

**CATSKILL CENTRAL SCHOOL DISTRICT**

Catskill, New York

**Regular Meeting**

**Board of Education Minutes**

**April 25, 2017**

CHS Library

**7:00 P.M.**

**BOARD MEMBERS PRESENT:** T. Darling, C. Kirch, S. Kubicek, K. Lyles, J. Nearey, J. Shah

**BOARD MEMBERS ABSENT:** W. Fiske, R. Osswald

**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 7:03 pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

**(B) EXECUTIVE SESSION N/A**

Executive Session

**(C) RETURN TO PUBLIC SESSION N/A**

Return to Public Session

**(D) VISITOR RECOGNITION ON AGENDA ITEMS (Maximum Fifteen Minute Period) N/A**

Visitor Recognition

**(E) SUPERINTENDENT'S REPORT**

- Emily Hill, Kelsey Taylor and Justin Worth, students from Mr. Hernandez's Sports Marketing Class, presented on safety and public relations for May 20<sup>th</sup> Spring Rush
- Ms. Barkman to reviewed Dr. Cook's schedule/calendar

Superintendent Report

**(F) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL**

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**

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**

Election Book Inspectors Rebecca Shields Sue Moon

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- Eunice Lackie
- Margaret Kreitner

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:

Voting Machine Inspector

- Marie Bitter

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:

Meeting Chairperson/Chief Inspector

- Martha Bartley

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:

Voting Machine Custodian

- Joe Kozloski

Joe Kozloski

**F.1.b Appointments of Extra-Curricular Advisors 2016-2017**

Extra Curricular Advisor

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 SpanishTutor	\$30 per hour

Mary Hatton

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END OF CONSET AGENDA

**Motion by Nearey seconded by Shah to approve the recommendations as stated above .**

**Results: Aye 6 Nay 0 Abstain 0 Absent 2 Motion carried.**

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**(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.

Board Action/  
Discussion  
Questar  
Budget

**Motion by Darling, seconded by Shah to approve the recommendation as stated above.**  
**Results: Aye 6 Nay 0 Abstain 0 Absent 2 Motion carried.**

**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:

Questar Board  
Candidates

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

Joseph Garland  
  
John Hill  
  
Marilyn  
Noonan  
Mary Daly

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

**Results: Aye 6 Nay 0 Abstain 0 Absent 2 Motion carried.**

*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.

Approval of  
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.

Acceptance of  
CSE/CPSE  
Recommendati  
ons

*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,*

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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**

Ratification of 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**

Approval of 2017-18 School 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**

Approval of FCCLA Trip

**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.

**G.8 Approval of Cross Contract**

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**

Approval of Transportation Contract

**BE IT RESOLVED**, the Board of Education hereby authorizes a transportation contract between Catskill Central School District and Cossackie 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.

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**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.

Acceptance of 504 Accommodations

\_\_\_\_\_END OF CONSENT AGENDA\_\_\_\_\_

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

**Results: Aye 6 Nay 0 Abstain 0 Absent 2 Motion carried.**

**G.11 BOARD DISCUSSION**

**The First Reading with Additional Revisions of policy #2121 Board Member Qualifications was discussed by Board members. It was not accepted as read and will be discussed again at the May 17, 2017 meeting.**

Board Discussion Policy 1<sup>st</sup> Reading

**(H) COMMITTEE AND OTHER REPORTS**

**The Audit and Finance Committee will meet on May 1<sup>st</sup> at 5:30 pm.**

Committee and Other Reports

**(I)VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS  
N/A**

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 Nearey, seconded by Darling to approve the recommendation as stated above.**

**Results: Aye 6 Nay 0 Abstain 0 Absent 2 Motion carried.**

**(K) EXECUTIVE SESSION**

*For the matters leading to the employment of a particular individual(s). No action to be taken.*

Executive Session

**Motion by Kirch, seconded by Kubicek to go in to Executive Session at 7:30 pm.**

**Results: Aye 6 Nay 0 Abstain 0 Absent 2 Motion carried.**

April 25, 2017

CHS Library

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**(L) RETURN TO PUBLIC SESSION**

Return to  
Public Session

**Motion by Nearey, seconded by Shah to return to Public Session at 8:51 pm.**

**Results: Aye 6 Nay 0 Abstain 0 Absent 2 Motion carried.**

**(M) ADJOURNMENT**

Adjournment

**Motion to Adjourn by Darling, seconded by Kirch at 8:52 pm.**

**Results: Aye 6 Nay 0 Abstain 0 Absent 2 Motion carried.**

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**Board Clerk**

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**Clerk Pro-Tem**