

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

**BOARD OF EDUCATION REVISED AGENDA
REGULAR MEETING**

November 15, 2017

7:00 PM

CHS Library

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

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

(E) SUPERINTENDENT’S REPORT

- **Certificate of Recognition for Makhai Henry, “What the flag means to me” Essay Contest winner sponsored by Blue Star Mothers**
- **Performance by the Cadenzas, the CES After School Band**
- **Recognition of Stefanie Loomis, Master Teacher**
- **Oaths of Offices given to CES Student Council Officers**
- **Mr. Rivers presenting Elementary School Update**

(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.2.f

F.1 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.

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.

F.2 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.

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.

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).

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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.

F.2.e 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:

<u>Advisor</u>	<u>Position</u>	<u>Stipend</u>
Kerry Overbaugh	Data Analyst	\$3000
Megan Davies	Wrestling Scorebd.Operator	\$50 per night
Rocco Cornacchia	Boys JV Volleyball Coach	\$2207
Rocco Cornaccia	Boys V Volleyball Coach	\$2648
Ken Tsukada	B & G JV Wrestling Coach	\$2428
Patrick Hernandez	Boys JV Basketball Coach	\$2428
Nicole Lacy	Girls JV Basketball Coach	\$2428
Andy Jones	Boys V Basketball Ass't Coach	\$795
Doug Lampman	Boys V Basketball Coach	\$3972
Ian Quinn	Girls V Ass't Basketball Coach	\$795
Chris Quinn	Girls V Basketball Coach	\$3972
Annette Boprey	Accompanist	\$220 per event
Kyra Svidro	B Volleyball Scorebd. Operator	\$20 per game
Richard Mandigo	B & G V Wrestling Coach	\$3972
Joseph Crocetta	Girls V Softball Ass't Coach	\$529
Joseph Crocetta	Mod Basketball Clock Operator	\$30 per game
Brian McDonnell	Watercraft Co-Coordinator	\$662
David Taylor	Watercraft Co-Coordinator	\$662
Kris Rose	Mod B & G Wrestling Coach	\$1986

F.2.f 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.

SUBSTITUTE NAME	INSTRUCTIONAL	NON- INSTRUCTIONAL
Patricia Penney		Food Service
Marie Amato		Teacher Aide, Teaching Ass't Grades 1-5
Jim Crandall	Grades 6-12	

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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___

(G) BOARD ACTION/DISCUSSION ITEMS

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

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

G.2 Acceptance of the Claims Audit Reports

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.

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.

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.

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.

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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.

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 time period for the 2017-2018 school year at the Greenville Central School District tuition rate of \$27,533.

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.

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.

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.

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.

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.

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G.13 RESOLUTION TO RATIFY 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 _____, 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___

G. 14 BOARD DISCUSSION

(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 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___

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(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___