

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Regular Meeting

Board of Education DRAFT Minutes

August 9, 2017

CHS Library

7:00 P.M.

BOARD MEMBERS PRESENT: M. Dedrick, T. Darling, C. Kirch, K. Lyles, J. Nearey, A. Varone

BOARD MEMBERS ABSENT: D. Johnson, S. Kubicek, J. Shah

OTHERS IN ATTENDANCE: R. Cook, J. Enck, J. Jimick

(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 7:01 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

Dr. Cook thanked the Board for convening and welcomed Mr. Jimick to the District. An overview of the Fall sports teams and starting practice dates were given. Dr. Cook thanked Mr. Joyce and Mrs. Hebb for student clearance to participate and the maintenance crew for their hard work and preparation in getting fields in shape for practice. Dr. Cook advised the Board that Regents week would begin the week of August 14th and informed them that Mrs. Overbaugh and Mrs. Hauser would be hosting Grade 6 and Grade 9 orientations and barbeques on August 28th and 31st respectively.

Superintendent Report

(F) 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: F.1-F.5

F.1 Resignation

Resignation of Junait Shah, Board of Education Member

The Board of Education hereby accepts the resignation of **Junait Shah**, Board Member, effective July 25, 2017.

Resignation Junait Shah

F.2 Acceptance of the Claims Audit Reports

BE IT RESOLVED, the Board of Education hereby accepts Claims Audit Reports dated 7/13/17, 7/24/17 and 8/3/17 as submitted by the Claims Auditor.

Acceptance of Claims Audit Reports

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F.3 APPROVAL OF MINUTES

The Board of Education hereby approves the July 19, 2017 Board of Education meeting minutes.

Approval of Minutes

F.4 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 7/27/17 list (attached) and made a part of this resolution,

Obsolete/Surplus Books and Equipment

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.

F.5 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 Saugerties Central School District for 8 Catskill students enrolled in the Woodstock Day School for the 2016-17 school year in the amount of \$6003.36.

Contract for Health and Welfare Services

_____END OF CONSENT AGENDA_____

Motion by Nearey, seconded by Dedrick to approve the recommendations as stated above .

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

Board Discussion

F.6 BOARD DISCUSSION N/A

(G) COMMITTEE AND OTHER REPORTS

Committee and Other Reports

Mr. Nearey expressed the need to have the Finance/Audit Committee meet prior to the start of school.

Motion by Dedrick seconded by Nearey to amend the agenda and separate Items H.1.a-H.1.c and H.2.a nd H.2.b for 2 consent agenda votes.

Amendment of Agenda

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

Personnel-Instructional/Non Instructional

(H) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

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

Resignation

H. 1 Resignations

H.1.a Resignation of Brian Farrell, Computer Technician

Brian Farrell

The Board of Education hereby accepts the resignation of **Brian Farrell**, Computer

August 9, 2017

CHS Library

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Technician, effective August 12, 2017.

H.1.b Resignation of Stacia Novia, Teacher Aide, CMS

Stacia Novia

The Board of Education hereby accepts the resignation of **Stacia Novia**, Teacher Aide, CMS, 7 hours per day, effective August 3, 2017.

H.1.c Resignation of Donna Overbaugh, Teaching Assistant, CHS

Donna Overbaugh

The Board of Education hereby accepts the resignation of **Donna Overbaugh**, Teaching Assistant, CHS, 7 hours per day, effective December 31, 2017, for the purpose of retirement.

_____END OF CONSENT AGENDA_____

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

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

The Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: H.2.a and H.2.b

Appointments

H.2 Appointments

H.2.a Appointment of Assistant Principal, CMS

Junait Shah

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Junait Shah** as Assistant Principal, assigned to the Middle School (certification: School Building Leader, Initial, exp.8/31/20), in the Assistant Principal tenure area, for a four-year probationary term, effective August 14, 2017 and terminating August 13, 2021, at an annual salary of \$75,000 (pro-rated) , assigned to CMS.

H.2.b Appointment of Assistant Principal, CHS

Matthew Robinson

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Matthew Robinson** as Assistant Principal, assigned to the High School (certification: School Building Leader, Initial), in the Assistant Principal tenure area, for a four-year probationary term, effective August 14, 2017 and terminating August 13, 2021, at an annual salary of \$75,000 (pro-rated) , assigned to CHS, pending clearance of certification.

_____END OF CONSENT AGENDA_____

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

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

August 9, 2017

CHS Library

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| (I) VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS
N/A | <u>Visitor
Recognition</u> |
| (J) APPOINTMENT OF BOARD CLERK PRO-TEM N/A | <u>Appointment
of Clerk Pro-
Tem</u> |
| (K) EXECUTIVE SESSION N/A | <u>Executive
Session</u> |
| (L) RETURN TO PUBLIC SESSION N/A | <u>Return to
Public Session</u> |
| (M) ADJOURNMENT
Motion to Adjourn by Darling, seconded by Nearey at 7:24 pm.
Results: Aye 6 Nay 0 Abstain 0 Absent 2 Motion carried. | <u>Adjournment</u> |

Board Clerk

Clerk Pro-Tem