

CATSKILL CENTRAL SCHOOL DISTRICT  
Catskill, New York 12414

**BOARD OF EDUCATION REVISED AGENDA  
REGULAR MEETING**

September 20, 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, 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 \_\_\_

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

**(E) SUPERINTENDENT'S REPORT**

September 20, 2017

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**(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.j*

**F.1 Resignations**

**F.1.a Resignation of Amy Brozean, Administrative Assistant, Guidance, CHS**

The Board of Education hereby accepts the resignation of **Amy Brozean**, Administrative Assistant, Guidance, CHS, effective September 9, 2017.

**F.1.b Resignation of Theresa Tucker, Teaching Assistant, 7 hours, CES**

The Board of Education hereby accepts the resignation of **Theresa Tucker**, Teaching Assistant, 7 hours, CES, effective September 1, 2017.

**F.1.c Resignation of Karen Hernandez, Teaching Assistant, 5.5 hours, CES**

The Board of Education hereby accepts the resignation of **Karen Hernandez**, Teaching Assistant, 5.5 hours, CES, effective September 20, 2017, to accept another position within the District.

**F.1.d Resignation of Brenda Maggio, Monitor, 8 hours, CMS**

The Board of Education hereby accepts the resignation of **Brenda Maggio**, Monitor, 8 hours, CMS, effective September 20, 2017, to accept another position within the District.

**F.1.e Resignation of Tomas Velasquez, Teacher Aide, 7 hours, CMS**

The Board of Education hereby accepts the resignation of **Tomas Velasquez**, Teacher Aide, 7 hours, CMS, effective September 29, 2017.

**F.2 Appointments**

**F.2.a Appointment of Senior Clerk Typist, 8 hours, Probationary, Guidance, CHS**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the Civil Service Probationary appointment of **Brenda Maggio** as a Senior Clerk Typist, 8 hours per day, Guidance, CHS, 10 months plus at least 6 days but no more than 12 days during the summer break at her daily rate of pay, effective September 21, 2017 (probationary period beginning September 21, 2017 through September 20, 2018).

**F.2.b Appointment of Account Clerk, 8 hours, Probationary, Business Office**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the Civil Service Probationary appointment of **Aliceann Thorpe** as an Account Clerk, 8 hours per day, Business Office, effective September 21, 2017 (probationary period beginning September 21, 2017 through September 20, 2018) at the annual salary of \$30,100.

September 20, 2017

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**F.2.c**

**Probationary Appointment of Spanish Teacher, CMS**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Robert Muller** as Spanish Teacher, (Initial Certificate, Spanish 7-12 expiring 8/31/22) in the Foreign Language tenure area, for a four-year probationary term, effective September 19, 2017 and terminating September 18, 2021, except to the extent required by Education Law Section 3012, at an annual salary of \$50,219 pro-rated (D- MA Step 2 of the CTA Salary Schedule), assigned to CMS.

**F.2.d Appointment of Teaching Assistant, 7 hours, CES**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Karen Hernandez** as a Teaching Assistant, 7 hours per day, CES (filling the vacancy created by the resignation of Theresa Tucker), effective September 21, 2017.

**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>
Tammi Kellenbenz	Sophomore Class Advisor	1324
William Maouris	CHS Yearbook Co-Advisor	1890
Dawn Valk	Tutor	30 per hour

**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
Samuel Favicchio		Aide, Monitor, Teaching Assistant K-12
Maryann Petrucelli	K-12	Aide, Monitor, Teaching Assistant K-12

**F.2.g Approval of Parent Volunteer, Boys Varsity Soccer Program, CHS**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves **Ed Schindler** as a Parent Volunteer, Boys Varsity Soccer, CHS.

September 20, 2017

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**F.2.h Appointment of Interim School Building Maintenance Work Supervisor, 2<sup>nd</sup> Shift**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Loring Ultimo** as an Interim School Building Maintenance Work Supervisor, 2<sup>nd</sup> Shift, (filling the Leave of Absence of Patrick Whitt), effective September 21, 2017, pending clearance of fingerprint supported criminal history background check.

\_\_\_\_\_ 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.4-G.17*

**G.1 APPROVAL OF MINUTES**

The Board of Education hereby approves the August 9, 2017, August 14, 2017 and August 23, 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 8/22/17, 8/25/17 (3), 8/29/17, 9/5/17, 9/11/17 (2), 9/12/17 (2) as submitted by the Claims Auditor.

**G.3 Acceptance of the Extra-Curricular Treasurer's Reports**

**BE IT RESOLVED**, the Board of Education hereby accepts the July 2016, August 2016, September 2016, October 2016, November 2016, December 2016, January 2017, February 2017, March 2017, April 2017, May 2017 and June 2017 Treasurer's Reports, as submitted by the Treasurer.

**G.4 Acceptance of Donation from The Wayne C. Speenburgh Greene County Legislature Grant Program**

**BE IT RESOLVED**, the Board of Education hereby approves the donation of \$1000 from The Wayne C. Speenburgh Greene County Legislature Grant Program to Catskill Middle School for attendance recognition rewards.

**G.5 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 9/14/17 ( Hoffman) list, (attached) and made a part of this resolution,

September 20, 2017

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**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.

**G. 6 Acceptance of Additional Recommendation 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: 8/25/17, 9/5/17, 9/7/17, 9/8/17, 9/13/17, 9/14/17 and 9/15/17 student's #'s: 31000420, 31000504, 31000106, 31003946, 31003967, 31003441, 31002328, 31002566, 31002539 and 31003938 are approved.*

**G.7 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's #'s: 31003336, 31003781 and 31003932, as presented by the Section 504 Accommodation Committee.

**G. 8 Approval of Clarke Scholarship Awards**

**BE IT RESOLVED**, that the Board of Education hereby approves the following recommendations of the Clarke Scholarship executive committee: Due to the cancellation of one 2014 and two 2015 Clarke Scholarship Award recipients for failure to comply with the established Clarke Scholarship Guidelines, the Scholarship is awarded to the first 2014 alternate, retroactive to the Fall 2016 semester and to the first two 2015 alternates retroactive to the Fall 2016 semester.

**G.9 Approval of Berkshire Union Free School District Contract**

**BE IT RESOLVED**, that the Board of Education hereby authorizes a contract between Catskill Central School District and Berkshire Union Free School District for Catskill High School students to attend the Warren Street Academy (aka "The Bridge" program) for the 2017-18 school year.

**G.10 Approval of Anderson Center for Autism Consulting Services Contract**

**BE IT RESOLVED**, that the Board of Education hereby authorizes a contract between Catskill Central School District and Anderson Center for Autism Consulting Services for Special Education students attending the Anderson Center for the 2017-18 school year.

**G.11 Approval of Northern Rivers Contract (1)**

**BE IT RESOLVED**, that the Board of Education hereby authorizes a contract between Catskill Central School District and Northern Rivers for Summer 2017 Program and the 2017-18 school year for two Special Education students attending Northern Rivers.

September 20, 2017

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**G.12 Approval of Northern Rivers Contract (2)**

BE IT RESOLVED, that the Board of Education hereby authorizes a contract between Catskill Central School District and Northern Rivers for Summer 2017 Program and the 2017-18 school year for one Special Education student attending Northern Rivers.

**G.13 Approval of Complete Occupational, Physical, and Speech Therapy Services, PLLC Contract**

BE IT RESOLVED, that the Board of Education hereby authorizes a contract between Catskill Central School District and Complete Occupational, Physical, and Speech Therapy Services, PLLC for Occupational and Physical Therapy services for the 2017-18 school year.

**G.14 Approval of Excel Physical Therapy Contract**

BE IT RESOLVED, that the Board of Education hereby authorizes a contract between Catskill Central School District and Excel Physical Therapy for consultation services for student athletes for the 2017-18 school year.

**G.15 Recertify Lead Evaluators of Classroom Teachers Pursuant to Education Law Section 3012-d**

WHEREAS, pursuant to the requirement of Education Law Section 3012-d and Part 30-2.9 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be recertified as lead evaluators of classroom teachers;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby recertifies the following individuals as lead evaluators of classroom teachers

**NAME**

- Dr. Ronel Cook
- Ms. Marielena Hauser
- Ms. Kerry Overbaugh
- Mr. John Rivers
- Ms. Rochelle Hoot
- Ms. Lisa Schlenker

**G.16 Certify Lead Evaluators of Classroom Teachers Pursuant to Education Law Section 3012-d**

WHEREAS, pursuant to the requirement of Education Law Section 3012-d and Part 30-2.9 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be certified as lead evaluators of classroom teachers;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby recertifies the following individuals as lead evaluators of classroom teachers

**NAME**

- Mr. Matthew Robinson
- Mr. Junait Shah

September 20, 2017

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**G.17 District Organizational Chart for 2017-18**

BE IT RESOLVED, that the Board of Education hereby approves Superintendent’s Organizational Chart for the 2017-2018 school year.

**G.18 6.1 Approval of the District Goals for 2017-2018**

BE IT RESOLVED, the Board of Education hereby approves the 2017-2018 Goals, as recommended by the Superintendent.

1. Reduce referrals, in-school and out-of-school suspensions by 10%
2. Decrease course failures by 10% each quarter from the previous year
3. Increase graduation rate by 2% of grade 9 cohorts from previous year
4. Increase by 5% proficiency and mastery on the state assessments
5. Increase K-2 reading at least 80% of students reading at or above grade level

**G.19 6.1 Approval to Adopt the District-Wide School Safety Plan**

BE IT RESOLVED, the Board of Education hereby adopts the recommended changes to the Building Level Emergency Response Plans as recommended by the District’s Chief Emergency Officer, Dr. Ronel Cook, and the Building Emergency Response Teams for Catskill High School, Catskill Middle School and Catskill Elementary; and

BE IT FURTHER RESOLVED that Dr. Ronel Cook, Chief Emergency Officer is to transmit the confidential plans to the Catskill Village Police Department and the New York State Police by or before October 15, 2017.

\_\_\_\_\_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. 20 BOARD DISCUSSION**

**(H) COMMITTEE AND OTHER REPORTS**

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

September 20, 2017

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**(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\_\_\_