

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Regular Meeting

Board of Education Minutes

October 22, 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,

BOARD MEMBERS ABSENT: 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, the employment history of a particular corporation.

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

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

Executive Session

(C) RETURN TO PUBLIC SESSION

A MOTION (Kirch/Warner) **to return to Public Session at 7:54pm.**

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

(D) VISITOR RECOGNITION ON AGENDA ITEMS

Visitor Recognition
on Agenda Items

(E) SUPERINTENDENT'S REPORT

- *Media students went to Field Goods event to film presentation with Senator Schumer.*
- *Yellow Ribbon to did presentation at Greenville High School on 10/21/14.*
- *Patroon Soccer All Confernce 1st team – Ryan Konsul, 2nd team – David Simon, Exceptional Senior – Ryan McConnell.*
- *CES collecting new or gently used coats, hats, etc for community action.*
- *Menands School District is interested in collaborating with the district and Solution Tree.*
- *Principals & Admin met to discuss EIPC updates & reviewing plans.*
- *NYS Regents is considering requiring student to learn CPR and proposal to restructure requirements to only need to sit for 4 regents exams.*
- *Robyn Bhend & Greg Beall looking to have fund balance analysis for November meeting.*

Superintendent's
Report

+++++

- Finance & Audit meeting to be scheduled for November.
- Buildings are to coordinate seating for the 3:00pm bus run.

(F) BOARD REPORT

Board Report

The Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: G-H5

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

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

(G) APPROVAL OF MINUTES

The Board of Education hereby approves the August 18, 2014, August 27, 2014, September 10, 2014, and October 8, 2014 Board of Education meeting minutes.

Approval of Minutes

(H) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

Personnel-
Instructional/Non-
Instructional

H.1. Appointments

Appointments

H.1.a Appointments of Extra-Curricular Coaches 2014-2015

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following Coaches for the 2014-2015 school year and be paid the stipend amount as stated below.

George Lackie
Henry Haye
Matt Leibowitz
Jennifer Barrows
James Scannapieco
Adam Davies
Jennifer Barrows
Gregg Eggleston

COACH/ADVISOR	ACTIVITY	STIPEND
	Fall	
George Lackie	Girls Modified Soccer Coach	1681
Henry Haye	Boys Modified Soccer Coach	1681
Matt Leibowitz	Boys JV Soccer Coach	2102
Jennifer Barrows	Girls Varsity Tennis Asst. Coach	504
James Scannapieco	B/G Varsity Golf Asst. Coach	420
	Winter	
Adam Davies	B/G JV Wrestling	2102
	Spring	
Jennifer Barrows	Boys Varsity Tennis Asst. Coach	504
Gregg Eggleston	Boys JV Baseball	2102

H.1.b Appointment of Special Education Teacher of the Deaf

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **James Barrie** as Special Education Teacher of the Deaf. Effective September 8, 2014 through June 25, 2015.

James Barrie

H.1.c Appointment of Food Service Worker

Upon the recommendation of the Superintendent, the Board of Education hereby approves **Colleen Palmer** as a 4.0 hour per day Food Service Worker effective September 16, 2014.

Colleen Palmer

+++++

H.1.d Permanent Appointment of Elizabeth Loebbaka, School District Special Education Specialist

Elizabeth Loebbaka

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education permanently appoints, Elizabeth Loebbaka to the position of **School District Special Education Specialist**, having passed the Civil Service exam for **School District Special Education Specialist** and been reachable on the approved list, effective July 24, 2014.

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

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 2014-2015 school year.

Instructional

Abitz, Gloria	Haas, Angelica	Pickens, Adam
Barrows, Jennifer	Henry, Elisabeth	Piedmonte, Michael
Bertolucci, Ashley	Hill, Colleen	Pilatich, Barbara
Bitter, Marie	Holm, Caroline	Polizzi, Nikolos
Bishop, Rosanna	Ilsley, Paul	Purden, Alicia
Carr, Desirea	Johnson, Iryna	Richter, Kimberly
Carter, Paul	Kaufman, Jonathan	Rogers, Jane
Corvin, April	Lane, Roger	Rose, Michelle
Darling, Kellie-Cat	Lang, Patricia	Sallese, Nicole
Davies, Adam	LaPierre, Elisabeth - Cat	Schmidt, Bruce
DeForest, Jamie	Ledda, Maryann	Schmidt, Patricia
DiPerna, Jillian	Levinson, Paul	Shader, Jessica
Engelin, Jennifer	Liggio, Rena	Smith, Bryan
Fisher, William-CAT	Liszt, Susan	Snow, Kathryn
Frascello, Heather	McDonald, Betsy	Staats, Elise
Freeman, Heather	McEvoy, Mary	Stegner, Ashley
Gagin, Katherine	McNeal, Eileen	Stewart, Henry
Gasparini, Linda- Catskill	Minsky, Jolie	Stock, Colleen
Geertsema, Jeffrey	Moorhus, Jolie	Suhner, Debra
Gessner, Kayla	Morrison, MaryAnn	Telese, Mattie
Gonzalez, Jesscia	Murphy, Maureen	Winters Jr, Kerry
Graef, Igor	Northland, Aurora	Young, Dara
Guenthner, Jodi	Pedersen, C. Sheila	Zmiyarch, Jessica

Non-Instructional

Baran, Christine	Greci, Josephine	Orser, Lisa	Stewart, Henry
Barrows, Jennifer	Guldenstern, Joanne	Pagan, Priscilla	Valentine, Lisa
Benjamin, Kimberly	Haas, Angelica	Pelton, Melissa	Varone, Andrew

CHS Library

+++++

Benn, Jean	Hendricks, Sharon	Place, Kayla	Vela, Joseph
Berzal, Carol	Hetrick, Colleen	Petersen, Elizabeth	Warner, Rebecca
Bishop, Rosanna	Hughes, Cedereaka	Profera, Catherine	Yannone, Niki
Bitter, Marie	Ilsley, Paul	Rea, Christopher	
Birk, Jessica	Johannesen, Kathleen	Reagan, Barbara	
Brand, Patricia	Johnson, Iryna	Riccobono, Janet	
Buskirk, Janet	Kreutzer, Madison	Robinson, Gregory	
Carr, Desirea	Lane, Jennifer	Romaine, Renee	
Carter, Paul	Lane, Roger	Rose, Michelle	
Davies, Diane	Ludwig, Carla	Rose, Pearl	
Denniston, Kimberly	Mamera, Elizabeth	Samoyedny, Margaret	
DeTillio, Joseph	Marchesani, Sharon	Schrowang, Jacqueline	
Fisco, Andrew	McDonald, Betsey	Signoretti, Anna	
Freeman, Heather	Mumby, Amanda	Smith, Rebecca	
Gardner, Margaret	Noll, Nicole	Smith, Sharon	
Gee, Dawn	O'Connor, Meranda	Snyder, Steven	
Gessner, Kayla	O'Mally, Megan	Steenburn, Courtney	
Graef, Igor	Ocasio, Esteban	Stegner, Ashley	

H.2 Leave of Absence

Leave of Absence

H.2.a Intermittent Leave of Absence, Nyrelle Colon, Tax Collector*

Nyrelle Colon

Upon the recommendation of the Superintendent, the Board of Education hereby approves an intermittent leave of absence for Nyrelle Colon, Tax Collector, effective September 8, 2014 to September 19, 2014.

H.2.b Leave of Absence, Maureen Biegel, Aide*

Maureen Biegel

Upon the recommendation of the Superintendent, the Board of Education hereby approves a leave of absence for Maureen Biegel, Aide, effective September 25, 2014 to January 6, 2015.

H.2.c Leave of Absence, Allison Coleman, Teacher*

Allison Coleman

Upon the recommendation of the Superintendent, the Board of Education hereby approves a leave of absence for Allison Coleman, Teacher, effective September 4, 2014 to October 3, 2014.

H.3 Resignations

Resignations

H.3.a Resignation of Nicholas Robitaille, Aide*

Nicholas Robitaille

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Nicholas Robitaille** as an Aide and JV Boys Soccer Coach, effective August 29, 2014 for personal reasons.

H.3.b Resignation of Nicole Noll, Monitor*

+++++

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Nicole Noll** as a Monitor, effective September 2, 2014 for personal reasons.

Nicole Noll

H.3.c Resignation of Richard Chewens III, Aide*

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Richard Chewens III** as an Aide, effective September 2, 2014, for personal reasons.

Richard Chewens, III

H.3.d Resignation of Celeste Edwards, Aide

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Celeste Edwards** as an Aide, effective September 30, 2014, for personal reasons.

Celeste Edwards

H.3.e Resignation of Richard Mandigo, B/G JV Wrestling Coach

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Richard Mandigo** as B/G JV Wrestling Coach, effective October 16, 2014.

Richard Mandigo

H.4 Rescinding of Appointment of Interim Business Administrator

The Board of Education hereby rescinds the resolution dated September 10, 2014 appointing Gregory Beall as part-time Interim Business Administrator for the district effective.

Rescinding of Interim Business administrator

H.5 Amendment to appointment of Interim Treasurer

The Board of Education hereby amends the resolution to appoint Greg Beall as Interim Treasurer dated September 10, 2014, to reflect a continuance date until on or about November 1, 2014, and authorizes the Board President to execute an Interim Treasurer Contract with Mr. Beall, a copy of which contract is incorporated by reference within the minutes of this meeting.

Appointment of Interim Treasurer Greg Beall

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

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 2013-2014 and 2014-2015 school year.

*Resolved: That the recommendations of the CSE/CPSE meetings of 9/8/14 student's #'s: 31002711 are approved.**

CSE/CPSE

Resolved: That the recommendations of the CSE/CPSE meetings of 10/07/14, 10/02/14, 10/01/14, 10/08/14, 10/09/14, 5/29/14, 9/17/14, 9/25/14, 9/11/14, 8/29/14, 9/05/14,

+++++

3/13/14, 8/20/14, 9/19/14, *student's #'s:* 31003065, 31003069, 31003064, 001001825, 31003092, 000101171, 31003039, 000100430, 001001852, 031000025, 31002208, 31002531, 001001738, 001002068, 31002736, 31002318, 31002179, 001001741, 31003123, 000100387, 31002802, 31003138, 31003084, 31003110, 31003092, 31003096, 31002538, 31001878, 31002321, 31001760, 31002555, 031000808, 31002310, 31003095, 31003056, 31002303, 31002302, 31003127, 31003144, 31003143, are approved.

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

I.2. Acceptance of the Treasurer's Report

BE IT RESOLVED, the Board of Education hereby accepts the June 2014, July 2014, and August 2014 Treasurer's Reports, as submitted by the Treasurer.

Treasurer's Report

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

I.3. Approval of Overnight Trip to the 2014 NYSSMA Winter Conference

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the request for Music Teacher-Kristina Giangreco and Student-Mikaela Vojnik to attend the 2014 NYSSMA Winter Conference in Rochester, NY, from December 4, 2014 to December 7, 2014.

2014 NYSSMA
Winter Confernece

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

I.4. Acceptance of Donation from Anne Marie Benfatto

BE IT RESOLVED, the Board of Education hereby approves the donation of \$500.00 from Anne Marie Benfatto to the Catskill Central School District for the purchase of a flowering tree and library books for CES in memory of Yolanda Benfatto.

Donation from Anne
Marie Benfatto

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

I.5 Appointments

Appointments

I.5.a Appointment of Teacher Aide, Special Education-CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the probationary appointment of **Sharla Mullany** as a 7.0 hour per day Teacher Aide for Special Education assigned to CES, to be paid a rate of \$13.04 per hour. Effective September 2, 2014, pending clearance of fingerprint supported criminal history background check.

Sharla Mullany

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

+++++

I.5.b Appointment of Teaching Assistant, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Irene Leaning** as a 6.0 hour per day Teaching Assistant assigned to CES, in the tenure area of Teaching Assistant, to be paid a rate of \$13.66 per hour, for a three-year probationary term effective September 3, 2014 and terminating September 2, 2017. Pending clearance of fingerprint supported criminal history background check.

Irene Leaning

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

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

I.5.c Appointment of Monitor - CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Renee Romaine** as a 2.5 hour per day monitor assigned to CES, and be paid \$12.56 per hour. Effective September 25, 2014, pending clearance of fingerprint supported criminal history background check.

Renee Romaine

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

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

***At this time, A MOTION** (Jones/Fiske) **was made to approve items I.5.d through I.5.j by consent.**

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

I.5.d Appointment of Monitor - CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Jessica Birk** as a 2.5 hour per day monitor assigned to CES, and be paid \$12.56 per hour. Effective September 25, 2014, pending clearance of fingerprint supported criminal history background check.

Jessica Birk

I.5.e Appointment of 4.0 hr/day Food Service Worker Floater

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Catherine Profera** as a 4.0 hr/day Food Service Worker Floater, and be paid \$12.56 per hour. Effective September 25, 2014 pending clearance of fingerprint supported criminal history background check.

Catherine Profera

I.5.f Appointment of Teacher Aide, Special Education-CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the probationary appointment of **Alicia Pruden** as a 7.0 hour per day Teacher Aide for Special Education assigned to CES, to be paid a rate of \$13.04 per hour. Effective October 20, 2014, pending clearance of fingerprint supported criminal history background check.

Alicia Pruden

I.5.g Appointment of Teacher Aide, Special Education-CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of

+++++

Education approves the probationary appointment of **Stacey Donald** as a 7.0 hour per day Teacher Aide for Special Education assigned to CES, to be paid a rate of \$13.04 per hour. Effective October 20, 2014, pending clearance of fingerprint supported criminal history background check.

Stacey Donald

I.5.h Appointment of Teacher Aide, Special Education-CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the probationary appointment of **Brianne Cahill** as a 7.0 hour per day Teacher Aide for Special Education assigned to CES, to be paid a rate of \$13.04 per hour. Effective October 14, 2014, pending clearance of fingerprint supported criminal history background check.

Brianne Cahill

I.5.i Provisional Appointment of Administrative Assistant-CES

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 October 14, 2014 pending clearance of fingerprint supported criminal history background check and maintenance of minimum civil service requirements at next civil service test administration.

Alexa Ocasio

I.5.j Appointment of School District Treasurer

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints **Robyn Bhend**, as School District Treasurer, to be paid an annual salary of \$61,000 pro-rated, effective November 3, 2014, pending clearance of fingerprint supported criminal history background check.

Robyn Bhend

I.6 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 8, 2014.

Acceptance of External Audit

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

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

I.7 Acceptance of the Claims Audit Reports

BE IT RESOLVED, the Board of Education hereby accepts the August 2014 and September 2014 Claims Audit Reports, as submitted by the Claims Auditor.

Claims Audit Reports

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

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

I.8 Approval of Date Change for Overnight Trip to France for the CHS French Club

BE IT RESOLVED, the Board of Education hereby approves a date change for the CHS French Club from April 2-15, 2015 to March 30th – April 12, 2015, for the purposes of aligning with the partner school's vacation schedule.

Overnight trip to France for CHS French Club

October 22, 2014

CHS Library

+++++

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

(J) FUTURE BOARD MEETINGS

- 1. November 5, 2014 — CHS Library – 7:00 PM – Workshop
- 2. November 19, 2014 — CHS Library – 7:00 PM – Regular Business
- 3. December 3, 2014– CHS Library – 7:00 PM – Workshop
- 4. December 17, 2014 – CHS Library – 7:00 PM – Regular Business

Future BOE
Meetings

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

Visitor Recognition
on Non-Agenda
Items

(L) ADJOURNMENT

**A MOTION (Warner/Kubicek) to adjourn at 8.23pm.
Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.**

Adjournment

District Clerk