

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Regular Meeting

Board of Education Minutes

December 14, 2016

CHS Library

7:00 P.M.

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

BOARD MEMBERS ABSENT: A. Jones, C. Kirch, K. Lyles, J. Nearey

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

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| (A) CALL TO ORDER; DESIGNATION OF EMERGENCY EXITS; ROLL CALL AND PLEDGE OF ALLEGIANCE | <u>Call to Order</u> |
| A.1 The meeting is called to order by Board Vice- President Kubicek at 7:03 pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken. | |
| (B) EXECUTIVE SESSION N/A | <u>Executive Session</u> |
| (C) RETURN TO PUBLIC SESSION N/A | <u>Return to Public Session</u> |
| (D) VISITOR RECOGNITION ON NON-AGENDA ITEMS (Maximum Fifteen Minute Period) N/A | <u>Visitor Recognition</u> |
| (E) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL
<i>The Interim Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: E.1 –E.4</i> | <u>Personnel- Instructional/ Non Instructional</u> |
| E.1. Resignations | <u>Resignations</u> |
| E.1.a Resignation of Mary Anne Templeton, Monitor, CHS
The Board of Education hereby accepts the resignation of Mary Anne Templeton , 7.5 Hour Monitor, effective June 23, 2017, for the purpose of retirement. | <u>Mary Anne Templeton</u> |
| E.1.b Resignation of Jennifer Leibowitz, TASC Program Science Teacher
The Board of Education hereby accepts the resignation of Jennifer Leibowitz , TASC Program Science Teacher, effective November 28, 2016. | <u>Jennifer Leibowitz</u> |
| E.1.c Resignation of Yvonne Coats, Teaching Assistant, CES
The Board of Education hereby accepts the resignation of Yvonne Coats , Teaching Assistant, effective January 1, 2017. | <u>Yvonne Coats</u> |
| E.1.d Resignation of Leonard Reingoudt, Teaching Assistant, CES
The Board of Education hereby accepts the resignation of Leonard Reingoudt , Teaching Assistant, effective January 1, 2017. | <u>Leonard Reingoudt</u> |
| E.1.e Resignation of Carhette Burnett, Teacher Aide, CES
The Board of Education hereby accepts the resignation of Carhette Burnett , Teacher Aide, effective December 16, 2016. | <u>Carhette Burnett</u> |

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E.2. Leave of Absence

Leave of Absence

E.2.a FMLA Leave of Absence Extension, Rosanna Bishop, Teaching Assistant, CES

The Board of Education hereby approves an FMLA leave of absence for **Rosanna Bishop**, Teaching Assistant, CES, from December 20, 2016 to January 9, 2017 (originally October 3, 2016 to December 19, 2016).

Rosanna Bishop

E.2.b Unpaid Leave of Absence, Mary Matteo, Monitor, CES

The Board of Education hereby approves the unpaid leave of absence for **Mary Matteo**, Monitor, CES, through June 23, 2017 (originally September 6, 2016 to December 23, 2016).

Mary Matteo

E.2.c Leave of Absence Extension, Laurel Fairchild, Teacher, CES

The Board of Education hereby approves an unpaid leave of absence extension for **Laurel Fairchild**, Teacher, CES, from November 28, 2016 through December 2, 2016 (original leave dates: September 29, 2016 to November 22, 2016).

Laurel Fairchild

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 **Daniel Stark** as a 2.5 hour per day monitor, CES, to be paid a rate of \$12.84 per hour, effective December 15, 2016.

Daniel Stark

E.3.b 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
Cindy Hewke	Gr. 3 Academic Coach	2400 (to be pro-rated)
Jolie Moorhus	Gr. 4 Academic Coach	2400 (to be pro-rated)
Don Osborn	Tutor	\$30 per hour
Lisa Borgen	Mentor- CES Special Ed Teacher	\$120/ per month

Cindy Hewke

Jolie Moorhus

Don Osborn

Lisa Borgen

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Linda Van Hoesen	Middle School Business Club	1765 (to be pro- rated)
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Linda Van Hoesen

E.4 TERMINATION

Termination

Termination of Samantha Valentino-Cox, Teaching Assistant

Samantha Valentino-Cox

The Board of Education hereby terminates the services of **Samantha Valentino-Cox**, Teaching Assistant, effective December 14, 2016 for abandonment of position.

END OF CONSENT AGENDA

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

Results: Aye 5 Nay 0 Abstain 0 Absent 4. 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.1-3

F.1 Acceptance of the Claims Audit Reports

Acceptance of
Claims Audit
Reports

BE IT RESOLVED, the Board of Education hereby accepts the 11/4/16 (3), 11/07/16 and 11/15/16 Claims Audit Reports, as submitted by the Claims Auditor.

F.2 APPROVAL OF MINUTES

Approval of
Minutes

The Board of Education hereby approves the November 16, 2016 Board of Education meeting 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

CPSE/CSE

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:11/09/16, 11/10/16, 11/15/16, 11/16/16, 11/17/16, 11/18/16, 11/21/16, 11/22/16, 12/01/16 student's #'s:31000470, 31003309, 31000750, 31002831, 31000278, 31003016, 31003739, 31003426, 31001853, 31003670, 31002489, 31003549, 31002464, 31003173, 31003523, 31003620, 31000211, 001001537, 1002075, 1001622, 031000841, 31002843 are approved.

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END OF CONSENT AGENDA

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

Results: Aye 5 Nay 0 Abstain 0 Absent 4. Motion carried.

F.4 Approval of Walgreen Settlement

Upon the recommendation of the School District’s attorneys and having had an opportunity to consider the proposed settlement in the Matter of the Application of Walgreen Eastern Co., Inc., Petitioner v. The Town of Catskill Assessor, the Town of Catskill Board of Assessment Review, and the Town of Catskill, Greene County, New York, Respondents, Index No.00588-2016;

BE IT RESOLVED that the above settlement is approved and that the President of the Board of Education, the Superintendent of Schools and the School District’s attorneys are each separately authorized to sign any documents necessary to complete the settlement.

Approval of Settlement Walgreen

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

Results: Aye 5 Nay 0 Abstain 0 Absent 4. Motion carried.

F.5 Appointment of Internal Auditor 2016-2017

Upon the recommendation of the Superintendent, the Board of Education hereby approves Marvin and Company, P.C. as the District’s internal auditing firm for the 2016-17 school year in response to the District’s Request for Proposal.

Appointment of Internal Auditor

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

Results: Aye 5 Nay 0 Abstain 0 Absent 4. Motion carried.

F.6 Appointment of Interim Teacher of the Visually Impaired

Upon the recommendation of the Superintendent, the Board of Education hereby approves Edward Poll (certification: Blind and Partially Sighted, Permanent) as the District’s Interim Teacher of the Visually Impaired effective January 3, 2017 through June 21, 2017.

Appointment of Interim Teacher of the Visually Impaired

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

Results: Aye 5 Nay 0 Abstain 0 Absent 4. Motion carried.

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(G) SUPERINTENDENT’S REPORT

Superintendent Report

The following Student and Staff Holiday Service Projects were presented to the Board:

Santas Helpers- Allie Lemus, Emily Gill and Samantha Maldonado represented the students along with Erin Holdridge-Carlile, advisor. Over \$8400 was collected to supply food for Catskill families.

CTA Run for Claus- Nicole Maccaline reported that over \$4000 was raised to purchase toys for Catskill families and to benefit local food pantries. Nicole also reported on the CES PTA gift certificate fundraiser.

FCCLA Date Night Babysitter- Bianca Martinez and Xavier Evans, Co-Presidents of FCCLA along with advisors Kelly Marino and Carrie Taylor reported on the success of the free babysitting offered on a December evening. Twenty five students volunteered to babysit for fifteen children.

Yellow Ribbon Program- Georgianna Velie represented the students who volunteer for the Yellow Ribbon Program and informed the Board about the benefits this program provides to students and young adults.

Middle School Student Council- Jodi Chirkis, advisor, reported that Student Council Students sponsored a food drive for the holidays

Elementary Student Council- Students Emily Allen and Chase Allen along with Ian Fitzmaurice and Devin Fitzmaurice and advisor Barb Erceg reported that \$1500 was raised for Friends of the Feathered and Furry. \$1200 was raised for Hearts for Clara Ray, a fundraiser suggested by Chase Allen.

(H) COMMITTEE AND OTHER REPORTS : Bill Fiske reported on behalf of the Policy Committee. The Committee will be recommending to the Board a No-Admittance Policy for non- residents with a continuance for current students who are seniors. A first reading will be on the agenda for the January meeting.

Committee and Other Reports

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

Visitor Recognition

(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 Shah, seconded by Osswald to approve the recommendation as stated above.

Results: Aye 5 Nay 0 Abstain 0 Absent 4. Motion carried.

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(K) EXECUTIVE SESSION

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

Recess
Executive
Session

Motion by Fiske, seconded by Darling to go in to Executive Session at 7:30pm after a 5 minute recess.

Results: Aye 5 Nay 0 Abstain 0 Absent 4. Motion carried.

(L) RETURN TO PUBLIC SESSION

Return to
Public Session

Motion by Fiske, seconded by Kubicek to return to Public Session at 9:05pm.

Results: Aye 5 Nay 0 Abstain 0 Absent 4. Motion carried.

(M) ADJOURNMENT

Motion to Adjourn by Osswald, seconded by Shah at 9:06 pm.

Results: Aye 5 Nay 0 Abstain 0 Absent 4. Motion carried.

Adjournment

Board Clerk

Clerk Pro-Tem