

CATSKILL CENTRAL SCHOOL DISTRICT  
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA  
REGULAR MEETING**

**October 21, 2015**

**7:00 PM**

**CHS Library**

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**BOARD MEMBERS PRESENT:** W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah

**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, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah

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

**(C) RETURN TO PUBLIC SESSION**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to return to Public Session at \_\_\_\_\_.

Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah

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

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

**(E) SUPERINTENDENT'S REPORT**

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**(F) BOARD REPORT**

*The Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: G-H12*

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the recommendation as stated above.

Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah

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

**(G) APPROVAL OF MINUTES**

The Board of Education hereby approves the 9/9/15 and 10/7/15 Board of Education meeting minutes.

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

**H.1 Resignations**

**H.1.a Resignation of Michael Koegel, Teaching Assistant**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Michael Koegel**, Teaching Assistant, effective October 16, 2015, for personal reasons.

**H.1.b Resignation of Adam Davies, Coach, JV Wrestling**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Adam Davies**, Coach, JV Wrestling, effective October 8, 2015, for personal reasons.

**H.1.c Resignation of Terri Castano, Teacher Aide, CES**

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Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Terri Castano**, as a Teacher Aide, CES, effective November 15, 2015, for personal reasons.

**H.1.d Resignation of Stacy Collier, Coach, Boys Varsity Volleyball**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Stacy Collier**, Coach, Boys Varsity Volleyball, effective October 14, 2015.

**H.2 Appointments**

**H.2.a. Appointment of Turnkey Trainer**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following faculty as Turnkey trainer for the 2015-2016 School Year. Compensation per CTA contract.

Success 4 All

- Rhonda Kistingner

**H.2.b Appointments of Extra-Curricular Coaches 2015-2016**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following Coaches for the 2015-2016 school year and be paid the stipend amount as stated below.

ADVISOR	ACTIVITY	STIPEND
	<b>Fall</b>	
Paul Sira	Boys Varsity Volleyball	2522

**H.2.c Appointment of Monitor, CHS**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Amy Haggerty** as a 5.5 hour per day monitor, assigned to CHS, Copy Room, effective September 16, 2015.

**H.2.d Appointment of Teaching Assistant, District-Wide**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Andrew Capone** as a 7.0 hour per day Teaching Assistant, district-wide, (NYS Teaching Assistant Level 1 Certificate), for the 2015-2016 school year, grant funded, to be paid a rate of \$13.97 per hour, effective October 5, 2015 and terminating June 24, 2016. Pending clearance of fingerprint supported criminal history background check.

**H.2.e Appointment of Short Term Substitute Teacher, Gr. 1, CES**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Ashley Bertolucci** as a Short Term Substitute Teacher, Gr. 1, CES, effective September 28, 2015 to November 13, 2015, (leave for Jessica Gonzalez).

**H.2.f Appointment of Child Care Providers**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following as Child Care Providers for EPIC events for the 2015-16 school year.

- Lisa Valentin

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- Cindy Hewke
- Rosemarie Norman
- Amanda Mumby

**H.2.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 2015-16 school year to be paid a stipend of \$1,000.00 for 10 months or \$100.00 per month. Effective October 1, 2015 through June 30, 2016.

- Didi Sogaro-CMS Special Education

**H.3 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 2015-2016 school year.

*Resolved: That the recommendations of the CSE/CPSE meetings of 9/29/15, 10/8/15, 9/15/15, 10/5/15, 10/6/15, 9/22/15, 3/2/15, 2/23/15, 10/7/15, 3/5/15, student's #'s: 31003456, 31002802, 000101162, 000100946, 031000506, 31003450, 31003176, 31003168, 31003344, 31003373, 031000504, 31003431, 31003452, 31003440, 31001693, 31000913, 31003122, 31003454, 031000506, 031000510, 31001550, 31001567, 031000800, 31003457, 31003428, 31003139, 31002208, are approved.*

**H.4 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 2015-16.

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for student's/employee's #'s: 31000507, 31003397, 31001825, 1001758, 31003274, 31000316, 31002204, 31003423, 31002947, 1546, 1398, 068, 241, , as presented by the Section 504 Accommodation Committee.

**H.5 Acceptance of the Treasurer's Report**

**BE IT RESOLVED**, the Board of Education hereby accepts the August 2015 Treasurer's Report, as submitted by the Treasurer.

**H.6 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, 2015, as submitted by the Extra-Classroom Activities Account Treasurer.

**H.7 Acceptance of the Claims Audit Reports**

**BE IT RESOLVED**, the Board of Education hereby accepts the 9/11/15 and 9/28/15 Claims Audit Reports, as submitted by the Claims Auditor.

**H.8 Request for Clarke Scholarship Leave of Absence**

**BE IT RESOLVED**, that the Board of Education hereby approves the following recommendation of the Clarke Scholarship executive committee: Leave of Absence for the Class of 2015 student #100457 for one semester during the 2015 fall semester.

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**H.9 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.

**H.10 Acceptance of Donation for the James Franco Scholarship Fund.**

**BE IT RESOLVED**, the Board of Education hereby accepts the monetary donations from the following donors to the Catskill Central School District for the James Franco Scholarship fund

- Anthony & Vicki Perzanowski - \$100.00
- Brian & Marcia Kelly - \$25.00
- Judith & Timothy Adams - \$50.00
- Donald & Veronica Woodward - \$25.00
- Kathleen & Ian Yeats - \$100.00
- Nancy S. Ursprung - \$100.00
- Robert & Patrice Tomaso - \$50.00
- John & Regina Libruk - \$30.00
- Dr. Angela M. Pace, Ph. D. - \$250.00
- Janet Brust - \$75.00
- Marilee Hobbs - \$250.00
- Nirell Law - \$25.00

**H.11 Second Reading of Revisions to Policy**

- Policy 5500 – Student Records

**H.12 Acceptance of External Audit**

**BE IT RESOLVED**, that the Board of Education hereby accepts the report on examination of financial statements by Alexander Varga & Co., Certified Public Accountants as presented on October 7, 2015.

\_\_\_\_\_  
END OF CONSENT AGENDA

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

**(J) COMMITTEE AND OTHER REPORTS**

**(K) FUTURE BOARD MEETINGS**

1. November 4,2015 – CHS Library – 7:00 PM – Workshop

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2. November 18, 2015 – CHS Library – 7:00 PM – **Regular Business**
3. December 16, 2015 – CHS Library – 7:00 PM – **Regular Business**
4. January 6, 2016 – CHS Library – 7:00 PM - Workshop

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

**(M) POSSIBLE EXECUTIVE SESSION (subject to Board approval)**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to go in to Executive Session at \_\_\_\_\_.  
Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**(N) RETURN TO PUBLIC SESSION**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to return to Public Session at \_\_\_\_\_.  
Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**(O) ADJOURNMENT**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to Adjourn at \_\_\_\_\_.  
Results: W. Fiske, T. Darling, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_