

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

JUNE 21, 2011

MINUTES

A special meeting of the Ichabod Crane Board of Education was held on Tuesday, June 21, 2011 at 7:00 p.m. in the Middle School Cafeteria.

Board Members Present:

John Antalek	Andrew Kramarchyk	Bruce Naramore
Regina Rose	Susan Ramos	Thomas Neufeld
Anthony Welcome		

Board Members Absent:

John Phillips

School Officials Present:

Lee Bordick, Interim Superintendent, Gregory Giammarco, Business Administrator, 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, Juan González, IT Coordinator, Paul Thompson, Athletic Director and Mindy Potts, District Clerk

Others Present:

John Chandler, In-Coming Board member

Board President Andrew Kramarchyk called the meeting to order at 7:02 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 ROSE 2ND NARAMORE

To approve the agenda with modifications as presented including removing the following policies from their 2nd readings:

- o 4513R – Library Materials Selection and Adoption *(to be deleted)*
- o 1420R – Complaints About Curricula or Instructional Materials *(revised)*

Carried, 7-0

MOTION ROSE 2ND ANTALEK

To approve the minutes of the 06/07/11 – Regular Board Meeting

Carried, 7-0

Meeting Open For Public Participation

Three members of the public spoke on the following topics:

- Vacancy on the Board
- ICTA Negotiations
- Disposition of the elementary buildings

Board Comments

The Board discussed the following topics:

- Board Vacancy

MOTION RAMOS 2ND WELCOME

To leave the seat on the Board vacant until the next regular election

ANTALEK - YES KRAMARCHYK- YES PHILLIPS- ABSENT

NARAMORE- NO RAMOS – YES ROSE- YES

NEUFELD- NO WELCOME- YES

Carried, 5-2

- Committee Assignments
- Register Star article: Niverville

The Board thanked Interim Superintendent Lee A. Bordick for taking steps to create a task force in conjunction with the Sheriff's office and Supervisor Pat Grattan to deal with publicized issues of drug use in Niverville

Committee Meetings

Property Disposition Review Committee

John Antalek briefly reported and answered questions on the meeting of 6/14/11 which dealt with securing real estate advisory services.

(motion for consideration under Discussion Action items)

Policy Committee

Reading of Policies

The following policies were considered to have had a reading:

Second Reading:

- 6150 – Budget Transfers *(revised)*
- 5100R – Attendance & Regulation *(revised)*

Superintendent's Report

Interim Superintendent Lee A. Bordick discussed and answered questions on the following items:

- Voter Exit Survey results are posted on the school website
- Community Funded Football Proposal from the Booster Club
- Colonial vs Patroon Athletics cost
- Update on closing of MVB and MHG. All plans are moving smoothly so far.
 - Incoming 4th and 5th plan
 - 3rd grade plan
- Graduation will be held on June 24
- Inheritances 4th edition is a collection of personal life stories written and illustrated by Ichabod Crane students

Consent Agenda

MOTION ANTALEK 2ND ROSE

To approve the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Craig Shull, Teacher, effective July 4, 2011

11(B) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Louise VanAlstyne, Network Support Aide, effective June 10, 2011

11(C) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Michael Burnett, Teacher, effective June 30, 2011

11(D) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and/or CSE Recommendations for the 2010-2011 and 2011-12 school years as follows: Meeting Dates of: 06/02/11, 06/07/11, 06/126/11

11(E) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Lee A. Bordick, Interim Superintendent, DISTRICT-WIDE DEPARTMENT CHAIRS, CURRICULUM LIASONS, TEAM LEADERS & GRADE LEVEL APPOINTMENTS for the 2011-2012 school year per the annexed listing

11(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Lee A. Bordick, Interim Superintendent, EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2011-2012 school year per the annexed listing

11(G) 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
Julianne Mink	Tutor	May 26, 2011
Megan Linzi	Tutor	June 13, 2011

11(H) 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
Samantha Anderson	Shari Dowling	September 6 – January 20, 2012

11(I) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Interim Superintendent Lee A. Bordick, Joe Sweeney as Network Support Aide Substitute at a rate of \$15.00/hour, effective June 28, 2011

11(J) CONSIDERATION FOR APPOINTMENT

RESOLVED, to appoint Gregory Giammarco to the position of Business Manager II on a provisional basis, effective July 1, 2011, pending the civil service examination, at an annual salary of \$83,000 and the benefits accorded to other district management confidential employees.

11(K) CONSIDERATION FOR APPROVAL

To approve a request submitted by Kerry Mullahy for a Child Rearing Leave for the first semester of the 2011-12 school year

11(L) CONSIDERATION FOR APPROVAL

To approve per Board Policy #6900-(Disposal of District Property), as Surplus & Obsolete, the attached lists:

- IT Equipment

11(M) CONSIDERATION FOR RECALL

To recall the following staff per the preferred eligibility list:

Name	Position
Julian Rulison	Teacher – Math 7-12
Daniel Farley	Administrator

11(N) CONSIDERATION OF APPROVAL

To establish, in accordance with the provision under Article 3 of the Ichabod CSEA Contract, Summer Hours for Clerical Staff as 8 a.m. to 3 p.m., effective July 1, 2011 through August 31, 2011 and to authorize the Superintendent of Schools to approve summer hours for the confidential staff in Central Office from July 1, 2011 through August 31, 2011

11(O) CONSIDERATION FOR APPROVAL

To approve the offering of Employee Assistance Program benefits for up to one year for those employees exceeded by the District and subject to recall

11(P) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of Lee A. Bordick, Interim Superintendent, 2011 Seasonal Maintenance Staff, (*conditionally, pending SED safety clearance*):

Name	Position
Tammy Leonard	Seasonal Summer Cleaner
Donna Williams	Seasonal Summer Cleaner
Craig Connors	Seasonal Summer Cleaner
Paul Myers	Seasonal Summer Cleaner
Patrick Connors	Seasonal Summer Cleaner
Priscilla Shaw	Seasonal Summer Cleaner
Michele Hauser	Seasonal Summer Cleaner
Christopher Ressler	Seasonal Summer Cleaner
Eric Nabozny	Seasonal Summer Cleaner
Kandee Goodall	Seasonal Summer Cleaner
Ryan McDermott	Seasonal Summer Cleaner
James Cozza	Seasonal Summer Cleaner
Jacob Patenaude	Seasonal Summer Cleaner
Jennifer Sweet	Seasonal Summer Cleaner

11(Q) AUTHORIZATION FOR PRESIDENT TO SIGN

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

- Agreement with Center for Disability Services – Langan School Summer Program

11(R) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Lee A. Bordick Interim Superintendent, Scott Puckett to the position of Bus Maintenance Driver effective July 1, 2011

End of Consent Agenda

Carried, 7-0

MOTION NEUFELD 2ND NARAMORE

To approve and authorize expending district funds associated with the attendance of Regina Rose at the following NYSSBA Workshops:

- Teacher and Principal Evaluations Final Answers, New Questions on July 13, 2011 at a cost of \$130

Carried, 7-0

MOTION NARAMORE 2ND NEUFELD

To award Contract for District Wide Telephone System (BCK Project # 26795) to the lowest responsible bidder, Integrated Systems Communications, Inc. (dba GraceCom) for a total bid amount of \$98,900 (*per the bid opening held on 06/17/11*) and to authorize the President to sign the Notice to proceed

Carried, 7-0

MOTION NEUFELD 2ND ROSE

BE IT RESOLVED, that the Board of Education authorize the Superintendent of Schools to engage the services of Conley Associates for purposes of securing Real Estate Advisory Services with respect to the Martin H. Glynn and Martin Van Buren school buildings in the amount of \$5,000, plus expenses.

MOTION ANTALEK 2ND NARAMORE

To amend the motion to strike CONLEY and to replace with Cresa Partners
Carried, 7-0

The board then voted on the amended resolution:

BE IT RESOLVED, that the Board of Education authorize the Superintendent of Schools to engage the services of CRESA PARTNERS for purposes of securing Real Estate Advisory Services with respect to the Martin H. Glynn and Martin Van Buren school buildings in the amount of \$5,000, plus expenses.

Carried, 7-0

Public Participation

Members of the public addressed the Board on the following topics:

- Football
- Board Vacancy

Executive Session

MOTION NARAMORE 2ND RAMOS

To adjourn to Executive Session at 9:19 p.m. to discuss the employment history of particular individuals and to discuss collective negotiations pursuant to Article 14 of the Civil Service Law

Carried, 7-0

MOTION NEUFELD 2ND NARAMORE

To appoint Anthony Welcome as Clerk Pro Tem

Carried, 7-0

Others present at Executive Session:

Lee A. Bordick, Interim Superintendent

The Board Clerk left the meeting.

The meeting was reconvened at 10:15 p.m.

MOTION ANTALEK 2ND KRAMARCHYK

To adjourn the meeting at 10:15 p.m.

Meetings:

July Board Meetings

07/12/11 (Tues) – 7PM – ICMS Library – Organizational Board Meeting

Committee Meetings

07/12/11 – Audit/Finance Committee – 5pm – CO

07/13/11 - Steering Committee – 4pm

07/12/11 – Policy Committee – 3pm – CO

X

Anthony Welcome
Clerk Pro Tem

X

Mindy M. Potts
District Clerk