

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

BOARD OF EDUCATION AGENDA
Annual Organizational/Regular Meeting

Tuesday, July 1, 2014

7:00 P.M.

CHS Library

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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; ROLL CALL AND PLEDGE

Poscha McDougall calls meeting to order

DESIGNATION OF DISTRICT CLERK PRO TEM BY CONTINUING BOARD MEMBERS -

Resolved: That Poscha McDougall be designated District Clerk Pro Tem until the District Clerk is appointed.

Motion by _____, second by _____ to approve the recommendation as stated above.

Results: T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek

Aye___ Nay___ Abstain___ Absent___

I. ADMINISTRATION OF OATH

DISTRICT CLERK PRO TEM TO ADMINISTER THE OATH OF OFFICE TO THE RECENTLY ELECTED BOARD MEMBERS: William Fiske, Kyle Lyles, Ryan Osswald

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

- 1. President

Motion by _____ to nominate _____ for Board President

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald

Aye___ Nay___ Abstain___ Absent___

- 2. Vice President

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Motion by _____ to nominate _____ for Board Vice President

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald

Aye___ Nay___ Abstain___ Absent___

ADMINISTRATION OF OATH

3. Oath of Office to President and Vice President

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

Motion by _____, second by _____ to approve the following annual appointments as listed below.

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald

Aye___ Nay___ Abstain___ Absent___

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 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 Dunham
 - c. Claims Auditor – Brenda Lubera
 - d. Deputy Claims Auditor – Elizabeth Loebbaka
 - e. School District Tax Collector – Nyrelle Colon
 - f. District Clerk – Poscha McDougall
 - g. Substitute District Clerk –Elizabeth Loebbaka
 - h. Dignity for All Coordinators- 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 Auditor - Independent Auditor – Alexendar Varga
- e. Internal Auditor – TBD
- f. Records Access Officer/Records Management Officer – Poscha McDougall
- g. Records Retention & Disposition Officer – Poscha McDougall
- h. Records Access Appeals Officer – Kate Farrell
- i. Asbestos Designee – John Willabay
- j. Purchasing Agent – Christine Abrahamsen
- k. Substitute Purchasing Agent – Kate Farrell

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

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

The child’s Special Education teacher as defined by Federal regulations.

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

A school psychologist as defined by Federal regulations.
 - dd. Records Advisory Board
 - RMO/Chairperson - District Clerk
 - Attorney - David Shaw
 - Historian - TBD
 - Board Member - Board President
 - Member - Secretary to the Superintendent
 - Member - Central Registrar

V. DESIGNATIONS – Resolution

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

- a. Official Bank Depositories and Banks Authorized for Accounts:
 - First Niagara Chase Manhattan 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

- d. Certification of Payrolls: Karen Haas, District Treasurer

- 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.

- 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:

| | | |
|-------------------------|-----------------------|-------|
| High School | Principal | \$100 |
| Middle School | Principal | \$100 |
| Elementary | Principal | \$100 |
| Superintendent’s Office | Secretary | \$100 |
| Business Office | Treasurer | \$100 |
| School Lunch Program | School Lunch Director | \$100 |

- 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 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

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

| | | | | | |
|------|---|------|---------|---|------------|
| WCTW | - | 98.5 | WYJB | - | 95.5 |
| WGY | - | 810 | WNYT TV | - | Channel 13 |

| | | | | | |
|------|---|--------|------|---|------------|
| WFLY | - | Fly 92 | WRGB | - | Channel 6 |
| WPDH | - | 101.5 | WTEN | - | Channel 10 |
| | | | WXXA | - | Channel 23 |

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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 business according to the IRS Code.
- c. 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 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.

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:

| <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 |
| Gil Bagnell, Trustee | 7/1/14 to 6/30/17 |

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- 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
- 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 |

2. Health Services Contracts – Resolution

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 2013-2014 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 to the District.

_____END OF ORGANIZATIONAL MEETING_____

REGULAR MEETING – July 1, 2014

(A) VISITOR RECOGNITION ON AGENDA ITEMS

(B) SUPERINTENDENT'S REPORT

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(C) BOARD REPORT

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

Motion by _____, second by _____ to approve the recommendation as stated above.

Results: M. Maloney, W. Fiske, T. Darling, L. Warner, C. Parish, F. McCusker, A. Jones, C. Kirch, S. Kubicek
Aye___ Nay___ Abstain___ Absent___

(D) 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
 - 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 |
| HS | Patrick Hernandez | Stage Crew | 2522 |
| HS | Patrick Hernandez | Audio Visual | 1681 |

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 |

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| | | |
|---------------|------------------------------------|-----|
| Stacey Donald | Girls Varsity Softball Asst. Coach | 504 |
|---------------|------------------------------------|-----|

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 |

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

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.

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.

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

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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.

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.

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

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

END OF CONSENT AGENDA

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(E) 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.

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 ___

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.

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.

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 ___

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.

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 ___

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.

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 ___

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

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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.

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___

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.

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___

(F) COMMITTEE REPORTS AND OTHER MATTERS

(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

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23. June 10, 2015 – CHS Library –7:00 PM

24. June 24, 2015 — CHS Library – 7:00 PM

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

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

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___

(J) 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___

(K) 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___