

CATSKILL CENTRAL SCHOOL DISTRICT  
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA  
REGULAR MEETING**

**December 16, 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.

**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, 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**

- **Safety Update**
- **Presentations to Staff Review**

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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-H11*

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 11/18/15 Board of Education meeting minutes.

**(H) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL**

**H.1 Resignations**

**H.1.a Resignation of Renee Romaine, Monitor**

The Board of Education hereby accepts the resignation of Renee Romaine, Monitor, 2.5 hrs/day, assigned to CES, effective November 6, 2015, for personal reasons.

**H.1.b Resignation of Joni Roe, Teaching Assistant**

The Board of Education hereby accepts the resignation of **Joni Roe**, as a Teaching Assistant, 7.0 hrs/day, assigned to CMS Special Education, effective June 30, 2016, for the purpose of retirement.

**H.1.c Resignation of Mayrose Coyle, Accompanist**

The Board of Education hereby accepts the resignation of **Mayrose Coyle**, as Accompanist, CHS, effective November 30, 2015, for personal reasons.

**H.1.d Resignation of Brenda Beach, Teaching Assistant**

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The Board of Education hereby accepts the resignation of **Brenda Beach**, as a Teaching Assistant, 7.0 hrs/day, assigned to CMS Special Education, effective June 30, 2016, for the purpose of retirement.

**H.2 Leave of Absence**

**H.2.a Child Rearing Leave of Absence Extension, Brooke Conklin, Teacher**

The Board of Education hereby approves a child rearing leave of absence extension for **Brook Conklin**, Teacher, from January 2, 2016 to January 29, 2016.

**H.2.b FMLA Leave of Absence, Joni Roe, Teaching Assistant**

The Board of Education hereby approves an FMLA leave of absence for **Joni Roe**, Teaching Assistant, effective January 4, 2016 to February 22, 2016.

**H.3 Appointments**

**H.3.a. Appointments of Extra-Curricular Advisors 2015-2016**

Upon the recommendation of the Interim 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
<b>Advisors - High School</b>		
Scott Andrews	Music Director	2471
<b>Advisors - Middle School</b>		
Bill Maouris	Audio Visual	1681
Bill Maouris	Yearbook	1471
Beth Daly	Junior National Honor Society	1051

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

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following 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 JV/V Basketball Home Games	\$30.00/game
Kayla Gessner	30 Second Clock Operator-Boys Basketball Home Games	\$10.00/game

**H.3.c Appointment of CCSD Events-Door Monitors 2015-2016**

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following as CCSD events-door monitors for the 2015-2016 school year.

- Kim Francis

**H.3.d Appointment of After School Teaching Assistants, CES**

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**BE IT RESOLVED**, upon the recommendation of the Interim 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.

- **Deanna Costello**
- **Elizabeth Milewski**
- **Katherine Minahan**

### **H.3.e Appointment of Turnkey Trainer**

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following faculty as Turnkey trainer for the 2015-2016 School Year. Compensation per CTA contract.

#### Success 4 All

- Terri Cozzaglio

### **H.3.f Appointment of Monitor, CES**

**BE IT RESOLVED**, upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of **Rebecca Smith** as a 2.5 hour per day monitor, assigned to CES, to be paid a rate of \$12.84 per hour, effective December 16, 2015. Pending clearance of fingerprint supported criminal history background check.

### **H.3.g Appointment of Temporary Teaching Assistant, District-Wide**

**BE IT RESOLVED**, upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of **Rosanna Bishop** as a temporary 7.0 hour per day Teaching Assistant, district-wide, (NYS Childhood Education gr. 1-6 Professional Certificate), for the 2015-2016 school year, grant funded, to be paid a rate of \$13.97 per hour, effective November 5, 2015 and terminating June 24, 2016 when the grant ends. Pending clearance of fingerprint supported criminal history background check.

### **H.3.h Appointment of Short Term Substitute Teacher, Gr. 5, CES**

**BE IT RESOLVED**, upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of **Ashley Bertolucci** as a Short Term Substitute Teacher, Gr. 5, CES, effective November 16, 2015 to February 29, 2016, (leave for Rachel Kelly).

## **H.4 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 11/17/15, 11/23/15, 12/01/15, 11/19/15, 11/02/15, 10/22/15, 11/30/15, 11/16/15, 10/21/15, 12/02/15, 12/03/15, 9/22/15, 11/13/15, 11/06/15, student's #s: 31003178, 31003434, 31003267, 31003374, 31003016, 31003220, 31003426, 31003063, 31003399, 31003193, 31003398, 31003324, 31002448, 31001786, 31002535, 31001546, 31003391, 031000506, 031000763, 31002907, 001001695, 31001853, 31003049, 31003048, 001001601, 1001716, 31002769, 31003441, 31000884, 31003147, 31002328, 31003502, 031000516, 31003437, 001001897, 31002098,*

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31001613, 31002529, 001001705, 31002699, 31000603, 31002198, 31001865, 31001739, 1001758, 31003384, 000101240, 31003513, are approved.

**H.5 Acceptance of Section 504 Accommodation Plan**

The Section 504 Accommodation Committee has submitted recommendations for Section 504 ADA Individual Accommodation Plans of children with a disabling condition that requires accommodation in 2015-16.

**Recommendation:** The Interim Superintendent of Schools recommends that the Board of Education accept the recommendations for student's #'s: 31000564, 1001480, as presented by the Section 504 Accommodation Committee.

**H.6 Acceptance of the Treasurer's Report**

**BE IT RESOLVED**, the Board of Education hereby accepts the September 2015 Treasurer's Report, as submitted by the Interim Treasurer.

**H.7 Acceptance of the Claims Audit Reports**

**BE IT RESOLVED**, the Board of Education hereby accepts the 11/13/15, 11/20/15, and 12/11/15 Claims Audit Reports, as submitted by the Claims Auditor.

**H.8 Approval of Budget Transfers**

Upon the recommendation of the Interim Business Official, the Board hereby accepts the budget transfers as submitted by the Interim Treasurer.

**H.9 Acceptance of Donation from NY State Education Department**

**BE IT RESOLVED**, the Board of Education hereby approves the donation of various technology equipment from NYSED to the Catskill Central School District for use district wide.

**H.10 Acceptance of the 2015-2016 Tax Collector's Report**

**BE IT RESOLVED**, the Board of Education hereby accepts the Tax Collector's Report for the 2015-2016 school year as attached.

**H.11 Ratification of Interim Superintendent Resolution**

**BE IT RESOLVED**, that the Board having been informed that a Section 211 waiver has been received approving Annemarie Barkman serving as Interim Superintendent for the Catskill Central School District, the Board's previous appointment of Annemarie Barkman to serve as Interim Superintendent of the Catskill Central School District at the November 4, 2015 Board of Education meeting, is hereby ratified and affirmed.

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END OF CONSENT AGENDA\_\_\_\_\_

(I) BOARD ACTION/DISCUSSION ITEMS

(J) COMMITTEE AND OTHER REPORTS

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**(K) FUTURE BOARD MEETINGS**

1. January 6, 2016 – CHS Library – 7:00 PM – Workshop
2. January 20, 2016 – CHS Library – 7:00 PM – **Regular Business**
3. February 10, 2016 – CHS Library – 7:00 PM – Budget Workshop
4. February 24, 2016 – CHS Library – 7:00 PM – **Regular Business**

**(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\_\_\_