

CATSKILL CENTRAL SCHOOL DISTRICT  
Catskill, New York 12414

**BOARD OF EDUCATION REVISED AGENDA  
REGULAR MEETING**

**May 17, 2017**

**7:00 PM**

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

**A.2. ADMINISTRATION OF OATH**

**BOARD CLERK TO ADMINISTER THE OATH OF OFFICE TO THE RECENTLY ELECTED BOARD MEMBERS:** Deborah Johnson, Michael Dedrick

**(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: M. Dedrick, W. Fiske, T. Darling, D. Johnson, 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: M. Dedrick, W. Fiske, T. Darling, D. Johnson, 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**

- **Moment of Silence for Debbie Dobos**
- **Elementary, Middle and High School Odyssey of the Mind Teams recognized for accomplishments at State competition**

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- Summer Programs
- **Chrome Books**

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

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

**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.

**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.

**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.

**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.

**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.

**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.

Motion by \_\_\_\_\_ , second by \_\_\_\_\_ to approve the recommendations as stated above.

Results: M. Dedrick, W. Fiske, T. Darling, D. Johnson, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

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

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

**Appointments**

**F.8.a Continuation 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** to continue as a Short-term Substitute Teacher, Grade 6, CMS, effective May 1, 2017 to June 23, 2017 (continued leave for Rhonda Kisting).

**F.8.b Appointment of 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:

<b>Secondary Summer School</b>	<b>7/5-8/18/17</b>	
<b>High School</b>		
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	\$13.50/hr
Monitor	Val Duckworth	\$12.10/hr
School Nurse	Holly Hebb	\$5055 Pro-rated
School Nurse Sub	Susan Weber	
School Nurse Sub	Patricia Brand	

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<b>Middle School</b>	<b>7/10-8/3/17</b>	
Position	Appointee	Hourly Rate/Stipend
Principal	Kerry Overbaugh	\$2,500
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

**Temporary Technology 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	
Teacher	Hernandez	\$35/hr
Teacher	Bill Maouris	\$35/hr
Teacher	Matt Luvera	\$35/hr
Intern	Jordan Murray	\$10/hr
	Brandon	
Intern	Eacott	\$10/hr
	Christian	
Intern	Cantelmo	\$10/hr
Intern	Joshua Carter	\$10/hr
Cindie Teacher	Bill Maouris	\$35/hr
	Patrick	
Cindie Teacher	Hernandez	\$35/hr

**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:

<b>Elementary School</b>	<b>7/10-8/3/17</b>	
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

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Gr. 4 Teacher	Amber Umana	\$35/hr
Gr. 5 Teacher	Brittany Borgen	\$35/hr
Special Education Teacher	Alissa Hackett	\$35/hr
Teaching Assistant	Paula Kohler	\$13.50/hr
Teaching Assistant	Katia Davies	\$13.50/hr
Teaching Assistant	Jennifer Engelin	\$13.50/hr
Teaching Assistant	Michelle Hilts	\$13.50/hr
Teacher Aide	Susan Sirianni	\$12.10/hr
Food Service Worker	Allyson Ripple	\$12.10/hr
Food Service Worker	Jennifer Malloy	\$12.10/hr

**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.

**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.

**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.

**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.

**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.

**Resignation**

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

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

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\_\_\_\_\_  
END OF CONSENT AGENDA  
\_\_\_\_\_

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the recommendation as stated above.

Results: M. Dedrick, W. Fiske, T. Darling, D. Johnson, 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.11*

**G.1 Acceptance of the 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**

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

**G.3 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**

**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**

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 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**

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.*

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**G.7 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**

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**

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**

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**

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.

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

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the recommendation as stated above.

Results: M. Dedrick, W. Fiske, T. Darling, D. Johnson, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**G.13 BOARD DISCUSSION**

**Tenure Procedure**

**(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

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Tem for the remainder of this meeting.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the recommendation as stated above.

Results: M. Dedrick, W. Fiske, T. Darling, D. Johnson, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**(K) POSSIBLE EXECUTIVE SESSION (subject to Board approval)**

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

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to go in to Executive Session at \_\_\_\_\_.

Results: M. Dedrick, W. Fiske, T. Darling, D. Johnson, 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: M. Dedrick, W. Fiske, T. Darling, D. Johnson, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**(M) RESOLUTION TO RATIFY THE 2017-2020 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 \_\_\_\_\_, second by \_\_\_\_\_ to approve the recommendation as stated above.

Results: M. Dedrick, W. Fiske, T. Darling, D. Johnson, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**(N) ADJOURNMENT**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to Adjourn at \_\_\_\_\_.

Results: M. Dedrick, W. Fiske, T. Darling, D. Johnson, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_