

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Regular Meeting

Board of Education Minutes

August 23, 2017

CHS Library

7:00 P.M.

BOARD MEMBERS PRESENT: M. Dedrick, T. Darling, D. Johnson, K. Lyles, J. Nearey, A. Varone

BOARD MEMBERS ABSENT: C. Kirch, S. Kubicek,

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

(A) CALL TO ORDER; DESIGNATION OF EMERGENCY EXITS; ROLL CALL AND PLEDGE OF ALLEGIANCE

Call to Order

A.1 The meeting is called to order by Board President Lyles at 7:18 pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

(B) EXECUTIVE SESSION N/A

Executive Session

(C) RETURN TO PUBLIC SESSION N/A

Return to Public Session

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

Visitor Recognition

(E) SUPERINTENDENT'S REPORT

Xavier Evans, FCCLA student member, spoke about his attendance, along with advisor Kelly Marino, at the FCCLA Leadership Conference held in July which took place in Nashville, Tennessee. He showed a power point presentation highlighting the events of the conference.

Superintendent's Report

Dr. Cook relayed the news of Elementary Teacher Mary Hatton's husband's passing. Mr. Hatton was a County Legislator.

Dr. Cook gave an overview of the mandatory District Safety Plan and informed the Board of a public hearing on the plan to be held on September 20th at 7:00 prior to that evening's Board meeting. The draft of the plan is available on the District website.

Dr. Cook attended the backpack giveaway that was held on August 20th in Hop-O-Nose and recognized Mr. Rivers' and Mr. Luvera's attendance at that event as well.

Dr. Cook announced that the assessment test results have been received by the District and will be given to the Board.

Upcoming 6th grade (August 28th) and 9th grade (August 31st) orientation dates were given to the Board along with an invitation to attend.

Finally, Dr. Cook thanked Mr. Patrick Whitt and his staff for their hard work in getting the buildings ready for the opening of school.

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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

Personnel-
Instructional/
Non-
Instructional

F.1 FMLA Leave of Absence

Leave of
Absences
Katlin Story

F. 1. a FMLA Leave of Absence, Katlin Story, Kindergarten Teacher, CES
The Board of Education hereby approves an FMLA leave of absence for **Katlin Story**, Kindergarten Teacher, CES, from September 6, 2017 to September 29, 2017.

F. 1. b FMLA Leave of Absence, Amanda McCabe, District Treasurer
The Board of Education hereby approves an FMLA leave of absence for **Amanda McCabe**, District Treasurer, from December 4, 2017 to January 16, 2018.

Amanda
McCabe

F. 1. c FMLA Leave of Absence, Erin Holdridge-Carlile, Math Teacher, CHS
The Board of Education hereby approves an FMLA leave of absence for **Erin Holdridge-Carlile**, Math Teacher, from November 20, 2017 to February 16, 2018.

Erin
Holdridge-
Carlile

F. 1. d FMLA Leave of Absence, Priscilla Pagan, Teaching Assistant, CHS
The Board of Education hereby approves an FMLA leave of absence for **Priscilla Pagan**, Teaching Assistant, CHS, from September 25, 2017 to November 27, 2017.

Priscilla Pagan

F.1.e Leave of Absence Revision, Jamie McCormick, Reading Specialist, CES
The Board of Education hereby approves the revision of the leave of absence for **Jamie McCormick**, Reading Specialist, CES, returning on **September 27, 2017** (original leave dates: September 05, 2017 to October 10, 2017).

Jamie
McCormick

F. 1. f FMLA Leave of Absence, Deirdre Van Loan, Teacher Aide, CES
The Board of Education hereby approves an FMLA leave of absence for **Deirdre Van Loan**, Teacher Aide, CES, from September 5, 2017 to November 28, 2017.

Deidre
Van Loan

F.2 Appointments

Appointments

F.2.a Recall of Heather Davies – Teacher Aide
Upon the recommendation of the Superintendent, the Board of Education hereby recalls **Heather Davies** to a 7 hour position as a Teacher Aide, effective September 5, 2017.

Recall-
Heather Davies

F.2.b Appointment of Short Term Substitute Teacher, Kindergarten, CES
BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Starlette Casey** as a Short-term Substitute Teacher, Kindergarten, CES, effective September 6, 2017 to September 29, 2017 (leave Katlin Story).

Starlette Casey

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F.2.c Appointment of Short Term Substitute Teacher, Reading Specialist, CES

Laura Morton

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Laura Morton** as a Short-term Substitute Teacher, Reading Specialist, CES, effective September 5, 2017 to September 27, 2017 (leave Jamie McCormick).

F.2.d Appointment of Secondary Summer School Faculty and Staff

Secondary
Summer
School

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following as Secondary Summer School Faculty and Staff and be paid the amount as stated:

**Secondary Summer School
High School** **7/5-8/18/17**

Shai Rell
William
Michell
Nicole Field
Karen Osborn
Nikolas Polizzi
Joseph
Crocetta
Mary Ellen
White
Erica Boms
Stefanie
Loomis

Position	Appointee	Hourly Rate/Stipend
Math Regents Scorer	Shai Rell	\$35/hr
Social Studies Regents Scorer	William Michell	\$35/hr
Summer School ELA Review	Nicole Field	\$35/hr
Science Regents Scorer	Karen Osborn	\$35/hr
Regents Proctor/Scorer	Nikolas Polizzi	\$35/hr
Regents Proctor/Scorer	Joseph Crocetta	\$35/hr
Science Regents Scorer	Mary Ellen White	\$35/hr
ELA Regents Scorer	Erica Boms	\$35/hr
Regents Proctor/Scorer	Stefanie Loomis	\$35/hr

F.2.e Appointments of Extra-Curricular Department Leaders 2017-2018

Department
Leader

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following Department Leader for the 2017-2018 school year to be paid the stipend amount as stated below:

Name	Position	Stipend
Kelly Konsul	Department Leader- Guidance	\$3000

Kelly Konsul

F.2.f Appointments of Extra-Curricular Advisor 2017-2018

Extra
Curricular

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following Advisor for the 2017-2018 school year to be paid the stipend amount as stated below:

Advisor	Position	Stipend
Rebecca Van Alstyne	Door Monitor	per contract

Rebecca Van
Alstyne

F.2.g Approval of Changes to Instructional/Non-Instructional Substitute List

Instructional/
Non-

Upon the recommendation of the Superintendent, the Board hereby approves the following

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additions to the current instructional/non-instructional substitute list for the 2017-2018 school year.

Instructional
Substitutes

SUBSTITUTE NAME	INSTRUCTIONAL	NON- INSTRUCTIONAL
Christine Hodor		Teacher Aide CES
Anita Buyers	K-8	
Rebecca Miller	K-5	

Christine
Hodor
Anita Buyers
Rebecca Miller

F.2.h Approval of Parent Volunteer, Girls Varsity Soccer Program, CHS
BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves **Joseph Bulich** as a Parent Volunteer, Girls Varsity Soccer, CHS.

Parent
Volunteer
Joseph Bulich

F.2.i Amendment to Appointment of Test Assessing Secondary Completion (TASC) Teaching Assistant
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education amends its prior resolution dated July 19, 2017, and hereby makes the following appointment :

Amendment of
Appointment
TASC
Teaching
Assistant

<u>Name</u>	<u>Position</u>	<u>STIPEND</u>
Jennifer Engelin	TASC Teaching Assistant	per TASC Contract

Jennifer
Engelin

F.2.j Appointment of Test Assessing Secondary Completion (TASC) Staff
BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints the following for Test Assessing Secondary Completion (TASC) positions, for the 2017-18 school year:

TASC
Appointments

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Jennifer Liebowitz	TASC Science Teacher	\$30
Melanie Banks	TASC Math Teacher	\$30

Jennifer
Liebowitz
Melanie Banks

_____END OF CONSENT AGENDA_____

Motion by Dedrick, seconded by Varone to approve the recommendation as stated above .

Results: Aye 6 Nay 0 Abstain 0 Absent 2 Motion carried.

(G) BOARD ACTION/DISCUSSION ITEMS

Board Action/
Discussion

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G.1 SEQRA TYPE II RESOLUTION

Approval of
SEQRA Type
II

Clark Patterson Lee architects and engineers selected by the Catskill Central School District has recommended to the Board of Education that the Board determine that the middle school fire alarm replacement project is a Type II action as that term is defined in the State Environmental Quality Review Act and will not have a significant impact on the environment. The project is therefore not subject to further review under SEQRA.

BE IT RESOLVED that the Catskill Central School District Board of Education acting as lead agency for purposes of the State Environmental Quality Review Act and Regulations and upon the recommendation of the School District’s architect and engineer hereby determines that the Middle School fire alarm replacement project is Type II action which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.

Motion by Darling, seconded by Nearey to approve the recommendation as stated above .

Results: Aye 6 Nay 0 Abstain 0 Absent 2 Motion carried.

G.2 BOND REFUNDING RESOLUTION

Approval of
Bond
Refunding
Resolution

REFUNDING BOND RESOLUTION OF THE CATSKILL CENTRAL SCHOOL DISTRICT DATED AUGUST 23, 2017 AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING SERIAL BONDS, STATING THE PLAN OF REFUNDING, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,322,000 REFUNDING BONDS AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Catskill Central School District, New York (the “School District”) has heretofore duly issued \$13,495,000 aggregate principal amount of School District (Serial) Bonds, 2011, such bonds being dated December 15, 2011 and maturing in annual installments in each of the years 2013 to 2032, both inclusive (the “Series 2011 Bonds”); and

WHEREAS, the Series 2011 Bonds were authorized pursuant to a bond resolution duly adopted on August 22, 2007; and

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WHEREAS, the proceeds of the Series 2011 Bonds were used to finance the cost of the the construction of additions to and the reconstruction of various school buildings, including site work thereat, and the acquisition of original furnishings, equipment, machinery, apparatus or appurtenances required for the purposes for which such additions and reconstructed buildings will be used; and

WHEREAS, in connection with the issuance of the Series 2011 Bonds, the School District and the Dormitory Authority of the State of New York (the "DASNY") entered into a financing agreement dated as of October 1, 2011 (the "Financing Agreement"); and

WHEREAS, it would be in the public interest to refund all or a portion of the outstanding principal balance of the Series 2011 Bonds maturing in the years 2020 through 2032 (the "Refunded Bonds") by the issuance of refunding bonds; and

WHEREAS, such refunding will result in present value savings in debt service as required by Section 90.10 of the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District is hereby authorized to refund all or a portion of the outstanding principal balance of the Refunded Bonds.

Section 2. Attached hereto as Appendix "A" and incorporated herein by reference is the estimated financial plan for the refunding of the Refunded Bonds (the "Refunding Financial Plan") showing the sources and amounts of all amounts of moneys required to accomplish the Refunding Financial Plan. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds (as defined herein) will be issued in one series to refund all of the Refunded Bonds. This Board of Education recognizes that the Refunding Bonds may be issued in one or more series, and for only one or more of the maturities of the Refunded Bonds, or portions thereof, and that the Refunding Financial Plan may be different from that attached hereto. The President of the Board of Education is hereby authorized and directed to determine which maturities of the Refunded

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Bonds will be refunded and the timing thereof.

Section 3. Subject only to the issuance of the Refunding Bonds as herein authorized, the School District hereby elects to redeem all of the Refunded Bonds that are callable at a present value savings, if any. Upon the issuance of the Refunding Bonds, the election to redeem such callable Refunded Bonds shall become irrevocable. The President of the Board of Education shall cause to be given any notice required with respect to the redemption of the Refunded Bonds.

Section 4. The School District is hereby authorized to issue its serial general obligation refunding bonds (the "Refunding Bonds") in the aggregate principal amount of not to exceed \$8,322,000, in order to refund all or a portion of the Refunded Bonds. The Refunding Bonds shall each be designated substantially "SCHOOL DISTRICT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity bearing interest at the same rate, shall be dated on such dates, and shall mature on such dates in such years, bearing interest on such dates at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Sections 5 and 10 hereof.

Section 5. The President of the Board of Education is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph c of Section 57.00 of the Local Finance Law, the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service, whether the Refunding Bonds shall be issued to or upon the order of DASNY and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan and, in accordance herewith, all powers in connection therewith are

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hereby delegated to the President of the Board of Education, provided that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law, if applicable.

The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular Refunding Bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be issued initially in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York (“DTC”), which will act as securities depository for the bonds in accordance with the book-entry-only system of DTC. In the event that either DTC shall discontinue the book-entry-only system, or the School District shall terminate its participation in such book-entry-only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity bearing interest at the same rate. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as defined herein) to the DTC or to its nominee, Cede & Co., while the Refunding Bonds are registered in the name of Cede & Co. in accordance with such book-entry-only system. Principal shall be payable only upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the School District Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest

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on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent, as of the close of business on the fifteenth day of the calendar month or last business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall be payable only upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education as fiscal agent of the School District for the Refunding Bonds (collectively, the "Fiscal Agent"). Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds shall be payable in lawful money of the United States of America. Notwithstanding the foregoing, Refunding Bonds issued to or upon the order of DASNY, shall be payable as specified in the Agreements (defined below).

The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized to enter into an agreement or agreements containing such terms and conditions as he/she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act in connection with the Refunding Bonds as the Fiscal Agent for said School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President of the Board of Education is hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds.

The President of the Board of Education is hereby further delegated all powers of this Board of Education with respect to agreements for credit enhancement, derived from and pursuant to

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Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 6. The maximum amount of Refunding Bonds authorized to be issued shall not exceed the amount sufficient to pay the sum of (a) the principal amount of the Refunded Bonds, which will be outstanding as of the date of issue of the Refunding Bonds, (b) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including either the dates the Refunded Bonds mature or, if such Refunded Bonds are to be called for redemption prior to their maturities, the dates set for such redemption in accordance with the Refunding Financial Plan, (c) redemption premiums, if any, payable on the Refunded Bonds as of such redemption dates and (d) costs and expenses incident to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of any escrow contract and all fees and charges of any Escrow Holder (as herein defined).

Section 7. The maximum period of probable usefulness permitted by law at the time of issuance of the Refunded Bonds for the object or purpose or objects or purposes for which the Refunded Bonds were issued is thirty (30) years.

Section 8. The President of the Board of Education is hereby authorized and directed to contract on behalf of the School District with a bank or trust company located and authorized to do business in the State of New York for the purpose of having such bank or trust company act as the escrow holder (the "Escrow Holder") of the proceeds, inclusive of any premium, from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds, and any other moneys provided by the School District to accomplish the Refunding Financial Plan. The contract with the Escrow Holder shall comply in all respects with Section 90.10 of the Local Finance Law.

Section 9. That portion of the proceeds of the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on,

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the Refunded Bonds to be refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Refunded Bonds to be refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of the proceeds of the sale of the Refunding Bonds not required for such payments on the Refunded Bonds to be refunded, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds and the holders of the Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for in this Section shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act.

Section 10. Subject to the provisions of the Local Finance Law and this Resolution, the power to determine the final Refunding Financial Plan, to prescribe the terms, form and contents of the Refunding Bonds and to sell (including the power to sell the Refunding Bonds at a discount and pursuant to a private sale), issue and deliver the Refunding Bonds is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District. The President of the Board of Education is hereby directed to determine whether the Refunding Bonds shall be issued to or upon the order of DASNY or sold at private sale to an underwriter selected by the President of the Board of Education (the "Underwriter") for purchase prices to be determined by the President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of delivery of payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller if required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the President of the Board of Education is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the School District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter.

Section 11. The President of the Board of Education is hereby authorized to execute and the

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District Clerk is hereby authorized to attest any Refunding Bonds issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Refunding Bonds the corporate seal of the School District. The President of Board of Education and all other officers, employees and agents of the School District are hereby authorized and directed for and on behalf of the School District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. The President of the Board of Education is further authorized to enter into one more financing agreements (the “Agreements”) with DASNY providing for the refinancing of all or a portion the Refunded Bonds; to execute and deliver on behalf of the School District one or more Agreements with DASNY; and to execute such other documents, and take such other actions, as are necessary or appropriate to refinance all or a portion of the Refunded Bonds through DASNY and to perform the School District’s obligations under the Agreements.

Section 13. The faith and credit of the Catskill Central School District, New York are hereby irrevocably pledged for the payment of the principal of and interest on such Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on the Refunding Bonds becoming due and payable in such year. There shall be levied annually on all taxable real property of the School District, a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same becomes due and payable.

Section 14. Notwithstanding anything to the contrary contained herein, the School District shall not issue the Refunding Bonds until it shall have obtained the approval of the Office of the State Comptroller if required in accordance with the provisions of Section 90.10 of the Local Finance Law.

Section 15. This Resolution shall be published in summary form by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each of the official newspapers of the School District. The

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validity of the Refunding Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of the summary of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 16. This Resolution shall take effect immediately upon its adoption.

Motion by Darling, seconded by Nearey to approve the recommendation as stated above .

Results: Aye 6 Nay 0 Abstain 0 Absent 2 Motion carried.

G. 3 RESOLUTION TO CONFIRM TAX ROLLS AND AUTHORIZE TAX LEVY

Confirmation of Tax Roles/ Authorization of Tax Levy

WHEREAS, the Board of Education has been authorized by the voters at the Annual School Meeting for the current budget of the 2017-18 school year a sum not to exceed \$39,950,000 for the School District and \$656,129 for the Catskill Public Library;

THEREFORE BE IT RESOLVED that the Board fix the equalized tax rates by towns and villages and confirm the extension of the taxes as they appear on the described roll.

Name of Town	Total Assessed Valuations by Towns and Villages	Equalized Tax Rate by Towns and Villages	Total Tax Levy by Towns and Villages
Athens (V)	\$ 2,926,215	16.55922	\$ 47,346.59
Athens (T)	1,393,422,894	16.55968	2,335,388.15
Cairo	106,388	24.35248	2,590.74
Catskill (V)	234,474,984	27.59897	4,564,403.82
Catskill (T)	420,156,802	27.59905	10,784,628.09
TOTALS	\$2,051,087,283		\$17,734,357.38

AND BE IT HEREBY DIRECTED THAT the tax warrant of this Board, duly signed shall

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be affixed to the above-described tax rolls authorizing the collection of said taxes to begin September 4, 2017 and end on November 4, 2017, giving the tax warrant an effective period of seventy (70) days at the expiration of which time the tax collector shall make an accounting in writing to the Board;

AND IT IS FURTHER HEREBY DIRECTED THAT the delinquent tax penalties shall be fixed as follows: 1st month free period, 2nd month interest of 2 percent added

Dated: August 23, 2017

BE IT RESOLVED AS FOLLOWS:

To the collector of Catskill Central School District, Town(s) of Catskill, Athens, and Cairo, and Villages of Catskill and Athens, County of Greene in New York State;

You are hereby commanded:

1. To give notice and start collection on September 4, 2017 in accordance with Sections 1322 and 1338 of the Real Property Tax Law.
2. To give notice that the tax collection will end on **November 4, 2017**.
3. To collect taxes in the total sum of \$18,394,071 (17,738,250 for the School District, and \$655,822 for the library) in the same manner that collectors are authorized to collect town and county taxes in accordance with Section 1318 of the Real Property Tax Law less the amount to be received as STAR reimbursement from New York State.
4. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest and penalties when such sums are paid before the end of the first month of the tax collection period, designated as on or before October 4, 2017.
5. To collect, after the expiration of the one month period, the residue of the sums not paid, together with the fees prescribed in Section 2130 of the Education Law and Section 1328 of the Real Property Tax Law.
6. To promptly return the warrant at its expiration and, if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof as required by Section 1330 of the Real Property Tax Law.

Motion by Varone, seconded by Johnson to approve the recommendation as stated above .

Results: Aye 6 Nay 0 Abstain 0 Absent 2 Motion carried.

The Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: G.4-G.17

G.4 Acceptance of the Claims Audit Reports

BE IT RESOLVED, the Board of Education hereby accepts Claims Audit Report dated

Claims Audit Report

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8/4/17 as submitted by the Claims Auditor.

G.5 Approval of Budget Transfers

Upon the recommendation of the Business Official, the Board hereby accepts the budget transfers as submitted by the Treasurer.

Budget
Transfers

G.6 Acceptance of the Treasurer’s Report

BE IT RESOLVED, the Board of Education hereby accepts the May 2017 and June 2017 Treasurer’s Reports, as submitted by the Treasurer.

Treasurer’s
Report

G.7 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 8/10/17 (Hewke) list, the 6/21/17 (Drewello) list, the 8/9/17 (Overbaugh) list and the 8/9/17 (Hetrick) 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.

Obsolete/
Surplus Books
and Equipment

G.8 6.1 Approval of the District Comprehensive Improvement Plan for the 2017-2018 School

BE IT RESOLVED, the Board of Education authorizes the Board President to execute the District Comprehensive Improvement Plan for the 2017-2018 school year.

District
Comprehen-
sive
Improvement
Plan

G.9 6.2 F.F Authorization of the Board President to Execute the 2017-2018 School(s) Comprehensive Education Plan

BE IT RESOLVED, the Board of Education authorizes the Board President to execute the School Comprehensive Education Plans for the following Schools: Catskill Elementary School and Catskill Middle School for the 2017-2018 school year.

Authorization
Of Board
President

G.10 APPR Implementations Form for 2016-17

BE IT RESOLVED, that the Board of Education hereby authorizes the Board President and Superintendent of Schools to execute the Implementation Certification Form for its Annual Professional Performance Review for classroom teachers and building principals covered pursuant to Education Law Section 3012-d and Part 30-2 of the Rules of the Board of Regents.

APPR
Implemen-
tation

G.11 14.1 Appointment of Purchasing Agent

BE IT RESOLVED, that the Board hereby appoints Joseph Jimick as the District's Purchasing Agent effective 8/24/17.

Purchasing
Agent

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G.12 14.1 Appointment of Chief Emergency Officer

Chief
Emergency
Officer

BE IT RESOLVED, that the Board hereby appoints Dr. Ronel Cook as the District's Chief Emergency Officer for the 2017-2018 school year.

G.13 Acceptance of Donation from Catskill Educational Foundation

Acceptance of
Donation

BE IT RESOLVED, the Board of Education hereby approves the donation of \$500 from Catskill Rotary to the Catskill Central School District for the Greater Sense of Place program.

G.14 Approval of Transportation Contracts

Approval of
Transportation
Contracts

G.14.a Approval of First Student Transportation Contract

BE IT RESOLVED, the Board of Education hereby authorizes the following transportation contract between Catskill Central School District and First Student for student transportation:

<u>Location</u>	<u>Dates of Service</u>	<u>Cost Per Year</u>
Main Contract	9/6/17-6/22/18	\$1,369,788.00

G.14.b Approval of First Student Transportation Contract

BE IT RESOLVED, the Board of Education hereby authorizes the following transportation contract between Catskill Central School District and First Student for student transportation:

<u>Location</u>	<u>Dates of Service</u>	<u>Cost Per Year</u>
C/G Votec & Bridge	9/6/17-6/22/18	\$46,824.00
Late Bus	9/6/17-6/22/18	\$54,063.00
Tech Valley AM	9/6/17-6/22/18	\$19,696.00

G.14.c Approval of Cossackie Transport Transportation Contracts

BE IT RESOLVED, the Board of Education hereby authorizes the following transportation contract between Catskill Central School District and Cossackie Transport for student transportation:

<u>Location</u>	<u>Dates of Service</u>	<u>Cost Per Year</u>
Center for Spectrum	9/6/17-6/22/18	\$49,082.00
Highland	9/6/17-6/22/18	\$22,601.00
Parsons/Neil Hellman/	9/6/17-6/22/18	\$26,099.00

CHS Library

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LaSalle		
Cairo Durham	9/6/17-6/22/18	\$57,730.00
Crossroads	9/6/17-6/22/18	\$61,691.00
Astor/Anderson	9/6/17-6/22/18	\$58,733.00
Children's Home Kingston	9/6/17-6/22/18	\$65,431.00
Tech Smart Malta	9/6/17-6/22/18	\$32,836.00
CES	9/6/17-6/22/18	\$18,508.00
Berkshire/ Bridge	9/6/17-6/22/18	\$48,963.00
Catskill Academy	9/6/17-6/22/18	\$40,206.00
Ulster BOCES/Ichabod Crane	9/6/17-6/22/18	\$42,073.00
Wildwood-Curry Rd.	9/6/17-6/22/18	\$46,799.00
CES	9/6/17-6/22/18	\$18,695.00
Langan/UCP Albany	9/6/17-6/22/18	\$35,057.00
Oakhill	9/6/17-6/22/18	\$38,138.00
Catskill Academy/Greenville	9/6/17-6/22/18	\$28,971.00
Genet/Goff/Rensselaer	9/6/17-6/22/18	\$66,494.00
CMS/Sackett	9/6/17-6/22/18	\$34,860.00
Red Hook Abilities	9/6/17-6/22/18	\$37,163.00
St. Coleman	9/6/17-6/22/18	\$54,214.00
Geo. Washington	9/6/17-6/22/18	\$34,098.00
CES/CMS	9/6/17-6/22/18	\$25,574.00
Woodstock	9/6/17-6/22/18	\$56,453.00
Grapeville	9/6/17-6/22/18	\$45,120.00
Cooperative-Tech Valley	9/6/17-6/22/18	\$55,150.00

<u>Location</u>	<u>Dates of Service</u>	<u>Cost Per Day</u>
School at Northeast	8/14/17-8/18/17	\$400.00
School at Northeast	7/14/17-8/13/17	\$350.00

G. 15 Acceptance of Additional Recommendation of the Committee on Special Education/Committee on Pre-School Special Education for Classification and Placement of Children with Disabilities

Acceptance of CPSE/CSE Recommendations

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: 7/17/17, 7/19/17, 7/20/17, 7/21/17, 7/26/17, 8/9/17, 8/10/17, 8/15/17 and 8/16/17, student's #'s: 31003865, 31003891, 31003847, 31003523, 31003875, 31003889, 31003885, 31002181, 31002804, 31001899, 31000652, 31000095, 31002273, 31003187, 31002731,

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31003336, 1001761 and 31003895 are approved.

G. 16 Request for Clarke Scholarship Leave of Absence

BE IT RESOLVED, that the Board of Education hereby approves the following recommendations of the Clarke Scholarship executive committee: Leave of Absence for the Class of 2016 student #101243 for the Fall 2017 and Spring 2018 semesters.

Clarke
Scholarship
Leave of
Absence

G. 17 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 Cairo-Durham Central School District for placement of a Catskill Special Education student in a Cairo-Durham District Special Education program for time period of September 6, 2017 to June 21, 2018 at the Cairo-Durham Central School District tuition rate of \$19,114.

Cross Contract

_____END OF CONSENT AGENDA_____

Motion by Detrick, seconded by Varone to approve the recommendations as stated above .

Results: Aye 6 Nay 0 Abstain 0 Absent 2 Motion carried.

G. 18 BOARD DISCUSSION

Mr. Nearey reminded Board members that Board Goals were to be created as discussed at the Board retreat.

Mr. Lyles spoke about a Board/Administrator retreat to be held before the opening of school.

Mr. Lyles expressed his sympathy to Board Member Christine Kirch and her family in the passing of Ms. Kirch’s mother-in-law.

Board
Discussion

(H) COMMITTEE AND OTHER REPORTS N/A

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

(J) Appointment of District Clerk Pro-Tem N/A

(K) EXECUTIVE SESSION N/A

(L) RETURN TO PUBLIC SESSION N/A

Committee and
Other Reports
Visitor
Recognition

Clerk Pro Tem

Executive
Session

Return To
Public Session

August 23, 2017

CHS Library

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(M) ADJOURNMENT

Motion to Adjourn by Varone, seconded by Darling at 7:45 pm.

Adjournment

Results: Aye 6 Nay 0 Abstain 0 Absent 2 Motion carried.

Board Clerk

Clerk Pro-Tem