

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York
Regular Meeting
Board of Education DRAFT Minutes
September 12, 2018
CHS Library
5:30 P.M.

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

BOARD MEMBERS ABSENT: S. Kubicek

OTHERS IN ATTENDANCE: R. Cook, J. Kusminsky, J. Jimick

Call to Order

(A) CALL TO ORDER; DESIGNATION OF EMERGENCY EXITS; ROLL CALL AND PLEDGE OF ALLEGIANCE

A.1 The meeting was called to order by Board President Johnson at 7:03 pm, emergency exits designated, the Pledge of Allegiance recited, and roll call taken.

Executive Session

(B) EXECUTIVE SESSION N/A

Return to Public Session

(C) RETURN TO PUBLIC SESSION N/A

Visitor Recognition

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

Superintendent's Report

(E) SUPERINTENDENT'S REPORT

Mrs. Marino and Mrs. Taylor attended the meeting with members of their FCCLA Club. The students spoke about their Summer Leadership trip and their attendance at FCCLA Nationals in Atlanta, Georgia. FCCLA will focus on families eating dinner together and the dangers of distracted driving.

Dr. Cook reported that it was a smooth transition in the opening of school. Orientations were held last week and open houses for each building are coming up soon.

Homecoming events are planned for September 22nd.

Board Action/Discussion

(F) BOARD ACTION/DISCUSSION ITEMS

F.1 Approval of Catskill Security LLC Consultant Agreement

BE IT RESOLVED, upon the recommendation of the Superintendent to provide for the security and safety of students, staff and visitors to District buildings and premises, the

Catskill Security LLC Agreement

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Board of Education hereby approves the Consultant Agreement with **Catskill Security LLC**, **BE IT FURTHER RESOLVED** that any prior Consultant Agreement be rescinded, and that any individuals working for **Catskill Security LLC** are hereby authorized to carry a weapon in fulfilling their duties and responsibilities under the Agreement.

Motion by Engelin, seconded by Darling to approve the recommendation as stated above.

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

F.2 Approval of Consultant Signing Bonus

Consultant
Signing Bonus

BE IT RESOLVED that the Board hereby approves a one-time Signing Bonus of \$8217.18 for **Catskill Security, LLC** to cover expenditures related to the hiring of the Armed Retired Security Officers for the 2018-19 School Year.

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

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

F.3 Recertify Lead Evaluators of Classroom Teachers Pursuant to Education Law Section 3012-d

Re-
Certification of
Lead
Evaluators

BE IT RESOLVED, that the Board of Education pursuant to the requirement to the provisions of Education Law Section 3012-d and Part 30-3.10 of the Regents Rules hereby certifies that the following individuals have completed all of the necessary training to be certified as lead evaluators of classroom teachers:

Dr. Kerri Brown

Dr. Ronel Cook

Ms. Marielena Hauser

Ms. Kerry Overbaugh

Mr. John Rivers

Ms. Lisa Schlenker

Mr. Junait Shah

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

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

F.4 Certify Lead Evaluator of Classroom Teachers Pursuant to Education Law Section 3012-d

Certification of
Lead Evaluator

WHEREAS, pursuant to the requirement of Education Law Section 3012-d and Part 30-3.10 of the Rules of the Board of Regents, the individual named below has completed all the necessary training to be certified as lead evaluator of classroom teachers;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby certifies the following individual as lead evaluator of classroom teachers:

Mr. Benjamin Bragg

Motion by Engelin, seconded by Nearey to approve the recommendation as stated

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above.

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

F.5 Memorium

Whereas, Ms. Susan Broccolo served the Catskill Central School District as an Administrative Assistant for 33 years prior to her death on August 29, 2018, **BE IT RESOLVED**, that the Catskill Central School District Board of Education, Administration, and staff extend their condolences to Ms. Broccolo’s family and friends and join them in honoring her memory.

Memorium
Susan
Broccolo

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

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

The Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: F.6-F.14

F.6 APPROVAL OF MINUTES

The Board of Education hereby approves the August 15, 2018 and September 4, 2018 Board of Education Meeting minutes.

Approval of
Minutes

F.7 Acceptance of the Claims Audit Reports

BE IT RESOLVED, the Board of Education hereby accepts Claims Audit Reports dated 7/31/18 (3), 8/16/18 (3), and 8/22/18 (2) as submitted by the Claims Auditor.

Acceptance of
Claims Audit
Reports

F.8 Acceptance of Additional Recommendations of the Committee on Special Education/Committee on Pre-School Special Education for Classification and Placement of Children with Disabilities

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.

Acceptance of
CSE/CPSE
Recommendati
ons

Resolved: That the recommendations of the CSE/CPSE

meetings: 8/2/18, 8/8/18, 8/27/18 and 8/31/18

student’s #'s: 31004110, 31004059, 31004079, 31004114, 31004069, 31003025, 31002550, 31000708, 31003122, 31004166, 31004165, 31004164, 31003953, 31002208, 31003493 and 31003091

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F.9 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 8/28/18 (Allen), 9/10/18 (Marino) lists (attached) and made a part of this resolution,

Declaration of Obsolete/Surplus Books and Equipment

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.

F.10 Approval of 2018 All-National Honors Ensembles Trip

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby grants approval for Michelle Storrs to chaperone a High School student to the 2018 All-National Honors Ensemble held in Orlando Florida on November 26 through November 28, 2018.

Approval of All National Honors Trip

F.11 Approval of SpecEd Solutions Contract

BE IT RESOLVED, that the Board of Education hereby authorizes a contract between Catskill Central School District and SpecEd Solutions for Medicaid billing for Special Education Services for the 2018-19 school year.

Approval of SpecEd Solutions Contract

F.12 Approval of the District Comprehensive Improvement Plan for the 2018-2019 School Year

BE IT RESOLVED, the Board of Education hereby authorizes the Board President to execute the District’s Comprehensive Improvement Plan for the 2018-2019 school year.

Approval of District Comprehensive Improvement

F.13 Approval of the 2018-2019 School(s) Comprehensive Education Plan

BE IT RESOLVED, the Board of Education hereby authorizes the Board President to execute the School Comprehensive Education Plans for the following Schools: Catskill Elementary School and Catskill Middle School for the 2018-2019 school year.

Approval of Schools Comprehensive Education Plan

F.14 Approval of the District Professional Development Plan for the 2018-2019 School Year

BE IT RESOLVED, the Board of Education hereby approves the District’s Professional

Approval of District Professional Development

CHS Library

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Development Plan for the 2018-2019 school year.

Plan

_____END OF CONSENT AGENDA_____

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

Results: Aye 6 Nay 0 Abstain 0 Absent 1 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

Appointments

Appointments

G.1 Appointment of Monitor, 2.5 hours, CES

April Ruoff

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **April Ruoff** as a Monitor, CES, 2.5 hours per day, (filling the vacancy of Nicholas Kingman), effective September 4, 2018.

G.2 Appointment of Heather Gadsen, Food Service Worker

Heather
Gadsen

Upon the recommendation of the Superintendent, the Board hereby approves the appointment of **Heather Gadsen**, to the position of Food Service Worker, 4 hours per day, (new position) effective September 4, 2018.

G.3 Appointments of Extra-Curricular Advisors 2018-2019

Extra
Curricular
Appointments

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
Mentor- MS TVI	1200	Shai Rell
Boys Modified Basketball Coach	1986	Andres Gonzalez
Volleyball Scoreboard Operator	\$20 per game	Lorenzo Bordina

Shai Rell

Andres
Gonzalez

Lorenzo
Bordina

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G.4 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 List

Heather Pavlin
April Ruoff

Substitute Name	Instructional	Non-Instructional
Pavlin, Heather	GR. K- 5	Grs. K - 5 Teaching Assistant
Ruoff, April		Grs. K - 5, Teaching Assistant, Teacher Aide, Monitor

END OF CONSENT AGENDA

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

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

Board Report

(H) BOARD REPORT N/A

(I) COMMITTEE REPORTS AND OTHER MATTERS

Committee and Other Reports

Ms. Johnson asked fellow Board members which committees they would like to be on for the 2018-19 school year. Mr. Varone requested to remain on the Finance/Audit and Clarke Scholarship Committees. Mr. Nearey requested to remain on the Finance/Audit and the Building and Grounds Committees. Mr. Dedrick requested to remain on the Health and Safety Committee (agreeing to Chair) and Buildings and Grounds Committee. Mr. Engelin requested to be added to the Finance/Audit Committee and Buildings and Grounds Committee. Ms. Darling requested to be removed from the Finance/Audit Committee, remain on the Clarke Scholarship Committee and be added to the Policy Committee. Ms. Johnson requested to remain on the Policy Committee and be added to the Buildings and Grounds Committee. It was noted that Ms. Kubicek (through email) requested to remain on the Policy Committee. The Board Clerk was asked to send an updated list to all Board members and to note any unfilled vacancies.

Mr. Nearey asked that the student who was invited to compete in the 2018 All National Honors Ensembles competition, Ed Donahue, be recognized by the Board for his accomplishment. Ms. Storrs spoke briefly about the process of applying and

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commended Ed for being accepted.

Visitor
Recognition

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

Clerk Pro Tem

(K) APPOINTMENT OF CLERK PRO-TEM
BE IT RESOLVED, the Board of Education hereby appoints Mr. Varone 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: Aye 6 Nay 0 Abstain 0 Absent 1 Motion carried.

Executive
Session

(L) EXECUTIVE SESSION
For: The matters pertaining to the Employment of particular individual(s).
No Action to be taken upon return.
Motion by Nearey, seconded by Varone to go in to Executive Session at 7:21 pm
Results: Aye 6 Nay 0 Abstain 0 Absent 1 Motion carried.

Return To
Public Session

(M) RETURN TO PUBLIC SESSION
Motion by Engelin, seconded by Dedrick to return to Public Session at 8:42 pm
Results: Aye 6 Nay 0 Abstain 0 Absent 1 Motion carried.

Adjournment

(N) ADJOURNMENT
Motion to Adjourn by Engelin, seconded by Nearey at 8:43 pm.
Results: Aye 6 Nay 0 Abstain 0 Absent 1 Motion carried.

Board Clerk

Clerk Pro-Tem