

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Regular Meeting

Board of Education Minutes

December 13, 2017

CHS Library

7:00 P.M.

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

BOARD MEMBERS ABSENT: C. Kirch

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 was called to order by Board President Lyles at 7:03 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

Superintendent's Report

Sydney Moe and Xavier Evans gave an overview of their roles as Junior Leader and Vice President respectively in the FCCLA organization. They reviewed their participation in both state and national level programs as well as local community involvement.

Mrs. Bulich, President of the Booster Club, and Mrs. Allen, Treasurer, presented the District with a check for \$1212 to cover the cost of outdoor lighting for Homecoming events. Mrs. Bulich expressed special thanks to Nyrelle Colon for her help in making sure that the lights were delivered in time for the events.

Mr. Rivers gave a presentation for Elementary School, outlining his school's data which shows the school's growth over the past few years.

Dr. Cook reported on recent events at each school including holiday concerts and sporting events. He congratulated Jenna Murray and Ed Donahue, High School students, for participating in the Zone 9 NYSSMA competition and the All State Concert. Dr. Cook gave reminders that the Santa's Helpers distribution would take place on Wednesday, December 20th and that there would be a half day of school for students on Friday, December 22nd. In closing, Dr. Cook wished all a happy and healthy holiday season.

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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.3.e

Personnel-
Instructional/
Non-
Instructional

F.1 Resignations

Resignations

F.1.a Resignation of Joannie DiPerna, Account Clerk Typist, CHS

Joannie
DiPerna

The Board of Education hereby accepts the resignation of **Joannie DiPerna**, Account Clerk Typist, CHS, effective June 23, 2018, for the purpose of retirement.

F.2 Leave of Absence

Leave of
Absences

F. 2. a FMLA Leave of Absence, Amanda Kovac, Teacher, Grade 2, CES

Amanda
Kovac

The Board of Education hereby approves an FMLA leave of absence for **Amanda Kovac**, Teacher, Grade 2, CES, from February 26, 2018 to May 29, 2018.

F. 2. b Leave of Absence, Kristie Allen, Teacher Aide, CMS

Kristie Allen

The Board of Education hereby approves a leave of absence for **Kristie Allen**, Teacher Aide, CMS, from December 14, 2017 to June 30, 2018, to accept a long term substitute position within the District.

F.3 Appointments

Appointments

F.3.a Appointment of Food Service Worker/Floater, 3.5 hours

Nicole Oddy

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Nicole Oddy** as a Food Service Worker/Floater, 3.5 hours per day, (filling the vacancy of April McMullin), effective November 16, 2017.

F.3.b Approval of Volunteer Assistant, Boys Modified Basketball Program, CMS

Darnell Hall

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves **Darnell Hall** as a Volunteer Assistant, Boys Modified Basketball Program, CMS.

F.3.c Approval of Volunteer Assistant, Boys Junior Varsity Basketball Program, CHS

Kyle Lyles

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves **Kyle Lyles** as a Volunteer Assistant, Junior Varsity Basketball Program, CHS.

CHS Library

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F.3.d 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

<u>ADVISOR</u>	<u>POSITION</u>	<u>STIPEND</u>
Stacy Collier	Boys V Volleyball Ass't Coach	\$529
Jim Maccaline	Mentor- HS Math (2 months)	\$240
Marie Bitter	Accompanist	\$220 per event

Stacy Collier
Jim Maccaline
Marie Bitter

F.3.e 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.

Instructional/Non Instructional Substitutes

SUBSTITUTE NAME	INSTRUCTIONAL	NON-INSTRUCTIONAL
Patrick Wemitt	Administrative	
William Schneider	Administrative	
Carol Jones		Monitor K-12
Leonard Reyngoudt	Grades PreK-5	
Hayley Jones	Grades PreK-5 (pending fingerprint clearance)	
Corie Lee Litchko	Grades k-5	

Patrick Wemitt
William Schneider
Carol Jones
Leonard Reyngoudt
Hayley Jones
Corie Litchko

_____END OF CONSENT AGENDA_____

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

Results: Aye 7 Nay 0 Abstain 0 Absent 1 Motion carried.

(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.16

G.1 APPROVAL OF MINUTES

Approval of Minutes

The Board of Education hereby approves the November 9, 2017 and November 15, 2017 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 11/20/17 and 12/01/17 (5) as submitted by the Claims Auditor.

Claims Audit Report

G.3 Acceptance of Donation from Booster Club

BE IT RESOLVED, the Board of Education hereby approves the donation of \$1212 from the Booster Club to cover cost of lighting for 2017 Homecoming Events.

Acceptance of Donation Booster Club

G.4 Acceptance of Donation from CES Grade 3

BE IT RESOLVED, the Board of Education hereby approves the donations of \$149.75 and \$295 from CES Grade 3 to be used for the cost of the 3rd Grade Field Trip to the Ulster Performing Arts Center.

Acceptance of Donation Grade 3

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 2017-2018 school year.

Acceptance of CPSE/CSE Recommendations

Resolved: That the recommendations of the CSE/CPSE meetings: 11/08/17, 11/09/17, 11/14/17, 11/15/17, 11/17/17, 11/20/17, 11/27/17, 11/28/17, 11/29/17, 11/30/17 and 12/01/17 student's #'s: 31003845, 31003904, 31003885, 31000005, 31003122, 31002261, 1001716, 31002273, 31003763, 31000241, 31002865, 31003154, 31002760, 31002463, 31000479, 31001992, 31003236, 31002699, 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.

Acceptance of 504 Accommodation Plan

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for student #'s: 31001501, 1001797, 31000294, 1001672, 31003309, 31001504, 31001818, 31002416, 31002737, 31003397, 31000202, 31002386, 31001825, 31002100, 1001697, 1001700, 31003781, 31002390, 31002403, 31001981, 31000316, 31002947, 31003854, 31002123, 31003300, 31002439, 31000619, 31003274, 31002227, 31000638, 31000517, 31002099, 31000625, 1002062, 31002109, 1002071, 31001839, 31002074, 1002096, 31003336 and 31000759 as presented by the Section 504 Accommodation Committee.

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G.7 Section 913 Examination

BE IT RESOLVED, that the Board of Education hereby authorizes the appointed School Physician to conduct an examination of employee # 667 pursuant to Education Law 913.

Authorization of Section 913 Examination

G. 8 Approval of Regents Rating Day

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the declaration of January 26, 2018 as Regents Rating Day therefore canceling High School classes on that date.

Approval of Regents Rating Day

G.9 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 12/5/17 and 12/6/17 Van Alstyne and Meier lists (attached) and made a part of this resolution,

Approval of Transportation Contract

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.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 temporary student transportation to Catskill High School and Catskill Middle School beginning 12/5/17 and ending 12/21/17 at the rate of \$79 per day.

Approval of Transportation Contracts

G.11 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 student transportation to Catskill Middle School beginning 11/15/17 and ending 12/15/17 at the rate of \$170 per day.

G.12 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 student transportation to St. Catherine's/George Washington School beginning 11/15/17 and ending 12/15/17 at the rate of \$360 per day.

G.13 Acceptance of Corrective Action Plan

BE IT RESOLVED, that the Board of Education hereby accepts the Corrective Action Plan for the 2017 Comptroller's Audit.

Acceptance of Corrective Action Plan

G.14 Acceptance of Federal Single Audit Report

BE IT RESOLVED, that the Board of Education hereby accepts the Federal Single Audit Report for the year ending June 30, 2017.

Acceptance of Federal Single Audit Report

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G.15 Acceptance of SES Study Team, LLC Proposal

BE IT RESOLVED, that the Board of Education hereby accepts the proposal from SES Study Team, LLC for an Enrollment Projection/Demographic Calculation Study and Pupil Capacity Analysis.

Acceptance of
SES Study
Team LLC
Proposal

G.16 RESOLUTION TO RATIFY Employee Agreement

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 employee # 1008.

Employee
Agreement

_____END OF CONSENT AGENDA_____

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

Results: Aye 7 Nay 0 Abstain 0 Absent 1 Motion carried.

G.17 Appointment of Board of Education Member

BE IT RESOLVED, that the Board of Education hereby appoints Ryan Osswald to the vacant seat of the Catskill Central School District Board of Education for a term commencing December 14, 2017 and ending May 15, 2018.

Appointment
of Board
Member
Ryan Osswald

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

Results: Aye 5 Nay 2 (Johnson, Varone) Abstain 0 Absent 1 Motion carried.

G. 18 BOARD DISCUSSION N/A

Board
Discussion

(H) COMMITTEE AND OTHER REPORTS N/A

Ms. Johnson, Chair of the Policy Committee reported the Homeschool Policy needs to be discussed at the January 17th Board meeting. Ms. Johnson stated that she would try to have a Policy Committee meeting scheduled for the holiday break. Mr. Varone asked to have the Policy Committee also look at the class weighting policy.

Committee and
Other Reports

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

Visitor
Recognition

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(J) Appointment of District Clerk Pro-Tem

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

Results: Aye 7 Nay 0 Abstain 0 Absent 1 Motion carried.

(K) EXECUTIVE SESSION

Executive Session

For: Review of programs and placements of students with disabilities.

No action to be taken upon return.

Motion by Johnson, seconded by Dedrick to go in to Executive Session at 7:35 pm

Results: Aye 7 Nay 0 Abstain 0 Absent 1 Motion carried.

(L) RETURN TO PUBLIC SESSION

Return To Public Session

Motion by Nearey, seconded by Dedrick to return to Public Session at 9:40 pm

Results: Aye 7 Nay 0 Abstain 0 Absent 1 Motion carried.

(M) ADJOURNMENT

Adjournment

Motion to Adjourn by Dedrick , seconded by Nearey at 9:41 pm.

Results: Aye 7 Nay 0 Abstain 0 Absent 1 Motion carried.

Board Clerk

Clerk Pro-Tem