

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

**BOARD OF EDUCATION REVISED AGENDA
REGULAR MEETING**

March 22, 2017

7:00 PM

CHS Library

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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.

(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)

(E) SUPERINTENDENT'S REPORT

- Art students Rosetta Becker, Hunter Brandow, Molly Conway, Allison Filanowski, Julianna Place, Mackenzie Place and Kaitlyn Synan represented by teacher Wendy Doney to be recognized for Greene County Council on the Arts show exhibit currently displayed
- Chris Quinn to be honored for his service to the District

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(F) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

The Interim Superintendent recommends the following items for consent agenda, according to Board Policy:

F.1 –F2.h

F.1. Resignations

F.1.a Resignation of Paul Panighetti, Assistant Principal, CMS

The Board of Education hereby accepts the resignation of **Paul Panighetti**, Assistant Principal, CMS, effective April 7, 2017.

F.1.b Resignation of Ana Wong, Foreign Language Teacher, CMS

The Board of Education hereby accepts the resignation of **Ana Wong**, Foreign Language Teacher, CMS, effective June 30, 2017, for the purpose of retirement.

F.1.c Resignation of Anna Kilmer, Special Education Teacher, CMS

The Board of Education hereby accepts the resignation of **Anna Kilmer**, Special Education Teacher, CMS, effective March 31, 2017, for the purpose of retirement.

F.1.d Resignation of Richard Mandigo, Teacher, CHS

The Board of Education hereby accepts the resignation of **Richard Mandigo**, Social Studies Teacher, CHS, effective June 30, 2017, for the purpose of retirement.

F.1.e Resignation of Lorraine Ferrara, English Teacher, CHS

The Board of Education hereby accepts the resignation of **Lorraine Ferrara**, English Teacher, CHS, effective June 30, 2017, for the purpose of retirement.

F.1.f Resignation of Christie Slater, Teaching Assistant, CES

The Board of Education hereby accepts the resignation of **Christie Slater**, Teaching Assistant, 7 hours, CES, effective March 18, 2017.

F.1.g Resignation of Daniel Stark, Monitor, CES

The Board of Education hereby accepts the resignation of **Daniel Stark**, Monitor, 2.5 hours, CES, effective February 6, 2017.

F.1.h Resignation of Matt Leibowitz, Assistant Boys and Girls Track CMS/CHS

The Board of Education hereby accepts the resignation of **Matt Leibowitz**, Assistant Boys and Girls Track Coach, CMS/CHS, effective February 15, 2017.

F.1.i Resignation of Marietta Fagan, Food Service Worker, CHS

The Board of Education hereby accepts the resignation of **Marietta Fagan**, Food Service Worker, 4.5 hours, CHS, effective March 22, 2017, to accept another position within the District.

F.1.j Resignation of John Izzo, Cleaner, CHS

The Board of Education hereby accepts the resignation of **John Izzo**, Cleaner, CHS, effective April 2, 2017, to accept another position within the District.

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F.1.k Resignation of Joann Svidro, Cleaner, CHS

The Board of Education hereby accepts the resignation of **Joann Svidro**, Cleaner, CHS, effective April 2, 2017, to accept another position within the District.

F.2 Appointments

F.2.a Appointment of John Izzo, Custodian

Upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment (probation period beginning April 3, 2017 and ending April 2, 2018) of **John Izzo** (former HS Cleaner), from the Civil Service Eligible list for Custodian #1161, and pursuant to transfer provision Article 2.1.E.1. of the CSEA contract, effective April 3, 2017.

F.2.b Appointment of Joann Svidro, Custodian, CMS

Upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment (probation period beginning April 3, 2017 and ending April 2, 2018) of **Joann Svidro** (former HS Cleaner), as Custodian, assigned to the Middle School, from the Civil Service Eligible list for Custodian #1161, and pursuant to transfer provision Article 2.1.E.1. of the CSEA contract, effective April 3, 2017.

F.2.c Appointment of Michael Garafalo, Cleaner, CHS

Upon the recommendation of the Superintendent, the Board hereby approves the one year probationary appointment (probation period beginning April 3, 2017 and ending April 2, 2018) of **Michael Garafalo** , to the position of Cleaner, 8 hrs per day, effective April 3, 2017, and paid an annual salary of \$28,226, pro-rated (salary category F of the CSEA Agreement).

F.2.d Appointment of Marietta Fagan, Food Service Worker, CHS

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Marietta Fagan** as a Food Service Worker, 5.75 hours per day (formerly Food Service Worker, 4.5 hours per day), CHS (filling the vacancy created by Lydia Pugh).

F.2.e Appointment of Nicholas Kingman, Lunch Monitor, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Nicholas Kingman** as a Lunch Monitor, 2.5 hours per day, CES (filling the vacancy created by Priscilla Pagan).

F.2.f Appointment of Vincenzina Van Slyke, Lunch Monitor, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Vincenzina Van Slyke** as a Lunch Monitor, 2.5 hours per day, CES (filling the vacancy created by Daniel Stark).

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F.2.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:

Advisor	Activity	Stipend
Dawn Valk	Tutor	\$30 per hour
Caroline Holm	Tutor	\$30 per hour
Nicole Sallese	Tutor	\$30 per hour
Sam Perez	Assistant Boys Varsity Baseball Coach	\$529
Stacey Donald	Girls JV Softball Coach	\$2207
Henry Hays	Boys Modified Baseball Coach	\$1765
Kristopher Rose	Assistant Track and Field Coach	\$2207
Joe Crocetta	Assistant Varsity Girls Softball Coach	\$529
Hans Schmidt	Boys JV Baseball Coach	\$2207
Cherie Dottino	Girls Modified Softball Coach	\$1765
Jasean Edmonds	Boys/Girls Modified Track Coach	\$1765

F.2.h Approval of Changes to Instructional/Non-Instructional Substitute List

Upon the recommendation of the Superintendent, the Board hereby approves the following additions to the current instructional/non-instructional substitute list for the 2016-2017 school year.

SUBSTITUTE NAME	INSTRUCTIONAL	NON-INSTRUCTIONAL
Caroline Milles	(k-6)	(k-6)
Martha Bradicich	(k-5)	(k-5)
Nicole Sallese	(k-12)	
Jasmine Morris	(k-12)	(k-12)
Meghan Saulpaugh	(k-5)	
Todd Duckworth		(High School)
Alyssa Speenburgh		(cafeteria)
Rochelle Lentz		(cafeteria)

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Motion by _____, second by _____ to approve the recommendations 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) BOARD ACTION/DISCUSSION ITEMS

The Interim Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: G.1-G.10

G.1 Resignation

Resignation of Andrew Jones, Board of Education Member

The Board of Education hereby accepts the resignation of **Andrew Jones**, Board Member, effective March 8, 2017.

G.2 Acceptance of the Claims Audit Reports

BE IT RESOLVED, the Board of Education hereby accepts the 2/15/17, 2/21/17 (5), 2/28/17, 3/7/17 and 3/9/17 (2) Claims Audit Reports, as submitted by the Claims Auditor.

G.3 APPROVAL OF MINUTES

The Board of Education hereby approves the February 8, 2017 and March 8, 2017 Budget Workshop Minutes and February 15, 2017 Board of Education meeting minutes.

G.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 2016-2017 school year.

Resolved: That the recommendations of the CSE/CPSE meetings: 2/3/17, 2/8/17, 2/14/17, 2/15/17, 2/27/17, 2/28/17, 3/1/17, 3/3/17, 3/6/17, 3/7/17, 3/8/17, 3/9/17, 3/10/17 and 3/13/17.

student's #'s: 31003834, 31003835, 31003390, 31001549, 31003267, 31002388, 31003829, 31001853, 31003791, 31002504, 31003839, 31003598, 31003782, 31002731, 31003491, 31002127, 31002718, 31002515, 31002491, 31002843, 31001739, 31003384, 031000563, 031000111, 31003122, 31003138, 31000278, 001001679, 31003760, 31001750, 031000506, 001001786, 31003092, 031000410, 001001695, 31002203, 31003049, 31003048, 001001601, 1001716, 31000212, 031000401, 31003147, 31002865, 031000315, 001002058, 31000211, 1001732, 31002760, 001001737, 001001738, 001001741, 31003166, 031000221, 1002075, 1002077, 31000209, 31003055, 1001706, 31000657, 31002373, 31001865 and 031000025 are approved.

G.5 Approval of Odyssey of the Mind State Competition Trip , Binghamton, NY

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby grants approval for Stefanie Loomis and Mary Ellen White and members of the High School Odyssey of the Mind Team to attend a competition in Binghamton, NY (if advanced from Regionals to State on March 25, 2017) April 7-8, 2017.

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G.6 Acceptance of the 2016-2017 Tax Collector's Report

BE IT RESOLVED, the Board of Education hereby accepts the Tax Collector's Report for the 2016-2017 school year as attached.

G.7 Approval of Transportation Contract

BE IT RESOLVED, the Board of Education hereby authorizes a transportation contract between Catskill Central School District and Coxsackie Transport for student transportation to Anderson/Astor Schools beginning 2/27/17 and ending 6/23/17 at the rate of \$317. per day.

G.8 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 Averill Park Central School District for 2 Catskill students enrolled in the Robert C. Parker School for the 2016-17 school year in the amount of \$537.28 per pupil.

G.9 Acceptance of Section 504 Accommodation Plan

The Section 504 Accommodation Committee has submitted recommendations for Section 504 ADA Individual Accommodation Plans of children with a disabling condition that requires accommodation in 2016-17. Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendation for students # : 31000625 and 31002109 as presented by the Section 504 Accommodation Committee.

G.10 Request for Clarke Scholarship Leave of Absence

BE IT RESOLVED, that the Board of Education hereby approves the following recommendations of the Clarke Scholarship executive committee: Leave of Absence for the Class of 2014 student #1001597 and student # 100053 for one semester each during the 2017 spring semester; Discontinuation of Class of 2014 student # 100595.

_____END OF CONSENT AGENDA_____

Motion by _____, second by _____ to approve the recommendation as stated above.
Results: W. Fiske, T. Darling, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
Aye___ Nay___ Abstain___ Absent___

G.11 BOARD DISCUSSION

Board member vacancy due to resignation

(H) COMMITTEE AND OTHER REPORTS

A response to the CASDA report will be presented by John Willabay and Bill Muirhead.

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

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(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, 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, 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, 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, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
Aye ___ Nay ___ Abstain ___ Absent ___