

**CATSKILL CENTRAL SCHOOL DISTRICT**

Catskill, New York

**Regular Meeting**

**Board of Education Minutes**

**June 21, 2017**

CHS Library

**7:00 P.M.**

**BOARD MEMBERS PRESENT:** T. Darling, M. Dedrick, W. Fiske, D. Johnson,  
S. Kubicek, K. Lyles, J. Nearey, R. Osswald, J. Shah

**BOARD MEMBERS ABSENT:** none

**OTHERS IN ATTENDANCE:** A. Barkman, J. Enck, R. Cook

**(A) CALL TO ORDER; DESIGNATION OF EMERGENCY EXITS; ROLL CALL AND PLEDGE OF ALLEGIANCE**

Call to Order

**A.1** The meeting is called to order by Board President Lyles at 7:03 pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

**(B) EXECUTIVE SESSION**

*For the matters pertaining to the employment of particular individuals.*

Executive Session

**Motion by Fiske, seconded by Kubicek to go in to Executive Session at 7:07 pm after a brief intermission for refreshments to honor outgoing Board Members Fiske and Osswald and Interim Superintendent Barkman.**

**Results: Aye 9 Nay 0 Abstain 0 Absent 0 Motion carried.**

**(C) RETURN TO PUBLIC SESSION**

**Motion by Kubicek, seconded by Shah to return to Public Session at 8:32 pm.**

**Results: Aye 9 Nay 0 Abstain 0 Absent 0 Motion carried.**

Return to Public Session

**(D) VISITOR RECOGNITION ON AGENDA ITEMS (Maximum Fifteen Minute Period) N/A**

Visitor Recognition

**(E) SUPERINTENDENT'S REPORT**

**Superintendent Barkman reviewed the impact of raises/insurance premiums for bargaining units CTA, CSEA and CAA.**

**It was also reported that the graduation rate for 2017 is above 90%.**

**Lisa Schlenker, on behalf of the Catskill Educational Foundation, presented a check for \$1800 for Grade 3 for the purchase of incubators and candoliers for the grade's class project.**

Superintendent Report

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

*The Interim Superintendent recommends the following items for consent agenda, according to Board Policy: F.1–F.5.1*

**Motion by Osswald seconded by Nearey to amend the agenda and table item F.2.**

**Results: Aye 6 (Darling, Dedrick, Johnson, Lyles, Nearey, Osswald) Nay 3 (Fiske, Kubicek, Shah) Abstain 0 Absent 0 Motion carried.**

Personnel-  
Instructional/  
Non  
Instructional

Amendment of  
Agenda

**F.1. Resolution for Abolishment of Position**

Abolishment  
of Position

**BE IT RESOLVED**, upon the recommendation of the Interim Superintendent, the following resolution of abolishment was presented to the Board of Education for action:

- a. Position is abolished for reasons of economy, effective June 30, 2017, in the Civil Service title of School District Special Education Specialist.
- b. Elizabeth Loebbaka occupies this position at the time the position is abolished.

**F.2 Tenure Appointment TABLED**

Tenure  
Appointment  
TABLED

**Resolution for Tenure Appointment of John Rivers**

**BE IT RESOLVED**, Upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure to John Rivers, in the NYS Elementary Principal tenure area effective September 1, 2017.

**F.3 FMLA Leave of Absence**

Leave of  
Absence

**FMLA Leave of Absence, Jamie McCormick, Reading Specialist, CES**

The Board of Education hereby approves an FMLA leave of absence for **Jamie McCormick**, Reading Specialist, CES, from September 5, 2017 to October 10, 2017.

Jamie  
McCormick

Resignations

**F. 4 Resignations**

**F.4.a. Resignation of Shawna Post, Senior Account Clerk Typist, Special Education**

The Board of Education hereby accepts the resignation of **Shawna Post**, Provisional Senior Account Clerk Typist, Special Education, effective June 21, 2017, to accept another position within the District.

Shawna Post

**F.4.b. Resignation of Katherine Shaw, English Teacher, CHS**

The Board of Education hereby accepts the resignation of **Katherine Shaw**, English Teacher, CHS, effective August 31, 2017.

Katherine  
Shaw

**F.4.c. Resignation of Bryan Smith, Summer School Social Studies Teacher, CMS**

The Board of Education hereby accepts the resignation of **Bryan Smith**, Summer School Social Studies Teacher, CMS, effective June 2, 2017.

Bryan Smith

May 17, 2017

CHS Library

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**F.4.d. Resignation of Daniel Hamm, Summer School Principal, CHS** Daniel Hamm  
The Board of Education hereby accepts the resignation of **Daniel Hamm**, Summer School Principal, CHS, effective June 30, 2017.

**F.4.e. Resignation of Daniel Hamm, Assistant Principal, CHS** Daniel Hamm  
The Board of Education hereby accepts the resignation of **Daniel Hamm**, Assistant Principal, CHS, effective June 30, 2017.

**F.4.f. Resignation of Stephen Miskell, School Business Administrator** Stephen Miskell  
The Board of Education hereby accepts the resignation of **Stephen Miskell**, School Business Administrator, effective June 30, 2017.

**F.4.g. Resignation of Jessica Rodriguez, Teaching Assistant, 5.5 hours, CES** Jessica Rodriguez  
The Board of Education hereby accepts the resignation of **Jessica Rodriguez**, Teaching Assistant, 5.5 hours, CES, effective June 21, 2017.

**F.4.h. Resignation of Christian Cantelmo, Digital Media Camp Intern, CHS** Christian Cantelmo  
The Board of Education hereby accepts the resignation of **Christian Cantelmo**, Digital Media Camp Intern, CHS, effective June 14, 2017.

**F.4.i. Resignation of John Willabay, Director of Facilities** John Willabay  
The Board of Education hereby accepts the resignation of **John Willabay**, Director of Facilities, effective July 15, 2017.

**F.5 Appointments** Appointments

**F.5.a. Appointment of Assistant Principal, CMS** Jacqueline Munroe  
**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Jacqueline Munroe** as Assistant Principal, assigned to the Middle School (certification: School Building Leader, Initial, exp.8/31/19), in the Assistant Principal tenure area, for a four-year probationary term, effective July 1, 2017 and terminating June 30, 2021, at an annual salary of \$77,000 (including July 1, 2017 CAA raise), assigned to CMS.

**F.5.b. Appointment of Account Clerk, Probationary, Special Education, CES** Shawna Post  
**BE IT RESOLVED**, upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the Civil Service appointment of **Shawna Post** as an Account Clerk, Probationary through June 21, 2018, Special Education, CES, effective June 22, 2017, at the annual salary of \$30,100.

**F.5.c Appointment of Bryan Smith, Special Education Teacher, Middle School** Bryan Smith  
Upon recommendation of the Superintendent, Bryan Smith, certified and tenured as a Social

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Studies Teacher, is to be appointed as a Special Education Teacher, probationary, in the tenure area of Special Education, effective September 1, 2017 with a three year tenure track ending August 31, 2020, maintaining seniority and tenure as a Social Studies Teacher and teaching in both areas of certification.

**F.5.d Recall of Cecelia Sanson, Spanish Teacher**

Recall/Cecelia Sanson

Upon the recommendation of the Superintendent, the Board of Education hereby recalls **Cecelia Sanson** to a 1.0 FTE position as a Spanish Teacher, to be paid a salary of \$64,449 (Step BBA13 of the CTA Salary Schedule), effective September 1<sup>st</sup>, 2017, the probationary period pursuant to a previously executed Juul Agreement being extended from September 1, 2017 for a period of one year from that date.

**F.5.e. Appointment of Athletic Director**

Athletic Director

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby appoints Eric Joyce to the position of Athletic Director, to be paid a stipend of \$6,500, for the 2017-18 school year.

**F.5.f Appointment of Director of Test Assessing Secondary Completion (TASC)**

TASC Director

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby appoints Sheri Whitney to the position of Director of Test Assessing Secondary Completion (TASC), to be paid a stipend of \$2,200, for the 2017-18 school year.

**F.5.g Appointment of Interim Purchasing Agent**

Interim Purchasing Agent

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby appoints Christine Abrahamsen to the position of Interim Purchasing Agent, to be paid a stipend of \$2,400 (pro-rated) effective June 15, 2017.

**F.5.h Appointments of Extra-Curricular Team Leaders 2017-2018**

Extra-Curricular Team Leaders

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following Team Leaders for the 2017-2018 school year to be paid the stipend amount as stated below:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Stacy Hallam	Team Leader Pre-K, K	3000
Chris Penet	Team Leader 1	3000
Cherie Dottino	Team Leader 2	3000
Tammy Morrow	Team Leader 3	3000
Heather Schindler	Team Leader 4	3000
Alex Standish	Team Leader 5	3000
Jodi Chirkis	Team Leader 6	2500
Shai Rell	Team Leader 7-8	2500
Lisa Noyes	Team Leader 7	2500
Joseph Crocetta	Team Leader 8	2500

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Extra  
Curricular  
Department  
Leaders

**F.5.i Appointments of Extra-Curricular Department Leaders 2017-2018**

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following Department Leaders for the 2017-2018 school year to be paid the stipend amount as stated below:

<u>NAME</u>	<u>POSITION</u>	<u>STIPE ND</u>
Lisa Borgen	Dept. Leader Special Ed. K-5	3000
Doug Lampman	Dept. Leader Encore K-12	3000
Suzanne Ribsamen	Dept. Leader English Language Arts 6-12	2500
Kristina Giangreco	Dept. Leader Fine Arts K-12	3000
Stefanie Loomis	Dept. Leader Science 6-12	2500
Sheri Whitney	Dept. Leader Special Ed. 6-12	2500
Erin Holdridge-Carlile	Dept. Leader Math 6-12	2500
Mary Warden	Dept. Leader Social Studies 6-12	2500
Enis Egdemir	Dept. Leader Language K-12	3000

**F.5.j Appointment of Secondary Summer School Faculty and Staff**

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following as Secondary Summer School Faculty and Staff and be paid the amount as stated:

Secondary  
Summer  
School Faculty  
and Staff

<b>Secondary Summer School</b>	<b>7/5-8/18/17</b>	
<b>High School</b>	Appointee	Hourly Rate/Stipend
Principal	Kristina Giangreco	\$2,500
Math Teacher	Nicholas Lobotsky	\$35/hr

High School  
Kristina  
Giangreco  
Nicholas  
Lobotsky

<b>Middle School</b>	<b>7/10-8/3/17</b>	
Position	Appointee	Hourly Rate/Stipend
Gr. 8 Social Studies	William Michell	\$35/hr
Gr.7 Social Studies	William Michell	\$35/hr
Gr. 8 Math	Nicole Wickham	\$35/hr
Gr.7 Math	Nicole Wickham	\$35/hr
Gr. 7 Science	Christopher Drumma	\$35/hr
Gr. 8 Science	Christopher Drumma	\$35/hr

Middle School  
William  
Michell  
Nicole  
Wickham  
Christopher  
Drumma

May 17, 2017

CHS Library

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Temporary Clerical Workers

6/26-8/31/17

Rebecca Van	
Alstyne	\$10/hr
Kathleen	
Moore	\$10/hr
Donna	
Overbaugh	\$10/hr
Shelly	
Steenburn	\$10/hr

Temporary Clerical Workers  
Rebecca Van  
Alstyne  
Kathleen  
Moore  
Donna  
Overbaugh  
Shelly  
Steenburn  
Digital Media Camp  
Jessica Dupont

Digital Media Camp

7/3-7/27/17

Position	Appointee	Hourly Rate/Stipend
	Jessica	
Intern	DuPont	\$10/hr

F.5.k Appointments of Extra-Curricular Advisors 2017-2018

Extra Curricular Advisors

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following Advisors for the 2017-2018 school year to be paid the stipend amount as stated below:

Advisor	Position	Stipend/Hourly Rate
Nicole Field	Head Mentor	2500
Stefanie Loomis	Chemical Hygiene Officer	1324
Nancy Thackaberry	Tutor	\$30/hr
Donald Osborn	Tutor	\$30/hr
Gina Berzal	Tutor	\$30/hr
Nicole Maccaline	Drama Club- CES	1324
Bryan Sutton	Intramurals Grades 3-5	2648
Brent Goettsche	Intramurals Grades 1-2	882.5
Barb Erceg	Intramurals Grades 1-2	882.5
Courtney McDonnel Near	Business Club CES	959
Matthew Luvera	Business Club CES	959
Neil Rice	Chess Club Grades 4-5	1324
Carolyn Clearwater	Stage Crew/AV CES	1324
Deborah Von Atzingen	Lego Club CES	840.5
Tiffany Patounas	Lego Club CES	840.5
Jacqueline Shah	Jr. Science Club	560.34
Allison Coleman	Jr. Science Club	560.34

May 17, 2017

CHS Library

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Cheri Dottino	Jr. Science Club	560.34
Tammy Morrow	Garden Club CES	840.5
Nancy Palmateer	Garden Club CES	840.5
Nicole Maccaline	Yearbook Club CES	662
Stacy Hallam	Yearbook Club CES	662
Barb Erceg	Student Council Grades 4-5	1918
Alissa Hackett	Jr. Ambassador's Club CES	724.67
Samantha Farcher	Jr. Ambassador's Club CES	724.67
Vanessa Perkins	Jr. Ambassador's Club CES	724.67
Laurel Fairchild	Odyssey of the Mind CES	1324
Sharon Tedford	Odyssey of the Mind CES	1324
Nancy		
Thackaberry	Reading Buddies	1765
Carrie Taylor	FCCLA MS	1324
Carli Gazorian	Art Club MS	662
Rhonda Gudath	Art Club MS	662
Joseph Crocetta	Living History Club MS	959
Colleen Nabozny	Odyssey of the Mind MS	1324
William Maouris	Yearbook MS	1545
Rhonda Kistinger	Student Council MS	993
Jodi Chirkis	Student Council MS	993
Beth		
Daly	National Jr. Honor Society	1104
David Taylor	Greater Sense of Place Grade 6	959
Joseph Crocetta	Intramurals	1500
Robert Fitzgerald	Guitar/String Club MS	1324
Linda Van Hoesen	Business Club MS	1765
Michelle Storrs	HS Musical Production	2648
Kristina Giangreco	NYSMA Festival (per festival)	220
Kristina Giangreco	County Music (per music)	220
Anne Drewello	County Music (per music)	220
Michelle Storrs	County Music (per music)	220
Lisa Noyes	Autism Coordinator K-12	1324
Linda Van Hoesen	Ambassador's Club MS/HS	1087.5
Lisa Noyes	Ambassador's Club MS/HS	1087.5
Don Osborn	Extended Detention MS/HS	5000
Enis Egdemir	Chess Club MS/HS	1324
Patrick Hernandez	Audio Visual Advisor MS/HS	3000
Michelle Storrs	Stage Crew MS/HS	3000
Jennifer Liebowitz	Student Government	1544.5
Erin Holdridge-Carlile	Student Government	1544.5
Kimberly Bushane	Interact HS	1432.5
Christa Detrick	Interact HS	1432.5

May 17, 2017

CHS Library

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Brenda Maggio	Yearbook HS	1890
Brian Farrell	Yearbook HS	1890
Kimberly Bushane	Freshman Class Advisor	1324
Amy Brozean	Sophomore Class Advisor	1324
Kelly Konsul	Junior Class Advisor	1765
Erica Milo	Senior Class Advisor	2207
Mary Ellen White	Odyssey of the Mind HS	662
Stefanie Loomis	Odyssey of the Mind HS	662
Patrick Hernandez	Business Club-DECA-HS	2648
Christa Dedrick	Honor Society HS	1104
	FCCLA	
Kelly Marino	HS	1324
Colleen Clancy	Yellow Ribbon HS	1324
Enis Egdemir	Spanish Club HS	1324
Patrick Hernandez	Leadership Greene HS	1324
	Advanced Placement	
Richard Mandigo	Coordinator	1324
Wendy Doney	Art Club HS	1324
Marcus McGregor	HS Musical Dramatics	1765
Scott Andrews	HS Musical Director	2595
Amy Brozean	Door Monitor	per contract
Marybeth		
Favicchio	Door Monitor	per contract
Valerie Duckworth	Door Monitor	per contract
Tracy Welthy	Door Monitor	per contract
Heidi Harte	Door Monitor	per contract
Gina Berzal	Door Monitor	per contract
Don Osborn	Door Monitor	per contract
Rosemarie		
Norman	Door Monitor	per contract
Christine Reilly	Door Monitor	per contract
Brenda Maggio	Door Monitor	per contract

Ethan Smith

**F.5.1 Appointment of Ethan Smith, Substitute Cleaner**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Ethan Smith** as a Substitute Cleaner effective June 19, 2017.

\_\_\_\_\_  
END OF CONSENT AGENDA\_\_\_\_\_

**Motion by Osswald, seconded by Johnson to approve the recommendations as stated above .**

**Results: Aye 9 Nay 0 Abstain 0 Absent 0 Motion carried.**



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**(G) RESOLUTION TO RATIFY THE 2017-2018 DISTRICT TREASURER AGREEMENT**

District  
Treasurer  
Agreement  
TABLED

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby ratifies the provisions of the DISTRICT TREASURER Agreement for a one year Agreement, effective July 1, 2017 through June 30, 2018.

**Motion by Nearey, seconded by Kubicek to TABLE the recommendation as stated above .**

**Results: Aye 9 Nay 0 Abstain 0 Absent 0 Motion carried.**

**(H) RESOLUTION TO RATIFY THE 2017-2018 SECRETARY TO THE SUPERINTENDENT AGREEMENT**

Secretary to  
the  
Superintendent  
Agreement  
TABLED

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby ratifies the provisions of the SECRETARY TO THE SUPERINTENDENT Agreement for a one year Agreement, effective July 1, 2017 through June 30, 2018.

**Motion by Fiske, seconded by Osswald to TABLE the recommendation as stated above.**

**Results: Aye 9 Nay 0 Abstain 0 Absent 0 Motion carried.**

**(I) RESOLUTION TO ABOLISH THE 2007 MANAGEMENT CONFIDENTIAL GUIDELINES**

Abolishment  
of  
Management  
Confidential  
Guidelines  
TABLED

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby abolishes the Management Confidential employment guidelines dated 2007 in favor of individual agreements for employees not in a bargaining unit.

**Motion by Shah, seconded by Kubicek to TABLE the recommendation as stated above.**

**Results: Aye 9 Nay 0 Abstain 0 Absent 0 Motion carried.**

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

Board  
Action/Discuss  
ion

*The Interim Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: J.1-J.13*

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

Acceptance of  
Claims Audit  
Reports

**BE IT RESOLVED**, the Board of Education hereby accepts the 5/15/17, 5/19/17, 5/30/17, 5/31/17 (2), 6/12/17, 6/12/17 and 6/14/17 Claims Audit Reports, as submitted by the Claims Auditor.

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**J.2 APPROVAL OF MINUTES**

The Board of Education hereby approves the May 17, 2017 Board of Education meeting minutes.

Approval of Minutes

**J.3 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.

*Resolved: That the recommendations of the CSE/CPSE meetings: 4/29/17, 5/18/17, 5/22/17, 5/26/17, 5/31/17, 6/1/17, 6/6/17, 6/7/17 and 6/8/17*

*student's #'s: 31003309, 31001958, 031000763, 031000812, 31002907, 31003177, 31002123, 31002439, 31002196, 31002760, 31001776 and 031000007 are approved.*

Acceptance of CSE/CPSE Recommendations

**J.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 2017-2018 school year.

*Resolved: That the recommendations of the CSE/CPSE meetings: 5/8/17, 5/9/17, 5/10/17, 5/11/17, 5/15/17, 5/16/17, 5/17/17, 5/18/17, 5/22/17, 5/23/17, 5/26/17, 5/31/17, 6/1/17, 6/2/17, 6/5/17, 6/6/17, 6/7/17, 6/8/17, 6/9/17, 6/12/17, 6/13/17,*

*student's #'s: 31003734, 31003847, 31003844, 31003819, 31003225, 31001772, 31002448, 31003178, 031000504, 31002254, 31003834, 31003835, 031000488, 31003669, 031000505, 31003366, 31001958, 31002936, 31003402, 31003110, 31002831, 31002367, 31002384, 31003391, 31003090, 31003811, 31002371, 31003310, 31002431, 31002657, 31001549, 31002456, 31003434, 31003120, 31003176, 31002030, 31002385, 31003267, 31002571, 31002832, 31002388, 31003016, 31003016, 31003829, 31001853, 31002402, 31002261, 31003670, 31003381, 31002273, 31003763, 31002489, 31001897, 31002605, 31002504, 31003839, 31002577, 31001566, 31002019, 31002365, 031000676, 031000677, 31003172, 31002474, 31003169, 31003894, 31003839, 31003782, 31003344, 31002732, 31002999, 31002328, 31001777, 031000516, 031000808, 031000780, 31003010, 031000799, 31002760, 31002310, 31002463, 3100300, 31003343, 31002566, 31003395, 31001574, 31003236, 31001896, 31001613, 31003428, 31002249, 31003028, 31000912, 31002117, 31002007, 31002675, 31003150, 31002127, 31002587, 31002208, 31002531, 31002071, 31002718, 31002233, 31002370, 31002155, 31002200, 31002997, 31002198, 031000872, 31002843, 031000007, 31003522, 031000854, 31002949, 31002928, 31001739, 31003083, 31002878, 31003050, 31003131, 31002845, 31002921, 31003513 and 31001837 are approved.*

*\*Deborah Johnson remarked on the number of Special Education students entering into the 6<sup>th</sup> grade in the 2017-18 school year and plans to monitor the transition plan for them.*

Acceptance of CSE/CPSE Recommendations

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**J.5 Approval of CDB Connections Contract**

BE IT RESOLVED, that the Board of Education hereby authorizes a contract between Catskill Central School District and CDB Connections for Related Services for Out of District Catskill Special Education students for the 2017-18 school year.

Approval of Related Services Contract

**J.6 Approval of Abilities First Contract**

BE IT RESOLVED, that the Board of Education hereby authorizes a contract between Catskill Central School District and Abilities First for a Related Services evaluation for an Out of District Catskill Special Education student.

Approval of Contract for Evaluation

**J.7 Approval of Anderson Center for Autism Contract**

BE IT RESOLVED, that the Board of Education hereby authorizes a contract between Catskill Central School District and Anderson Center for Autism for a Catskill Special Education student for the 2017-18 school year.

Approval of Special Education Placement Contract

**J.8 Request for Clarke Scholarship Discontinuation**

BE IT RESOLVED, that the Board of Education hereby approves the following recommendations of the Clarke Scholarship executive committee: Discontinuation for the Class of 2015 student #100278 and the Class of 2013 student # 4567.

Approval of Clarke Scholarship Discontinuation

**J.9 Approval of Attendance to the FCCLA Summer Leadership Conference in Oneonta, NY**

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby grants approval for Kelly Marino and students: Xavier Evans, Grace McCulloch and Sydney Moe and to attend the FCCLA Summer Leadership Conference in Oneonta, NY from July 24-26, 2017.

Approval of FCCLA Trip

**J.10 Acceptance of Donation from the Rotary Club of Catskill**

BE IT RESOLVED, the Board of Education hereby approves the donation of \$100 from the Rotary Club of Catskill to the Catskill Central School District for the CES RIF Program.

Acceptance of Rotary Donation

**J.11 Acceptance of Donation from Lowes of Catskill**

BE IT RESOLVED, the Board of Education hereby approves the donation of grass seed valued at \$1874 from Lowes of Catskill to the Catskill Central School District.

Acceptance of Lowes Donation

**J.12 Acceptance of Donation from Cultivate Catskill**

BE IT RESOLVED, the Board of Education hereby approves the donation of \$1600 from Cultivate Catskill to the Catskill Central School District for the CES 4<sup>th</sup> Grade field trip to the Agroforestry Resource Center.

Acceptance of Cultivate Catskill Donation

**Motion by Fiske seconded by Osswald to amend the agenda and remove item J.13 from consent agenda to separate vote.**

Amendment of Agenda

**Results: Aye 9 Nay 0 Abstain 0 Absent 0 Motion carried.**

May 17, 2017

CHS Library

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**Motion by Shah, seconded by Nearey to approve the recommendations as stated above.**

**Results: Aye 9 Nay 0 Abstain 0 Absent 0 Motion carried.**

\_\_\_\_\_END OF CONSENT AGENDA\_\_\_\_\_

**J.13 Second Reading and adoption of the following policy:**

Policy 2121  
Second  
Reading and  
Adoption

- **2121 Board Member Qualifications**

**Motion by Dedrick, seconded by Kubicek to approve the recommendations as stated above.**

**Results: Aye 7 Nay 2 (Darling, Kubicek) Abstain 0 Absent 0 Motion carried.**

**J.14 BOARD DISCUSSION N/A**

Board  
Discussion

**(K) COMMITTEE AND OTHER REPORTS N/A**

Committee  
Reports  
Visitor  
Recognition

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

**(M) APPOINTMENT OF BOARD CLERK PRO-TEM N/A**

Appointment  
of Clerk Pro-  
Tem

**(N) EXECUTIVE SESSION N/A**

Executive  
Session

**(O) RETURN TO PUBLIC SESSION N/A**

Return to  
Public Session

**(P) ADJOURNMENT**

Adjournment

**Motion to Adjourn by Fiske, seconded by Nearey at 8:57 pm.**

**Results: Aye 9 Nay 0 Abstain 0 Absent 0 Motion carried.**

\_\_\_\_\_  
**Board Clerk**

\_\_\_\_\_  
**Clerk Pro-Tem**