

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Regular Meeting

Board of Education Minutes

September 11, 2013

CHS Library

7:00 P.M.

BOARD MEMBERS PRESENT: M. Maloney, W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek

BOARD MEMBERS ABSENT: F. McCusker

OTHERS IN ATTENDANCE: K. Farrell, P. McDougall, K. Haas

(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 Maloney at 7:00 and the Pledge of Allegiance recited.

Call to Order

(B) EXECUTIVE SESSION

Matters made exempt by federal or state law-FERPA

A MOTION (Parish/Kubicek) **to go into Executive Session at 7:02pm.**
Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.

Executive Session

(C) RETURN TO PUBLIC SESSION

A MOTION (Fiske/Kubicek) **to return to Public Session at 7:22pm.**
Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.

(D) APPROVAL OF MINUTES

D.1. Approval of the August 28, 2013 Minutes

Approval of Minutes

Minutes of the August 28, 2013 Board of Education meeting are presented for approval.

A MOTION (Fiske/Warner) **to amend the minutes to reflect action taken after the second executive session.**

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

A MOTION (Kirch/Jones) **to approve the August 28, 2013 minutes as corrected.**

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

Visitor Recognition
on Agenda Items

(E) VISITOR RECOGNITION ON AGENDA ITEMS

(F) SUPERINTENDENT'S REPORT

- *This evening was our new teacher reception and we will be having a new*

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staff reception in October. Going forward we will combine to have one reception for all new employees.

- *We are monitoring the buildings for temperature due to the recent heat wave.*
- *This year we have two Social Worker interns, Alaina Shanley and Stephen Lansing, who will be working with our staff in the High School.*
- *Enrollment numbers for this year so far are 145 new students with 40 exiting which puts us at around 1716 plus 28 CPSE students. BEDS day will determine our official enrollment.*
- *Special Education has 22 new students enrolled this year so far.*
- *Media students attended an ARC Golf event on Monday. It was so successful that ARC would like to make this an annual event.*
- *STAR student assessments began on 9/11/13*
- *The district will be having anti-bullying assemblies on 9/12/13 for all buildings. Vincent Seeley is scheduled to attend the MS and HS assemblies and Pete Lopez is scheduled to attend the ES assembly.*
- *The 24th fall college caravan for students will be on 9/24/13.*
- *Kristina Giangreco met with a local theatre group to collaborate on upcoming production to hopefully include elementary students.*
- *Jellybeans will be starting again this year at CES.*
- *CVS in Cairo will be sponsoring a Flu shot clinic for employees on 10/7 and 10/10 from 11am-1pm.*
- *Jim Baldwin is scheduled to attend our 10/23 Board meeting-discussion topic TBD.*
- *Parents, Partners, and Pancakes event is Saturday September 21, 2013 from 8am-1pm.*
- *The governor signed the bill for the Bridge program but due to the length of time it took, the staff had to be temporarily reassigned. They are hopeful for either a January or September 2014 start for the program now.*

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-H2

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

(H) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

Personnel- Instructional/Non-Instructional

H.1. Appointments

H.1.a Appointment of GED Program Teacher 2013-2014

Appointments

Upon the recommendation of the Superintendent, the Board of Education hereby approves **Nancy Thackaberry** as GED English Teacher for the 2013-14 school year to be paid a rate of \$30.00/hour. Effective September 1, 2013 through July 31, 2014.

Nancy Thackaberry

CHS Library

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H.1.b Appointments of Extra-Curricular Coaches 2013-2014

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following Coaches for the 2013-2014 school year and be paid the stipend amount as stated below.

COACH/ADVISOR	ACTIVITY	STIPEND
	Winter	
Brian Farrell	Girls JV Soccer	2102
Kyle Lyles	Boys MS Basketball	1891

Brian Farrell

Kyle Lyles

H.1.c Approval of Changes to Instructional/Non-Instructional Substitute List

Upon the recommendation of the Superintendent, the Board hereby approves the changes reflected in the current instructional/non-instructional substitute list for the 2013-2014 school year.

Non-Instructional

Shader, Jessica

Rippel, Daniel

H.1.d Appointments of Extra-Curricular Advisors 2013-2014

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following Coach's and Advisors for the 2013-2014 school year and be paid the stipend amount as stated below.

Suzanne Ribsamen

Advisors - High School			
HS	Suzanne Ribsaman/Cheryl Cinatti	National Honor Society	1051/2

Cheryl Cinatti

H.1.e Appointment of Turnkey Trainers

Upon the recommendation of the Superintendent, the Board hereby approves the following faculty as Turnkey trainers for the 2013-2014 School Year. Compensation per CTA contract.

eDoctrina

- Erica Boms

Erica Boms

H.2. Resignations

Resignations

H.2.a Resignation of Justin Kinlock, CES Aide

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Justin Kinlock** as a CES Aide effective August 23, 2013 for personal reasons.

Justin Kinlock

H.2.b Resignation of Deanna Hutter, CES Aide

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Deanna Hutter** as a CES Aide effective August 31, 2013 for personal reasons.

Deanna Hutter

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H.2.c Resignation of Austine Caniano, CES Monitor

Austine Caniano

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Austine Caniano** as a CES Monitor effective September 9, 2013 for personal reasons.

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

CSE/CPSE

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 2012-2013 and 2013-2014 school year.

Resolved: That the recommendations of the CSE/CPSE meetings of 9/4/13, 4/30/13, 5/02/13, 6/25/13, 4/23/13, 5/07/13, 5/16/13, 4/09/13, 4/25/13, student's #'s: 031000563, 31002303, 31002550, 31002695, 31002384, 31002457, 31002385, 31002464, 31002123, 31002553, 31002196, 31002328, 31002475, 31002398, 31002169, 31002134, 31002144, 31002143, 31001993, 31002351, 31002056, are approved.

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

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

I.2. Acceptance of Section 504 Accommodation Plan

The Section 504 Accommodation Committee has submitted recommendations for Section 504 ADA Individual Accommodation Plans of children and adults with a disabling condition that requires accommodation in 2013-14.

504 Accommodation
Plan

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for students #31002385, #31002074, #31001870 as presented by the Section 504 Accommodation Committee.

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

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

I.3. Acceptance of Extra-Classroom Activities Accounts Update

BE IT RESOLVED, the Board of Education hereby accepts the Extra-Classroom Activities Accounts update through July 31, 2013 as submitted by the Extra-Classroom Activities Account Treasurer.

Extra-Classroom
Activities Accounts
Update

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

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

I.4. Approval of Overnight Trip to the 2013 NYSSMA Winter Conference

Approval of
NYSSMA Overnight

CHS Library

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BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the request for Music Teacher-Bill Cash and Student-Mikaela Vojnik to attend the 2013 NYSSMA Winter Conference in Rochester, NY, from December 5, 2013 to December 8, 2013. Trip

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

I.5. Acceptance of Donation from Target

BE IT RESOLVED, the Board of Education hereby approves the donation of \$126.05 from Target to the Catskill Central School District for use in CHS. Donation from Target

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

I.7 Appointments

Appointments

I.7.a Appointment of Special Education Aide - CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Kayla Ersken** as a 7.0 hour per day Special Education Aide assigned to CES, to be paid a rate of \$13.04 per hour. Effective September 3, 2013, pending clearance of fingerprint supported criminal history background check. Kayla Ersken

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

I.7.b Appointment of Special Education Aide - CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Melissa Hulbert** as a 7.0 hour per day Special Education Aide assigned to CES, to be paid a rate of \$13.04 per hour. Effective September 3, 2013, pending clearance of fingerprint supported criminal history background check. Melissa Hulbert

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

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

I.7.c Appointment of Special Education Aide - CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **James Scannapieco Jr.** as a 7.0 hour per day Special Education Aide assigned to CES, to be paid a rate of \$13.04 per hour. Effective September 3, 2013, pending clearance of fingerprint supported criminal history background check.

James Scannapieco Jr.

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

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

I.7.d Appointment of Special Education Aide - CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Joseph Rescigno** as a 7.0 hour per day Special Education Aide assigned to CES, to be paid a rate of \$13.04 per hour. Effective September 5, 2013, pending clearance of fingerprint supported criminal history background check.

Joseph Rescigno

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

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

I.7.e Appointment of Special Education Aide - CMS

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Jennifer Roessner** as a 7.0 hour per day Special Education Aide assigned to CMS, to be paid a rate of \$13.04 per hour. Effective September 3, 2013, pending clearance of fingerprint supported criminal history background check.

Jennifer Roessner

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

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

I.7.f Appointment of Special Education Aide - CMS

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Nicholas Robitaille** as a 7.0 hour per day Special Education Aide assigned to CMS, to be paid a rate of \$13.04 per hour. Effective September 3, 2013, pending clearance of fingerprint supported criminal history background check.

Nicholas Robitaille

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

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

I.7.g Provisional Appointment of Administrative Assistant-CES

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BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the provisional appointment of **Alexa Ocasio** as Administrative Assistant assigned to CES, at an annual salary of \$28,580 effective September 23, 2013 pending clearance of fingerprint supported criminal history background check and maintenance of minimum civil service requirements at next civil service test administration.

Alexis Ocasio

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

(J) COMMITTEE AND OTHER REPORTS

Committee and Other Reports

(K) FUTURE BOARD MEETINGS

Future BOE Meetings

1. September 25, 2013 – CHS Library – 7:00 PM
2. October 9, 2013 – CHS Library – 7:00 PM
3. October 23, 2013 — CHS Library – 7:00 PM
4. November 6, 2013 — CHS Library – 7:00 PM

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

Visitor Recognition on Non-Agenda Items

(M) EXECUTIVE SESSION

Matters made exempt by federal or state law-FERPA.

Executive Session

A MOTION (Kubicek/Parish) **to go into Executive Session at 7:52pm.**
Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.

(N) RETURN TO PUBLIC SESSION

A MOTION (Jones/Fiske) **to return to Public Session at 8:01pm.**
Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.

Upon returning to public session, the Board acted on item I.2

(O) ADJOURNMENT

Adjournment

A MOTION (Kubicek/Warner) **to adjourn at 8:05pm.**
Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.

District Clerk