

ICHABOD CRANE CENTRAL SCHOOL
MINUTES

BOARD OF EDUCATION

MARCH 1, 2011

A regular meeting of the Ichabod Crane Board of Education was held on Tuesday, March 1, 2011 in the Middle School Library at 7:00 p.m.

Board Members Present:

John Antalek	John Chandler	Andrew Kramarchyk
Bruce Naramore	Thomas Neufeld	John Phillips
Regina Rose	Anthony Welcome	

Board Member Absent:

Edward Harsen

School Officials Present:

Lee Bordick, Interim Superintendent, William Schneider, High School Principal, Daniel Farley, Assistant High School Principal, Tim Farley, Middle School Principal, Shannon Shine, Assistant Middle School Principal, John Stickles, Elementary School Principal, Melissa Murray, Primary School Principal, Steve Marotta, Director of Facilities, Todd DiGrigoli, Food Service Director, Juan González, IT Coordinator, Paul Thompson, Athletic Director and Mindy Potts, District Clerk

Others present:

April Prestipino – Administrative Intern
Tracey Farrell – Administrative Intern

Prior to the start of the meeting, at 6:30 p.m., a number of students were recognized for their achievements:

Elementary School:

Spelling Bee Winners

Middle School:

Members of the Future Cities Club

High School:

Valedictorian and Salutatorian, athletes, musicians and volunteers

Board President Andrew Kramarchyk called the meeting to order at 7:09 p.m.

Board President Andrew Kramarchyk announced the fire exits, conducted the Pledge of Allegiance and read the District Mission Statement:

“In our quest for excellence, the Ichabod Crane Central School District is dedicated to preparing all students to meet the challenges of our future and to appreciate the value of their own lives by nurturing each individual’s unique talents, instilling a desire for life-long learning, and fostering a strong spirit of community.”

MOTION NARAMORE 2ND ANTALEK

To approve the agenda as presented with modifications including moving items 11(O) and 11(L) to discussion action

Carried, 8-0

MOTION ROSE 2ND ANTALEK

To approve the minutes of the 01/25/11 Budget Meeting

Carried, 8-0

MOTION ROSE 2ND ANTALEK

To approve the minutes of the 02/03/11 Regular Meeting

ANTALEK - YES	KRAMARCHYK- YES	PHILLIPS- YES
CHANDLER - ABSTAIN	NARAMORE- YES	ROSE- YES
HARSEN - ABSENT	NEUFELD- YES	WELCOME- YES

Carried, 7-1

MOTION ROSE 2ND ANTALEK

To approve the minutes of the 02/08/11 Budget Meeting

Carried, 8-0

Executive Session 7:15

MOTION NEUFELD 2ND ROSE

To adjourn to Executive Session at 7:15 p.m. to discuss the employment history of particular individuals

Carried, 8-0

The meeting was reconvened at 7:32 p.m.

Meeting Open For Public Participation

No one from the public wished to address the BOE at this time.

Superintendent Report

Interim Superintendent Lee A. Bordick reported to the Board on the following topics:

- Permission to Plan: Trip to Montreal, Canada for 8th grade French students. The Board gave its permission to plan.
- Planning process to close one or both elementary schools – Update
- Potential use of the MHG and MVB - Update
- 2011-12 Budget timeline which included:
 - The topics for the March 15 meeting: Special Education and a recommendation from Lee A. Bordick, Interim Superintendent to the Board regarding the Elementary buildings
 - Expectation of the Board to act on the Interim Superintendent’s recommendation at the March 29 Community Forum

Board Discussion Items

The Board discussed the following items:

- Superintendent Search Update
There were seven candidates interviewed by the advisory committee and the Board will use their results to narrow the field of top candidates to interview on March 16 and 17
- Response to a community member’s opinions on our large machinery and snow removal

Reports/Presentations/Updates

- Review of School Report Cards 2009-2010 School Year

Interim Superintendent, Lee A. Bordick, Middle School Principal, Tim Farley and Administrative Intern, April Prestipino reported and answered questions on the School District Report Cards for the 2009-10 school year.

- Survey of School Climate

Middle School Principal, Tim Farley reported and answered questions on a survey taken by Middle School Students and staff. The Board asked for follow-up on questions and student responses to the topic of "safe and orderly environment."

MOTION NEUFELD 2ND ROSE

To move agenda item 13, public participation, to follow the Reports/Presentations/Updates
Carried, 8-0

Public Participation – Agenda Items Only

Three members of the public addressed the Board on the following topics:

- Potential closing of the Elementary School buildings
- Report on the Survey of School Climate

Committee Reports

- Calendar Committee

The calendar committee met on February 15 regarding the excess snow days and the 2011-2012 calendar. There will be a follow-up meeting in March to finalize the 2011-2012 school year calendar.

- Policy Committee – Reading of Policies

The following policies are considered to have had one reading:

Second Readings:

- 6150 Budget Transfers (revised)
- 6700 Purchasing (revised)
- 4741 Class Rankings (revised)
- 4700 Status of High School Students (reviewed – no change)
- 4770 Graduation Requirements (revised)
- 4720 Testing Programs (revised)
- 4740 Recognition of Student Achievement (reviewed – no change)

Audit/Finance Committee

Board Member John Antalek reported and answered questions regarding the meetings in January and February 15.

Recent Capital Payments

Payments to Bearsch Compeau Knudson Architects, for professional services rendered as follows:

INVOICE	AMOUNT	SERVICE DATES	PROJECT #/ITEM
243855	\$41,760.00	12/01/10 – 12/31/10	Proj #28729 (Building Condition Survey)

Treasurer’s Report and Acceptance Of Warrants:

MOTION ANTALEK 2ND NARAMORE

To accept the Treasurer’s Report and Warrants as presented
Carried, 8-0

Consent Agenda

MOTION PHILLIPS 2ND WELCOME

To approved the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2010-2011 & the 2011-2012 school year as follows: Meeting Dates of: 02/03/11, 02/04/11, 02/08/11, 02/09/11, 02/10/11, 02/16/11

11(B) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Lee A. Bordick, Interim Superintendent, *additional* INTERSCHOLASTIC COACHES for the 2010-2011 school year as listed

11(C) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Lee A. Bordick, Interim Superintendent, *additional* EXTRACLASSROOM ACTIVITY ADVISORS, for the 2010-2011 school year per the attached listing

11(D) CONSIDERATION FOR ACCEPTANCE

To accept an additional Extra-classroom Activity for the 2010-2011 school year: Cheerleading (*Stipend per ICTA contract*)

11(E) CONSIDERATION FOR ACCEPTANCE AND APPOINTMENT

To accept the resignation of Amy Boothby, Secretary to the Business Official, for the purpose of accepting another position within the district, and to appoint, upon the recommendation of Lee A. Bordick, Interim Superintendent, Amy Boothby, to the position of Secretary to the Superintendent, pursuant to the Terms & Conditions of Non-Bargaining Unit Employees (*adopted on 9/13/05*) with remuneration of \$47,258.47 per year, effective March 1, 2011

11(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Lee A. Bordick, Interim Superintendent, the following *additions* to the teaching substitute listing for 2010-2011 school year:

Name	Position	Effective
Elizabeth Krizar	Certified Teacher and TA	March 2, 2011
Angela Jahoda	Tutor	February 11, 2011
Berit Allard	Tutor	February 14, 2011
Beth Flaherty	Non-Certified Teacher	March 2, 2011

11(G) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Lee A. Bordick, Interim Superintendent, Scott Puckett, as a Substitute Bus Driver, contingent upon successful completion of all 19A requirements, effective March 2, 2011

11(H) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Lee A. Bordick, Interim Superintendent, Barbara Desposito, as a Substitute Bus Driver, contingent upon successful completion of all 19A requirements, effective March 2, 2011

11(I) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation of \$2,250 from ICC PTA to the Elementary Schools and to approve an increase in the 2010-2011 budget in the amount of \$2,250 from \$37,739,414 to \$37,741,664 in the following Appropriation Code: A2110.400-23-0000 – Field Experiences Fees Elementary – in the amount of \$2,250

11(J) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation of \$5,000 from First Niagara Bank Foundation to the Middle School and to approve an increase in the 2010-2011 budget in the amount of \$5,000 from \$37,741,664 to \$37,746,664 in the following Appropriation Code:

A2110.510-04-0000 – Ms Reserve – in the amount of \$5,000

11(K) CONSIDERATION FOR ACCEPTANCE

To accept the High School and Middle School Extra-classroom Activity Fund Report as of the following date:

AS OF 1/31/11

Account Balance: \$96,642.58

11(L) moved to Discussion Action

11(M) CONSIDERATION FOR APPROVAL

To amend the 2010-2011 School Calendar to reflect a change in the full-day Superintendent's Conference Day on Friday, March 25, 2011 to a student attendance day with early dismissal (Primary and Elementary: 11:30am and Middle and High School: 10:30am) for staff development

11(N) CONSIDERATION FOR APPROVAL

To approve a revision to the 2010-2011 School District Calendar in order to provide for additional Emergency Days taken as follows:

IF EMERGENCY DAYS USED	SCHOOL WILL BE OPEN on the following days
Snow day #7	Friday, 5/27/11

11(O) moved to discussion action

11(P) CONSIDERATION FOR AUTHORIZATION

RESOLVED, to authorize the Interim Superintendent to engage the services of Scott Hunter to provide budget analyst consultant services during the period February 15, 2011 to and through June 30, 2011 at a per diem rate of \$425

End of Consent Agenda

Carried, 8-0

Discussion Action

MOTION ROSE 2ND NARAMORE

To amend the minutes of 2/3/11 in the following manner:

To approve and authorize expending district funds associated with the attendance of John Chandler at the following on-line NYSSBA Workshop:

- Fiscal Oversight Fundamentals for School Board Members (on-line)
February 16 – March 30, 2011 April 6- May 18, 2011

Carried, 8-0

MOTION CHANDLER 2ND ANTALEK

To amend the minutes of 2/3/11 in the following manner:

To approve the following field trip request, per Board Policy #4531:

DESTINATION: NYC – Discovery Times Square – Pompeii Exhibit

DATE: ~~3/15/11~~ 3/22/11 (weather date 4/5/11)

PARTICIPANTS: 28 ESL students

CHAPERONES: 6 including Katherine Snyder and David Manarel

Carried, 8-0

MOTION ROSE 2ND WELCOME

To authorize the Interim Superintendent of Schools to execute the following document:
MOA – ICTA –Sick Day Remuneration

Carried, 8-0

MOTION PHILLIPS 2ND WELCOME

To approve a 2010-2011 Health Services Contract in accordance with Education Law Section 912, with the NORTH COLONIE CENTRAL SCHOOL DISTRICT for two (2) students attending a private school within the district (St Pius) in the amount of \$983.80 and to authorize the president of the Board to execute the contract

A lengthy discussion ensued.

ANTALEK - YES	KRAMARCHYK- NO	PHILLIPS- YES
CHANDLER - YES	NARAMORE- NO	ROSE- NO
HARSEN - ABSENT	NEUFELD- NO	WELCOME- YES

Failed, 4-4

The Board discussed upcoming meetings.

MOTION ROSE 2ND WELCOME

To reconsider to following motion:
To approve a 2010-2011 Health Services Contract in accordance with Education Law Section 912, with the NORTH COLONIE CENTRAL SCHOOL DISTRICT for two (2) students attending a private school within the district (St Pius) in the amount of \$983.80 and to authorize the president of the Board to execute the contract

A lengthy discussion ensued.

ANTALEK - YES	KRAMARCHYK- NO	PHILLIPS- YES
CHANDLER - YES	NARAMORE- YES	ROSE- YES
HARSEN - ABSENT	NEUFELD- NO	WELCOME- YES

Carried, 6-2

Executive Session

MOTION NARAMORE 2ND ROSE

To adjourn to Executive Session to discuss the employment history of particular individuals and to discuss collective negotiations pursuant to Article 14 of the Civil Service Law

Carried, 8-0

MOTION NARAMORE 2ND KRAMARCHYK

To appoint Anthony Welcome as Clerk Pro Tem

ANTALEK - YES	KRAMARCHYK- YES	PHILLIPS- YES
CHANDLER - YES	NARAMORE- YES	ROSE- YES
HARSEN - ABSENT	NEUFELD- ABSTAIN	WELCOME- YES

Carried, 7-1

The Board Clerk left the meeting.

Others present at Executive Session: Lee A. Bordick, Interim Superintendent

John Antalek left Executive Session at 9:45 p.m.

The meeting was reconvened at 10:30 p.m.

MOTION KRAMARCHYK 2ND CHANDLER

To adjourn the meeting at 10:30 p.m.

Carried, 8-0

Meetings:

Additional March/April Board Meetings

- 03/01/11 (Tue) Meeting with Jeff Baltes of Questar III – 5:00PM - CO
- 03/15/11 (Tue) Budget Development – Community Forum – 7PM – Middle School
- 03/29/11 (Tue) Budget Development – Community Forum – 7PM – Middle School
- 04/05/11 (Tue) Regular Board Meeting – 7PM – ICMS Library
- 04/12/11 (Tue) Budget Adoption Meeting – 7PM – ICMS Library

Committee Meetings:

- 03/15/11 (Tues) – Audit/Finance Committee Meeting – 5:00PM – CO
- 03/01/11 (Wed) – ICTA Negotiations Committee Meeting – 4:00PM
- 03/14/11 (Mon) Policy Committee Meeting – 3PM - CO
- ~~03/08/11 (Tues) Superintendent Evaluation/Goals Committee Meeting – 5PM – CO (wait til after super search)~~
- 03/08/11 (Tues) Calendar Committee – 3:30PM - CO

Other Meeting(s):

- 04/06/11 (Wed) – Annual Meeting and Dinner - Questar III Administrative Building - 5:45 pm

OUTLINE OF IMPORTANT DATES

APRIL 1, 2011	(FRI)	1 ST ANNUAL MEETING NOTICE PUBLICATION (45 Calendar Days Prior to Vote)
APRIL 4, 2011	(MON)	PICK-UP CANDIDATE PETITIONS From Clerk (Date as published in Legal Notice)
APRIL 12, 2011	(TUES)	Budget Adoption Meeting 7Pm
APRIL 18, 2011	(MON)	RETURN CANDIDATE PETITIONS To Clerk by 5PM (30 Calendar Days Prior to Vote) (Date as published in Legal Notice)
APRIL 25, 2011	(MON)	Board Candidate Biographies to be published to the website
APRIL 26, 2011	(TUES)	Vote on BOCES Administrative and Capital Budget and Election of BOCES Board Members
APRIL 25, 2011	(MON)	VOTER REGISTRATION DATE (3-7pm) Held in Central Office
May 5, 2011	(THU)	VOTER REGISTRATION DATE (3-7pm) Held in Central Office
MAY 3, 2011	(TUE)	POSTING OF SCHOOL BUDGET DOCUMENTS (14 Days Prior to Annual Vote)

X

Anthony Welcome
Clerk Pro Tem

X

Mindy M. Potts
District Clerk