

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA
REGULAR MEETING**

November 18, 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: A. Barkman, 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-H9

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 10/21/15 and 11/4/15 Board of Education meeting minutes.

(H) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

H.1 Resignations

H.1.a Resignation of Kim Francis, Monitor

The Board of Education hereby accepts the resignation of **Kim Francis**, Monitor, 5.5 hrs/day, effective October 16, 2015, to accept another position within the district.

H.1.b Resignation of Eric Joyce, Coach, Girls Modified Basketball

The Board of Education hereby accepts the resignation of **Eric Joyce**, Coach, Girls Modified Basketball, effective October 16, 2015.

H.1.c Resignation of Philip Oettinger

The Board of Education hereby accepts the resignation of **Philip Oettinger**, as a Monitor, CHS, effective June 30, 2016, for the purpose of retirement.

H.1.d Resignation of Nancy Thackaberry, Success 4 All Turnkey Trainer

The Board of Education hereby accepts the resignation of **Nancy Thackaberry**, as a Success 4 All Turnkey Trainer, effective November 2, 2015.

H.1.e Resignation of Robyn Bhend, School District Treasurer

The Board of Education hereby accepts the resignation of **Robyn Bhend**, School District Treasurer, effective November 30, 2015.

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H.1.f Termination of Provisional Appointment

BE IT RESOLVED, the Board of Education hereby terminates the provisional appointment of **Sue Harrison** as School Information Systems Specialist, under NYS Civil Service Law §65.3 which pertains to provisional appointments, effective October 30, 2015.

H.2 Appointments

H.2.a. Appointments of Extra-Curricular Advisors 2015-2016

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

ADVISOR	ACTIVITY	STIPEND
Advisors - High School		
Mayrose Coyle	Production Accompanist	946

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
Fall		
Ken Tsukada	B/G JV Wrestling	2102
Ja'Sean Edmonds	B/G Modified Track	1681
Nicole Lacy	Girls Modified Basketball	1891
Stacy Collier	Boys Var Volleyball Asst. Coach	504

H.2.c Appointment of Teacher Aides for CES Jr. Ambassador's Club

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following as Teacher Aides for the CES Jr. Ambassador's club, for the 2015-16 school year.

- **Cindy Hewke**
- **Val Duckworth**
- **Melissa Hulbert**
- **Alison Rivenburgh**

H.2.d Appointment of Monitor, CHS

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Kim Francis** as a 6.5 hour per day monitor, assigned to CHS, to be paid a rate of \$12.84 per hour, effective October 19, 2015. Pending clearance of fingerprint supported criminal history background check.

H.2.e Appointment of Monitor, CHS

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Tina Klein** as a 6.5 hour per day monitor, assigned to CHS, to be paid a rate of \$12.84 per

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hour, effective October 19, 2015. Pending clearance of fingerprint supported criminal history background check.

H.2.f Appointment of Teaching Assistant, CES, Special Education

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Desirea Carr** as a 7.0 hour per day Teaching Assistant, assigned to CES, Special Education (NYS Teaching Assistant Level I) in the tenure area of Teaching Assistant, for a four-year probationary term, effective October 22, 2015 and terminating October 21, 2019, and to be paid a rate of \$13.97 per hour. Pending clearance of fingerprint supported criminal history background check.

H.2.g Appointment of After School Teaching Assistants, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following as after school Teaching Assistants, grant funded, for RTi Math tutoring, to be paid \$20.00 per hour for the 2015-16 school year.

- Cindy Hewke
- Paula Kohler

H.2.h Appointment of School Information Systems Specialist

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Nuala Jubie** as School Information Systems Specialist, 8.0 hours/day, at an annual salary of \$35,000 per year, effective October 19, 2015, to serve the maximum probationary term under Greene County Civil Service Rules. Pending clearance of fingerprint supported criminal history background check.

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 10/20/15, 11/03/15, 10/26/15, 10/27/15, 11/02/15, 10/16/15, 10/19/15, 10/08/15, 11/06/15, 10/29/15, 9/15/15, , student's #'s: 31003016, 31003404, 31003403, 31000816, 31002550, 31000470, 31003495, 31002384, 31002457, 31002456, 31002273, 31002577, 31002123, 31002462, 031000265, 31002553, 31003486, 001002058, 31002463, 31003343, 31002566, 31001650, 31003028, 31002127, 31002208, 001001490, 31002699, 31002531, 31002718, 31003355, 31002677, 31003091, 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: 1001622, 31002768, as presented by the Section 504 Accommodation Committee.

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H.5 Acceptance of Extra-Classroom Activities Accounts Update

BE IT RESOLVED, the Board of Education hereby accepts the Extra-Classroom Activities Accounts update through September 30, 2015, as submitted by the Extra-Classroom Activities Account Treasurer.

H.6 Authorization to Transfer Extra-Classroom Activities Account Funds

BE IT RESOLVED, the Board of Education hereby approves the the recommendation of the Extra-Classroom Activities Accounts Treasurer to closeout the Class of 2014 and Class of 2015 accounts and authorizes the transfer of funds from the Class of 2014 account (\$607.38) and Class of 2015 account (\$1,227.63) to the High School Student Council Club account.

H.7 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.8 Donations

H.8.a Acceptance of Donation from Ohiopyle Prints, Inc.

BE IT RESOLVED, the Board of Education hereby approves the donation of \$38.02 in proceeds from Ohiopyle Prints, Inc. to the Catskill Central School District from products sold in the area with the Catskill School's name on them.

H.8.b Acceptance of Donation from Deily & Schaefer, Attorneys at Law

BE IT RESOLVED, the Board of Education hereby approves the donation of \$320.00 from Deily & Schaefer, Attorneys at Law, to the Catskill Central School District to fund the transportation cost associated with a field trip to the Capital Repertory Theatre for CHS students to see the production of "4,000 Miles".

H.8.c Acceptance of Donation from CHS Business Club

BE IT RESOLVED, the Board of Education hereby approves the donation of \$75.00 from the CHS Business Club to the Catskill Central School District for the College in High School Scholarship Fund.

H.8.d Acceptance of Donation from Mid-Hudson Cable

BE IT RESOLVED, the Board of Education hereby approves the donation of \$700.00 from Mid-Hudson Cable to the Catskill Central School District for the College in High School Scholarship Fund.

H.9 Adoption of Revisions to Policies

Upon the recommendation of the Superintendent, the Board of Education hereby adopts the revisions to the following policies:

- **Policy 5500 – Student Records**

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END OF CONSENT AGENDA

(I) BOARD ACTION/DISCUSSION ITEMS

(J) COMMITTEE AND OTHER REPORTS

(K) FUTURE BOARD MEETINGS

- 1. December 16, 2015 – CHS Library – 7:00 PM – **Regular Business**
- 2. January 6, 2016 – CHS Library – 7:00 PM – Workshop
- 3. January 20, 2016 – CHS Library – 7:00 PM – **Regular Business**
- 4. February 10, 2016 – CHS Library – 7:00 PM – Budget 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___