

**CATSKILL CENTRAL SCHOOL DISTRICT**  
Catskill, New York  
**Regular Meeting**  
**Board of Education DRAFT Minutes**  
**February 28, 2018**  
CHS Library  
**7:00 P.M.**

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

**BOARD MEMBERS ABSENT:** C. Kirch

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

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

Call to Order

**A.1** The meeting was called to order by Board President Lyles at 7:02 pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

Executive Session

**(B) EXECUTIVE SESSION N/A**

Return to Public Session

**(C) RETURN TO PUBLIC SESSION N/A**

**(D) SUPERINTENDENT’S REPORT**

Superintendent’s Report

**Greene County Legislators Matt Luvera and Mike Bulich along with Dr. Cook, recognized Alexa Powell and Amara Wilson for their recent Carnegie Hall performances. Also recognized were Jenna Murray and Caitlyn Van Loan for their 2017 performances and Ed Donahue and Fabby Bogardus-Street for their All-County and All-State music accomplishments.**

**Dr. Cook presented a certificate of recognition to Karsen Chiminelli/ Middle School Spelling Bee winner and William McMullen/ Elementary School Spelling Bee winner (not present). Karsen went on to represent Catskill in the Regional Competition.**

**Dr. Cook acknowledged the Fortnightly Club of Catskill for their \$3000 donation to the Reading is Fundamental (RIF) program at the Elementary School. Kim Jones asked Dr. Cook to read the following statement regarding the program and Fortnightly’s support of the program:**

“Reading is Fundamental, also known as RIF was one of the largest literacy nonprofit-organizations in the United States. In 2011 federal funding for RIF was cut which significantly reduced resources for RIF and their ability to reach every child in need. Thanks to the generous donations from various local organizations such as Catskill Elementary PTA, the Fortnightly Club of Catskill, Catskill Teachers Association, and Rotary we have been able to keep the program up and running for the past seven years. We usually have two distributions a year, which means all of the children in our building receive 2 free books of their choice, which is approximately 2,000 books. This year we are having 3 distributions school wide, approximately 3,000 books, thanks to all of the generous donations.”

Kim Jones

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**Kerry Overbaugh and Junait Shah presented a Middle School Update, sharing with the Board the academic programs as well as extra-curricular activities offered at the Middle School.**

**Dr. Cook gave an extensive School Safety Update and explained the security measures currently in place. Chief Darling was invited to attend this meeting and gave a statement about the corroborative planning with the 3 area police agencies to ensure the safety of our students and staff.**

- (E) VISITOR RECOGNITION ON AGENDA ITEMS (Maximum Fifteen Minute Period)**  
Tara Dugan , Karen Van Wie and Mary Shook spoke regarding their concerns about school safety.

Visitor Recognition

- (F) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL**  
*he Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: F.1-F.3.h*

Personnel- Instructional/ Non- Instructional

**F.1 Resignations**

Resignations William Maouris

**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**

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.

Erika Ferretti

**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.

Kristina Atanasio

**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:

LOA Amendment Amanda Kovac

**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.

**F.3 Appointments**

Appointments

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**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.

Kelly Konsul

**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.

Karen Van Wie

**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.

Natasha Law

**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.

Steven Arp

**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

Andres Gonzalez

**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 **Erika Ferretti** as a Short-term Substitute Teacher, Grade 2, CES, effective February 5, 2017 to May 14, 2018 (leave for Kovac).

Erika Ferretti

**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:

Extra-Curricular Advisors

CHS Library

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<u>Advisor</u>	<u>Position</u>	<u>Stipend</u>	
Brianna Funck	Mentor- MS Spanish (10 mo.)	\$120/Mo.	<u>Brianna Funck</u>
Brenda Maggio	HS Yearbook (2/1/18-6/30/18)	\$1890	<u>Brenda Maggio</u>
Heidi Harte	Boys Varsity Tennis Coach	\$2648	<u>Heidi Harte</u>
Jennifer Moritz	Boys V Track Coach	\$2648	<u>Jennifer Moritz</u>
Lana Accornero	Modified Girls Softball Co-Coach	\$882.50	<u>Lana Accornero</u>
Kimberly Vela	Modified Girls Softball Co-Coach	\$882.50	<u>Kimberly Vela</u>
Henry Haye	Modified Baseball Coach	\$1765	<u>Henry Haye</u>
Catherine Dodig	Girls V Softball Coach	\$2648	<u>Catherine Dodig</u>
Angela Halwick	Boys Tennis Ass't Coach	\$529	<u>Angela Halwick</u>
Jasean Edmonds	Modified Track Coach	\$1765	<u>Jasean Edmonds</u>
Jasean Edmonds	Girls Varsity Track Coach	\$2648	<u>Jasean Edmonds</u>
Hans Schmidt	JV Baseball Coach	\$2207	<u>Hans Schmidt</u>
Eric Joyce	Varsity Baseball Coach	\$2648	<u>Eric Joyce</u>
Chris Quinn	Girls JV Softball Coach	\$2207	<u>Chris Quinn</u>
Sam Perez	Varsity Baseball Ass't Coach	\$529	<u>Sam Perez</u>
Kristen Tuttman	Prod. Accompanist- CHS Musical	\$994	<u>Kristen Tuttman</u>

**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	

Instructional/Non Instructional Substitutes  
Kaitlyn MacMillan  
Megan Bowen  
Desiree Hartrum  
Lucia Davis  
Andrea Porrazzo-Nangle

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 END OF CONSENT AGENDA

**Motion by Dedrick, seconded by Kubicek to approve the recommendations as stated above .**

**Results: Aye 8 Nay 0 Abstain 0 Absent 1 Motion carried.**

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**(G) BOARD ACTION/DISCUSSION ITEMS**

Board Action/  
Discussion

*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.

Approval of  
Minutes

**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.

Claims Audit  
Report

**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.

Acceptance of  
Treasurer’s  
Report

**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.

Acceptance of  
CPSE/CSE  
Recommend-  
ations

*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.

Acceptance of  
CPSE/CSE  
Recommend-  
ations

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*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.

Acceptance of 504 Accommodation Plan

**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 Hudson Valley Sudbury School for the 2017-18 school year in the amount of \$947. per pupil.

Approval of Health and Welfare Contracts

**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 Coxsackie 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.

Approval of Transportation Contract

**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.

Approval of Clarke Scholarship LOA

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**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.

Acceptance of  
Fortnightly  
Club Donation

**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.

Approval of  
Obsolete/Sur-  
plus 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.

Acceptance of  
Corrective  
Action Plan

\_\_\_\_\_END OF CONSENT AGENDA\_\_\_\_\_

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

**Results: Aye 8 Nay 0 Abstain 0 Absent 1 Motion carried.**

**G. 15 BOARD DISCUSSION N/A**

Board  
Discussion

**(H) COMMITTEE AND OTHER REPORTS**

**Mr. Jimick reported on behalf of the Buildings and Grounds Committee which held a meeting on February 28, 2018 at 5:30pm just prior to this Board meeting. It was decided that a Facilities Planning Task Force would be formed comprised of stakeholders in the District. The first course of action would be to put out a request for a proposal to hire an architect to begin a capital project.**

**Ms. Johnson asked for assurance that Administrators and staff would have input in the**

Committee and  
Other Reports

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project.

**(I) VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS**  
**Ron Chiminelli spoke about funding of Odyssey of the Mind competition travel expenses incurred by parents.**

Visitor  
Recognition

Clerk Pro Tem

**(J) Appointment of District Clerk Pro-Tem**  
**BE IT RESOLVED**, the Board of Education hereby appoints **Dr. Ronel Cook** as District Clerk Pro-Tem for the remainder of this meeting.

**Motion by Osswald, seconded by Kubicek to approve the recommendation as stated above.**

**Results: Aye 8 Nay 0 Abstain 0 Absent 1 Motion carried.**

Executive  
Session

**(K) EXECUTIVE SESSION**

*For: Review of programs and placements of students with disabilities.*  
*No action to be taken upon return.*

**Motion by Osswald, seconded by Kubicek to go in to Executive Session at 8:31 pm**

**Results: Aye 8 Nay 0 Abstain 0 Absent 1 Motion carried.**

Return To  
Public Session

**(L) RETURN TO PUBLIC SESSION**

**Motion by Darling, seconded by Dedrick to return to Public Session at 10:15 pm**

**Results: Aye 8 Nay 0 Abstain 0 Absent 1 Motion carried.**

Adjournment

**(M) ADJOURNMENT**

**Motion to Adjourn by Dedrick , seconded by Kubicek at 10:17 pm.**

**Results: Aye 8 Nay 0 Abstain 0 Absent 1 Motion carried.**

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**Board Clerk**

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**Clerk Pro-Tem**