

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Special Meeting

Board of Education Minutes

July 22, 2015

CHS Library

7:30 P.M.

BOARD MEMBERS PRESENT: W. Fiske, T. Darling, A. Jones, C. Kirch, J. Shah

BOARD MEMBERS ABSENT: S. Kubicek, K. Lyles, R. Osswald, J. Nearey,

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 6:02pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

Call to Order

(B) EXECUTIVE SESSION

Matters leading to the appointment of a particular person..

A MOTION (Kirch/Fiske) **to go into Executive Session at 6:02pm.**

Results: Aye 5 Nay 0 Abstain 0 Absent 4. Motion carried.

Executive Session

(C) RETURN TO PUBLIC SESSION

A MOTION (Darling/Fiske) **to return to Public Session at 6:21pm.**

Results: Aye 5 Nay 0 Abstain 0 Absent 4. Motion carried.

(D) VISITOR RECOGNITION ON AGENDA ITEMS

Visitor Recognition
on Agenda items

SUPERINTENDENT'S REPORT

- *Catskill's GED program ranked highest in state.*
- *Music parents sub sale 7/30/15*
- *Inquiry re: possible softball field at CES*
- *Digital Media Camp presentation – 4pm Catskill Theater*
- *District will be moving Senior Graduation to Friday evening instead of Saturday morning.*

Superintendent's
Report

(E) BOARD REPORT

The Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: F1-F13

Board Report

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

Results: Aye 5 Nay 0 Abstain 0 Absent 4. Motion carried.

(F) PERSONNEL –INSTRUCTIONAL/ NON INSTRUCTIONAL

+++++

F.1 Resignations

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.

Brenda Maggio

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

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Heather Deosaran, as a Summer School Monitor assigned to CHS, effective August 6, 2015, for personal reasons.

Heather Deosaran

F.1.c 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 hour per day Monitor, assigned to CHS, effective August 6, 2015, for personal reasons.

Heather Deosaran

F.1.d Resignation of Lindsey Carlson, Teacher, Special Education, CES

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Lindsey Carlson, Teacher, Special Education, CES, effective August 31, 2015, for personal reasons.

Lindsey Carlson

F.2 Appointments

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.

Amanda Osborn

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

Kelsey Hamm

Stacy Salter

- 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.

Richard Mandigo

F.2.c Appointment of Teaching Assistant, District-Wide

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of

Kristofer Rose

+++++

Education hereby appoints **Kristofer Rose** as a 7.0 hour per day Teaching Assistant, district-wide, (NYS ELA 7-12 Professional 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.2.d 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.

Christie Biegel

F.2.e 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.

Kayla Gessner

F.2.f 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.

Brenda Maggio

F.2.g 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.

Daniel Leaman

F.2.h 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.

Kristina Giangreco

F.3 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.

District Wide
Improvement Grants
Summer 2015

F.4 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 Reygoudt** 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.

Leonard Reygoudt

F.5 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.

Sean Wallace

F.6 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.

Jessica Gonzalez

F.7 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.

Creation of Position

F.8 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).

Abolishment of Position

F.9 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).

Rescinding Creation of Position

+++++

F.10 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.

APPR
Implementation
Certification

F.11 2015-2016 ANNUAL APPOINTMENTS – Resolutions

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

Greenville Family
Health Care

- School Physician – Greenville Family Health Care

F.12 Second Reading of Revisions to Policies

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

2nd Reading Policy
9645, policy 5410

F.13 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.

George Lackie

ADVISOR	ACTIVITY	STIPEND
	Fall	
George Lackie	Girls Modified Soccer	1681

END OF CONSENT AGENDA

(G) BOARD ACTION/DISCUSSION ITEMS

G.1 Appointment of Athletic Director

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints Eric Joyce to the position of Athletic Director, to be paid a stipend of \$6,500, effective July 23, 2015.

Erici Joyce

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

Results: Aye 5 Nay 0 Abstain 0 Absent 4. Motion carried.

G.2 Recall of Bryan Smith-Social Studies Teacher

Upon the recommendation of the Superintendent, the Board of Education hereby recalls **Bryan Smith** to a 1.0 FTE position as a Social Studies Teacher, to be paid a salary of

Bryan Smith

July 22, 2015

CHS Library

+++++

\$55,875 (Step 7D of the CTA Salary Schedule). Effective September 1st, 2015.

**A MOTION (Jones/Kirch) to approve the recommendation as stated above.
Results: Aye 5 Nay 0 Abstain 0 Absent 4. Motion carried.**

G.3 Resolution to Authorize Execution of Agreement

BE IT RESOLVED, that the Board President is authorized to execute an Agreement with ECLC of Greene County Head Start Program, for the lease of one classroom at Catskill Elementary School for operating the Head Start Program for pre-kindergarten age children for the period from September 1, 2015 through June 30, 2016, for rent in the amount of \$7,500.00. A copy of such Agreement shall be incorporated by reference within the minutes of this meeting.

Head Start Agreement

**A MOTION (Fiske/Darling) to approve the recommendation as stated above.
Results: Aye 5 Nay 0 Abstain 0 Absent 4. Motion carried.**

(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

Future Board Meetings

(I) ADJOURNMENT

**A MOTION (Darling/Fiske) to adjourn at 6:37pm.
Results: Aye 5 Nay 0 Abstain 0 Absent 4. Motion carried.**

Adjournment

District Clerk