

CATSKILL CENTRAL SCHOOL DISTRICT  
Catskill, New York 12414

BOARD OF EDUCATION AGENDA  
Special Meeting for Tax Rate Approval and Appointments

Thursday, August 18, 2016

7:00 A.M.

CHS Library

++++  
**BOARD MEMBERS PRESENT:** W. Fiske, T. Darling, K. Lyles, R. Osswald, J. Nearey, J. Shah, A. Jones, C. Kirch, S. Kubicek

**BOARD MEMBERS ABSENT:**

**OTHERS IN ATTENDANCE:** A. Barkman, Stephen Miskell, Judy Enck

**(A) OPENING OF MEETING; DESIGNATION OF EMERGENCY EXITS; PLEDGE; ROLL CALL**

**A.1.** The meeting is called to order at \_\_\_\_\_ by President Lyles, \_\_\_\_\_ 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, 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)**

*The Interim Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy:*

**(E) APPROVAL OF MINUTES**

The Board of Education hereby approves the August 3, 2016 Board of Education meeting minutes as corrected.

August 18, 2016

CHS Library

**(F) PERSONNEL – INSTRUCTIONAL/ NON INSTRUCTIONAL**

**F.1 Appointments**

**F.1.a**

**Probationary Appointment of Grade 5, CES**

**BE IT RESOLVED**, upon the recommendation of the Superintendent the Board of Education approves the appointment of **Brittany Klumack** as Grade 5 Teacher, (Initial Certificate NYS Childhood Education Gr. 1-6, expiring 1/31/21) in the General Special Education tenure area, for a four-year probationary term, effective September 1, 2016 and terminating August 31, 2020, except to the extent required by Education Law Section 3012, at an annual salary of \$48,031 (D- MA Step 1 of the CTA Salary Schedule) pending clearance of fingerprint supported criminal history background check, assigned to CES.

**F.1b**

**Appointment of Teaching Assistant, CES, 5.5 Hours**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Laurie June** as a 5.5 hour per day Teaching Assistant, assigned to CES, (NYS Teaching Assistant Level I, expires 8/31/19) in the tenure area of Teaching Assistant, for a four-year probationary term, effective September 1, 2016 and terminating August 31, 2020, except to the extent required by Education Law Section 3012, and to be paid a rate of \$13.97 per hour. Pending clearance of fingerprint supported criminal history background check.

**F.1.c**

**Appointment of Teaching Assistant, CES, 7 Hours**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Jennifer Moritz** as a 7 hour per day Teaching Assistant, assigned to CMS Grade 6, (NYS Teaching Assistant Level III) in the tenure area of Teaching Assistant, for a four-year probationary term, effective September 1, 2016 and terminating August 31, 2020, except to the extent required by Education Law Section 3012, and to be paid a rate of \$13.97 per hour. Pending clearance of fingerprint supported criminal history background check.

**F.1.d**

**Appointment of Raymond Hall, 2<sup>nd</sup> Shift Cleaner**

Upon the recommendation of the Superintendent the Board hereby approves the one year probationary appointment of **Raymond Hall**, to the position of 2<sup>nd</sup> Shift Cleaner, 8 hrs a day, effective September 1, 2016, and paid an annual salary of \$28,226 plus shift differential, pro-rated (salary category F of the CSEA Agreement), pending clearance of fingerprint supported criminal history background check.

**F.1.e**

**Appointments of Extra-Curricular Coach 2016-2017**

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following Coach for the 2016-2017 school year to be paid the stipend amount as stated below:

<b>Activity</b>	<b>Coach</b>	<b>Stipend</b>
<b>Girls Modified Soccer</b>	<b>Craig Rowell</b>	<b>\$1765</b>

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\_\_\_

END OF CONSENT AGENDA

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

**G.1**  
**RESOLUTION TO CONFIRM TAX ROLLS AND AUTHORIZE TAX LEVY**  
**WHEREAS**, the Board of Education has been authorized by the voters at the Annual School Meeting for the current budget of the 2016-17 school year a sum not to exceed \$39,417,150 for the School District and \$639,655 for the Catskill Public Library;

**THEREFORE BE IT RESOLVED** that the Board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the described roll.

<b>Name of Town</b>	<b>Total Assessed Valuations by Towns</b>	<b>Equalized Tax Rate by Towns</b>	<b>Total Tax Levy by Town</b>
Athens	\$1,387,057,642	16.731419	\$ 2,275,334.96
Cairo	106,388	24.605027	2,617.68
Catskill	653,215,910	27.428998	15,293,283.36
<b>TOTALS</b>	<b>\$2,040,379,940</b>		<b>\$17,571,236.00</b>

**AND BE IT HEREBY DIRECTED THAT** the tax warrant of this Board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin September 1, 2016 and end on November 4, 2016, giving the tax warrant an effective period of sixty five (65) days at the expiration of which time the tax collector shall make an accounting in writing to the Board;

**AND IT IS FURTHER HEREBY DIRECTED THAT** the delinquent tax penalties shall be fixed as follows: 1<sup>st</sup> month free period, 2<sup>nd</sup> month interest of 2 percent added

Dated: August 18, 2016

**BE IT RESOLVED AS FOLLOWS:**

To the collector of Catskill Central School District, Town(s) of Catskill, Athens, and Cairo, and Villages of Catskill and Athens, County of Greene in New York State;

You are hereby commanded:

1. To give notice and start collection on September 1, 2016 in accordance with Sections 1322 and 1338 of the Real Property Tax Law.
2. To give notice that the tax collection will end on **November 4, 2016**.
3. To collect taxes in the total sum of \$18,210,891 (17,571,236 for the School District, and \$639,655 for the library) in the same manner that collectors are authorized to collect town and county taxes in accordance with Section 1318 of the Real Property Tax Law less the amount to be received as STAR reimbursement from New York State.
4. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest and penalties when such sums are paid before the end of the first month of the tax collection period, designated as on or before October 4, 2016.
5. To collect, after the expiration of the one month period, the residue of the sums not paid, together with the fees prescribed in Section 2130 of the Education Law and Section 1328 of the Real Property Tax Law.
6. To promptly return the warrant at its expiration and, if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof as required by Section 1330 of the Real Property Tax Law.

August 18, 2016

**CHS Library**

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\_\_\_

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

**(I) APPOINTMENT OF CLERK PRO TEM**

**BE IT RESOLVED**, the Board of Education hereby appoints \_\_\_\_\_ as District Clerk Pro Tem for the remainder of this meeting.

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\_\_\_

**(J) 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\_\_\_

**(K) 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\_\_\_

**(L) 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\_\_\_