

CATSKILL CENTRAL SCHOOL DISTRICT  
Catskill, New York 12414

BOARD OF EDUCATION REVISED AGENDA  
Special Meeting for Appointments

Wednesday, August 3, 2016

3:00 P.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)**

**(E) SUPERINTENDENT'S REPORT**

- **Non- resident tuition**
- **Bridge Street Theatre Easement**
- **CASDA Quality Efficiency Review**
- **Elementary School Day**

August 3, 2016

CHS Library

**(F) BOARD REPORT**

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

**(G) APPROVAL OF MINUTES**

The Board of Education hereby approves the July 5, 2016 Board of Education meeting minutes.

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

**H.1 Resignations**

**H.1.a. Resignation of Kayla Gessner, Teaching Assistant, CHS**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Kayla Gessner, Teaching Assistant, CHS, effective August 1, 2016, to continue her education.

**H.1.b. Resignation of Maria Greci, Food Service Worker, CHS**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Maria Greci, Food Service Worker, CHS, effective July 19, 2016, for health reasons.

**H.1.c. Resignation of AnnaRose Dowd, Teacher Aide, CES**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of AnnaRose Dowd, Teacher Aide, CES, effective July 28, 2016, for personal reasons.

**H.1.d. Resignation of Etsuko Weaver, Food Service Worker, CHS**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Etsuko Weaver, Food Service Worker, CHS, effective July 23, 2016, for personal reasons.

**H.2 Appointments**

**H.2.a Appointment of Assistant Principal, CHS**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Daniel Hamm** as Assistant Principal, assigned to the High School (certification as a School Building Leader), in the Assistant Principal/High School tenure area, for a four-year probationary term, effective August 15, 2016 and terminating August 14, 2020, at an annual salary of \$75,000 pending clearance of fingerprint supported criminal history background check, assigned to CHS.

**H.2.b Appointment of Assistant Principal, CMS**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Paul Panighetti** as Assistant Principal, assigned to the Middle School (certification: School Building Leader, Initial ), in the Assistant Principal/Middle School tenure area, for a four-year probationary term, effective August 15, 2016 and terminating August 14, 2020, at an annual salary of \$75,000 pending clearance of fingerprint supported criminal history background check, assigned to CMS.

August 3, 2016

**CHS Library**

**H.2.c Provisional Appointment of Employee Benefits Coordinator, assigned to the Business Office**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the provisional appointment of **Lindsay Preville** as Employee Benefits Coordinator assigned to the Business Office, at an annual salary of \$32,000 effective August 15, 2016, pending clearance of fingerprint supported criminal history background check and maintenance of minimum civil service requirements at next civil service test administration.

**H.2.d Appointment of Elementary Teacher, CES**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Eve Esposito-Hines** as an Elementary Math Specialist, assigned to CES, continuing in the Elementary Education tenure area, effective September 1, 2016 at an annual salary of \$68,601 (DMA Step 15 of the CTA Salary Schedule) assigned to CES.

**H.2.e Appointment of Elementary Teacher, CES**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Patricia MacCormack** as an Elementary Teacher, assigned to Kindergarten (Professional Certificate Early Childhood Education, Birth-Grade 2), in the Elementary Education tenure area, for a four-year probationary term, effective September 1, 2016 and terminating August 31, 2020, at an annual salary of \$52,372 (DMA Step 4 of the CTA Salary Schedule) pending clearance of fingerprint supported criminal history background check, assigned to CES.

**H. 2.f Appointment of School Nurse, CES**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Patricia Brand** as School Nurse, assigned to CES (Certificate Registered Professional Nurse, expiring 2/28/17), September 1, 2016 at an annual salary of \$25,071 assigned to CES.

**H.2.g Appointments of Extra-Curricular Coaches 2016-2017**

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

<b>Rocco Cornacchia</b>	<b>Girls Varsity Volleyball Coach</b>	<b>\$2648</b>
<b>Rocco Cornacchia</b>	<b>Girls Junior Varsity Volleyball Coach</b>	<b>\$2207</b>
<b>Henry Hays</b>	<b>Boys Modified Soccer Coach</b>	<b>\$1765</b>
<b>Matt Leibowitz</b>	<b>Boys Junior Varsity Soccer Coach</b>	<b>\$2207</b>
<b>George Lackie</b>	<b>Girls Junior Varsity Soccer Coach</b>	<b>\$ 2207</b>

**H.2.h Appointment of Temporary Summer Workers-Technology**

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following as Temporary Summer Worker-Technology to be paid \$10.00 per hour. Effective July 11, 2016 through August 31, 2016.

- **Andy Lam**

August 3, 2016

CHS Library

### H.2.i Appointments of Extra-Curricular Advisors 2016-2017

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

Name	Position	Stipend
Colleen Clancy	Yellow Ribbon Advisor	\$1,374
Brian Farrell	HS Yearbook Co-Advisor	\$1,820
Brenda Maggio	HS Yearbook Advisor	\$1,820
Jen Leibowitz	HS Student Gov't Co-Advisor	\$1,544.50
Erin Holdridge	<b>HS Student Gov't Co Advisor</b>	\$1,544.50
Mary Ellen White	HS Odyssey of the Mind Co-Advisor	\$662
Stefanie Loomis	HS Odyssey of the Mind Co-Advisor	\$662
Marcus McGregor	HS Musical Dramatics Director	\$1,765
Scott Andrews	HS Music Director	\$2,595
Erin Holdridge	Buddy Readers Advisor	\$1,765
Patrick Hernandez	HS Business Club Advisor	\$2,648
Patrick Hernandez	Leadership Greene Advisor	\$1,324
Enis Egdemir	MS/HS Spanish Club Advisor	\$1,324
Michelle Storrs	HS Musical Production Director	\$2,648
Lorraine Ferrara	HS Interact Advisor	\$2,865
Christa Dedrick	HS National Honor Society Advisor	\$1,104
Don Osborn	Extended Detention Supervisor	\$5,000
Kelly Konsul	Class of 2019 Advisor	\$1,324
Erica Milo	Class of 2018 Advisor	\$1,765
Kim Bushane	Class of 2017 Advisor	\$2,207
Carrie Taylor	MS FCCLA Advisor	\$1,324
Kelly Marino	HS FCCLA Advisor	\$1,324
Carli Gazoorian	MS/HS Art Club Co-Advisor	\$662
Rhonda Gudath	MS/HS Art Club Co-Advisor	\$662
Linda Van Hoesen	Sec. Ambassador's Club Co-Advisor	\$1,087.50
Lisa Noyes	Sec. Ambassador's Club Co-Advisor	\$1,087.50
Rhonda Kistingner	MS Student Council Co-Advisor	\$993
Jodi Chirkis	MS Student Council Co-Advisor	\$993
David Taylor	MS Greater Sense of Place Coordinator	\$959
Enis Egdemir	MS/HS Chess Club Advisor	\$1,324
Barb Erceg	CES Student Council Advisor	\$1,918
Sharon Tedford	CES Odyssey of the Mind Advisor	\$1,261
Vanessa Perkins	CES Jr. Ambassadors Club Co-Advisor	\$724.66
Samantha Farcher	CES Jr. Ambassadors Club Co-Advisor	\$724.66
Alissa Hackett	CES Jr. Ambassadors Club Co-Advisor	\$724.66
Neil Rice	CES Chess Club Advisor	\$1,324
Michelle Storrs	District Stage Crew Advisor	\$3,000
Lisa Noyes	Autism Advisory Chair	\$1,375
Nicole Field	Head Mentor	\$3,000

August 3, 2016

CHS Library

### **H.2.j Appointment of Middle School Technology Teacher, CMS**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Steven Schultz** as a Middle School Technology Teacher, (Professional Certificate, Technology Education), in the Industrial Arts tenure area, for a four-year probationary term, effective September 1, 2016 and terminating August 31, 2020, at an annual salary of \$52,372 (DMA Step 4 of the CTA Salary Schedule) pending clearance of fingerprint supported criminal history background check, assigned to CMS.

### **H.2.k Appointment of Behavior Specialist**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Christie Berard** as a Behavior Specialist, (Provisional Certificate, School Psychologist), in the School Psychologist tenure area, for a four-year probationary term, effective September 1, 2016 and terminating August 31, 2020, at an annual salary of \$50,221 (MA+30 Step 1 of the CTA Salary Schedule) pending clearance of fingerprint supported criminal history background check.

### **H.2.l Appointment of School Psychologist**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Dr. Cynthia Nash** as School Psychologist, (Permanent Certificate, School Psychologist), in the School Psychologist tenure area, for a four-year probationary term, effective September 1, 2016 and terminating August 31, 2020, at an annual salary of \$63,406 (MA+30 Step 10 of the CTA Salary Schedule) pending clearance of fingerprint supported criminal history background check.

### **H.2.m Appointment of Short Term Substitute Teacher, Reading Specialist, CMS**

**BE IT RESOLVED**, upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of **Maureen Mahoney** as a Short-term Substitute Teacher, Reading Specialist, CMS, effective September 6, 2016 to December 23, 2016 (leave for Tenaya Maestri).

## **H.3 Leave of Absence**

### **H.3.a. FMLA Leave of Absence, Erin Shanley, Teacher Aide, 7 hours**

The Board of Education hereby approves an FMLA leave of absence for **Erin Shanley**, Teacher Aide, effective September 4, 2016 to October 16, 2016.

## **H.4 Position Changes**

**H.4.a Increase of hours for High School Monitor position to 7 hours per day for Tina Klein, effective September 1, 2016.**

**H.4.b Increase of hours for High School Monitor position to 7 hours per day for Kim Francis, effective September 1, 2016.**

## **(I) BUSINESS REPORTS**

### **I.1 Acceptance of the Claims Audit Reports**

**BE IT RESOLVED**, the Board of Education hereby accepts the 6/30/16 Claims Audit Reports, as submitted by the Claims Auditor.

August 3, 2016

CHS Library

**I.2 Acceptance of Extra-Classroom Activities Accounts Update**

**BE IT RESOLVED**, the Board of Education hereby accepts the Extra-Classroom Activities Accounts update through June 30, 2016, as submitted by the Extra-Classroom Activities Account Treasurer.

**I.3 Declaration of Obsolete/Surplus Books and Equipment**

**WHEREAS**, the District owns books and equipment, which are no longer useful or necessary for school District purposes, and are of no value to the School District, as indicated on the (list attached) and made a part of this resolution,

**THEREFORE, BE IT RESOLVED**, that the Board of Education hereby declares such books and equipment to be surplus/obsolete property and of no value to the School District and authorizes the disposal of such obsolete books and equipment.

**I.4 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 2016-17 for student # 31003232.

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\_\_\_\_\_

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

- Correspondence of appreciation from Marielena Hauser
- Correspondence of appreciation from Matthew Luvera
- Notice of Due Process- Canceled

**(K) COMMITTEE REPORTS AND OTHER MATTERS**

- Committee Member Updates

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

**(M) 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.

August 3, 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\_\_\_

**(N) 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\_\_\_

**(O) 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\_\_\_

**(P) 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\_\_\_