

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA
REGULAR MEETING**

January 18, 2017

7:00 PM

CHS Library

+++++

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

January 18, 2017

CHS Library

+++++

(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 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.

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.

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.

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.

E.2. Leave of Absence

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

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

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.

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.

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.

January 18, 2017

CHS Library

+++++

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.

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:

Advisor	Activity	Stipend
Janet Brooks	Piano Accompanist	\$220

E.4 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).

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___

(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.1-9

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.

F.2 APPROVAL OF MINUTES

The Board of Education hereby approves the December 14, 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

January 18, 2017

CHS Library

+++++

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: 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

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

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.

F.6 Donations

F.6.a Acceptance of Donation from 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

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

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

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

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.

January 18, 2017

CHS Library

+++++

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___

(G) SUPERINTENDENT’S REPORT

- **Fortnightly Donation**
- **Catskill Educational Foundation Donation**
- **CES and CMS Spelling Bee Winners**

(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___

(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___

January 18, 2017

CHS Library

+++++

(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___