

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA
SPECIAL MEETING**

July 22, 2015

6:00PM

CHS Library

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

BOARD MEMBERS ABSENT:

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

(A) OPENING OF MEETING; DESIGNATION OF EMERGENCY EXITS; PLEDGE; ROLL CALL

A.1. The meeting is called to order at _____ by Board President Jones and the Pledge of Allegiance recited.

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

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

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

Results: W. Fiske, T. Darling, 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___

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

(E) BOARD REPORT

The Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: F1-F20

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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___

(F) PERSONNEL –INSTRUCTIONAL/ NON INSTRUCTIONAL

F.1 Resignations

F.1.a Resignation of Brenda Maggio, Monitor, CHS

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Brenda Maggio, as a 5.5 hr/day Monitor assigned to CHS, effective August 31, 2015, to accept another position within the district.

F.1.b Resignation of Heather Deosaran, Monitor, CHS

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Heather Deosaran, as a 5.5 hr/day Monitor assigned to CHS, effective August 31, 2015, to accept another position within the district.

F.2 Appointments

F.2.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
- Teacher Aide \$12.10/hour
 - Physical Education Teacher-Amanda Osborn
 - Teaching Assistant-Kelsey Hamm
 - Teacher Aide(SpEd.)-Stacy Salter

F.2.b Appointment of Summer Regents Review Teacher

Upon the recommendation of the Superintendent, the Board of Education hereby approves **Richard Mandigo** as the Summer Global History Regents Review Teacher. Effective July 27, 2015 through August 11, 2015.

F.3 Appointment of Teaching Assistant, District-Wide

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints **Kristofer Rose** as a 7.0 hour per day Teaching Assistant, district-wide, (NYS ELA 7-12 Professional

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Certificate), to be paid a rate of \$13.97 per hour, effective September 1, 2015 and terminating June 24, 2016. Pending clearance of fingerprint supported criminal history background check.

F.4 Appointment of Teaching Assistant, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints **Christie A. Biegel** as a 7.0 hour per day Teaching Assistant, assigned to CES, (NYS Early Childhood Education B-2, Childhood Education 1-6, Initial Certificates) in the tenure area of Teaching Assistant, for a four-year probationary term, effective September 1, 2015 and terminating August 31, 2019, to be paid a rate of \$13.97 per hour. Pending clearance of fingerprint supported criminal history background check.

F.5 Appointment of Teaching Assistant, Fitness Center

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints **Kayla Gessner** as a 5.5 hour per day Teaching Assistant, assigned to the Fitness Center, (NYS TA Level I Certificate, NYS Childhood Education 1-6, Initial Certificate), to be paid a rate of \$13.97 per hour, effective September 1, 2015. Pending clearance of fingerprint supported criminal history background check.

F.6 Appointment of Monitor, CHS

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints **Brenda Maggio** as an 8.0 hour per day monitor, assigned to CHS-Front Door, effective September 1, 2015.

F.7 Appointment of Monitor, CHS

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints **Heather Deosaran** as a 6.5 hour per day monitor, assigned to CHS, effective September 1, 2015.

F.8 Appointment of Monitor, CMS

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints **Daniel Leaman** as a 5.75 hour per day monitor, assigned to CMS, effective September 1, 2015.

F.9 Appointment of Substitute Elementary/Secondary Summer School Administrator

Upon the recommendation of the Superintendent, the Board of Education hereby approves **Kristina Giangreco** as a Substitute Elementary/Secondary Summer School Administrator, Effective July 6, 2015 to August 13, 2015.

F.10 Approval of the District Wide Improvement Grants Summer 2015

BE IT RESOLVED, upon the recommendation of the Superintendent the Board hereby approves the District-wide Improvement Grants for the summer of 2015 as referenced within the minutes of this meeting.

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F.11 Modified Probationary Appointment of Teaching Assistant, District Technology

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby amends Resolution H.10 acted upon at its July 1, 2015 meeting to appoint **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 September 1, 2015 through August 31, 2019. Pending clearance of fingerprint supported criminal history background check.

F.12 Modified Probationary Appointment of Elementary Teacher, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby amends Resolution I.1 acted upon at its July 1, 2015 meeting to appoint **Sean Wallace** as an Elementary Teacher, assigned to Grade 5 (Initial Certificate NYS Childhood Education, grades 1-6), in the Elementary Education tenure area, for a four-year probationary term, effective September 1, 2015 through August 31, 2019, except to the extent required by Education Law Section 3012,* at an annual salary of \$48,746 (Step 2D of the CTA Salary Schedule) pending clearance of fingerprint supported criminal history background check, assigned to CES.

F.13 Modified Probationary Appointment of Elementary Teacher, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby amends Resolution I.2 acted upon at its July 1, 2015 meeting to appoint **Jessica Gonzalez** as an Elementary Teacher, assigned to Grade 1 (Initial Certificate NYS Early Childhood Education, B-Gr.2), in the Elementary Education tenure area, for a four-year probationary term, effective September 1, 2015 through August 31, 2019, except to the extent required by Education Law Section 3012,* at an annual salary of \$47,321 (Step 1D of the CTA Salary Schedule) pending clearance of fingerprint supported criminal history background check, assigned to CES.

F.14 Resolution to Create a 1.0 FTE Social Studies Position

BE IT RESOLVED, that the Board of Education hereby increases the 0.6 FTE part-time Social Studies (7-12) teaching position that was created by the Board of Education as part of Resolution H.3.t at its June 24, 2015 Board meeting by 0.4 FTE, thereby creating a 1.0 FTE full-time Social Studies (7-12) teaching position effective September 1, 2015.

F.15 Resolution to Abolish a Certain Pedagogical Position

WHEREAS, for reasons of economy and efficiency, the Board of Education has determined that it is appropriate to abolish a certain pedagogical position in the District;
NOW, THEREFORE, BE IT RESOLVED, that the Board hereby abolishes a 1.0 FTE Math tenure area teaching position effective close of business on August 31, 2015 (attrition).

F.16 Resolution to Rescind the Creation of a .4 FTE English (7-12) Teaching Position

BE IT RESOLVED, that the Board of Education hereby rescinds the portion of Resolution H.3.t acted upon by the Board at its June 24, 2015 meeting that created a 0.4 FTE part-time English (7-12) teaching position effective September 1, 2015 (based upon lack of need for such position).

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F.17 Resolution to Authorize the Execution of the APPR Implementation Certification Form

BE IT RESOLVED, that the Board of Education hereby authorizes the Board President and Superintendent of Schools to execute the Implementation Certification Form for its Annual Professional Performance Review for classroom teachers and building principals covered pursuant to Education Law Section 3012-c and Part 30-2 of the Rules of the Board of Regents.

F.18 2015-2016 ANNUAL APPOINTMENTS – Resolutions

Resolved: That the following annual appointment be approved effective July 22, 2015, through June 30, 2016:

- School Physician – Greenville Family Health Care

F.19 Second Reading of Revisions to Policies

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

F.20 Appointment of Extra-Curricular Coach 2015-2016

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

ADVISOR	ACTIVITY	STIPEND
	Fall	
George Lackie	Girls Modified Soccer	1681

END OF CONSENT AGENDA

(G) BOARD ACTION/DISCUSSION ITEMS

(H) 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

(I) 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___