

CATSKILL CENTRAL SCHOOL DISTRICT  
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA**  
**REGULAR MEETING**

**August 27, 2014**

**7:00 PM**

**CHS Library**

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

Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**(C) 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\_\_\_

**(D) APPROVAL OF MINUTES**

**D.1. Approval of the June 11, 2014, June 25, 2014, and July 1, 2014 Minutes**

Minutes of the June 11, 2014, June 25, 2014, and July 1, 2014 Board of Education meeting are presented for approval.

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\_\_\_

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(E) VISITOR RECOGNITION ON AGENDA ITEMS

(F) SUPERINTENDENT'S REPORT

(G) BOARD REPORT

*The Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: H1-H9*

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\_\_\_

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**(H) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL**

**H.1. Appointments**

**H.1.a Appointment of Autism Advisory Group Chairpersons 2014-2015**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following as Autism Advisory Chairpersons for the 2014-15 school year to be paid a stipend of \$1,375 each. Effective September 2, 2014 through June 30, 2015.

- Lisa Noyes
- Patricia Schmidt

**H.1.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 28, 2014 through August 12, 2014.

**H.1.c Appointment of Director of Physical Education, PreK-12**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Marielena Hauser** as Director of Physical Education PreK-12 and be paid a stipend of \$4,000. Effective September 2, 2014 through June 30, 2015.

**H.1.d Appointment of Turnkey Trainers**

Upon the recommendation of the Superintendent, the Board hereby approves the following faculty as Turnkey trainers for the 2014-2015 School Year. Compensation per CTA contract.

STAR

- Carolyn Miller
- Lisa Borgen
- Annmarie Sirago
- Erica Boms

Teachscape

- Carolyn Miller
- Kristina Atanasio
- Nancy Kunz
- Len Reyngoudt

eDoctrina

- Denise Marsh
- Annmarie Sirago
- Kristina Atanasio
- Lisa Borgen
- Mary Warden
- Kayla Gessner

**H.1.e Appointments of Extra-Curricular Coaches 2014-2015**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following

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Coaches for the 2014-2015 school year and be paid the stipend amount as stated below.

COACH/ADVISOR	ACTIVITY	STIPEND
	<b>Fall</b>	
Gregg Eggleston	Girls Var Soccer	2522
	<b>Spring</b>	
Catherine Dodig	Girl's Modified Softball	1681

**H.1.f Appointment of Extra-Curricular Coach 2014-2015**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following Coach for the 2014-2015 school year as a volunteer, but subject to the job responsibilities of Coach in all aspects of the position, and waives the stipend amount associated with the position.

COACH/ADVISOR	ACTIVITY
	<b>Winter</b>
Kyle Lyles	Boys Modified Basketball Coach

**H.1.g Appointment of Mentors for Teachers**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following as Mentors for Teachers for the 2014-15 school year to be paid a stipend of \$1,000.00 for 10 months or \$100.00 per month. Effective September 2, 2014 through June 30, 2015.

- Rhonda Gudath-CHS Special Education
- Lisa Noyes-CMS Math
- Jeff Dudzic-CHS Math
- Thomas Quinn-CES Special Education
- Lisa Borgen-CES Special Education

**H.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.

- Tracy Welthy
- Debra Adamo
- Barbara Bloom
- Christine Reilly

**H.1.i Appointment of Monitor - CES**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Tracy Welthy** as a 8.0 hour per day monitor assigned to CES, Effective September 2, 2014.

**H.2 Approval of Increase in Hours**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the increase in hours of one CES Teaching Assistant position from 5.5 hours per day to 6.0 hours per day effective September 2, 2014.

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**H.3 Leave of Absence, Virginia Robinson Lupone, Teaching Assistant-District Technology**

Upon the recommendation of the Superintendent, the Board of Education hereby approves a leave of absence for Virginia Robinson Lupone from her current position as Teaching Assistant-District Technology, effective September 2, 2014 to June 26, 2015.

**H.4. Resignations**

**H.4.a Resignation of Carolyn Miller, CHS Summer School Teaching Assistant**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Carolyn Miller** as a CES Summer School Teaching Assistant effective July 1, 2014 for personal reasons.

**H.4.b Resignation of Coleen Hetrick, Monitor-CES**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Coleen Hetrick** as Monitor assigned to CES effective August 1, 2014 to accept another position within the district.

**H.4.c Resignation of Suzanne Cantelmo, Teaching Assistant-CES**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Suzanne Cantelmo** as a Teaching Assistant assigned to CES effective August 1, 2014, for personal reasons.

**H.4.d Resignation of Michael Pugliese, School Psychologist**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Michael Pugliese**, School Psychologist effective August 31, 2014 for personal reasons.

**H.4.e Resignation of Jessica Sirianni**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Jessica Sirianni**, Teacher Aide assigned to CES, effective August 15, 2014, for personal reasons.

**H.5. Resolution to Recertify the Lead Evaluator of Building Principals Pursuant to Education Law Section 3012-c**

**WHEREAS**, pursuant to the requirements of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, Dr. Kathleen Farrell has completed all of the necessary training to be recertified as a lead evaluator of building principals;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby recertifies Dr. Kathleen Farrell as lead evaluator of building principals.

**H.6 Resolution to Certify Lead Evaluators of Classroom Teachers Pursuant to Education Law Section 3012-c**

**WHEREAS**, pursuant to the requirement of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be certified as lead evaluators of classroom teachers;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby certifies the following individuals as lead evaluators of classroom teachers:

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Annemarie Barkman  
Yvonne Waters  
Mary Alice Hipwell

**H.7 Resolution to Recertify Lead Evaluators of Classroom Teachers Pursuant to Education Law Section 3012-c**

**WHEREAS**, pursuant to the requirement of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be recertified as lead evaluators of classroom teachers;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby recertifies the following individuals as lead evaluators of classroom teachers:

Dr. Kathleen Farrell  
Marielena Hauser  
Cheryl Rabinowitz  
Dawn Scannapieco  
Lisa Schlenker

**H.8 Resolution to Ratify Execution of the APPR Implementation Certification Form**

**BE IT RESOLVED**, that the Board of Education hereby ratifies the execution by the Board President and the Superintendent of Schools of the Implementation Certification Form for the District's 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.

**H.9 Recall of Shelly West-Speech Language Pathologist**

Upon the recommendation of the Superintendent, the Board of Education hereby recalls **Shelly West** to a .4 position as a Speech Language Pathologist, to be paid a salary of \$27,140.40 (MA Step 15D). Effective September 2<sup>nd</sup>, 2014.

END OF CONSENT AGENDA

**(I) BOARD ACTION/DISCUSSION ITEMS**

**I.1. 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 2013-2014 and 2014-2015 school year.

*Resolved: That the recommendations of the CSE/CPSE meetings of 4/29/14, 4/08/14, 5/08/14, 5/13/14, 6/03/14, 5/27/14, 5/06/14, 5/20/14, 8/12/14, 6/24/14, 5/29/14, 6/17/14, 5/16/14, 4/22/14, 7/29/14, 8/27/14, 7/10/14, 8/12/14, 7/28/14, 4/28/14, 3/19/14, 5/12/14, 6/05/14, 6/10/14, 6/16/14, 6/17/14, 4/30/14, 6/25/14, 6/04/14, 6/09/14, 5/15/14, 6/02/14, 5/19/14, 5/14/14, 4/24/14, 6/11/14, 5/28/14, 5/09/14, 4/23/14, 6/19/14, 7/17/14, 3/21/14, 5/21/14, 5/07/14, 6/12/14, 3/12/14, 3/17/14, 5/05/14, 6/18/14, 5/12/14, 7/08/14 student's #'s: 31002552, 31002572, 31002447, 31002588, 31002589, 31002936, 31002831, 31002367, 31002600, 31002711,*

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31002371, 31002630, 31003073, 31002832, 31003016, 31002674, 31002743, 31002307, 31002808, 31002846, 31002891, 31002577, 31002960, 31002365, 31002462, 31002999, 31003013, 31003012, 31003010, 31002943, 31002463, 31002560, 31002566, 31002675, 31002587, 31002531, 31002718, 31002370, 31002200, 31002648, 31002843, 31002677, 31002949, 31002928, 31002878, 31003050, 31002845, 31002921, 31002448, 31002833, 31002367, 31002201, 31002600, 31002371, 31002630, 31002680, 31002743, 31002307, 31002365, 31002462, 31002510, 31002369, 31002943, 31002463, 31002681, 31002499, 31002529, 31002531, 31002718, 31002370, 31002200, 31002198, 31002921, 31003039, 031000780, 31002918, 1001622, 031000510, 100403, 310001647, 000100402, 000100600, 001001537, 31002906, 031000549, 31002144, 31002550, 31002169, 031000543, 31002457, 31001904, 31000907, 31001834, 31002196, 3100239831002351, 031000505, 31002300, 31001887, 31002923, 31002180, 31001693, 31001546, 31001748, 31001800, 31001915, 31002205, 31002768, 31002160, 031000708, 31002317, 31002320, 31002473, 31002456, 31001513, 31002553, 031000574, 031000575, 31002184, 31001958, 031000303, 31000498, 031000299, 031000317, 31000244, 031000571, 31001549, 31002523, 31001754, 031000804, 31002019, 31002474, 31000909, 31001895, 031000872, 000100025, 000100124, 000006206, 000100798, 000100449, 000100475, 101273, 101372, 000101162, 000100130, 100706, 000100910, 031000545, 031000005, 000004503, 000003217, 31002692, 001001626, 031000591, 000005300, 031000529, 031000509, 31002605, 31002657, 31002385, 31002464, 31002123, 031000799, 31002134, 31001993, 31001949, 031000563, 31002737, 031000727, 31001566, 031000677, 31002732, 31002731, 31001885, 31001613, 31001739, 031000488, 31001656, 31001696, 31002487, 31000908, 031000841, 31000843, 31002799, 31003038, 031000513, 031000573, 031000188, 031000156, 31001866, 31001736, 31001842, 31001809, 31001981, 31002363, 31000912, 31000603, 31000483, 31002815, 31001816, 31000816, 031000812, 31001822, 31002325, 31001567, 31001574, 31000838, 31000202, 31000287, 31002203, 1001869, 031000368, 1001485, 031000805, 031000516, 31001896, 31001776, 31002249, 31002007, 31002736, 031000854, 31002695, 031000506, 31001826, 31002273, 31002475, 31001777, 31002602, 31002006, 31002836, 1001453, 31002738, 31000884, 31002515, 31002388, 31002439, 31002771, are approved.

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\_\_\_

**I.2. Approval of Budget Transfers**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board hereby accepts the budget transfers 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\_\_\_

**I.3. Acceptance of the Claims Audit Report**

**BE IT RESOLVED**, the Board of Education hereby accepts the June 2014 and July 2014 Claims Audit Reports, as submitted by the Claims Auditor.

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\_\_\_

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**I.4. Acceptance of Extra-Classroom Activities Accounts Update**

**BE IT RESOLVED**, the Board of Education hereby accepts the Extra-Classroom Activities Accounts update through June 30, 2014 as submitted by the Extra-Classroom Activities Account 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\_\_\_

**I.5. Acceptance of Donation from Tales 2 Go**

**BE IT RESOLVED**, the Board of Education hereby approves the donation of a one year subscription of streaming audio books from Tales 2 Go to the Catskill Central School District for use district wide.

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\_\_\_

**I.6 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\_\_\_

**I.7 Resolution to Approve CTA Supplemental Memorandum of Agreement**

**BE IT RESOLVED**, that the Board hereby approves a Supplemental Memorandum of Agreement between the District and the Catskill Teachers' Association dated July 24, 2014, regarding co-curricular stipends. A copy of said Supplemental Memorandum of Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.

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\_\_\_

**I.8. Appointments**

**I.8.a Appointments of Extra-Curricular Advisors 2014-2015**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following



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Advisors for the 2014-2015 school year and be paid the stipend amount as stated below.

Advisors - High School			
HS	Patrick Hernandez	Leadership Greene	1261
HS	Colleen Clancy	Yellow Ribbon	1261

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\_\_\_

**I.8.b Appointment of Monitor - CMS**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Jennifer Ingrassia** as a 5.5 hour per day monitor assigned to CMS, and be paid \$12.56 per hour. Effective September 2, 2014, pending clearance of fingerprint supported criminal history background check.

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\_\_\_

**I.8.c Appointment of Monitor - CES**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Lisa Orser** as a 2.5 hour per day monitor assigned to CES, and be paid \$12.56 per hour. Effective September 2, 2014, pending clearance of fingerprint supported criminal history background check.

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\_\_\_

**I.8.d Appointment of Monitor - CMS**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Stacey Salter** as a 5.5 hour per day monitor assigned to CMS, and be paid \$12.56 per hour. Effective September 2, 2014, pending clearance of fingerprint supported criminal history background check.

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\_\_\_

**I.8.e Appointment of Monitor - CHS**

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**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Heather Deosaran** as a 5.5 hour per day monitor assigned to CHS, and be paid \$12.56 per hour. Effective September 2, 2014, pending clearance of fingerprint supported criminal history background check.

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\_\_\_

**I.8.f Appointment of Monitor - CES**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Kayla Place** as a 2.5 hour per day monitor assigned to CES, and be paid \$12.56 per hour. Effective September 2, 2014, pending clearance of fingerprint supported criminal history background check.

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\_\_\_

**I.8.g Appointment of Monitor - CHS**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Preston Jacob** as a 5.5 hour per day monitor assigned to CHS, and be paid \$12.56 per hour. Effective September 2, 2014, pending clearance of fingerprint supported criminal history background check.

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\_\_\_

**I.8.h Appointment of Teaching Assistant, CES**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Coleen Hetrick** as a 2.5 hour per day Teaching Assistant assigned to CES, 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. Pending clearance of fingerprint supported criminal history background check.

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\_\_\_

**I.8.i Appointment of Teaching Assistant, CES**

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**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Lisa Van Dyke** as a 5.5 hour per day Teaching Assistant assigned to CES, 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. Pending clearance of fingerprint supported criminal history background check.

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\_\_\_

**I.8.j Appointment of Teaching Assistant, CHS**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Jennifer Barrows** as a 5.5 hour per day Teaching Assistant assigned to CHS, 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. Pending clearance of fingerprint supported criminal history background check.

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\_\_\_

**I.8.k Provisional Appointment of Teaching Assistant, CES**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the provisional appointment of **Diana Vazquez** as a 6.0 hour per day Teaching Assistant assigned to CES, 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. Pending clearance of fingerprint supported criminal history background check and receipt of Teaching Assistant Certification.

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\_\_\_

**I.8.l Appointment of Catherine Dodig, Math Teacher, CMS**

Upon the recommendation of the Superintendent the Board hereby approves the appointment of **Catherine Dodig** as a Math Teacher (Conditional 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 \$46,571 (Step 1D of the CTA Salary Schedule) pending clearance of fingerprint supported criminal history background check, assigned to CMS.

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\_\_\_

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CHS Library

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**I.8.m Appointment of Vanessa Perkins, School Psychologist, CES**

Upon the recommendation of the Superintendent the Board hereby approves the appointment of **Vanessa Perkins** as a School Psychologist (Provisional Certificate NYS School Psychologist) , in the tenure area of School Psychologist, for a three year probationary period, 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 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\_\_\_

**I.11 Resolution to Confirm Tax Rolls and Authorize Tax Levy**

**WHEREAS** the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2014-2015 school year a sum not to exceed \$41,049,058 for the School District and \$544,149 for the Catskill Public Library;

**THEREFORE BE IT RESOLVED**, that the board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the described tax roll.

**AND BE IT HEREBY DIRECTED THAT** the tax warrant of this board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin September 3, 2014 and end November 4, 2014 giving the tax warrant an effective period of days at the expiration of which time the tax collector shall make an accounting in writing to the board;

**AND IT IS FURTHER DIRECTED THAT** the delinquent tax penalties shall be fixed as follows:

1<sup>st</sup> month free period September 3, 2014 to October 4, 2014

2<sup>nd</sup> month interest of two percent added October 5, 2014 to November 4, 2014.

**BE IT RESOLVED AS FOLLOWS:**

To the collector of Catskill Central School District, Town(s) of Catskill, Athens, and Cairo and Villages of Catskill and Athens, County of Greene in New York State.

You are hereby commanded:

1. To give notice and start collection on September 3, 2014 in accordance with Sections 1322 and 1338 of the Real Property Tax Law.
2. To give notice that tax collection will end on **November 4, 2014**.
3. To collect taxes in the total sum of \$ 17,746,237.00 (\$17,202,088.00-school district and \$544,149.00 for the library) in the same manner that collectors are authorized to collect town and county taxes in accordance with Section 1318 of the Real Property Tax Law less the amount to be received as STAR reimbursement from New York State.
4. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest and penalties when such sums are paid before the end of the first month of the tax collection period, designated as on or before October 4, 2014.
5. To collect, after the expiration of the one month period, the residue of the sums not paid, together with the fees prescribed in Section 2130 of the Education Law and Section 1328 of the Real Property Tax Law.

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CHS Library

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- 6. To promptly return the warrant at its expiration and, if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof as required by Section 1330 of the Real Property Tax Law.

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\_\_\_

**I.12 Tenure Appointment of Ruth Fiske**

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure to Ruth Fiske, in the Teaching Assistant tenure area effective September 7, 2014.

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\_\_\_

**(J) FUTURE BOARD MEETINGS**

1. September 10, 2014 – New Employee Reception– CHS Library – 6:30 PM Workshop 7:00 PM
2. September 24, 2014 – CHS Library – 7:00 PM – Regular Business
3. October 8, 2014 – CHS Library – 7:00 PM - Workshop
4. October 22, 2014 — CHS Library – 7:00 PM – Regular Business
5. November 5, 2014 — CHS Library – 7:00 PM – Workshop
6. November 19, 2014 — CHS Library – 7:00 PM – Regular Business
7. December 3, 2014– CHS Library – 7:00 PM – Workshop
8. December 17, 2014 – CHS Library – 7:00 PM – Regular Business
9. January 7, 2015 — CHS Library – 7:00 PM – Workshop
10. January 14, 2015 — Budget Workshop CHS Library – 7:00 PM
11. January 21, 2015 –CHS Library – 7:00 PM – Regular Business
12. February 4, 2015 – Budget Workshop CHS Library – 7:00 PM
13. February 11, 2015 — CHS Library – 7:00 PM – Workshop
14. February 25, 2015— CHS Library – 7:00 PM – Regular Business
15. March 11, 2015 — CHS Library – 7:00 PM – Workshop
16. March 25, 2015 – CHS Library – 7:00 PM – Regular Business
17. April 8, 2015 — CHS Library – 7:00 PM – Workshop
18. April 21, 2015 – Tuesday - Regular Business - Vote on BOCES Annual Budget & BOCES Board Members – CHS Library– 7:00 PM
19. May 6, 2015 – Public Hearing on Budget 6:00 PM– Workshop 7:00 PM
20. May 19, 2015 – Tuesday - Board Member & Budget/Propositions VOTE 6:00 AM – 9:00 P.M. – CHS Gymnasium
21. May 20, 2015 –CHS Library – 7:00 PM – Regular Business
22. June 10, 2015 – CHS Library –7:00 PM – Workshop
23. June 24, 2015 — CHS Library – 7:00 PM – Regular Business

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**(K) VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS**

**(L) 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\_\_\_

**(M) 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\_\_\_

**(N) 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\_\_\_