

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

SEPTEMBER 7, 2010

MINUTES

A Regular Meeting of the Ichabod Crane Board of Education was held on Tuesday, September 7, 2010 at 7:00 p.m. in the Middle School Library.

Board Members Present:

John Antalek	Gary Bagnato	Andrew Kramarchyk
Bruce Naramore	Thomas Neufeld	John Phillips
Regina Rose	Anthony Welcome	

Board Members Absent:

Edward Harsen

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, Todd DiGrigoli, Food Service Director, Juan González, IT Coordinator, Paul Thompson, Athletic Director, Sharon Thorsey, Head Bus Driver, and Mindy Potts, District Clerk

Others Present:

April Prestipino and Tracy Farrell, Administrative Interns

Board President Andrew Kramarchyk called the meeting to order at 7:03 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 NARAMORE 2<sup>ND</sup> ROSE

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

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

To approve the minutes of the 08/17/10 – Special Meeting

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

Carried, 7-0-1

Meeting Open For Public Participation

One member of the public addressed the Board regarding the following topics:

- Rumors of the Martin Van Buren School closing

Board Discussion Items

The Board discussed the following topics:

- Held a moment of silence for ICC alum from 1967 - Tom Little
- Membership on the Board Audit committee
- Vacancy on the Board with Gary Bagnato's resignation effective 9/15/10  
Interviews to be held on 10/19 beginning at 7:30 p.m.
- Community Forums scheduled for October 7 and 28 – more details to follow Communications Committee meeting on 9/15/10
- Holding a Board Retreat in November

The Board took a brief recess from 8:00 to 8:13 for refreshments in honor of Gary Bagnato's service on the Board.

Superintendent's Report – Administrator's Comments

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

- National Assessment for Educational Progress (NAEP) – Ichabod Crane has been chosen to participate in pilot testing program
- Efficiency Grant with Schodack has been awarded
- Medicaid Reimbursement Plan – stemming from the Comptroller's audit report – possible to hire an outside firm to track paperwork
- Cross country field trip – originally brought to the Board last fall. The team did not raise enough money for the original trip, but would like the Board to consider approving a shorter trip on September 24-25 to Virginia.
- Opening School
  - Each administrator and supervisor spoke to opening day and enrollment in classes

Committee ReportsFacilities Committee

A facilities committee meeting was held on August 30. The tour of the District, which followed the meeting included a stop at MHG Square to view the layout of proposed Monument Project proposed by Alden Race.

Audit Committee

Board member John Antalek reported and answered questions on the meeting of August 17. Topics included Medicaid reimbursement, overtime and filling a vacant seat on the committee.

Policy Committee

Reading of Board of Education Policies

The following policies are considered to have had their third readings:

Third Reading:

Adoption of the following policies under Consent Agenda:

- 4200 Curriculum Development (revised)
- 4300 Curriculum (deleted)

Treasurer's Report and Acceptance of Warrants:

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

To accept the Treasurer's Report and Warrants as presented

Carried, 8-0

Consent Agenda

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

To approve the following items contained under the consent agenda

- 11(A) CONSIDERATION FOR ACCEPTANCE  
To accept CPSE and/or CSE Recommendations for 2010-2011 school year as follows: Meeting Date(s) of: 08/17/2010
  
- 11(B) CONSIDERATION FOR APPROVAL  
To approve, upon the recommendation of Lee Bordick, Interim Superintendent, changes to the INTERSCHOLASTIC COACHES APPOINTMENTS for the 2010-2011 school year per the annexed listing
  
- 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 A. Bordick, Interim Superintendent, DISTRICT-WIDE DEPARTMENT CHAIRS, CURRICULUM LIASONS, TEAM LEADERS & GRADE LEVEL 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, the following addition(s) to the teaching substitute listing for 2010-2011 school year:

Name	Position	Effective
Elaine Kline	Certified Teacher	9/7/10
Nancy Colaruotolo	Non Certified Teacher & Non Certified TA	9/7/10
Douglas Groat	Certified Teacher	9/7/10
Roberta Rose	Certified Teacher	9/7/10
Gina Howard	Certified Teacher	9/7/10
Geoffrey Dubas	Certified Teacher	9/7/10
Anne Krizar	Tutor	9/7/10

- 11(F) CONSIDERATION FOR APPOINTMENT  
Whereas Kathryn Bernarde holds a valid New York State Public School Teacher Certificate NO. q 1211736 in the certification area(s) of Students with Disabilities (Grades 1-6), and

Whereas Lee A. Bordick, Interim Superintendent of the Ichabod Crane Central School District, recommends Kathryn Bernarde's appointment as a part time professional educator, 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 30.3 does hereby appoint Kathryn Bernarde to the position of part time .7 FTE professional educator in the tenure area(s) of Special Subject: General Special Education (K-12) to commence on September 1, 2010

11(G) CONSIDERATION FOR APPOINTMENT

Whereas Kari DiMuro who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of School Psychologist and

Whereas Lee A. Bordick, Interim Superintendent of the Ichabod Crane Central School District, recommends Kari DiMuro 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 30.3 does hereby appoint Kari DiMuro to the position of professional educator in the tenure area(s) of School Psychologist for a probationary period of three (3) years to commence on September 1, 2010 and to expire on August 31, 2013

11(H) CONSIDERATION FOR APPOINTMENT

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
Robert Thorsey	Substitute Mechanic

11(I) CONSIDERATION FOR APPOINTMENT

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

Name	Title	Rate	Effective Date
Robert Thorsey	Occasional and Substitute Senior Building Mechanic	\$22/hr	9/1/10

11(J) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Lee A. Bordick, Interim Superintendent, Paul Sokol as a substitute bus driver effective September 1, 2010

11(K) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Lee A. Bordick, Interim Superintendent, Jack Matteis as Head Custodian, effective September 8, 2010

11(L) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Lee A. Bordick, Interim Superintendent, Rich Lauster be appointed as a Custodian, effective September 8, 2010.

11(M) CONSIDERATION FOR ADOPTION

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

- 4200 Curriculum Development (revised)
- 4300 Curriculum (deleted)

11(N) CONSIDERATION FOR APPROVAL

To award bid #2010-10 Kitchen Apron Towels Bid to the lowest responsible bidder, Tri-State Industrial Laundries, Inc. for a total bid amount of \$ 2088.00 for the 2010-2011 school year (*per the bid opening held on 06/30/10*)

11(O) CONSIDERATION FOR APPROVAL

BE IT RESOLVED, that the Board of Education approve the transfer of \$15,000 from the Tax Certiorari Reserve to budget code A1964.400-00-0000 Refund of Taxes, as recommended by the Superintendent of Schools

11(P-S) AUTHORIZATION FOR PRESIDENT TO SIGN

To authorize the President to execute the following documents:

- Agreement with Langan School
- Agreement with Wildwood School for the 2010-2011 School Year
- Final Building Project Report – Middle School
- Final Building Project Report – Primary School

End of Consent Agenda

Carried, 8-0

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

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

DESTINATION: Cross Country Team to Maymount X-Country Festival in Virginia

DATE: September 24-25

PARTICIPANTS: 42 Students

CHAPERONES: 3-4

Carried, 8-0

Public Participation – Agenda Items Only

No one wished to address the board

Executive Session

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

To adjourn to Executive Session at 9:12 p.m. to discuss collective negotiations pursuant to Article 14 of the Civil Service Law

Carried, 8-0

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

To appoint Bruce Naramore as Clerk Pro Tem

Carried, 8-0

District Clerk, Mindy M. Potts left the meeting.

Others present at Executive Session:

Interim Superintendent Lee A. Bordick

Business Administrator Gregory Giammarco

The meeting was reconvened at 10:35 p.m.

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

To adjourn the meeting at 10:31 p.m.

Carried, 8-0

Recent Capital Payments

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

INVOICE	AMOUNT	SERVICE DATES	PROJECT #/ITEM
0236509	\$4,103.19	7/1/10-7/31/10	26796 MHG Roof Reconstruction
0236510	\$3,170.60	9/1/09-7/31/10	26793 MS Air Cond Compressor

Architect's Certificate for Payment, Construction Contract Payments

Payment #	Vendor	Amount	Project
#8	Rosch Brothers Inc	\$25,220.56	#7104.20 2008 Capital Impr.Ph2
#1	Henderson Johnson	\$64,965.00	#26796 - MHG Roof Reconstruction
#2	Henderson-Johnson	\$33,940.00	#26796 - MHG Roof Reconstruction
#9	Campito Plumbing & Heat	\$3,973.60	#07104.20 Capital Project Phase 2 – <u>Mechanical</u> Construction
#11	Campito Plumbing & Heat	\$23,760.52	#07104.20 Capital Project Phase 2 – <u>Mechanical</u> Construction

Meetings:

Regular Meetings:

- 10/05 (Tue) - Regular Board Meeting – MS Library – 7pm
- 10/19 (Tue) – Special Board Meeting – MS Library – 7pm (w/Questar III Administration)
- 7:30 tentative interviews board vacancy

Committee Meetings:

- 09/08 (Wed) - 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

X

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Bruce Naramore  
Clerk Pro Tem

X

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Mindy M. Potts  
District Clerk