

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Special Meeting

Board of Education Minutes

November 4, 2015

CHS Library

7:30 P.M.

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

BOARD MEMBERS ABSENT: W. Fiske,

OTHERS IN ATTENDANCE: 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.

A MOTION (Kubicek/Lyles) **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 (Lyles/Shah) **to return to Public Session at 7:21pm.**

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

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

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

(D) Resolution to appoint Legal Counsel

BE IT RESOLVED, the Board of Education of the Catskill Central School District hereby appoints the Honeywell Law Firm, PLLC, as legal counsel effective October 29, 2015 and authorizes the President of the Board to execute the retainer agreement with the Firm.

Resolution to
Appoint Legal
Counsel

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

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

(E) Resolution to Appoint Interim Superintendent

BE IT RESOLVED, the Board of Education of the Catskill Central School District hereby appoints Annemarie Barkman as Interim Superintendent effective November 2, 2015.

BE IT ALSO RESOLVED, The Board approves the agreement between the District and Ms. Barkman dated November 4, 2015 and authorizes the Board President to execute said agreement.

Resolution to
Appoint Interim
Superintendent

November 4, 2015

CHS Library

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

(F) Executive Session

Matters made exempt by Federal or State Law; FERPA, to seek legal advice from the school attorney.

Executive Session

**A MOTION (Lyles/Osswald) to go into Executive Session at 7:29pm.
Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.**

(G) Return to Public Session

**A MOTION (Nearey/Shah) to return to Public Session at 9:22pm.
Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.**

(H) ADJOURNMENT

**A MOTION (Kubicek/Kirch) to adjourn at 9:22pm.
Results: Aye 8 Nay 0 Abstain 0 Absent 1. Motion carried.**

Adjournment

District Clerk