

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA
REGULAR MEETING**

August 9, 2017

7:00 PM

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

BOARD MEMBERS ABSENT:

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

(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, T. Darling, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, J. Nearey, J. Shah, A. Varone

Aye___ Nay___ Abstain___ Absent___

(C) RETURN TO PUBLIC SESSION

Motion by _____, second by _____ to return to Public Session at _____.

Results: M. Dedrick, T. Darling, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, J. Nearey, J. Shah, A. Varone

Aye___ Nay___ Abstain___ Absent___

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

(E) SUPERINTENDENT'S REPORT

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(F) BOARD ACTION/DISCUSSION ITEMS

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.

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.

F.3 APPROVAL OF MINUTES

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

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.

END OF CONSENT AGENDA_____

Motion by _____, second by _____ to approve the recommendations as stated above.
Results: M. Dedrick, T. Darling, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, J. Nearey, A. Varone
Aye___ Nay___ Abstain___ Absent___

F.6 BOARD DISCUSSION

(G) COMMITTEE AND OTHER REPORTS

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(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-H.2.b

H. 1 Resignations

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

The Board of Education hereby accepts the resignation of **Brian Farrell**, Computer Technician, effective August 12, 2017.

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

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

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.

H.2 Appointments

H.2.a Appointment of Assistant Principal, CMS

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

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 _____ , second by _____ to approve the recommendations as stated above.
Results: M. Dedrick, T. Darling, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, J. Nearey, A. Varone
Aye___ Nay___ Abstain___ Absent___

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(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 Tem for the remainder of this meeting.

Motion by _____ , second by _____ to approve the recommendation as stated above.
Results: M. Dedrick, T. Darling, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, J. Nearey, A. Varone
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, T. Darling, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, J. Nearey, A. Varone
Aye___ Nay___ Abstain___ Absent___

(L) RETURN TO PUBLIC SESSION

Motion by _____ , second by _____ to return to Public Session at _____.
Results: M. Dedrick, T. Darling, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, J. Nearey, A. Varone
Aye___ Nay___ Abstain___ Absent___

(M) ADJOURNMENT

Motion by _____ , second by _____ to Adjourn at _____.
Results: M. Dedrick, T. Darling, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, J. Nearey, A. Varone
Aye___ Nay___ Abstain___ Absent___