

**CATSKILL CENTRAL SCHOOL DISTRICT**

Catskill, New York

**Regular Meeting**

**Board of Education Minutes**

**October 21, 2015**

CHS Library

**7:00 P.M.**

**BOARD MEMBERS PRESENT:** T. Darling, A. Jones, C. Kirch, S. Kubicek, J. Nearey, J. Shah

**BOARD MEMBERS ABSENT:** W. Fiske, K. Lyles (arrived @ 7:03pm), R. Osswald,

**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 7:02pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

Call to Order

**(B) EXECUTIVE SESSION**

*The employment history of a particular person, matters leading to the appointment of a particular person, collective negotiations under the Taylor Law: CAA, CTA, CSEA.*

**A MOTION (Kubicek/Nearey) to go into Executive Session at 7:03pm.**

**Results: Aye 6 Nay 0 Abstain 0 Absent 3. Motion carried.**

Executive Session

**(C) RETURN TO PUBLIC SESSION**

**A MOTION (Kubicek/Nearey) to return to Public Session at 8:38pm.**

**Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.**

**(D) VISITOR RECOGNITION ON AGENDA ITEMS**

Visitor Recognition  
on Agenda items

**(E) SUPERINTENDENT'S REPORT**

- *Retiree, Jan Hedley passed away on October 6, 2015.*
- *No Shave November, over \$2,500 raised.*
- *November 1, 2015 turkey dinner fundraiser for Craig Henderson*
- *CHS fashion show great event!*
- *Professional development on 10/23/15.*
- *County Legislative "Meet the Candidates" night 10/28/15.*
- *EPIC Ready, Set, Read program started 10/20/15.*
- *Monitors will be hired for after-school support with MS sports teams.*
- *Spanish Club proposing trip to Spain.*

Superintendent's  
Report

**(F) BOARD REPORT**

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

Board Report

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**A MOTION** (Nearey/Kirch) **to approve the recommendation as stated above.**  
**Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.**

**(G) APPROVAL OF MINUTES**

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

Approval of Minutes

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

**H.1 Resignations**

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.

Michael Koegel

**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.

Adam Davies

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

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.

Terri Castano

**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.

Stacy Collier

**H.2 Appointments**

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.

Rhonda Kisting

Success 4 All

- Rhonda Kisting

**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.

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ADVISOR	ACTIVITY	STIPEND
	Fall	
Paul Sira	Boys Varsity Volleyball	2522

Paul Sira

**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.

Amy Haggerty

**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.

Andrew Capone

**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).

Ashley Bertolucci

**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
- Cindy Hewke
- Rosemarie Norman
- Amanda Mumby

Lisa Valentin  
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

- 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**

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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.*

CSE/CPSE

**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.

Section 504  
Accommodation  
Plans

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.

Treasurer's Report

**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.

Extra-Classroom  
Activities Accounts

**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.

Claims Audit Report

**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.

Clarke Scholarship  
Leave of Absence

**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,

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.

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

Donations

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**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

@nd Reading 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.

Acceptance of  
External Audit

**END OF CONSENT AGENDA**

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

**I.1 Resolution of Authorization: APPR Hardship Waiver Application**

**BE IT RESOLVED**, the Board of Education President is hereby authorized to sign, along with the Superintendent of Schools, the Signature Page for SED Hardship Waiver Application No. 1, covering the period from November 15, 2015 through March 15, 2016, to allow for the continuation of the negotiations process for filing an APPR Plan compliant with the requirements of §3012-d of the Education Law.

Resolution to  
Authorize APPR  
Hardship Waiver

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

**Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.**

**(J) FUTURE BOARD MEETINGS**

1. November 4, 2015 – CHS Library – 7:00 PM – Workshop
2. November 18, 2015 – CHS Library – 7:00 PM – **Regular Business**

Future Board  
Meetings

October 21, 2015

CHS Library

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

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

**(L) COMMITTEE AND OTHER REPORTS**

- GCSBA 11/9/15

**(M) ADJOURNMENT**

**A MOTION (Lyles/Jones) to adjourn at 8:54pm.  
Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.**

Adjournment

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**District Clerk**