

CATSKILL CENTRAL SCHOOL DISTRICT  
Catskill, New York 12414

**BOARD OF EDUCATION REVISED AGENDA  
REGULAR MEETING**

**October 19, 2016**

**7:00 PM**

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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 \_\_\_\_\_ 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) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL**

*The Interim Superintendent recommends the following items for consent agenda, according to Board Policy: E.1 –E.3.h*

**E.1. Resignations**

**E.1.a Resignation of Shawna Post, Provisional Administrative Assistant, Special Education**

The Board of Education hereby accepts the resignation of **Shawna Post**, Provisional Administrative Assistant, effective October 19, 2016, to accept another position within the District.

**E.1.b Resignation of Erin Holdridge-Carlile, Buddy Reader Advisor**

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The Board of Education hereby accepts the resignation of **Erin Holdridge-Carlile**, Buddy Reader Advisor, effective October 6, 2016, for personal reasons.

**E.1.c Resignation of Jennifer Ingrassia, Monitor, CMS**

The Board of Education hereby accepts the resignation of **Jennifer Ingrassia**, Monitor, 5.5 Hours, CMS, effective October 19, 2016, to accept another position within the District.

**E.1.d Resignation of Kimberly Vela, Monitor, CES**

The Board of Education hereby accepts the resignation of **Kimberly Vela**, Monitor, 2.5 Hours, CES, effective October 19, 2016, to accept another position within the District.

**E.1.e Resignation of Lisa Orser, Monitor, CES**

The Board of Education hereby accepts the resignation of **Lisa Orser**, Monitor, 2.5 Hours, CES, effective October 7, 2016, for personal reasons.

**E.2. Leave of Absence**

**E.2.a FMLA Leave of Absence, Rhonda Kisting, Grade 6 Teacher**

The Board of Education hereby approves an FMLA leave of absence for **Rhonda Kisting**, Grade 6 Teacher, from October 20, 2016 to January 26, 2017.

**E.2.b FMLA Leave of Absence, Melissa Ritter, Special Education Teacher, CES**

The Board of Education hereby approves an FMLA leave of absence for **Melissa Ritter**, Special Education Teacher, CES, from December 12, 2016 to March 21, 2017.

**E.2.c Parental Leave of Absence, Melissa Ritter, Special Education Teacher, CES**

The Board of Education hereby approves the Parental leave of absence for **Melissa Ritter**, Special Education Teacher, CES, from March 22, 2017 to June 23, 2017.

**E.2.d FMLA Leave of Absence extension, Erin Shanley, Teacher Aide, 7 hours**

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

**E.3 Appointments**

**E. 3.a 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 **Jennifer Ingrassia** as a 5.5 hour per day Teaching Assistant, assigned to the Fitness Center, CHS (NYS Level 1 Teaching Assistant, expires 1/31/19) in the tenure area of Teaching Assistant, for a four-year probationary term, effective October 20, 2016 and terminating October 19, 2020, except to the extent required by Education Law Section 3012, and to be paid a rate of \$13.97 per hour.

**E.3.b Appointment of Teaching Assistant, CES, 5.5 hours**

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**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Jessica Rodriquez** as a 5.5 hour per day Teaching Assistant, CES (NYS Level 1 Teaching Assistant Certification, expires 1/31/20) in the tenure area of Teaching Assistant, for a four-year probationary term, effective October 1, 2016 and terminating September 30, 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.

**E.3.c Appointment of Short Term Substitute Teacher, Reading, CMS**

**BE IT RESOLVED**, upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of **Nikolas Polizzi** as a Short-term Substitute Teacher, Reading, CMS, effective October 20, 2016 to December 23, 2016 (leave for Tenaya Maestri).

**E.3.d Appointment of Senior Account Clerk Typist, Provisional, Special Education, CES**

**BE IT RESOLVED**, upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of **Shawna Post** as a Senior Account Clerk Typist , Provisional, Special Education, CES, effective October 20, 2016, at the annual salary of \$29, 223.

**E.3.e Appointment of Monitor**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Samuel Favicchio** as a 2.5 hour per day monitor, to be paid a rate of \$12.84 per hour, effective October 24, 2016.

**E.3.f Appointment of Monitor**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Kimberly Vela** as a 5.5 hour per day monitor, to be paid a rate of \$12.84 per hour, effective October 20, 2016.

**E.3.g 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 and be paid the stipend amount as stated below:

Advisor	Activity	Stipend
Joe Crocetta	Gr. 6 Intramurals	1500
Joe Crocetta	MS Living History	959
Bill Maouris	MS Yearbook	1545
Nicole Maccaline	CES Yearbook Co-Advisor	662
Stacy Hallam	CES Yearbook Co-Advisor	662
Matt Leibowitz	Strength and Fitness Club	1765
Kimberly Jones	Academic Coach Gr 2	2400
Phil Chirkis	Mentor- HS Special Ed Teacher	120/mo
Patti Payne	Tutor	30/hr

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Liz Vermilyea	Tutor	30/hr
Gina Berzal	Tutor	30/hr
Gina Berzal	Evening Events Door Monitor	per Contract
Arline Biegel	Evening Events Door Monitor	per Contract
Amy Brozean	Evening Events Door Monitor	per Contract
Val Duckworth	Evening Events Door Monitor	per Contract
Brenda Maggio	Evening Events Door Monitor	per Contract
Sharon Marchesani	Evening Events Door Monitor	per Contract
Rosemarie Norman	Evening Events Door Monitor	per Contract
Donald Osborn	Evening Events Door Monitor	per Contract
Christine Reilly	Evening Events Door Monitor	per Contract
Lisa Valentin	Evening Events Door Monitor	per Contract
Tracy Welthy	Evening Events Door Monitor	per Contract

Advisor	Activity	Stipend
Rocco Cornacchia	Boys Varsity Volleyball	2648
Ian Quinn	Girls Varsity Basketball Ass't	795
Chris Quinn	Girls Varsity Basketball	3972
Henry Haye	Boys Mod Basketball	1986
Mike Konsul	Girls Mod Basketball	1986
Nicole Lacy	Girls JV Basketball	2428
Andy Jones	Boys Basketball Ass't	0
Matt McMahon	Bowling Ass't	441
Len Reyngoudt	Varsity Bowling	2207
Caleb Davies	Varsity Wrestling Ass't	757
Ken Tsukada	JV Wrestling	2428
Kris Rose	Mod Wrestling	1986

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Motion by \_\_\_\_\_ , second by \_\_\_\_\_ to approve the recommendation as stated above.  
Results: W. Fiske, T. Darling, A. Jones, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

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

*The Interim Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: F.1-6*

**F.1 Acceptance of the Claims Audit Reports**

**BE IT RESOLVED**, the Board of Education hereby accepts the 9/16/16 , 9/19/16, 9/29/16, 10/5/16, 10/6/16 and 10/7/16 (2) Claims Audit Reports, as submitted by the Claims Auditor.

**F.2 APPROVAL OF MINUTES**

The Board of Education hereby approves the September 21, 2016 Board of Education meeting minutes.

**F.3 Resignation**

**Resignation of Christine Kirch, Board of Education Member**

The Board of Education hereby accepts the resignation of **Christine Kirch**, Board Member, effective September 27, 2016.

**F.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 2016-2017school year.

*Resolved: That the recommendations of the CSE/CPSE meetings: 3/08/16, 3/21/16, 3/29/16, 5/03/16, 9/08/16, 9/20/16, 9/22/16, 9/23/16, 9/26/16, 9/27/16, 9/29/16, 10/03/16, 10/11/16 student's #'s:031000504, 31002550, 31003669, 31003624, 31003090, 31003645, 31003674, 1001716, 31002307, 31000597, 31002462, 31003172, 3100885, 31000090, 31002328, 31002566, 31003694, 31003174, 31000838, 001001484, 31000244, 001001486, 31002718, 31003671, 31003638, 31002949, 001001852, 031000529 are approved.*

**F.5 Acceptance of External Audit**

**BE IT RESOLVED**, that the Board of Education hereby accepts the report on examination of financial statements by Sickler, Torchia, Allen & Churchill, Certified Public Accountants as presented to the Audit and Finance Committee on October 4, 2016.

**F.6 Approval of Attendance to the FCCLA Summer Leadership Conference in Owego, NY**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board hereby grants approval for Kelly Marino and students: Xavier Evans, Emily Ferrante and April Walcott and to attend the FCCLA Fall Planning Meeting in Owego, NY from November 4, 2016 to November 6, 2016.

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END OF CONSENT AGENDA

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\_\_\_

F.7 RESOLUTION AUTHORIZING ALTERNATIVE VETERANS' EXEMPTION

WHEREAS, pursuant to the Real Property Law, Section 458-a, the Board of Education of the Catskill Central School District desires to offer a school tax exemption on the primary residence of eligible veterans within the school district, and

WHEREAS, a public hearing was held on this matter on September 21, 2016 and

THEREFORE, BE IT RESOLVED, that pursuant to Real Property Tax Law Section 458-a, the Board of Education hereby adopts the Alternative Veterans' Exemption, permitting exemptions of 15%, an additional 10%, and 50% of the veteran's disability rating as determined by the Veterans Administration or Department of Defense, for wartime veterans, combat veterans, and veterans who sustained a service-related disability, respectively, pursuant to the following maximum exemption amounts:

Table with 2 columns: Exemption Qualification, Statutory Exemption Limits. Rows: Wartime (\$ 9,000), Combat (\$ 6,000), Disability (\$30,000)

BE IT FURTHER RESOLVED, that Gold Star Parents, defined as those parents whose child died in the line of duty while serving in the United States Armed Forces during a period of war, shall be considered a "qualified owner" for purposes of eligibility for the Alternative Veterans' Exemption; and

BE IT FURTHER RESOLVED, this local law shall be effective on September 1, 2017, shall be set as Board Policy and shall continue until rescinded or amended by resolution of the Board of Education.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the recommendation as stated above.
Results: W. Fiske, T. Darling, A. Jones, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

(G) SUPERINTENDENT'S REPORT

- Mr. Miskell's report on automated basketball hoops
Mr. Miskell's report on camera system
Draft Resident Policy

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**(H) COMMITTEE AND OTHER REPORTS**

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

**(J) 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.  
Results: W. Fiske, T. Darling, A. Jones, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**(K) 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, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**(L) RETURN TO PUBLIC SESSION**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to return to Public Session at \_\_\_\_\_.  
Results: W. Fiske, T. Darling, A. Jones, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**(M) ADJOURNMENT**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to Adjourn at \_\_\_\_\_.  
Results: W. Fiske, T. Darling, A. Jones, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_