

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

BOARD OF EDUCATION REVISED AGENDA
REGULAR MEETING

February 28, 2018

7:00 PM

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BOARD MEMBERS PRESENT: T. Darling, M. Dedrick, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, A. Varone

BOARD MEMBERS ABSENT:

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

(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: T. Darling, M. Dedrick, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, A. Varone
Aye___ Nay___ Abstain___ Absent___

(C) RETURN TO PUBLIC SESSION

Motion by _____, second by _____ to return to Public Session at _____.
Results: T. Darling, M. Dedrick, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, A. Varone
Aye___ Nay___ Abstain___ Absent___

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(D) SUPERINTENDENT’S REPORT

• Student Recognition:

Alexa Powell and Amara Wilson/ Carnegie Hall performance

***Greene County Legislator Matt Luvera to present certificates of recognition on behalf of the Legislature**

Karsen Chiminelli/ Middle School Spelling Bee winner

William McMullen/ Elementary School Spelling Bee winner

- Fortnightly Donation for RIF at CES
- Middle School Presentation- Kerry Overbaugh and Junait Shah
- **School Safety Update**

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

(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.h

F.1 Resignations

F.1.a Resignation of William Maouris, High School Yearbook Co-Advisor

The Board of Education hereby accepts the resignation of **William Maouris**, High School Yearbook Co-Advisor, effective January 31, 2018.

F.2 Leave of Absence

F. 2. a Leave of Absence, Erika Ferretti, Teaching Assistant, CES

The Board of Education hereby approves a leave of absence for **Erika Ferretti**, Teaching Assistant, CES, from February 5, 2018 to May 14, 2018 to fill a short term substitute teaching position (Kovac) within the District.

F. 2. b FMLA Leave of Absence, Kristina Atanasio, Teacher, CES

The Board of Education hereby approves an FMLA leave of absence for **Kristina Atanasio**, Teacher, CES, from April 23, 2018 to June 18, 2018.

F.2.c Leave of Absence Amendment

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the amendment to item F.2.a from the December 13, 2017 Board of Education meeting as follows:

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~~ February 5, 2018 to ~~May 29, 2018~~ May 14, 2018.*

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F.3 Appointments

F.3.a Approval of Parent Volunteer, Odyssey of the Mind

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves **Kelly Konsul** as Parent Volunteer, Middle School Odyssey of the Mind for the 2017-18 school year, effective March 1, 2018.

F.3.b Approval of Parent Volunteer, Odyssey of the Mind

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves **Karen Van Wie** as Parent Volunteer, Middle School Odyssey of the Mind for the 2017-18 school year, effective March 1, 2018.

F.3.c Approval of Parent Volunteer, Odyssey of the Mind

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves **Natasha Law** as Parent Volunteer, Elementary School Odyssey of the Mind for the 2017-18 school year, effective March 1, 2018.

F.3.d Approval of Parent Volunteer, Modified Track

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves **Steven Arp** as Parent Volunteer, Modified Track for the 2018 season, effective March 5, 2018.

F.3.e Appointment of Monitor, 7 hours, CHS

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Andres Gonzalez** as a Monitor, CHS, 7 hours per day, (filling the vacancy of Kimberly Francis), effective March 1, 2018

F.3.f Appointment of Short Term Substitute Teacher, Grade 2, CES

BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of **Erica Feretti** as a Short-term Substitute Teacher, Grade 2, CES, effective February 5, 2017 to May 14, 2018 (leave for Kovac).

F.3.g 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>
Brianna Funck	Mentor- MS Spanish (10 mo.)	\$120/Mo.
Brenda Maggio	HS Yearbook (2/1/18-6/30/18)	\$1890
Heidi Harte	Boys Varsity Tennis Coach	\$2648
Jennifer Moritz	Boys V Track Coach	\$2648

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Lana Accornero	Modified Girls Softball Co-Coach	\$882.50
Kimberly Vela	Modified Girls Softball Co-Coach	\$882.50
Henry Haye	Modified Baseball Coach	\$1765
Catherine Dodig	Girls V Softball Coach	\$2648
Angela Halwick	Boys Tennis Ass't Coach	\$529
Jasean Edmonds	Modified Track Coach	\$1765
Jasean Edmonds	Girls Varsity Track Coach	\$2648
Hans Schmidt	JV Baseball Coach	\$2207
Eric Joyce	Varsity Baseball Coach	\$2648
Chris Quinn	Girls JV Softball Coach	\$2207
Sam Perez	Varsity Baseball Ass't Coach	\$529
Kristen Tuttmann	Prod. Accompanist- CHS Musical	\$994

F.3.h 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
Kaitlyn MacMillan	Grades K-5	Teaching Assistant
Megan Bowen	Grades K-5	
Desiree Hartrum	Grades K-5	
Lucia Davis	Grades Pre-k - 8	
Andrea Porrazzo-Nangle	Grades K-12	

_____ END OF CONSENT AGENDA _____

Motion by _____, second by _____ to approve the recommendations as stated above.
 Results: T. Darling, M. Dedrick, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, 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.14

G.1 APPROVAL OF MINUTES

The Board of Education hereby approves the January 24, 2018 Board of Education meeting minutes.

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G.2 Acceptance of the Claims Audit Reports

BE IT RESOLVED, the Board of Education hereby accepts Claims Audit Report dated 1/12/18 (3), 1/26/18 (4), 1/29/18, 2/9/18 (3), 2/14/15 and 2/15/18 as submitted by the Claims Auditor.

G.3 Acceptance of the Treasurer’s Reports

BE IT RESOLVED, the Board of Education hereby accepts the July 2017, August 2017, September 2017, October 2017, November 2017 and December 2017 Treasurer Reports, as submitted by the District Treasurer.

G.4 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: 12/12/17, 1/11/18, 1/12/18, 1/16/18, 1/22/18, 1/23/18, 1/29/18, 1/31/18,2/1/18, 2/12/18, 2/13/18, 2/15/18 and 2/16/18

student’s #'s:31004020, 31003985, 31004008, 31003814, 31000504, 31003431, 31003025, 31000652, 31003310, 31003176, 31001550, 31003829, 31003783, 31000771, 31003670, 31003597, 31000779, 31003894, 31003000, 31004058, 31001574, 31002208, 31002531, 31002718, 31002155, 31002519, 31000841, 31000520 and 31002878 are approved.

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 **2018-2019** school year.

Resolved: That the recommendations of the CSE/CPSE

meetings: 2/13/18 and 2/14/18

student’s #'s: 31001750, 31004036, 31003674, 31000303, 31002798, 31000214, 31000211, 31003437, 31000299, 31000209, 31000244, 31003055, 1001761, 31002724, 1002099 and 31000483 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 #: 31003325 and 1001758, as presented by the Section 504 Accommodation Committee.

G.7 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 Kingston City School District for 4 Catskill students enrolled in the Kingston Catholic, School and Husdon Valley Sudbury School for the 2017-18 school year in the amount of \$947. per pupil.

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G.8 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 North Greenbush Common School District for 1 Catskill student enrolled in LaSalle Institute for the 2017-18 school year in the amount of \$255.90.

G.9 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 Saugerties Central School District for 7 Catskill students enrolled in the Woodstock Day School for the 2017-18 school year in the amount of \$796.21 per pupil.

G.10 Approval of Transportation Contract

BE IT RESOLVED, the Board of Education hereby authorizes a transportation contract between Catskill Central School District and Cossackie Transport for McKinney Vento student transportation to/from Ulster County beginning 2/16/18 and ending 6/22/18 at the rate of \$250 per day.

G.11 Request for Clarke Scholarship Leave of Absence

BE IT RESOLVED, the Board of Education hereby approves the following recommendation of the Clarke Scholarship executive committee: Leave of Absence for the Class of 2016 student #101179 for one semester during the 2018 spring semester.

G.12 Acceptance of Donation from The Fortnightly Club of Catskill

BE IT RESOLVED, the Board of Education hereby approves the donation of \$3000 to the Catskill Elementary School RIF Program for the purchase of books.

G.13 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 2/15/18 (Dedrick, Hatton) 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.

G.14 Acceptance of Corrective Action Plan

BE IT RESOLVED, that the Board of Education hereby accepts the Corrective Action Plan for the Catskill Central School District Federal Single Audit of the year ending June 30, 2017.

END OF CONSENT AGENDA_____

Motion by _____, second by _____ to approve the recommendations as stated above.
Results: T. Darling, M. Dedrick, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, A. Varone
Aye___ Nay___ Abstain___ Absent___

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G. 15 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: T. Darling, M. Dedrick, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, 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: T. Darling, M. Dedrick, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, A. Varone
Aye___ Nay___ Abstain___ Absent___

(L) RETURN TO PUBLIC SESSION

Motion by _____ , second by _____ to return to Public Session at _____.

Results: T. Darling, M. Dedrick, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, A. Varone
Aye___ Nay___ Abstain___ Absent___

(M) ADJOURNMENT

Motion by _____ , second by _____ to Adjourn at _____.

Results: T. Darling, M. Dedrick, D. Johnson, C. Kirch, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, A. Varone
Aye___ Nay___ Abstain___ Absent___

Februaury 28, 2018

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