 2014-2015 school year.

A MOTION (Kirch) to nominate William Fiske as Vice President of the Board for the 2014-2015 school year.

There were no other nominations for Board Vice President so the nominations were closed.

VOTE: Courtney Parish for Vice President.

Results: Aye 3 (Jones, Parish, Lyles) Nay 6 (Kubicek, Darling, Osswald, Fiske, Warner, Kirch) Abstain 0 Absent 0. Motion defeated.

VOTE: Lisa Warner for Vice President.

Results: Aye 1 (Kubicek) Nay 8 (Warner, Fiske, Kirch, Darling, Jones, Lyles, Osswald, Parish) Abstain 0 Absent 0. Motion defeated.

VOTE: William Fiske for Vice President.

Results: Aye 3 (Kirch, Warner, Fiske) Nay 6 (Kubicek, Darling, Osswald, Jones, Lyles, Parish) Abstain 0 Absent 0. Motion defeated.

At this time the floor was opened again for nominations for Vice President.

A MOTION (Jones) to nominate Courtney Parish as Vice President of the Board for the 2014-2015 school year.

A MOTION (Warner) to nominate William Fiske as Vice President of the Board for the 2014-2015 school year.

There were no other nominations for Board Vice President so the nominations were closed.

Courtney Parish

VOTE: Courtney Parish for Vice President.

Results: Aye 5 (Jones, Parish, Lyles, Osswald, Kubicek) Nay 4 (Darling, Fiske, Warner, Kirch) Abstain 0 Absent 0. Motion carried.

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Oath of Office

ADMINISTRATION OF OATH

- 3. Oath of Office to President and Vice President
 - **President-Andrew Jones**
 - **Vice President-Courtney Parish**

Andrew Jones
Courtney Parish

The Superintendent and the Board of Education President recommends the following annual appointments for consent agenda, according to Board Policy: (III-VII)

A MOTION (Kubicek/Kirch) to approve the following annual appointments as listed below.

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

III. 2014-2015 ANNUAL APPOINTMENTS - Resolutions

- 1. Resolved: From July 1, 2014 through June 30, 2015, the Board of Education authorizes the use of the impartial hearing officers list, on a rotating basis, approved by SED and in accordance with SED Regulations.
- 2. Resolved: That the following annual appointments be approved effective July 1, 2014, through June 30, 2015:
 - a. District Treasurer – Karen Haas
 - b. Deputy Treasurer – Amanda McCabe
 - c. Claims Auditor – Brenda Lubera
 - d. Deputy Claims Auditor – Elizabeth Loebbaka
 - e. School District Tax Collector – Nyrelle Colon
 - f. District Clerk – Poscha McDougall
 - g. Dignity for All Coordinators- Jennifer Osswald, Ela Kessel, Kim Bushane, Heather Zacchio, Sue Sorkin

Annual Appointments

Karen Haas
Amanda McCabe
Brenda Lubera
Elizabeth Loebbaka
Nyrelle Colon
Poscha McDougall
Jennifer Osswald
Ela Kessel
Kim Bushane
Heather Zacchio
Sue Sorkin

IV. OTHER APPOINTMENTS - Resolutions

- a. School Physician – Columbia Memorial Hospital - Dr. Ernie Enzien – \$6,800 per year.
- b. School Attorneys – Shaw, Perelson, May, & Lambert LLP, Hiscock & Barklay, P.C. for Bond Counsel, and Girvin & Ferlazzo, for Construction
- c. Attendance Officers-Maryanne Templeton, Claire Bromley, Kim Rawls
- d. District External Independent Auditor – Alexendar Varga
- e. Internal Auditor – TBD
- f. Records Access Officer/Records Management Officer – Poscha McDougall
- g. Records Appeals Officer – Kate Farrell
- h. Asbestos Designee – John Willabay
- i. Purchasing Agent – Christine Abrahamsen
- j. Title VII/IX Officer –Cheryl Rabinowitz

Dr. Ernie Enzian
Shaw, Perelson, May, & Lambert LLP
Hiscock & Barklay
Girvin & Ferlazzo
Maryanne Templeton
Claire Bromley
Kim Rawls

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- k. Title VI Officer – Primary – Kathleen Farrell Alexander Varga
- l. EEO Officer – Kate Farrell Poscha McDougall
- m. Section 504 Coordinator – Kate Farrell Kate Farrell
- n. District Fiscal Advisor – Fiscal Advisors John Willabay
- o. Compliance Officer for Americans with Disabilities Act
(employment/public/facilities accommodations requirements) – Kate Farrell Christine
Abrahamsen
Cheryl Rabinowitz
- p. Student Residency Determination Designee/Homeless Liaison –
Central Registrar Kate Farrell
Kate Farrell
- q. Designee for determining decisions regarding retroactive retirement
system Kate Farrell
Fiscal Advisors
Kate Farrell
- r. Emergency Management/Safety Coordinators – John
Willabay/William Muirhead Central Registrar
Amanda McCabe
- s. Chemical Hygiene Officer (OSHA)/School Pesticide Representative –
John Willabay John Willabay
William Muirhead
- t. Inventory Control for Technology – Cheryl Rabinowitz John Willabay
- u. Inventory Control for Property, Equipment & Furniture – John
Willabay Cheryl Rabinowitz
John Willabay
- v. Extra-Classroom Activities Account Treasurer – Account Clerk
Typist/CHS Account Clerk/Typist
High School
- w. Extra-Classroom Activities Account Comptroller – High School
Principal Principal
- x. The continuation of Professional Practices Committees
- aa. Board Sub-Committees: Board Sub
Committees
 - Buildings & Grounds Committee
 - Finance/Audit Committee
 - Health & Safety Committee
 - Policy Committee
 - Clarke Scholarship Committee
- bb. CSE/CPSE Committee: Mary Alice Hipwell
 - Chairpersons - Mary Alice Hipwell Mike Pugliese
Bettina Young
 - Psychologists - Mike Pugliese Dr. Ernie Enzien
 - Bettina Young
 - School Physician - Dr. Ernie Enzien
 - Parent Members - Samantha Sallese, Diane Samantha Sallese
Diane Wamsley
 - Wamsley

The child’s Special Education and/or Regular Education
teacher as defined by Federal regulations.
- cc. CSE Sub-Committees: Yvonne Waters
Mary Alice Hipwell
 - Chairpersons - Yvonne Waters
 - Mary Alice Hipwell
 - The child’s Special Education

teacher as defined by Federal regulations.

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Federal regulations. The child’s Regular Education teacher as defined by
A school psychologist as defined by Federal regulations.

- dd. Records Advisory Board
 - RMO/Chairperson - District Clerk District Clerk
 - Attorney - David Shaw David Shaw
 - Historian - TBD Board President
 - Board Member - Board President Secretary to the Supt.
 - Member - Secretary to the Central Registrar
 - Member - Superintendent
 - Member - Central Registrar

V. DESIGNATIONS – Resolution

1. Resolved: That the Board of Education approves the following designations effective July 1, 2014:

Banking

a. Official Bank Depositories and Banks Authorized for Accounts:

First Niagara	JPMorgan Chase Bank – Albany
Trustco Bank	Bank of Greene County

b. Banks Authorized for Investments:

First Niagara	JP Morgan Chase
Trustco	Bank of Greene County
Bank of America	HSBC
Bank of New York	Columbia Greene Federal Credit Union

c. Official Newspapers:

The Daily Mail and Daily Freeman Newspapers

d. Certification of Payrolls:

Karen Haas, District Treasurer Karen Haas

e. Bonding of Employees:

Employee Theft: \$1,000,000 for Treasurer, Deputy Treasurer, School Tax Collector, and; \$700,000 for the District Clerk, and \$200,000 for the Claims Auditor, the Treasurer of the Extra-classroom Activities Account and District Courier. Bonding of Employees

f. Petty Cash Funds:

RESOLVED, that the Board of Education hereby authorizes the establishments of petty cash funds in the amounts listed and appoint the designated positions as custodians of the funds: Petty Cash

\$100 High School Principal

\$100 Middle School Principal

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\$100	Elementary	Principal
\$100	Superintendent's Office	Secretary
\$100	Business Office	Treasurer
\$100	School Lunch Program	School Lunch Director

g. Authorized Signatures:

1. General Fund, Trust & Agency Fund, Capital Fund, School Lunch Fund, and Special Aid Fund, Debt Service Fund checks, and Private Purpose Trust Fund checks:
One of the following signatures required: District Treasurer or Deputy Treasurer in the Treasurer's absence.
2. Borrowing in Anticipation of Revenues or Taxes through the use of Revenue Anticipation Notes and/or Tax Anticipation Notes as pursuant to Sections 24.00 and 25.00 of the Local Finance Law.
Two of the following signatures required: President, Vice President, and the District Clerk
3. Extra-Classroom Activities Account checks:
One of the following signatures is required: Comptroller or District Treasurer

Authorized Signatures

h. Radio/TV Stations/Internet for Emergency Closing/Delayed Openings/Early Dismissals:

Channel 6	WCTW	-	98.5	WYJB	-	95.5
	WGY	-	810	WNYT TV	-	
	Channel 13					
	WFLY	-	Fly 92	WRGB	-	
	WPDH	-	101.5	WTEN	-	
	Channel 10					
				WXXA	-	
	Channel 23					

Radio/TV Stations

www.catskillcsd.org

VI AUTHORIZATIONS

- a. Authorize Superintendent of Schools to approve attendance of District employees at meetings, conferences, conventions, and workshops at District expense and to approve related expenses.
- b. Establish reimbursement rate for authorized travel on school

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- c. business according to the IRS Code.
Authorize Treasurer to transfer funds among banks and bank accounts as required.
- d. Authorize Superintendent of Schools to approve appropriation transfers among budget account codes.
- e. Authorize the Superintendent to prepare and sign any documents involving resolutions to participate in cooperative bids with BOCES, school districts, and other agencies.
- f. Authorize Superintendent of Schools or his/her designee to apply for Federal, State, private, or other Grants.
- g. Authorize members of the Board of Education with Board approval to attend conferences and conventions with expenses approvable by District guidelines to be reimbursed by the District.
- h. Authorize Superintendent of Schools to hire short-term (day to day) substitute teachers and present to the Board of Education periodically the names of those substitute teachers whose day to day employment has been approved.
- i. Authorize the solicitation of class ring vendors and photographic services for student school pictures.
- j. Authorize the Superintendent to accept donations up to \$5,000.
- k. Authorize the District Treasurer to be the Superintendent's designee for FS-25 (request for quarterly payment); FS-10A (requests for amendments and carry forward).
- l. Authorize the District Treasurer, upon written request, to hear appeals of determinations regarding such services in compliance with federal regulations governing the National School Lunch Program.

Authorizations

VII. OTHER ITEMS

1. Annual Items – Resolution

Resolved: That the following 2014-2015 annual items be approved:

- a. Re-adoption of existing Code of Conduct, By-Laws, and Board Policies.
- b. Adoption of existing Building and District Safety Plans.
- c. Resolution to Appoint Catskill Public Library Board of Trustees
RESOLVED, that the Catskill Central School District Board of Education appoint the following individuals, for the terms indicated, as members of the Catskill Public Library Board of Trustees:

Annual Items

Code of Conduct
By-Laws
Board Policies

Catskill Public
Library Board of
Trustees

<u>Trustee</u>	<u>Term</u>
Veronica Jara, President	7/1/14 to 6/30/15
Janet Del Vecchio, Vice President	7/1/14 to 6/30/15
Susan Schamerhorn, Treasurer	7/1/14 to 6/30/15
Robert Barnes, Secretary	7/1/14 to 6/30/15
Catherine Synan, Trustee	7/1/13 to 6/30/16

Veronica Jara
Janet DelVecchio
Susan Schamerhorn
Robert Barnes
Catherine Synan
Gil Bagnell

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Gil Bagnell, Trustee

7/1/14 to 6/30/17

- e. Resolution to Approve Clarke Scholarship Appointments
RESOLVED, that the Catskill Central School District Board of Education hereby approves the following Clarke Scholarship appointments for the 2014-15 school year:
Annemarie Barkman, Interim Administrator
Joannie DiPerna, Secretary
Ellen Sullivan, Confidential/Financial Secretary

Clarke Scholarship Appointments
Annemarie Barkman
Joannie DiPerna
Ellen Sullivan

- f. Substitute Rates
Teaching Assistants \$10.00
per hour
Teacher Aides \$ 9.00
per hour
Monitors/Cafeteria \$ 8.00
per hour
Operations and Maintenance \$10.00
per hour
Clerical \$8.00
per hour
Computer Technicians \$20.00
per hour
Nurses \$13.00
per hour
Non-certified Teachers \$65.00
per day
Non-certified Teachers with Bachelor’s Degree \$75.00
per day
Certified Teachers \$90.00
per day
Certified Administrators
\$200.00 per day

Substitute Rates

2. Health Services Contracts – Resolution

Health Services

Resolved: That the President of the Board of Education, District Clerk, and/or the Superintendent of Schools are authorized to sign contracts with districts for the provision of 2014-2015 Health and Welfare services to pupils attending non-public schools located in other districts.

3. Non-Resident Special Education Tuition Students – Resolution

Resolved: That the Superintendent of Schools is authorized to admit non-resident Special Education tuition students placed by area school districts into appropriate Catskill Central School District programs on a space available basis so long as there are no additional unreimbursed expenses

Non-Resident Special Education Tuition Students

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to the District.

_____END OF ORGANIZATIONAL MEETING_____

REGULAR MEETING – July 1, 2014

(A) VISITOR RECOGNITION ON AGENDA ITEMS

Visitor Recognition
on Agenda Items

(B) SUPERINTENDENT’S REPORT

Superintendent’s
Report

- *Graduation went smoothly, Congratulations to all that graduated.*

(C) BOARD REPORT

Board Report

The Superintendent and the Board of Education President recommends the following items for consent agenda, according to Board Policy: *D1-D4*

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

(D) PERSONNEL –INSTRUCTIONAL/ NON INSTRUCTIONAL

Personnel-
Instructional/Non-
Instructional

D.1.a 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 1, 2014 to August 7, 2014.

- Teaching Assistant \$13.50/hour

Deanna Costello

- Teaching Assistant – Deanna Costello

D.1.b Appointments of Extra-Curricular Advisors 2014-2015

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

Advisors - High School			
HS	Cheryl Cinatti/Suzanne Ribsamen	National Honor Society	1051/2
HS	Patrick Hernandez	Business Club (DECA)	2522

Cheryl Cinatti
Suzanne Ribsamen
Patrick Hernandez

July 1, 2014

CHS Library

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HS	Patrick Hernandez	Stage Crew	2522
HS	Patrick Hernandez	Audio Visual	1681

Patrick Hernandez
Patrick Hernandez

D.1.c 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.

Rocco Cornacchia	Girls JV Volleyball	2102
Rocco Cornacchia	Girls Varsity Volleyball	2522
Stacy Collier	Girls Varsity Volleyball Asst. Coach	504
Winter		
Rocco Cornacchia	Girls JV Basketball Coach	2312
Chris Quinn	Girls Varsity Basketball Coach	3783
Ian Quinn	Girls Varsity Basketball Asst. Coach	757
Paul Sira	Boys Varsity Volleyball Asst. Coach	504
Spring		
Ed Dupont	Girls JV Softball Coach	2102
Jack McNeff	Girls Varsity Softball Coach	2522
Stacey Donald	Girls Varsity Softball Asst. Coach	504

Rocco Cornacchia
Rocco Cornacchia
Stacy Collier
Rocco Cornacchia
Chris Quinn
Ian Quinn
Paul Sira
Ed Dupont
Jack McNeff
Stacey Donald

D.1.d Appointment of Extra-Curricular Assistant Coach 2014-2015

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following Assistant Coach for the 2014-2015 school year as a volunteer, but subject to the job responsibilities of 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

Andrew Jones

D.1.e 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 Monitors, assigned to Digital Camp, and be paid a rate of \$11.65/hr. Effective July 1, 2014 to July 31, 2014.

- Monitor – Sarah Griffin
- Monitor – Barb Erceg

Sarah Griffin

Barb Erceg

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D.1.f Appointment of GED Program Coordinator 2014-2015

Upon the recommendation of the Superintendent, the Board of Education hereby approves **Debra Zwoboda** as GED Program Coordinator for the 2014-2015 school year and be paid a stipend of \$1,200 Effective September 1, 2014 through July 31, 2015.

Deb Zwoboda

D.1.g Appointment of GED Program Faculty and Staff 2014-2015

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following as GED program faculty and staff for the 2014-15 school year and be paid the amount as stated. Effective September 1, 2014 through July 31, 2015.

- o Teacher - \$30.00/hour
- o Teaching Assistant - \$20.00/hour
 - Teaching Assistant – Deb Zwoboda
 - Special Education Teacher – Sheri Whitney
 - Math Teacher – Erin Holdridge
 - English Teacher – Nancy Thackaberry
 - Business Teacher – Patrick Wyman
 - Social Studies Teacher – Patrick Wyman

Deb Zwoboda
Sheri Whitney
Erin Holdridge
Nancy Thackaberry
Patrick Wyman
Patrick Wyman

D.1.h Appointment of CCSD Events-Door Monitor 2014-2015

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following as CCSD events-door monitors for the 2014-2015 school year.

- **Rose Norman**

Rose Norman

D.1.i Appointment of Teaching Assistant, CMS

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Robin Mauiri** as a 7.0 hour per day Teaching Assistant assigned to CMS-ISS, in the tenure area of Teaching Assistant, to be paid a rate of \$13.66 per hour, for a three-year probationary term effective September 2, 2014 and terminating September 1, 2017.

Robin Mauiri

Resignations

D.2 Resignation of Robin Mauiri, Monitor-CMS

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Robin Mauiri, Monitor-CMS, effective September 2, 2014, to accept another position within the district.

Robin Mauiri

Leave of Absence

D.3 Leave of Absence extension request of Charles Welthy, CES

Upon the recommendation of the Superintendent, the Board of Education hereby

Charles Welthy

July 1, 2014

CHS Library

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approves the following leave of absence extension request for Charles Welthy per the Family and Medical Leave Act. Effective July 1, 2014 to August 1, 2014.

D.4 Approval of the Time reporting Requirements for Appointed Officials

BE IT RESOLVED, that the Board of Education of the Catskill Central School District hereby establishes the following as standard work days for appointed officials and its employees and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

<u>Title</u>	<u>Standard Work Day (Hrs/Day)</u>	<u>Term</u>
District Clerk	8	7/01/14-6/30/15
District Treasurer	8	7/01/14-6/30/15
Deputy Treasurer	8	7/01/14-6/30/15
Tax Collector	8	7/01/14-6/30/15
Claims Auditor	6.25	7/01/14-6/30/15
Asst. to Supt. For Business Functions	8	7/01/14-6/30/15
Account Clerk	8	N/A
Clerk Typist	8	N/A
Computer Technician	8	N/A
Receiving Clerk	8	N/A
Head Grounds Person	8	N/A
General Mechanic	8	N/A
Administrative Assistant	8	N/A
Instructional Substitutes	7.5	N/A
Non-Instructional Substitutes	7	N/A

Time Reporting for
Appointed Officials

END OF CONSENT AGENDA

(E) BOARD ACTION/DISCUSSION ITEMS

Board
Action/Discussion
Items

E.1. Acceptance of the Treasurer's report

BE IT RESOLVED, the Board of Education hereby accepts the May 2014 Treasurer's Report, as submitted by the Treasurer.

Treasurer's Report

July 1, 2014

CHS Library

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

E.2 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.

Obsolete/ Surplus

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.

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

Donations

E.3 Acceptance of Donation from the Catskill Teachers Association

BE IT RESOLVED, the Board of Education hereby approves the donation of one bench from the Catskill Teachers Association to the Catskill Central School District for the Elementary School in memory of Jeanne Rich.

Catskill Teachers Association

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

E.4 Appointment of Steven Huber, Math Teacher, CHS

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Steven Huber as a Math Teacher (Initial Certificate NYS Mathematics grades 7-12), in the Mathematics tenure area, for a three-year probationary term, effective September 2, 2014 and terminating September 1, 2017, at an annual salary of \$47,996 (Step 2D of the CTA Salary Schedule) pending clearance of fingerprint supported criminal history background check, assigned to CHS.

Appointments

Steven Huber

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

E.5 Appointment of Samantha Farcher, Special Education Teacher, CES

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Samantha Farcher as a Special Education Teacher (Initial Certificate NYS Special Education, B-6), in the Special Education tenure area, for a three-year probationary term, effective September 2, 2014 and terminating September 1, 2017, at an annual salary of \$46,571 (Step 1D of the CTA Salary Schedule) pending clearance of fingerprint supported criminal history background check, assigned to CES.

Samantha Farcher

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

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

E.6 Appointment of Alissa Hackett, Special Education Teacher, CES

Upon the recommendation of the Superintendent the Board hereby approves the appointment of Alissa Hackett as a Special Education Teacher (Initial Certificate NYS Students with Disabilities, grades 1-6), in the Special Education tenure area, for a three-year probationary term, effective September 2, 2014 and terminating September 1, 2017, at an annual salary of \$46,571 (Step 1D of the CTA Salary Schedule) pending clearance of fingerprint supported criminal history background check, assigned to CES.

Alissa Hackett

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

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

Committee Reports

(F) COMMITTEE REPORTS AND OTHER MATTERS

- *None*

(G) FUTURE BOARD MEETINGS

1. August 27, 2014- CHS Library – 7:00 PM
2. September 10, 2014 – New Employee Reception– CHS Library – 6:30 PM Board meeting 7:00 PM
3. September 24, 2014 – CHS Library – 7:00 PM
4. October 8, 2014 – CHS Library – 7:00 PM
5. October 22, 2014 — CHS Library – 7:00 PM
6. November 5, 2014 — CHS Library – 7:00 PM
7. November 19, 2014 — CHS Library – 7:00 PM
8. December 3, 2014– CHS Library – 7:00 PM
9. December 17, 2014 – CHS Library – 7:00 PM
10. January 7, 2015 — CHS Library – 7:00 PM
11. January 14, 2015 — Budget Workshop CHS Library – 7:00 PM
12. January 21, 2015 –CHS Library – 7:00 PM
13. February 4, 2015 – Budget Workshop CHS Library – 7:00 PM
14. February 11, 2015 — CHS Library – 7:00 PM
15. February 25, 2015— CHS Library – 7:00 PM
16. March 11, 2015 — CHS Library – 7:00 PM
17. March 25, 2015 – CHS Library – 7:00 PM
18. April 8, 2015 — CHS Library – 7:00 PM
19. April 21, 2015 – Tuesday - Regular Meeting - Vote on BOCES Annual Budget & BOCES Board Members – CHS Library– 7:00 PM
20. May 6, 2015 – Public Hearing on Budget 6:00 PM– Board Meeting 7:00 PM
21. May 19, 2015 – Tuesday - Board Member & Budget/Propositions VOTE 6:00 AM – 9:00 P.M. – CHS Gymnasium
22. May 20, 2015 –CHS Library – 7:00 PM
23. June 10, 2015 – CHS Library –7:00 PM
24. June 24, 2015 — CHS Library – 7:00 PM

Future BOE Meetings

July 1, 2014

CHS Library

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

Visitor Recognition
on Non-Agenda
Items

(I) ADJOURNMENT

A MOTION (Warner/Fiske) to adjourn at 7:27pm.

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

Adjournment

District Clerk