

**CATSKILL CENTRAL SCHOOL DISTRICT**

Catskill, New York

**Workshop**

**Board of Education Minutes**

**October 8, 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 7:04pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

Call to Order

**(B) EXECUTIVE SESSION**

*Matters leading to the appointment of a particular person.*

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

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

Executive Session

**(C) RETURN TO PUBLIC SESSION**

**A MOTION** (Warner/Parish) **to return to Public Session at 7:41pm.**

**Results: Aye 8 Nay 0 Abstain 0 Absent 1(Kirch). Motion carried.**

**(D) VISITOR RECOGNITION ON AGENDA ITEMS** (*Maximum Fifteen minute Period*)

Visitor Recognition of Agenda Items

**(E) SUPERINTENDENT'S REPORT**

- *Catskill Alumnus-Donald McDowell acknowledged for participation in Honor Flight.*
- *GCSBA- President, Rich Jewett of Coxsackie-Athens, Vice-President, Andy Jones of Catskill future meeting dates 11/17/14, 12/8/14, 1/26/15, 4/27/15, at 6:30pm.*
- *Cheryl Rabinowitz to be liason with Cairo Hudson, Schodack, Greenville, Taconic, to collaborate on 1:1 programs.*
- *Future budgeting – mandate from governor's office to schools to save and show documentation of 1 % levy (~\$172, 020.88).*
- *Liz Loebbaka to present @ Twin Counties regarding McKinney-Vento.*
- *Media students to go to SUNY on 10/30 to do work creating PSA's.*
- *Catskill Patroon Golf undefeated.*

October 8, 2014

CHS Library

+++++

- *Student Rachel Lang to compete in the Billiards World Junior Championships in Shanghai, China.*
- *Career Fair at CES successful.*
- *Greene County Council on the Arts & West Bridge Street Theatre collaborating on English Literature & Performance Art Curriculum through a grant.*
- *Health Trust working on preferred health plan (high deductible) for part time employees.*
- *Community Life Church contacted the school to inform that a group of students will be meeting on campus before school to pray, to which we are legally obligated to allow, but that it will not interfere with the regular school day.*
- *Greene County Senior Citizens Luncheon attended by group of Catskill students.*
- *Greene County Mental Health to hand out Pride Survey again this year to grades 6-12, survey is anonymous and families can opt out.*
- *Greene County Public Health to send student nurses again to work with our school nurses periodically and will be holding a Mass Antibiotic Dispensing Exercise at Catskill in February 2015.*
- *EPIC report for end of August 2014.*

Superintendent's Report

**(F) WORKSHOP TOPIC**

- Grants Overview & Data presentation – Pat Bianchi, Cheryl Rabinowitz, Greg Beall, Robyn Bhend, Nichole McCollum, Yvonne Waters

Workshop Topic

**(G) FUTURE BOARD MEETINGS**

1. October 22, 2014 — CHS Library – 7:00 PM – Regular Business
2. November 5, 2014 — CHS Library – 7:00 PM – Workshop
3. November 19, 2014 – CHS Library – 7:00 PM – Regular Business
4. December 3, 2014 – CHS Library – 7:00 PM – Workshop

Future BOE Meetings

**(H) EXECUTIVE SESSION**

*To discuss matters made exempt by Federal or State Law – FERPA.*

**A MOTION (Warner/Fiske) to go into Executive Session at 9:09pm.**

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

Executive Session

**(I) RETURN TO PUBLIC SESSION**

**A MOTION (Warner/Osswald) to return to Public Session at 10:06pm.**

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

October 8, 2014

CHS Library

+++++

**(J) ADJOURNMENT**

**A MOTION (Warner/Parish) to adjourn at 10:06pm.  
Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.**

Adjournment

---

**District Clerk**