

## REGULAR MEETING AGENDA

JULY 10, 2018

1. Approval of Present Agenda
2. Consideration For Approval of Minutes of:
  - 06/19/18 – Special Board Meeting (*draft mailed w/agenda*)
3. Meeting Open For Public Discussion  
*Residents, students, employees and business representatives of ICC may address the Board on matters concerning programs and/or operations of the district, other than matters involving personnel. Members of the Board do not directly respond to citizen concerns during Public Participation. While the Board does not wish to infringe upon free speech protections, it must be stressed that Public Participation is not deemed to be an open forum. In addition, any remarks which may be considered defamatory or stigmatizing are prohibited and will be declared out of order.*
4. Board Discussion Items
  - Board Committees
5. Superintendent's Report
  - Cycle Kids Donation – Tri-Village Rotary Club
6. Business Office Report:
7. Consent Agenda
  - 7(A) CONSIDERATION FOR ACCEPTANCE (*mailed w/agenda*)  
To accept the Treasurer's Report and Warrants as presented
  - 7(B) CONSIDERATION FOR ACCEPTANCE (*mailed w/agenda*)  
To accept the CPSE and CSE Recommendations for the 2018-2019 school year as follows:  
Meeting Dates of: 3/14/18, 4/20/18, 5/8/18, 5/10/18, 6/4/18, 6/5/18, 6/8/18
  - 7(C) CONSIDERATION FOR ACCEPTANCE  
To accept the resignation of Dana Kowalchyk, ESL/ENL Teacher, effective 7/11/18
  - 7(D) CONSIDERATION FOR ACCEPTANCE  
To accept the resignation of Cara Manfredi, Math Teacher, effective 8/31/18

## 7(E) CONSIDERATION FOR APPOINTMENT

To appoint the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2018-2019 school year:

<b>High School Position</b>	<b>Staff</b>
After-school (Homework Center – Supervision)	Barb Duggan, Nancy Konkle Substitutes: Penny Barlow, Jean Barford, Angelique Hebert
After-school (Hall Duty - Supervision)	Nancy Konkle, Penny Barlow, Jean Barford Substitutes: Angelique Hebert
After-school (Library - Supervision)	Jean Barford, Penny Barlow, Nancy McCowan Substitutes: Jennifer Two-Axe, Daniel Farley
Anime Club	Daniel Farley
Art Club	Laura Cannamela
Color Guard Advisors	Allyson White and Alicia Cowan
Crane Acting Troupe Financial Advisor	Robert Richburg
Crane Acting Troupe Producer	Gail Helfer
Envirothon	Alissa Ferlito
French Club	Scott Payne
Freshman Class Advisor(s)	Nancy Konkle and Maureen VanTassel
Friends of Rachel	Beth Ruiz
Garden Club	Dan Farley
Girls' Athletic Council	Tracy Nytransky
Habitat for Humanity Co-Advisors	Judy Bury, Randy Goold
Headless Horseman Cinema Club	John Wilary
Interact Club	Anastassia Gonyea
Junior Class Co-Advisors	Nancy Konkle and Maureen VanTassel
Literary Magazine	Daniel Farley
Marching Band	Robert Richburg
Model UN Club	Patrick Sanger
National Honor Society Advisor	Greg Miller, Curt Barford
Newspaper Club	Kate Lindemann
Peer Mediation Advisors	Jean Barford, Penny Barlow
Pride Club	Cori Drummond, Beth Ruiz, Andrew Mead
Sala Latina	Theresa Longhi
SADD Advisor	Maureen Sgambelluri
School Store	Robert Richburg
Students Against Violating the Earth (SAVE)	Alissa Ferlito
Senior Class Co-Advisors	Sabrina Hartley, Bernadette Torre
Ski Club	Todd DiGrigoli
Sophomore Class Advisor(s)	Jennifer Two-Axe, Kate Lindemann
Spanish Club Advisor	Lisa Duffek
Spectrum	Dave Bulan
Stage Crew	Robert Richburg
Student Council Co-Advisors	Kim Zorzi, Linda Knight
Summer Band Camp	Robert Richburg
Technology Club	Cole Moon
Varsity Club	Dave Ames
Video Game Design Club	Dave Vona
Yearbook Advisor-Financial	John Wilary
Yearbook Advisor -Production	Jennifer Two-Axe

## 7(F) CONSIDERATION FOR APPOINTMENT

To appoint the following DISTRICT-WIDE DEPARTMENT CHAIRS, CURRICULUM LIAISONS, TEAM LEADERS & GRADE LEVEL APPOINTMENTS for the 2018-2019 school year:

<b>Position</b>	<b>Staff</b>
District-Wide Art Department Chair	Laura Cannamela
District-Wide Counseling and Careers Chair	Joan White
District-Wide ESOL K-12 Department Chair	Jennifer Thompson
District-Wide Languages Other than English Department Chair	Lisa Duffek
District-Wide Library Department Chair	Jennifer Two-Axe
District-Wide Music Department Chair	David Bulan
District-Wide Physical Education/Health Department Chair	Tracy Nytransky
District-Wide Special Education K-5 Department Chair	Linda Wheeler
District-Wide Special Education 6-8 Department Chair	Mary Beth Watrous
District-Wide Special Education 9-12 Department Chair	Ingrid Monaghan
District-Wide Technology/Business/Practical Arts	Steve Leader
Adult Education Coordinator	Amy Boothby
Athletic Director	Tim Stewart
Chatham Fair Coordinator	Betsy Addison & Elizabeth Rossback
Nurse Coordinator K-12	Jo-Ellen Estabrook-Pollack
Student Wellness Coordinator	Lisa LaBrie
Enrichment Coordinator	Jaime Stickles
Primary School Teacher-In-Charge	Amy Stephenson
Elementary School Teacher-In-Charge	Jason Jause
Middle School Teacher-In-Charge	Dale Tuczinski
High School Teacher-In-Charge	Lisa Duffek and Dan Funk
English Language Arts 9-12 Department Chair	Daniel Farley
Math 9-12 Department Chair	Linda Knight
Science 9-12 Department Chair	Barbara Byrne
Social Studies 9-12 Department Chair	Patrick Sanger
Kindergarten Grade Level Chair	Patricia Westover
Grade 1 Grade Level Chair	Melissa Welcome
Grade 2 Grade Level Chair	Jennifer Beebe
Grade 3 Grade Level Chair	Mary Oles
Grade 4 Grade Level Chair	Kim Palmer-Bryce
Grade 5 Grade Level Chair	Susan Jermain
Grade 6 Team Leader	Tracey Gold
Grade 7 Team Leader	Julianne Montross
Grade 7/8 Team Leader	Terry Petroccione
Grade 8 Team Leader	Jacob Patenaude & Marianne Noll
Special Areas Department Chair	Jason Jause and Maureen Kuhn
ELL K-12 Curriculum Liaison	Jennifer Thompson
Instructional Technology K-12 Curriculum Liaison	Greg Miller
ELA K-3 Curriculum Liaison	Marianne Gorke
Math K-3 Curriculum Liaison	Jennifer Beebe
Science K-3 Curriculum Liaison	Lauren Miter
Social Studies K-3 Curriculum Liaison	Berit Erickson
AIS/Reading/Math Grade K-3 Curriculum Liaison	Vikki Skarzynski
ELA 4-8 Curriculum Liaison	Jennifer Rickert and Anne Flemming
Math 4-8 Curriculum Liaison	Elisa McNeil and Kim Funk
Science Studies 4-8 Curriculum Liaison(s)	Shari Dowling and Elisabeth Milot
Social Studies 4-8 Curriculum Liaison	Lara Marotta and Bob Hanna
AIS/Reading/Math Grade 4-8 Curriculum Liaison	Patricia Rathke

## 7(G) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2018-2019 school year:

<b>Elementary/Middle School Position</b>	<b>Staff</b>
Art Club	Jessica Mascolo and Elizabeth Rossback
After-school Hallway Supervision	Amy Giammattei, Gail Colton, Tricia Rathke, & Janet Haywood, Teresa Kirker, Dara Rexhouse, Gene Ringwood, Maria Walsh, Kathryn Walter
After-school Athletes Supervision	Robert Hanna, Janet Haywood, Gene Ringwood Substitute: Anne Krizar
After-school Book Club	Elizabeth Kelly
After-school Homework Center	Teresa Kirker, Lori Jeanne Kruger, Mary Middleton, Tricia Rathke, Dara Rexhouse
Chess Club	David Manarel
DC Club	Lara Marotta
Elementary Robotics Club	Susan Mallery, Selena Cook
5/6 Pops	Amy Giammattei
Friends of Rachel	Mary Middleton, Dara Rexhouse
Junior SAVE	Tracey Gold
National Junior Honor Society	Kara O'Hare, Joan White
Newspaper/Media Club	Elisa McNeil, Elisabeth Milot
Pawsitive Peers	Laura Sarno
Peer Mediation	Gail Colton
School Store	Elisa McNeil
Select Band	Amy Giammattei, Sara Walsh
Sing Swing	Karolyn Eberhardt
Ski Club	Gail Colton
Student Council	Gail Colton
Walking Club	Sarah Cotsonas
Yearbook	Gosia Geiger and Joan White
Extended Day Teachers	Teresa Kirker, Maria Walsh, Judy Ooms, Chris Soulia, Linda Wheeler, Lori Jeanne Kruger, Elisa McNeil, David Manarel, Mary Beth Watrous, Shari Dowling, Marianne Noll
Extended Day Substitutes	Amy Giammattei, Tracey Gold, Teresa Kirker, Mary Middleton, Julianne Montross, Patricia Tollerton, Maria Walsh, Kathryn Walter
<b>District-Wide Position</b>	<b>Staff</b>
Central Treasurer (HS/MS)	John Wilary
Faculty Auditor	Lara Marotta

## 7(H) CONSIDERATION FOR APPROVAL

To create a .5 FTE Instructional Support Specialist for the 2018-2019 school year

## 7(I) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Julianne Rulison, Math Teacher, effective August 31, 2018, in order to accept a position within the district

## 7(J) CONSIDERATION FOR APPOINTMENT

To appoint Julianne Rulison as in Instructional Support Specialist (.5 FTE) effective September 1, 2018 through June 30, 2019

## 7(K) CONSIDERATION FOR APPOINTMENT

To appoint Deborah Anthony to the position of choreographer, with remuneration in the amount of \$1,200, which shall be reimbursed to the district by Crane Acting Troupe following the Spring Production

## 7(L) CONSIDERATION FOR APPOINTMENT

To appoint Amy Giammattei to the position of Sound Production Design, with remuneration in the amount of \$1,000, which shall be reimbursed to the district by Crane Acting Troupe following the Spring Production

## 7(M) CONSIDERATION FOR APPOINTMENT

To appoint Nancy Dolan as a professional educator in the Academic English tenure area for a probationary period of four years, effective September 4, 2018 and ending September 3, 2022

## 7(N) CONSIDERATION FOR APPOINTMENT

To appoint Kayla Petilli as a professional educator in the Elementary Education K-6 tenure area for a probationary period of four years, effective September 4, 2018 and ending September 3, 2022

## 7(O) CONSIDERATION FOR APPOINTMENT

To appoint Scott Stafiej as a permanent substitute professional educator in the tenure area of Academic Science 7-12, effective for the 2018-2019 school year

## 7(P) CONSIDERATION FOR APPOINTMENT

To appoint Katherine Gardner as a Term Substitute effective September 4, 2018 through January 2, 2019 (For employee #2046)

## 7(Q) CONSIDERATION FOR APPOINTMENT

To appoint Barbara McGivney as piano accompanist with an honorarium of \$200 for the 2018-2019 school year

## 7(R) CONSIDERATION FOR APPOINTMENT

To appoint the following as Non-Teaching Substitute for the 2018-2019 school year:

Name	Position
Crystal First	Substitute Clerical (effective 6/25/18)

7(S) CONSIDERATION FOR APPOINTMENT *(mailed w/agenda)*

To appoint the following non-teaching substitute lists for 2018-2019 school year:

- Clerical Support/Substitutes
- Maintenance Support/Substitutes
- Food Service Helper Substitutes
- Registered Nurse Substitutes
- Bus Drivers and Attendants Substitutes
- Substitute Aides, Substitute Monitors and Interpreters

## 7(T) CONSIDERATION FOR APPOINTMENT

To appoint the following as Substitute IT support for the 2018-2019 school year:

Name	Position
Spencer Bates	Seasonal/Substitute IT support (effective 6/25/18)
Aaron McGuirk	Seasonal/Substitute IT support (effective 6/25/18)

## 7(U) CONSIDERATION FOR APPOINTMENT

To appoint the Summer School Staff for the 2018 Summer Program as follows:

SUMMER SCHOOL STAFF	
Anthony Marturano	Summer School Principal
Robert Allard, Kevin Hunter, Marianne Noll, Emily Farley, Patrick Sanger, Jodie Gajadar, Emily Lock, Meredith Grizzafi, Megan Yeats, Katie Lindemann, Greg Miller	Summer School Teachers
Jean Barford	Summer School Teaching Assistant
Andrew Mead, Maria Doubrava, Jamie Eastman	Summer School Substitute
Jennifer Two-Axe	Summer School Librarian
Allyson White	Summer School Nurse
Darcy Simmons	Substitute Summer School Nurse
Dave Vona, Cadie Pangie, Linda Knight, Patrick Sanger, Jodie Gajadar, Maureen VanTassel, Dan Farley, Anastassia Gonyea	Regents Proctors

## 7(V) CONSIDERATION FOR APPROVAL

To approve the Apex Online Credit Recovery Program at the High School for the Summer 2018 (pending sufficient enrollment)

## 7(W) CONSIDERATION FOR APPOINTMENT

To appoint staffing for the Apex Online Credit Recovery Program during the Summer 2018 as follows:

APEX STAFF	
Bob Allard	Teacher

7(X) CONSIDERATION FOR APPROVAL *(mailed w/agenda)*

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

- Technology Textbooks
- Oscilloscopes

## 7(Y) CONSIDERATION FOR APPOINTMENT

To appoint the following Interscholastic Coaches Appointments for the 2018-2019 school year:

Position	Name	Step
Varsity Golf Head Coach	Dan Funk	STEP 10
Varsity Football Asst Coach	Ken Schultz	STEP 3
Varsity Girls Volleyball Head Coach	Adam Vooris	STEP 10
Varsity Girls Soccer Head Coach	Sean Dugan	STEP 2
Varsity Boys Soccer Head Coach	Michael Young	STEP 10
Varsity Girls Tennis Head Coach	Megan Yeats	STEP 10
Varsity Field Hockey	Phil Leader	STEP 1
Varsity Girls Tennis Head Coach	Megan Yeats	STEP 10
Modified Boys Soccer Head Coach	Robert Hanna	STEP 5
Modified Girls Soccer Head Coach	Tahnee Heins Bickerton	STEP 6
Modified Cross Country Head Coach	Alanna Moss	STEP 2
Cheerleading (Fall)	Shameeka Pompey	n/a

## 7(Z) CONSIDERATION FOR APPROVAL

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

DESTINATION: Woonsocket, RI (Autumnfest Parade)

DATE: 10/8/18

PARTICIPANTS: 55 Marching Band Students

CHAPERONES: 10 (including Robert Richburg)

## 7(AA) CONSIDERATION FOR APPROVAL

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

DESTINATION: North Adams, MA (Fall Foliage Parade)

DATE: 09/30/18

PARTICIPANTS: 55 Marching Band Students

CHAPERONES: 10 (including Robert Richburg)

## 7(BB) CONSIDERATION FOR APPROVAL

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

DESTINATION: Foxborough, MA

DATE: 11/10/18

PARTICIPANTS: 55 Marching Band Students

CHAPERONES: 10 (including Robert Richburg)

## 7(CC) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Primary and Middle Schools of \$2,000 from OK Kids and approve an increase in the 2018-2019 budget from \$40,190,782 to \$40,192,782 into the following Appropriation Code:

A2110.510-01-0000 - in the amount of \$1,000

A2110.510-04-0000 - in the amount of \$1,000

## 7(DD) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Primary School of \$1,000 from Hannaford Helps and approve an increase in the 2018-2019 budget from \$40,192,782 to \$40,193,782 into the following Appropriation Code:

A2110.510-01-0000 - in the amount of \$1,000

## 7(EE) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane School of \$17,207 from Kinderhook Tri-Village Rotary Club into the following Appropriation Code:

Special Aid Fund - in the amount of \$17,207

## 7(FF) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, the following committee of district stakeholders to provide general oversight of the Participant Directed Tax Deferred Retirement Accounts as stipulated by Board policy #6870:

- Michael Brennan, Business Manager
- Mena Mazure, District Treasurer
- Mindy Potts, Confidential Employees
- John Wilary, Ichabod Crane Teachers Association
- Tim Farley, Ichabod Crane Administrators Association
- Jo-Ellen Estabrook-Pollack, Ichabod Crane Nurses Association
- Lisa Morrissey, CSEA
- Todd DiGrigoli, Ichabod Crane Supervisors

7(GG) CONSIDERATION FOR ACCEPTANCE *(mailed w/agenda)*

To accept the Internal Claims Auditor's Report for June 2018

7(HH) CONSIDERATION FOR APPROVAL

To approve a transportation lease agreement request submitted by the Village of Kinderhook for use of one (1) school bus for various field trips to be taken during the summer 2018

7(II) AUTHORIZATION FOR PRESIDENT TO SIGN *(mailed w/agenda)*

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

- Lease Agreement with Questar III – Classrooms
- Agreement – Vanderheyden – Special Education Services
- Agreement – Langan School – Special Education Services

7(JJ) AUTHORIZATION FOR PRESIDENT TO SIGN *(mailed w/agenda)*

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

- MOA – Administrators Association Contract

8. Discussion/Action Items

8(A) CONSIDERATION FOR APPROVAL

To approve a resolution authorizing the issuance of Bond Anticipation Note, not to exceed \$476,020, to finance the acquisition of school buses for the 2018-2019 school year and to authorize the Board President to execute the agreement  
*(Bus Purchase approved by the voters 05/15/18- Proposition #2)*  
*(Estoppel Notice)*

9. Public Participation – Agenda Items Only

10. Meetings

Regular Meetings:

08/21 (Tue) – Regular Board Meeting – 7:00pm – HS Library *(pending BOE approval )*

11. Adjournment