

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA
SPECIAL MEETING**

March 6, 2018

7:00 PM

CHS Library

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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

- **Football Presentation- Eric Joyce , Matthew Robinson**
- **Budget Presentation**

(F) BOARD ACTION/DISCUSSION ITEMS

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

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

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 _____ , 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) 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

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

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

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

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

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

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

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

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

G.2.b 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
Marissa LaRosa	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___

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(H) BOARD DISCUSSION

(I) COMMITTEE AND OTHER REPORTS

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

(K) 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___

(L) 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___

(M) 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___

(N) 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___