

September 12, 2018

CHS Library

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

BOARD OF EDUCATION AGENDA
Regular Meeting

Wednesday, September 12, 2018

7:00 P.M.

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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, J. Jimick

(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

FCCLA Members to discuss Summer activities which include the National Summer Leadership and Annual Conference.

(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 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Consultant Agreement with **Catskill Security, LLC**, **BE IT FURTHER RESOLVED** that any prior Consultant Agreement be rescinded, and that any individuals working for **Catskill Security LLC** are hereby authorized to carry a weapon in fulfilling their duties and responsibilities under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 _____ , 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___

F.2 Approval of Consultant Signing Bonus

BE IT RESOLVED that the Board hereby approves a one-time Signing Bonus of \$7,957.75 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 _____ , 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___

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

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

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 have completed all the necessary training to be certified as lead evaluators 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 _____, 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___

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.

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___

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.

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.

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.

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

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) list (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.

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.

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.

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.

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.

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 Development Plan for the 2018-2019 school year.

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) 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

G.1 Appointment of Monitor, 2.5 hours, CES

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.

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G.2 Appointment of Heather Gadsen, Food Service Worker

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

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

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.

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 _____, second by _____ to approve the recommendations 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___