

ICHABOD CRANE CENTRAL SCHOOL

MINUTES

BOARD OF EDUCATION

NOVEMBER 10, 2009

All Board Members Present:

John Antalek *(arrived 7:03pm)*

Gary Bagnato

Edward Harsen

Andrew Kramarchyk

Bruce Naramore

Thomas Neufeld

John Phillips

Regina Rose

Anthony Welcome

School Officials Present:

James P. Dexter, Superintendent, Maureen Van Deusen, Assistant Superintendent for Instruction, 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 and Mindy Potts, District Clerk

Others Present:

Michael Burnett – Administrative Intern

Anne Fleming– Administrative Intern

ESL teachers

A Regular Meeting of the Ichabod Crane Board of Education was held on Tuesday, November 10, 2009 at 7:00 p.m. in the Middle School Library.

Prior to the regular Board meeting, a Tenure Reception was held in the Middle School LGI (Large Group Instruction Room) at 6:00 p.m.

Board President, John Phillips, called the meeting to order at 7:00 p.m. and then announced the fire exits and conducted the Pledge of Allegiance.

Board Member, Thomas Neufeld, 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 NEUFELD 2ND NARAMORE

To approve the present agenda with modifications as presented including moving Consent Agenda item 11(U) to Discussion Action
Carried, 8-0

MOTION ROSE 2ND KRAMARCHYK

To approve the minutes of the 10/03/09 – Special Meeting

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

Carried, 6-0-3

MOTION ROSE 2ND KRAMARCHYK

To approve the minutes of the 10/06/09 – Regular Meeting

Carried, 9-0

MOTION ROSE 2ND NARAMORE

To approve the minutes of the 10/20/09 – Special Meeting

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

Carried, 8-0-1

Meeting Open For Public Participation

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

Reports/Presentations/Updates

A. Request to Plan from Boys and Girls Cross Country teams – Rosina Schulrud

Great American Festival in North Carolina, October 1-2, 2010

Four athletes from the Cross Country Team addressed the Board.

The Board gave its permission to plan for the trip.

B. Tax Collector's Report

Superintendent James P. Dexter reported briefly on the Tax Collector's Report which was up for consideration for acceptance under the Consent Agenda.

C. 2009-2010 Enrollment Report

Superintendent James P. Dexter reported briefly and answered questions regarding the 2009-2010 Enrollment Report which showed the enrollment of students as of BEDS day October 7, 2009

D. NYSSBA Conference Report

Board Members Regina Rose and Gary Bagnato, who served as the voting delegate for the district at the NYSSBA convention, reported briefly on the workshops and the NYSSBA resolutions presented.

MOTION WELCOME 2ND ROSE

To modify the agenda to allow the Curriculum Achievement Report to be the next item of business

ANTALEK – YES

KRAMARCHYK- YES

PHILLIPS- ABSTAIN

BAGNATO – YES

NARAMORE- YES

ROSE- YES

HARSEN – YES

NEUFELD- YES

WELCOME- YES

Carried, 8-0-1

Curriculum Achievement Report

- ESL Report

Teachers from the English as a Second Language Department (ESL) presented the Board with information on their work at the school. They described their work as English Language Development (ELD).

Reports/Presentations/Updates (con't)E. Attendance Committee Meeting Report (10/29/09)

Superintendent James P. Dexter reported briefly to the Board on recommended changes to the Attendance policy which will be presented to the Board during the summer of 2010 for formal adoption for the 2010-2011 school year. Language clarifying acceptable reporting of student absence due to illness to attendance personnel was added to the policy.

F. 2009-2010 Budget Report

Business Administrator Gregory Giammarco and Superintendent James P. Dexter reported to the Board regarding goals and a plan of action striving for fiscal stability not only for the 2009-2010 school year, but in preparation for the next school year in anticipation of a state aid freeze.

Committee Reports:A. Policy Committee Nov 3, 2009 –

Board Member Thomas Neufeld reported on policies having their first reading.

Reading of board of education policies

First reading:

- 2333 Exempt Meetings (*new*)
- 2390 Board Hearings (*revised*)
- 2410 Formulation Adoption and Amendment of Policies (*revised*)
- 2440 Administration in Policy Absence (*revised*)
- 2450 Policy Dissemination (*revised*)
- 2460 Policy Review and Evaluation (*revised*)
- 2510 New Board Member Orientation (*revised*)

Third Reading:

- Adoption of the following policy under Consent Agenda:
- # 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*)

B. Facilities Committee (Oct 21, 2009)

Board Member Edward Harsen reported and answered questions on the October 21, 2009 Facilities Committee meeting.

Superintendent's Report – Administrators' Comments

Superintendent James P. Dexter reported on the following topics:

- Regarding the incident of a shooter at the Pine Plains School District, the Sheriff's office notified our district within minutes and was updated in person as well.
- Assistant Superintendent for Instruction Maureen Van Deusen was inducted into Alpha Nu

Treasurer's Report And Acceptance Of Warrants:

	<u>PREVIOUS</u>	<u>AS OF 09/30/09</u>
GENERAL FUND	\$ 2,261,806.20	\$ 13,834,612.97
SPECIAL AID FUND	\$ 82,048.13	\$ 82,061.81
SCHOOL LUNCH FUND	\$ 9,829.91	\$ 73,694.87
CAPITAL FUND	\$ 2,134,751.15	\$ 1,845,504.14
DEBT SERVICE	\$ 447,627.63	\$ 447,756.40
TRUST & AGENCY FUND	\$ 396,843.17	\$ 398,876.83
NET PAYROLL ACCOUNT	\$ 5,482.90	\$ 5,493.30

MOTION KRAMARCHYK 2ND ROSE

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

MOTION KRAMARCHYK 2ND HARSEN

To approve the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2009-2010 school year as follows: Meeting Dates of: 10/08/09, 10/20/09, 11/05/09

11(B) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of James Dexter, Superintendent, additional EXTRA-CLASS ACTIVITY ADVISORS for the 2008-2009 school year as listed

11(C) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of James P. Dexter, Superintendent, additional Coaches for the 2009-2010 school year

11(D) CONSIDERATION FOR APPOINTMENT

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

Name	Position	Effective
Bonnie Newkirk	Non-Certified TA	October 14, 2009
Laura Costello	Certified Teacher/TA	November 10, 2009
Karen Lasher	Certified TA	October 20, 2009
Trisha Usyk	Not Certified Teacher/TA/Tutor K - 5	November 10, 2009
Frances Fullerton	Not Certified Teacher/TA	November 10, 2009
Sarah Gutto	Not Certified Teacher/TA	November 10, 2009
Nola Rudolph	Not Certified Teacher/TA	November 10, 2009
Brian Rankie	Not Certified Teacher/TA	November 10, 2009

11(E) CONSIDERATION FOR APPROVAL

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

Name	Position	Effective
Gregg Bertram	Substitute Cleaner	November 12, 2009
Kandee Goodall (Scarnato)	Food Service Substitute	November 4, 2009
Wendy O'Leary	Food Service Substitute	November 4, 2009

11(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of James P. Dexter, Superintendent, LINDA SANCHO, as District Mentor Trainer for the 2009-2010 school year at a rate of \$40 per hour

11(G) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of James P. Dexter, Superintendent, HOLLY (FOX) VINCENT as a Term Substitute, effective November 3, 2009

11(H) CONSIDERATION FOR ESTABLISHMENT

To establish the rate of pay for Accompanist as \$15.00 per hour (*Linda Frick*)

11(I) CONSIDERATION FOR APPROVAL

To approve the establishment of the following clubs for the 2009-2010 School Year:

Club	Unpaid Advisor(s)
Student Book Club	Samantha Krueger and Jennifer Two-Axe

11(J) CONSIDERATION FOR ACCEPTANCE

To accept the High School and Middle School Extra-classroom Activity Fund Report as of the following date(s):

AS OF 9/30/09

Account Balance: \$65,846.27

11(K) CONSIDERATION FOR APPROVAL

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

- Primary School - Library
- Middle School - FACS (Family and Consumer Science) Books
- Copiers - District-wide
- 1981 Chevy Pick-Up Truck VIN # 2GTGK24M6B1541725

11(L) CONSIDERATION FOR APPROVAL

To approve transportation lease agreement requests submitted by Denise Holzhauer, Program Director of O.K. KIDS, INC., for the use of one (1) school bus for the purpose of providing transportation for field trips during school vacation weeks as follows:

- December 30, 2009 - Spare Time in East Greenbush
- On or about February 15, 2010 - Skate Factory in Ghent or movies
- On or about April 5, 2010- Skate Factory in Ghent or movies

11(M) CONSIDERATION FOR APPROVAL

To approve the following field trip request

(NYSSMA All State Music Festival):

DESTINATION: Radisson Riverside Hotel, Rochester, NY

DATE: Thursday 12/03/09 (departure)

PARTICIPANTS: (2) music students

CHAPERONES: (1) Gail Helfer

11(N) CONSIDERATION FOR APPROVAL

To approve the following field trip request

(NYSSMA All State Music Festival):

DESTINATION: Radisson Riverside Hotel, Rochester, NY

DATE: Sunday 12/06/09 (return)

PARTICIPANTS: (2) music students

CHAPERONES: (1) Gail Helfer

11(O) CONSIDERATION FOR APPROVAL

To approve the following field trip request
(Zone 10 NYSSMA Area All State Music Festival):
DESTINATION: FDR High School, Hyde Park, NY
DATE: Saturday 11/21/09
PARTICIPANTS: 12 students
CHAPERONES: (2) Dave Bulan and Bob Richburg

11(P) CONSIDERATION FOR APPROVAL

To approve the following field trip request
(Zone 10 NYSSMA Area All State Music Festival):
DESTINATION: FDR High School, Hyde Park, NY
DATE: Friday 11/20/09
PARTICIPANTS: 12 students
CHAPERONES: (2) Dave Bulan and Bob Richburg

11(Q) CONSIDERATION FOR APPROVAL & AUTHORIZATION

To approve a 2008-2009 Health Services Contract in accordance with Education Law Section 912, with the LANSINGBURGH CENTRAL SCHOOL DISTRICT for (3) students attending a non-public school within the district (Catholic Central High) in the amount of \$1,271.79 and to authorize the president of the Board to execute the contract.

11(R) CONSIDERATION FOR ACCEPTANCE

To suspend the attendance incentives award per policy number #5100 for 2009-2010 school year

11(S) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

To amend the three year agreement for TODD DIGRIGOLI, Food Service Manager, effective July 1, 2008 through June 30, 2011 and to authorize the Board President to execute the agreement

11(T) CONSIDERATION FOR ACCEPTANCE

To accept the Tax Collector's Report for the 2009-2010 school year as Prepared

11(U) moved to discussion action

11(V) AUTHORIZATION FOR PRESIDENT TO SIGN

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

- Uncollected Levy for Rensselaer and Columbia Counties

11(W) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of James Dexter, Superintendent, additional ANNUAL APPOINTMENTS for the 2009-2010 school year as listed

11(X) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of James Dexter, Superintendent, STUDENT TEACHERS/INTERNS for the period of time listed as follows:

STUDENT TEACHER	ASSIGNMENT	DATES
Donna Eager	Jennifer Salo-Two-Axe	January 4- February 3, 2010

11(Y) CONSIDERATION FOR ADOPTION

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

- # 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*)

End of Consent Agenda

Carried, 9-0

MOTION KRAMARCHYK 2ND NARAMORE

To approve and authorize expending district funds associated with the attendance of Regina Rose and Thomas Neufeld at the following NYSSBA Workshop:

- Negotiation Issues and Superintendent Evaluations, 12/9/09 - Albany

ANTALEK - NO

KRAMARCHYK- YES

PHILLIPS- YES

BAGNATO - YES

NARAMORE- YES

ROSE- YES

HARSEN - YES

NEUFELD- ABSTAIN

WELCOME- NO

Carried, 6-2-1

MOTION KRAMARCHYK 2ND HARSEN

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

Carried 9-0

MOTION KRAMARCHYK 2ND ANTALEK

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

INVOICE	AMOUNT	SERVICE DATES	PROJECT #/ITEM
218376	\$6,190.81	9/1/09-9/30/09	7104.2 Capital Project – Phase 2

Carried, 9-0

MOTION KRAMARCHYK 2ND HARSEN

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

Payment #	Vendor	Amount	Project
#5	Harold R. Clune	\$ 7,268.00	07104.2 Capital Project Phase 2 - <u>Electrical</u> Construction

Carried, 9-0

MOTION BAGNATO 2ND KRAMARCHYK

To authorize the Superintendent to execute the following documents:

- Resolution of ICTA Grievance
- MOA for the National Board Certification

MOTION NEUFELD 2ND KRAMARCHYK

To split motion to consider each document for authorization separately
Carried, 9-0

MOTION BAGNATO 2ND KRAMARCHYK

To authorize the Superintendent to execute the following document:

- Resolution of ICTA Grievance

Carried, 9-0

MOTION BAGNATO 2ND KRAMARCHYK

To authorize the Superintendent to execute the following document:

- MOA for the National Board Certification

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

Carried, 8-1

Board Discussion Items

Superintendent James P. Dexter gave an overview and the Board discussed:

- 2010-2011 Budget Development Calendar
- Budget Discussion Calendar

MOTION BAGNATO 2ND KRAMARCHYK

To extend the meeting for 15 minutes until 10:15 p.m.

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

Carried, 8-1

Open discussion

The Board discussed the following topic in open discussion:

- NYSSBA area 7 is looking for person to lobby Washington DC at a national convention

Public Participation – Agenda Items Only

No one wished to address the board.

Executive Session

MOTION KRAMARCHYK 2ND NARAMORE

To adjourn to Executive Session at 10:02 to discuss the employment history of a particular individual

Carried, 9-0

MOTION ANTALEK 2ND WELCOME

To reconvene in public session at 10:37pm

Carried, 9-0

MOTION WELCOME 2ND HARSEN

To extend the meeting for 15 minutes until 10:53 p.m.

Carried, 9-0

MOTION KRAMARCHYK 2ND HARSEN

RESOLVED, pursuant to Education Law, Section 913, to approve the medical evaluation of an employee, at District expense, as recommended by the Superintendent.

Carried, 9-0

MOTION NARAMORE 2ND ANTALEK

To adjourn the meeting at 10:47

Carried, 9-0

Meetings:

11/14/09 (Sat) – Board Retreat 9AM – 4PM – ICMS Library

12/01/09 (Tue) Regular Board Meeting – 7PM – ICMS Library

Committee Meetings:

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

12/16 (Wed) – Policy Committee Meeting – 4PM – Central Office

01/13 (Wed) – Facilities Committee Meeting – 5:30PM – Central Office

X

Mindy M. Potts
District Clerk