

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Special Meeting

Board of Education Minutes

July 19, 2018

CHS Library

5:30 P.M.

BOARD MEMBERS PRESENT: M. Dedrick, J. Engelin, D. Johnson, J. Nearey,
A. Varone

BOARD MEMBERS ABSENT: T. Darling, S. Kubicek,

OTHERS IN ATTENDANCE: R. Cook, J. Kusminsky, 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 Johnson at 5:30 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
Dr. Cook thanked the Catskill Educational Foundation for their generous grant to fund the Media Camp Interns. This funding gives older District students employment opportunities while providing support to the media camp students. The Middle and High Schools Summer Recovery Programs have had above 85% attendance to date. The Middle School offers a Project Based Learning program with activities that include an archeological dig at a local cemetery and kayaking for students. The Elementary School Remediation program has also had above 85% attendance at their program. 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 Personnel-Instructional/Non-Instructional

F.1 Appointments 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 Elaine Dykeman

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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.

Richard Mandigo

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:

Extra Curricular Appointments

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

Ken Tsukada
Richard Mandigo

Motion by Dedrick, seconded by Varone to approve the recommendations as stated above.

Results: Aye 5 Nay 0 Abstain 0 Absent 2 Motion carried.

July 19, 2018 Special Meeting Walk In

F.1 Appointments

Walk In

F.1.d Appointment of Dennis Ramos, Cleaner

Upon the recommendation of the Superintendent, the Board hereby approves the one year probationary appointment (probation period beginning July 23, 2018 and ending July 22, 2019) of **Dennis Ramos**, to the position of Cleaner, 8 hrs per day, effective July 23, 2018.

Dennis Ramos

Motion by Engelin, seconded by Varone to approve the recommendations as stated above.

Results: Aye 5 Nay 0 Abstain 0 Absent 2 Motion carried.

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(G) BOARD ACTION/DISCUSSION ITEMS

Board
Action/Discussion

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)

Consultant
Kyle Lyles

Motion by Engelin, seconded by Varone to approve the recommendations as stated above.

Results: Aye 5 Nay 0 Abstain 0 Absent 2 Motion carried.

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

Consultant
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 Engelin, seconded by Varone to approve the recommendations as stated above.

Results: Aye 5 Nay 0 Abstain 0 Absent 2 Motion carried.

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

Consultant
Larry DiDinato

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 Engelin, seconded by Varone to approve the recommendations as stated above.

Results: Aye 5 Nay 0 Abstain 0 Absent 2 Motion carried.

(H) BOARD REPORT

Board Report

Board members discussed potential appointees for the 2 vacant seats. It was agreed that past Board members would be contacted to see if they would be willing to serve through the May election. It was agreed that the 2 seats must be filled at the same time to bring the number of members to 9.

A reminder that there will be a public hearing on the Code of Conduct and District Safety Plan on August 15th at 7pm (prior to the start of the Board meeting).

(I) COMMITTEE REPORTS AND OTHER MATTERS

Committee and
Other Reports

Board members agreed that the upcoming revision of the District Policy Manual will be approved section by section.

Visitor

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(J) VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS Recognition
N/A

(K) APPOINTMENT OF CLERK PRO-TEM Clerk Pro Tem

BE IT RESOLVED, the Board of Education hereby appoints Dr. 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 5 Nay 0 Abstain 0 Absent 2 Motion carried.

(L) EXECUTIVE SESSION Executive Session

For the matters leading to the employment of a particular individual(s) or Employment of particular individual(s). Action to be taken upon return.

Motion by Dedrick, seconded by Varone to go in to Executive Session at 6:10 pm

Results: Aye 5 Nay 0 Abstain 0 Absent 2 Motion carried.

(M) RETURN TO PUBLIC SESSION Return To Public Session

Motion by Engelin, seconded by Dedrick to return to Public Session at 6:45 pm

Results: Aye 5 Nay 0 Abstain 0 Absent 2 Motion carried.

(N) ADJOURNMENT Adjournment

Motion to Adjourn by Nearey , seconded by Dedrick at 6:47 pm.

Results: Aye 5 Nay 0 Abstain 0 Absent 2 Motion carried.

Board Clerk

Clerk Pro-Tem