

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Regular Meeting

Board of Education Draft Minutes

July 19, 2017

CHS Library

7:00 P.M.

BOARD MEMBERS PRESENT: M. Dedrick, T. Darling, D. Johnson, C. Kirch,
S. Kubicek, J. Nearey, J. Shah, A. Varone

BOARD MEMBERS ABSENT: K. Lyles

OTHERS IN ATTENDANCE: R. Cook, 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 Vice-President Shah at 7:03 pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

(B) EXECUTIVE SESSION

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

Executive Session

Motion by Kirch, seconded by Nearey to go in to Executive Session at 7:05 pm. Results: Aye 8 Nay 0 Abstain 0 Absent 1 Motion carried.

(C) RETURN TO PUBLIC SESSION

Motion by Kubicek, seconded by Dedrick to return to Public Session at 8:05 PM.

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

Return to Public Session

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

Visitor Recognition

(E) SUPERINTENDENT'S REPORT

- Attendance for the Summer programs average above 93%
- An invitation for the July 25th Media Camp Film Festival was extended by Dr. Cook
- Candidates recommended for positions were recognized

Superintendent Report

(F) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

Personnel- Instructional/ Non Instructional

Motion by Kubicek, seconded by Kirch to amend the agenda and remove items F.3.j, F.3.k and F.4 from the consent agenda to a separate vote for each.

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

Amendment of Agenda

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The Superintendent recommends the following items for consent agenda, according to Board Policy: F.1–F.3.i

F.1 Lay Offs

Lay-Offs

F.1.a Teacher Aide Lay Off

Be it resolved, that the Catskill Central School District Board of Education hereby lays off Heather Davies as Teacher Aide at the Catskill Middle School effective June 30, 2017 (# 1 on recall list).

Heather Davies

F.1.b Teacher Aide Lay Off

Be it resolved, that the Catskill Central School District Board of Education hereby lays off Samuel Favicchio as Teacher Aide at the Catskill Middle School effective June 30, 2017(#2 on recall list).

Samuel Favicchio

F.1.c Teacher Aide Lay Off

Be it resolved, that the Catskill Central School District Board of Education hereby lays off Maryann Petrucelli as Teacher Aide at the Catskill Elementary School effective June 30, 2017 (#3 on recall list).

Maryann Petrucelli

F. 2 Resignations/ Leave of Absence

Resignation/
Leave of
Absence

F.2.a Resignation of Jacqueline Munroe, Assistant Principal, CMS

The Board of Education hereby accepts the resignation of **Jacqueline Munroe**, Assistant Principal, CMS, effective July 13, 2017.

Jacqueline Munroe

F.2.b Leave of Absence, Patrick Whitt, School Building Maintenance Work Supervisor

Upon the recommendation of the Superintendent, the Board of Education hereby approves a leave of absence for Patrick Whitt from his current position as School Building Maintenance Work Supervisor to accept a Provisional Position within the District, effective July 20, 2017 through July 19, 2018.

LOA/Patrick Whitt

F.3 Appointments

Appointments

F.3.a Appointment of Account Clerk Typist, Probationary, Transportation/Facilities

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the Civil Service Probationary appointment of **Rebecca Van Alstyne** as an Account Clerk Typist, Business Office, effective July 17, 2017 (probationary period beginning July 17, 2017 through July 16, 2018) at the annual salary of \$30,100.

Rebecca Van Alstyne

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F.3.b Appointment of Monitor, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Breanna Liquori** as a Monitor, 2.5 hours per day, CES (filling the vacancy created by the resignation of Andrew Fisco).

Breanna Liquori

F.3.c Appointment of Monitor, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Jenna Dobos** as a Monitor, 2.5 hours per day, CES (filling the vacancy created by the termination of Vinchenzina Van Slyke).

Jenna Dobos

F.3.d Appointment of David Teator, Cleaner

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the one year probationary appointment (probation period beginning July 24, 2017 and ending July 23, 2018) of **David Teator**, to the position of Cleaner, 8 hrs per day, effective July 24, 2017, and paid an annual salary of \$29,073, pro-rated (salary category F of the CSEA Agreement) pending clearance of fingerprint supported criminal history background check.

David Teator

F.3.e Appointment of Test Assessing Secondary Completion (TASC) Staff

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints the following for Test Assessing Secondary Completion (TASC) positions, for the 2017-18 school year:

TASC Appointments

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Suzanne Ribsamen	TASC English Lang. Arts Teacher	\$30
Joseph Crocetta	TASC Social Studies Teacher	\$30
Sheri Whitney	TASC Special Education Teacher	\$30
Jennifer Engelin	TASC Teaching Assistant	\$20

Suzanne Ribsamen
Joseph Crocetta
Sheri Whitney
Jennifer Engelin

F.3.f 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:

Digital Media Camp	7/3-7/27/17	
Position	Appointee	Hourly Rate/Stipend
	Elizabeth	\$10/hr
Aide	Liberti	

Media Camp

Elizabeth Liberti

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Digital Media Camp

7/6-7/27/17

Position

Appointee

Hourly Rate/Stipend

Jenna Dobos

Aide

Jenna Dobos

\$10/hr

F.3.g Appointments of Extra-Curricular Advisors 2017-2018

Extra
Curricular
Advisors

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following Advisors for the 2017-2018 school year to be paid the stipend amount as stated below:

Advisor	Coaching Position	Stipend
Stacy Collier	Coaching Certification Advisor	2000
Brian J. Smith	Boys/Girls Varsity Golf	2207
Catherine Dodig	Girls Varsity Soccer	2648
Matt Leibowitz	Boys JV Soccer	2207
Dennis Statham	Boys Varsity Soccer	2648
William Fitzmaurice	Boys Varsity Soccer Assistant	529
George Lackie	Girls JV Soccer	2207
Nicole Maccaline	Boys Modified Soccer	1765
Craig Rowell	Girls Modified Soccer	1765
Kristopher Rose	Boys/Girls Cross Country Assistant	441
Brianna Funck	Boys/Girls Cross Country	2207
Angela Halwick	Girls Varsity Tennis	2648
Elizabeth Conrad	Modified Cross Country	1765

Stacy Collier

Brian Smith

Catherine
Dodig

Matt Leibowitz

Dennis
Statham

William
Fitzmaurice

George Lackie

Nicole
Maccaline

Craig Rowell

Kristopher
Rose

Brianna Funck

Angela
Halwick

Elizabeth
Conrad

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Rocco Cornacchia	Girls JV Volleyball	2207
Rocco Cornacchia	Girls Varsity Volleyball	2648

Rocco Cornacchia

Advisor	Position	Stipend
Ann Drewello	NYSSMA Festival	220 per event
Michelle Storrs	NYSSMA Festival	220 per event
Ann Drewello	Accompantist	220

Ann Drewello

Michelle Storrs

Ann Drewello

F.3.h

Probationary Appointment of English Teacher, CHS

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Lucinda Segar** as English Teacher, (Initial Certificate, English Language Arts expiring 8/31/22) in the English tenure area, for a four-year probationary term, effective September 1, 2017 and terminating August 31, 2021, except to the extent required by Education Law Section 3012, at an annual salary of \$48,751 (D- MA Step 1 of the CTA Salary Schedule), assigned to CHS.

Lucinda Segar

F.3.i

Appointment of School Nurse, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Amanda Sigda** as School Nurse, assigned to CES (Certificate Registered Professional Nurse, expiring 7/31/19), effective September 1, 2017 at an annual salary of \$30,675 assigned to CES, pending fingerprint clearance and background check.

Amanda Sigda

END OF CONSENT AGENDA

Motion by Kirch seconded by Johnson to approve the recommendations as stated above .

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

F.3.j Appointment of School Business Official

School Business Official Joseph Jimick

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby makes the following appointment under other terms and conditions of employment to be set forth in a contract of employment, and authorizes the Board President to execute said agreement:

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- a. Name of appointee: Joseph Jimick
- b. Tenure area: School Business Administrator
- c. Date of commencement of probationary service: August 7, 2017
- d. Expiration date of appointment: June 30, 2020
- e. Certification status: School Business Administrator

Motion by Dedrick seconded by Kubicek to approve the recommendation as stated above .

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

F.3.k Provisional Appointment of Head Custodian

Head
Custodian
Patrick Whitt

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the provisional Civil Service appointment of **Patrick Whitt** as Head Custodian, effective July 20, 2017, pending maintenance of minimum civil service requirements at next civil service test administration.

Motion by Nearey seconded by Kirch to approve the recommendation as stated above .

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

F.4 Extension of Probationary Appointment

Extension of
Probationary
Appointment
John Rivers

BE IT RESOLVED, that the Superintendent of Schools and Board President are hereby authorized to sign an Agreement extending the probationary term of John Rivers, an Elementary Principal tenure area probationary employee for one year through September 9, 2018, as recommended by the Superintendent. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

Motion by Johnson seconded by Varone to approve the recommendation as stated above .

Results: Aye 4 (Johnson, Dedrick, Nearey, Kirch) Nay 4 (Kubicek, Varone, Darling, Shah) Abstain 0 Absent 1 Motion not carried.

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F.5 EXECUTIVE SESSION

For the employment of a particular individual(s).

Executive Session

Motion by Kubicek, seconded by Johnson to go in to Executive Session at 8:09 pm.

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

F.6 RETURN TO PUBLIC SESSION

Motion by Kubicek, seconded by Johnson to return to Public Session at 8:55 PM and re-vote on item F.4.

Return to Public Session

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

2nd VOTE F.4 Extension of Probationary Appointment

2nd Vote
John Rivers

BE IT RESOLVED, that the Superintendent of Schools and Board President are hereby authorized to sign an Agreement extending the probationary term of John Rivers, an Elementary Principal tenure area probationary employee for one year through September 9, 2018, as recommended by the Superintendent. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

Motion by Dedrick seconded by Johnson to re-vote and approve the recommendation as stated above .

Results: Aye 5 (Johnson, Dedrick, Nearey, Kirch, Varone) Nay 3 (Kubicek, Darling, Shah) Abstain 0 Absent 1 Motion carried.

(G) BOARD ACTION/DISCUSSION ITEMS

Board Action/
Discussion

The Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: G.1-G.8

G.1 Acceptance of the Claims Audit Reports

BE IT RESOLVED, the Board of Education hereby accepts 4 Claims Audit Reports dated 6/30/17, as submitted by the Claims Auditor.

Acceptance of
Claims Audit
Reports

G.2 APPROVAL OF MINUTES

The Board of Education hereby approves the July 5, 2017 Board of Education meeting minutes.

Approval of
Minutes

G.3 Acceptance of Additional Recommendations 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.

Contract for
Health and
Welfare
Services

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Resolved: That the recommendations of the CSE/CPSE meetings: 6/6/17, 6/9/17, 6/15/17, 6/19/17, 6/21/17, 6/29/17, 7/7/17, 7/10/17

student's #'s: 31003852, 31003845, 31003645, 31003853, 31003896, 31003849, 31003819, 31002539, 31003814, 31002550, 31002711, 31003151, 31003373, 31003220, 31000597, 31003791, 31003499, 31003154, and 31003149 are approved.

CSE/CPSE
Recommendations

G.4 Approval of Center for Disabilities Services Contract

BE IT RESOLVED, that the Board of Education hereby authorizes a contract between Catskill Central School District and Center for Disabilities Services for tuition at the summer rate of \$3,539.50 per month and \$4,294.70 per month for the school year component for one Out of District Catskill Special Education student for the 2017-18 school year.

Center for
Disabilities
Services
Contract

G.5 Approval of Transportation Contracts

Approval of
Transportation
Contracts

G.5.a Approval of First Student Transportation Contract

BE IT RESOLVED, the Board of Education hereby authorizes the following transportation contract between Catskill Central School District and First Student for student transportation:

First Student

<u>Location</u>	<u>Dates of Service</u>	<u>Cost Per Day(per bus)</u>
CES(Jumpstart)	7/10/17-8/3/17	\$178.65

G.5.b Approval of Cossackie Transport Transportation Contracts

BE IT RESOLVED, the Board of Education hereby authorizes the following transportation contract between Catskill Central School District and Cossackie Transport for student transportation:

Cossackie
Transport

<u>Location</u>	<u>Dates of Service</u>	<u>Cost Per Day(per bus)</u>
Catskill Academy	7/3/17-8/11/17	\$177.70
The Bridge	7/10/17-8/18/17	\$253.71
Rensselear Academy	7/3/17-8/11/17	\$243.43
Oak Hill	7/10/17-8/18/17	\$233.16
Red Hook-Abilities First	7/5/17-8/15/17	\$348.97
Ctr for Spectrum Services	7/3/17-8/11/17	\$266.87
Rensselear Academy	7/3/17-8/11/17	\$242.01
Langan- UCP	7/10/17-8/18/17	\$288.49
Parsons/LaSalle	7/10/17-8/18/17	\$219.81
Wildwood-Altamont	7/5/17-8/15/17	\$219.81
Crossroads	7/10/17-8/18/17	\$305.40
Wildwood Latham/ Schenectady	7/5/17-8/15/17	\$303.52

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G.5.c Approval of Shared Transportation Contract

BE IT RESOLVED, the Board of Education hereby authorizes the following shared transportation contract between Catskill Central School District and Greenville Central School District for student transportation:

<u>Location</u>	<u>Dates of Service</u>	<u>Total Cost</u>
St. Coleman	7/5/17-8/15/17	\$6969.56

Shared
Transportation
Contract/
Greenville

G.6 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 are of no value to the School District, as indicated on the 6/29/17 and 7/7/17 Kelly, Wallace and Schlenker classroom lists (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.

Obsolete/
Surplus
Books and
Equipment

G.7 Acceptance of Donation from Catskill Educational Foundation

BE IT RESOLVED, the Board of Education hereby approves the donation of \$1280 from Catskill Educational Foundation to the Catskill Central School District for the Digital Media Summer Camp.

Acceptance of
Donation/CEF

G.8 Approval of Crossroads Summer Contract

BE IT RESOLVED, the Board of Education hereby authorizes a contract between Catskill Central School District and Crossroads Center for Children for Special Education services for one Catskill student for the July 10-August 18, 2017 session at the summer tuition rate of \$5405.

Approval of
Crossroads
Summer
Contract

_____END OF CONSENT AGENDA_____

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

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

G.10 BOARD DISCUSSION

- **Vice President Shah congratulated newly appointed staff members including Mr. Jimick and Ms. Van Alstyne who were present.**
- **Board members were asked to contribute topics for the October 18th Component Board visit by July 31st**

Board
Discussion

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(H) COMMITTEE AND OTHER REPORTS

- Policy Committee members agreed on a 5pm start time for their meetings

Committee and
Other Reports

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

Visitor
Recognition

(J) APPOINTMENT OF BOARD CLERK PRO-TEM N/A

Appointment
of Clerk Pro-
Tem

(K) EXECUTIVE SESSION N/A

Executive
Session

(L) RETURN TO PUBLIC SESSION N/A

Return to
Public Session

(M) ADJOURNMENT

Motion to Adjourn by Nearey, seconded by Varone at 9:05 pm.
Results: Aye 8 Nay 0 Abstain 0 Absent 1 Motion carried.

Adjournment

Board Clerk

Clerk Pro-Tem