

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

AUGUST 7, 2018

MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held on Tuesday, August 7, 2018 at 6:30 p.m. in the High School Library.

All Board Members Present:

John Antalek  
Tammy Crawford  
Susan Ramos

Jessica Berner  
Matthew Nelson  
Regina Rose

Daniel Cohn  
Jeffrey Ouellette  
Anthony Welcome

School Officials Present:

Michael Vanyo, Superintendent, Michael Brennan, Business Manager, Anthony Marturano, Assistant High School Principal, Tim Farley, Middle/Elementary School Principal, Marcella Sanchez, Middle/Elementary School Assistant Principal, Andrea Williams, Primary School Principal, Suzanne Guntlow, Principal Responsible for APPR and Curriculum and Instruction, Peg Warner, Special Education Director, Steve Marotta, Director of Facilities, Dan Doyle, Transportation Director, Tim Stewart, Athletic Director and Mindy Potts, District Clerk

Board President Matthew Nelson called the meeting to order at 6:38 p.m.

Board President Matthew Nelson announced the fire exits and conducted the Pledge of Allegiance

Board Member Daniel Cohn read the District Mission Statement:

*"The Ichabod Crane Central School District is dedicated to preparing students to become contributing members of society in an ever-changing world by valuing diversity; providing a safe environment; and promoting unique talents, a desire for life-long learning, a strong spirit of community, and Rider pride."*

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

To approve the agenda with modifications as presented  
Carried, 9-0

MOTION

Consent Agenda

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

To approve the following items contained under the Consent Agenda:

6(A) CONSIDERATION FOR ACCEPTANCE *(full report contained in Supplemental File)*  
To accept the Treasurer's Report and Warrants as presented

6(B) CONSIDERATION FOR ACCEPTANCE  
To accept the resignation of Kevin McIlravy, Bus Driver/Mechanic, effective July 25, 2018

6(C) CONSIDERATION FOR ACCEPTANCE  
To accept the resignation of Cassie Gulisane, Teaching Assistant, effective August 31, 2018

6(D) CONSIDERATION FOR ACCEPTANCE  
To accept the resignation of Anne Laier, Term Substitute, effective June 30, 2018

6(E) CONSIDERTION FOR APPOINTMENT

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

Position	Name	Step
Varsity Boys Cross Country Head Coach	Devyn Fernandez	STEP 2
Modified Football Head Coach	Dennis Shields III	STEP 2
Football Asst Coach	Jason Jause	STEP 3
JV Girls Volleyball Head Coach	Sean Connors	STEP 10
JV Girls Soccer Head Coach	Kasey Jakiela	STEP 2
Modified Girls Volleyball Head Coach	Kolbi Smith	STEP 2

6(F) CONSIDERATION FOR APPOINTMENT

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

INVITATIONS STAFF	
Danielle Gorman	Teacher

6(G) CONSIDERATION FOR APPROVAL

To approve Services for Summer 2018 to be performed by the following staff members:

Name	Service	Rate
Christine Hamm, Maria Walsh, Lauren Miter, Kara Abatto, Linda Wheeler, Susan Mallery, Ingrid Monaghan, Lauren Miller, Danielle Gorman, Maria Walsh	Attend CSE meetings	\$32 per hour

6(H) CONSIDERATION TO APPOINT

To appoint Eryn Thuman as a professional educator in the tenure area of Special Education for a probationary period of four years, effective September 4, 2018 and ending September 3, 2022

6(I) CONSIDERATION FOR APPOINTMENT

To appoint Alyssa Fodera as a Term Substitute effective September 4, 2018 through December 7, 2018 (For Darcy Burns)

6(J) CONSIDERATION FOR ACCEPTANC

To accept the resignation of Jennifer Dunn, Perm Substitute and Probationary Teaching Assistant for the purpose of accepting another position in the district, effective September 3, 2018

6(K) CONSIDERATION TO APPOINT

To appoint Jennifer Dunn as a professional educator in the English Language Learner tenure area for a probationary period of four years, effective September 4, 2018 and ending September 3, 2022

6(L) CONSIDERATION FOR APPOINTMENT

To appoint Tara Patterson as a professional educator in tenure area of Special Subject: Teaching Assistant for a probationary period of four years, effective September 4, 2018 and ending September 3, 2022

6(M) CONSIDERATION FOR APPOINTMENT  
 To appoint Kristen Roff as a professional educator in tenure area of Special Subject: Teaching Assistant for a probationary period of four years, effective September 4, 2018 and ending September 3, 2022

6(N) CONSIDERATION FOR APPOINTMENT  
 To appoint Katherine Gardner, as a .6 FTE /AIS teacher effective September 4, 2018 and ending June 30, 2019

6(O) CONSIDERATION FOR APPOINTMENT  
 To appoint Richard Kratt to the probationary position of Bus Mechanic, Step 1, effective August 6, 2018

6(P) CONSIDERATION FOR APPOINTMENT  
 To appoint the following additions to the NON-teaching substitute listing for 2018-2019 school year:

Name	Position	Effective
Sarah O'Neil	Substitute Bus Driver	08/01/18
Mary George	Substitute Bus Driver	08/01/18
Jo-Anna Wolfe	Substitute Bus Driver	08/01/18
Stephanie Howe	Substitute Clerk/Nurse's Aide	09/04/18

6(Q) CONSIDERATION FOR APPOINTMENT  
 To appoint the following additional Extraclass, District-Wide Department Chairs, Curriculum Liaisons, Team Leaders & Grade Level Annual Appointments for the 2018-2019 school year:

Position	Staff
School Store Advisor - MS	Mary Middleton (with Elisa McNeil <i>appointed 7/10/18</i> )
Select Band - MS	Remove: Amy Giammatei
Photoshop Club Advisor - HS	Gayle Abrams
After-school Homework Center - MS	Patty Tollerton
Student Mentor Coordinator - MS	Jennifer Rickert

6(R) CONSIDERATION FOR APPOINTMENT  
 To appoint additional Summer School Staff for the 2018 Summer Program as follows:

SUMMER SCHOOL STAFF	
Janet Haywood	Summer School Substitute TA

6(S) CONSIDERATION FOR APPROVAL & AUTHORIZATION (*executed agreement contained in Supplemental File*)  
 To approve a 2017-2018 Health Services Contract in accordance with Education Law Section 912, with the East Greenbush Central School District for 19 students attending private schools within the district (Holy Spirit and Montessori) in the amount of \$16,859.49 and to authorize the president of the Board to execute the contract

6(T) CONSIDERATION FOR ACCEPTANCE  
 To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Schools of \$3,180 from Hannaford Helps Schools and approve an increase in the 2018-2019 budget from \$40,193,782 to \$40,196,962 into the following Appropriation Codes:

- A2110.510-04-0000 - in the amount of \$999
- A2110.510-04-0000 - in the amount of \$1,101
- A2110.510-05-0000 - in the amount of \$1,080

- 6(U) CONSIDERATION FOR ACCEPTANCE *(full report contained in Supplemental File)*  
To accept the High School and Middle School Extra-classroom Activity Fund Report as of the following date(s):

Account Balance: AS OF 6/30/18  
\$ 133,747.41

- 6(V) CONSIDERATION FOR APPROVAL *(executed agreement contained in Supplemental File)*  
WHEREAS, the Board of Education of the Ichabod Crane Central School District of New York State (the "School District") desires to enter into a contract with the Board of Cooperative Educational Services, Rensselaer-ColumbiaGreene Counties ("Questar III"), entitled the "Contract for Cooperative Educational Services", a copy of which is attached hereto as Exhibit A: Lease Agreement for Network Printers

WHEREAS, pursuant to the Contract for Cooperative Educational Services, Questar III will, on behalf of the School District, facilitate the provision of lease/purchase financing for the capital equipment described in Schedule A of the Contract for Cooperative Educational Services (the "Capital Equipment");

WHEREAS, the School District believes that the Contract for Cooperative Educational Services will facilitate the provision of technology improvement under the model schools program; WHEREAS, the School District believes that the Cooperative Bidding Program provides a cost effective means of facilitating the Contract for Educational Services and that it is in the best interests of the School District to execute and deliver the Contract for Cooperative Educational Services.

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent, or such other individuals as the Board of Education may appoint, be, and hereby is authorized to execute and deliver such documents and papers in the name of the School District as he or she deems necessary, advisable or appropriate to carry into effect the Contract for Cooperative Educational Services.

Network Printers:  
Description of the Capital Equipment  
Ricoh MP9003SP Network Printer - 3  
Ricoh MPC3004EX Color Network Printers – 1

- 6(W) CONSIDERATION FOR APPROVAL AND AUTHORIZATION *(full listing contained in Supplemental File)*  
To approve and authorize the Superintendent of Schools to budget transfers per the attached listing

- 6(X) CONSIDERATION FOR ACCEPTANCE  
To award bid #2018-08 Vehicle Lease to the lowest responsible bidder, Leonard Bus, for the lease of two (2) new twenty-eight (28) passenger school buses for a five (5) year term, commencing August 1, 2018 *(per the bid opening held on 07/17/18)*

- 6(Y) CONSIDERATION FOR PRESIDENT TO SIGN *(executed agreement contained in Supplemental File)*

To authorize President to sign:

- Initial Service Contract with Questar III (AS-7)

- 6(Z) CONSIDERATION FOR APPROVAL  
The official name of Ichabod Crane Elementary/Middle School name will be changed to Ichabod Crane Middle School effective August 7, 2018. This resolution will authorize the removal of BEDS code number #101401040007; grades 4-8 will all be included in the Middle School BEDS code.

End of Consent Agenda

Carried, 9-0

Capital Project Discussion

The Board discussed in detail the scope of work for a potential Capital Project with an anticipated public referendum date of December 12, 2018. Members of the public also gave feedback to the Board.

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

To adjourn the meeting at 9:45 p.m.

Carried, 9-0

X

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Mindy M. Potts  
District Clerk