

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA
REGULAR MEETING**

December 13, 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

- Sydney Moe and Xavier Evans to give overview of their roles as FCCLA Officers
- Mr. Rivers to present Elementary School Update
- Mrs. Bulich to present donation check on behalf of Booster Club

(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.e

F.1 Resignations

F.1.a Resignation of Joannie DiPerna, Account Clerk Typist, CHS

The Board of Education hereby accepts the resignation of **Joannie DiPerna**, Account Clerk Typist, CHS, effective June 23, 2018, for the purpose of retirement.

F.2 FMLA Leave of Absence

F.2. a FMLA Leave of Absence, Amanda Kovac, Teacher, Grade 2, CES

The Board of Education hereby approves an FMLA leave of absence for **Amanda Kovac**, Teacher, Grade 2, CES, from February 26, 2018 to May 29, 2018.

F.3 Appointments

F.3.a Appointment of Food Service Worker/Floater, 5.5 hours

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Nicole Oddy** as a Food Service Worker/Floater, 3.5 hours per day, (filling the vacancy of April McMullin), effective November 16, 2017.

F.3.b Approval of Volunteer Assistant, Boys Modified Basketball Program, CMS

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves **Darnell Hall** as a Volunteer Assistant, Boys Modified Basketball Program, CMS.

F.3.c Approval of Volunteer Assistant, Boys Modified Basketball Program, CMS

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves **Kyle Lyles** as a Volunteer Assistant, Boys Modified Basketball Program, CMS.

F.3.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:

<u>ADVISOR</u>	<u>POSITION</u>	<u>STIPEND</u>
Stacy Collier	Boys V Volleyball Ass’t Coach	\$529
Jim Maccaline	Mentor- HS Math (2 months)	\$240
Marie Bitter	Accompanist	\$220 per event

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F.3.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.

SUBSTITUTE NAME	INSTRUCTIONAL	NON- INSTRUCTIONAL
Carol Jones		Monitor K-12
Leonard Reyngoudt	Grades PreK-5	
Hayley Jones	Grades PreK-5 (pending fingerprint clearance)	
Corie Lee Litchko	Grades k-5	

_____ 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.16

G.1 APPROVAL OF MINUTES

The Board of Education hereby approves the November 9, 2017 and November 15, 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 11/20/17 and 12/01/17 (5) as submitted by the Claims Auditor.

G.3 Acceptance of Donation from Booster Club

BE IT RESOLVED, the Board of Education hereby approves the donation of \$1212 from the Booster Club to cover cost of lighting for 2017 Homecoming Events.

G.4 Acceptance of Donation from CES Grade 3

BE IT RESOLVED, the Board of Education hereby approves the donations of \$149.75 and \$295 from CES Grade 3 to be used for the cost of the 3rd Grade Field Trip to the Ulster Performing Arts Center.

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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: 11/08/17, 11/09/17, 11/14/17, 11/15/17, 11/17/17, 11/20/17, 11/27/17, 11/28/17, 11/29/17, 11/30/17 and 12/01/17 student's #'s: 31003845, 31003904, 31003885, 31000005, 31003122, 31002261, 1001716, 31002273, 31003763, 31000241, 31002865, 31003154, 31002760, 31002463, 31000479, 31001992, 31003236, 31002699, 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.

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for student #'s: 31001501, 1001797, 31000294, 1001672, 31003309, 31001504, 31001818, 31002416, 31002737, 31003397, 31000202, 31002386, 31001825, 31002100, 1001697, 1001700, 31003781, 31002390, 31002403, 31001981, 31000316, 31002947, 31003854, 31002123, 31003300, 31002439, 31000619, 31003274, 31002227, 31000638, 31000517, 31002099, 31000625, 1002062, 31002109, 1002071, 31001839, 31002074, 1002096, 31003336 and 31000759 as presented by the Section 504 Accommodation Committee.

G.7 Section 913 Examination

BE IT RESOLVED, that the Board of Education hereby authorizes the appointed School Physician to conduct an examination of employee # 667 pursuant to Education Law 913.

G. 8 Approval of Regents Rating Day

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the declaration of January 26, 2018 as Regents Rating Day therefore canceling High School classes on that date.

G.9 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 12/5/17 and 12/6/17 Van Alstyne and Meier 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.10 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 temporary student transportation to Catskill High School and Catskill Middle School beginning 12/5/17 and ending 12/21/17 at the rate of \$79 per day.

G.11 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 Catskill Middle School beginning 11/15/17 and ending 12/15/17 at the rate of \$170 per day.

G.12 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. Catherine's/George Washington School beginning 11/15/17 and ending 12/15/17 at the rate of \$360 per day.

G.13 Acceptance of Corrective Action Plan

BE IT RESOLVED, that the Board of Education hereby accepts the Corrective Action Plan for the 2017 Comptroller's Audit.

G.14 Acceptance of Federal Single Audit Report

BE IT RESOLVED, that the Board of Education hereby accepts the Federal Single Audit Report for the year ending June 30, 2017.

G.15 Acceptance of SES Study Team, LLC Proposal

BE IT RESOLVED, that the Board of Education hereby accepts the proposal from SES Study Team, LLC for an Enrollment Projection/Demographic Calculation Study and Pupil Capacity Analysis.

G.16 RESOLUTION TO RATIFY Employee Agreement

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the provisions of an Agreement between Catskill Central School District and employee # 1008.

_____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.17 Appointment of Board of Education Member

BE IT RESOLVED, that the Board of Education hereby appoints Ryan Osswald to the to the vacant seat of the Catskill Central School District Board of Education for a term commencing December 14, 2017 and ending May 15, 2018.

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___

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G. 18 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)

For:
The matters leading to the employment of a particular individual(s) or
Employment of particular individual(s) or
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Motion by _____, second by _____ to go in to Executive Session at _____.
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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___