

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Workshop

Board of Education Minutes

December 3, 2014

CHS Library

7:00 P.M.

BOARD MEMBERS PRESENT: W. Fiske, T. Darling, L. Warner, C. Parish, C. Kirch, S. Kubicek,

BOARD MEMBERS ABSENT: A. Jones, K. Lyles (arrived @ 7:13pm), 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 Vice President Parish at 7:07pm, 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

- *Moment of Silence for Michael Battaglino*
- *Mikaela Vojnik was selected for Area All State and All State Ensembles this year and will travel to Rochester to perform at the NYSSMA Concert.*
- *West Side Café menu available for 12/11/14.*
- *Catskill Parade of Lights awarded CES Business Club "Best School" Award.*
- *CES Student Council mentioned in Blue Star Newsletter.*
- *Tech Valley project based learning – grant funding, district working with Statia Snow.*
- *Hunter-Tannersville CSD, Hunter Mountain Resort, Catskill CSD, and Questar to collaborate on Hospitality CTE Program possibly for September 2015.*
- *ALP, Bridge program – early college in HS, Galvin foundation to assist with funding.*
- *Admin mtg – Colleen Hall, Pat Bianchi – focus review info CHS 2/10-13/15, CES 2/25-27/15, CMS 3/9-12/15.*
- *Audit Committee – Smart School Act discussion, approx. \$1.2 million eligible.*
- *Jim Maccaline – Run/Walk for a Claus.*
- *Kristina Giangreco, Michelle Storrs, Carli Gazoorian – presentation on Music & Arts programs in district.*
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Superintendent's Report

(D) WORKSHOP TOPIC

- **RtI** – Yvonne Waters, Mary Alice Hipwell

Workshop Topic

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CHS Library

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(E) FUTURE BOARD MEETINGS

1. December 17, 2014 – CHS Library – 7:00 PM – Regular Business
2. January 7, 2015 – CHS Library – 7:00 PM – Workshop
3. January 14, 2015 – CHS Library – 7:00 PM – Budget Workshop
4. January 21, 2015 – CHS Library – 7:00 PM – Regular Business

Future BOE
Meetings

(F) EXECUTIVE SESSION

The employment history of a particular person.

Executive Session

A MOTION (Kirch/Warner) to go into Executive Session at 8:22pm.

Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.

(G) RETURN TO PUBLIC SESSION

A MOTION (Fiske/Warner) to return to Public Session at 9:19pm.

Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.

(H) ADJOURNMENT

Adjournment

A MOTION (Fiske/Darling) to adjourn at 9:19pm.

Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.

District Clerk