

**CATSKILL CENTRAL SCHOOL DISTRICT**

Catskill, New York

**Workshop**

**Board of Education Minutes**

**November 5, 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 7:08pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

Call to Order

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

Visitor Recognition of Agenda Items

**(C) SUPERINTENDENT'S REPORT**

- *Consortium for online courses has been approved & funded for DL.*
- *Sunday CES student council and Blue Star Mothers will be at Colonie Center.*
- *CES student Council to go to Autumn Grove for Thanksgiving dessert with the senior citizens.*
- *11/19/14 CMS meet & greet with Mrs. Hauser.*

Superintendent's Report

**(D) WORKSHOP TOPIC**

- EPIC Parent Literacy Training – Lisa Borgen, Kim Jones, Annmarie Sirago
- Westside Gourmet – Kelly Marino, Carrie Taylor, Pat Hernandez
- Summer Media program/AA program/CTE – Cheryl Rabinowitz, Pat Hernandez, Virginia Lupone, Bill Maouris, Doug Sanders

Workshop Topic

**(E) FUTURE BOARD MEETINGS**

1. November 19, 2014 – CHS Library – 7:00 PM – Regular Business
2. December 3, 2014 – CHS Library – 7:00 PM – Workshop
3. December 17, 2014 – CHS Library – 7:00 PM – Regular Business
4. January 7, 2015 – CHS Library – 7:00 PM - Workshop

Future BOE Meetings

**(F) EXECUTIVE SESSION**

*The employment history of a particular corporation.*

Executive Session

November 5, 2014

CHS Library

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**A MOTION (Kirch/Lyles) to go into Executive Session at 8:25pm.  
Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.**

**(G) RETURN TO PUBLIC SESSION**

**A MOTION (Jones/Kubicek) to return to Public Session at 8:54pm.  
Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.**

**(H) ADJOURNMENT**

**A MOTION (Warner/Osswald) to adjourn at 8:54pm.  
Results: Aye 9 Nay 0 Abstain 0 Absent 0. Motion carried.**

Adjournment

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**District Clerk**