

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA
REGULAR MEETING**

March 21, 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___

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

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(E) SUPERINTENDENT’S REPORT

- **Joanna Van Slyke- March 14th National School Walk-Out**
- **CHS Safety and Public Relations Committee Student Representatives Re: Spring Rush**
- **High School Presentation- Marielena Hauser and Matthew Robinson**

(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

F.1 Resignations

F.1.a Resignation of Ethan Smith, Cleaner, CMS

The Board of Education hereby accepts the resignation of **Ethan Smith**, Cleaner, CMS, effective March 26, 2018.

F.1.b Resignation of Kai Moessle, Cleaner, CES

The Board of Education hereby accepts the resignation of **Kai Moessle**, Cleaner, CES, effective March 31, 2018.

F.2 Leave of Absence

F. 2. FMLA Leave of Absence, Vanessa Adair, School Psychologist, CES

The Board of Education hereby approves an FMLA leave of absence for **Vanessa Adair**, School Psychologist, CES, from May 22, 2018 to June 22, 2018.

F.3 Appointments

F.3.s Tenure Appointment of Colleen Nabozny

BE IT RESOLVED, that in accordance with New York State Education Law Section 2509, a recommendation for tenure is based upon evidence of efficient, competent and satisfactory service rendered during a probationary term, and WHEREAS, during his probationary period, Ms. Colleen Nabozny, has performed in accordance with the standard of the Catskill Central School District,

NOW THEREFORE BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, Ms. Colleen Nabozny, who possesses New York State Initial English 7-12 teacher certification, be granted tenure in the Special Subject English tenure area, effective April 19, 2018.

F.3.b Amendment to 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 amended stipend amount as stated below:

- Heidi Harte Boys Varsity Tennis Coach (3/5/18-3/16/18) Stipend: \$2648 Pro-rated
- Angela Halwick Boys Tennis Ass’t Coach (3/5/18-3/16/18) Stipend \$529 Pro-rated

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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 February 15, 2018 Board of Education Budget Workshop minutes, the February 28, 2018 Board of Education Meeting minutes and the March 6, 2018 Board of Education Special Meeting minutes.

G.2 Acceptance of the Claims Audit Reports

BE IT RESOLVED, the Board of Education hereby accepts Claims Audit Reports dated 2/23/18 (4), 2/28/18 (1), 3/9/18 (3), 3/13/18 (1) and 3/15/18 (1) as submitted by the Claims Auditor.

G.3 Acceptance of Extra-Classroom Activities Account Reports

BE IT RESOLVED, the Board of Education hereby accepts the Extra-Classroom Activities Account Reports dated November 30, 2017, December 31, 2017 and January 31, 2018 as submitted by the Extra-Classroom Activities Account 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: 1/22/18, 2/27/18, 3/1/18, 3/2/18, 3/6/18, 3/8/18 and 3/14/18

student's #'s: 31003986, 31003644, 31003374, 31003849, 31003523, 31003875, 31003820, 31003193, 31004002, 1001680, 31002711, 1001786, 31001688, 1001695, 31002853, 31000401, 31003147, 1001732, 1001738, 31003000, 1001743, 1001706, 31003325, 31000657, 31001865, 1001852 and 31000025 are approved.

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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: 2/27/18, 2/28/18, 3/1/18, 3/2/18, 3/5/18, 3/6/18, 3/9/18, 3/13/18, 3/14/18,

student's #'s: 31003769, 31003986, 31003847, 31003644, 31003626, 31003550, 31003904, 31003819, 31003500, 31003398, 31003403, 31003427, 31003885, 31002711, 31001688, 31003325, 31000545, 31002804, 31002802, 31002550, 31000470, 31000005, 31003138, 31000278, 31002711, 31003808, 31003960, 31000410, 31002262, 31000597, 31003967, 31000265, 1001874, 31003187, 31002865, 31000315, 31002566, 31000221, 1002075, 31003398, 31002699, 31000007 and 31003989 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 2018-19.

Recommendation: The Superintendent of Schools recommends that the Board of Education accept the recommendations for student #: 31003523 as presented by the Section 504 Accommodation Committee.

G.7 Acceptance of Donation from The Catskill Rotary Club

BE IT RESOLVED, the Board of Education hereby approves the donation of \$500 from The Catskill Rotary Club to the Catskill Middle School Mentoring Program.

G.8 Acceptance of Donation from Cultivate Catskill

BE IT RESOLVED, the Board of Education hereby approves the donation of goods valued at \$275 from Cultivate Catskill to Catskill Elementary School for use by the CES Garden Club.

G.9 Acceptance of Donation from Marc Snapper

BE IT RESOLVED, the Board of Education hereby approves the donation of \$700 from Marc Snapper to the Dr. Paul Snapper Memorial Scholarship fund.

G.10 Approval of Cross Contract

BE IT RESOLVED, that the Board of Education hereby authorizes a cross contract between Catskill Central School District and St. Anne Institute for placement of a Catskill Special Education student for the 2017-18 school year at the tuition rate of \$44,602 (pro-rated).

G.11 Approval of Ball Field Agreement

BE IT RESOLVED, the Board of Education hereby authorizes an agreement between Catskill Central School District and The Town of Catskill for student use of the "Ricky Cramer" athletic field and facilities located at Jefferson Hts., Catskill for practices, games and competitions of the Modified, Junior Varsity and Varsity baseball teams for the Spring, 2018 season.

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G.12 Approval of Middle School Odyssey of the Mind State Competition Trip, Binghamton, NY
BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby grants approval for Colleen Nabozney and Parent Volunteers Kelly Konsul and Karen Van Wie and 13 student members of the Middle School Odyssey of the Mind Team to attend a competition in Binghamton, NY on April 6-7, 2018.

G.13 Approval of Elementary School Odyssey of the Mind State Competition Trip, Binghamton, NY
BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby grants approval for Sharon Tedford and 7 student members of the Elementary School Odyssey of the Mind Team to attend a competition in Binghamton, NY on April 6-8, 2018.

G.14 Approval of Tax Settlement
BE IT RESOLVED, upon the recommendation of the School District’s Attorneys, and having had an opportunity to consider the proposed settlement in the Matter of the Kaaterskill Operating, LLC., Petitioner v. The Board of Assessors and/or the Assessor of the Town of Catskill, and the Board of Assessment Review, Respondents, and the Catskill Central School District, Intervenor-Respondent, Greene County, New York, Index No. 17-00618; the Board hereby grants approval for the above settlement and that the President of the Board of Education, the Superintendent of Schools and the School District’s attorneys are each separately authorized to sign any documents necessary to complete the settlement.

_____ 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. 15 BOARD DISCUSSION

(H) COMMITTEE AND OTHER REPORTS

(I) VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS

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(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___