

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Regular Meeting

Board of Education Minutes

December 17, 2014

CHS Library

7:00 P.M.

BOARD MEMBERS PRESENT: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, R. Osswald

BOARD MEMBERS ABSENT: C. Kirch, S. Kubicek, K. Lyles (arrived @ 7:15pm)

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 President Jones at 7:08pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

Call to Order

(B) VISITOR RECOGNITION ON AGENDA ITEMS

Visitor Recognition on Agenda Items

(C) SUPERINTENDENT'S REPORT

- *Holiday lunch to be served this Friday 12/19/14 at CES as part of donation from Sawyer Chevrolet.*
- *Cat Camp-Vacation program*
- *Littlest Angel production in coordination with the Bridge Street Theater on 12/6/14.*
- *WMHT's Robert Altman came to CHS and spoke to the Media Academy students on 12/4/14.*
- *Patrick Hernandez and Virginia Lupone presented curriculum information on digital media internship program.*
- *Digital Media students to work with twin counties on advertising/PSA.*
- *CES student council went to Saratoga military cemetery to assist Blue Star Mothers with placing wreaths on graves for holiday.*
- *CES Literacy Fair.*
- *Several students in district currently not in compliance for required immunizations and therefore will not be able to attend school until proof of immunizations are received.*
- *John Willabay selected to assist Civil Service in creating state-wide Director of Facilities exams.*
- *District Technology holding a sale of computers and equipment that have been excessed from the District.*
- *BOE members to tour Schodack CSD to view Pre-K and business incubator programs.*

Superintendent's Report

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(D) BOARD REPORT

Board Report

The Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: G-H11

**A MOTION (Fiske/Warner) to approve the recommendation as stated above.
Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.**

(G) APPROVAL OF MINUTES

Approval of Minutes

The Board of Education hereby approves the November 19, 2014 Board of Education meeting minutes.

(H) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

Personnel-
Instructional/Non-
Instructional

H.1 Resignations

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.

Anna Marie
Hitchcock

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.

Nilda Gallo

H.2 Leave of Absence

Leave of Absence

H.2.a 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.

Charles Welthy

H.3. Appointments

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	
Ann Drewello	Junior Treblaires Gr. 3-5	1261
William Maouris	Audio/Visual	1681

Ann Drewello

William Maouris

H.3.b Appointment of Mentor for Teacher

CHS Library

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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

- 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

- Lisa Van Dyke
- Theresa Tucker

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 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

Jacqueline Shah

Nicole Bullock

Christine Penet

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

Katlin Story

Tisha Alvarez

Annarose Dowd

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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.

Elaine Dykeman

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.

CSE/CPSE

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.

Extra-Classroom
Activities Accounts
Update

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.

Treasurer's Report

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.

Budget Transfers

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.

2014-2015 Tax
Collector's Report

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.

Overnight Trip for
Class of 2015

H.10 Donations

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

NYS Education
Department

CHS Library

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technology equipment from NYSED to the Catskill Central School District for use district wide.

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

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.

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

Increase in District Substitute Pay Rates

END OF CONSENT AGENDA

(I) BOARD ACTION/DISCUSSION ITEMS

I.1 First Reading of policies

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

First Reading Policy #5405 and #8520

I.2 Waiving of 2nd Reading and Adoption of Policies

BE IT RESOLVED, the Board of Education hereby suspends that portion of Policy 2410 that requires two reading prior to policy adoption and hereby determines that it is necessary to adopt Policies 5405 and 8520 on one reading.

Waiving of 2nd Reading and Adoption of Policy #5405 and #8520

A MOTION (Fiske/Warner) to approve the recommendation as stated above.

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

I.3 First Reading, Waiving of 2nd Reading and Adoption of Policy

BE IT RESOLVED, 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.

First Reading, Waiving of 2nd Reading and Adoption of Policy #5141

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- Policy 5141 – Entrance Age

**A MOTION (Darling/Parish) to approve the recommendation as stated above.
Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.**

(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

Future BOE
Meetings

(K) COMMITTEE AND OTHER REPORTS

- *Policy to meet in January.*
- *Finance & Audit to meet 1/14/15.*

Committee and Other
Reports

**(L) VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA
ITEMS**

Visitor Recognition
on Non-Agenda
Items

(M) EXECUTIVE SESSION

To discuss matters made exempt by Federal or State Law – FERPA.

**A MOTION (Warner/Osswald) to go into Executive Session at 7:23pm.
Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.**

Executive Session

(N) RETURN TO PUBLIC SESSION

**A MOTION (Fiske/Warner) to return to Public Session at 7:58pm.
Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.**

(O) ADJOURNMENT

Adjournment

**A MOTION (Fiske/Warner) to adjourn at 7:59pm.
Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.**

District Clerk