

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Regular Meeting

Board of Education DRAFT Minutes

November 15, 2017

CHS Library

7:00 P.M.

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

BOARD MEMBERS ABSENT: none

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 was called to order by Board President Lyles at 7:03 pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

Due to the fact that there were numerous students and parents in the audience, it was decided that the majority of the Superintendent's Report would be given prior to the anticipated Executive Session.

Superintendent's Report

Dr. Cook and President Lyles presented a Certificate of Recognition to Makhai Henry, "What the flag means to me" Essay Contest winner sponsored by Blue Star Mothers. Barb Erceg assisted in the presentation and informed the Board that Peg Snyder, President of the local Blue Star Mothers was unable to attend but extended her congratulations to Makhai.

Elementary Music Teacher Anne Drewello led a performance by the Cadenzas, the CES After School Band, to honor the Board in recognition of School Board Appreciation week. Dr. Cook recognized Stefanie Loomis for her accomplishment of becoming a Master Teacher in her field of Science.

Dr. Cook and President Lyles gave the Oaths of Offices to CES Student Council Officers President Travis Bulich, Vice President Chelsey Carlson, Secretary Layyla Lavoie and Treasurer Anson Deosaran.

Dr. Cook thanked the FCCLA for their gift of homemade bread for the Board also in honor of Board recognition week which was October 23-27.

Dr. Cook thanked all staff who played in the CES versus HS/MS Basketball game to benefit Santa's Helpers. He also recognized Mr. Nearey and Mr. Jones for refereeing the game and Mr. Hernandez for videotaping the game.

Dr. Cook reminded all that November 16th was a half day for all students and November 17th was a half day for CES students in order to hold parent-teacher conferences. He also noted that the week of November 20th was a shortened week for Thanksgiving recess.

Dr. Cook congratulated the High School and Elementary School staff for job well done in putting together the Veterans Day assemblies at each school.

+++++

(B) EXECUTIVE SESSION

For: Review of programs and placements of students with disabilities.

Motion by Kubicek, seconded by Johnson to go in to Executive Session at 7:20 pm

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

Executive Session

(C) RETURN TO PUBLIC SESSION

Motion by Nearey, seconded by Kubicek to return to Public Session at 9:17 pm

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

Return to Public Session

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

Visitor Recognition

(E) SUPERINTENDENT’S REPORT

Mr. Rivers’ presentation of the Elementary School update was rescheduled to the December 13th meeting due to the late hour.

Superintendent’s Report

(F) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

The Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: F.1-F.3

Personnel- Instructional/ Non-Instructional

F.1 Resignations

Resignations

F.1.a Resignation of Loring Ultimo, Interim School Building Maintenance Work Supervisor, 2nd Shift The Board of Education hereby accepts the resignation of **Loring Ultimo**, Interim School Building Maintenance Work Supervisor, 2nd Shift, effective November 8, 2017.

Loring Ultimo

F.1.b Resignation of Stacey Salter, Monitor, 5.5 hours, CHS The Board of Education hereby accepts the resignation of **Stacey Salter**, 5.5 Hour Monitor, CHS, effective October 18, 2017, to accept another position within the District.

Stacey Salter

F.2 Appointments

Appointments

F.2.a Appointment of Monitor, 5.5 hours, CHS
BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Karen Fusco** as a Monitor, CHS, 5.5 hours per day, (filling the vacancy of Stacey Salter), effective November 27, 2017.

Karen Fusco

CHS Library

+++++

F.2.b Appointment of Teaching Assistant, 5.5 hours, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Diane Wamsley** as a Teaching Assistant , CES, 5.5 hours per day (filling the vacancy of Karen Hernandez), effective September 21, 2017.

Diane Wamsley

F.2.c Appointment of Short Term Substitute Teacher, Math, CHS

BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of **Julius Minsky** as a Short-term Substitute Teacher, Math, CHS, effective November 13, 2017 to February 16, 2018 (leave for Erin Holdridge-Carlile).

Julius Minsky

F.2.d Approval of Volunteer Assistant, Girls Junior Varsity Basketball Program, CHS

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves **Emily Castle** as a Volunteer Assistant, Girls Junior Varsity Basketball Program, CHS, pending clearance of fingerprint supported criminal history background check.

Parent Volunteer Emily Castle

F.2.d Appointments of Extra-Curricular Advisors 2017-2018

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:

Extra-Curricular Advisors

<u>Advisor</u>	<u>Position</u>	<u>Stipend</u>	
Kerry Overbaugh	Data Analyst	\$3000	
Megan Davies	Wrestling Scorebd.Operator	\$50 night	<u>Overbaugh</u>
Rocco Cornacchia	Boys JV Volleyball Coach	\$2207	<u>Davies</u>
Rocco Cornaccia	Boys V Volleyball Coach	\$2648	<u>Cornacchia</u>
Ken Tsukada	B & G JV Wrestling Coach	\$2428	<u>Cornacchia</u>
Patrick Hernandez	Boys JV Basketball Coach	\$2428	<u>Tsukada</u>
Nicole Lacy	Girls JV Basketball Coach	\$2428	<u>Hernandez</u>
Andy Jones	Boys V Basketball Ass't Coach	\$795	<u>Lacy</u>
Doug Lampman	Boys V Basketball Coach	\$3972	<u>Jones</u>
Ian Quinn	Girls V Ass't Basketball Coach	\$795	<u>Lampman</u>
Chris Quinn	Girls V Basketball Coach	\$3972	<u>Quinn</u>
Annette Boprey	Accompanist	\$220 event	<u>Quinn</u>
Kyra Svidro	B Volleyball Scorebd. Operator	\$20 game	<u>Boprey</u>
Richard Mandigo	B & G V Wrestling Coach	\$3972	<u>Svidro</u>
Joseph Crocetta	Girls V Softball Ass't Coach	\$529	<u>Mandigo</u>
Joseph Crocetta	Mod Basketball Clock Operator	\$30 game	<u>Crocetta</u>

CHS Library

+++++

Brian McDonnell	Watercraft Co-Coordinator	\$662	<u>McDonnell</u>
David Taylor	Watercraft Co-Coordinator	\$662	<u>Taylor</u>
Kris Rose	Mod B & G Wrestling Coach	\$1986	<u>Rose</u>
Leonard Reyngoudt	B & G Varsity Bowling Coach	\$2207	<u>Reyngoudt</u>

F.2.e Approval of Changes to Instructional/Non-Instructional Substitute List

Upon the recommendation of the Superintendent, the Board hereby approves the following additions to the current instructional/non-instructional substitute list for the 2017-2018 school year.

Instructional/
Non
Instructional
Substitutes

SUBSTITUTE NAME	INSTRUCTIONAL	NON- INSTRUCTIONAL
Patricia Penney		Food Service
Jim Crandall	Gr 6-12	
Marie Amato		Aide, Teaching Assistant Gr 1-5

Penney
Crandall
Amato

F.3 Other

Approval of Paid Administrative Leave

BE IT RESOLVED, that the Board of Education, having reviewed and considered the Superintendent's recommendation to place employee # 516 on Administrative Leave with pay, hereby accepts such recommendation effective November 13, 2017. This Leave will end on or before November 17, 2017.

Other:
Paid
Administrative
Leave

_____END OF CONSENT AGENDA_____

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

Results: Aye 8 Nay 0 Abstain 0 Absent 0 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.13

G.1 APPROVAL OF MINUTES

Approval of
Minutes

The Board of Education hereby approves the October 18, 2017 Board of Education meeting minutes.

G.2 Acceptance of the Claims Audit Reports

Claims Audit
Report

BE IT RESOLVED, the Board of Education hereby accepts Claims Audit Report dated 10/23/17 (5), 10/25/17 and 11/3/17 (2) as submitted by the Claims Auditor.

+++++

G.3 Acceptance of Donation from Ohiopyle Prints Inc.

BE IT RESOLVED, the Board of Education hereby approves the donation of \$62.91 from Ohiopyle Prints Inc.

Acceptance of Donation Ohiopyle

G.4 Acceptance of Donation from CES Grade 3

BE IT RESOLVED, the Board of Education hereby approves the donation of \$399 from CES Grade 3 to be used for the cost of the 3rd Grade Field Trip to the Thomas Cole Historic Site.

Acceptance of Donation Grade 3

G.5 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.

Acceptance of CPSE/CSE Recommendations

Resolved: That the recommendations of the CSE/CPSE meetings: 10/16/17, 10/17/17, 10/18/17, 10/19/17, 10/23/17, 10/24/17, 10/25/17, 10/26/17, 10/27/17, 10/31/17, 11/01/17, 11/02/17, 11/06/17, 11/07/17, 11/08/17, student's #'s: 31003853, 31003898, 31003403, 31000545, 31001835, 31001958, 31003969, 31003310, 31003946, 31000764, 31003120, 31003176, 31000510, 31002203, 31003997, 31000612, 31002538, 31000597, 31002605, 31001566, 31000212, 31000550, 31000677, 31000779, 31002732, 31002328, 31000780, 31000800, 31002682, 31000799, 31000479, 31003343, 31003166, 31001613, 31000520, 31001739, 31003083, 31003131, 31000912, 31002208, 31003638 and 31002997 are approved.

G.6 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 2017-18.

Acceptance of 504 Accommodation Plan

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for student #: 31002506, as presented by the Section 504 Accommodation Committee.

G.7 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 Greenville Central School District for placement of a Catskill Special Education student in a Greenville District Special Education program for the time period of the 2017-2018 school year at the Greenville Central School District tuition rate of \$27,533.

Approval of Cross Contract Greenville

+++++

G.8 Approval of International Data Base Corp., DBA BidNet, Agreement

BE IT RESOLVED, that the Board of Education hereby approves an agreement between Catskill Central School District and International Data Base Corp., DBA BidNet, for bidding services for District purchases.

Approval of BidNet Agreement

G.9 Approval of Transportation Contract

BE IT RESOLVED, the Board of Education hereby authorizes a transportation contract between Catskill Central School District and Coxsackie Transport for student transportation to United Cerebral Palsy of Ulster County beginning 11/2/17 and ending 6/22/18 at the rate of \$380. per day.

Approval of Transportation Contract

G.10 Acceptance of Tekovery Profit-Sharing Agreement Payment

BE IT RESOLVED, that the Board of Education hereby accepts the payment of \$41,709.32 for computers deemed obsolete by the Board of Education on July 5, 2017.

Acceptance of Tekovery Payment

G.11 RESOLUTION TO RATIFY THE 2017-2018 FOOD SERVICE DIRECTOR AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the provisions of the FOOD SERVICE DIRECTOR Agreement for a one year Agreement, effective July 1, 2017 through June 30, 2018.

Ratification of Food Service Director Agreement

G. 12 RESOLUTION TO ABOLISH THE 2007 MANAGEMENT CONFIDENTIAL GUIDELINES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes the Management Confidential employment guidelines dated 2007 in favor of individual agreements for employees not in a bargaining unit effective October 18, 2017.

Abolishment of Management Confidential Guidelines

+++++

G.13 RESOLUTION TO RATIFY CSEA MOA

Ratification of
CSEA MOA

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the provisions of a Memorandum of Agreement between Catskill Central School District and The Civil Service Employees Association, Inc. to continue the restricted formulary beyond June 30, 2017 according to the terms of the Rensselaer-Columbia-Greene Health Insurance Trust settlement.

END OF CONSENT AGENDA

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

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

G. 18 BOARD DISCUSSION

Board
Discussion

Mr. Varone asked to discuss the open position of Vice-President. Mr. Varone requested to vote on the position at that time. Each of the eight Board members agreed to nominate and vote at that time.

The floor was opened for nominations for Board Vice President. Deborah Johnson (Nearey) and Sasha Kubicek (Lyles) were nominated. There were no other nominations for Board Vice President. Nominations were closed.

Vote for BOE
Vice President

Results of vote:

**Deborah Johnson (Dedrick, Nearey, Johnson, Varone, Darling)
Sasha Kubicek (Lyles, Kubicek, Kirch)**

VOTE: Deborah Johnson for Vice President (5-3 vote, motion carried)

Further discussion: Mr. Varone asked to discuss the vacancy on the board. He asked to fill the position with someone who could offer expertise in the finance and budget area.

BOE
Vacancy

Ms. Johnson stated that she felt it should be filled with the next highest vote getter. Ryan Osswald received 241 total votes and Jeremy Engelin received 209 total votes. The majority of the Board (Lyles, Kubicek, Darling, Kirch, Nearey) agreed that the position should be filled with the next highest vote getter, Ryan Osswald. A resolution stating such will be on the December 13, 2017 agenda.

+++++

- (H) COMMITTEE AND OTHER REPORTS N/A** Committee and Other Reports
Ms. Johnson, Chair of the Policy Committee reported that a Policy Committee meeting was held that evening at 6pm, prior to the Board meeting. The Committee heard concerns from a parent of a homeschooled student and agreed to review the homeschool policy.

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

- (J) Appointment of District Clerk Pro-Tem N/A** Clerk Pro Tem

- (K) EXECUTIVE SESSION N/A** Executive Session

- (L) RETURN TO PUBLIC SESSION N/A** Return To Public Session

- (M) ADJOURNMENT** Adjournment
Motion to Adjourn by Darling , seconded by Nearey at 9:27 pm.
Results: Aye 8 Nay 0 Abstain 0 Absent 0 Motion carried.

Board Clerk

Clerk Pro-Tem