

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

**BOARD OF EDUCATION REVISED AGENDA
REGULAR MEETING**

January 24, 2018 (re-scheduled from January 17, 2018)
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, R. Osswald, 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, R. Osswald, 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, R. Osswald, A. Varone

Aye___ Nay___ Abstain___ Absent___

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

(E) SUPERINTENDENT'S REPORT

- CES Student Council update on "Project Mitchell"**
- Mrs. Schlenker to present donation check on behalf of Catskill Educational Foundation**

December 13, 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.f

F.1 Resignations

F.1.a Resignation of Jennifer Ingrassia, Teaching Assistant, CHS

The Board of Education hereby accepts the resignation of **Jennifer Ingrassia**, Teaching Assistant, 5.5 hrs, CHS, effective January 1, 2018.

F.1.b Resignation of Robert Muller, Spanish Teacher, CMS

The Board of Education hereby accepts the resignation of **Robert Muller**, Spanish Teacher, CMS, effective December 20, 2017.

F.1.c Resignation of Kimberly Francis, Monitor, CHS

The Board of Education hereby accepts the resignation of **Kimberly Francis**, Monitor, 7 hrs per day, CHS, effective January 17, 2018, to accept another position within the District.

F.1.d Resignation of Patrick Hernandez, JV Boys Basketball Coach

The Board of Education hereby accepts the resignation of **Patrick Hernandez**, Junior Varsity Boys Basketball Coach, effective January 12, 2018.

F.2 Appointments

F.2 a Probationary Appointment of Spanish Teacher, CMS

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints **Cherokee Lynn**, who currently holds Initial Certification in Spanish (expiring 8/31/19), in the Foreign Language tenure area (replacing Robert Muller who resigned), for a four-year probationary term, effective January 16, 2018 and extending through January 15, 2022, except to the extent required by Education Law Section 3012, (in order to be granted tenure, a classroom teacher must receive composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or §3012-d of either effective or highly effective in at least 3 of the 4 preceding years. Further, if the classroom teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the teacher's probationary term for an additional year), at an annual salary of B-BA Step 4 of the CTA Salary Schedule (prorated \$50,468). This position will be paid for from the General Fund.

F.2.b Appointment of Teaching Assistant, 7 hours, CHS

BE IT RESOLVED, that the Board of Education hereby approves that **Ms. Kimberly Francis** be appointed to the open probationary teaching assistant position (replacing Donna Overbaugh), she currently holds Continuing Teaching Assistant certification in the teaching assistant tenure area, (expiring 8/31/20), 7 hours per day, CHS, effective January 18, 2018 and extending through January 17, 2022 at the rate of \$14.39 per hour. This position will be paid from the General Fund.

December 13, 2017

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F.2.c Appointment of Teacher Aide, 7 hours, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Molly Shanley** as a Teacher Aide, 7 hours per day, CES (filling the vacancy created by Deirdre Van Loan’s move to CMS), effective January 18, 2018.

F.2.d Appointment of Teacher Aide, 7 hours, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Jennifer Lane** as a Teacher Aide, 7 hours per day, CES (New Position), effective January 25, 2018.

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>
Jessica DuPont	Basketball Scoreboard Operator	\$30 per game

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
Chris Blauberg	k-5	
Carly Martin	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, R. Osswald, 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.12

G.1 APPROVAL OF MINUTES

The Board of Education hereby approves the December 13, 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 Reports dated 12/08/17 and

December 13, 2017

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12/29/17 (3) as submitted by the Claims Auditor.

G.3 Acceptance of the 2017-2018 Tax Collector’s Report

BE IT RESOLVED, the Board of Education hereby accepts the Tax Collector’s Report for the 2017-2018 school year as attached.

G. 4 Increase in District Substitute Pay Rates

BE IT RESOLVED, the Board of Education hereby approves the increase in District Substitute Monitor/Cafeteria and Clerical (lunch monitor, recess monitor and greeter) employees which reflects the New York State minimum wage increase (\$10.40 per hour) effective January 1, 2018.

G. 5 Acceptance of Donation from Catskill Educational Foundation

BE IT RESOLVED, the Board of Education hereby approves the donation of \$1074 from Catskill Educational Foundation to be used for:

- 1) To replenish the Catskill Elementary Super Kid Prize Award funds (\$250)
- 2) For Promoting Year-Round Social/ Emotional Well Being for Students & Staff (\$525)
- 3) For 1XL Reading Program for Middle School (\$299)

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: 12/04/17, 12/07/17, 12/08/17, 12/12/17, 12/14/17, 12/15/17, 12/18/17, 12/19/18 and 12/20/17

student’s #'s: 31003565, 31003888, 31003924, 31003994, 31003925, 31003178, 31000816, 31001835, 31003366, 31003402, 31002367, 31001750, 31000708, 1001786, 31004036, 31003232, 31002571, 31004031, 31002388, 31003674, 31002504, 31003169, 31000749, 31002682, 31002463, 31001992, 31003056, 31002515 and 31003895 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 #: 31000205, 31000824, 31000907 31003053 and 31003932 as presented by the Section 504 Accommodation Committee.

G.8 2017-2018 Senior Citizen & Disabled Tax Exemption Maximum Income Limits

G.8.a Partial Property Tax Exemption for Certain Persons 65 Years of Age or Older Resolution

WHEREAS, Section 467 of the Real Property Tax Law authorizes taxing municipalities, including school districts, after a public hearing, to adopt a resolution exempting real property owned by certain qualified persons sixty-five (65) years of age or over to the extent of fifty per centum of the assessed valuation thereof, and

WHEREAS, Section 467 of the Real Property Tax Law allows school districts to adopt a sliding scale income level provision for property owned by certain qualified persons sixty-five (65) years of age of over to the extent of fifty per centum of the assessed valuation thereof, and

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THEREFORE BE IT RESOLVED, that the Catskill Central School District Board of Education grants an exemption to eligible persons in accordance with the sliding income schedule hereinafter set forth, said exemption to be subject to the income and all other provisions of Section 467 of the Real Property Tax Law:

Percentage Assessment Valuation Exempt from Taxation 2017-2018	Senior Citizen & Disabled Citizen Tax Exemptions
	Annual Income
50%	Max. income limit \$27,500.00
45%	\$27,500.01 - \$28,499.99
40%	\$28,500.00 - \$29,499.99
35%	\$29,500.00 - \$30,499.99
30%	\$30,500.00 - \$31,399.99
25%	\$31,400.00 - \$32,299.99
20%	\$32,300.00 - \$33,199.99
15%	\$33,200.00 - \$34,099.99
10%	\$34,100.00 - \$34,999.99
5%	\$35,000.00 - \$35,899.99

G.8.b Partial Property Tax Exemption for Persons with Disabilities and Limited Income Resolution

WHEREAS, Section 459-c of the Real Property Tax Law authorizes taxing municipalities, including school districts, after a public hearing, to adopt a resolution exempting real property owned by persons with disabilities to the extent of fifty per centum of the assessed valuation thereof, and

WHEREAS, Section 459-c of the Real Property Tax Law allows school districts to adopt a sliding scale income level provision for property owned by certain qualified persons with disabilities,

THEREFORE BE IT RESOLVED that the Catskill Central School District Board of Education grants an exemption to eligible persons in accordance with the sliding income schedule hereinafter set forth, said exemption to be subject to income and all other provisions of Section 459-c of the Real Property Law:

Percentage Assessment Valuation Exempt from Taxation 2017-2018	Senior Citizen & Disabled Citizen Tax Exemptions
	Annual Income
50%	Max. income limit \$27,500.00
45%	\$27,500.01 - \$28,499.99
40%	\$28,500.00 - \$29,499.99

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35%	\$29,500.00 - \$30,499.99
30%	\$30,500.00 - \$31,399.99
25%	\$31,400.00 - \$32,299.99
20%	\$32,300.00 - \$33,199.99
15%	\$33,200.00 - \$34,099.99
10%	\$34,100.00 - \$34,999.99
5%	\$35,000.00 - \$35,899.99

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 St. Catherine/ George Washington Schools beginning 12/18/17 and ending 6/22/18 at the rate of \$346 per day.

G.10 Approval of Contract for Health and Welfare Services

BE IT RESOLVED, the Board of Education hereby authorizes a Health and Welfare Services contract between Catskill Central School District and Bethlehem Central School District for Catskill students enrolled in St. Thomas the Apostle School for the 2017-18 school year in the amount of \$4035.00.

G.11 Approval of Attendance to the FCCLA Leadership Conference in East Syracuse, NY

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby grants approval for Kelly Marino, Carrie Taylor and 8 students to attend the FCCLA Leadership Conference in East Syracuse, NY from March 21-23, 2018.

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/from Kingston residence beginning 1/16/18 and ending 2/15/18 at the rate of \$258 per day.

_____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, R. Osswald, A. Varone
Aye___ Nay___ Abstain___ Absent___

G. 13 BOARD DISCUSSION

Revised Meeting Calendar

(H) COMMITTEE AND OTHER REPORTS

Policy Committee to discuss Policy 1742- Services to Students Who Are Home Schooled

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(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, R. Osswald, 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
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, R. Osswald, 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, R. Osswald, 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, R. Osswald, A. Varone
Aye___ Nay___ Abstain___ Absent___