

ICHABOD CRANE CENTRAL SCHOOL
Valatie, New York

BOARD OF EDUCATION

OCTOBER 20, 2009

MINUTES

Board Members Present:

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

Board Members Absent:

John Phillips

School Officials Present:

James P. Dexter, Superintendent, Gregory Giammarco, Business Administrator, Maureen Van Deusen, Assistant Superintendent for Instruction, Mindy Potts, District Clerk

Others Present:

Matt Ward, Administrative Intern and Kevin Kelly, Intern

Board Vice President, Andrew Kramarchyk called the meeting to order at 7:04 p.m.

Board Vice President, Andrew Kramarchyk announced the fire exits and conducted the Pledge of Allegiance.

Board member Gary Bagnato read the District Mission Statement:

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 2ND ROSE

To approved the agenda with modifications as presented.

Carried, 8-0

Meeting Open For Public Participation

No one from the public signed up to address the Board.

Reports/Presentations/Updates:

A. ICC SCHOOL BOARD MEMBER RECOGNITION

(School Board Recognition Week - October 19-23, 2009)

Superintendent James P. Dexter read the proclamation from Gov. Patterson and thanked the BOE members for their service. District Superintendent James Baldwin also thanked the Board.

B. QUESTAR PRESENTATION – James Baldwin, District Superintendent
District Superintendent, James Baldwin, from Questar III, addressed the Board and answered questions on various challenges facing school districts at the federal, state and local levels.

C. Reading of Board of Education Policies

Second reading:

- # 9520.2 & 9520.2R FMLA (Family and Medical Leave) and Regulation (*new*)
- # 1500 Public Use of School Facilities (*revised*)
- #2250 Board Committees (*revised*)
- # 2260 Advisory Committees to the Board (*revised*)
- # 2330 Executive Sessions (*revised*)
- # 2340 Notice of Meetings (*revised*)
- # 2351 Quorum (*revised*)
- # 2360 Minutes (*revised*)

Third Reading:

Adoption of the following policy under Consent Agenda:

- #0320-C Evaluation Timeline (*revised*)

D. REPORT on NYSSBA Conference

Assistant Superintendent for Instruction Maureen Van Deusen reported briefly on a few of the workshops she attended while at the NYSSBA Conference October 15-19. Other Board Members will be reporting in November, December and January.

Superintendent's Report

Superintendent James P. Dexter reported on the following items:

- Potential for state aid reduction for the current school year
- Continuing work to reach a resolution with boundary issue
- Continuing planning for the Board Retreat on November 14
- Confirmed Board Members interested in electronic distribution planning: Regina Rose, Edward Harsen, John Antalek

Consent Agenda

MOTION ROSE 2ND NARAMORE

To approve the following items contained under the Consent Agenda:

7(A) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2009-2010 school year as follows: Meeting Dates of: 10/14/09, 10/16/09

7(B) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of James Dexter, Superintendent, INTERSCHOLASTIC COACHES APPOINTMENTS for the 2009-2010 school year per the annexed listing

7(C) 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
Ward, Matthew	Substitute

7(D) CONSIDERATION FOR APPROVAL

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

DESTINATION: Quebec, Canada

DATE: May 28-30, 2010

PARTICIPANTS: 30 Students

CHAPERONES: 3 w/ Robert S. Payne

7(E) CONSIDERATION FOR ADOPTION

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

- #0320-C Evaluation Timeline (*revised*)

7(F) AUTHORIZATION FOR PRESIDENT TO SIGN

To authorize the President of the Board of Education to execute the following document(s):

- \$1,042,550.00 Bond Anticipation Renewal Note, 2009

7(G) CONSIDERATION FOR AUTHORIZATION

To authorize the Superintendent of Schools to execute shared a service agreement with Chatham CSD

End of Consent Agenda

Carried, 8-0

Board Discussion Item

- Proposed Retainer Agreement Renewal - Roemer Wallens and Minneaux

MOTION NEUFELD 2ND ANTALEK

To approve the Retainer Agreement Renewal with Roemer Wallens and Minneaux from October 1, 2009 through September 30, 2012 and to authorize the president to execute the document

Carried, 8-0

Public Participation

One member of the public asked about the latest football game which led to a brief discussion on the fall sports teams.

Board Open Discussion

The board discussed the Columbia County School Board Meetings.

Adjournment

MOTION ROSE 2ND HARSEN

To adjourn the meeting at 8:57p.m.

Carried, 8-0

Meetings:

11/10 (Tue) – Regular Board Meeting – 7PM – ICMS Library

11/14 (Sat) – Board Retreat 9AM – 4PM – ICMS Library

Committee Meetings:

10/21 (Wed) – Facilities Committee Meeting – 5:30PM – Central Office

10/29 (Thu) – Attendance Committee Meeting – 6-8PM – HS Library

11/03 (Tue) – Policy Committee Meeting – 4PM – Central Office

11/09 (Mon) – Audit Committee Meeting – 5PM – Central Office

11/18 (Wed) – Communications Committee – 6PM – Central Office

X

Mindy M. Potts
District Clerk