

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Workshop/Special Meeting

Board of Education Minutes

September 10, 2014

CHS Library

7:00 P.M.

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

BOARD MEMBERS ABSENT: C. Kirch,

OTHERS IN ATTENDANCE: K. Farrell, P. McDougall

- **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

- **EXECUTIVE SESSION**

Collective negotiations under the Taylor Law; CAA, Matters leading to the appointment of a particular person.

Executive Session

A MOTION (Warner/Fiske) **to go into Executive Session at 7:04pm.**

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

- **RETURN TO PUBLIC SESSION**

A MOTION (Osswald/Lyles) **to return to Public Session at 8:03pm.**

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

- **VISITOR RECOGNITION ON AGENDA ITEMS**

(E) SUPERINTENDENT'S REPORT

- *Alert system in process of updating contact information.*
- *Positive feedback from first day for Pre-K and K full day with parent attendance.*
- *Secondary campus access will continue to be through the High School entrance.*
- *Enrollment for CES ~839 up from 806 last year, with increases in all other buildings as well.*
- *Currently have 39 out of district and 281 in district Special Education students.*
- *9/30/14 CES Pride Assembly.*
- *Memorial bench for Jeanne Rich will be in the CES Library.*
- *Ms. Giangreco & student Mikaela Vojnik to attend annual NYSSMA Concert.*
- *Crystal Brandow doing dissertation, data collection with Carrie Taylor.*
- *Ambulance was called to soccer event, coaches/staff have key access to ice machine, bathrooms & gate.*

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- *US Dept. of Ed FAFSA completion initiative in connection with free & reduced food program.*
- *Moving forward, 11th graders will take campus tour & placement test @ CGCC to check for college readiness, what needs to be reviewed/learned prior to enrollment in college. Cost ~\$2,500 to be covered through grant funds.*
- *OPEB- options-Jim Baldwin's recommendation is that funds owed to districts be refunded over a 5 year period.*
- *CMS back to school open house 9/18/14 with a time change from 6:30pm to 5:30pm start.*
- *Received a Catskill School handbook from 1913-14 in mail from a New Hampshire Resident who came across it at a yard sale and asked if we would like to have it for our records.*

Superintendent's Report

(F) WORKSHOP TOPIC

- Questar – Cyber Bullying, New Modalities, etc. – Carolyn Stauch

(G) BOARD ACTION/DISCUSSION ITEMS

G.1 Resignation of Cynthia Jacob, Administrative Assistant-CHS

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Cynthia Jacob** as Administrative Assistant assigned to CHS, effective September 15, 2014 for personal reasons.

Resignations

Cynthia Jacob

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

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

G.2 Resignation of Karen Haas, Assistant to the Superintendent, School Business Functions

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Karen Haas** as Assistant to the Superintendent, School Business Functions, effective October 1, 2014 for personal reasons.

Karen Haas

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

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

Appointments

G.3 Appointment of Interim Business Administrator

BE IT RESOLVED, the Board of Education hereby appoints Gregory Beall as part-time Interim Business Administrator for the District, on a contract basis, effective on or about September 1, 2014 and for a maximum term through June 30, 2015, and authorizes the Board President to execute an Interim Business Administrator Contract with Mr. Beall, a copy of which contract is incorporated by reference within the minutes of this meeting.

Greg Beall

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

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

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G.4 Appointment of Interim Treasurer

BE IT RESOLVED, the Board of Education hereby appoints Greg Beall as interim Treasurer from October 1, 2014 through November 30, 2014.

Greg Beall

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

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

G.5 Appointment of Elementary Teacher, CES

Upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Katlin Story** as an Elementary Teacher, assigned to Kindergarten (Initial Certificate NYS Early Childhood Education, B-Grade 2), in the Elementary Education Birth-Grade 2 tenure area, for a three-year probationary term, effective September 18, 2014 and terminating September 17, 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 CES.

Katlin Story

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

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

G.6 Resolution to Ratify the 2014-2017 CAA MOA

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the provisions of a Memorandum of Agreement, executed by the negotiating teams for the District and the Catskill Administrators Association on September 8, 2014, for a three (3) year successor Collectively Negotiated Agreement effective July 1, 2014 through June 30, 2017 and approves the expenditure of those monies necessary to fund the economic provisions of the parties' 2014-2017 Collectively Negotiated Agreement.

Ratification of 2014-2017 CAA MOA

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

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

(H) FUTURE BOARD MEETINGS

1. September 24, 2014 – CHS Library – 7:00 PM – Regular Business
2. October 8, 2014 – CHS Library – 7:00 PM - Workshop
3. October 22, 2014 — CHS Library – 7:00 PM – Regular Business
4. November 5, 2014 — CHS Library – 7:00 PM – Workshop

Future BOE Meetings

(I) EXECUTIVE SESSION

Matters leading to the discipline of a particular person

A MOTION (Kubicek/Warner) **to go into Executive Session at 8:59pm.**

Executive Session

September 10, 2014

CHS Library

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

(J) RETURN TO PUBLIC SESSION

A MOTION (Fiske/Parish) to return to Public Session at 10:37pm.

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

Adjournment

(K) ADJOURNMENT

A MOTION (Fiske/Parish) to adjourn at 10:37pm.

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

District Clerk