

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Regular Meeting

Board of Education Minutes

January 18, 2017

CHS Library

7:00 P.M.

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

BOARD MEMBERS ABSENT: A. Jones, C. Kirch

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 President Lyles at 7:05 pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

(B) EXECUTIVE SESSION N/A

Executive Session

(C) RETURN TO PUBLIC SESSION N/A

Return to Public Session

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

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.4

Personnel- Instructional/ Non Instructional

E.1. Resignations

E.1.a Resignation of Patricia Dushane, Teaching Assistant, CES

The Board of Education hereby accepts the resignation of **Patricia Dushane**, Teaching Assistant, CES, effective June 30, 2017, for the purpose of retirement.

Resignations Patricia Dushane

E.1.b Resignation of Bonnie Garden, School Nurse, CES

The Board of Education hereby accepts the resignation of **Bonnie Garden**, School Nurse, CES, effective January 4, 2017, for the purpose of retirement.

Bonnie Garden

E.1.c Resignation of Anne Schwebke, Cook, CHS

The Board of Education hereby accepts the resignation of **Anne Schwebke**, Cook, CHS, effective January 12, 2017, for the purpose of retirement.

Anne Schwebke

E.1.d Resignation of Melissa McClenin, Teaching Assistant, CHS

The Board of Education hereby accepts the resignation of **Melissa McClenin**, Teaching Assistant, CHS, effective January 25, 2017.

Melissa McClenin

E.2. Leave of Absence

Leave of Absence

E.2.a FMLA Leave of Absence, Erin Berkery, Food Service Worker, CHS

Erin Berkery

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The Board of Education hereby approves an FMLA leave of absence for **Erin Berkery**, Food Service Worker, CHS, from March 27, 2017 to June 23, 2017.

E.3 Appointments

Appointments

E.3.a Appointment of Monitor, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Rebecca Van Alstyne** as a 6 hour per day monitor , to be paid a rate of \$12.84 per hour, effective January 8, 2017 to June 23, 2017, filling the FMLA Leave of Mary Matteo.

Rebecca Van Alstyne

E.3.b Appointment of Teaching Assistant, CES, 7 hours

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Sarah Ramirez** as a 7 hour per day Teaching Assistant, CES, in the tenure area of Teaching Assistant, for a four-year probationary term, effective January 3, 2017 and terminating January 2, 2021, except to the extent required by Education Law Section 3012, and to be paid a rate of \$13.97 per hour.

Sarah Ramirez

E.3.c Appointment of Substitute Spanish Teacher, CMS

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Dan Edwards** as a Substitute Spanish Teacher, Middle School, effective December 15, 2016 to February 28, 2017, filling the absence of Denise Marsh.

Dan Edwards

E.3.d Appointment of Teacher Aide, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Maryann Petrucelli** as a 7 hour per day teacher aide , to be paid a rate of \$13.33 per hour, effective January 3, 2017.

Maryann Petrucelli

E.3.e Appointments of Extra-Curricular Advisors 2016-2017

Upon the recommendation of the 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

Advisor	Activity	Stipend
Janet Brooks	Piano Accompanist	\$220

Janet Brooks

E.4 Position Changes

Position Changes

Increase of hours for Middle School Teacher Aide position to 7 hours per day for Samuel Favicchio, effective January 3, 2017 (replacing Ann Rose, 7 hour Teaching Assistant).

Samuel Favicchio

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_____END OF CONSENT AGENDA_____

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

Results: Aye 7 Nay 0 Abstain 0 Absent 2. 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.1-9

F.1 Acceptance of the Claims Audit Reports

BE IT RESOLVED, the Board of Education hereby accepts the 12/8/16 (2), 12/16/16 (2), 12/23/16, 1/5/17 and 1/10/17 Claims Audit Reports, as submitted by the Claims Auditor.

Acceptance of
Claims Audit
Reports

F.2 APPROVAL OF MINUTES

The Board of Education hereby approves the December 14, 2016 Board of Education meeting minutes.

Approval of
Minutes

F.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.

CPSE/CSE

Resolved: That the recommendations of the CSE/CPSE meetings: 12/6/16, 12/13/16, 12/14/16, 12/15/16, 12/16/16, 12/21/16, 12/22/16, 1/5/17, 1/6/17, 1/9/17 and 1/10/17 student's #'s: 03100504, 31001693, 31003669, 31002657, 31001853, 31002273, 31002019, 31002853, 31002365, 31003173, 31002999, 031000780, 31003404, 31003437, 001001537, 31002566, 31001896, 31003813, 31002117, 000101325, 31003150, 31002718, 031000854, 31003083 and 31003168 are approved.

F.4 First Reading of Revisions to the following policies:

- #4321.6 – Use of Physical Restraints
- #5152 – Admission of Non-Resident Students

First Reading
of Policies

F.5 Approval of Senior Class Trip Boston, Ma/ Newport, RI

Senior Class

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BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby grants approval for Kimberly Bushane and members of the Senior Class to attend a Senior Class Trip to Boston, Massachusetts and Newport, Rhode Island on June 2 and 3, 2017.

Trip

F.6 Donations

Donations

F.6.a Acceptance of Donation from Catskill Educational Foundation

Catskill
Educational
Foundation

BE IT RESOLVED, the Board of Education hereby approves the donation of \$5507.40 to the Catskill Elementary School for the a mini grant for the purchase of iPads.

F.6.b Acceptance of Donation from The Fortnightly Club of Catskill

Fortnightly
Club of
Catskill

BE IT RESOLVED, the Board of Education hereby approves the donation of \$2000 to the Catskill Elementary School RIF Program for the purchase of books.

F.7 Request for Clarke Scholarship Leave of Absence

Clarke
Scholarship
Leave of
Absence

BE IT RESOLVED, the Board of Education hereby approves the following recommendation of the Clarke Scholarship executive committee: Leave of Absence for the Class of 2016 student #101179 for one semester during the 2017 spring semester.

F.8 Approval of Non-Resident Cross Contract

Non-Resident
Cross Contract

BE IT RESOLVED, the Board of Education hereby authorizes a non-resident cross contract between Catskill Central School District and Taconic Hills Central School District for placement of a Taconic Hills Special Education student in a Catskill District Special Education program for the 2016-17 school year at the tuition rate of \$27,644 (prorated).

F.9 Approval of Contract for Health and Welfare Services

Contract for
Health and
Welfare
Services

BE IT RESOLVED, the Board of Education hereby authorizes a Health and Welfare Services contract between Catskill Central School District and Greenville Central School District for Catskill students enrolled in the Grapeville Christian School for the 2016-17 school year in the amount of \$2781.75.

_____END OF CONSENT AGENDA_____

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

Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.

(G) SUPERINTENDENT’S REPORT

Superintendent
Report

The Spelling Bee winners for the Elementary School and Middle School, Dominic Lanuto and Karsen Chiminelli, were recognized for their accomplishments. They will move forward to compete at Proctor’s Theater on February 7th.

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The Fortnightly Club of Catskill, represented by Christa Bush, was recognized for their donation to be used for the RIF (Reading is Fundamental) program. Kim Jones spoke about the ability to distribute books to students three times a year because of this donation.

Shelly Bower presented a check from the Catskill Educational Foundation for the purchase of iPads to be used in Kindergarten, Grade 1 and Grade 4 co-taught classrooms, inclusion classrooms and Response to Intervention students.

Committee and Other Reports

(H) COMMITTEE AND OTHER REPORTS :

The Policy Committee member Bill Fiske spoke about the 2 policy drafts for the first readings included in agenda.

The 2017 Budget Calendar was presented.

The CASDA report will be completed and ready for distribution to Board members on January 31st.

Visitor Recognition

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

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

Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.

(K) EXECUTIVE SESSION

For the matters leading to the employment of a particular individual(s). No action to be taken.

Executive Session

Motion by Nearey, seconded by Osswald to go in to Executive Session at 7:35 pm.

Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.

(L) RETURN TO PUBLIC SESSION

Motion by Fiske, seconded by Lyles to return to Public Session at 8:54 PM.

Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.

Return to Public Session

(M) ADJOURNMENT

Motion to Adjourn by Darling, seconded by Shah at 8:55 pm.

Adjournment

January 18, 2017

CHS Library

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Results: Aye 7 Nay 0 Abstain 0 Absent 2. Motion carried.

Board Clerk

Clerk Pro-Tem