

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

BOARD OF EDUCATION AGENDA
REGULAR MEETING

November 19, 2014

7:00 PM

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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) 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.

A.2 Swearing in of CES Student Council Members

(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, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald
Aye___ Nay___ Abstain___ Absent___

(C) RETURN TO PUBLIC SESSION

Motion by _____, second by _____ to return to Public Session at _____.

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald
Aye___ Nay___ Abstain___ Absent___

(D) VISITOR RECOGNITION ON AGENDA ITEMS

(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-H10

Motion by _____, second by _____ to approve the recommendation as stated above.

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald

Aye___ Nay___ Abstain___ Absent___

(G) APPROVAL OF MINUTES

The Board of Education hereby approves the October 22, 2014 and November 5, 2014 Board of Education meeting minutes.

(H) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

H.1 Resignations

H.1.a Resignation of Donald White, Custodian

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Donald White** as a Custodian, effective October 16, 2014 for the purpose of retirement.

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H.1.b Resignation of Sharon Marchesani, Monitor

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Sharon Marchesani** as a Monitor, effective October 17, 2014 to accept another position within the district.

H.1.c Resignation of Sharla Mullany, Aide

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Sharla Mullany** as an Aide, effective November 19, 2014, for personal reasons.

H.2 Leave of Absence

H.2.a FMLA Leave of Absence, Carolyn Miller, Teacher

Upon the recommendation of the Superintendent, the Board of Education hereby approves an FMLA leave of absence for **Carolyn Miller**, Teacher, effective November 3, 2014 to December 1, 2014.

H.2.b Leave of Absence, Patricia McNeff

Upon the recommendation of the Superintendent, the Board of Education hereby approves a leave of absence for **Patricia McNeff**, Monitor, effective November 5, 2014 to February 5, 2015 to accept a temporary Aide position within the district.

H.2.c Study Leave of Absence, Ela Kessel, Social Worker

Upon the recommendation of the Superintendent, the Board of Education hereby approves a study leave of absence for **Ela Kessel**, Social Worker, effective December 18, 2014 to June 26, 2015.

H.2.d FMLA Leave of Absence, Brooke Conklin, Teacher

Upon the recommendation of the Superintendent, the Board of Education hereby approves an FMLA leave of absence for **Brooke Conklin**, Teacher, effective January 20, 2015 to April 28, 2015.

H.2.e Child Rearing Leave of Absence, Brooke Conklin, Teacher

The Board of Education hereby approves a child rearing leave of absence for **Brooke Conklin**, Teacher, effective April 29, 2015 to January 1, 2016.

H.3. Appointments

H.3.a Appointments of Extra-Curricular Coaches and Advisors for 2014-2015

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

COACH/ADVISOR	ACTIVITY	STIPEND
	Winter	
Ken Tsukada	B/G Var Wrestling Asst. Coach	504
Neil Rice	Chess Club Gr. 4-5	1261

H.3.b Appointment of Extra-Curricular Scoreboard Operators for 2014-2015

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following

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scoreboard/game clock operators for the 2014-2015 school year and be paid the stipend amount as stated below.

	Catherine Dodig	Game Clock Operator-Boys & Girls JV/V Basketball Home Games	\$30.00/game
	Joe Crocetta	Game Clock Operator- Boys & Girls Modified Basketball Home Games	\$30.00/game
	Katia Davies	Scoreboard Operator-Wrestling	\$50.00/night

H.3.c 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 **Sharon Marchesani** as a 7.0 hour per day Teacher Aide for Special Education assigned to CES. Effective October 20, 2014, pending clearance of fingerprint supported criminal history background check.

H.3.d Appointment of Temporary Teacher Aide, Special Education-CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the probationary appointment of **Patricia McNeff** as a temporary 7.0 hour per day Teacher Aide for Special Education assigned to CES. Effective November 4, 2014, pending clearance of fingerprint supported criminal history background check.

H.3.e 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 **Angelica Haas** 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 November 4, 2014, pending clearance of fingerprint supported criminal history background check.

H.3.f Appointment of Teacher Aides-Special Education for CES Jr. Ambassador's Club

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following as Teacher Aides-Special Education, for the CES Jr. Ambassador's club, for the 2014-15 school year.

- **Cindy Hewke**
- **Jennifer Roessner**
- **James Scannapieco**
- **Bridget Goffredo**
- **patricia Lang**

H.3.g Appointment of After School Reading/Math Tutor

Upon the recommendation of the Superintendent, the Board of Education hereby approves Patricia Lang as an after school reading/math tutor for the 2014-15 school year.

H.3.h Appointment of Teaching Assistant, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Priscilla Pagan** as a 3.0 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 November

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24, 2014 and terminating November 23, 2017. Pending clearance of fingerprint supported criminal history background check.

H.3.i Provisional Appointment of Administrative Assistant, assigned to CHS Main Office

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the provisional appointment of **Jacquelyn Todaro** as Administrative Assistant assigned to the CHS Main Office, at an annual salary of \$28,580 effective November 17, 2014 pending clearance of fingerprint supported criminal history background check and maintenance of minimum civil service requirements at next civil service test administration.

H.4 Resolution to Certify Lead Evaluator of Classroom Teachers Pursuant to Education Law Section 3012-c.

WHEREAS, pursuant to the requirement of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, John Rivers, CES Principal, has completed all the necessary training to be certified as a lead evaluator of classroom teachers;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby certifies Mr. Rivers as a lead evaluators of classroom teachers.

H.5 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 10/21/14, 10/28/14, 11/03/14, 11/12/14, 11/12/14, 11/10/14, 11/06/14, 11/05/14, 10/31/14, 11/04/14, 10/24/14, 10/17/14, 10/16/14, 10/22/14, 10/20/14, 10/07/14, 6/25/14, student's #'s: 31002711, 31003010, 31003166, 31002677, 31003131, 31003090, 31003016, 31003065, 31002587, 31002928, 31003167, 31002831, 31003150, 001001786, 001001486, 031000506, 31003120, 31002571, 31002463, 31002155, 31003159, 31002477, 31002457, 310001647, 000100387, 1001622, 31000244, 031000265, 001001537, 31003125, 31000749, 100697, 31003038, 31002556, 31001550, 31002146, 31002756, 031000510, 31002325, 31002006, 001001520, 031000658, 31000913, 000100091, 001001599, 31003161, 31002312, 31000657, 31003126, are approved.

H.6 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 2014-15.

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for student's/employee's #'s: 101049, 31000228, 31000214, 31000750, 31000153, 1002071, 1001425, as presented by the Section 504 Accommodation Committee.

H.7 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, 2014 as submitted by the Extra-Classroom Activities Account Treasurer.

H.8 Acceptance of the Treasurer's Report

BE IT RESOLVED, the Board of Education hereby accepts the September 2014 Treasurer's Reports, as

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submitted by the Treasurer.

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,

THEREFORE, BE IT RESOLVED, that the Board of Education 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 Donations

H.10.a Acceptance of Donation from Lisa Van Dyke

BE IT RESOLVED, the Board of Education hereby approves the donation of youth library books valued at \$50.00 from Lisa Van Dyke to the Catskill Central School District for use in the CES Library in memory of Jeanne Rich.

H.10.b Acceptance of Donation from Mid-Hudson Valley Federal Credit Union

BE IT RESOLVED, the Board of Education hereby approves the donation of \$200.00 from the Mid-Hudson Valley Federal Credit Union to the Catskill Central School District for the purchase of books to be used by students who receive reading AIS in CMS and CHS.

H.10.c Approval of Donation to Matthew 25 Food Pantry

BE IT RESOLVED, the Board of Education hereby approves the donation of the remaining balance from the 2014 class fund of \$588.43 to the Matthew 25 Food Pantry.

END OF CONSENT AGENDA

(I) BOARD ACTION/DISCUSSION ITEMS

I.1. Approval of Consultant Services

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves Colleen Hall as a consultant for the district to be paid through grant funds at a rate of \$75/hour.

Motion by _____, second by _____ to approve the recommendation as stated above.

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald

Aye___ Nay___ Abstain___ Absent___

I.2. Approval of Transfer of Funds from Defunct Ski Club

BE IT RESOLVED, the Board of Education hereby approves the transfer of the remaining balance of \$1063.23 from the defunct CCSD Ski Club to the Catskill Central School District's general fund.

Motion by _____, second by _____ to approve the recommendation as stated above.

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald

Aye___ Nay___ Abstain___ Absent___

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I.3 Approval of 2014-2015 Ski Program

BE IT RESOLVED, that the Board of Education hereby approves the inter-municipal agreement between the Catskill School District and the Town of Catskill for the 2014-2015 school year, for the Catskill Ski Program at a cost of \$2000 and authorizes the Board president to sign and execute the agreement.

Motion by _____ , second by _____ to approve the recommendation as stated above.

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald
Aye___ Nay___ Abstain___ Absent___

(J) FUTURE BOARD MEETINGS

1. December 3, 2014– CHS Library – 7:00 PM – Workshop
2. December 17, 2014 – CHS Library – 7:00 PM – Regular Business
3. January 7, 2015 – CHS Library – 7:00 PM – Workshop
4. January 14, 2015 – CHS Library – 7:00 PM – Budget Workshop

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

(L) POSSIBLE EXECUTIVE SESSION (subject to Board approval)

Motion by _____ , second by _____ to go in to Executive Session at _____.

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald
Aye___ Nay___ Abstain___ Absent___

(M) RETURN TO PUBLIC SESSION

Motion by _____ , second by _____ to return to Public Session at _____.

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald
Aye___ Nay___ Abstain___ Absent___

(N) ADJOURNMENT

Motion by _____ , second by _____ to Adjourn at _____.

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald
Aye___ Nay___ Abstain___ Absent___