

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Special Meeting

Board of Education Minutes

August 4, 2015

CHS Library

6:00 P.M.

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

BOARD MEMBERS ABSENT: W. Fiske, J. Shah (arrived @ 6:08pm)

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 6:01pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

Call to Order

(B) EXECUTIVE SESSION

The employment history of a particular person, discussion regarding pending litigation; Catskill CSD v. Catskill Teachers Association, Appeal #52038.

A MOTION (Osswald/Lyles) to go into Executive Session at 6:02pm.

Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.

Executive Session

(C) RETURN TO PUBLIC SESSION

A MOTION (Lyles/Kubicek) to return to Public Session at 6:48pm.

Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.

* At this time the board acted on the following items:

Authorization of Settlement Agreement

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the terms of and authorizes its President to sign a settlement agreement between the District and Employee No. 350, resolving SED Case No. 27, 018. A copy of said settlement agreement shall be incorporated by reference within the minutes of this meeting.

Authorization of
Settlement
Agreement

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

Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.

Resignation of
Douglas Sanders

Resignation of Douglas Sanders, Teacher, CMS

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Douglas Sanders, a tenured Technology Teacher, effective the close of business on August 31, 2015, as set forth in a letter dated August 4, 2015.

August 4, 2015

CHS Library

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**A MOTION (Kirch/Kubicek) to approve the recommendation as stated above.
Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.**

Authorization to Appeal

BE IT RESOLVED, that the Board authorizes the firm of Shaw, Perelson, May & Lambert, LLP to make an application to the New York State Court of Appeals for permission to appeal to that Court from the July 16, 2015 Decision and Order of the Appellate Division for the Third Judicial Department in Appeal No. 520381, under the terms of the retainer agreement between the District and the law firm.

Authorization to
Appeal

**A MOTION (Nearey/Shah) to approve the recommendation as stated above.
Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.**

(I) ADJOURNMENT

**A MOTION (Jones/Osswald) to adjourn at 6:50pm.
Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.**

Adjournment

District Clerk