

July 19, 2018

CHS Library

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

BOARD OF EDUCATION AGENDA
Special Meeting

Thursday, July 19, 2018

5:30 P.M.

CHS Library

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

BOARD MEMBERS ABSENT:

OTHERS IN ATTENDANCE: R. Cook, J. Kusminsky

(A) OPENING OF MEETING; DESIGNATION OF EMERGENCY EXITS; PLEDGE; ROLL CALL

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), Employment of particular individual(s), and review of programs and placements of students with disabilities. 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, J. Engelin, D. Johnson, S. Kubicek, 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, J. Engelin, D. Johnson, S. Kubicek, J. Nearey, A. Varone

Aye___ Nay___ Abstain___ Absent___

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

(E) SUPERINTENDENT’S REPORT

(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.a-F.1.c

F.1 Appointments

F.1.a Extension of Appointment of Interim Director of Special Education

BE IT RESOLVED, the Board of Education hereby extends the appointment of **Elaine Dykeman** as Interim Director of Special Education to the District, at a rate of \$400.00 Per Diem for a maximum of ten days from August 1, 2018 to August 31, 2018 to assist in the transition to the Assistant to the Superintendent for Special Education, Curriculum and Instruction.

F.1.b Appointment of Interim Teaching Assistant, 5.5 hours, CHS

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves that **Mr. Richard Mandigo** be appointed to the open teaching assistant position as an Interim Teaching Assistant (replacing Jennifer Ingrassia), 5.5 hours per day, CHS Physical Education Department, effective September 1, 2018 and extending through June 30, 2019. He currently holds a permanent certification in the Social Studies tenure area. This position will be paid from the general fund.

F.1.c Appointments of Extra-Curricular Advisors 2018-2019

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following Advisors for the 2018-2019 school year to be paid the stipend amount as stated below:

Positions	Stipend	Appointees
JV Wrestling Coach	2428	Ken Tsukada
Varsity Wrestling Coach	3972	Richard Mandigo

END OF CONSENT AGENDA_____

Motion by _____, second by _____ to approve the recommendation as stated above.
Results: T. Darling, M. Dedrick, J. Engelin, D. Johnson, S. Kubicek, J. Nearey, A. Varone
Aye___ Nay___ Abstain___ Absent___

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(G) BOARD ACTION/DISCUSSION ITEMS

G.1 Approval of Consultant Agreement by and between the District and Kyle Lyles

BE IT RESOLVED that the Board hereby approves a Consultant Agreement by and between the District and **Kyle Lyles** dated July 2018 (Copies of which shall be incorporated by reference into the minutes of this meeting)

Motion by _____, second by _____ to approve the recommendation as stated above.

Results: T. Darling, M. Dedrick, J. Engelin, D. Johnson, S. Kubicek, J. Nearey, A. Varone

Aye___ Nay___ Abstain___ Absent___

G.2 Approval of Consultant Agreement by and between the District and Chris Quinn

BE IT RESOLVED that the Board hereby approves a Consultant Agreement by and between the District and **Chris Quinn** dated July 2018 (Copies of which shall be incorporated by reference into the minutes of this meeting)

Motion by _____, second by _____ to approve the recommendation as stated above.

Results: T. Darling, M. Dedrick, J. Engelin, D. Johnson, S. Kubicek, J. Nearey, A. Varone

Aye___ Nay___ Abstain___ Absent___

G.3 Approval of Consultant Agreement by and between the District and Larry DiDonato

BE IT RESOLVED that the Board hereby approves a Consultant Agreement by and between the District and **Larry DiDonato** dated July 2018 (Copies of which shall be incorporated by reference into the minutes of this meeting)

Motion by _____, second by _____ to approve the recommendation as stated above.

Results: T. Darling, M. Dedrick, J. Engelin, D. Johnson, S. Kubicek, J. Nearey, A. Varone

Aye___ Nay___ Abstain___ Absent___

(H) BOARD REPORT

(I) COMMITTEE REPORTS AND OTHER MATTERS

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

(K) APPOINTMENT OF CLERK PRO TEM

Motion by _____ , second by _____ to go in to Executive Session at _____.
Results: T. Darling, M. Dedrick, J. Engelin, D. Johnson, S. Kubicek, J. Nearey, A. Varone
Aye___ Nay___ Abstain___ Absent___

(L) POSSIBLE EXECUTIVE SESSION (subject to Board approval)

Motion by _____ , second by _____ to go in to Executive Session at _____.
Results: T. Darling, M. Dedrick, J. Engelin, D. Johnson, S. Kubicek, 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, J. Engelin, D. Johnson, S. Kubicek, J. Nearey, A. Varone
Aye___ Nay___ Abstain___ Absent___

(N) ADJOURNMENT

Motion by _____ , second by _____ to adjourn at _____.
Results: T. Darling, M. Dedrick, J. Engelin, D. Johnson, S. Kubicek, J. Nearey, A. Varone
Aye___ Nay___ Abstain___ Absent___