

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Regular Meeting

Board of Education Minutes

May 17, 2017

CHS Library

7:00 P.M.

BOARD MEMBERS PRESENT: T. Darling, W. Fiske, 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
7:02 pm, emergency exits designated, the Pledge of Allegiance recited, and roll
call taken.

Administration
of Oath

A.2. ADMINISTRATION OF OATH

The Board Clerk administered the Oath of Office to elected Board members Deborah
Johnson and Michael Dedrick

D. Johnson
M. Dedrick

(B) EXECUTIVE SESSION N/A

Executive
Session
Return to
Public Session

(C) RETURN TO PUBLIC SESSION N/A

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

Visitor
Recognition

(E) SUPERINTENDENT'S REPORT

- Ms. Barkman reflected on the hard work and dedication of Debbie Dobos and asked for a moment of silence in her honor.
- Elementary, Middle and High School Odyssey of the Mind Teams introduced themselves and gave an overview of their State competition projects.
- Ms. Barkman discussed the programs offered for the summer.
- Ms. Barkman announced the implementation of the use of Chrome Books to replace outdated laptops for students beginning in September.

Superintendent
Report

(F) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

Personnel-
Instructional/
Non
Instructional

*he Interim Superintendent recommends the following items for consent agenda, according
to Board Policy: F.1–F.6*

May 17, 2017

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Tenure Appointments

Tenure Appointments

F.1 Tenure Appointment of Shai Rell

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure to Shai Rell, in the NYS Special Education tenure area effective September 1, 2017.

Shai Rell

F.2 Tenure Appointment of Alissa Hackett

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure to Alissa Hackett, in the NYS Special Education tenure area effective September 1, 2017.

Alissa Hackett

F.3 Tenure Appointment of Samantha Farcher

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure to Samantha Farcher, in the NYS Special Education tenure area effective September 1, 2017.

Samantha Farcher

F.4 Tenure Appointment of Vanessa Adair

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure to Vanessa Adair, in the NYS School Psychologist tenure area effective September 1, 2017.

Vanessa Adair

F.5 Tenure Appointment of Katlin Story

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure to Katlin Story, in the NYS Elementary Education tenure area effective September 1, 2017.

Katlin Story

F.6 Tenure Appointment of Catherine Dodig

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure to Catherine Dodig, in the NYS Mathematics tenure area effective September 1, 2017.

Catherine Dodig

END OF CONSET AGENDA

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

Results: Aye 6 Nay 0 Abstain 2 (Johnson, Dedrick) Absent 1 Motion carried.

The Interim Superintendent recommends the following items for consent agenda, according to Board Policy: F.7-F.9

Leave of Absence

Leave of Absence

F.7 FMLA Leave of Absence Extension, Rhonda Kisting, Grade 6 Teacher, CMS
The Board of Education hereby approves an FMLA leave of absence extension for **Rhonda**

Rhonda Kisting

May 17, 2017

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Kistingner, Grade 6 Teacher, CMS, from May 1, 2017 to June 23, 2017 (Last approved leave 2/1/17-4/30/17).

Appointments

Appointments

F.8.a Continuation of Short Term Substitute Teacher, Grade 6, CMS

Christina
Dillon

BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of **Christina Dillon** to continue as a Short-term Substitute Teacher, Grade 6, CMS, effective May 1, 2017 to June 23, 2017 (continued leave for Rhonda Kistingner).

F.8.b Appointment of Secondary Summer School Faculty and Staff

Secondary
Summer
School Faculty
and Staff

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following as Secondary Summer School Faculty and Staff and be paid the amount as stated:

**Secondary Summer School
High School**

7/5-8/18/17

| Position | Appointee | Hourly Rate/Stipend |
|-------------------------------|-----------------------|---------------------|
| Principal | Dan Hamm | \$2,500 |
| Special Education Teacher | Sheri Whitney | \$35/hr |
| ELA Teacher | Kris Rose | \$35/hr |
| Global 9 Teacher | Mary Warden | \$35/hr |
| Global 10 Teacher | Mary Warden | \$35/hr |
| US History 11 Teacher | Mary Warden | \$35/hr |
| Algebra Regents Review | Erin HoldridgeCarlile | \$35/hr |
| Global Studies Regents Review | Richard Mandigo | \$35/hr |
| Math Regents Scorer | Jim Maccaline | \$35/hr |
| | Erin Holdridge | |
| Math Regents Scorer | Carlile | \$35/hr |
| ELA Regents Scorer | Kris Rose | \$35/hr |
| Social Studies Regents Scorer | Richard Mandigo | \$35/hr |
| Regents Review Teaching Ass't | Dan Edwards | \$13.50hr |
| Monitor | Val Duckworth | \$12.10hr |
| School Nurse | Holly Hebb | \$5055 Pro-rated |
| School Nurse Sub | Susan Weber | |
| School Nurse Sub | Patricia Brand | |

High School
Dan Hamm
Sheri Whitney
Kris Rose
Mary Warden
Erin
Holdridge-
Carlile
Richard
Mandigo
Jim Maccaline
Erin
Holdridge-
Carlile
Kris Rose
Richard
Mandigo
Dan Edwards
Val Duckworth
Holly Hebb
Susan Weber
Patricia Brand

Middle School

7/10-8/3/17

| Position | Appointee | Hourly Rate/Stipend |
|-----------|-----------------|---------------------|
| Principal | Kerry Overbaugh | \$2,500 |

Middle School
Kerry
Overbaugh

May 17, 2017

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| | | |
|----------------------|-----------------|-----------|
| Gr. 8 Social Studies | Bryan Smith | \$35/hr |
| Gr.7 Social Studies | Bryan Smith | \$35/hr |
| Teaching Assistant | Debra Zwoboda | \$13.50hr |
| Teaching Assistant | Don Osborn | \$13.50hr |
| Gr. 7 ELA Teacher | Nikolas Polizzi | \$35/hr |
| Gr. 8 ELA Teacher | Nikolas Polizzi | \$35/hr |

Bryan Smith
Debra
Zwoboda
Don Osborn
Nikolas Polizzi

TemporaryTechnology Workers

6/1-8/31/17

| | |
|------------------|---------|
| Andy Lam | \$10/hr |
| Christine Reilly | \$10/hr |

Digital Media Camp

7/3-7/27/17

| Position | Appointee | Hourly Rate/Stipend |
|----------------|--------------------|---------------------|
| | Patrick Hernandez | \$35/hr |
| Teacher | Hernandez | \$35/hr |
| Teacher | Bill Maouris | \$35/hr |
| Teacher | Matt Luvera | \$35/hr |
| Intern | Jordan Murray | \$10/hr |
| | Brandon Eacott | \$10/hr |
| Intern | Eacott | \$10/hr |
| | Christian Cantelmo | \$10/hr |
| Intern | Cantelmo | \$10/hr |
| Intern | Joshua Carter | \$10/hr |
| Cindie Teacher | Bill Maouris | \$35/hr |
| | Patrick Hernandez | \$35/hr |
| Cindie Teacher | Hernandez | \$35/hr |

Temporary
Technology
Workers
Andy Lam
Christine
Reilly
Digital Media
Camp
Patrick
Hernandez
Bill Maouris
Matt Luvera
Jordan Murray
Brandon
Eacott
Christian
Cantelmo
Joshua Carter
Bill Maouris
Patrick
Hernandez

F.8.c Appointment of Elementary Summer School Faculty and Staff

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following as Secondary Summer School Faculty and Staff and be paid the amount as stated:

Elementary
School

Elementary School

7/10-8/3/17

| Position | Appointee | Hourly Rate/Stipend |
|----------------------|-----------------|---------------------|
| Principal | John Rivers | \$3,000 |
| Jumpstart Teacher | Sarah Ramirez | \$35/hr |
| Jumpstart Teacher | Lisa Borgen | \$35/hr |
| Jumpstart Teacher | Liz Vermilyea | \$35/hr |
| Kindergarten Teacher | Melissa Hulbert | \$35/hr |
| Gr. 1 Teacher | Tisha Alvarez | \$35/hr |
| Gr. 2 Teacher | Kim Jones | \$35/hr |
| Gr. 3 Teacher | Theresa Tucker | \$35/hr |
| Gr. 4 Teacher | Amber Umana | \$35/hr |

John Rivers
Sarah Ramirez
Lisa Borgen
Liz Vermilyea
Melissa
Hulbert
Tisha Alvarez
Kim Jones
Theresa
Tucker
Amber Umana

May 17, 2017

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| | | | |
|---------------------------|------------------|------------|-------------------------|
| Gr. 5 Teacher | Brittany Borgen | \$35/hr | <u>Brittany Borgen</u> |
| Special Education Teacher | Alissa Hackett | \$35/hr | <u>Alissa Hackett</u> |
| Teaching Assistant | Paula Kohler | \$13.50/hr | <u>Paula Kohler</u> |
| Teaching Assistant | Katia Davies | \$13.50/hr | <u>Katia Davies</u> |
| Teaching Assistant | Jennifer Engelin | \$13.50/hr | <u>Jennifer Engelin</u> |
| Teaching Assistant | Michelle Hilts | \$12.10/hr | <u>Michelle Hilts</u> |
| Teacher Aide | Susan Sirianni | \$12.10/hr | <u>Susan Sirianni</u> |
| Food Service Worker | Allyson Ripple | \$12.10/hr | <u>Allyson Ripple</u> |
| Food Service Worker | Jennifer Malloy | \$12.10/hr | <u>Jennifer Malloy</u> |

F.8.d Appointment of Erica Boms, ELA Teacher, Middle School

Upon recommendation of the Superintendent, Erica Boms, certified and tenured as a Special Education Teacher, is to be appointed as an English Language Arts Teacher, probationary, in the tenure area of English, effective September 1, 2017 with a three year tenure track ending August 31, 2020, maintaining seniority and tenure as a Special Education Teacher and teaching in both areas of certification.

Middle School
ELA
Erica Boms

F.8.e Appointment of Shai Rell, Math Teacher, Middle School

Upon recommendation of the Superintendent, Shai Rell, certified as a Special Education Teacher (tenure date 9/1/17) is to be appointed as a Math Teacher, probationary, in the tenure area of Mathematics, effective September 5, 2017 with a three year tenure track ending September 4, 2020, maintaining seniority and tenure as a Special Education Teacher and teaching in both areas of certification.

Middle School
Math
Shai Rell

F.8.f Appointment of Jenna Dobos, Teacher Aide, Middle School

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Jenna Dobos** as a Teacher Aide for Modified Track effective April 4, 2017 and to continue through the Track season.

Teacher Aide
Jenna Dobos

F.8.g Appointment of Leah Dietrich, Substitute Teaching Assistant, High School

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Leah Dietrich** as a substitute Teaching Assistant for High School “Boot Camp” effective May 23, 2017.

Leah Dietrich

F.8.h Appointment of Jodie Chirkis, Mentor, Middle School

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Jodie Chirkis** as a mentor for Christina Dillon effective May 1, 2017 through June 23, 2017 at \$ 100 per month.

Jodie Chirkis

May 17, 2017

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Resignation

Resignation

F.9 Resignation of Bridget Goffredo, Teacher Aide, CES

Bridget Goffredo

The Board of Education hereby accepts the resignation of **Bridget Goffredo**, Teacher Aide, effective June 30, 2017.

END OF CONSET AGENDA

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

Results: Aye 6 Nay 0 Abstain 2 (Johnson, Dedrick) Absent 1 Motion carried.

(G) BOARD ACTION/DISCUSSION ITEMS

Board Action/
Discussion

he Interim Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: G.1-G.11

G.1 Acceptance of the Claims Audit Reports

Acceptance of
Claims Audit
Reports

BE IT RESOLVED, the Board of Education hereby accepts the 4/17/17, 4/21/17(3), 4/27/17 and 5/2/17 Claims Audit Reports, as submitted by the Claims Auditor.

G.2 APPROVAL OF MINUTES

Approval of
Minutes

The Board of Education hereby approves the April 25, 2017 Board of Education meeting minutes.

G.3 Approval of Budget Transfers

Approval of
Budget
Transfers

Upon the recommendation of the Interim Business Official, the Board hereby approves the budget transfers as submitted by the Treasurer.

G.4 Acceptance of the Treasurer’s Reports

Acceptance of
Treasurer’s
Reports

BE IT RESOLVED, the Board of Education hereby accepts the October 31, 2016, November 30, 2016, January 31, 2017, February 28, 2017, March 31, 2017 and April 30, 2017 Treasurer Reports, as submitted by the District Treasurer.

G.5 Acceptance of Additional Recommendation of the Committee on Special Education/Committee on Pre-School Special Education for Classification and Placement of Children with Disabilities

Acceptance of
CSE/CPSE
Recommendations

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: 4/26/17, 5/1/17 and

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5/8/17

student's #'s: 31003624, 31003232, 31003551, 31003894, 31003893, and 31003895 are approved.

G.6 Acceptance of Additional Recommendation of the Committee on Special Education/Committee on Pre-School Special Education for Classification and Placement of Children with Disabilities

Acceptance of CSE/CPSE Recommendations

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: 4/21/17, 4/27/17, 5/1/17, 5/2/17, 5/4/17 and 5/8/17

student's #'s: 31003769, 31003740, 31003232, 31003374, 31003550, 31003632, 31003893, 31003500, 031000299, 31003398, 031000574, 031000575, 31000603 and 31003895 are approved.

G.7 Approval of Cross Contract

Approval of Cross Contract

BE IT RESOLVED, that the Board of Education hereby authorizes a cross contract between Catskill Central School District and Oak Hill School for placement of a Catskill Special Education student for the 2017-18 school year at the State Education Department interim rate of \$28, 114.

G.8 Request for Clarke Scholarship Leave of Absence

Approval of 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 2013 student #4436 for the 2017 spring semester.

G.9 Approval of Contract for Health and Welfare Services

Approval of Health and Welfare Services Contract

BE IT RESOLVED, the Board of Education hereby authorizes a Health and Welfare Services contract between Catskill Central School District and Rensselaer City School District for 1 Catskill student enrolled in the Doane Stuart School for the 2016-17 school year in the amount of \$550.49 per pupil.

G.10 Declaration of Obsolete/Surplus Books and Equipment

Declaration of Obsolete/Surplus Books

WHEREAS, the District owns books and equipment, which are no longer useful or necessary for school District purposes, and is of no value to the School District, as indicated on the (list attached) and made a part of this resolution,

THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares such books and equipment to be Surplus/obsolete property and of no value to the School District and authorizes the disposal of such obsolete books and equipment.

G.11 Section 913 Examination

Authorization of Section 913 Examination

BE IT RESOLVED, that the Board of Education hereby authorizes the appointed School Physician to conduct an examination pursuant to Education Law 913 of a particular employee of the District.

May 17, 2017

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Motion by Osswald, seconded by Darling to approve the recommendations as stated above .

Results: Aye 6 Nay 0 Abstain 2 (Johnson, Darling) Absent 1 Motion carried.

G.12 BOARD DISCUSSION

(H) COMMITTEE AND OTHER REPORTS

Mr. Fiske inquired about the status of Policy 2121 as read at the April 25, 2017 meeting. A Policy Committee meeting will be scheduled to further review possible revisions.

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

Results: Aye 6 Nay 0 Abstain 2 (Johnson, Dedrick) Absent 1 Motion carried.

(K) EXECUTIVE SESSION

Collective bargaining under the Taylor Law CAA, CTA, CSE. Action on a contractual item to be taken upon return.

Executive Session

Motion by Shah, seconded by Kubicek to go in to Executive Session at 7:45 pm.

Results: Aye 6 Nay 0 Abstain 2 (Johnson, Dedrick) Absent 1 Motion carried.

(L) RETURN TO PUBLIC SESSION

Return to Public Session

Motion by Fiske, seconded by Darling to return to Public Session at 9:40 pm.

Results: Aye 6 Nay 0 Abstain 2 (Johnson, Dedrick) Absent 1 Motion carried.

May 17, 2017

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(M) RESOLUTION TO RATIFY THE 2017-2020 CAA AGREEMENT

Ratification of
CAA
Agreement

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby ratifies the provisions of the CAA Agreement executed by the negotiating teams for the District and the Catskill Administrators' Association on May 17, 2017, for a three year Collectively Negotiated Agreement, effective July 1, 2017 through June 30, 2020.

**Motion by Fiske, seconded by Shah to approve the recommendation as stated above.
Results: Aye 5 Nay 2 (Kubicek, Osswald) Abstain 1 (Johnson) Absent 1 Motion carried.**

(N) ADJOURNMENT

Adjournment

Motion to Adjourn by Fiske, seconded by Darling at 9:45 pm.

Results: Aye 8 Nay 0 Abstain 0 Absent 1 Motion carried.

Board Clerk

Clerk Pro-Tem