

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA
REGULAR MEETING**

October 18, 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)

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(E) SUPERINTENDENT'S REPORT

- **Certificate of Recognition for Ashlee Young for 2017 Summer Reading Challenge**
- **Gladys Cruz, Questar III Superintendent, with a Deputy Superintendent, here for a Component School visit to discuss new business partnership offered to Districts and give an update on the new CTE Center in Schodack**
- **Ms. Hoot- Special Education Department Presentation**
- **Victor Churchill- 2016-17 External Audit 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.4.a

F.1 Resignations

F.1.a Resignation of Alyssa Speenburgh, Food Service Worker, 4.5 hours

The Board of Education hereby accepts the resignation of **Alyssa Speenburgh**, Food Service Worker, 4.5 hours, effective September 11, 2017.

F.1.b Resignation of Ann Drewello, Accompanist, CES Concerts

The Board of Education hereby accepts the resignation of **Ann Drewello**, Accompanist, CES Concerts, effective September 25, 2017.

F.2 FMLA Leave of Absence

F. 2. a FMLA Leave of Absence, Deborah Von Atzingen, Speech Language Pathologist, CES

The Board of Education hereby approves an FMLA leave of absence for **Deborah Von Atzingen**, Speech Language Pathologist, CES, from November 2, 2017 to December 14, 2017.

F.3 Appointments

F.3.a Appointment of Food Service Worker, 4.5 hours

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **April McMullen** as a Food Service Worker, 4.5 hours per day, (filling the vacancy of Alyssa Speenburgh), effective October 19, 2017.

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F.3.b 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>
Janet Brooks	Accompanist	\$220 per event
Meghan Saulpaugh	Accompanist	\$220 per event
Jennifer Moritz	Tutor	\$30 per hour
Enis Egdemir	Spanish 8 Mentor/6mo.	\$300
Enis Egdemir	Spanish 7 Mentor/10 mo.	\$120 per month
Vanessa Muzzi	English 12 Mentor/10 mo.	\$120 per month
Emily Liepshutz	Basketball Shot Clock Operator	\$10 per game
Sam Favicchio	Basketball Scoreboard Operator	\$30 per game
Mike Konsul	Girls Modified Basketball Coach	\$1986
Henry Hays	Boys Modified Basketball Coach	\$1986
Caleb Davies	Ass't Varsity Wrestling Coach	\$757

F.3.c 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
Makayla Farrell	K-5	
Erika Russo	6-12 (no Math)	
Christa Kelley	PreK -5	
Joanne Lettieri	K-12	

F.3.d Amendment to Recall of Maryann Petruccelli – Teacher Aide

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby recalls **Maryann Petruccelli** to a 7 hour position as a Teacher Aide, **effective September 25, 2017** (originally effective September 21, 2017).

F.3.e Amendment to Appointment of Interim School Building Maintenance Work Supervisor, 2nd 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, 2nd Shift, (filling the Leave of Absence of Patrick Whitt), **effective October 16, 2017** (originally effective September 21, 2017).

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F.4 Other

F.4.a Acceptance of Settlement Agreement

BE IT RESOLVED, the Board of Education hereby accepts the Settlement Agreement for Employee #129 (a copy of which will be incorporated by reference into the minutes of this meeting).

_____ **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.23

G.1 APPROVAL OF MINUTES

The Board of Education hereby approves the September 20, 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 9/22/17 (3), 9/27/17, 10/6/17 (3) and 10/12/17 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 2017, August 2017 and September 2017 Treasurer’s Reports, as submitted by the Treasurer.

G.4 Acceptance of Donation from Catskill Educational Foundation

BE IT RESOLVED, the Board of Education hereby approves the donation of \$550 from Catskill Educational Foundation to Catskill Elementary School for music at the Back to School Barbeque.

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 10/5/17 (Van Dyke) list, the 10/13/17 (Jimick) list and the 10/3/17 and 10/4/17 (Clearwater) lists, (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.

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G. 6 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: 9/15/17, 9/18/17, 9/19/17, 9/22/17, 9/26/17, 9/27/17, 9/28/17, 9/29/17, 10/2/17, 10/5/07, 10/6/17, 10/10/17, 10/12/17

student's #'s: 31003904, 31003225, 31000504, 31000563, 31002695, 31003969, 1001680, 31002431, 31003946, 31003960, 31000510, 31003122, 31003829, 1001716, 31002577, 31000265, 31003486, 3101991, 31000479, 31002539, 31002117, 31002127, 31003988 and 31003989 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: 1001688, 31001870, 31000638, 31001805, 1001742, 31000680 and 31003152, as presented by the Section 504 Accommodation Committee.

G.8 Approval of FCCLA Leadership Conference Trip , Syracuse, NY

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby grants approval for Kelly Marino and two student members of the FCCLA to attend a Leadership Conference in Syracuse, November 3-5, 2017.

G.9 Approval of NYSSMA Winter Conference Trip, Rochester, NY

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby grants approval for Michelle Storrs and one student to attend the NYSSMA Winter Conference in Rochester, November 30-December 3, 2017.

G.10 Approval of Devereux Foundation Contract

BE IT RESOLVED, that the Board of Education hereby authorizes a contract between Catskill Central School District and Devereux Foundation for students attending during the 2017-18 school year and for the 2017 Summer program.

G.11 Approval of Wildwood School Contract

BE IT RESOLVED, that the Board of Education hereby authorizes a contract between Catskill Central School District and Wildwood School for two students for the 2017-18 school year and four students for the 2017 Summer program.

G.12 Approval of TASC (Test Assessing Secondary Completion) Contract

BE IT RESOLVED, that the Board of Education hereby authorizes a contract between Catskill Central School District and the Columbia Greene Workforce Investment Office for the TASC (GED) Program 2017-18 school year.

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

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

<u>Therapy Service</u>	<u>Rate</u>
Speech Language Therapy	\$75 per hour

G.14 Approval of Transportation Contract

BE IT RESOLVED, the Board of Education hereby authorizes a transportation contract between Catskill Central School District and Durham School Services for student transportation to Liberi School in Hudson beginning 9/6/17 and ending 6/30/18 at the rate of \$384.50 per day with a monitor at the rate of \$80. per day.

G.15 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 10/2/17 and ending 11/1/17 at the rate of \$380. per day.

G.16 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 St. Colemans in Kingston beginning 9/6/17 and ending 6/30/18 at the rate of \$447. per day with a monitor at the rate of \$80. per day.

G.17 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 and from residence in Medusa to CES beginning 9/12/17 and ending 10/12/17 at the rate of \$290. per day.

G.18 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 Northeast School beginning 9/6/17 and ending 6/22/18 at the rate of \$360. per day.

G.19 Acceptance of 2016-2017 External Audit Report

BE IT RESOLVED, that the Board of Education hereby accepts the 2016-17 External Audit Report on examination of financial statements by Sickler, Torchia, Allen & Churchill, Certified Public Accountants as attached .

G.20 Acceptance of the Office of the New York State Comptroller Report

BE IT RESOLVED, that the Board of Education hereby accepts the Office of the New York State Comptroller Financial Management Report of Examination for the period of July 1, 2015 to March 28, 2017 as attached.

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G.21 6.1 Approval to Adopt the District’s 2017-2018 NYS Professional Development Plan

BE IT RESOLVED, the Board of Education hereby adopts the District’s NYS Professional Development Plan for the 2017-2018 school year as recommended by the Superintendent of Schools (a copy of which will be incorporated by reference into the minutes of this meeting); and

BE IT FURTHER RESOLVED that the Superintendent of Schools and Board President shall be authorized to sign the required Statement of Certification on the Board’s behalf.

G.22 6.1 Approval of the 2017-2018 Budget Timeline

BE IT RESOLVED, the Board of Education hereby approves the 2017-18 Budget Timeline as attached.

G.23 6.1 Approval of the Authorization for Use of Contracts Awarded Based Upon Best Value

BE IT RESOLVED, the Board of Education hereby approves the Authorization for Use of Contracts Awarded Based Upon Best Value WHEREAS;

Section 103 of the General Municipal Law permits the Catskill Central School District to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as may be required by the Catskill Central School District therein through the use of a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; WHEREAS;

The Catskill Central School District desires to utilize these contracts or cooperatives for the purpose of fulfilling and executing its respective public governmental purposes, goals, objectives, programs and functions;

NOW, THEREFORE, BE IT RESOLVED,

by the Governing Board of the Catskill Central School District that it is authorized to participate in any cooperative or municipal contract where the contract was awarded to the lowest responsible bidder on the basis of best value consistent with GML 103. And that the School Business official as Purchasing Agent or designee is authorized to register and/or use these contracts as needed to fulfill district objectives, programs and functions.

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___

END OF CONSENT AGENDA_____

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G. 24 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___

(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___