

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

BOARD OF EDUCATION AGENDA
Annual Organizational/Regular Meeting

Tuesday, July 1, 2015

6:00 P.M.

CHS Library

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BOARD MEMBERS PRESENT: W. Fiske, 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 District Clerk Pro Tem, Poscha McDougall and the Pledge of Allegiance recited.

I. ADMINISTRATION OF OATH

DISTRICT CLERK PRO TEM TO ADMINISTER THE OATH OF OFFICE TO THE RECENTLY ELECTED BOARD MEMBERS: Tracy Darling, James Nearey, Junait Shah

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, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
Aye___ Nay___ Abstain___ Absent___

2. Vice President

Motion by _____ to nominate _____ for Board Vice President

Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
Aye___ Nay___ Abstain___ Absent___

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ADMINISTRATION OF OATH

3. Oath of Office to President and Vice President

The Superintendent and the Board of Education President recommend 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, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
Aye___ Nay___ Abstain___ Absent___

III. 2015-2016 ANNUAL APPOINTMENTS - Resolutions

1. Resolved: From July 1, 2015 through June 30, 2016, 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, 2015, through June 30, 2016:
 - a. District Treasurer – Robyn Bhend
 - b. Deputy Treasurer – Amanda McCabe
 - c. Claims Auditor – ONC BOCES Shared Business Office
 - d. School District Tax Collector – Nyrelle Colon
 - e. District Clerk – Poscha McDougall
 - f. Dignity for All Coordinators- Jennifer Osswald, Ela Kessel, Kim Bushane, Heather Zacchio, Sue Sorkin

IV. OTHER APPOINTMENTS - Resolutions

- a. School Physician – TBD
- 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, Marybeth Favicchio, Alexa Ocasio
- d. District External Independent Auditor – Alexander & Varga, CPA's
- e. Internal Auditor – Sickler, Torchia, Allen, & Churchill, CPA's, PC
- 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, Lisa Schlenker
- k. Title VI Officer – Primary – Kathleen Farrell
- l. EEO Officer – Kate Farrell
- m. Section 504 Coordinator – Kate Farrell
- n. District Fiscal Advisor – Fiscal Advisors
- o. Compliance Officer for Americans with Disabilities Act (employment/public/facilities accommodations requirements) – Kate Farrell

- p. Student Residency Determination Designee – Central Registrar
 - q. McKinney-Vento Liason – Elizabeth Loebbaka
 - r. Designee for determining decisions regarding retroactive retirement system memberships – Amanda McCabe
 - s. Emergency Management/Safety Coordinators – John Willabay/William Muirhead
 - t. Chemical Hygiene Officer (OSHA)/School Pesticide Representative – John Willabay
 - u. Inventory Control for Technology – Cheryl Rabinowitz
 - v. Inventory Control for Property, Equipment & Furniture – John Willabay
 - w. Extra-Classroom Activities Account Treasurer – Account Clerk Typist/CHS
 - x. Extra-Classroom Activities Account Comptroller – High School Principal
 - y. 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 - Vanessa Perkins
 - Bettina Young
 - School Physician - TBD
 - Parent Members - Diane Wamsley
- The child's Special Education and/or 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 - District Clerk
 - 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, 2015:
 - a. Official Bank Depositories and Banks Authorized for Accounts:
 - First Niagara JPMorgan Chase Bank – Albany
 - Trustco Bank The Bank of Greene County

b. Banks Authorized for Investments:

First Niagara	JP Morgan Chase
Trustco	The 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: Robyn Bhend, 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 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

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

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 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.

VII. OTHER ITEMS

1. Annual Items – Resolution

Resolved: That the following 2015-2016 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>
Janet Del Vecchio, President	7/1/15 to 6/30/16
Gil Bagnell, Vice President	7/1/15 to 6/30/16
Susan Schamerhorn, Treasurer	7/1/15 to 6/30/16
Catherine Synan, Secretary	7/1/15 to 6/30/16
Robert Barnes, Trustee	7/1/13 to 6/30/16
Helene Tieger, Trustee	7/1/15 to 6/30/18

- 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 2015-16 school year:
Kerry Overbaugh, High School Administrator

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Joannie DiPerna, Secretary
Joel Phelps, Confidential/Financial Secretary

f.	<u>Substitute Rates</u>	
	Teaching Assistants	\$11.00 per hour
	Teacher Aides	\$ 10.00 per hour
	Monitors/Cafeteria	\$ 9.00 per hour
	Operations and Maintenance	\$11.00 per hour
	Clerical	\$9.00 per hour
	Computer Technicians	\$20.00 per hour
	Nurses	\$14.00 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 2015-2016 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, 2015

(B) ANTICIPATED EXECUTIVE SESSION (Subject to Board approval)

For the matters leading to the employment of a particular individual(s), Employment of particular individual(s), and review of programs and placements of students with disabilities. Collective bargaining under the Taylor Law CAA, CTA, CSEA.

Motion by _____, second by _____ to go in to Executive Session at _____.

Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah

Aye___ Nay___ Abstain___ Absent___

(C) RETURN TO PUBLIC SESSION

Motion by _____, second by _____ to return to Public Session at _____.

Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah

Aye___ Nay___ Abstain___ Absent___

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(D) VISITOR RECOGNITION ON AGENDA ITEMS (Maximum Fifteen Minute Period)

(E) 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-H13

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

Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah

Aye___ Nay___ Abstain___ Absent___

(G) APPROVAL OF MINUTES

The Board of Education hereby approves the June 24, 2015 Board of Education meeting minutes.

(H) PERSONNEL –INSTRUCTIONAL/ NON INSTRUCTIONAL

H. Resignations

H.1.a Resignation of Patricia McNeff, Monitor, CMS

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Patricia McNeff, Monitor-CMS, effective June 26, 2015, to accept another position within the district.

H.1.b Resignation of Lindsay Knot, Teacher, Special Education, CHS

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Lindsay Knott, Teacher, Special Education, CHS, effective August 31, 2015, for personal reasons.

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H.2 Acceptance of Transfer/Reassignment Recommendations

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby accepts the Transfer/Reassignment Recommendations for the 2015-2016 school year, to be incorporated by reference within the minutes of this meeting.

H.3 Appointments

H.3.a 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.

- Teacher \$4,224
- Teaching Assistant \$13.50/hour
 - Intermediate Math Teacher-Melissa Ritter
 - Intermediate Reading Teacher-Katie Dierkes
 - Teaching Assistant-Maggie Sideris
 - Teaching Assistant-Priscilla Pagan
 - Teaching Assistant-Ashley Bertolucci
 - Teaching Assistant-Jennifer Barrows
 - Teacher Aide(SpEd.)-Tomas Velasquez
 - Door Monitor (PM)-Lisa Orser (\$12.56/hr)

H.3.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 2015-2016 school year and be paid the stipend amount as stated below.

Advisors - Elementary			
ES	Matt Luvera/Courtney Near	Business Club Gr. 3-5	1681/2 (\$840.50ea)
ES	Matt Luvera/Heather Schindler	Yearbook	1261/2 (\$630.50ea)
Advisors - Middle School/High School			
MS/HS	Carli Gazoorian/Rhonda Gudath	Art Club	1261/2 (\$630.50ea)
Advisors - High School			
HS	Lorraine Ferrara	Interact	2732

H.3.c 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.

Success 4 All

- Nancy Thackaberry
- Stefanie Loomis
- Tammi Kellenbenz
- Erica Boms

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- Nicole Field
- Erin Holdridge

H.3.d Appointment of TASC Program Coordinator 2015-2016

Upon the recommendation of the Superintendent, the Board of Education hereby approves **Debra Zwoboda** as TASC Program Coordinator for the 2015-2016 school year and be paid a stipend of \$1,200 Effective September 1, 2015 through July 31, 2016.

H.3.e Appointment of TASC Program Faculty and Staff 2015-2016

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following as TASC program faculty and staff for the 2015-16 school year and be paid the amount as stated. Effective September 1, 2015 through July 31, 2016.

- 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
 - Science Teacher – Jennifer Leibowitz
 - Social Studies – Joseph Crocetta

H.3.f Amendment to Appointment of Probationary Teacher Aide, Special Education-CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby amends resolution H.3.d acted upon at its 11/14/15 meeting to approve the probationary appointment of Patricia McNeff as a 7.0 hour per day Teacher Aide for Special Education assigned to CES, to serve the maximum probationary term permitted by law, effective November 4, 2014, pending clearance of fingerprint supported criminal history background check.

H.4 Creation of position, 8.0 hr/day Monitor-CHS Door

BE IT RESOLVED, the Board of Education hereby creates **one 8.0 hr/day Monitor position, CHS Door** effective September 1, 2015.

H.5 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:

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<u>Title</u>	<u>Standard Work Day</u>	
	<u>(Hrs/Day)</u>	<u>Term</u>
District Clerk	8	7/01/15-6/30/16
District Treasurer	8	7/01/15-6/30/16
Deputy Treasurer	8	7/01/15-6/30/16
Tax Collector	8	7/01/15-6/30/16
Asst. to Supt. For Business Functions	8	7/01/15-6/30/16
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

H.6. 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 6/12/15, 6/25/15, 6/02/15, 5/21/15, 3/25/15, 5/27/15, 6/15/15, 6/04/15, 6/11/15, 5/05/15, 2/27/15, 5/06/15, 5/20/15, 5/11/15, 6/17/15, 3/23/15, 6/22/15, 3/02/15, 3/11/15, 4/02/15, 3/30/15, 3/20/15, 5/11/15, 6/10/15, 3/31/15, 3/10/15, 5/04/15, 5/14/15, 5/15/14, student's #'s: 31003138, 31000507, 31003092, 310001647, 31002244, 31002324, 31001760, 000100453, 31002463, 100796, 000100858, 000005300, 31003091, 31002804, 031000505, 31000106, 31000750, 001001825, 000003217, 000101324, 31002203, 31001696, 31002179, 1001716, 31002798, 031000265, 031000698, 31001712, 31003147, 001002058, 001001737, 001001741, 031000793, 1002077, 001001743, 031000591, 001001484, 31003139, 000101325, 31003055, 1001485, 001001573, 31002313, 000101263, 000100802, 031000528, 031000156, 031000007, 31003038, 31003126, 000100987, 000101048, 31003091, 31002463, 31003139, are approved.

H.7 Acceptance of the Treasurer's report

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

H.8 Donations

H.8.a Acceptance of Donation from Kathleen Leaman

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BE IT RESOLVED, the Board of Education hereby approves the donation of \$25.00 from Kathleen Leaman to the Catskill Central School District for the College in the High School Scholarship in memory of Arthur Glesmer.

H.8.b Acceptance of Donation from Kathleen Farrell

BE IT RESOLVED, the Board of Education hereby approves the donation of a “Children’s Encyclopedia of American History” book from Kathleen Farrell to the Catskill Central School District for the CES Library.

H.9 Adoption of the CCSD Professional Development Plan for July 2015 to June 2016

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby adopts the CCSD Professional Development Plan for July 2015 to June 2016.

H.10 Appointment of Teaching Assistant, District Technology

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Leonard Reyngoudt** as a 7.0 hour per day Teaching Assistant, District Technology, in the tenure area of Teaching Assistant, to be paid a rate of \$13.97 per hour, for a four-year probationary term effective July 2, 2015 and terminating July 1, 2019. Pending clearance of fingerprint supported criminal history background check.

H.11 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.

- Nurse CES/CHS-Bonnie Garden/Holly Hebb (\$7447/2=\$3723.50 ea.)
- Door Monitor (AM)-Valerie Duckworth (\$12.56/hr)
- Door Monitor (PM)-Bryan Smith (\$12.56/hr)

H.12 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.

- Lorraine Murariu-Substitute

H.13 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 Aide- \$12.10/hour
 - Teacher Aide-Tomas Velasquez

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END OF CONSENT AGENDA

(I) BOARD ACTION/DISCUSSION ITEMS

(J) COMMITTEE REPORTS AND OTHER MATTERS

(K) FUTURE BOARD MEETINGS

1. August 26, 2015- CHS Library – 7:00 PM – **Regular Business**
2. September 9, 2015 – New Employee Reception– CHS Library – 6:30 PM Workshop 7:00 PM
3. September 30, 2015 – CHS Library – 7:00 PM – **Regular Business**
4. October 7, 2015 – CHS Library – 7:00 PM - Workshop
5. October 21, 2015 — CHS Library – 7:00 PM – **Regular Business**
6. November 4, 2015 — CHS Library – 7:00 PM – Workshop
7. November 25, 2015 — CHS Library – 7:00 PM – **Regular Business**
8. December 16, 2015 – CHS Library – 7:00 PM – **Regular Business**
9. January 6, 2016 — CHS Library – 7:00 PM – Workshop
10. January 20, 2016 – CHS Library – 7:00 PM – **Regular Business**
11. February 10, 2016 — CHS Library – 7:00 PM – Budget Workshop
12. February 24, 2016— CHS Library – 7:00 PM – **Regular Business**
13. March 9, 2016 — CHS Library – 7:00 PM – Budget Workshop
14. March 23, 2016 – CHS Library – 7:00 PM – **Regular Business**
15. April 6, 2016 — CHS Library – 7:00 PM – Budget Workshop
16. April 19, 2016 – Tuesday - **Regular Business** - Vote on BOCES Annual Budget & BOCES Board Members – CHS Library– 7:00 PM
17. May 4, 2016 – Public Hearing on Budget 6:00 PM– Workshop 7:00 PM
18. May 17, 2016 – Tuesday - Board Member & Budget/Propositions VOTE 6:00 AM – 9:00 P.M. – CHS Gymnasium
19. May 25, 2016 –CHS Library – 7:00 PM – **Regular Business**
20. June 8, 2016 – CHS Library –7:00 PM – Workshop
21. June 22, 2016 — CHS Library – 7:00 PM – **Regular Business**

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

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

Motion by _____, second by _____ to go in to Executive Session at _____.

Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah

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Aye___ Nay___ Abstain___ Absent___

(N) RETURN TO PUBLIC SESSION

Motion by _____, second by _____ to return to Public Session at _____.

Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah

Aye___ Nay___ Abstain___ Absent___

(O) ADJOURNMENT

Motion by _____, second by _____ to adjourn at _____.

Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah

Aye___ Nay___ Abstain___ Absent___