

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

**BOARD OF EDUCATION REVISED AGENDA
REGULAR MEETING**

December 14, 2016

7:00 PM

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BOARD MEMBERS PRESENT: W. Fiske, T. Darling, A. Jones, 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.

A.2 ADMINISTRATION OF OATH

**BOARD CLERK TO ADMINISTER THE OATH OF OFFICE TO APPOINTED BOARD MEMBER:
Christine Kirch**

(B) ANTICIPATED EXECUTIVE SESSION (Subject to Board approval)

*For:
The matters leading to the employment of a particular individual(s) or
Employment of particular individual(s) or
Review of programs and placements of students with disabilities or
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)

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(E) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

The Interim Superintendent recommends the following items for consent agenda, according to Board Policy: E.1 –E.4

E.1. Resignations

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.

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, for personal reasons.

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.

E.1.d Resignation of Leonard Reygoudt, Teaching Assistant, CES

The Board of Education hereby accepts the resignation of **Leonard Reygoudt**, Teaching Assistant, effective January 1, 2017.

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.

E.2. Leave of Absence

E.2.a FMLA Leave of Absence **REQUEST RESCINDED**

E.2.b 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).

E.2.c 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).

E.2.d 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).

E.3 Appointments

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E.3.a Appointment of Monitor

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, to be paid a rate of \$12.84 per hour, effective December 15, 2016.

E.3.b 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 |
|------------------|--------------------------------|---------------------------|
| 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 |
| Linda Van Hoesen | Middle School Business Club | 1765 (to be pro-rated) |

E.4 TERMINATION

Termination of Samantha Valentino-Cox, Teaching Assistant

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 _____, 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___

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(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.1-3

F.1 Acceptance of the 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

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

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.

END OF CONSENT AGENDA

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.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.

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.5 Appointment of Internal Auditor 2016-2017

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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.

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.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.

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___

(G) SUPERINTENDENT’S REPORT

Student and Staff Holiday Service Projects

- **Santa’s Helpers**
- **CTA Run for Claus**
- **FCCLA Date Night Babysitter**
- **Yellow Ribbon**
- **Hearts for Clara Ray**

(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, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
Aye___ Nay___ Abstain___ Absent___

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(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, c. Kirch, 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, C. Kirch, 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, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah

Aye___ Nay___ Abstain___ Absent___