

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Regular Meeting

Board of Education Minutes

August 27, 2014

CHS Library

7:00 P.M.

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) 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 7:03pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

Call to Order

(B) EXECUTIVE SESSION

Matters leading to the employment of a particular person. The employment history of a particular person, and discussion regarding pending litigation, Catskill CSD v. Catskill Teachers Association, Index No. 14-342.

Executive Session

A MOTION (Kirch/Warner) to go into Executive Session at 7:05pm.

Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.

(C) RETURN TO PUBLIC SESSION

A MOTION (Warner/Osswald) to return to Public Session at 8:12pm.

Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.

(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.

Approval of Minutes

A MOTION (Kubicek/Fiske) to approve the recommendation as stated above.

Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.

(E) VISITOR RECOGNITION ON AGENDA ITEMS

Visitor Recognition
on Agenda Items

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(F) SUPERINTENDENT’S REPORT

- *District’s updated success for all goals.*
- *Parents, Partners, and Pancakes event 9/20/14 as well as High School lock-in dance.*
- *School District growth scores.*
- *BOCES writing grant with solution tree component for small learning communities approach trainings in Sept & Oct.*
- *Summer school music camp successful.*
- *Late bus for 2014-15 will be 3pm Mon-Thurs and 4pm Mon-Fri.*
- *Thomas Galon-student in New Rochelle, NY sent out letters to districts regarding acknowledging Blue & gold Star Military Families.*
- *CES participating in a NY assessment.*
- *Affordable Care program moving forward.*
- *Lever Machine voting has been extended for one more voting season (2015), but then after that the district will need to work with NERIC to acquire new electronic voting machines.*
- *There has been a request to re-activate GCSBA; next meeting will be 9/30/14 at 6:30pm.*
- *District received a records management grant from NYS for ~\$40,000.*
- *District working on a virtual AP course grant- online courses with a Questar teacher of record.*
- *Year 2 of STLE and SIG grant.*
- *Consortium “teaching is the core” grant was approved.*
- *District currently has grant application in coordination with the Bridge St. Theatre and also, Tri-County initiative consortium farm grant.*
- *Full day pre-k for 2014-15 was not funded.*
- *EPIC meeting today, 2nd year w/EPIC, parent outreach.*
- *District looking in to piloting Schoology-closed social media for teacher online communication with a few teachers.*
- *Mr. Daly & Mr. Luvera piloting “remind”-classroom based alert/message system.*
- *Look for upcoming board workshops.*

Superintendent’s Report

(G) BOARD REPORT

Board Report

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

**A MOTION (Fiske/Parish) to approve the recommendation as stated above.
Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.**

(H) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

Personnel-
Instructional/Non-
Instructional

H.1. Appointments

Appointments

CHS Library

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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

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.

Richard Mandigo

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.

Marielena Hauser

H.1.d Appointment of Turnkey Trainers

Upon the recommendation of the Superintendent, the Board of Education 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

Carolyn Miller
Lisa Borgen
Annmarie Sirago
Erica Boms

Teachscape

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

Carolyn Miller
Kristina Atanasio
Nancy Kunz
Len Reyngoudt

eDoctrina

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

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

Gregg Eggleston

CHS Library

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| COACH/ADVISOR | ACTIVITY | STIPEND | Catherine Dodig |
|-----------------|--------------------------|---------|-----------------|
| | Fall | | |
| Gregg Eggleston | Girls Var Soccer | 2522 | |
| | Spring | | |
| 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 |
|---------------|--------------------------------|
| | Winter |
| Kyle Lyles | Boys Modified Basketball Coach |

Kyle Lyles

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

Rhonda Gudath
Lisa Noyes
Jeff Dudzic
Thomas Quinn
Lisa Borgen

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**

Tracy Welthy
Dabra 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.

Tracy Welthy

H.1.j Amendment of Appointment

Upon the recommendation of the Superintendent, the Board of Education hereby amends the probationary appointment of Dylan Dombroski as Teaching Assistant-District

Dylan Dombroski

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Technology, to reflect an effective date of 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.

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.

Leave of Absence

Virginia Robinson
Lupone

H.4. Resignations

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.

Carolyn Miller

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.

Coleen Hetrick

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.

Suzanne Cantelmo

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.

Michael Pugliese

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.

Jessica Sirianni

H.4.f Resignation of Jessica Shader, Teaching Assistant-CES

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Jessica Shader** as a Teaching Assistant assigned to CES effective August 20, 2014, for personal reasons.

Jessica Shader

H.4.g Resignation of Christine Reilly, Monitor-CES

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Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Christine Reilly** as Monitor assigned to CES effective August 25, 2014 to accept another position within the district.

Christine Reilly

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

Recertification of Lead Evaluators

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:

- 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

Ratification of Execution of 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

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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

Recall of Shelly West

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 2nd, 2014.

END OF CONSENT AGENDA_____

(I) BOARD ACTION/DISCUSSION ITEMS

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

CSE/CPSE

student's #'s: 31002552, 31002572, 31002447, 31002588, 31002589, 31002936, 31002831, 31002367, 31002600, 31002711, 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,

CHS Library

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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.

504 Accommodation Plan

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

I.2. Approval of Budget Transfers

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby accepts the budget transfers as submitted by the Treasurer.

Budget Transfers

A MOTION (Kubicek/Warner) at 8:44 pm to table item I.2 Approval of Budget Transfers.

Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.

A MOTION (Warner/Osswald) at 11:53pm to approve the recommendation (I.2) as stated above.

Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.

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.

Claims Audit Report

A MOTION (Parish/Jones) to approve the recommendation as stated above.

Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.

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.

Extra-Classroom Activities Accounts Update

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

Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.

I.5. Donations

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Donations

I.5.a 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.

Tales 2 Go

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

Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.

I.5.b Acceptance of Donation from Kathleen Farrell

BE IT RESOLVED, the Board of Education hereby approves the donation from Kathleen Farrell of various candy and snack items from the Cramer Field Consession Project to the Catskill Central School District for the CES Business Club.

A MOTION (Parish/Fiske) **to approve the recommendation as stated above.**

Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.

Kathleen Farrell

I.5.c Acceptance of Donation from Kate Farrell

BE IT RESOLVED, the Board of Education hereby approves the donation of of the following books: “Come Back Moon”, “See Inside Planet Earth”, “Never Say a Mean Thing Again”, “Enemy Pie”, and “The Day the Crayons Quit”, from Kate Farrell to the Catskill Central School District for use in the CES Library in memory of Kathleen Joyce.

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

Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.

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,

Obsolete/Surplus

THEREFORE, BE IT RESOLVED, that the Board of Education 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.

A MOTION (Parish/Warner) **to approve the recommendation as stated above.**

Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.

I.7 Resolution to Approve CTA Supplemental Memorandum of Agreement

BE IT RESOLVED, that the Board of Education 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.

Approval of CTA
SMOA

A MOTION (Warner/Fiske) **to approve the recommendation as stated above.**

Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.

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I.8. Appointments

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

Patrick Hernandez

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

Colleen Clancy

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

Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.

A MOTION (Warner/Kubicek) to approve items I.8.b through I.8.p by consent.

Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.

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.

Jennifer Ingrassia

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.

Lisa Orser

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.

Stacey Salter

I.8.e Appointment of Monitor - CHS

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.

Heather Deosaran

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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.

Kayla Place

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.

Preston Jacob

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.

Coleen Hetrick

I.8.i Appointment of Teaching Assistant, CES

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.

Lisa Van Dyke

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.

Jennifer Barrows

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

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

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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.

Diana Vazquez

I.8.l Appointment of Math Teacher, CMS

Upon the recommendation of the Superintendent the Board of Education 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.

Catherine Dodig

I.8.m Appointment of School Psychologist, CES

Upon the recommendation of the Superintendent the Board of Education 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.

Vanessa Perkins

I.8.n Appointment of Teacher Aide, Special Education-CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the probationary appointment of **Christie Biegel** as a 7.0 hour per day Teacher Aide for Special Education assigned to CES, to be paid a rate of \$13.04 per hour. Effective September 2, 2014, pending clearance of fingerprint supported criminal history background check.

Christie Biegel

I.8.o Appointment of Teacher Aide, Special Education-CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the probationary appointment of **Tara Clement** as a 7.0 hour per day Teacher Aide for Special Education assigned to CES, to be paid a rate of \$13.04 per hour. Effective September 2, 2014, pending clearance of fingerprint supported criminal history background check.

Tara Clement

I.8.p Appointment of Teacher Aide, Special Education-CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the probationary appointment of **Christine Reilly** as a 7.0 hour per day Teacher Aide for Special Education assigned to CES, to be paid a rate of \$13.04 per

Christine Reilly

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hour. Effective September 2, 2014, pending clearance of fingerprint supported criminal history background check.

I.9 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:

- 1st month free period September 3, 2014 to October 4, 2014
- 2nd 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.
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

Resolution to
Confirm Tax Rolls
and Authorize Tax
Levy

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thereof as required by Section 1330 of the Real Property Tax Law.

A MOTION (Warner/Kubicek) at 8:54 pm to table item I.9 Approval of Budget Transfers.

Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.

A MOTION (Parish/Fiske) at 11:54pm to approve the recommendation (I.9) as stated above.

Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.

I.10 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.

Ruth Fiske

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

Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.

I.11 Resignation of Dawn Scannapieco, Elementary Principal

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Dawn Scannapieco** as Elementary Principal, effective close of business on 8/29/14, for personal reasons.

Dawn Scannapieco

A MOTION (Warner/Fiske) to approve the recommendation as stated above.

Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.

I.12 Appointment of Elementary Principal

BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board of Education hereby appoints John E. Rivers, possessing a School Administrator/Supervisor Provisional Certificate, to the position of Elementary School Principal, in the Elementary School Principal tenure area, with a three year probationary term, effective September 10, 2014 through September 9, 2017, at an annual salary of \$95,000 (pro-rated for the 2014-15 school year), pending clearance of fingerprint supported criminal history background check.

John E. Rivers

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

Results: Aye 6 Nay 3 (Jones, Lyles, Osswald) Abstain 0 Absent 0. Motion carried.

I.13 Authorization to Appeal

BE IT RESOLVED that the Board does hereby authorize the law firm of Shaw, Perelson, May & Lambert, LLP to take such action as may be necessary to appeal the July 15, 2014 Decision and Order in *Board of Education of the Catskill City School District vs. Catskill Teachers' Association, et. al.*, Index No. 14-342 to the Appellate

Authorization to Appeal

CHS Library

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Division for the Third Department pursuant to the terms of the retainer agreement between the Catskill Central School District and that law firm.

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

(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

Future BOE Meetings

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

- *Nicole Maccaline spoke on communication & opening of school.*
- *Michael Bulich spoke on stats, courtesy, savings/tax burden.*
- *Jim Planck spoke on tabled item I.9.*

Visitor Recognition on Non-Agenda Items

(L) EXECUTIVE SESSION

Collective bargaining under the Taylor Law CAA, the employment history of a particular person.

A MOTION (Warner/Kubicek) to go into Executive Session at 9:19pm.

Executive Session

August 27, 2014

CHS Library

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Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.

(M) RETURN TO PUBLIC SESSION

A MOTION (Fiske/Darling) to return to Public Session at 11:52pm.

Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.

A MOTION (Parish/Kubicek) at 11:53pm to take item I.2 from the table..

Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.

At this time (11:53pm) the board voted on item I.2.

A MOTION (Jones/Parish) at 11:54pm to take item I.9 from the table..

Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.

At this time (11:54pm) the board voted on item I.9.

(N) ADJOURNMENT

A MOTION (Fiske/Parish) to adjourn at 11:55pm.

Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.

Adjournment

District Clerk