

ICHABOD CRANE CENTRAL SCHOOL

Board of Education

APRIL 5, 2011

MINUTES

A regular meeting of the Ichabod Crane Board of Education was held on Tuesday, April 5, 2011 at 7:00 p.m. in the Middle School Library.

Board Members Present:

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

Board Members Absent:

Edward Harsen

School Officials Present:

Lee Bordick, Interim Superintendent, Wilhelmena Mazure, Treasurer, 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, Robert McCloskey, Special Education Director, 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:

Administrative Intern, April Prestipino  
Administrative Intern, Tracy Farrell

Board President Andrew Kramarchyk called the meeting to order at 7:03 p.m.

Board President Andrew Kramarchyk announced the fire exits, conducted the Pledge of Allegiance and read the District's 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 PHILLIPS      2<sup>ND</sup> NARAMORE

To approve the agenda with modifications as presented  
Carried, 8-0

MOTION ROSE      2<sup>ND</sup> WELCOME

To approve the minutes of the 02/15/11 - Budget Development Meeting  
Carried, 8-0

MOTION ROSE      2<sup>ND</sup> WELCOME

To approve the minutes of the 03/01/11 – Regular Board Meeting  
Carried, 8-0

MOTION ROSE      2<sup>ND</sup> WELCOME

To approve the minutes of 03/15/11 – Budget Development Meeting  
Carried, 8-0

MOTION ROSE      2<sup>ND</sup> WELCOME

To approve the minutes of 03/16/11 – Executive Session – Superintendent Interviews  
Carried, 8-0

MOTION ROSE 2<sup>ND</sup> WELCOME

To approve the minutes of 03/17/11 – Executive Session – Superintendent Interviews  
Carried, 8-0

Public Hearing: Use of Repair Reserve Fund

The Public Hearing was opened at 7:08 p.m.

Board President Andrew Kramarchyk read the public notice:

NOTICE is hereby given that a public hearing will be held before the Board of Education of the Kinderhook Central School District, at the Ichabod Crane Middle School, Valatie, Town of Kinderhook, New York, in said District on Tuesday, April 5, 2011 at 7:00 p.m., prevailing time, to review *repair* of the walk-in freezer and cooler at the Primary school

## A) Discussion of Proposed Use of Repair Reserve Funds

A walk-in freezer and cooler original to the Primary school building has fallen into disrepair. The repairs can be done over the April vacation.

## B) Hearing Open for Public Discussion

No one from the public wished to speak.

## C) Board Discussion on Use of Repair Reserve Funds

Consideration for adoption included under Discussion/Action portion of Agenda.

The Public Hearing was closed at 7:13 p.m.

Meeting Open For Public Participation

Two members of the public spoke on the following topics:

- Use of the District athletic fields
- 2011-12 budget and taxes

Board Discussion Items

The Board discussed the following topics:

- Update on Kinderhook Arts and Humanities Foundation
- Bus Referendum - recommended no bus purchase referendum for the 2011-12 school year
- Update on the Functional Consolidation and Merger Study – will need to establish a Merger Committee with community members
- Football
- Middle School Climate Survey results potential for all buildings to conduct a climate survey

Executive SessionMOTION NARAMORE 2<sup>ND</sup> ANTALEK

To adjourn to Executive Session to discuss the employment history of particular individuals  
Carried, 8-0

The meeting was reconvened at 9:09 p.m.

Superintendent's Report – Administrator's Comments

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

- Budget 2011-2012 – with an additional \$300,000 in state aid and a change in the anticipated health insurance rates, the increase in the levy would now be 3.9%
- Library Review Committee and the Instructional Review Committee have overlapping responsibilities. Recommendation for a standing instructional review committee appointed at the Organizational meeting in July.

Committee Meetings:

- Policy Committee

Board Member Regina Rose reported to the Board on the meeting of 3/14/11.

The following policies are considered to have had one reading:

- First Readings
  - 4710 - Grading Systems
  - 4730 - Homework
  - 4750 - Promotion Standards
  - 4760 - Make-Up Opportunities
  - 4771 & R – Early Graduation
- Third Readings:  
(Adoption of the following policies for consideration under Consent Agenda)
  - 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 Meeting ReportAudit/Finance Committee Meetings

Board Member John Antalek reported to the Board on the Audit/Finance Committee meetings of 3/15/11 AND 4/5/11.

Treasurer's Report And Acceptance Of Warrants

MOTION PHILLIPS 2<sup>ND</sup> ROSE

To accept the Treasurer's Report and Warrants as presented

Carried, 8-0

Consent Agenda

MOTION ROSE 2<sup>ND</sup> NARAMORE

To accept the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2010-2011 and 2011-2012 school year as follows: Meeting Dates of: 03/01/10, 03/03/11, 03/08/11, 03/09/11, 03/10/11, 03/15/11, 03/22/11, 03/23/11, 03/24/11, 03/29/11,

11(B) 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
Dave Vona	Home Tutor	04/06/11
Eric Nabozny	Uncertified Substitute Teacher and TA	04/06/11
Michelle Slovak	Uncertified Substitute TA	04/06/11

11(C) CONSIDERATION FOR APPOINTMENT

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

Name	Position	Effective
Kathy Guilisane	Clerical substitute	04/06/11
Christine Bullinger	Food service helper substitute	03/17/11
Barbara Desposito	Food service helper substitute	03/10/11

## 11(D) CONSIDERATION FOR APPOINTMENT

To appoint, based upon the recommendation of Lee A. Bordick, Interim Superintendent, *additional* Extra-Class Advisors for the 2010-2011 school year

## 11(E) CONSIDERATION FOR APPOINTMENT

To appoint, based upon the recommendation of Lee A. Bordick, Interim Superintendent, Adult Education Instructors, with such appointments to take effect if there is sufficient enrollment to offer the courses of study to which a teacher is appointed:

Teacher	Course
Stephen Williams	Defensive Driving and Point Reduction

## 11(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Lee A. Bordick, Interim Superintendent, Megann Rice as a Term Substitute, effective on or about April 18, 2011

## 11(G) CONSIDERATION FOR APPROVAL

To approve the following field trip request, per Board Policy #4531:  
(All Costs to be Covered by French Club)

DESTINATION: Montreal, Canada

DATE: Saturday, May 14, 2011

PARTICIPANTS: 24 Students

CHAPERONES: 3 including Judy Granai-Martin

## 11(H) CONSIDERATION FOR APPROVAL

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

DESTINATION: Nature's Classroom Program, Silver Bay

DATE: Monday-Thursday, April 18-21, 2011

PARTICIPANTS: 70 Students

CHAPERONES: 12

## 11(I) CONSIDERATION FOR APPROVAL

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

DESTINATION: Mt. Snow

DATE: March 13, 2011

PARTICIPANTS: SKI CLUB – 80-100 students

CHAPERONES: 8

ADVISOR: Todd DiGrigoli and Craig Shull

## 11(J) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of Lee A. Bordick, Interim Superintendent, STUDENT TEACHERS/INTERNS for the period of time listed as follows:

NAME	ASSIGNMENT(S)	DATES
Kristie Griffen	Karen Vecellio	March 14-May6, 2011
Samantha Campbell	Fran Franke	March 14-May6, 2011

## 11(K) CONSIDERATION FOR APPROVAL &amp; AUTHORIZATION

To approve a 2009-2010 Health Services Contract in accordance with Education Law Section 912, with the AVERILL PARK CENTRAL SCHOOL DISTRICT for seven (7) students attending a private school within the district (Robert C. Parker School) in the amount of \$3,505.88 and to authorize the president of the Board to execute the contract

## 11(L) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation of \$141 from ICE PTA to the Primary School and to approve an increase in the 2010-2011 budget in the amount of \$141 from \$37,746,664 to \$37,746,805 in the following Appropriation Code:  
A2110.510-01-0000 – Ps Reserve – in the amount of \$141

## 11(M) CONSIDERATION FOR ADOPTION

To adopt the following policies pursuant to Board Policy #2410 – Formulation, Adoption and Amendment of Policies:

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

## 11(N) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of Lee A. Bordick, Interim Superintendent the 2011-2012 School District Calendar as presented

## 11(O) AUTHORIZATION FOR SUPERINTENDENT TO SIGN

To authorize the Interim Superintendent of Schools to execute the following document:  
MOA – ICTA – Retirement

End of Consent Agenda  
Carried, 8-0

MOTION NARAMORE 2<sup>ND</sup> ANTALEK

RESOLVED, that the Board of Education of the Kinderhook Central School District, pursuant to Education Law Section 3651, and pursuant to General Municipal Law Section 6-d, hereby authorizes the Superintendent of Schools to transfer funds in the amount of \$14,000 from the Repair Reserve to the General Fund for the exclusive purpose of repair of the walk-in freezer and cooler in the Ichabod Crane Primary School, and associated work as may be required, to restore functionality to the Primary School Walk In Cooler/Freezer Unit.

Carried, 8-0

MOTION PHILLIPS 2<sup>ND</sup> WELCOME

To approve an extension of the 2010-2011 employment agreement, approved June 22, 2010, with LEE BORDICK Interim Superintendent, effective July 1, 2011 through June 30, 2012 and to authorize the Board President to execute the employment agreement

Carried, 8-0

Tenure AppointmentsMOTION NARAMORE 2<sup>ND</sup> NEUFELD

Whereas Alanna Almstead commenced probationary service on September 1, 2008 as a probationary professional educator, and

Whereas Alanna Almstead's probationary appointment will expire on August 31, 2011 and

Whereas Alanna Almstead holds a valid New York State Public School Teacher Certificate in the certification area(s) of Library Media Specialist, and

Whereas Lee A. Bordick, Interim Superintendent of the Ichabod Crane Central School District, recommends Alanna Almstead's appointment to tenure, now therefore

Be it resolved that the Board of Education of the Ichabod Crane School District in compliance with Education Law §3012 and 8 NYCRR Part 30.3 does hereby grant and appoint on tenure Alanna Almstead, effective September 1, 2011 to the position of professional educator in the tenure area(s) of School Media Specialist

Carried, 8-0

MOTION ROSE 2<sup>ND</sup> ANTALEK

Whereas Elizabeth Cousineau commenced probationary service on September 1, 2008 as a probationary professional educator, and  
Whereas Elizabeth Cousineau's probationary appointment will expire on August 31, 2011 and  
Whereas Elizabeth Cousineau holds a valid New York State Public School Teacher Certificate in the certification area(s) of Earth Science, and  
Whereas Lee A. Bordick, Interim Superintendent of the Ichabod Crane Central School District, recommends Elizabeth Cousineau's appointment to tenure, now therefore  
Be it resolved that the Board of Education of the Ichabod Crane School District in compliance with Education Law §3012 and 8 NYCRR Part 30.3 does hereby grant and appoint on tenure Elizabeth Cousineau, effective September 1, 2011 to the position of professional educator in the tenure area(s) of Academic Science

Carried, 8-0

MOTION NARAMORE 2<sup>ND</sup> WELCOME

Whereas Amanda DeAloe commenced probationary service on July 1, 2008 as a probationary professional educator, and  
Whereas Amanda DeAloe's probationary appointment will expire on June 30, 2011 and  
Whereas Amanda DeAloe holds a valid New York State Public School Teacher Certificate in the certification area(s) of School Counselor, and  
Whereas Lee A. Bordick, Interim Superintendent of the Ichabod Crane Central School District, recommends Amanda DeAloe's appointment to tenure, now therefore  
Be it resolved that the Board of Education of the Ichabod Crane School District in compliance with Education Law §3012 and 8 NYCRR Part 30.3 does hereby grant and appoint on tenure Amanda DeAloe, effective July 1, 2011 to the position of professional educator in the tenure area(s) of School Guidance and Counseling (K-12)

Carried, 8-0

MOTION PHILLIPS 2<sup>ND</sup> ROSE

Whereas Cori Drummond commenced probationary service on September 1, 2008 as a probationary professional educator, and  
Whereas Cori Drummond's probationary appointment will expire on August 31, 2011 and  
Whereas Cori Drummond holds a valid New York State Public School Teacher Certificate in the certification area(s) of Biology 7-12; Biology 5-9, and  
Whereas Lee A. Bordick, Interim Superintendent of the Ichabod Crane Central School District, recommends Cori Drummond's appointment to tenure, now therefore  
Be it resolved that the Board of Education of the Ichabod Crane School District in compliance with Education Law §3012 and 8 NYCRR Part 30.3 does hereby grant and appoint on tenure Cori Drummond, effective September 1, 2011 to the position of professional educator in the tenure area(s) of Academic Science

Carried, 8-0

MOTION PHILLIPS 2<sup>ND</sup> ROSE

Whereas Jaime Eastman commenced probationary service on September 1, 2008 as a probationary professional educator, and  
Whereas Jaime Eastman's probationary appointment will expire on August 31, 2011 and  
Whereas Jaime Eastman holds a valid New York State Public School Teacher Certificate in the certification area(s) of PreK, K Grade 1-6, and  
Whereas Lee A. Bordick, Interim Superintendent of the Ichabod Crane Central School District, recommends Jaime Eastman's appointment to tenure, now therefore  
Be it resolved that the Board of Education of the Ichabod Crane School District in compliance with Education Law §3012 and 8 NYCRR Part 30.3 does hereby grant and appoint on tenure Jaime Eastman, effective September 1, 2011 to the position of professional educator in the tenure area(s) of Elementary K-6

Carried, 8-0

MOTION PHILLIPS 2<sup>ND</sup> ROSE

Whereas Kelly Fahey commenced probationary service on September 1, 2008 as a probationary professional educator, and

Whereas Kelly Fahey's probationary appointment will expire on August 31, 2011 and

Whereas Kelly Fahey holds a valid New York State Public School Teacher Certificate in the certification area(s) of Students with Disabilities (Gr 1-6); Childhood Education (Gr 1-6), and

Whereas Lee A. Bordick, Interim Superintendent of the Ichabod Crane Central School District, recommends Kelly Fahey's appointment to tenure, now therefore

Be it resolved that the Board of Education of the Ichabod Crane School District in compliance with Education Law §3012 and 8 NYCRR Part 30.3 does hereby grant and appoint on tenure Kelly Fahey, effective September 1, 2011 to the position of professional educator in the tenure area(s) of Special Subject: General Special Education (K-12)

Carried, 8-0

MOTION PHILLIPS 2<sup>ND</sup> NARAMORE

Whereas Meredith Freeburn commenced probationary service on September 1, 2008 as a probationary professional educator, and

Whereas Meredith Freeburn's probationary appointment will expire on August 31, 2011, and

Whereas Meredith Freeburn holds a valid New York State Public School Teacher Certificate in the certification area(s) of Mathematics, and

Whereas Lee A. Bordick, Interim Superintendent of the Ichabod Crane Central School District, recommends Meredith Freeburn's appointment to tenure, now therefore

Be it resolved that the Board of Education of the Ichabod Crane School District in compliance with Education Law §3012 and 8 NYCRR Part 30.3 does hereby grant and appoint on tenure Meredith Freeburn, effective September 1, 2011 to the position of professional educator in the tenure area(s) of Academic Mathematics

Carried, 8-0

MOTION ROSE 2<sup>ND</sup> WELCOME

Whereas Jesse Irwin commenced probationary service on September 1, 2008 as a probationary professional educator, and

Whereas Jesse Irwin's probationary appointment will expire on August 31, 2011 and

Whereas Jesse Irwin holds a valid New York State Public School Teacher Certificate in the certification area(s) of Technology Education, and

Whereas Lee A. Bordick, Interim Superintendent of the Ichabod Crane Central School District, recommends Jesse Irwin's appointment to tenure, now therefore

Be it resolved that the Board of Education of the Ichabod Crane School District in compliance with Education Law §3012 and 8 NYCRR Part 30.3 does hereby grant and appoint on tenure Jesse Irwin, effective September 1, 2011 to the position of professional educator in the tenure area(s) of Special Subject: Technology Education (K-12)

Carried, 8-0

MOTION NEUFELD 2<sup>ND</sup> NARAMORE

Whereas David Manarel commenced probationary service on September 1, 2008 as a probationary professional educator, and

Whereas David Manarel's probationary appointment will expire on August 31, 2011 and

Whereas David Manarel holds a valid New York State Public School Teacher Certificate in the certification area(s) of English to Speakers of Other Languages, and

Whereas Lee A. Bordick, Interim Superintendent of the Ichabod Crane Central School District, recommends David Manarel's appointment to tenure, now therefore

Be it resolved that the Board of Education of the Ichabod Crane School District in compliance with Education Law §3012 and 8 NYCRR Part 30.3 does hereby grant and appoint on tenure David Manarel, effective September 1, 2011 to the position of professional educator in the tenure area(s) of English as a Second Language K-12

Carried, 8-0

MOTION PHILLIPS 2<sup>ND</sup> NEUFELD

Whereas Mary Middleton commenced probationary service on September 1, 2008 as a probationary professional educator, and

Whereas Mary Middleton's probationary appointment will expire on August 31, 2011 and

Whereas Mary Middleton holds a valid New York State Public School Teacher Certificate in the certification area(s) of Childhood Education (Gr 1-6); Students with Disabilities (Gr 1-6), and

Whereas Lee A. Bordick, Interim Superintendent of the Ichabod Crane Central School District, recommends Mary Middleton's appointment to tenure, now therefore

Be it resolved that the Board of Education of the Ichabod Crane School District in compliance with Education Law §3012 and 8 NYCRR Part 30.3 does hereby grant and appoint on tenure Mary Middleton, effective September 1, 2011 to the position of professional educator in the tenure area(s) of Special Subject: General Special Education (K-12)

Carried, 8-0

MOTION ROSE 2<sup>ND</sup> WELCOME

Whereas Justin Pangie commenced probationary service on September 1, 2008 as a probationary professional educator, and

Whereas Justin Pangie's probationary appointment will expire on August 31, 2011 and

Whereas Justin Pangie holds a valid New York State Public School Teacher Certificate in the certification area(s) of Technology Education, and

Whereas Lee A. Bordick, Interim Superintendent of the Ichabod Crane Central School District, recommends Justin Pangie's appointment to tenure, now therefore

Be it resolved that the Board of Education of the Ichabod Crane School District in compliance with Education Law §3012 and 8 NYCRR Part 30.3 does hereby grant and appoint on tenure Justin Pangie, effective September 1, 2011 to the position of professional educator in the tenure area(s) of Special Subject: Technology Education (K-12)

Carried, 8-0

MOTION NARAMORE 2<sup>ND</sup> NEUFELD

Whereas Kristen Saccento commenced probationary service on September 1, 2008 as a probationary professional educator, and

Whereas Kristen Saccento's probationary appointment will expire on August 31, 2011 and

Whereas Kristen Saccento holds a valid New York State Public School Teacher Certificate in the certification area(s) of Speech and Hearing Handicapped, and

Whereas Lee A. Bordick, Interim Superintendent of the Ichabod Crane Central School District, recommends Kristen Saccento's appointment to tenure, now therefore

Be it resolved that the Board of Education of the Ichabod Crane School District in compliance with Education Law §3012 and 8 NYCRR Part 30.3 does hereby grant and appoint on tenure Kristen Saccento, effective September 1, 2011 to the position of professional educator in the tenure area(s) of Special Subject: Education of Speech and Hearing Handicapped Children (K-12)

Carried, 8-0

MOTION PHILLIPS 2<sup>ND</sup> WELCOME

Whereas Maureen Thaxton commenced probationary service on September 1, 2008 as a probationary professional educator, and

Whereas Maureen Thaxton's probationary appointment will expire on August 31, 2011 and

Whereas Maureen Thaxton holds a valid New York State Public School Teacher Certificate in the certification area(s) of Physical Education; Health, and

Whereas Lee A. Bordick, Interim Superintendent of the Ichabod Crane Central School District, recommends Maureen Thaxton's appointment to tenure, now therefore

Be it resolved that the Board of Education of the Ichabod Crane School District in compliance with Education Law §3012 and 8 NYCRR Part 30.3 does hereby grant and appoint on tenure Maureen Thaxton, effective September 1, 2011 to the position of professional educator in the tenure area(s) of Health (K-12); Special Subject: Physical Education and Recreation (K-12)

Carried, 8-0

MOTION ROSE 2<sup>ND</sup> ANTALEK

Whereas Kim Zorzi commenced probationary service on September 1, 2007 as a probationary professional educator, and

Whereas Kim Zorzi's probationary appointment will expire on June 30, 2011 and

Whereas Kim Zorzi holds a valid New York State Public School Teacher Certificate in the certification area(s) of Mathematics 7-12, and

Whereas Lee A. Bordick, Interim Superintendent of the Ichabod Crane Central School District, recommends Kim Zorzi's appointment to tenure, now therefore

Be it resolved that the Board of Education of the Ichabod Crane School District in compliance with Education Law §3012 and 8 NYCRR Part 30.3 does hereby grant and appoint on tenure Kim Zorzi, effective July 1, 2011 to the position of professional educator in the tenure area(s) of Academic Mathematics

Carried, 8-0

MOTION NARAMORE 2<sup>ND</sup> NEUFELD

Whereas Jacob Patenaude commenced probationary service on September 1, 2007 as a probationary professional educator, and

Whereas Jacob Patenaude's probationary appointment will expire on August 31, 2011 and

Whereas Jacob Patenaude holds a valid New York State Public School Teacher Certificate in the certification area(s) of Mathematics 7-12, and

Whereas Lee A. Bordick, Interim Superintendent of the Ichabod Crane Central School District, recommends Jacob Patenaude's appointment to tenure, now therefore

Be it resolved that the Board of Education of the Ichabod Crane School District in compliance with Education Law §3012 and 8 NYCRR Part 30.3 does hereby grant and appoint on tenure Jacob Patenaude, effective September 1, 2011 to the position of professional educator in the tenure area(s) of Academic Mathematics

Carried, 8-0

MOTION NEUFELD 2<sup>ND</sup> ROSE

To extend the meeting for 15 minutes until 10:15 p.m.

Carried, 8-0

Retirements

MOTION WELCOME 2<sup>ND</sup> NEUFELD

To accept the resignation for the purpose of retirement of Carole Rueckwald, Teacher, effective June 30, 2011 (*employed 1/27/1990*)

Carried, 8-0

MOTION PHILLIPS 2<sup>ND</sup> ROSE

To accept the resignation for the purpose of retirement of Ernest Waldman, Teacher, effective June 30, 2011 (*employed 9/16/1988*)

Carried, 8-0

MOTION NARAMORE 2<sup>ND</sup> NEUFELD

To accept the resignation for the purpose of retirement of Christa Slater, Teacher, effective June 30, 2011 (*employed 9/1/1987*)

Carried, 8-0

MOTION ROSE 2<sup>ND</sup> ANTALEK

To accept the resignation for the purpose of retirement of Jeffrey Johnson, Teacher, effective July 11, 2011 (*employed 9/4/1986*)

Carried, 8-0

MOTION NEUFELD 2<sup>ND</sup> ANTALEK

To accept the resignation for the purpose of retirement of Deborah Simonsmeier, Teaching Assistant, effective June 30, 2011 (*employed 9/1983-2000 and 9/5/2006*)

Carried, 8-0

MOTION NEUFELD 2<sup>ND</sup> ROSE

To accept the resignation for the purpose of retirement of Connie Nooney, Teaching Assistant, effective June 30, 2011 (*employed 9/1/1986*)

Carried, 8-0

MOTION PHILLIPS 2<sup>ND</sup> ROSE

To accept the resignation for the purpose of retirement of Maureen Wisniewski, Teaching Assistant, effective June 30, 2011 (*employed 10/21/1987*)

Carried, 8-0

MOTION NARAMORE 2<sup>ND</sup> WELCOME

To accept the resignation for the purpose of retirement of Susan Kelly-Engel, Teaching Assistant, effective June 30, 2011 (*employed 3/21/1988*)

Carried, 8-0

MOTION WELCOME 2<sup>ND</sup> NARAMORE

To extend the meeting for 10 additional minutes

Carried, 8-0

Public Participation – Agenda Items Only

No one from the public wished to address the Board.

MOTION ROSE 2<sup>ND</sup> CHANDLER

To adjourn the meeting at 10:26 p.m.

Carried, 8-0

April/May Board Meetings

## Board Meetings:

04/12/11 (Tues) - Budget Adoption - 7:00 PM - Middle School

04/26/11 (Tues) - Special Meeting - Annual BOCES Budget Vote and Election 7:00 PM - Middle School

05/03/11 (Tues) – Regular Meeting- 7:00 PM - Middle School

## Committee Meetings:

04/11/11 (Mon) - Policy Committee - 3PM – CO

04/12/11 (Tues) – Elementary Evaluative Committee – 5pm – CO [property disposition review committee]

04/26/11 – goals only

05/03/11 (Tues) – Audit Finance – 5PM

## Other:

Questar III Annual Meeting and Dinner - 04/06/11 (Wed) 5:45 PM – 10 Empire State Blvd

Joint Meeting with Schodack – 04/11/11 (Mon) – Schodack HS Library – 6PM

Questar III Joint Boards of Education and Superintendents - 06/01/11 - 5:30 PM - Moscattiellos

Outline of Important Dates:

APRIL 1, 2011	(FRI)	1 <sup>ST</sup> 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 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)

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Mindy M. Potts  
District Clerk