

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Annual Organizational/Regular Meeting

Board of Education Minutes

July 11, 2018

CHS Library

7:00 P.M.

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

BOARD MEMBERS ABSENT: K. Lyles

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

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

Call to Order

1. The meeting is called to order at 7:00 pm by Board Clerk, Judy Kusminsky and the Pledge of Allegiance was recited.

I. ADMINISTRATION OF OATH

Administration of Oath

BOARD CLERK ADMINISTERED THE OATH OF OFFICE TO THE RECENTLY ELECTED BOARD MEMBERS: Tracy Darling, James Nearey, Jeremy Engelin

II. ELECTION OF OFFICERS

Election of Officers

1. The floor was opened for nominations for Board President. Deborah Johnson (Dedrick) was nominated. There were no other nominations for Board President. Nominations were closed. VOTE: Deborah Johnson for President Results: Aye 7 Nay 0 Abstain 0 Absent 1. Motion carried.

2. The floor was opened for nominations for Board Vice President. Tracy Darling (Kubicek) was nominated. Ms. Darling respectfully declined nomination. James Nearey (Dedrick) was nominated. There were no other nominations for Board Vice President. Nominations were closed. VOTE: James Nearey for Vice President. Results: Aye 7 Nay 0 Abstain 0 Absent 1. Motion carried.

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3. Administration of Oath

Oath of Office was administered to President Johnson, Vice-President Nearey by Board Clerk. Meeting turned over to President Johnson.

Administration of Oath

The Superintendent and the Board of Education President recommend the following annual appointments for consent agenda, according to Board Policy: (III-VII)

Consent Agenda

Motion by Darling, second by Dedrick to approve the following annual appointments as listed below.

Results: Aye 7 Nay 0 Abstain 0 Absent 1 Motion carried.

III. 2018-2019 ANNUAL APPOINTMENTS - Resolutions

Annual Appointments

1. Resolved: From July 1, 2018 through June 30, 2019, the Board of Education authorizes the use of the impartial hearing officers list, on a rotating basis, approved by SED and in accordance with SED Regulations.
2. Resolved: That the following annual appointments be approved effective July 1, 2018, through June 30, 2019:
 - a. District Treasurer – Amanda McCabe
 - b. Claims Auditor – ONC BOCES Shared Business Office
 - c. School District Tax Collector – Nyrelle Colon at a stipend of \$5,000/yr.
 - d. Board Clerk – Judy Kusminsky at a stipend of \$8,000/yr.
 - e. Purchasing Agent – Joseph Jimick
 - f. Dignity for All Students Coordinators- Jennifer Osswald, Ela Kessel, Kim Bushane, Heather Zacchio, Sue Sorkin

IV. OTHER APPOINTMENTS - Resolutions

Other Appointments

- a. School Physician –Columbia Memorial Hospital: Dr. Ronald Pope, Dr. Christine Lee
- b. School Attorneys – Hogan, Sarzynski, Lynch, DeWind, & Gregory, LLP., Hiscock & Barklay, P.C. for Bond Counsel, and Girvin & Ferlazzo, for Construction
- c. District External Independent Auditor – Sickler, Torchia, Allen, & Churchill, CPA’s, PC

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- d. Internal Auditor – Marvin and Co.
- e. Records Access Officer/Records Management Officer – Judy Kusminsky

- f. Asbestos Designee – Joseph Jimick
- g. Title VII/IX Officer – Lisa Schlenker, Kerri Brown (as of 8/1/18)
- h. Title VI Officer – Primary – Ronel Cook
- i. Title I Officer- Lisa Schlenker, Kerri Brown (as of 8/1/18)
- j. EEO Officer – Ronel Cook
- k. Section 504 Coordinator- Kerri Brown (as of 8/1/18)
- l. Medicaid Compliance Officer – Kerri Brown (as of 8/1/18)
- m. District Fiscal Advisor – Fiscal Advisors
- n. Compliance Officer for Americans with Disabilities Act
(employment/public/facilities accommodations requirements) – Kerri Brown (as of 8/1/18)
- o. Worker’s Compensation Consortium Representative- Joseph Jimick
- p. Student Residency Determination Designee – Central Registrar
- q. McKinney-Vento Liaison – Central Registrar
- r. Emergency Management/Safety Coordinator – Joseph Jimick
- s. Chemical Hygiene Officer (OSHA)/School Pesticide Representative – Joseph Jimick
- t. Inventory Control for Property, Equipment & Furniture – Joseph Jimick
- u. Extra-Classroom Activities Account Treasurer – Account Clerk
Typist/CHS
- v. Extra-Classroom Activities Account Comptroller – High School Principal
- w. Continuation of Professional Practices Committees
- x. Home –School Liaison –Central Registrar
- aa. Board Sub-Committees:
 - Buildings & Grounds Committee
 - Finance/Audit Committee
 - Health & Safety Committee
 - Policy Committee
 - Clarke Scholarship Committee

- bb. CSE/CPSE Committee:
 - Chairperson - Kerri Brown (as of 8/1/18)
 - School Psychologists/ Vanessa Adair
 - Alternate Chairpersons- Cynthia Nash
 - Bettina Young
 - Christie Berard

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- School Physician - Dr. Ronald Pope,
Dr. Christine Lee
- Parent Members - Renee Farrell, Christine Murrell,
Rebekka Davies, Amy Konsul,
Alison Davis, Heather Frascello

Surrogate Parents (if needed on a CSE or CPSE meeting):

- Christine Murell
- Rebekka Davies
- Amy Konsul

The child’s Special Education and Regular Education teacher as defined by Federal regulations.

V. DESIGNATIONS – Resolution

Designations

1. Resolved: That the Board of Education approves the following designations effective

July 1, 2018:

- a. Official Bank Depositories and Banks Authorized for Accounts:

Key Bank	JPMorgan Chase Bank – Albany
Trustco Bank	The Bank of Greene County

- b. Banks Authorized for Investments:

Key Bank	JPMorgan Chase
Trustco Bank	The Bank of Greene County
Bank of America	HSBC
Bank of New York	Columbia Greene Federal Credit Union

- c. Official Newspapers: The Daily Mail and Daily Freeman

- d. Certification of Payrolls: Amanda McCabe, District Treasurer

- e. Bonding of Employees:
Employee Theft: \$1,000,000 for Treasurer, School Tax Collector, and; \$700,000 for the Board Clerk, and \$200,000 for the Claims Auditor, the Treasurer of the Extra-classroom Activities Account and District Courier.

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f. Petty Cash Funds:

RESOLVED, that the Board of Education hereby authorizes the establishments of petty cash funds in the amounts listed and appoint the designated positions as custodians of the funds:

- \$100 High School Principal
- \$100 Middle School Principal
- \$100 Elementary School Principal
- \$100 Business Office Treasurer

g. Authorized Signatures:

1. General Fund, Trust & Agency Fund, Capital Fund, School Lunch Fund, and Special Aid Fund, Debt Service Fund checks, and Private Purpose Trust Fund checks:
The following signature required: District Treasurer.
2. Borrowing in Anticipation of Revenues or Taxes through the use of Revenue Anticipation Notes and/or Tax Anticipation Notes as pursuant to Sections 24.00 and 25.00 of the Local Finance Law.
Two of the following signatures required: President, Vice President, and the Board Clerk
3. Extra-Classroom Activities Account checks:
One of the following signatures is required: High School Principal and Account Clerk

h. Radio/TV Stations/Internet for Emergency Closing/Delayed Openings/Early Dismissals:

WCTW- 98.5 WYJB- 95.5 WGY- 810 WFLY- Fly 92 WPDH- 101.5
 WRGB- Ch6 WTEN- Ch10 WNYT TV-Ch13 WXXA- Ch23

www.catskillcsd.org

i. Regular Monthly Meetings: Second Wednesday of each month, special meetings as required.

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VI. AUTHORIZATIONS

Authorizations

- a. Authorize Superintendent of Schools to approve attendance of District employees at meetings, conferences, conventions, and workshops at District expense and to approve related expenses.
- b. Reimbursement rate for authorized travel on school business pursuant to the IRS Code.
- c. Authorize Treasurer to transfer funds among banks and bank accounts as required.
- d. Authorize Superintendent of Schools to approve appropriation transfers among budget account codes.
- e. Authorize the Superintendent to prepare and sign any documents involving resolutions to participate in cooperative bids with BOCES, school districts, and other agencies.
- f. Authorize Superintendent of Schools or his/her designee to apply for Federal, State, private, or other Grants.
- g. Authorize members of the Board of Education with Board approval to attend conferences and conventions with expenses approvable by District guidelines to be reimbursed by the District.
- h. Authorize Superintendent of Schools to hire short-term (day to day) substitute teachers and present to the Board of Education periodically the names of those substitute teachers whose day to day employment has been approved.
- i. Authorize the solicitation of class ring vendors and photographic services for student school pictures.
- j. Authorize the Superintendent to accept donations up to \$5,000.
- k. Authorize the District Treasurer to be the Superintendent's designee for FS-25 (request for quarterly payment); FS-10A (requests for amendments and carry forward).
- l. Authorize the District Treasurer, upon written request, to hear appeals of determinations regarding such services in compliance with federal regulations governing the National School Lunch Program.

VII. OTHER ITEMS

Other Items

1. Annual Items – Resolution

Resolved: That the following 2018-2019 annual items be approved:

- a. Resolution to Appoint Catskill Public Library Board of Trustees
RESOLVED, that the Catskill Central School District Board of

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Education appoint the following individuals, for the terms indicated, as members of the Catskill Public Library Board of Trustees:

<u>Trustee</u>	<u>Term</u>
Michael Maloney, President	7/1/16 to 6/30/19
Gil Bagnell, Vice President	7/1/17 to 6/30/20
Susan Schamerhorn, Treasurer	7/1/18 to 6/30/21
Helene Tieger, Secretary	7/1/18 to 6/30/21
Stephen Imperoli	9/1/17 to 6/30/19
Brian Dewan	7/1/17 to 6/30/20

b. Resolution to Approve Clarke Scholarship Appointments

RESOLVED, that the Catskill Central School District Board of Education hereby approves the following Clarke Scholarship appointments for the 2018-19 school year:

- Marielena Hauser, High School Administrator
- Elizabeth Liberti, Account Clerk Typist
- Joel Phelps, Confidential/Financial Secretary

c. Substitute Rates

Teaching Assistants	\$12.00
per hour	
Teacher Aides	\$11.00
per hour	
Monitors/Cafeteria	\$10.40
per hour	
Operations and Maintenance	\$12.00
per hour	
Clerical	\$10.40
per hour	
Computer Technicians	\$20.00
per hour	
Nurses	\$16.00
per hour	
Non-certified Teachers	\$75.00
per day	
Certified Teachers	\$98.00

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per day
 Certified Administrators \$200.00
 per day

2. Health Services Contracts – Resolution

Resolved: That the President of the Board of Education, Board Clerk, and/or the Superintendent of Schools are authorized to sign contracts with districts for the provision of 2018-2019 Health and Welfare services to pupils attending non-public schools located in other districts.

3. Approval of the Time Reporting Requirements for Appointed Officials
 BE IT RESOLVED, that the Board of Education of the Catskill Central School District hereby establishes the following as standard work days for appointed officials and its employees and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

<u>Title</u>	<u>Standard Work Day</u>	<u>Term</u>
District Treasurer	8	7/01/18-6/30/19
Administrative Assistant	8	N/A
Clerk Typist	8	N/A
Principal Account Clerk	8	N/A
Senior Account Clerk	8	N/A
Account Clerk Typist	8	N/A
Senior Clerk Typist	8	N/A
Custodian (including Day and Night Supervisors)	8	N/A
Head Custodian	8	N/A
Head Groundskeeper	8	N/A
Laborer, Cleaner, Courier	8	N/A

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Teacher Aide	7	N/A
Cook	7	N/A
School Monitor, Food Service Helper, Clerk-Cashier	7	N/A
Teaching Assistant	7	N/A
IT-1, Network Administrator	8	N/A
IT-2, Computer Technician	8	N/A
MW-1- School Bldg Maintenance	8	N/A
Work Supervisor		
Registered Nurse (RN2,3,4)	7.5	N/A

_____END OF ORGANIZATIONAL MEETING_____

REGULAR MEETING – July 11, 2018

Regular Meeting

(B) EXECUTIVE SESSION *Held after Items D, E, F

For: The matters leading to the employment of a particular individual(s) or Employment of particular individual(s)

Executive Session

Motion by Varone, second by Darling to go in to Executive Session at 7:23 pm.

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

(C) RETURN TO PUBLIC SESSION

Motion by Engelin, second by Darling to return to Public Session at 7:48 pm.

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

Return to Public Session

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

Visitor Recognition

(E) SUPERINTENDENT’S REPORT

Dr. Cook congratulated the 3 Board members who were elected/re-elected in May. He also congratulated President Johnson and Vice-President Nearey.

Superinten-

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Dr. Cook announced that FCCLA just returned from the National Leadership Conference where three students participated in STAR Events and networked with over 7,000 students from around the country. Sydney Moe and Ashley Shook competed in Food Innovation and received a silver medal and Rachel Marino competed in Recycle and Redesign and received a gold medal. They will share their experience with the Board this fall.

dent's Report

Dr. Cook updated the Board on Summer School. Due to the lack of an ELA Teacher, 11 students are taking ELA courses in Hudson and will be transported by the District. There are 30+ participants in the High School Summer program and 115 students have signed up for Regents. The Middle School has 28 students participating in 3 sections of the Project Based Learning program. The Elementary student count is 100. The Digital Media Camp has over 40 students participating from all 3 schools.

(F) BOARD ACTION/DISCUSSION ITEMS

Board Action/
Discussion

The Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: F.1-F.14

F.1 Resignation of Board Member

The Board of Education hereby accepts the resignation of Board member Kyle Lyles, effective June 25, 2018.

Resignation of
Board Member
Lyles

F.2 APPROVAL OF MINUTES

The Board of Education hereby approves the June 20, 2018 Board of Education meeting minutes.

Approval of
Minutes

F.3 Acceptance of the Claims Audit Reports

BE IT RESOLVED, the Board of Education hereby accepts the 6/29/18 (3) Claims Audit Reports, as submitted by the Claims Auditor.

Claims Audit
Report

F.4 Approval of Contract for Health and Welfare Services

BE IT RESOLVED, the Board of Education hereby authorizes a Health and Welfare Services contract between Catskill Central School District and Taconic Hills Central School District for 1 Catskill student enrolled in Hawthorne Valley School for the 2017-18 school year in the amount of \$626.27.

Approval of
Health and
Welfare
Services

F.5 Approval of Contract for Health and Welfare Services

BE IT RESOLVED, the Board of Education hereby authorizes a Health and Welfare

Approval of

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Services contract between Catskill Central School District and Rensselaer City School District for 1 Catskill student enrolled in Doane Stuart School for the 2017-18 school year in the amount of \$532.09.

Health and Welfare Services

F.6 Acceptance of Additional Recommendations of the Committee on Special Education/Committee on Pre-School Special Education for Classification and Placement of Children with Disabilities

Acceptance of CPSE/CSE Recommendations

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: 5/8/18, 5/9/18, 5/10/18, 5/11/18, 5/15/18, 5/16/18, 5/18/18, 5/21/18, 5/22/18, 5/23/18, 5/24/18, 5/30/18, 5/31/18, 6/1/18, 6/6/18, and 6/8/18 student's #'s: 31003925, 31003739, 31003888, 31003853 and 31003889 are approved.

F.7 Acceptance of Section 504 Accommodation Plan

Acceptance of 504 Accommodation 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 #: 31002064 and 1001747 as presented by the Section 504 Accommodation Committee.

F.8 Acceptance of Donation from Kenneth Alexander

Acceptance of Donation

BE IT RESOLVED, the Board of Education hereby approves the donation of 2 amplifiers and 1 tuba (without mouthpiece) with a total estimated value of \$1020 to the Catskill Music Department.

F.9 Declaration of Obsolete/Surplus Books and Equipment

Approval 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 6/21/18 McCormick, Nabozny, Funck, C. Taylor, Cinatti, Meier, Leaman, Overbaugh, Corrado, Kellenbenz, Gottesman and June/Wallace lists (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

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and authorizes the disposal of such obsolete books and equipment.

F.10 Approval of Catskill Property Group, LLC Settlement

Upon the recommendation of the School District’s attorneys and having had an opportunity to consider the proposed settlement in the Matter of the Catskill Property Group, LLC., Petitioner v. The Town of Catskill, Its’ Assessor and the Board of Assessment Review, Respondents, and the Catskill Central School District, Intervenor-Respondent, Greene County, New York, Index No. 16-0586, 17-0610;

Approval of
Tax Settlement

BE IT RESOLVED that the above settlement is approved and that the President of the Board of Education, the Superintendent of Schools and the School District’s attorneys are each separately authorized to sign any documents necessary to complete the settlement.

F.11 Approval of EP Catskill Realty, LLC Settlement

Upon the recommendation of the School District’s attorneys and having had an opportunity to consider the proposed settlement in the Matter of the E.P. Catskill Realty, LLC., Petitioner v. The Town of Catskill, Its Assessor and the Board of Assessment Review, Respondents, and the Catskill Central School District, Intervenor-Respondent, Greene County, New York, Index No. 17-611;

Approval of
Tax Settlement

BE IT RESOLVED that the above settlement is approved and that the President of the Board of Education, the Superintendent of Schools and the School District’s attorneys are each separately authorized to sign any documents necessary to complete the settlement.

F.12 RESOLUTION TO RATIFY THE 2018-2019 DISTRICT TREASURER AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the provisions of the DISTRICT TREASURER Agreement for a one year Agreement, effective July 1, 2018 through June 30, 2019.

Ratification of
District
Treasurer
Agreement

F.13 RESOLUTION TO RATIFY THE 2018-2019 FOOD SERVICE DIRECTOR AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the provisions of the FOOD SERVICE DIRECTOR Agreement for a one year Agreement, effective July 1, 2018 through June 30, 2019.

Ratification of
Food Service
Director
Agreement

F.14 RESOLUTION TO RATIFY THE 2018-2019 SECRETARY TO THE SUPERINTENDENT AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the

Ratification of
Secretary to

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Board of Education hereby ratifies the provisions of the SECRETARY TO THE SUPERINTENDENT Agreement for a one year Agreement, effective July 1, 2018 through June 30, 2019.

the Superintendent Agreement

_____END OF CONSENT AGENDA_____

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

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

Walk –In

F.15 Authorization of Consultant to Carry Weapon

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby authorizes the Consultants to carry a weapon while carrying out duties pursuant to the Board of Education approved agreements.

Authorization of Consultant to Carry Weapon

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

Results: Aye 7 Nay 0 Abstain 0 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.6.d

G.1 Resignations

G.1.a Resignation of Matthew Robinson, Assistant Principal, CHS

Resignations Matthew Robinson

The Board of Education hereby accepts the resignation of **Matthew Robinson**, Assistant Principal, CHS, effective August 3, 2018.

G.1.b Resignation of Nicole Oddy, Food Service Worker, 3.5 hours

Nicole Oddy

The Board of Education hereby accepts the resignation of **Nicole Oddy**, Food Service Worker, 3.5 hours, to accept another position within the District, effective July 11, 2018.

G.2 Rescind Appointment

Rescind Appointment/Reappointment of Craig Rowell, Girls Modified Soccer Coach

Rescission of Appointment

BE IT RESOLVED, upon the recommendation of the Superintendent ,the Board of Education hereby rescinds the following appointment from June 20, 2018 as listed below:

G.15 Appointments of Extra-Curricular Advisors 2018-2019

Craig Rowell

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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:

<i>Positions</i>	<i>Stipend</i>	<i>Appointees</i>
<i>Girls Modified Soccer</i>	<i>1765</i>	<i>Craig Rowell</i>

G.3 Leave of Absence Extension

Leave of Absence Extension, Patrick Whitt, School Building Maintenance Work Supervisor

Upon the recommendation of the Superintendent, the Board of Education hereby approves a leave of absence extension for Patrick Whitt from his current position as School Building Maintenance Work Supervisor to remain in his Provisional Position within the District, effective July 20, 2018 through November 19, 2018, pending notification of Civil Service exam results.

Leave of Absence

Patrick Whitt

G.4 Leave of Absence

FMLA Leave of Absence, Brianna Funck, Teacher, CMS

The Board of Education hereby approves an FMLA leave of absence for **Brianna Funck**, Teacher, CMS, from September 19, 2018 to November 9, 2018.

Brianna Funck

G.5 Increase of Hours

Increase of hours for Josephine Greci, Food Service Worker, from 5.25 hours per day to 5.5 hours per day effective September 1, 2018.

Increase of Hours
Josephine Greci

G.6 Appointments

G.6 a Appointment of Nicole Oddy, Food Service Worker

Upon the recommendation of the Superintendent, the Board hereby approves the appointment of **Nicole Oddy**, to the position of Food Service Worker, 5 hours per day, effective September 1, 2018.

Appointments

Nicole Oddy

G.6.b Amendment to Appointment of Summer School Faculty and Staff

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the amendment to item G.14 from the June 20, 2018 Board

Amendment to Appointment

CHS Library

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of Education meeting as follows:

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:

<i>Position</i>	<i>Stipend</i>	<i>Appointees</i>
HS Principal- HS Co-Principal	2500 1250	Matthew Robinson

Matthew Robinson

G.6.c Appointment of Summer School Faculty and Staff

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:

Position	Stipend	Appointee
HS Summer School Co-Principal	\$1250	Kristina Giangreco
Summer Clerical	\$10.40 per hour	Hayley Jones
Summer Clerical	\$10.40 per hour	Kathleen Moore
Summer Clerical	\$10.40 per hour	Amy Haggerty
Summer Clerical	\$10.40 per hour	Shelly Steenburn
CMS Summer Prog. Curriculum Generalist	\$35 per hour	Joseph Crocetta
CMS Summer Prog. Curriculum Generalist	\$35 per hour	Marion Overbaugh
CMS Summer Prog. Curriculum Generalist	\$35 per hour	Linda Van Hoesen
Media Camp Intern	\$10.40 per hour	Jessica DuPont
Media Camp Intern	\$10.40 per hour	Edward Donahue
Media Camp Intern	\$10.40 per hour	Alexa Powell
Media Camp Intern	\$10.40 per hour	Branden Eacott

Kristina Giangreco
Hayley Jones
Kathleen Moore
Amy Haggerty
Shelly Steenburn
Joseph Crocetta
Marion Overbaugh
Linda Van Hoesen
Jessica DuPont
Edward Donahue
Alexa Powell
Branden Eacott

G.6.d Appointments of Extra-Curricular Advisors 2018-2019

Appointments

CHS Library

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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:

of Extra Curricular Advisors

Positions	Stipend	Appointees	
Boys JV Basketball	2428	Kyle Lyles	<u>Kyle Lyles</u>
Mod Girls & Boys Score Clock Operator	\$30 per game	Joseph Crocetta	<u>Joseph Crocetta</u>
JV & V Basketball Scorer	\$30 per game	Samuel Favicchio	<u>Samuel Favicchio</u>
30 Second Clock Operator	\$10 per game	Marybeth Favicchio	<u>Marybeth Favicchio</u>
Girls V Soccer Assistant	\$529	George Lackie	<u>George Lackie</u>
Door Monitor	Per contract	Debra Zwoboda	<u>Debra Zwoboda</u>
Door Monitor	Per contract	Tina Klein	<u>Tina Klein</u>
Door Monitor	Per contract	Kim Francis	<u>Kim Francis</u>
Door Monitor	Per contract	Nyrelle Colon	<u>Nyrelle Colon</u>
Door Monitor	Per contract	Karen Fusco	<u>Karen Fusco</u>
Door Monitor	Per contract	Robin Maiuri	<u>Robin Maiuri</u>
Tutor	\$30 per hr	Dawn Valk	<u>Dawn Valk</u>
Tutor	\$30 per hr	Donna Overbaugh	<u>Donna Overbaugh</u>

END OF CONSENT AGENDA

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

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

**Walk-In
G.1 Resignations**

Walk In
Resignation

G.1.c Resignation of Rhonda Kisting, Grade 6 Teacher, CMS

Rhonda Kisting

The Board of Education hereby accepts the resignation of **Rhonda Kisting**, Grade 6 Teacher, CMS, for the purpose of retirement, effective June 30, 2018.

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

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

***Vice President Nearey expressed his thanks for Ms. Kisting’s years of service to the District and wished her well in her retirement.**

(H) BOARD REPORT N/A

Board Report

(I) COMMITTEE REPORTS AND OTHER MATTERS

Committee and Other Reports

2018-19 Board Committee Members to be named after vacant seats are filled.

- FINANCE/AUDIT COMMITTEE
- POLICY COMMITTEE
- CLARKE SCHOLARSHIP COMMITTEE
- HEALTH & SAFETY COMMITTEE
- BUILDINGS & GROUNDS COMMITTEE

(J) FUTURE BOARD MEETINGS

Future Board Meetings

**CATSKILL CENTRAL SCHOOL DISTRICT
SCHOOL BOARD MEETINGS 2018-2019**

1. **July 11, 2018 – CHS Library – 7:00 PM - Annual Reorganizational/Regular Business**
2. **August 15, 2018- CHS Library – 7:00 PM – Public Hearing on Code of Conduct and District Safety Plan/Regular Business**
3. **September 12, 2018 – New Employee Reception 6:30 PM – CHS Library – 7:00 PM – Regular Business**
4. **October 17, 2018 — CHS Library – 7:00 PM – Regular Business**

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- 5. November 14, 2018 — CHS Library – 7:00 PM – Regular Business
- 6. December 19, 2018 – CHS Library – 7:00 PM – Regular Business
- 7. January 16, 2019 – CHS Library – 7:00 PM – Regular Business
- 8. January 30, 2019 — CHS Library – 7:00 PM – Budget Workshop
- 9. February 13, 2019-CHS Library- 7:00 PM- Regular Business
- 10. March 6, 2019 — CHS Library – 7:00 PM – Budget Workshop
- 11. March 20, 2019 – CHS Library – 7:00 PM – Regular Business
- 12. April 3, 2019 — CHS Library – 7:00 PM – Budget Workshop
- 13. April 16, 2019 (Tuesday)- CHS Library- 7:00 PM- Regular Business-
Vote on BOCES Annual Budget & BOCES Board Members
- 14. May 8, 2019 – Public Hearing on Budget 6:00 PM –HS Library
- 15. May 21, 2019 – Tuesday - Board Member & Budget/Propositions VOTE
1:00 PM – 9:00 P.M. – CHS Gymnasium
- 16. May 22, 2019 –CHS Library – 7:00 PM – Regular Business
- 17. June 19, 2019 — CHS Library – 7:00 PM – Regular Business

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

Visitor
Recognition/
Non Agenda

(L) Appointment of District 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.

Clerk Pro Tem

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

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

(M) EXECUTIVE SESSION

*The matters leading to the employment of a particular individual(s)
No Action to be taken upon return.*

Executive
Session

Motion by Nearey , seconded by Varone to go in to Executive Session at 8:05 pm

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

(N) RETURN TO PUBLIC SESSION

Motion by Darling, seconded by Dedrick to return to Public Session at 9:30 pm

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

Return To
Public Session

(O) ADJOURNMENT

Motion to Adjourn by Engelin , seconded by Kubicek at 9:32 pm.

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

Adjournment

July 11, 2018

CHS Library

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Board Clerk

Clerk Pro-Tem