

CATSKILL CENTRAL SCHOOL DISTRICT  
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA  
REGULAR MEETING**

April 25, 2017

7:00 PM

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**BOARD MEMBERS PRESENT:** W. Fiske, T. Darling, 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, 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, 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**

- **Students from Mr. Hernandez's Sports Marketing Class to present on safety and public relations for May 20<sup>th</sup> Spring Rush**
- **Ms. Barkman to review Dr. Cook's schedule/calendar**

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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.a –F.1.b*

**F.1 Appointments**

**F.1.a Appointment of the Election Book Inspectors, Electronic Voting Machine Inspectors, Chairperson of the Annual Meeting, Chief Inspector of Election, and Electronic Voting Machine Custodians for the 2017-2018 Annual District Meeting and School District Budget Vote.**

**BE IT RESOLVED**, that the following Election Book Inspectors for the Annual District Meeting and School District Budget Vote of qualified voters of this school to be held on May 16, 2017, be appointed as follows, and be paid a rate of \$9.00 per hour:

- **Rebecca Shields**
- **Sue Moon**
- **Eunice Lackie**
- **Margaret Kreitner**

**BE IT FURTHER RESOLVED**, that the following Certified Electronic Voting Machine Inspector for the Annual District Meeting and School District Budget Vote of qualified voters of this school to be held on May 16, 2017, be appointed as follows, and be paid a rate of \$9.00 per hour:

- **Marie Bitter**

**BE IT FURTHER RESOLVED**, that the Meeting Chairperson and Chief Inspector of Election for the Annual District Meeting and School District Budget Vote of qualified voters of this school to be held on May 16, 2017 be appointed as follows, and be paid a rate of \$10.00 per hour:

- **Martha Bartley**

**BE IT FURTHER RESOLVED**, that the Electronic Voting Machine Custodian for the Annual District Meeting and School District Budget Vote of qualified voters of this school to be held on May 16, 2017, be appointed as follows, and be paid a rate of \$185.00 per machine:

- **Joe Kozloski**

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\_\_\_

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**F.1.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
Mary Hatton	Middle School Spanish Tutor	\$30 per hour

END OF CONSENT AGENDA

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the recommendations 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) BOARD ACTION/DISCUSSION ITEMS**

**G.1 Approval of Questar III BOCES 2017-2018 Tentative Administrative Budget**

**BE IT RESOLVED** that the Board of Education hereby approves the Questar III BOCES 2017-2018 Tentative Administrative Budget in the amount of \$6,102,375.

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.2 Approval of Questar III Board Candidates**

**BE IT RESOLVED** that the Catskill Central School District Board of Education hereby casts its votes for the following candidates to fill four vacancies on the Rensselaer, Columbia, Greene Counties Board of Cooperative Educational services:

- Mr. Joseph Garland
- Mr. John C. Hill
- Mrs. Marilyn Noonan
- Mrs. Mary Dowd Daly

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 \_\_\_

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*The Interim Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: G.3-G.10*

**G.3 APPROVAL OF MINUTES**

The Board of Education hereby approves the April 12, 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 2017-2018 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: 31003431, 31002180, 31002181, 31002184, 31000261, 31000816, 31002804, 31002802, 31000470, 31001958, 001001680, 31003151, 31003808, 001001825, 31000508, 031000762, 031000812, 31003644, 031000510, 31001550, 31003426, 31001696, 31003645, 31002538, 31002536, 31000471, 31003674, 031000303, 31000771, 31002307, 31000595, 031000513, 31002325, 31003549, 031000509, 031000805, 31002853, 31002798, 031000550, 31003551, 31001800, 031000265, 001001874, 31003173, 31001567, 31000885, 31002473, 031000779, 31003523, 31001712, 31002731, 31000090, 31003620, 31003152, 031000800, 31002933, 31003437, 31003821, 31003820, 31000479, 001001897, 31003399, 031000793, 001002068, 31003174, 31003193, 31003396, 031000542, 31001915, 031000317, 31003813, 31000244, 31003139, 31003056, 31000556, 31003493, 1001622, 31000908, 31002736, 31003355, 031000841, 31003403, 31002515, 31002490, 001001852, 001001851, 31003427, 31002724, 31000483, 31003814, 31003151, 31003373, 31003220, 31003499, 31003152, 31003154, 31003404, 31003236, 31003149, 31003150, 31001696, 031000574, 031000575, and 1002799 are approved.*

**G.5 RESOLUTION TO RATIFY THE 2016-2019 CSEA Agreement**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby ratifies the provisions of the CSEA Agreement executed by the negotiating teams for the District and the Civil Service Employees Association on April 25, 2017, for a three year Collectively Negotiated Agreement, effective July 1, 2016 (retroactive) through June 30, 2019.

**G.6 Approval of the 2017-2018 School Year Calendar**

**BE IT RESOLVED**, upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the 2017-2018 School Year Calendar.

**G.7 Approval of FCCLA Leadership Conference Trip , Nashville, TN**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board hereby grants approval for Kelly Marino and one student member of the FCCLA to attend a Leadership Conference in Nashville, TN, July 1-7, 2017.

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**G.8 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 Cairo-Durham Central School District for placement of a Catskill Special Education student in a Cairo-Durham District Special Education program for time period of March 21, 2017 to June 30, 2017 at the Cairo-Durham Central School District tuition rate of \$6364.96 (pro-rated).

**G.9 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 Cairo-Durham Elementary School beginning 4/24/17 and ending 6/24/17 at the rate of \$290. per day.

**G.10 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 and 2017-18.

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendation for student # : 31002737 as presented by the Section 504 Accommodation Committee.

\_\_\_\_\_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**

**First Reading with Additional Revisions to the following policy:**

- #2121 Board Member Qualifications

**(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, 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, 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\_\_\_