

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Regular Meeting

Board of Education Minutes

August 15, 2018

CHS Library

7:00 P.M.

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

BOARD MEMBERS ABSENT: none

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 7:23 pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

Executive Session
Return to Public Session

(B) EXECUTIVE SESSION N/A

(C) RETURN TO PUBLIC SESSION N/A

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

Visitor Recognition

(E) SUPERINTENDENT’S REPORT

Superintendent’s Report

***This Board of Education Meeting commenced after the Public Hearing for the District Code of Conduct and Safety Plan.**

Dr. Cook noted the completion of the Summer programs for each building and stated that Regents exams would be given on August 16th and 17th. Fall sport try-outs began on Monday, August 13th. The Administrators will have retreats the week of August 20th. Dr. Cook thanked Mr. Muirhead and his staff for pulling together and organizing the Grades 6 and 9 Welcome Back BBQ to be held on Wednesday, August 22nd.

The Facilities Planning Committee will hold a meeting on August 23rd at 5pm in the High School Library. There will be Substitute Teacher orientation, mandatory for all substitutes, held on August 28th and September 4th. All substitutes must attend one of the two days. The New Teacher Orientation will be held on August 29th.

Dr. Cook congratulated Ed Donahue, High School student, who was invited to participate in the All National Honors Assembly in Orlando Florida in November with Ms. Storrs.

Dr. Cook also welcomed new staff in attendance at this evening’s meeting to be congratulated after appointment.

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<p>(F) BOARD ACTION/DISCUSSION ITEMS <i>The Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: F.1-F.24</i></p>	<p><u>Board Action/Discussion</u></p>
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<p>F.1 APPROVAL OF MINUTES The Board of Education hereby approves the July 11, 2018 and July 19, 2018 Board of Education Meeting minutes.</p>	<p><u>Approval of Minutes</u></p>
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<p>F.2 Acceptance of the Claims Audit Reports BE IT RESOLVED, the Board of Education hereby accepts Claims Audit Reports dated 7/13/18 (2), 7/23/18 (2), and 7/26/18 (2) as submitted by the Claims Auditor.</p>	<p><u>Claims Audit Report</u></p>
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<p>F.3 Acceptance of Extra-Classroom Activities Account Report BE IT RESOLVED, the Board of Education hereby accepts the Extra-Classroom Activities Account Report dated June 30, 2018 as submitted by the Extra-Classroom Activities Account Treasurer.</p>	<p><u>Extra Classroom Activities Report</u></p>
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<p>F.4 Acceptance of the Treasurer’s Reports BE IT RESOLVED, the Board of Education hereby accepts the May 31, 2018 and June 30, 2018 Treasurer Reports, as submitted by the District Treasurer.</p>	<p><u>Treasurer’s Report</u></p>
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<p>F.5 Approval of Budget Transfers Upon the recommendation of the Business Official, the Board hereby approves the budget transfers as submitted by the District Treasurer.</p>	<p><u>Budget Transfers</u></p>
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<p>F.6 Declaration of Obsolete/Surplus Books and Equipment WHEREAS, the District owns books and equipment, which are no longer useful or necessary for School District purposes, and are of no value to the School District, as indicated on the 6/30/18 (Pernice), 7/6/18 (Dombroski), 7/10/18 (Schlenker), 8/1/18 (Giangreco) and 8/10/18 (Bromley), lists (attached) and made a part of this resolution, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares such books and equipment to be surplus/obsolete property and of no value to the School District and authorizes the disposal of such obsolete books and equipment.</p>	<p><u>Approval of Obsolete/Surplus Books and Equipment</u></p>
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<p>F.7 Approval of Transportation Contracts</p> <p>F.7.a Approval of 2018-2019 Transportation Contracts</p>	<p><u>Approval of Transportation Contracts</u></p>
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BE IT RESOLVED, the Board of Education hereby authorizes the following transportation contracts between Catskill Central School District and Coxsackie Transport for student

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transportation for the 2018-19 school year:

LOCATION	DATE OF SERVICE	COST PER DAY
St. Catherine/Geo Washington	9/5/18-6/27/19	353.61
Catskill CES	9/5/18-6/27/19	103.93
Berkshire Farms/Bridge	9/5/18-6/27/18	274.95
Catskill Academy/Greenville	9/5/18-6/27/18	162.68
Oakhill	9/5/18-6/27/18	214.16
Cerebral Palsy Ulster	9/5/18-6/27/18	388.36
Northeast	9/5/18-6/27/18	367.92
Genet/Goff/Rensselaer	9/5/18-6/27/18	373.39
Grapeville	9/5/18-6/27/18	253.36
Woodstock	9/5/18-6/27/18	317.00
CES/Middle	9/5/18-6/27/18	137.99
Parsons/LaSalle	9/5/18-6/27/18	146.55
Geo Washington	9/5/18-6/27/18	191.47
Catskill MS/Sackett	9/5/18-6/27/18	195.75
CES	9/5/18-6/27/18	104.98
Cooperative Tech Valley BOCES	9/5/18-6/27/18	309.69
St. Coleman	9/5/18-6/27/18	304.43
Children's Home Kingston/Astor	9/5/18-6/27/18	367.42
Crossroads	9/5/18-6/27/18	346.42
Catskill Academy	9/5/18-6/27/18	225.77
Astor/Anderson	9/5/18-6/27/18	329.81
Cairo Durham Elementary	9/5/18-6/27/18	301.71
Ichabod Crane	9/5/18-6/27/18	236.26
Langan UCP Albany	9/5/18-6/27/18	196.86
Red Hook Abilities	9/5/18-6/27/18	208.68
Tech Smart Malta	9/5/18-6/27/18	184.39
Highland/Devereaux	9/5/18-6/27/18	126.91

F.7.b Approval of 2018-2019 Transportation Contract

BE IT RESOLVED, the Board of Education hereby authorizes the following transportation contract between Catskill Central School District and Durham School Services for student transportation for the 2018-19 school year:

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LOCATION	DATE OF SERVICE	COST PER DAY
Liberi Co-Op	9/5/18-6/27/19	237.36

F.7.c Approval of 2018-2019 Transportation Contracts

BE IT RESOLVED, the Board of Education hereby authorizes the following transportation contracts between Catskill Central School District and First Student for student transportation for the 2018-19 school year:

LOCATION	DATE OF SERVICE	COST
Main Contract	9/5/18-6/27/19	1,399,923.00
Late Runs ES/HS	9/5/18-6/27/19	110.61 per day
Tech Valley AM Run	9/5/18-6/27/18	110.60 per day
Columbia Greene Votec/Bridge	9/5/18-6/27/18	251.86 per day

F.7.d Approval of Summer Transportation Contracts

BE IT RESOLVED, the Board of Education hereby authorizes the following transportation contract between Catskill Central School District and Cossackie Transport for student transportation for Summer 2018:

<u>Location</u>	<u>Dates of Service</u>	<u>Cost Per Day(per bus)</u>
Hudson High School	7/9/18-8/8/18	\$150.00
Hudson High School	8/9/18-8/17/18	\$175.00
St. Coleman’s Cooperative	7/9/18-8/17/18	\$162.50

F.8 Acceptance of Donation from Catskill Educational Foundation

BE IT RESOLVED, the Board of Education hereby approves the donation of \$4500 from Catskill Educational Foundation to fund the employment of Media Camp Summer Interns.

Acceptance of Donation

F.9 Acceptance of Donation from Bio-Ridge Pharma, LLC/Mylan

BE IT RESOLVED, the Board of Education hereby approves the donation of 4 Epipens to be distributed to school nurses with a total estimated value of \$2,058.

Acceptance of Donation

F.10 Acceptance of Donation from Catskill Elks Lodge #1341

BE IT RESOLVED, the Board of Education hereby approves the donation of 40 backpacks with supplies to be distributed to children in need with a total estimated value of \$388.72.

Acceptance of Donation

F.11 Acceptance of Additional Recommendations of the Committee on Special Education/Committee on Pre-School Special Education for Classification and

Acceptance of CSE/CPSE Recommend-

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Placement of Children with Disabilities

ations

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: 5/17/18, 6/19/18, 6/20/18, 6/28/18, 7/17/18, 7/25/18, 8/2/18, 8/8/18

student's #'s: 31004113, 31002538, 1001774, 31002261, 31000783, 31004154, 31001739, 31000529, 31003091, 31004059, 31004090, 31004069, 31003985, 31004047 and 31004046 are approved.

F.12 Acceptance of Section 504 Accommodation Plan

Acceptance of
504
Accommoda-
tion 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 #: 31000783 and 1001774 as presented by the Section 504 Accommodation Committee.

Approval of
Plan for
Education of
Students With
Disabilities

F.13 Approval of the District Plan for the Education of Students With Disabilities

BE IT RESOLVED, the Board of Education approves the District Plan for Education of Students With Disabilities.

F.14 Approval to Adopt the Code of Conduct for the 2018-2019 School Year

Approval Of
Code Of
Conduct

BE IT RESOLVED, that the Board hereby adopts the Code of Conduct for the 2018-2019 school year (a copy of which shall be incorporated by reference into the minutes of this meeting); and

BE IT FURTHER RESOLVED, that the Code of Conduct shall be disseminated to all staff, students and parents/legal guardians with instructions that the policies and rules therein must be reviewed and adhered to.

F.15 Approval to Adopt the District-wide Safety Plan for the 2018-2019 School Year

Approval of
District Wide
Safety Plan

BE IT RESOLVED that the Board hereby adopts the District-wide Safety Plan for the 2018-2019 School Year; and

BE IT FURTHER RESOLVED that the District Clerk is hereby directed to ensure that the District-wide Safety Plan is posted on the District's website.

F.16 Authorization for the Execution of the 2017-2018 APPR Implementation Certification Form

Authorization
of APPR
Implementatio
n Certification

BE IT RESOLVED, that the Board of Education hereby authorizes the Board President and

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Superintendent of Schools to execute the 2017-2018 Implementation Certification Form for its Annual Professional Performance Review for classroom teachers and building principals covered pursuant to Education Law Section 3012-d and Part 30-3 of the Rules of the Board of Regents.

F.17 Approval of Excel Physical Therapy Agreement

BE IT RESOLVED, that the Board of Education hereby authorizes the agreement between Catskill Central School District and Excel Physical Therapy for consultation services for the 2018-19 school year.

Approval of
Excel Physical
Therapy
Agreement

F.18 Approval of Anderson Center Consulting Service Agreement

BE IT RESOLVED, that the Board of Education hereby authorizes the agreement between Catskill Central School District and Anderson Center for consultation services for the 2018-19 school year.

Approval of
Anderson
Agreement

F.19 Approval of Emerald Data Solutions Agreement for BoardDocs Services

BE IT RESOLVED, that the Board of Education hereby authorizes the agreement between Catskill Central School District and Emerald Data Solutions for BoardDocs services.

Approval of
Emerald Data
Solutions
Agreement

F.20 Approval of NYSSBA Essential Policy Manual Development Agreement

BE IT RESOLVED, that the Board of Education hereby authorizes the agreement between Catskill Central School District and New York State School Boards Association for Essential Policy Manual Development Services.

Approval of
NYSSBA
Policy Manual
Development
Agreement

F.21 Approval to Appointment SAVE Committee

BE IT RESOLVED that the Board hereby designates the following persons to serve as members of the SAVE Committee: 2018 – 2019 SAVE COMMITTEE

SAVE
Committee

- Mrs. Deborah Johnson
- Mr. Andrew Varone
- Dr. Ronel Cook
- Chief David Darling
- Chief Edward Dolan
- Ms. Gina Berzal
- Ms. Stacy Hallam
- Ms. Marielena Hauser
- Ms. Holly Hebb
- Mr. Paul Irvis
- Mr. Joe Jimick
- Mr. Eric Joyce
- Mr. Arthur Knapp

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- Ms. Heather Lansing
- Mr. Bill Muirhead
- Ms. Lisa Noyes
- Mr. Don Osborn
- Ms. Kerry Overbaugh
- Mr. John Rivers
- Ms. Lisa Schlenker
- Dr. Kerri Brown
- Mr. Robert Stinson
- Mr. Ian Sutherland
- Mr. Dave Taylor
- Ms. Rebecca Van Alstyne
- Ms. Lisa Van Dyke
- Mr. Patrick Whitt

F.22 Approval of BBS Architects, Landscape Architects & Engineers, P.C. Contract

Whereas the Catskill Central School District previously issued a formal Request for Proposal for Architectural Services, and the Board has accepted the proposal from BBS Architects, Landscape Architects, & Engineers, P.C.. Also whereas that the District’s legal counsel has reviewed the form and content of the draft contract based upon the terms of the proposal and found it to be acceptable. Therefore, **BE IT RESOLVED** that the Board of Education authorizes an Architectural services contract between the Catskill Central School District and BBS Architects, Landscape Architects, & Engineers, P.C.

Approval of
BBS Contract

F.23 Approval of Cypress Creek Renewables (D.B.A.: Bogart Solar, LLC) PILOT Agreement

WHEREAS, New York Real Property Tax Law (RPTL) §487 (2) states in pertinent part that real property improved by the installation of a solar or wind energy system or farm waste energy system shall be exempt from taxation of any increase in value by reason of the inclusion of such solar or wind energy system; and

WHEREAS, RPTL §487 (9) further states, in pertinent part, that a county, city, town, village or school district may require the owner of the real property which includes a solar or wind energy system or farm waste energy system to enter into a contract for payments in lieu of taxes (PILOT); and

WHEREAS, the Superintendent of Schools notified Bogart Solar LLC of the District’s intent, to negotiate PILOT programs with solar and wind energy system providers.

WHEREAS, Cypress Creek Renewables (d.b.a. Bogart Solar, LLC) notified Catskill Central School District on September 6, 2017 of their intent to construct a solar energy system located at 1180 Bogart Road, Catskill, NY; and

WHEREAS, The Superintendent of Schools notified Cypress Creek Renewables (d.b.a.

Approval of
Cypress Creek
Renewables
PILOT
Agreement

CHS Library

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Bogart Solar, LLC) in writing that it would require a PILOT for the project; and
 WHEREAS, Catskill Central School District in coordination with the Town of Catskill and
 the County of Greene have negotiated a PILOT with Bogart Solar, LLC;
 NOW, THEREFORE, **BE IT RESOLVED**, the Board of Education hereby accepts the
 terms of the PILOT; and be it further
RESOLVED, that the Board President is hereby authorized to enter into the payment in lieu
 of taxes (PILOT), subject to approval as to form by the District legal counsel and subject to
 the adoption of a similar Resolution by the Town of Catskill and the County of Greene, with
 Bogart Solar, LLC.

F.24 RESOLUTION TO CONFIRM TAX ROLLS AND AUTHORIZE TAX LEVY

WHEREAS, the Board of Education has been authorized by the voters at the Annual School
 Meeting for the current budget of the 2018-19 school year a sum not to exceed \$41,794,028
 for the School District and \$720,455 for the Catskill Public Library;

Confirmation
 of Tax Rolls
 And
 Authorization
 of Tax Levy

THEREFORE BE IT RESOLVED that the Board fix the equalized tax rates by towns and
 villages and confirm the extension of the taxes as they appear on the described roll.

Name of Town	Total Assessed Valuations by Towns and Villages	Equalized Tax Rate by Towns and Villages	Total Tax Levy by Towns and Villages
Athens (V)	\$ 2,997,068	16.553864	\$ 48,509.73
Athens (T)	\$1,393,263,824	16.553864	\$ 2,343,123.90
Cairo	\$106,357	24.343918	\$ 2,589.15
Catskill (V)	\$ 233,898,367	28.541664	\$4,713,586.86
Catskill (T)	\$421,051,733	28.541473	\$11,169,505.84
TOTALS	\$2,051,317,349		\$18,277,315.48

AND BE IT HEREBY DIRECTED THAT the tax warrant of this Board, duly signed shall
 be affixed to the above-described tax rolls authorizing the collection of said taxes to begin
 September 4, 2018 and end on November 3, 2018, giving the tax warrant an effective period
 of seventy (70) days at the expiration of which time the tax collector shall make an
 accounting in writing to the Board;

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AND IT IS FURTHER HEREBY DIRECTED THAT the delinquent tax penalties shall be fixed as follows: 1st month free period, 2nd month interest of 2 percent added

Dated: August 13, 2018

BE IT RESOLVED AS FOLLOWS:

To the collector of Catskill Central School District, Town(s) of Catskill, Athens, and Cairo, and Villages of Catskill and Athens, County of Greene in New York State;

You are hereby commanded:

1. To give notice and start collection on September 4, 2018 in accordance with Sections 1322 and 1338 of the Real Property Tax Law.
2. To give notice that the tax collection will end on **November 3, 2018.**
3. To collect taxes in the total sum of \$18,997,478 (18,277,315 for the School District, and \$720,163 for the library) in the same manner that collectors are authorized to collect town and county taxes in accordance with Section 1318 of the Real Property Tax Law less the amount to be received as STAR reimbursement from New York State.
4. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest and penalties when such sums are paid before the end of the first month of the tax collection period, designated as on or before October 4, 2018.
5. To collect, after the expiration of the one month period, the residue of the sums not paid, together with the fees prescribed in Section 2130 of the Education Law and Section 1328 of the Real Property Tax Law.
6. To promptly return the warrant at its expiration and, if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof as required by Section 1330 of the Real Property Tax Law.

END OF CONSENT AGENDA_____

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

Results: Aye 7 Nay 0 Abstain 0 Absent 0 Motion carried.

F.25 Approval of Consultant Agreement by and between the District and John Lyles

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

Consultant
John Lyles

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

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above.

Results: Aye 6 Nay 0 Abstain 1 (Kubicek) Absent 0 Motion carried.

F.26 Approval of Consultant Agreement by and between the District and Michael Dodig

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

Consultant Michael Dodig

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

Results: Aye 6 Nay 0 Abstain 1 (Kubicek) Absent 0 Motion carried.

F.27 Approval of Consultant Agreement by and between the District and Andrew Broockmann

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

Consultant Andrew Broockmann

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

Results: Aye 6 Nay 0 Abstain 1 (Kubicek) Absent 0 Motion carried.

(G) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

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.4.n

G.1 Resignations

Resignations

G.1.a Resignation of Diane Wamsley, Teaching Assistant, CES

The Board of Education hereby accepts the resignation of **Diane Wamsley**, Teaching Assistant, 5.5 hours, CES, effective July 24, 2018.

Diane Wamsley

G.1.b Resignation of Jodi Chirkis, CMS Student Council Co-Advisor, CMS

The Board of Education hereby accepts the resignation of **Jodi Chirkis**, Student Council Co-Advisor, CMS, effective July 30, 2018.

Jodi Chirkis

G.1.c Resignation of Rhonda Kisting, CMS Student Council Co-Advisor, CMS

The Board of Education hereby accepts the resignation of **Rhonda Kisting**, Student Council Co-Advisor, CMS, effective June 30, 2018.

Rhonda Kisting

G.1.d Resignation of Enis Egdemir, Foreign Language Teacher, CHS

The Board of Education hereby accepts the resignation of **Enis Egdemir**, Foreign Language

Enis Egdemir

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Teacher, CHS, effective August 6, 2018.

G.2 Leave of Absence

G. 2.a Parental Leave of Absence, Caitlin Davis, Physical Education Teacher, CES
The Board of Education hereby approves a parental leave of absence for **Caitlin Davis**, Physical Education Teacher, CES, from January 9, 2019 to April 8, 2019.

Leave of Absence
Caitlin Davis

G. 2.b FMLA Leave of Absence, Christie Berard, School Psychologist, CMS
The Board of Education hereby approves an FMLA leave of absence for **Christie Berard**, School Psychologist, CMS, from October 22, 2018 to December 10, 2018.

Christie Berard

G. 2.c Leave of Absence Extension, Kristie Allen, Teacher Aide, CMS
The Board of Education hereby approves a leave of absence extension for **Kristie Allen**, Teacher Aide, CMS, from September 1, 2018 to June 30, 2019, to accept a long term substitute position within the District.

Kristie Allen

G.3 Establishment of Instructional Positions

G.3.a BE IT RESOLVED, that the Board of Education hereby establishes the following position in the Catskill Central School District, effective close of business August 15, 2018: One (1.0) FTE Secondary Math Teacher position. This position will be paid for from the School Improvement Grant (SIG Grant) effective September 1, 2018 – June 30, 2019.

Establishment of Instructional Positions
Math

G.3.b BE IT RESOLVED, that the Board of Education hereby establishes the following position in the Catskill Central School District, effective close of business August 15, 2018: One (1.0) FTE Secondary English Teacher position. This position will be paid for from the School Improvement Grant (SIG Grant) effective September 1, 2018 - June 30, 2019

ELA

G. 4 Appointments

Appointments

G.4.a Administrative Appointment

BE IT RESOLVED, that upon recommendation of the Superintendent, the Board hereby appoints Benjamin Bragg, who holds School District Administrator Permanent certification, to serve in the Assistant Principal position at the Catskill High School in the Catskill Central School District in the Assistant Principal tenure area, effective August 15, 2018 and extending through August 14, 2022, at an annual salary of \$88,000. This position will be paid from General Fund.

Benjamin Bragg

G. 4.b Appointment of School Nurse, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of

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Education approves the appointment of **Patricia Brand** as School Nurse, assigned to CES (Registered Professional Nurse License expiring February 29, 2020), effective September 1, 2018, assigned to CES.

Patricia Brand

G.4.c Appointment of Monitor, 5.5 hours, CMS

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Samuel Favicchio** as a Monitor, CMS, 5.5 hours per day, (filling the vacancy of Elizabeth Liberti), effective September 1, 2018.

Samuel Favicchio

G.4.d Appointment of Monitor, 3 hours, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Chelsea Favicchio** as a Monitor, CES, 3 hours per day, (filling the vacancy of Georgiana Bogardus-Street), effective September 1, 2018.

Chelsea Favicchio

G.4.e Appointment of Angel Fuhrer, Food Service Worker

Upon the recommendation of the Superintendent, the Board hereby approves the appointment of **Angel Fuhrer**, to the position of Food Service Worker, 4 hours per day, effective September 1, 2018.

Angel Fuhrer

G.4.f Probationary Appointment of Grade 6 Teacher, CMS

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints **Sara Lenahan**, who currently holds Initial Certification in Childhood Education (expiring 8/31/23), in the Elementary tenure area (replacing Rhonda Kistingner who retired), for a four-year probationary term, effective September 1, 2018 and extending through August 31, 2022, except to the extent required by Education Law Section 3012, (in order to be granted tenure, a classroom teacher must receive composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or §3012-d of either effective or highly effective in at least 3 of the 4 preceding years. Further, if the classroom teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the teacher’s probationary term for an additional year), at an annual salary of B-BA Step 2 of the CTA Salary Schedule (\$48,283). This position will be paid for from the General Fund.

Sara Lenahan

G.4.g Probationary Appointment of Spanish, CHS

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints **Nathaniel Koester**, who currently holds Permanent Certification in Spanish 7-12, in the Foreign Language tenure area (replacing Enis Egdemir), for a four-year probationary term, effective September 1, 2018 and extending through August 31, 2022, except to the extent required by Education Law Section 3012, (in order to

Nathaniel Koester

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be granted tenure, a classroom teacher must receive composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or §3012-d of either effective or highly effective in at least 3 of the 4 preceding years. Further, if the classroom teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the teacher’s probationary term for an additional year), at an annual salary of MA +30 Step 13 of the CTA Salary Schedule (\$70,336). This position will be paid for from the General Fund.

G.4.h Appointment of Short Term Special Education Teacher, CES

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Amy Kent** as a Short-term Substitute Teacher, Special Education, CES, effective September 4, 2018 to November 28, 2018 (leave Amy Kent for Melissa Ritter).

G.4.i Appointment of Summer School Faculty and Staff

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following as Summer School Faculty and Staff and be paid the amount as stated:

Appointee	Position	Stipend
Jeff Dudzic	Regents Scorer	\$35 per hour
Jennifer Leibowitz	Regents Scorer	\$35 per hour
Mary Ellen White	Regents Scorer	\$35 per hour
William Michelle	Regents Scorer	\$35 per hour
Melanie Banks	Regents Proctor	\$35 per hour
Bryan Smith	Regents Proctor	\$35 per hour
Michelle Storrs	Regents Proctor	\$35 per hour
Mary Ellen White	Regents Proctor	\$35 per hour
Colleen Nabozny	Regents Proctor	\$35 per hour
Jennifer Leibowitz	Regents Proctor	\$35 per hour
Lucinda Segar	Regents Proctor	\$35 per hour
Jennifer Engelin	Regents Proctor	\$35 per hour
Ann Drewello	Regents Proctor	\$35 per hour
Jim Maccaline	Regents Proctor	\$35 per hour
Sheri Whitney	Regents Proctor	\$35 per hour
Charles Daly	Regents Proctor	\$35 per hour
Erin Holdridge	Regents Proctor	\$35 per hour
Mary Warden	Regents Proctor	\$35 per hour
Karen Osborn	Regents Proctor	\$35 per hour

Summer
School Faculty
and Staff

G.4.j Appointments of Extra-Curricular Advisors 2018-2019

Upon the recommendation of the Superintendent, the Board of Education hereby

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approves the following Advisors for the 2018-2019 school year to be paid the stipend amount as stated below:

Extra Curricular Advisors

Positions	Stipend	Appointees
Spanish Club Advisor	1324	Cherokee Lynn
MS Student Council Advisor	1986	Kim Bushane
Tutor	\$30 per hour	Lucinda Segar
NYSSMA Festival	\$220 per festival	Michelle Storrs
Production Accompanist	994	Kristen Tuttman
MS/HS Chess Club Advisor	1324	Melanie Banks
Girls Modified Soccer Coach	1765	Jacqueline Murray
Varsity Football Coach	3500	David Wagner
Boys Modified Soccer Coach	1765	Matthew Alexander
Assistant Varsity Bowling Coach	441	Jennifer Moritz
Girls Varsity Soccer Parent Volunteer		Joseph Bulich
Modified Football Coach	2000	Samuel Favicchio

Cherokee Lynn
Kim Bushane
Lucinda Segar
Michelle Storrs
Kristen Tuttman
Melanie Banks
Jacqueline Murray
Davis Wagner
Matthew Alexander
Jennifer Moritz
Joseph Bulich
Samuel Favicchio

G.4.k Approval of Instructional/Non-Instructional Substitute List

Upon the recommendation of the Superintendent, the Board hereby approves the following instructional/non-instructional substitute list for the 2018-2019 school year.

Approval of Instructional/Non Instructional Substitute List

Substitute Name	Instruction	Non-Instructional
Adrian, Megan	Gr. K - 5	Grs. K - 5 Teaching Assistant
Amato, Marie		Grs. K - 5 Teacher Aide, Teaching Assistant
Bayer, Alyssa	Gr. K - 12	Monitor, Teacher Aide, Teaching Assistant
Benjamin, Kimberly	Gr. K - 12	Monitor, Teacher Aide, Teaching Assistant
Bitter, Marie	Gr. 6 - 12	Grs. 6 - 12 Teacher Aide, Teaching Assistant
Blauberg, Chris	Gr. K - 5	Grs. K - 5 Monitor, Teacher Aide, Teaching Assistant
Buonfiglio, Michelle	Gr. K - 5	Teaching Assistant

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Carr, Desirea	Gr. Pre K - 12	Grs. K - 12 Teacher Aide, Teaching Assistant
Carter, Paul	Gr. K - 12	Grs. K - 12 Teaching Assistant
Coleman, Bridgett	Gr. K - 5	
Delashmit, Ilene	Gr. K - 12	Grs. K - 12 Monitor, Teacher Aide, Teaching Assistant
Duckworth, Todd		Grs. K - 12 Monitor, Teacher Aide, Teaching Assistant
Edwards, Megan		Grs. Pre K - 5 Monitor, Teacher Aide, Teaching Assistant
Fairweather, Christine	Speech	
Farrell, Makayla	Gr. Pre K - 5	
Flanagan, Zenna	Gr. Pre K - 5	Grs. Pre K - 5 Monitor, Teacher Aide, Teaching Assistant
Frankson, Helen		Monitor
Frascello, Heather	Gr. K - 12	Nurse, Grs. Pre K - 12 Teaching Assistant, Teacher Aide
Gagin, Katherine	Gr. Pre K - 6	
Gasparini, Linda	Gr. Pre K - 12	
Gee, Dawn		Monitor, Teacher Aide
Gessner, Erin		Grs. Pre K - 5 Monitor, Teacher Aide, Teaching Assistant
Grimes, Matthew	Gr. 6 - 12	
Guenthner, Jodi	Gr. 9 - 12	
Hartrum, Desiree	Gr. Pre K - 5	Grs. Pre K - 5 Teaching Assistant
Johannesen, Kathleen		Grs. Pre K - 12 Monitor, Teacher Aide, Teaching Assistant
Jones, Carol		Grs. Pre K - 12 Monitor, Teacher Aide, Teaching Assistant
Jones, Hayley	Gr. Pre K - 5	
Jubie, Diane		Grs. Pre K -12 Monitor, Teacher Aide, Teaching Assistant
Kelley, Christa	Gr. Pre K - 12	Grs. Pre K - 12 Monitor, Teacher Aide, Teaching Assistant
Kent, Amy	Gr. Pre K - 5	
Kiernan, Katie	Gr. Pre K - 5	
Lane, Roger	Gr. 6 - 12	Grs. 6 - 12 Teaching Assistant

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Ledda, Maryann	Gr. 6 - 12	
Lettieri, Joanne	Gr. Pre K - 12	Grs. Pre K - 12 Teaching Ass't., Monitor, Teacher Aide
Liszt, Susan	Gr. 6 - 12	
Mabb, Heather	Gr. Pre K - 12	
Mahoney, Marguerite		Grs. Pre K - 5 and 9 - 12 Teacher Aide & Teaching Ass't.
Maiuri, Miranda	Gr. Pre K - 12	Grs. Pre K - 12 Teaching Assistant, Teacher Aide, Secretarial
Malloy, Jennifer		Food Service
Mamera, Elizabeth		Nurse
Marcello, Marina	Gr. Pre K - 8	
Mario, Michael	Gr. K - 12	Teaching Assistant
Martin, Carly	Gr. Pre K - 5	
McNeal, Eileen	Gr. Pre K - 12	
Mercado, Madeline	Gr. K - 5	Teaching Assistant
Meyers, Wendy	Gr. Pre K - 5	
Miller, Rebecca	Gr. Pre K - 5	
Milles, Caroline	Gr. Pre K - 5	Grs. Pre K - 12 Monitor, Teacher Aide, Teaching Assistant
Minsky, Julius	Gr. 9 - 12	
Moon, Colleen	Gr. Pre K - 12	
Morris, Jasmine	Gr. 6 - 12	
Morrison, Maryann	Gr. 6 - 12	
Oettinger, Philip	Gr. 6 - 12	Grs. 6 - 12 Monitor, Teacher Aide, Teaching Assistant
Olivet, Jacquelin	Gr. 6 - 12	
Overbaugh, Donna		Grs. 9 - 12 Monitor, Teacher Aide, Teaching Assistant
Penney, Patricia		Food Service
Polizzi, Nikolos	Gr. Pre K - 12	
Rappa, Charles	Gr. 6 - 12	
Reyngoudt, Leonard	Gr. Pre K - 5	
Reynolds, Jeanette	Gr. Pre K - 5	Grs. Pre K - 5 Monitor, Teacher Aide, Teaching Assistant
Rivera, Victor		Cleaner

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Roe, Joni	Gr. Pre K - 12	Grs. Pre K - 12 Monitor, Teacher Aide, Teaching Assistant
Romaine, Renee		Grs. Pre K - 5 and 9 - 12 Monitor, Teacher Aide & Teaching Assistant
Rose, Kristofer	Gr. 6 - 12	
Saldana, Ashlei	Gr. Pre K - 5	Grs. Pre K - 5 Teacher Aide & Teaching Assistant
Saulpaugh, Megan	Gr. Pre K - 5	
Schrowang, Jacqueline		Grs. Pre K - 5 Monitor, Teacher Aide, Teaching Assistant
Shader, Jessica	Gr. Pre K - 12	Grs. Pre K - 12 Monitor, Teacher Aide, Teaching Assistant
Shook, Ellen	Gr. Pre K - 5	Grs. Pre K - 5 Monitor, Teacher Aide, Teaching Assistant
Snow, Kathryn	Gr. K - 12	
Tedford, Lori		Grs. Pre K - 5 Monitor, Teacher Aide
Telese, Mattie	Gr. 6 - 12	Grs. 6 - 12 Teacher Aide/Teaching Assistant
Valk, Dawn	Gr. 6 - 12	Teacher Aide
Wright, Jamel		Sub Cleaner

G.4.l Approval of Civil Service Stipend

BE IT RESOLVED, upon the recommendation of the Superintendent, that Nuala Jubie shall be entitled to a one-time \$3,000.00 stipend for her services in School Tools from July 1, 2018 through June 30, 2019.

Approval of Civil Service Stipend

G.4.m RESOLUTION TO RATIFY Employee 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 employee # 1008.

Ratification of Employee Agreement

G.4.n Approval of Contract in Lieu of Probation 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 Dr. Edward Bein, Substitute Science Teacher, Middle School, filling the leave of Brianna Funck from September 4, 2018 through November 16, 2018.

Approval of Contract in Lieu of Probation Agreement

_____END OF CONSENT AGENDA_____

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

Results: Aye 7 Nay 0 Abstain 0 Absent 0 Motion carried.

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G. 5 BOARD DISCUSSION

The Board and Dr. Cook recognized Mr. Bragg and Mr. Koester and congratulated them on their appointments this evening.

BoardDoc training will be held on October 1st for Board members.

Board Discussion

(H) COMMITTEE AND OTHER REPORTS

Mr. Nearey reported on behalf of the Finance/Audit Committee that the External Auditor will be conducting field work next week and has not yet set a date to meet with the Board.

Committee and Other Reports

**(I) VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS
N/A**

(J) APPOINTMENT OF 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 Nearey, seconded by Engelin to approve the recommendation as stated above.

Results: Aye7 Nay 0 Abstain 0 Absent 0 Motion carried.

Visitor Recognition

Clerk Pro Tem

(K) 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 Engelin, seconded by Kubicek to go in to Executive Session at 7:39 pm

Results: Aye 7 Nay 0 Abstain 0 Absent 0 Motion carried.

Executive Session

(L) RETURN TO PUBLIC SESSION

Motion by Engelin, seconded by Detrick to return to Public Session at 9:15 pm

Results: Aye 7 Nay 0 Abstain 0 Absent 2 Motion carried.

Return To Public Session

(M) ADJOURNMENT

Motion to Adjourn by Nearey , seconded by Detrick at 9:17 pm.

Results: Aye 7 Nay 0 Abstain 0 Absent 0 Motion carried.

Adjournment

Board Clerk

Clerk Pro-Tem

August 15, 2018

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