

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Regular Meeting

Board of Education Minutes

October 19, 2016

CHS Library

7:00 P.M.

BOARD MEMBERS PRESENT: T. Darling, W. Fiske, S. Kubicek, J. Nearey, R. Osswald, J. Shah

BOARD MEMBERS ABSENT: A. Jones, K. Lyles

OTHERS IN ATTENDANCE: A. Barkman, S. Miskell, J. Enck

(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 Vice President Kubicek at 7:04 pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

Kyle Lyles arrived at 7:05 pm

(B) EXECUTIVE SESSION

For the matters leading to the employment of a particular individual(s).

Motion by Fiske, seconded by Shah to go into Executive Session at 7:06pm.

Results: Aye 7 Nay 0 Abstain 0 Absent 1. Motion carried.

Executive Session

(C) RETURN TO PUBLIC SESSION

Motion by Osswald seconded by Shah to return to Public Session at 7:28.

Results: Aye 7 Nay 0 Abstain 0 Absent 1. Motion carried.

Return to Public Session

(D) VISITOR RECOGNITION ON AGENDA ITEMS (Maximum Fifteen Minute Period)

Angela Colavito spoke in opposition of the Veterans' Tax Exemption

Visitor Recognition

(E) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

The Interim Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: E.1 –E.3.h

E.1. Resignations

Personnel-
Instructional/Non
Instructional

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.

Resignations
Shawna Post

October 19, 2016

CHS Library

+++++

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

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

Resignations
Erin Holdridge-
Carlile

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.

Jennifer Ingrassia

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.

Kimberly Vela

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.

Lisa Orser

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.

Leave of Absence

Rhonda Kisting

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.

Melissa Ritter

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.

Melissa Ritter

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.

Erin Shanley

E.3 Appointments

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

Jennifer Ingrassia

October 19, 2016

CHS Library

+++++

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

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Jessica Rodriguez** 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.

Jessica Rodriguez

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).

Nikolas Polizzi

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.

Shawna Post

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.

Samuel Favicchio

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.

Kimberly Vela

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:

Extra-Curricular Appointments

October 19, 2016

CHS Library

+++++

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
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

Joseph Crocetta
Joseph Crocetta
Bill Maouris
Nicole Maccaline
Stacy Hallam
Matt Leibowitz
Kimberly Jones

Phil Chirkis
Patti Payne
Liz Vermilyea
Gina Berzal

Gina Berzal

Arline Biegel
Amy Brozean

Val Duckworth
Brenda Maggio

Sharon Marchesani

Rosemarie Norman
Donald Osborn

Christine Reilly

Lisa Valentin
Tracy Welthy

Advisor	Activity	Stipend
Rocco Cornacchia	Boys Varsity Volleyball	2648
Ian Quinn	Girls Varsity Basketball Ass't	795
Chris Quinn	Girls Varsity Basketball	3972
Henry Hays	Boys Mod Basketball	1986
Mike Konsul	Girls Mod Basketball	1986

Rocco Cornacchia
Ian Quinn
Chris Quinn
Henry Hays
Mike Konsul
Nichole Lacy

October 19, 2016

CHS Library

+++++

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

Andy Jones
Matt McMahon
Len Reyngoudt
Caleb Davies
Ken Tsukada
Kris Rose

 END OF CONSENT AGENDA

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

Results: Aye 7 Nay 0 Abstain 0 Absent 1. Motion carried.

(F) BOARD ACTION/DISCUSSION ITEMS

Board
Action/Discussion

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.

Acceptance of
Claims Audit Report:

F.2 APPROVAL OF MINUTES

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

Approval of 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.

Resignation
Christine Kirch

CPSE/CSE

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.

October 19, 2016

CHS Library

+++++

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.

External Audit Report

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 Fall Planning Meeting 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.

FCCLA Fall Planning Meeting

END OF CONSENT AGENDA

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

Results: Aye 7 Nay 0 Abstain 0 Absent 1. Motion carried.

F.7 RESOLUTION AUTHORIZING ALTERNATIVE VETERANS' EXEMPTION

Veterans' Tax 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:

Exemption	Statutory
<u>Qualification</u>	<u>Exemption Limits</u>

October 19, 2016

CHS Library

+++++

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 Nearey, seconded by Kubicek to approve the recommendation as stated above .

Results: Aye 6 Nay 1 (Fiske) Abstain 0 Absent 1. Motion carried.

(G) SUPERINTENDENT’S REPORT

- **Mr. Miskell reported that the quote for automated basketball hoops is \$20,000 installed by a company and \$10,000 if installed by District personnel. Company installation would include inspection. Mr. Miskell will obtain specifics reading warranty.**
- **Mr. Miskell reported that camera system is now accessible by each building office.**
- **Ms. Barkman presented Board members with 2 draft policies for Out of District student attendance.**

Superintendent’s Report
Automated Basketball Hoops

Camera System

Draft Policies

(H) COMMITTEE AND OTHER REPORTS -NA

Committee and Other Reports

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

Visitor Recognition-Non-Agenda

(J) APPOINTMENT OF BOARD CLERK PRO-TEM

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

Appointment of Clerk Pro-Tem

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

Results: Aye 7 Nay 0 Abstain 0 Absent 1. Motion carried.

October 19, 2016

CHS Library

+++++

Executive Session

(K) EXECUTIVE SESSION

For the matters leading to the employment of a particular individual(s).

Motion by Shah seconded by Fiske to go in to Executive Session at 8:07pm.

Results: Aye 7 Nay 0 Abstain 0 Absent 1. Motion carried.

Return to Public
Session

(L) RETURN TO PUBLIC SESSION

Motion by Osswald, seconded by Fiske to return to Public Session at 9:40 pm.

Results: Aye 7 Nay 0 Abstain 0 Absent 1. Motion carried.

Adjournment

(M) ADJOURNMENT

Motion to Adjourn by Darling, seconded by Fiske at 9:41pm.

Results: Aye 7 Nay 0 Abstain 0 Absent 1. Motion carried.

Board Clerk

Clerk Pro-Tem