

CATSKILL CENTRAL SCHOOL DISTRICT  
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA**  
**REGULAR MEETING**

**December 17, 2014**

**7:00 PM**

**CHS Library**

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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.

**(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 November 19, 2014 Board of Education meeting minutes.

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

**H.1 Resignations**

**H.1.a Resignation of Anna Marie Hitchcock, Aide**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Anna Marie Hitchcock**, as a 7.0 hr/day Aide, effective July 1, 2015 for the purpose of retirement.

**H.1.b Resignation of Nilda Gallo, Cleaner**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Nilda Gallo**, Cleaner, effective December 31, 2014 for the purpose of retirement.

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**H.2 Leave of Absence**

**H.2.a FMLA Leave of Absence, Charles Welthy, Cleaner**

Upon the recommendation of the Superintendent, the Board of Education hereby approves an leave of absence for **Charles Welthy**, Cleaner, effective November 17, 2014 to June 30, 2015.

**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
	<b>Winter</b>	
Ann Drewello	Junior Treblaires Gr. 3-5	1261
William Maouris	Audio/Visual	1681

**H.3.b Appointment of Mentor for Teacher**

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following as a Mentor for a Teacher for the 2014-15 school year to be paid a stipend of \$1,000.00 for 10 months or \$100.00 per month. Effective November 14, 2014 through June 30, 2015.

- Jodi Chirkis - English

**H.3.c Appointment of After School Tutors, CES**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the following as after school tutors at CES for the 2014-15 school year.

- Lisa Van Dyke
- Theresa Tucker

**H.3.d Appointment of Turnkey Trainer Teachers for enVisionMATH® Common Core Pearson Realize™ Program**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the the following teachers as turnkey trainers for enVisionMATH® Common Core Pearson Realize™ Program.

- Eve Esposito-Hines
- Rachel Kelly
- Matthew Luvera
- Heather Schindler
- Nancy Palmateer
- Sharon Tedford
- Nicole Maccaline
- Tammy Morrow
- Allison Coleman
- Cherie Dottino

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- Jacqueline Shah
- Nicole Bullock
- Christine Penet
- Katlin Story
- Tisha Alvarez

**H.3.e Appointment of Teacher Aide, Special Education-CMS**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the probationary appointment of **Annarose Dowd** as a 7.0 hour per day Teacher Aide for Special Education assigned to CMS, to be paid a rate of \$13.04 per hour. Effective December 1, 2014, pending clearance of fingerprint supported criminal history background check.

**H.3.f Appointment of Long Term Substitute Social Worker**

Upon the recommendation of the Superintendent the Board of Education approves the appointment of **Elaine Dykeman** as a Long Term Substitute Social Worker effective December 8, 2014 to June 25, 2015 at an annual salary of \$55,125 (Step 7D of the CTA Salary Schedule) pro-rated, pending clearance of fingerprint supported criminal history background check.

**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 2014-2015 school year. *Resolved: That the recommendations of the CSE/CPSE meetings of 12/02/14, 12/08/14, 12/01/14, 12/03/14, 11/21/14, 11/19/14, 11/20/14, 11/13/14, 11/10/14, student's #'s: 31003163, 31003148, 31003050, 31003073, 031000488, 31003127, 31000335, 031000543, 31001915, 31002273, 031000799, 31003084, 031000708, 001001705, 31002736, 31003170, 31003174, 31002328, 000101048, 31002868, 31002833, 31002456, 31003173, 31003172, 31002196, 31002169, 31001958, 000101074, 31002865, 31002363, 31002515, 001001786, 101373, 001001486, are approved.*

**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 October 31, 2014 as submitted by the Extra-Classroom Activities Account Treasurer.

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

**BE IT RESOLVED**, the Board of Education hereby accepts the October 2014 Treasurer's Reports, as submitted by the Treasurer.

**H.7 Approval of Budget Transfers**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby accepts the budget transfers as submitted by the Treasurer.

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**H.8 Acceptance of the 2014-2015 Tax Collector’s Report**

**BE IT RESOLVED**, the Board of Education hereby accepts the Tax Collector’s Report for the 2014-2015 school year as attached.

**H.9 Approval of Overnight Trip to Boston, Massachusetts, for the Class of 2015**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the request for **the Class of 2015** to go to Boston, Massachusetts from May 8, 2015 to May 9, 2015 for their senior class trip.

**H.10 Donations**

**H.10.a 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.b Acceptance of Donation from the Fortnightly Club**

**BE IT RESOLVED**, the Board of Education hereby approves the donation of \$1,000.00 from the Fortnightly Club to the Catskill Central School District for the purchase of books to be used by the CES “Reading is Fundamental” program.

**H.10.c Approval of Donation from Sawyer Chevrolet Inc.**

**BE IT RESOLVED**, the Board of Education hereby approves the donation of \$1,000.00 from Sawyer Chevrolet, Inc., to the Catskill Central School District to be used towards the cost of providing a Holiday lunch for all students at CES on December 19, 2014.

**H.11 Increase in District Substitute Pay Rates**

**BE IT RESOLVED**, the Board of Education hereby approves the increase in District Substitute pay rates as stated below in order to align with NYS Minimum wage guidelines for the next two years.

<u>Substitute Title</u>	<u>Current Rate</u>	<u>New Rate</u>
Monitor	\$8.00	\$9.00
Clerical	\$8.00	\$9.00
Aide	\$9.00	\$10.00
Teaching Assistant	\$10.00	\$11.00
Operations and Maintenance	\$10.00	\$11.00
Nurse	\$13.00	\$14.00

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END OF CONSENT AGENDA

**(I) BOARD ACTION/DISCUSSION ITEMS**

December 17, 2014

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**I.1 First Reading of policies**

- Policy 5405 – Student Wellness
- Policy 8520 – Free and Reduced Price Food Services

**I.2 First Reading, Waiving of 2<sup>nd</sup> Reading and Adoption of Policy**

**BE IT RESOLVED**, that the Board of Education hereby suspends that portion of Policy 2410 that requires two readings prior to policy adoption and hereby determines that it is necessary to adopt Policy 5141 on one reading and that said policy will also apply to any student currently enrolled in the district who meets the criteria within the policy.

- Policy 5141 – Entrance Age

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

**(K) COMMITTEE AND OTHER REPORTS**

**(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, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**(N) 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\_\_\_

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**(O) 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\_\_\_