

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Regular Meeting

Board of Education Minutes

November 16, 2016

CHS Library

7:00 P.M.

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

BOARD MEMBERS ABSENT: J. Nearey

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 7:07 pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken. Executive Session
- (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)** Visitor Recognition
Barb Erceg, CES Student Council Advisor, announced the results of the election for officers. Superintendent Barkman and Board President Lyles administered the oath of office to the following students: Emily Allen, CES Student Council President; Devin Fitzmaurice, Vice President; Gavin Near, Secretary; Ian Fitzmaurice, Treasurer
- (E) **PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL** 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
- E.1. **Resignations** Resignations
- E.1.a **Resignation of Samuel Favicchio, 2.5 hour lunch monitor, CES** Samuel Favicchio
The Board of Education hereby accepts the resignation of **Samuel Favicchio**, 2.5 Hour Lunch Monitor, effective October 28, 2016, to accept another position within the District.
- E.1.b **Resignation of Joseph Vela, Cleaner, CES** Joseph Vela
The Board of Education hereby accepts the resignation of **Joseph Vela**, Cleaner, effective November 16, 2016, to accept another position within the District.
- E.1.c **Resignation of Anne Rose, Teaching Assistant, CMS** Anne Rose
The Board of Education hereby accepts the resignation of **Anne Rose**, Teaching Assistant, effective December 23, 2016, for the purpose of retirement.
- E.2. **Leave of Absence** Leave of Absence

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E.2.a FMLA Leave of Absence Revision, Melissa Ritter, Special Education Teacher, CES Melissa Ritter

The Board of Education hereby approves an FMLA leave of absence for **Melissa Ritter**, Special Education Teacher, CES, from October 24, 2016 to January 30, 2017 (originally December 12, 2016 to March 21, 2017).

E.2.b Parental Leave of Absence Revision, Melissa Ritter, Special Education Teacher, CES Melissa Ritter

The Board of Education hereby approves the Parental leave of absence for **Melissa Ritter**, Special Education Teacher, CES, from January 31, 2017 to June 30, 2017 (originally March 22, 2017 to June 23, 2017).

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

The Board of Education hereby approves an unpaid leave of absence extension for **Laurel Fairchild**, Teacher, CES, from November 10, 2016 through November 22, 2016 (original leave dates: September 29, 2016 to November 10, 2016).

E.3 Appointments Appointments

E.3.a Appointment of Director of Special Education Rochelle Sarikey
BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the probationary appointment of **Rochelle Sarikey** to the administrative position of Director of Special Education, in the Director of Special Education tenure area, for a four-year probationary term, effective December 1, 2016 and terminating November 30, 2020, at an annual salary of \$99,000.

E.3.b Appointment of Custodian, CES Joseph Vela
Upon the recommendation of the Superintendent, the Board hereby approves the one year probationary appointment of **Joseph Vela**, to the position of Custodian, 8 hrs a day, effective November 17, 2016, and paid an annual salary of \$30,223, pro-rated (salary category E of the CSEA Agreement).

E.3.c Appointment of Teacher Aide Samuel Favicchio
BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Samuel Favicchio** as a 5.5 hour per day teacher aide, to be paid a rate of \$13.33 per hour, effective October 31, 2016.

E.3.d Appointment of Long Term Substitute Teacher, Special Education, CES Ashley Bertolucci
BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of **Ashley Bertolucci** as a Long-term Substitute Teacher, Special Education, CES, effective October 31, 2016 to June 23, 2017 (leave for Melissa Ritter).

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E.3.e Appointment of Short Term Substitute Teacher, Grade 6, CMS

BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of **Christina Dillon** as a Short-term Substitute Teacher, Grade 6, CES, effective November 21, 2016 to January 31, 2017 (leave for Rhonda Kistingner).

Christina Dillon

E.3.f Appointment of Monitor

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Priscilla Pagan** as a 2.5 hour per day monitor, to be paid a rate of \$12.84 per hour, effective October 31, 2016.

Priscilla Pagan

E.3.g Approval of Changes to Instructional/Non-Instructional Substitute List

Upon the recommendation of the Superintendent, the Board hereby approves the changes reflected in the current instructional/non-instructional substitute list for the 2016-2017 school year.

Instructional Substitute List

Instructional List	
First Name	Last Name
Brianna	Aldrich
Donna	Amore
Kimberly	Benjamin
Ashley	Bertolucci
Marie	Bitter
Barry	Brown
Desirea	Carr
Paul	Carter
April	Corvin
Katia	Davies
Linda	Doig
Daniel	Edwards
Kayla	Ersken
William	Fisher
Zenna	Flanagan
April	Forbes
Heather	Frascello
Katherine	Gagin
Linda	Gasparini
Kayla	Gessner
Jodi	Guenthner
Shianne	Hulbert
Iryna	Johnson

Instructional List	
First Name	Last Name
Eileen	McNeal
Wendy	Meyers
Julius	Minsky
Colleen	Moon
Maryann	Morrison
Philip	Oettinger
Alisha	Olive
Jacquelin	Olivet
C. Sheila	Pedersen
Maryann	Petrucelli
Adam	Pickens
Michael	Piedmonte
Nikolos	Polizzi
Sarah	Ramirez
Charles	Rappa
Janet	Riccobono
Sarah	Riccobono
Joni	Roe
Kristofer	Rose
Michelle	Rose
Chelsea	Ryan
Melissa	Seaburg
Jessica	Shader
Ellen	Shook

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Urana	Kinlen	Elizabeth	Sira
Nicholas	Kuder	Kathryn	Snow
Roger	Lane	Henry	Stewart
Patricia	Lang	Brian	Strigel
Maryann	Ledda	Mattie	Telese
Susan	Liszt	Dawn	Valk
Heather	Mabb	Diane	Wamsley
Marg.	Mahoney	Andrea	Whitbeck
Maureen	Mahoney	Sheila	Wood
Miranda	Maiuri		
Marina	Marcello		
Tara	Martin		
Betsy	McDonald		
Mary	McEvoy		

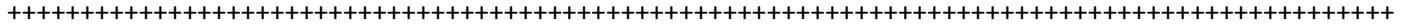
Non-Instructional List

First Name	Last Name
Brianna	Aldrich
Donna	Amore
Kimberly	Benjamin
Marie	Bitter
Janet	Buskirk
Desirea	Carr
April	Corvin
Megan	Edwards
Kayla	Ersken
Zenna	Flanagan
Heather	Frascello
Margaret	Gardner
Dawn	Gee
Richard	Gerlach
Erin	Gessner
Rebecca	Goodrich
Josephine	Greci
Joanne	Guldenstern
Teresa	Gustas
Shianne	Hulbert
Kathleen	Johannesen
Jennifer	Lane
Roger	Lane

First Name	Last Name
Amanda	Mumby
Philip	Oettinger
Priscilla	Pagan
Melissa	Pelton
Elisabeth	Petersen
Maryann	Petruccelli
Mary	Purdy
Janet	Riccobono
Sarah	Riccobono
Joni	Roe
Renee	Romaine
Michelle	Rose
Chelsea	Ryan
Margaret	Samoyedny
Jacqueline	Schrowang
Andrea	Schyljuk
Jessica	Shader
Cynthia	Shanley
Molly	Shanley
Ellen	Shook
Anna	Signoretti
Sharon	Smith
Lori	Tedford
Mattie	Telese

Non-Instructional Substitute List

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Carla	Ludwig	Lisa	Valentin
Marguerite	Mahoney	Dawn	Valk
Miranda	Maiuri	Rebecca	VanAlstyne
Elizabeth	Mamera	Kimberly	Vela
Betsy	McDonald	Diane	Wamsley
Kelly	Meyer	Andrea	Whitbeck

E.3.h 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:

Extra-Curricular Appointments

Advisor	Activity	Stipend
Alissa Hackett	Gr. 1 Academic Coach	2400 (to be pro-rated)
Nancy Thackaberry	Gr. 5 Academic Coach	2400 (to be pro-rated)
Nancy Thackaberry	Reading Buddies Advisor	1765 (to be pro-rated)
Meghan Saulpaugh	CES Music Accompanist	220
Alison Rivenburgh	Jr. Ambassador Club Teacher Aide	Per contract
Heidi Harte	Evening Events Door Monitor	Per contract
Megan Davies	Wrestling Scoreboard/Clock Operator	\$50 per day
Naylece Williams	Volleyball Scoreboard Operator	\$20 per game
Stephen Miskell	Girls JV/V Basketball Scoreboard Operator	\$30 per game
Joseph Crocetta	Modified Basketball Scoreboard Operator	\$30 per game

Alissa Hackett

Nancy Thackaberry

Nancy Thackaberry

Meghan Saulpaugh

Alison Rivenburgh

Heidi Harte

Megan Davies

Naylece Williams

Stephen Miskell

Joseph Crocetta

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Samuel Favicchio	Boys JV/V Basketball Scoreboard Operator	\$30 per game
Emily Liepshutz	Boys JV/V Basketball 30 Second Clock Operator	\$10 per game
Kaitlyn Matthews	Girls JV/V Basketball 30 Second Clock Operator	\$10 per game

Samuel Favicchio

Emily Liepshutz

Kaitlyn Matthews

E.4 TERMINATION

Termination

Termination of Lindsay Preville, Provisional Employee Benefits Coordinator

The Board of Education hereby terminates the services of **Lindsay Preville**, Provisional Employee Benefits Coordinator, effective November 4, 2016 for abandonment of position.

Lindsey Preville

END OF CONSENT AGENDA

**Motion by Shah, seconded by Fiske to approve the recommendations as stated above .
Results: Aye 7 Nay 0 Abstain 0 Absent 1. 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.1-11

F.1 Acceptance of the Claims Audit Reports

BE IT RESOLVED, the Board of Education hereby accepts the 10/21/16 (2), 10/24/16, 10/26/16 and 11/07/16 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 October 19, 2016 Board of Education meeting minutes.

Approval of
Minutes

F.3 Clarke Scholarship Leave of Absence

BE IT RESOLVED, the Board of Education hereby accepts the additional semester Leave of Absence for 31000026 for Spring semester 2017.

Clarke
Scholarship
Leave of
Absence

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F.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

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: 10/13/16, 10/17/16, 10/18/16, 10/20/16, 10/24/16, 10/25/16, 10/26/16, 10/27/16, 10/28/16, 11/1/16, 11/2/16 student's #'s: 31003760, 31003310, 31003176, 31002907, 31002832, 31001853, 31003763, 31003762, 31000597, 031000779, 31002760, 031000299, 31002675, 031000574, 031000575, 1001706, 31000657, 31002373, 31003638, 31002843, 31002928, 031000529, 31002845 are approved.

F.5 Acceptance of Section 504 Accommodation Plan

Section 504 Accommodation

The Section 504 Accommodation Committee has submitted recommendations for Section 504 ADA Individual Accommodation Plans of children and adults 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 student # : 31003420, as presented by the Section 504 Accommodation Committee.

F.6 Approval of Non-Resident Cross Contract

Non –Resident Cross Contracts

BE IT RESOLVED, that the Board of Education hereby authorizes a non-resident cross contract between Catskill Central School District and Coxsackie Athens Central School District for placement of a Coxsackie Athens Special Education student in a Catskill District Special Education program for the 2016-17 school year at the tuition rate of \$28,123.

F.7 Approval of Non-Resident Cross Contract

BE IT RESOLVED, that 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 \$27,078.

F.8 Approval of Non-Resident Cross Contract

BE IT RESOLVED, that the Board of Education hereby authorizes a non-resident cross contract between Catskill Central School District and Windham Ashland Jewett Central School District for placement of a Windham Ashland Jewett student in a Catskill District Regular Education program for the 2016-17 school year at the Windham Ashland Jewett District paid rate of \$15,000.

F.9 Approval of Non-Resident Cross Contract

BE IT RESOLVED, that the Board of Education hereby authorizes a non-resident cross contract between Catskill Central School District and Greenville Central School District for placement of a Greenville Special Education student in a Catskill District Special Education program for the 2016-17 school year at the tuition rate of \$27,078.

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F.10 Approval of Cross Contract

BE IT RESOLVED, that the Board of Education hereby authorizes a non-resident cross contract between Catskill Central School District and Greenville Central School District for placement of a Catskill Special Education student in a Greenville District Special Education program for the 2016-17 school year at the Greenville Central School District tuition rate of \$44,624.

F.11 Approval of Teacher of the Visually Impaired Contract

BE IT RESOLVED, that the Board of Education hereby authorizes a contract between Catskill Central School District and Mary Alice McCraith for Teacher of the Visually Impaired services for a Catskill Special Education student in an Out of District placement for the 2016-17 school year at the rate of \$120 per 60 minute session (number of sessions to be provided as per IEP).

Teacher of the Visually Impaired Contract

END OF CONSENT AGENDA_____

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

Results: Aye 7 Nay 0 Abstain 0 Absent 1. Motion carried.

F.12 Board Discussion

Board Discussion

The process for replacing a Board member was discussed which resulted in a Motion by Fiske, seconded by Shah to amend the agenda.

Amendment to Agenda

Results: Aye 7 Nay 0 Abstain 0 Absent 1. Motion carried.

F.12.a Appointment of Board of Education Member

BE IT RESOLVED, upon the recommendation of the Board of Education, the Board hereby approves the appointment of **Christine Kirch**, to the Catskill Central School District Board of Education, effective December 14, 2016 through May 16, 2017.

Appointment of Board Member

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

Christine Kirch

Results: Aye 7 Nay Abstain 0 Absent 1. Motion carried.

(G) SUPERINTENDENT’S REPORT

- **Superintendent Barkman reviewed results from the first quarter at the secondary level. The High School achieved approximately a 35% reduction in course failures and the Middle School achieved approximately a 25% reduction.**
- **Kerry Overbaugh and John Rivers gave power point presentations updating the Board as to the October New York State Education Department Focus Review visits to the Elementary and Middle Schools.**
- **Stephen Miskell discussed the possible revisions of the policy of resigning**

Superintendent’s Report

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from the Board for the purpose of applying for District employment and the Non-Resident Student policy. A Policy Committee meeting was scheduled for December 14, 2016 at 5:30 in the High School Library to review these.

(H) COMMITTEE AND OTHER REPORTS -NA

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 Jones to approve the recommendation as stated above. Results: Aye 7 Nay 0 Abstain 0 Absent 1. Motion carried.

(K) EXECUTIVE SESSION

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

Executive Session

Motion by Fiske, seconded by Osswald to go in to Executive Session at 8:12pm. Results: Aye 7 Nay 0 Abstain 0 Absent 1. Motion carried.

(L) RETURN TO PUBLIC SESSION

Return to Public Session

Motion by Fiske, seconded by Kubicek to return to Public Session at 8:53 pm. Results: Aye 7 Nay 0 Abstain 0 Absent 1. Motion carried.

(M) ADJOURNMENT

Motion to Adjourn by Shah, seconded by Lyles at 8:53 pm. Results: Aye 7 Nay 0 Abstain 0 Absent 1. Motion carried.

Adjournment

Board Clerk

Clerk Pro-Tem