

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

AUGUST 3, 2010

MINUTES

A regular meeting of the Ichabod Crane School Board was held on Tuesday, August , 2010 at 7:00 p.m. in the Middle School Library.

Board Members Present:

John Antalek (*arrived 7:20pm*)
Andrew Kramarchyk
Anthony Welcome

Gary Bagnato
Thomas Neufeld

Edward Harsen
John Phillips

Board Members Absent:

Bruce Naramore

Regina Rose

School Officials Present:

Lee Bordick, Interim Superintendent, Gregory Giammarco, Business Administrator, Daniel Farley, Assistant High School Principal, Tim Farley, Middle School Principal, Shannon Shine, Assistant Middle School Principal, John Stickles, Elementary School Principal, Robert McCloskey, Special Education Director, Steve Marotta, Director of Facilities, Sherrill Phillips, Transportation Supervisor, Juan González, IT Coordinator and Mindy Potts, District Clerk

Others Present:

Tracy Farrell, Administrative Intern
April Prestipino, Administrative Intern

The meeting was called to order at 7:03 p.m. by Board President Andrew Kramarchyk.

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."

Student Recognition

Middle School Principal Tim Farley introduced ten Middle School students who were awarded certificates from the Middle School for their teamwork and citizenship as they came to the aid of a community member who had fallen at the Pachaquack Preserve.

Executive Session

MOTION NEUFELD 2ND WELCOME

To adjourn to Executive Session at 7:15 p.m. to discuss the employment history of particular individuals
Carried, 6-0

Board President Andrew Kramarchyk reconvened the meeting at 7:38 p.m.

Board Member John Antalek arrived at the meeting at 7:20 p.m.

MOTION ANTALEK 2ND WELCOME

To approve the agenda as presented including modifications as follows:
Adding Board Open Discussion and adding item 12(J) and moving item 11(O) to Discussion Action item 12(K)

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Carried, 7-0

Public Hearing

At this time, a Public Hearing was conducted on revisions/changes to the Athletic Code of Conduct #5275, Attendance Policy #5100 and the Code of Conduct Policy #5310.

Interim Superintendent Lee A. Bordick reviewed the changes to the three policies. Both the Code of Conduct Policy and the Attendance Policy will be available for review on the District website and all district students will be given a parental sign-off sheet for both policies.

Board President Andrew Kramarchyk opened the meeting for public discussion. Seeing no one wishing to speak, President Kramarchyk closed the Public Hearing.

MOTION PHILLIPS 2ND HARSEN

To approve the minutes of the 06/22/10 – Special Meeting

ANTALEK - YES	KRAMARCHYK- YES	PHILLIPS- YES
BAGNATO - YES	NARAMORE- ABSENT	ROSE- ABSENT
HARSEN - YES	NEUFELD- ABSTAIN	WELCOME- YES

Carried, 6-0-1

MOTION NEUFELD 2ND ANTALEK

To approved the minutes of the 07/06/10 - Organizational and Regular Meeting

ANTALEK - YES	KRAMARCHYK- YES	PHILLIPS- YES
BAGNATO - YES	NARAMORE- ABSENT	ROSE- ABSENT
HARSEN - YES	NEUFELD- ABSTAIN	WELCOME- ABSTAIN

Carried, 5-0-2

Meeting Open For Public Participation

Two members of the public addressed the Board on the following topic:

- Proposed Veterans Memorial Monument at Glynn Square

As this topic was on the agenda for approval, the Board asked Alden and Charles Race specific questions regarding the scope of the project.

Discussion Item

Anticipated Board Vacancy

Board Member Gary Bagnato announced at a previous Board meeting his intention to resign and noted he would be bringing a resignation letter by the next Board meeting on August 17, making the resignation official.

Interim Superintendent Lee A. Bordick announced with this anticipated vacancy, the Board has three options:

- Leave the seat vacant until the May election
- Hold a special election
- Appoint someone to the seat until the May election

A discussion ensued. The Board tabled the discussion until the August 17 meeting.

Committee Reports

Policy Committee

Board Member Thomas Neufeld reported and answered questions on the Policy Committee meeting of 7/12/10 including discussion on the policies having a first reading. Policies listed are considered to have had a reading by virtue of being placed on the agenda.

Reading of Board of Education Policies

First Reading:

- 8635 & R Information Breach and Notification & Regulation (new)
- 4200 Curriculum Development (revised)
- 4300 Curriculum (deleted)

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Third Reading: (*consideration for adoption under Consent Agenda*)

- 3310 Development of Regulations (revised)
- 4315.1 HIV Infection Instruction (revised)

Superintendent's Report

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

- Statewide changes to the cut scores for the Math and ELA assessments
- Newly retired employees will be recognized at the Opening Day Conference day
- Capital project updates

Board Open Discussion

The Board discussed the following items in open discussion:

- Board Member Gary Bagnato reported on the Audit meeting, expecting to have a formal reply to the audit report by August 27
- An additional meeting of the audit committee is scheduled for 8/17 at 5 p.m.

Treasurer's Report and Acceptance of Warrants:

MOTION HARSEN 2ND ANTALEK

To accept the Treasurer's Report and Warrants as presented

Carried, 7-0

Consent Agenda

MOTION BAGNATO 2ND WELCOME

To approve the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of CYNTHIA FOLMSBEE, Bus Driver, effective June 24, 2010

11(B) CONSIDERATION FOR ACCEPTANCE

To accept CPSE and/or CSE Recommendations for 2010-2011 school year as follows: Meeting Date(s) of: 07/14/10

11(C) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Lee Bordick, Interim Superintendent, EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2010-2011 school year per the annexed listing

11(D) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Lee Bordick, Interim Superintendent, INTERSCHOLASTIC COACHES APPOINTMENTS for the 2010-2011 school year per the annexed listing

11(E) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Lee A. Bordick, Interim Superintendent, Mary Alice McCraith to the position of Teacher of the Visually Impaired (TVI) at the rate of \$98.00 per hour, effective 07/06/-08/13/2010

11(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Lee A. Bordick, Interim Superintendent, Sharon Thorsey to the position of Head Bus Driver at the rate of \$3.00 per hour, effective August 4, 2010 – June 30, 2011

11(G) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Lee A. Bordick, Interim Superintendent, Sherrill Phillips to the position of Substitute Bus Driver at the rate of \$13 per hour and Occasional and Substitute Transportation Supervisor at the rate of \$25.00 per hour, effective 09/02/10

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11(H) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Lee A. Bordick, Interim Superintendent, Mary Grden to the position of Budget Analyst at the rate of \$28.80 per hour effective August 4, 2010

11(I) CONSIDERATION FOR APPROVAL

To approve transportation lease agreement requests submitted by Nicole Heeder, Program Director of Village of Kinderhook Summer Program, for the use of one (1) school bus for the purpose of providing transportation for field trips for Kinderhook Summer Program for the summer of 2010

11(J) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation of a Trumpet from Patricia Corbett for the Music Department

11(K) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation of the following from Theresa Hoffman: A "Crimson King Red Maple Tree" to be dedicated in remembrance of Brian Webster

11(L) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

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

11(M) CONSIDERATION FOR ADOPTION

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

- 3310 Development of Regulations
- 4315.1 HIV Infection Instruction

11(N) CONSIDERATION FOR ADOPTION

To adopt the following mandated policies:

- Code of Conduct Policy #5310
- Attendance Policy #5100
- Athletic Code of Conduct #5375

11(O) moved to discussion action item

11(P) CONSIDERATION FOR APPROVAL

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

- IT Department

11(Q - U) AUTHORIZATION FOR SUPERINTENDENT TO SIGN

To authorize the Superintendent to execute the following documents:

- MOA – ICTA – New Clubs – ExtraClassroom Advisors
- COARC Agreement - for services for a particular student
- Standard Form of Agreement with Henderson- Johnson (MHG Roof)
- Agreement Wildwood – Summer 2010
- Standard Agreement – Bearsch Compeau Knudson
 - Building Condition Survey
 - Five Year Facilities Plan
 - Detailed Equipment Data Collection

End of Consent Agenda

Carried, 7-0

MOTION BAGNATO 2ND ANTALÉK

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To authorize the Interim Superintendent to transfer \$71,000 from the Tax Certiorari Reserve to budget code A1964.400-00-0000

Carried, 7-0

MOITION ANTALEK 2ND HARSEN

To authorize the Interim Superintendent to transfer \$8,100 from the Insurance Reserve to budget code A5510.402-09-0000

Carried,7-0

MOTION HARSEN 2ND ANTALEK

To award bids, per the attached Surplus & Obsolete Bid Canvass for Surplus and Obsolete Equipment to the highest bidders (*per bid opening held on 07/27/10*)

Item	Bid Amount	Bidder
'81 Chevy Pick UP Truck	\$260	Harold Boughton
Miller Spot Welder	\$75	Harold Boughton
Cannon Copier	\$100	Harold Boughton
Metal Lathe	\$26	Charles Israelian
Metal Work Bench	\$46.50	Charles Israelian
Flat Jawed Vise	\$8	Charles Israelian
Wood Lathe	\$22	Charles Israelian
Cut Off Saw	\$33	Charles Israelian
Oil Immersion Microscope	\$10	Camille Praga
Oil Immersion Microscope	\$25	Camille Praga
GEM LSV Yellow	\$1,100	Tony Zibella
GEM LSV Grey	\$1,100	Tony Zibella
GEM LSV Grey	\$1,100	Tony Zibella
Metal Lathe	\$125	Tony Zibella
Table Top Scroll Saw	\$5	Tony Zibella
16" Scroll Saw	\$5	Tony Zibella

Carried,7-0

MOTION ANTALEK 2ND HARSEN

To approve a one year extension, until September 2, 2011, of the Memorandum of Understanding between the Ichabod Crane Central School District and O.K. Kids, Inc., and to authorize the Board President to execute the Agreement and to further designate Lee Bordick, Interim Superintendent of Schools as the "official designee" pursuant to the Memorandum of Understanding, Item V-A.

Carried, 7-0

Resignations

MOTION HARSEN 2ND WELCOME

To accept the resignation for the purpose of retirement for Rena Sweeny, Teacher, effective July 13, 2010

Carried, 7-0

MOTION HARSEN 2ND WELCOME

To accept the resignation for the purpose of retirement for Lynn Nardacci, Teacher, effective July 2, 2010

Carried, 7-0

MOTION HARSEN 2ND ANTALEK

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To accept the resignation for the purpose of retirement for George Johnson, General Mechanic, effective August 28, 2010

Carried, 7-0

MOTION HARSEN 2ND ANTALEK

To accept the resignation for the purpose of retirement for Patricia Catalina, Guidance Secretary, effective August 31, 2010

Carried, 7-0

MOTION HARSEN 2ND WELCOME

To accept the resignation for the purpose of retirement for Barbara Mayer, Teacher, effective August 31, 2010

Carried, 7-0

Board Member Edward Harsen briefly left the meeting.

MOTION BAGNATO 2ND WELCOME

RESOLVED, to amend the Board resolution adopted May 4, 2010 regarding the abolishment of a 1.0 FTE Business Teacher position to provide an effective date of July 31, 2010 as regards the abolishment of such position and to accept the resignation of Mary Ann Gill, for retirement purposes, effective July 21, 2010

Carried, 6-0

Board Member Edward Harsen returned to the meeting.

MOTION BAGNATO 2ND HARSEN

To approve the Eagle Scout Memorial Monument Project at Glynn Square as presented by the Village of Valatie

MOTION PHILLIPS 2ND NEUFELD

To table this item and refer the matter to the facilities committee

Carried, 7-0

Public Participation – Agenda Items Only

A member of the press had questions of availability of documents.

Executive Session

MOTION HARSEN 2ND NEUFELD

To adjourn to Executive Session at 9:12 p.m. to discuss the employment history of particular individuals and to discuss negotiations pursuant to Article 14 of the Civil Service Law.

Carried, 7-0

MOTION HARSEN 2ND ANTALEK

To appoint Anthony Welcome as Clerk Pro Tem

ANTALEK - YES KRAMARCHYK- YES PHILLIPS- YES

BAGNATO - YES NARAMORE- ABSENT ROSE- ABSENT

HARSEN - YES NEUFELD- YES WELCOME- NO

Carried, 6-1

Others present at Executive Session:

Lee A. Bordick

The meeting was reconvened at 10:05 p.m.

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MOTION HARSEN 2ND ANTALEK

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

Carried, 7-0

Meetings

Regular Meetings:

08/17 (Tue) - Special Board Meeting – MS Library – 7pm(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 – 5:00pm - Central Office (followed by Facilities Tour)

09/08 (Tues) - Policy Committee – 3:00pm – Central Office

09/20 (Mon) - Audit Committee – 5:00pm – Central Office

Regional Meetings:

09/23 (Thu) - Columbia County School Boards Meeting - Columbia Golf and Country Club
6:00pm dinner/7:00pm meeting

Topics For Next Board Meeting

- Tax Levy

Recent Capital Payments

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

INVOICE	AMOUNT	SERVICE DATES	PROJECT #/ITEM
0232906	\$ 559.72	6/1/10-6/30/10	27993 PV Solar System
0232887	\$ 437.92	4/1/10-6/30/10	26792 Heat Exchange Replacement
0232888	\$ 1,526.73	4/1/10-6/30/10	26796 MHG Roof Reconstruction
231502	\$12,551.36	5/1/10-5/31/10	07104.2 2008 Capital Improvements& Bus Garage

Architect's Certificate for Payment, Construction Contract Payments

Payment #	Vendor	Amount	Project
#10	Campito Heating and Plumbing	\$12,624.72	07104.2 Capital Project Phase 2 – <u>Mechanical</u> Construction

X

Anthony Welcome
Clerk Pro Tem

X

Mindy M. Potts
District Clerk