

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Special Meeting

Board of Education DRAFT Minutes

March 6, 2018

CHS Library

7:00 P.M.

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

BOARD MEMBERS ABSENT: C. Kirch(arrived at 7:26), J. Nearey, R. Osswald

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 7:06 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) VISITOR RECOGNITION ON AGENDA ITEMS (Maximum Fifteen Minute Period) N/A

Visitor Recognition

(E) SUPERINTENDENT'S REPORT

Dr. Cook congratulated student athletes who participated in winter sports and CYO Basketball. He noted that school safety also applies to weather consideration and with the forecasted storm approaching was trying to reschedule a school day, if needed, without interruption to Spring break. Dr. Cook recognized the five Catskill Teacher Association members that are retiring and wished them the best in their future.

Superintendent's Report

Eric Joyce, Athletic Director and Matthew Robinson, High School Assistant Principal and Troy High School Football Coach, gave a power-point presentation about the proposed Football Agreement between Catskill and Cairo-Durham Central School District.

Dr. Cook explained to the Board that a football program is a full year sport and training would take place well before the season starts. Mr. Varone questioned if medical personnel would be at football games in case of injury and were assured that an ambulance is on site for all games. Ms. Johnson asked if there were going to be sign-ups for students and was informed that there would be a community meeting for parents and potential players and that students have already completed a questionnaire which showed there is more than enough student interest to warrant a program. Mr. Dedrick questioned who would be responsible for the monitoring of the safety of the equipment. Mr. Joyce stated

+++++

that Cairo-Durham would own, house and maintain the equipment. Mr. Robinson added that there are strict regulations and items must pass inspections in order to be used.

*Christine Kirch arrived at 7:26

Dr. Cook and Mr. Jimick gave the Second Budget Presentation.

(F) 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: F.1-F.2

F.1 Resolution To Ratify CTA SMOA

Ratification of
CTA SMOA

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the provisions of a Retirement Incentive Program Supplemental Memorandum of Agreement between Catskill Central School District and The Catskill Teachers Association.

F.2 Resolution To Ratify Football Agreement

Ratification of
Football
Merger

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 Cairo Durham Central School District to operate a joint football team.

_____END OF CONSENT AGENDA_____

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

Results: Aye 7 Nay 0 Abstain 0 Absent 2 Motion carried.

(G) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

Personnel-
Instructional/
Non -
Instructional

The Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: G.1-G.2.b

G.1 Resignations

Resignations

G.1.a Resignation of Patti Jo Payne, Teacher, CMS

Patti Jo Payne

The Board of Education hereby accepts the resignation of **Patti Jo Payne**, Teacher, CMS, effective June 22, 2018, for the purpose of retirement.

+++++

G.1.b Resignation of Thomas Quinn, Teacher, CES

Thomas Quinn

The Board of Education hereby accepts the resignation of **Thomas Quinn**, Teacher, CES, effective June 22, 2018, for the purpose of retirement.

G.1.c Resignation of Timothy Herron, Teacher, CHS

Timothy Herron

The Board of Education hereby accepts the resignation of **Timothy Herron**, Teacher, CHS, effective June 30, 2018, for the purpose of retirement.

G.1.d Resignation of Jean Robbiani, Teacher, CHS

Jean Robbiani

The Board of Education hereby accepts the resignation of **Jean Robbiani**, Teacher, CHS, effective June 22, 2018, for the purpose of retirement.

G.1.e Resignation of Deborah VonAtzingen, Speech Pathologist, CES

Deborah Von Atzingen

The Board of Education hereby accepts the resignation of **Deborah Von Atzingen**, Speech Pathologist, CES, effective October 12, 2018, for the purpose of retirement.

G.2 Appointments

Appointments
Extra-
Curricular
Advisors

G.2.a 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> |
|------------------|-----------------------|----------------|
| Michael Martinez | Assistant Track Coach | \$ 2207 |

Michael
Martinez

G.2.b Approval of Changes to Instructional/Non-Instructional Substitute List

Instructional/
Non
Instructional
Substitutes

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 | INSTRUCTIO NAL | NON- INSTRUCTIO NAL |
|-----------------|-------------------|---------------------------|
| Marissa LaRosa | Grades K-12 | |

Marissa
LaRosa

END OF CONSENT AGENDA

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

Results: Aye 7 Nay 0 Abstain 0 Absent 2 Motion carried.

+++++

- (H) **BOARD DISCUSSION** Board Discussion
 After the acceptance of the resignations for retirement purposes of the 5 CTA members, Dr. Cook again wished them well in their retirement.
- (I) **COMMITTEE AND OTHER REPORTS N/A** Committee and Other Reports
- (J) **VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS** Visitor Recognition
 Mr. Vandermark re: School Safety
- (K) **Appointment of District Clerk Pro-Tem N/A** Clerk Pro Tem
- (L) **EXECUTIVE SESSION N/A** Executive Session
- (M) **RETURN TO PUBLIC SESSION N/A** Return To Public Session
- (N) **ADJOURNMENT** Adjournment
 Motion to Adjourn by Kubicek , seconded by Dedrick at 8:09 pm.
 Results: Aye 7 Nay 0 Abstain 0 Absent 2 Motion carried.

Board Clerk

Clerk Pro-Tem