

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA
REGULAR MEETING**

August 31, 2016

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, S. Miskell, J. Enck

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

A.1. The meeting is called to order at _____ by Board 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 –

- 1. CASDA Agreement**
- 2. Shaw, Perelson Notice of Claim**
- 3. Communication Plan**
- 4. 8:1:2 Classroom Cost Comparison**

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(F) BOARD REPORT

(G) BUSINESS REPORT

The Interim Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: G.1-4

G.1 Acceptance of the Claims Audit Reports

BE IT RESOLVED, the Board of Education hereby accepts the 7/22/16 (Warrant # 53 and 87) and 8/12/16 (Warrant #1, 2 and 89) Claims Audit Reports, as submitted by the Claims Auditor.

G.2 Acceptance of Extra-Classroom Activities Accounts Update

BE IT RESOLVED, the Board of Education hereby accepts the Extra-Classroom Activities Accounts update through August 3, 2016, as submitted by the Extra-Classroom Activities Account Treasurer.

G.3 Acceptance of the Treasurer's Report

BE IT RESOLVED, the Board of Education hereby accepts the May 2016 and June 2016 Treasurer's Report, as submitted by the Treasurer.

G.4 APPROVAL OF MINUTES

The Board of Education hereby approves the August 18, 2016 Board of Education meeting minutes.

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) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

The Interim Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: H.1.a -I.1.c

H.1 Resignations

H.1.a Resignation of Dianna Woodward-Canestraro, Reading Specialist, CES

The Board of Education hereby accepts the resignation of **Dianna Woodward-Canestraro**, Reading Specialist, CES, effective August 17, 2016, for personal reasons.

H.1.b Resignation of Michelle Curry, Teaching Assistant, CES

The Board of Education hereby accepts the resignation of **Michelle Curry**, Teaching Assistant, effective August 18, 2016, for personal reasons.

H.1.c Resignation of Todd Duckworth, Custodian, Outside Grounds

The Board of Education hereby accepts the resignation of **Todd Duckworth**, Custodian, Outside Grounds, effective March 17, 2017, for retirement purposes.

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H.1.d Resignation of Allan Couser, Custodian, CES

The Board of Education hereby accepts the resignation of **Allan Couser**, Custodian, effective August 15, 2016, for retirement purposes.

H.1.e Resignation of Diane Jubie, Teaching Assistant, CES

The Board of Education hereby accepts the resignation of **Diane Jubie**, Teaching Assistant, CES, effective March 1, 2017, for retirement purposes.

H.1.f Resignation of Irene Leaning , Teaching Assistant, CES

The Board of Education hereby accepts the resignation of **Irene Leaning**, Teaching Assistant, effective August 18, 2016, for personal reasons.

H.2 Leave of Absence

H.2.a FMLA Leave of Absence, Rosanna Bishop, Teaching Assistant

The Board of Education hereby approves an FMLA leave of absence for **Rosanna Bishop**, Teaching Assistant, from October 3, 2016 to December 20, 2016.

H.2.b FMLA Leave of Absence, Mary Matteo, Monitor

The Board of Education hereby approves an FMLA leave of absence for **Mary Matteo**, Monitor, from September 6, 2016 to June 24, 2016.

H.2.c FMLA Leave of Absence Amendment, Heather Zacchio, School Social Worker

The Board of Education hereby approves an amendment of an FMLA leave of absence for **Heather Zacchio**, School Social Worker, with a revised return date of September 15, 2016.

H.3 Appointments

H.3.a

Probationary Appointment of Art Teacher, CHS

BE IT RESOLVED, upon the recommendation of the Superintendent the Board of Education approves the appointment of **Wendy Doney** as Art Teacher, (Professional Certificate, Visual Arts) in the Art 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 CHS.

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H.3.b

Appointment of Teaching Assistant, CHS, 5.5 hours

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Andrew Liszewski** as a 5.5 hour per day Teaching Assistant, assigned to the Fitness Center, CHS (NYS Initial Certificate, Physical Education, expires 8/31/17) 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.

H.3.c

Appointment of Food Service Worker/Floater, 3.5 Hours

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **April McMullen** as a 3.5 hour per day Food Service Worker/Floater, at the hourly rate of \$12.84, effective September 1, 2016. Pending clearance of fingerprint supported criminal history background check.

H.3.d

Appointment of Food Service Worker, CMS/CHS, 4.5 Hours

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Marietta Fagan** as a 4.5 hour per day Food Service Worker, assigned to CMS/CHS, at the hourly rate of \$12.84, effective September 1, 2016. Pending clearance of fingerprint supported criminal history background check.

H.3.e

Appointment of Teacher Aide

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Heather Davies** as a 7 hour per day teacher aide, to be paid a rate of \$13.33 per hour, effective September 1, 2016. Pending clearance of fingerprint supported criminal history background check.

H.3.f Appointment of Teacher Aide

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Carhette Burnette** as a 7 hour per day teacher aide, to be paid a rate of \$13.33 per hour, effective September 1, 2016. Pending clearance of fingerprint supported criminal history background check.

H.3.g Appointment of Teacher Aide

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Kelly Lozensky** as a 7 hour per day teacher aide, to be paid a rate of \$13.33 per hour, effective September 1, 2016. Pending clearance of fingerprint supported criminal history background check.

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H.3.h Appointments of Extra-Curricular Advisor 2016-2017

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

ADVISOR	ACTIVITY	STIPEND
Advisors - High School		
Amy Brozean	Class of 2020 Advisor	1,324

(I) Position Changes

I.1.a Increase of hours for Teaching Assistant position to 7 hours per day for Michelle Hilts, effective September 1, 2016.

I.1.b Increase of hours for Food Service Worker position to 5.75 hours per day for Bernadette Rohr, effective September 1, 2016.

I.1.c Increase of hours for Food Service Worker position to 5.5 hours per day for Erin Berkery, effective September 1, 2016.

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) BOARD ACTION/DISCUSSION ITEMS

The Interim Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: J.1-7

J.1 Approval of Capital Area School Deveopment Association Contract

BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education hereby approves a 6 month service contract with Catskill Central School District, covering the period of July 1, 2016 to December 31, 2016, at a rate of \$19,937.50.

J.2 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 2016-2017 school year.

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Resolved: That the recommendations of the CSE/CPSE meetings of 6/21/16, 6/23/16, 8/3/16 and 8/11/16 student's #'s: 031000505, 31003454, 31003548, 31003549, 31002999, 31003527, 31003526, 31003628, 1001622 are approved.

J.3 Acceptance of Donation from the Estate of Cheryl McGrath

BE IT RESOLVED, the Board of Education hereby approves the donation of \$2060.91 from the Estate of Cheryl McGrath to Catskill High School .

J.4 Acceptance of Donation the American Foundation for Suicide Prevention

BE IT RESOLVED, the Board of Education hereby approves the donation of \$407.60 to the Catskill Central School District for a field trip to Empire State Plaza on 5/23/16.

J.5 Acceptance of Donation from Catskill Elks Lodge #1341

BE IT RESOLVED, the Board of Education hereby approves the donation of 20 bookbags filled with school supplies for elementary students in need to the Catskill Central School District.

J.6 Acceptance of Donation from Rotary Club of Catskill

BE IT RESOLVED, the Board of Education hereby approves the donation of \$500 to the Catskill Central School District for the 2016 Greater Sense of Place Program.

J.7 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 is 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.

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 _____

(K) COMMITTEE AND OTHER REPORTS

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

(M) Appointment of District 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.

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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___