

ICHABOD CRANE CENTRAL SCHOOL
MINUTES

BOARD OF EDUCATION MEETING

JULY 27, 2010

A Special Meeting of the Board of Education was held on Tuesday, July 27, 2010 in the Middle School Library at 7:00 p.m.

Board Members Present:

John Antalek (*arrived 7:07pm*)

Gary Bagnato

Edward Harsen

Andrew Kramarchyk

John Phillips

Regina Rose

Anthony Welcome

Board Members Absent:

Bruce Naramore

Thomas Neufeld

School Officials Present:

Lee Bordick, Interim Superintendent, Gregory Giammarco, Business Administrator, William Schneider, High School Principal, Daniel Farley, Assistant High School Principal, John Stickle, Elementary School Principal, Melissa Murray, Primary School Principal, and Mindy Potts, District Clerk

Others Present:

Tracy Farrell, Administrative Intern

Board President, Andrew Kramarchyk called the meeting to order at 7:01 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 PHILLIPS

2ND ROSE

To approve agenda as presented including amending the agenda to include Board Open Discussion after Critical Operations Plan

Carried, 6-0

Meeting Open for Public Participation

No one signed in to address the Board.

Board member John Antalek arrived at 7:07 p.m.

Superintendent's Report

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

- 2010-11 Budget Status
- Change in the scoring of the state ELA and Math exams

- Letter from the Village of Valatie regarding an Eagle Scout project in Martin H. Glynn Square

Retirement Incentive

MOTION HARSEN 2ND ANTALEK

To amend the date on the benefits of Part A Chapter 105 of the Laws, 2010, for instructional employees originally approved June 22, 2010:

strike: July 31, 2010

Replace with: August 13, 2010

Carried, 7-0

Critical Operations Replacement Plan

MOTION HARSEN 2ND ANTALEK

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 |
|---------------------|--------------------------------------|
| Patricia Catalina | Substitute Clerk typist |
| Diane Jacobs | Substitute Clerk typist |
| Patricia McCauley | Substitute Clerk typist |
| Noreen Bayduss | Occasional Central Office Substitute |
| Stephanie Gardinier | Occasional Central Office Substitute |
| Terry Phillips | Substitute Maintenance/ Mechanic |

Carried, 7-0

MOTION HARSEN 2ND ANTALEK

To appoint, upon the recommendation of Lee A. Bordick, Interim Superintendent, the following:

| Name | Title | Rate | Effective Date |
|---------------------|--|---------|----------------|
| Patricia Catalina | Occasional and Substitute Senior Clerk | \$16/Hr | 9/1/10 |
| Diane Jacobs | Occasional and Substitute Senior Clerk | \$16/Hr | 8/1/10 |
| Patricia McCauley | Occasional and Substitute Senior Clerk | \$16/Hr | 8/1/10 |
| Noreen Bayduss | Substitute Secretary to the Superintendent | \$25/Hr | 9/1/10 |
| Stephanie Gardinier | Substitute Secretary to the Assistant Superintendent | \$22/Hr | 9/1/10 |
| Terry Phillips | Occasional and Substitute Senior Bus / Building Mechanic | \$22/Hr | 9/1/10 |

Carried, 7-0

BOARD OPEN DISCUSSIONS

The Board discussed the following topics:

- Board Member, Regina Rose reported on her attendance of the NYSSBA Summer Law Conference
- Ichabod Crane Graduates and their successes
- Columbia County School Boards Association meetings
- Board Member, Gary Bagnato announced he intended to resign from the Board at the end of August

Adjournment

MOTION ROSE 2ND ANTALEK

Board of Education 07/27/10

To adjourn the meeting at 8:21 p.m.
Carried, 7-0

Meetings

Regular Meetings:

08/03 (Tue) - Regular Board Meeting – MS Library – 7PM
08/17 (Tue) - Special Board Meeting – MS Library – 7 PM (*Tax Warrant*)
08/30 (Tue) - Facilities Tour – Central Office – 6PM (*Facilities Committee Meeting at 5PM*)
09/07 (Tue) - Regular Board Meeting – MS Library – 7PM

Committee Meetings:

08/30 (Tue) - Facilities Committee – 5PM - Central Office (*followed by Facilities Tour*)
09/20 (Mon) - Audit Committee – 5:00PM – Central Office
09/08 (Tues) - Policy Committee – 3:00PM – Central Office

X

Mindy M. Potts
District Clerk