

## REGULAR MEETING MINUTES

*JULY 7, 2009*

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

To approve the present agenda with modifications as presented  
Carried, 9-0

### Meeting Open For Public Discussion

No one from the public wished to address the Board.

MOTION KRAMARCHYK 2<sup>ND</sup> HARSEN

To approve the minutes of the following meetings:

- 06/02/09 – Regular Board Meeting
- 06/16/09 – Regular Board Meeting

ANTALEK – YES	KRAMARCHYK – YES	PHILLIPS – YES
BAGNATO – YES	NARAMORE – YES	ROSE – YES
HARSEN – YES	NEUFELD – ABSTAIN	WELCOME – YES

Carried, 8-0-1

### Superintendent's Report

Superintendent James P. Dexter reported on the following topics:

- Report from Paul Seversky is expected to be ready next week
- BAN (Bond Anticipation Note) was sold
- District Employee, Earl Hempler, custodian is retiring but will be substituting after retiring
- Principal Bill Schneider reported on the High School Regents exam results

### Treasurer's Report and Acceptance of Warrants:

	<u>PREVIOUS</u>	<u>AS OF 5/31/09</u>
GENERAL FUND	\$ 7,417,137.28	\$ 7,743,912.11
SPECIAL AID FUND	\$ 618,814.67	\$ 614,980.95
SCHOOL LUNCH FUND	\$ 28,553.29	\$ 42,143.62
CAPITAL FUND	\$ 524,493.43	\$ 534,599.78
DEBT SERVICE	\$ 447,081.08	\$ 447,223.17
TRUST & AGENCY FUND	\$ 444,380.69	\$ 374,968.78
NET PAYROLL ACCOUNT	\$ 5,393.52	\$ 5,426.83

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

To accept the Treasurer's Report and Warrants as presented  
Carried, 9-0

Reports/Presentations/Updates:

- A. Semi-Annual Conduct Report January – June 2009  
Superintendent James P. Dexter asked if there were questions on the Conduct Report previously distributed to the Board. There were none.
- B. Review of Draft Revision to Code of Conduct Policy #5310  
Assistant Principal at the Middle School, Shannon Shine and Assistant Principal at the High School Dan Farley reported and answered questions regarding the proposed changes to the Code of Conduct Policy.
- C. Semi-Annual Attendance Report  
Superintendent James P. Dexter asked if there were questions on the Attendance Report previously distributed to the Board. There were none.
- D. Review of Draft Revision to Attendance Policy #5100  
Superintendent James P. Dexter reviewed proposed changes to the Attendance Policy.
- E. Report on Capital Project  
Steve Marotta, Maintenance Director, reported briefly to the Board on Phase 2 of the Capital Project which is on schedule.
- F. Tentative Agreement with Ichabod Crane Administrators  
Superintendent James P. Dexter reported briefly on the agreement with the ratification for consideration under Discussion Action items.

Board Open Discussion

The Board discussed the following topics:

- Distribution of Board Materials – electronic vs. paper copies
- Interest in holding a Board Retreat
- Board Committee Membership

The Board established the membership of the following committees:

- Negotiations – Administrators
- Policy
- Facilities
- Transportation/Accident Review
- District Calendar
- Health and Safety
- Audit: including non-Board members, Cheryl Trefzger and William Martin
- Superintendent Evaluation/Goals
- Strategic Planning- Academics
- Athletic Advisory
- Attendance
- Wellness Policy
- Parliamentarian

Curriculum Achievement Report

Initial Report on Funding and Staffing Consideration pursuant to American Recovery and Reinvestment Act (ARRA)

Bob McCloskey reported and answered questions regarding ARRA and its use in the District.

Committee Reports

- Policy Committee

Board President John Phillips noted that by placing policies on the agenda, the following policies are considered to have had a "reading:"

- # 2210 Board Organizational Meeting (*revised*)

2<sup>nd</sup> Reading: July 7, 2009

- #4321.14 Special Education Personnel (*new*)

2<sup>nd</sup> Reading: July 7, 2009

Adoption of the following policies under Consent Agenda:

- #1740 Relations with Non-Public Schools (*revised*)

3<sup>rd</sup> Reading: July 7, 2009

- #1741 Relations with Homeschool (*revised*)

3<sup>rd</sup> Reading: July 7, 2009

- #5650 & #5650R Students with Life Threatening (Anaphylactic) Allergies & Regulation (*new*)

3<sup>rd</sup> Reading: July 7, 2009

- #4321.7 District-Wide and State-Wide Assessments of Students with Disabilities (*new*)

3<sup>rd</sup> Reading: July 7, 2009

- #4321.2 School-Wide Pre-Referral Approaches and Interventions (*new*)

3<sup>rd</sup> Reading: July 7, 2009

- #4321.11 – Public Report on Revisions to District Policies, Practices and Procedures (*new*)

3<sup>rd</sup> Reading: July 7, 2009

- #2110 School Board Powers and Duties (*revised*)

3<sup>rd</sup> Reading: July 7, 2009

- #2111 Board Member Authority (*revised*)

3<sup>rd</sup> Reading: July 7, 2009

- #2120 School Board Member Elections (*delete*)

3<sup>rd</sup> Reading: July 7, 2009

MOTION KRAMARCHYK 2<sup>ND</sup> HARSEN

To consider the following items contained under the Consent Agenda:

## 11(A) CONSIDERATION FOR ACCEPTANCE

To accept CPSE and/or CSE Recommendations for 2009-2010 school year as follows:

Meeting Date(s) of: 6/18/09

## 11(B) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of James P. Dexter, Superintendent, the following non-teaching substitute lists for 2009-2010 school year:

- Occasional Central Office Support/Substitutes
- Clerical Support/Substitutes
- Maintenance Support/Substitutes

11(C) 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

11(D) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of James Dexter, Superintendent, EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2009-2010 school year per the annexed listing

11(E) CONSIDERATION FOR APPROVAL

To increase, upon the recommendation of James P. Dexter, Superintendent, the full time equivalent from .3 FTE to .34 FTE, to provide SPED services for students with disabilities at Ichabod Crane Central School and at the Academy of Christian Leadership pursuant to NYS Law [district(s) of residence to be billed back for services at ACL]

11(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of James Dexter, Superintendent, SUMMER SCHOOL PERSONNEL for the 2009 Summer School Program, as follows:

SUMMER SCHOOL PERSONNEL	SUBJECT
Mary Ann Gill	SUBSTITUTE
Marianne Noll	SUBSTITUTE
Lisa Levine	SUBSTITUTE
Erin Styne	ELA 8 TEACHER

11(G) CONSIDERATION FOR APPROVAL

To establish, upon the recommendation of James P. Dexter, Superintendent, a (1.0 FTE) Special Education Teacher position, currently at the High School, funded through American Recovery and Reinvestment Act (ARRA)

11(H) CONSIDERATION FOR APPOINTMENT

Whereas , Gayle Himmelstein who is eligible for New York State Public School Teacher Certificate in the certification area(s) of Visual Arts K-12 (pending NYS Education Dept. approval) and

Whereas James P. Dexter, Superintendent of the Ichabod Crane Central School District, recommends , Gayle Himmelstein be appointed to a probationary position, conditionally, pending New York State Education Department certification and safety clearance, now therefore

Be it resolved that the Board of Education of the Ichabod Crane Central School District in compliance with Education Law 3012 and 8 NYCRR Part 30.03 does hereby , Gayle Himmelstein to the position of professional educator in the tenure area(s) of Special Subject: Art K-12 for a probationary period of three (3) years to commence on September 1, 2009 and to expire on August 31, 2012.

## 11(I) CONSIDERATION FOR APPOINTMENT

Whereas Terrance Paskell who is eligible for New York State Public School Teacher Certificate in the certification area(s) of Biology 7-12 (pending NYS Education Dept. approval) and

Whereas James P. Dexter, Superintendent of the Ichabod Crane Central School District, recommends Terrance Paskell be appointed to a probationary position, conditionally, pending New York State Education Department certification and safety clearance, now therefore

Be it resolved that the Board of Education of the Ichabod Crane Central School District in compliance with Education Law 3012 and 8 NYCRR Part 30.03 does hereby appoint Terrance Haskell to the position of professional educator in the tenure area(s) of Academic Science for a probationary period of three (3) years to commence on September 1, 2009 and to expire on August 31, 2012.

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

To approve a 2008-2009 Health Services Contract in accordance with Education Law Section 912, with the NORTH COLONIE CENTRAL SCHOOL DISTRICT for 3 students attending a private schools within the district in the amount of \$1,379.31 and to authorize the president of the Board to execute the contract

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

To approve a 2008-2009 Health Services Contract in accordance with Education Law Section 912, with the EAST GREENBUSH CENTRAL SCHOOL DISTRICT for 41 students attending a private schools within the district in the amount of \$17,534.06 and to authorize the president of the Board to execute the contract

## 11(L) CONSIDERATION FOR ADOPTION

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

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

## 11(M) CONSIDERATION FOR APPROVAL

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

DESTINATION: New York City, The Cloisters Museum & The Palace Theater

DATE: Sat. October 17, 2009

PARTICIPANTS: 30 Students

CHAPERONES: 5 w/ Sharon Wall

Board of Education Minutes of 07/07/09

11(N) CONSIDERATION FOR APPROVAL

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

DESTINATION: The Clark Art Institute, Williamstown, MA

DATE: Thursday, April 15, 2010

PARTICIPANTS: 27 Students

CHAPERONES: 3 w/ Sharon Wall

11(O) CONSIDERATION FOR APPROVAL

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

DESTINATION: New York City, The Metropolitan Museum of Art &  
The Imperial Theater

DATE: Saturday, April 24, 2010

PARTICIPANTS: 30 Students

CHAPERONES: 5 w/ Sharon Wall

11(P) CONSIDERATION FOR APPROVAL

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

DESTINATION: UMass Amherst, MA

DATE: Saturday, September 26, 2009

PARTICIPANTS: 80 Students

CHAPERONES: 10 w/ Bob Richburg

11(Q) AUTHORIZATION FOR PRESIDENT TO SIGN

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

- Agreement with Rosch Brothers, Inc. (General Construction, Capital Project - Phase 2)

11(R) CONSIDERATION FOR APPROVAL

To approve a transportation lease agreement request submitted by the Village of Kinderhook for use of one (1) school bus each week between July 9, 2009 through August 14, 2009 *(to be billed at the conclusion of the program)*

End of Consent Agenda

Carried, 9-0

12. Discussion/Action Items

MOTION KRAMARCHYK 2<sup>ND</sup> HARSEN

To accept, per Board Policy #1800 Gifts from the Public, from the Ichabod Crane Booster Club a donation in the amount of \$3,604 for deposit into the district's Trust and Agency Fund, and subsequent allocation into the general fund (as recommended by the Superintendent to the Board of Education) to be used to fund the Pilot Program for Football in the 2009-2010 school year

Carried, 9-0

MOTION KRAMARCHYK 2<sup>ND</sup> HARSEN

To accept, per Board Policy #1800 Gifts from the Public, from Kinderhook Education Foundation (Berkshire-Taconic) two donations in the amounts of \$807.46 and \$923.54 for deposit into the district's Special Aid Fund to be used pursuant the approved grant as awarded by the foundation

Carried, 9-0

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

To ratify the 2009-2010, 2010-2011, 2011-2012, & 2012-2013 contractual agreement between the Ichabod Crane Central School District and Ichabod Crane Administrators Association, and to authorize the President of the Board of Education to execute the contract

Carried, 9-0

MOTION KRAMARCHYK 2<sup>ND</sup> HARSEN

**WHEREAS**, the qualified voters of the Kinderhook Central School District, Valatie, New York, (the “School District”) at the Annual School District Meeting of such voters duly held on the May 19, 2009, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$290,000 to finance the acquisition of school buses, the levy of a tax to be collected in installments in payment thereof, and the expenditure of such sums for such purpose; now therefore,

**BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:**

Section 1. The Kinderhook Central School District shall acquire school busses, as more particularly described in Section 3 hereof.

Section 2. The Kinderhook Central School District is hereby authorized to issue its serial general obligation bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$290,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the “Purpose”) is the acquisition of school busses.

Section 4. It is hereby determined and declared that (a) the maximum cost of said Purpose, as estimated by the Board of Education, is \$290,000 (b) no money has heretofore been authorized to be applied to the payment of the cost of said Purpose, and (c) the Kinderhook Central School District plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said Purpose is five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is authorized to attest any Bonds and the bond anticipation notes issued pursuant to this Resolution, and the District Clerk is authorized to affix to such Bonds and bond anticipation notes the corporate seal of the School District.

Section 8. The faith and credit of the Kinderhook Central School District, Valatie, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the declaration of the School District’s “official intent” to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution shall be published in full by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of the Bonds or any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or is said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon adoption

Carried, 9-0

MOTION KRAMARCHYK 2<sup>ND</sup> HARSEN

To approve pursuant to the Architect's Certificate for Payment, Construction Contract Payments

Payment #	Vendor	amount	Project
#5	AOW	29,776.77	5156 MHG Elevator
#1	Campito	11,521.60	07104.2 Capital Project Phase 2 - <u>Mechanical</u> Construction
#1	Campito	1,805.00	07104.2 Capital Project Phase 2 - <u>Plumbing</u> Construction
#1	Rosch Brothers	23,892.50	07104.2 Capital Project Phase 2 - <u>General</u> Construction
#1	Harold R. Clune	16,387.50	07104.2 Capital Project Phase 2 - <u>Electrical</u> Construction

Carried, 9-0

MOTION KRAMARCHYK 2<sup>ND</sup> HARSEN

To approve the following payments to Bearsch Compeau Knudson Architects, for professional services rendered as follows:

INVOICE	AMOUNT	SERVICE DATES	PROJECT #/ITEM
205900	\$8,500.00	6/1/08-9/30/08	7104.1 Capital Project - Prmary Roof
208092	\$627.44	2/1/09-3/31/09	7104.2 - Capital Project -Phase 2
210973	\$2,253.35	5/1/09-5/30-09	7104.2 - Capital Project -Phase 2
210974	\$1,396.82	5/1/09-5/30/09	7104.2 - Capital Project -Phase 2

Carried, 9-0

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

To approve and authorize the Superintendent of Schools to make the budget transfers per the attached listing

Carried, 9-0

MOTION KRAMARCHYK 2<sup>ND</sup> HARSEN

To accept the resignation for the purpose of retirement, submitted by EARL HEMPLER, JR., Custodian, effective July 30, 2009 and to appoint EARL HEMPLER, JR as Maintenance Substitute *(employed 04/18/1978)*

Carried, 9-0

MOTION KRAMARCHYK 2<sup>ND</sup> BAGNATO

To amend the motion carried on 05/05/09 approving the Estimated Final Service Request for the QUESTAR III Services in the amount of \$2,150,604.47 to reflect the actual amount on the AS-7 of \$2,188,594.47

Carried, 9-0

Public Participation – Agenda Items Only

No one from the public wished to address the Board.

Executive Session

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

To adjourn to Executive Session to discuss negotiations not covered under a collective bargaining agreement, to discuss the employment history of particular employees, and to discuss pending or possible litigation

Carried, 9-0

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

To appoint Anthony Welcome as Clerk Pro Tem

ANTALEK – YES	KRAMARCHYK – YES	PHILLIPS – YES
BAGNATO – YES	NARAMORE – YES	ROSE – YES
HARSEN – YES	NEUFELD – YES	WELCOME – NO

Carried, 8-1

Administrators present at Executive Session:

James P. Dexter, Superintendent

Maureen Van Deusen, Assistant Superintendent for Instruction

Adjournment

The meeting was reconvened at 11:25 p.m.

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

To adjourn the meeting at 11:30 p.m.

Carried, 9-0

Meetings

Regular BOE Meetings:

08/04 (Tue) - Regular Board Meeting – MS Library – 7PM

08/18 (Tue) - Special Board Meeting – MS Library – 7 PM *(Tax Warrant)*

09/01 (Tue) – Facilities Tour – Central Office – 5PM

09/08 (Tue) - Regular Board Meeting – MS Library – 7PM

Committee Meetings:

07/15 (Wed) – Facilities Committee – Central Office - 5:30PM

07/21 (Tue) – Policy Committee – Central Office – 3PM

08/10 (Mon) – Audit Committee – Central Office – 5PM

08/19 (Wed) – Facilities Committee – Central Office - 5:30PM

Topics For Next Board Meeting

- Superintendent Priority Objectives for 2009-2010
- Hearing on Revised Code of Conduct Policy and Attendance Policy
- Adoption of Code of Conduct Policy and Attendance Policy
- Interest in Board Retreat
- Report on Student Achievement Data

Topics For 08/18 Board Meeting

- Tax Levy

Distributions:

- Disaggregation of High School Referrals
- ARRA Memo

X

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Anthony Welcome  
Clerk Pro Tem

X

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Mindy Potts  
District Clerk