

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

May 3, 2011

MINUTES

A regular meeting of the Ichabod Crane Board of Education was held on Tuesday, May 3, 2011 at 7:00 p.m. in the Middle School Library.

Board Members Present:

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

Board Members Absent:

John Antalek Edward Harsen

School Officials Present:

Lee Bordick, Interim Superintendent, Mena 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, Steve Marotta, Director of Facilities, Todd DiGrigoli, Food Service Director, Juan González, IT Coordinator, and Mindy Potts, District Clerk

Board president Andrew Kramarchyk called the meeting to order at 7:07 p.m.

Board president Andrew Kramarchyk 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 ROSE 2ND NARAMORE
To approve the agenda as presented
Carried, 7-0

MOTION ROSE 2ND CHANDLER
To approve the minutes of the 03/29/11 – Budget Development Meeting
Carried, 7-0

MOTION ROSE 2ND CHANDLER
To approve the minutes of the 04/05/11- Regular Board Meeting
Carried, 7-0

MOTION ROSE 2ND CHANDLER
To approve the minutes of the 04/12/11 – Budget Adoption Meeting
Carried, 7-0

MOTION ROSE 2ND CHANDLER
To approve the minutes of the 04/26/11 – Special Board Meeting
Carried, 7-0

Meeting Open For Public Participation

Eleven members of the public spoke on the following topics:

- Write-in Candidate Landra Haber announced
- Parent complaint regarding the special education department
- 2011-12 budget
- Football/sports

Board Comments

The Board commented on the following topics:

- Functional Consolidation Study and workshop meeting with both the Schodack and Ichabod Crane Boards of Education on April 11, 2011. A committee of 30 community members (15 from each district) will be created to work with SES to gather information.
- Tax Abatement Proposal by Village of Kinderhook Economic Development Committee
- ICTA Negotiations
- Voter Exit Poll
- Contacting State Representatives
- Write-in candidate

Superintendent’s Report – Administrator’s Comments

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

- 9th Grade Science Proposal – to increase incoming high school students’ success in science
- Parent Information Nights (incoming) Grade 4-5th and Grade 6
- Central Office Reorganization – abolished and unfilled Central Office positions

Committee Meetings

Property Disposition Review Committee (meeting of 4/26/11)

The Property Disposition Review Committee met twice on April 26, 2011 to discuss a potential buyer for the Martin VanBuren building and a potential lease opportunity for the Martin H Glynn building.

Facilities Committee

The Facilities Committee met on April 26, 2011 to discuss the Building Condition Survey

Communications Committee

The Communications Committee met on April 25, 2011 to discuss and revise the Voter Exit Survey

Policy Committee

The policies listed below are considered to have had one reading:

- Reading of Policies
- Second Reading:
- 4710 - Grading Systems
 - 4730 - Homework
 - 4750 - Promotion Standards
 - 4760 - Make-Up Opportunities
 - 4771 & R – Early Graduation

Audit/Finance Committee Report

Committee Meeting Report

Board member Thomas Neufeld reported to the Board on the Audit/Finance Committee meeting of 5/3/11.

Recent Capital Payments

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

INVOICE	AMOUNT	SERVICE DATES	PROJECT #/ITEM
247210	\$6,681.60	1/1/11-2/28/11	Proj #28729 (<i>Building Condition Survey</i>)
249334	\$ 214.90	12/1/10-3/31/11	Proj #26793 (<i>MS Compressor Replacement</i>)
249332	\$ 230.84	2/1/11-3/31/11	Proj #26795 (<i>District Wide Telephone System</i>)
249333	\$ 69.28	12/1/10-3/31/11	Proj #26791 (<i>District Wide Temperature Controls</i>)

Treasurer’s Report and Acceptance of Warrants:

MOTION CHANDLER 2ND NEUFELD
 To accept the Treasurer’s Report and Warrants as presented
 Carried, 7-0

Consent Agenda

MOTION NARAMORE 2ND CHANDLER

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Rebecca Marsh, School Nurse, effective May 3, 2011

11(B) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Lauralyn Kulpa, School Nurse, effective May 6, 2011

11(C) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and/or CSE Recommendations for the 2011-2012 school years as follows: Meeting Dates of: 04/05/11, 04/06/11, 04/07/11, 04/08/11, 04/12/11, 04/14/11, 04/25/11, 04/26/11, 04/28/11

11(D) CONSIDERATION FOR APPOINTMENT

To appoint, based upon the recommendation of Lee A. Bordick, Interim Superintendent, additional Interscholastic Coaches for the 2010-2011 school year

11(E) 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
Jessica Reichert	Non-Certified Substitute	May 4, 2011

11(F) 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	DATES
Erin Walsh	Fran Franke	October 24, 2011 - December 9, 2011

11(G) CONSIDERATION FOR APPOINTMENT

To appoint Inspectors, Assistant Clerks, and Custodian of Machines for the 2011-2012 Annual Budget Vote & Board of Education Election to be held on Tuesday, May 17, 2011 per the attached listing

11(H) CONSIDERATION FOR APPOINTMENT

To appoint WILLIAM SCHNEIDER, as permanent Chairman for the Annual Budget Hearing on Tuesday, May 10, 2011 and the 2011-2012 Annual Budget Vote & Election to be held on Tuesday, May 17, 2011

11(I) CONSIDERATION FOR ACCEPTANCE

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

Account Balance: AS OF 2/28/11
 \$93,619.24

Account Balance: AS OF 3/31/11
 \$94,87.15

11(J) CONSIDERATION FOR APPROVAL

To establish, upon the recommendation of Lee A. Bordick, Interim Superintendent, an Extended School Year Program for Students with Disabilities, to be held July 1, 2011 through August 12, 2011

11(K) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of Lee A. Bordick, Services for Summer 2011 to be performed by the following staff members:

Name	Service	Duration	Rate
Sy Balsen Laura Sarno Beth Miller Kari DiMuro	Psychology	No more than 15 days Between 4 psychologists	Contractual
Mary Ellen Andrews Allison Yoder Nina Stegman Kristin Saccento Danielle Desmonie	Speech Therapy and Testing	No more than 20 days Between 5 therapists	Contractual
Nancy McLagger	COTA	2.5 hours per week for 6 weeks	Contractual

11(L) CONSIDERATION FOR APPROVAL

To abolish positions per the attached listing effective for the 2011-2012 school year

11(M) CONSIDERATION FOR APPROVAL

To approve transportation lease agreement requests submitted by Denise Holzhauer, Program Director of O.K. KIDS, INC., for the use of two (2) school buses for the purpose of providing transportation for field trips for "Camp O.K. Kids" for the summer of 2011

11(N) CONSIDERATION FOR APPROVAL

To approve a transportation lease agreement request submitted by the CHURCH STREET PRESCHOOL (*First Presbyterian Church*) for use of one school bus for the purpose of providing transportation for a visitation to and from the Primary School on May 6, 2011

11(O) CONSIDERATION FOR APPROVAL

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Music Program of a Bach Trombone from Brian Dempsey

11(P) CONSIDERATION FOR APPROVAL

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Martin Van Buren School of \$183 from Hannaford Helps Schools and to approve an increase in the 2010-2011 budget in the amount of \$183 from \$37,746,805 to \$37,746,988 and to increase the following Appropriation Code:

A2110-510-02-0000 – MVB MHG Reserve – in the amount of \$183

11(Q) CONSIDERATION FOR APPROVAL

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Martin H Glynn School of \$135 from Hannaford Helps Schools and to approve an increase in the 2010-2011 budget in the amount of \$135 from \$37,746,988 to \$37,747,123 and to increase the following Appropriation Code:

A2110-510-02-0000 – MVB MHG Reserve – in the amount of \$135

11(R) CONSIDERATION FOR APPROVAL

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Middle School of \$225 from Box Tops for Education and to approve an increase in the 2010-2011 budget in the amount of \$225 from \$37,747,123 to \$33,747,348 and to increase the following Appropriation Code:

A2110-510-04-0000 – MS Reserve – in the amount of \$225

11(S) CONSIDERATION FOR APPROVAL

To approve, per Part 174 of the Regulations of the Commissioner of Education, Tuition Rates Actual for 2009-2010 and Estimated Tuition Rates for 2010-2011 as follows:

<u>TUITION RATES ACTUAL - 2009-2010</u> FULL DAY GRADES K-6 - \$5,866 GRADES 7-12 - \$6,356	<u>TUITION RATES ESTIMATED - 2010-2011</u> FULL DAY GRADES K-6 - \$7,132 GRADES 7-12 - \$8,231
<u>SPECIAL EDUCATION STUDENT</u> GRADES K-6 - \$21,758 GRADES 7-12 - \$22,248	<u>SPECIAL EDUCATION STUDENT</u> GRADES K-6 - \$28,708 GRADES 7-12 - \$29,807

End of Consent Agenda

Carried, 7-0

MOTION ROSE 2ND NARAMORE

RESOLVED, to abolish a position within the administrative tenure area of School Business Administrator, for reasons of fiscal economy, effective July 1, 2011

Carried, 7-0

MOTION NEUFELD 2ND ROSE

RESOLVED, to create the civil service position of school business manger II, which is in the competitive class, effective July 1, 2011 and to authorize the interim superintendent to take the steps necessary for Columbia County to conduct the required examination.

Carried, 7-0

MOTION ROSE 2ND NARAMORE

RESOLVED: The Ichabod Crane (Kinderhook) Central School District Board of Education hereby nominates Lynne Lenhardt as Area 7 Director of the New York State School Boards Association for a two year term commencing January 1, 2012.

Carried, 7-0

MOTION ROSE 2ND NEUFELD

To approve the 2011-2012 Estimated Final Service Request for the QUESTAR III Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties, in the amount of \$ 2,872,009 and to authorize the President of the Board of Education, to sign the Final Service Request and AS-7 upon receipt

Carried, 7-0

Public Participation – Agenda Items Only

Three members of the public addressed or asked questions of the Board on the following topics:

- Voter exit survey
- Contingency Budget

Adjournment

MOTION PHILLIPS 2ND ROSE

To adjourn the meeting at 9:43 p.m.

Carried, 7-0

Meetings: May – June Board Meetings

- 05/10/11 (Tues) - 7PM – IC HS Auditorium – Budget Hearing
- 05/17/11 (Tues) – 8AM - 9PM – High School Gym – Budget Vote
- 06/07/11 (Tues) – 7PM – ICMS Library – Regular Board Meeting

Committee Meetings

- 05/03/11 (Tues) - Audit/Finance Committee Meeting – 5:00 PM – CO
- 05/04/11 (Wed) – Policy Committee Meeting – 4:00PM – CO
- 05/19/11 (Thu) – ICTA Negotiations Meeting - TBD

Regional Meeting(s):

- 06/01/11 (Wed) - Questar III Joint Boards of Education and Superintendents - 5:30 PM – Moscatiellos