

ICHABOD CRANE CENTRAL SCHOOL

MINUTES

BOARD OF EDUCATION

June 2, 2009

A Regular Meeting of the Board of Education of the Ichabod Crane Central School was held on TUESDAY, JUNE 2, 2009 in the Middle School Library at 7:00 p.m.

Board members present:

John Antalek	Bruce Naramore
Gary Bagnato	John Phillips
Landra Haber	Regina Rose
Andrew Kramarchyk	Anthony Welcome

Board members absent:

Thomas Neufeld

School Officials present:

James P. Dexter, Superintendent, Maureen Van Deusen, Assistant Superintendent for Instruction, William Schneider, 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, Todd DiGrigoli, Food Service Director, Sherrill Phillips, Transportation Supervisor, Juan González, IT Coordinator, and Mindy Potts, District Clerk

Others present:

Edward Harsen, Matt Ward, Anne Fleming

Prior the start of the meeting, there was a performance by the ICC Dance Club and other individual students were recognized for their accomplishments.

Board President, John Phillips, called the meeting to order and announced the fire exits at 7:33 p.m.

President Phillips then 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."

District Clerk, Mindy Potts, administered and filed the oath of office for newly elected Board members, Bruce Naramore and John Antalek.

MOTION KRAMARCHYK 2ND HABER

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

MOTION KRAMARCHYK 2ND HABER

To approve the minutes of the following Board Meetings:

- 04/21/09 – Special Board Meeting
- 05/05/09 – Regular Board Meeting
- 05/12/09 – Budget Hearing
- 05/19/09 – Annual Meeting and Election

Carried, 8-0

Meeting Open For Public Participation

One member of the public spoke on improving courses at the High School.

Reports/Presentations/Updates:

Permission to Plan – 8th Grade Trip – Lara Marotta

The Board gave permission to begin planning and fundraising for a field trip for the current 5th grade class to travel to Washington DC when the students reach their 8th grade year.

Report on May Election

Superintendent James P. Dexter reported on the results of the May 19, 2009 budget vote and election.

Committee Meetings:

Policy Committee – Meeting of 5/6/09

Landra Haber reported on the policies having their first readings.

Reading of Policies:

- #1740 Relations with Non-Public Schools (*revised*)
1st Reading: June 2, 2009
- #1741 Relations with Homeschool (*revised*)
1st Reading: June 2, 2009
- #5650 & #5650R Students with Life Threatening (Anaphylactic) Allergies & Regulation (*new*)
1st Reading: June 2, 2009
- #4321.7 District-Wide and State-Wide Assessments of Students with Disabilities (*new*)
1st Reading: June 2, 2009
- #4321.2 School-Wide Pre-Referral Approaches and Interventions (*new*)
1st Reading: June 2, 2009
- #4321.11 – Public Report on Revisions to District Policies, Practices and Procedures (*new*)
1st Reading: June 2, 2009
- #2110 School Board Powers and Duties (*revised*)
1st Reading: June 2, 2009
- #2111 Board Member Authority (*revised*)
1st Reading: June 2, 2009
- #2120 School Board Member Elections (*delete*)
1st Reading: June 2, 2009

- # 2220 Board Officers (*revised*)
2nd Reading: June 2, 2009
 - # 4321.3 Independent Educational Evaluation (*revised*)
2nd Reading: June 2, 2009
 - # 9620 Child Abuse in the Educational Setting (*revised*)
2nd Reading: June 2, 2009
 - # 9500 Fingerprinting (*new*)
2nd Reading: June 2, 2009
- Adoption of the following policies under Consent Agenda
- #1925 Interpreters for Hearing-Impaired Parents (*revised*)
3rd Reading: June 2, 2009
 - #1230 Public Participation at Board Meetings (*revised*)
3rd Reading: June 2, 2009
 - #2310 Regular Meetings (*revised*)
3rd Reading: June 2, 2009
 - #2342 Agenda Preparation (*revised*)
3rd Reading: June 2, 2009
 - #2000 Board Operational Goals (*delete*)
3rd Reading: June 2, 2009
 - #2315 Conduct of Board Meetings (*delete*)
3rd Reading: June 2, 2009

President John Phillips noted all policies listed on the agenda considered to have a "reading" and the adoption of policies listed as having a third reading will be voted on under the Consent Agenda.

Curriculum Achievement Report

- Staff Recognition for Professional Accomplishments
Assistant Superintendent for Instruction Maureen Van Deusen recognized a number of educators who have gone beyond the work in the classroom, enhancing the classroom experience.
- Grade 3-8 Math Assessment
Assistant Superintendent for Instruction Maureen Van Deusen reported to the Board and answered questions on the slow and steady improvements shown on the results of the NYS Math Assessment.
- Report from the May 11 Strategic Planning for Academics Committee Meeting
Assistant Superintendent for Instruction Maureen Van Deusen reported and answered questions regarding the meeting of the Strategic Planning for Academics, briefly describing proposed potential changes for the 2009-2010 school year.

Superintendent's Report – Administrator's Comments

Superintendent James P. Dexter reported on the following topics:

- Regents begin June 16
- Analysis of the voter exit survey will be available on June 16
- Status of Drivers Education cars for summer 2009
- Anne Fleming and Matt Ward are administrative interns

Treasurer's Report And Acceptance Of Warrants:

	<u>PREVIOUS</u>	<u>AS OF 4/30/09</u>
GENERAL FUND	\$ 10,574,269.69	\$ 7,417,137.28
SPECIAL AID FUND	\$ 190,606.15	\$ 618,814.67
SCHOOL LUNCH FUND	\$ 58,121.82	\$ 28,553.29
CAPITAL FUND	\$ 321,015.16	\$ 524,493.43
DEBT SERVICE	\$ 284,764.58	\$ 447,081.08
TRUST & AGENCY FUND	\$ 426,949.56	\$ 444,380.69
NET PAYROLL ACCOUNT	\$ 5,344.98	\$ 5,393.52

MOTION HABER 2ND KRAMARCHYK

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

MOTION HABER 2ND BAGNATO

To accept the following items contained under the Consent Agenda:

12(A) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and/or CSE Recommendations for the 2008-2009 and 2009-2010 school year as follows: Meeting Dates of: 05/05/09, 05/07/09, 05/12/09, 05/13/09, 05/21/09, 5/28/09

12(B) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of James Dexter, Superintendent, *additions* to the 2008-2009 EXTRA-CLASS ADVISORS, per the attached list

12(C) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of James P. Dexter, Superintendent, Substitute Teaching Addendum, conditionally, pending SED safety clearance for the 2008-2009 school year

12(D) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of James Dexter, Superintendent, *additions* to the 2008-2009 INTERSCHOLASTIC COACHES, per the attached list

12(E) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of James Dexter, Superintendent, DISTRICT-WIDE DEPARTMENT CHAIRS, CURRICULUM LIASONS, TEAM LEADERS & GRADE LEVEL APPOINTMENTS for the 2009-2010 school year per the annexed listing

12(F) CONSIDERATION FOR APPOINTMENT

To appoint James P. Dexter, Superintendent, to act as the Civil Service Law, Section 75 hearing officer relative to an employee who is alleged to have abandoned his/her position

12(G) CONSIDERATION FOR APPROVAL

To approve a request submitted by MAURA LUDLOW for an extension of Child Rearing Leave continuing through the 2009-2010 school year

*(original approval through 2007-2008 school year, 9-11-07 BOE mtg;
extension for 2008-09 school year , 05/06/08 BOE mtg.)*

12(H) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of James P. Dexter, Superintendent, MEGANN RICE as a Term Substitute, effective May 7, 2009 through June 30, 2009

12(I) CONSIDERATION FOR APPROVAL

To appoint, upon the recommendation of James P. Dexter, Superintendent of Schools, ELIZABETH ADDISON, to the position of professional educator in the tenure area of Special Subject: Art (K-12) for a probationary period of one year, effective September 1, 2009 and ending August 31, 2010

12(J) CONSIDERATION FOR APPROVAL

To appoint, upon the recommendation of James P. Dexter, Superintendent of Schools, JULIE BOLDUC, to the position of professional educator in the tenure area of Elementary K-6 for a probationary period of three years, effective September 1, 2009 and ending August 31, 2012

12(K) CONSIDERATION FOR APPROVAL

To appoint, upon the recommendation of James P. Dexter, Superintendent of Schools, ANGELA JAHODA, to the position of professional educator in the tenure area of Elementary K-6 for a probationary period of three years, effective September 1, 2009 and ending August 31, 2012

12(L) CONSIDERATION FOR APPROVAL

To appoint, upon the recommendation of James P. Dexter, Superintendent of Schools, MEGAN MCCARTHY, to the position of professional educator in the tenure area of Elementary K-6 for a probationary period of three years, effective September 1, 2009 and ending August 31, 2012

12(M) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of James Dexter, Superintendent, STUDENT TEACHERS/INTERNS for the period of time listed as follows:

NAME	ASSIGNMENT	DATES
Kristen Van Dyke	Lynn Naradacci	10/26/09-12/11/09
Lindsay Meyers	Melanie Moon	10/26/09-12/11/09
Anne Fleming	Shannon Shine Tim Farley/Maureen Van Deusen	Summer 2009 Fall 2009

12(N) CONSIDERATION FOR ADOPTION

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

- #1925 Interpreters for Hearing-Impaired Parents (*revised*)
3rd Reading: June 2, 2009
- #1230 Public Participation at Board Meetings (*revised*)
3rd Reading: June 2, 2009
- #2310 Regular Meetings (*revised*)
3rd Reading: June 2, 2009
- #2342 Agenda Preparation (*revised*)
3rd Reading: June 2, 2009
- #2000 Board Operational Goals (*delete*)
3rd Reading: June 2, 2009
- #2315 Conduct of Board Meetings (*delete*)
3rd Reading: June 2, 2009

12(O) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Middle School of \$51 from Target and to increase the 2008-2009 budget in the amount of \$51 from \$37,170,620 to \$37,170,671 in the following Appropriation Code:

A2110.510-04-0000 - Ts Ms Reserve

12(P) CONSIDERATION FOR ACCEPTANCE

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

AS OF 3/31/09

Account Balance: \$107,826.82

12(Q) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

To approve a continuation of the merger of the Ichabod Crane Girls' Swim Team with the Hudson City School's Girls' Swim Team in Section II for the 2009-2010 school year and to authorize the initiation of a merger of the Ichabod Crane Boys' Swim Team with the Hudson City School's Boys' Swim Team in Section II for the 2009-2010 School year AND to authorize the Superintendent to execute the agreement

12(R) CONSIDERATION FOR APPROVAL

To establish, upon the recommendation of James Dexter, Superintendent, an Extended School Year Program for Students with Disabilities, to be held July 1, 2009 through August 12, 2009

12(S) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of James Dexter, Services for Summer 2009 to be performed by the following staff members:

Name	Service	Duration	Rate
Sy Balsen Laura Sarno Beth Miller	Psychology	No more than 30 days Between 3 psychologists	Contractual
Mary Ellen Andrews Holly Klein Nina Stegman Kristin Saccento	Speech Therapy and Testing	No more than 30 days Between 4 therapists	Contractual
Nancy Matusiak	COTA	5 hours per week for 6 weeks	Contractual
Patrick Harkin	Teacher of the Visually Impaired	6.5 hours per week for 6 weeks	\$99/hour

12(T) CONSIDERATION FOR APPROVAL & AUTHORIZATION

To approve a 2008-2009 Health Services Contract in accordance with Education Law Section 912, with the AVERILL PARK CENTRAL SCHOOL DISTRICT for (9) students attending a private schools within the district (Robert C. Parker) in the amount of \$3,112.56 and to authorize the president of the Board to execute the contract.

12(U) AUTHORIZATION FOR PRESIDENT TO SIGN

To authorize the President of the Board of Education to execute the following documents:

- Contract with Advanced Therapy, P.L.L.C.
- Agreement - Occupational Therapist
- Notice of Discipline
- Change Orders:
 - Mechanical Contract Alternate, MC-1, to be performed in accordance with BCK Project No. 07104.2
 - Electrical Contract Alternate, EC-2, to be performed in accordance with BCK Project No. 07104.2

12(V) CONSIDERATION FOR APPOINTMENT

To approve, upon the recommendation of James P. Dexter, Superintendent, Non-Teaching Substitute Addenda, conditionally, pending SED safety clearance for the 2008-2009 school year and Summer Maintenance Workers

End of Consent Agenda

ANTALEK - YES

NARAMORE - YES

BAGNATO - YES

PHILLIPS - YES

HABER - YES

ROSE - YES

KRAMARCHYK - YES

WELCOME - ABSTAIN

Carried, 7-0-1

Discussion/Action ItemsMOTION KRAMARCHYK 2ND WELCOME

To approve the date of the 2009-2010 Organizational meeting as July 7, 2009

ANTALEK - YES NARAMORE - YES
 BAGNATO - YES PHILLIPS - YES
 HABER - ABSTAIN ROSE - YES
 KRAMARCHYK - YES WELCOME - YES

Carried, 7-0-1

MOTION NARAMORE 2ND HABER

To accept the resignation for the purpose of retirement, submitted by ANNE SOIKA, elementary teacher, effective, July 1, 2009 *(employed 09/01/89)*

Carried, 8-0

MOTION HABER 2ND KRAMARCHYK

To award bid #2009-01 Cleaning Supplies Bid to the lowest responsible bidders, with amounts as follows: *(per the bid opening held on 05/07/09)*

COMPANY NAMES	TOTAL
E.A. MORSE	\$10,705.70
HILL & MARKES, INC.	\$17,967.58
LUSCO PAPER CO., INC	\$ 5,888.85
LJC DISTRIBUTORS	\$ 901.60
CCP	\$ 100.00
NYTEX	\$ 106.50

Carried, 8-0

MOTION KRAMARCHYK 2ND WELCOME

To award bid #2009-02 Garbage Bid to the lowest responsible bidder, County Waste for a total bid amount of \$29,200 *(per the bid opening held on 05/07/09)*

Carried, 8-0

MOTION HABER 2ND WELCOME

To award bid #2009-03 Mops, Uniforms, Towels and Aprons Bid to the lowest responsible bidder, Cintas Corporation for a total bid amount of \$10,798.40 *(per the bid opening held on 05/07/09)*

Carried, 8-0

MOTION HABER 2ND KRAMARCHYK

To award bid #2009-04 Paving Bid to the lowest responsible bidder, Bob Talham, Inc. for a total bid amount of \$59,764 for a total square footage of paving of 24,550 sq. ft. *(per the bid opening held on 05/07/09)*

Carried, 8-0

MOTION HABER 2ND KRAMARCHYK

To reject all bids for the #2009-05 Filters Bid *(per the bid opening held on 05/07/09)*

Carried, 8-0

MOTION KRAMARCHYK 2ND HABER

To award bid #2009-06 Electrical Supplies Bid to the lowest responsible bidders, with amounts as follows: *(per the bid opening held on 05/07/09)*

COMPANY NAMES	TOTAL
Wolberg Electric	\$14,902.43
Nutech Electric Enterprises	\$3,400.73

Carried, 8-0

MOTION KRAMARCHYK 2ND BAGNATO

To award bid #2009-07 Solar Installation Bid to the lowest responsible bidder, SunDog Solar for a total bid amount of \$45,360 *(per the bid opening held on 05/07/09)*

Carried, 8-0

MOTION HABER 2ND KRAMARCHYK

To award bid #2009-08 Family and Consumer Science Room Bid to the lowest responsible bidder, David Fuller Cabinet Makers for a total bid amount of \$21,250 *(per the bid opening held on 05/07/09)*

Carried, 8-0

MOTION HABER 2ND WELCOME

To accept, per Board Policy #1800 Gifts from the Public, a donation of \$1,000 from O.K. KIDS, INC, Denise Holzhauser, Program Director, to be divided equally between the Primary School and Middle School and to approve an increase the 2008-2009 budget in the amount of \$1,000 from \$37,170,671 to \$37,171,671 in the following Appropriation Codes:

A2110.510-04-0000 - Ts Ms Reserve - in the amount of \$500

A2110.510-01-0000 - Ts Ps Reserve - in the amount of \$500

Carried, 8-0

MOTION HABER 2ND KRAMARCHYK

To accept, per Board Policy #1800 Gifts from the Public a donation of \$970 from HANNAFORD to the Middle School and to approve an increase the 2008-2009 budget in the amount of \$970 from \$37,171,671 to \$37,172,641 in the following Appropriation Codes:

A2110.510-04-0000 - Ts Ms Reserve - in the amount of \$970

Carried, 8-0

Board Open Discussion

The Board discussed the following topics in Open Discussion:

- Change Orders for Phase 2 of the Capital Project
- Attendance at NYSSBA Convention in the fall to be placed on next agenda
- Columbia County School Boards Association meetings
- Board Committee Membership
- Nanotechnology

Public Participation

One member of the public addressed the Board regarding Hannaford and its continual support of the school.

Executive Session

MOTION HABER 2ND ROSE

To adjourn to Executive Session to discuss the employment history of particular individuals, to discuss collective negotiations pursuant to Article 14 of the Civil Service Law, and to discuss employment agreements for individuals not covered under collective bargaining agreements, and the employment history of a particular individual

Carried, 8-0

MOTION HABER 2ND ROSE

To appoint Anthony Welcome as Clerk Pro Tem

ANTALEK - YES NARAMORE - YES

BAGNATO - YES PHILLIPS - YES

HABER - YES ROSE - YES

KRAMARCHYK - YES WELCOME - NO

Carried, 7-1

Others present at Executive Session:
James P. Dexter, Superintendent, Maureen Van Deusen, Assistant Superintendent for Instruction, Edward Harsen

The meeting was reconvened at 10:56 p.m.

MOTION HABER 2ND KRAMARCHYK

To adjourn the meeting at 10:57 p.m.

Carried, 8-0

Meetings:

06/09 - (Tue) - Special Board Meeting Anticipated Executive Session

06/16 - (Tue) - Regular Board Meeting - 7 p.m. - MS Library

07/07 - (Tue) - (*Tentative Date*) Organizational Meeting - 7 p.m. - MS Library

MS Library (*must be held prior to July 15th*)

Board Committee Meeting Dates

- 06/08 (Mon) - Audit Committee - 5PM - Central Office

Anthony Welcome, Clerk Pro Tem

Mindy M. Potts, District Clerk