

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA
SPECIAL MEETING**

May 2, 2018

6:30 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)

May 2, 2018

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(E) SUPERINTENDENT'S REPORT

- **NYS Math Assessment Testing Update**

(F) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

F.1 Resignations

F.1.a Resignation of Rochelle Hoot, Director of Special Education

The Board of Education hereby accepts the resignation of **Rochelle Hoot**, Director of Special Education, effective June 30, 2018.

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___

F.2 Appointments

F.2.a Appointment of Interim Director of Special Education

BE IT RESOLVED, the Board of Education hereby appoints Elaine Dykeman as Interim Director of Special Education to the District, at a rate of \$400.00 Per Diem, effective April 27, 2018 and for a maximum term through June 30, 2018.

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 DISCUSSION

(H) COMMITTEE AND OTHER REPORTS

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

May 2, 2018

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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___