

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

January 20, 2015

MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held on Tuesday, January 20, 2015 in the Middle School Cafeteria at 7:00 p.m.

Board Members Present:

Kyle Aschenbrenner <i>(arrived 8:29pm)</i>	John Chandler	Tricia Gerkman
Bruce Naramore	Jeffrey Ouellette	Susan Ramos
Cheryl Trefzger	Anthony Welcome	
Samantha Hessler – Student Member on the Board		

Board Members Absent:

Barbara-anne Johnson-Heimroth

School Officials Present:

George Zini, Superintendent, Michael Brennan, Business Manager, Craig Shull, High School Principal, Daniel Farley, Assistant High School Principal, Tim Farley, Middle/Elementary School Principal, Anthony Marturano, Middle/Elementary School Assistant Principal, Suzanne Guntlow Primary School Principal, Melissa Murray, Principal Responsible for APPR and Curriculum and Instruction, and Mindy Potts, District Clerk

Board President Anthony Welcome called the meeting to order at 7:02 p.m.

Board President Anthony Welcome announced the fire exits and conducted the Pledge of Allegiance.

Board Member Susan Ramos 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 TREFZGER 2ND CHANDLER

To approve the minutes of the 12/02/14 – Regular Meeting

KYLE ASCHENBRENNER - ABSENT	CHANDLER - YES	GERKMAN - YES
JOHNSON-HEIMROTH - ABSENT	NARAMORE - YES	OUELLETTE – NO
RAMOS - YES	TREFZGER - YES	WELCOME - YES
Carried, 6-1-0		

MOTION TREFZGER 2ND CHANDLER

To approve the minutes of the 01/06/15 - Regular Meeting

KYLE ASCHENBRENNER - ABSENT	CHANDLER - YES	GERKMAN - YES
JOHNSON-HEIMROTH - ABSENT	NARAMORE - YES	OUELLETTE – YES
RAMOS - YES	TREFZGER - ABSTAIN	WELCOME - YES
Carried, 6-0-1		

Reports

- **Veterans’ Tax Exemption**
 Superintendent George Zini reported the original Veterans’ Tax Exemption Report to the Board contained figures which were calculated using a higher exemption rate. The numbers will be revised and there will be a revised report at the Regular February meeting.

- **Action Planning Committee Reports**
 Each committee’s co-chairs presented a draft of the action plan for the District on the assigned initiative.
 - Communications Committee- Michael Brennan and Paul Herrington
 - Physical Space – Tim Farley and Judy Ooms
 - Technology – Craig Shull and David Vona
 - Health and Well-Being – Suzanne Guntlow
 - Student Engagement – Dan Farley and Tracey Farrell
 Superintendent George Zini thanked everyone for serving on the committees.

- **2015 NYS Student Assessments Grades 3-8**
 Middle School Teacher Jennifer Rickert addressed the Board regarding the projected difficulty of the NYS Assessments.

Board member Kyle Aschenbrenner arrived at 8:29 p.m.

Consent Agenda

MOTION NARAMORE 2ND RAMOS

To approve the following items contained under the consent agenda:

- 7(A) **CONSIDERATION FOR ACCEPTANCE**
 To accept the CPSE and CSE Recommendations for the 2014-2015 school years as follows:
 Meeting Dates of: 01/06/15, 01/13/15, 01/15/15

- 7(B) **CONSIDERATION FOR RECALL**
 To recall Thomas Call, Physical Education Teacher, per the preferred eligibility list, effective February 23, 2015

- 7(C) **CONSIDERATION FOR APPOINTMENT**
 To appoint, upon the recommendation of George Zini, Superintendent, the following additions to the teaching substitute listing for 2014-2015 school year:

Name	Position	Effective
Tania Yearwood	Tutor	01/20/15
Amanda Babirad	Uncertified Teacher and TA	01/20/15

- 7(D) **CONSIDERATION FOR APPOINTMENT**
 To appoint, upon the recommendation of George Zini, Superintendent, additional EXTRA-CLASS ACTIVITY ADVISORS for the 2014-2015 school year as listed:

Position	Name
Crane Acting Troupe Technical Advisor	Mike Rivenburg

- 7(E) **CONSIDERATION FOR APPROVAL**
 To approve an FMLA leave of absence for employee #1533 for the period commencing on or about March 13, 2015 and continuing for twelve weeks

- 7(F) CONSIDERATION FOR APPROVAL
To approve an FMLA leave of absence for employee #1761 for the period commencing on or about May 31, 2015 and continuing through the end of the of the 2014-2015 School year
- 7(G) CONSIDERATION FOR APPROVAL
To approve an FMLA leave of absence for employee #1923 for the period commencing on or about May 25, 2015 and continuing through the end of the of the 2014-2015 School year
- 7(H) CONSIDERATION FOR APPROVAL
To approve an FMLA leave of absence for employee #1259 for the period commencing on or about May 28, 2015 and continuing through the end of the of the 2014-2015 School year
- 7(I) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of George Zini, Superintendent, Selena Cook as a Term Substitute, effective January 22 – March 9, 2015 (for employee #247)
- 7(J) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of George Zini, Superintendent, Julie Bruno as a Term Substitute, effective January 12, 2015 and continuing on or about March 30, 2015 (for employee #1524)
- 7(K) CONSIDERATION TO AMMEND
To amend the start date of the FMLA leave for employee #1524 to begin January 12, 2015
(original approval at 12/2/14 BOE mtg)
- 7(L) CONSIDERATION FOR ACCEPTANCE
To accept, per Board Policy #1800 Gifts from the Public, a donation to the Primary School (First Grade Field Trip to Five Rivers) of \$700 from Target Field Trips and to approve an increase in the 2014-2015 budget in the amount of \$700 from \$35,785,767 to \$35,786,467 and to increase the following Appropriation Codes:
A 2110-400-01-0000 – in the amount of \$700
- 7(M) CONSIDERATION FOR APPROVAL
To approve the following field trip request and chaperones per Board Policy #4531:
DESTINATION: Nature's Classroom, Silver Bay Lake, NY
DATE: April 4-6, 2015
PARTICIPANTS: approximately 75 students
CHAPERONES: TBD
- 7(N) CONSIDERATION FOR APPROVAL & AUTHORIZATION
(fully executed document contained in Supplemental File)
To approve a 2014-2015 Health Services Contract in accordance with Education Law Section 912, with the South Colonie Central School District for one (1) student attending a private school within the district (Christian Brothers Academy) in the amount of \$637.78 and to authorize the president of the Board to execute the contract

7(O) CONSIDERATION FOR AUTHORIZATION

(fully executed document contained in Supplemental File)

To authorize the Board President to execute the following agreement:

- COARC – School-to-Work Program

End of Consent Agenda

Carried, 8-0

MOTION RAMOS 2ND ASCHENBRENNER *(had been tabled at the 01/06/15 BOE mtg)*

WHEREAS, the Kinderhook Central School District ("District") is the owner of an oil painting by artist Samantha Littlefield Huntley, the painting being of Martin H. Glynn who was Governor of New York State from 1913-1914 ("Painting"); and

WHEREAS, the District has made a loan of the Painting to the Village of Valatie ("Village") for display in Village offices; and

WHEREAS, the Village offices are now located in the Martin H. Glynn building which was a former District school building; and

WHEREAS, the District and the Village wish to clarify the terms of the continuing loan of the Painting to the Village:

It is now resolved as follows:

- 1 The District agrees to continue the loan of the Painting to the Village, until such time as (a) the Village no longer uses the Martin H. Glynn building as Village offices; (b) the Village no longer continues to display the Painting at such Village offices.
- 2 Ownership of the Painting shall remain with the District and the District may retake possession of the Painting at any time, for any reason, in its sole discretion.
- 3 The Village agrees to properly maintain and provide appropriate security as warranted for this historical Painting
- 4 This resolution shall be subject to annual review by the District at its annual Organizational meeting

Carried, 8-0

Meeting Open For Public Participation

Two members of the public addressed the Board:

- Bob Cramer – Veterans' Tax Exemption
- Anne Krizar – NYS testing of students

Executive Session

MOTION TREFZGER 2ND NARAMORE

To adjourn to Executive Session at 9:03 p.m. to discuss the employment history of a particular individual

Carried, 7-0

Board President Anthony Welcome volunteered to serve as Clerk Pro Tem. None of the other Board members objected.

The District Clerk left the meeting.

Others present at Executive Session: Superintendent George Zini

The meeting was reconvened in open session at 10:00 p.m.

MOTION RAMOS 2nd CHANDLER

To adjourn the meeting at 10:05pm

Meetings:

Regular Meetings:

02/03 (Tue) – Regular Board Meeting – 7:00pm – High School Library

03/03 (Tue) – Regular Board Meeting – 7:00pm – High School Library

03/31 (Tue) – Regular Board Meeting – 7:00pm – High School Library

Committee Meetings:

02/10 (Tue) Policy Committee – 5:00pm – Central Office

02/03 (Tue) Audit/Finance Committee – 5:30pm – Central Office

03/10 (Tue) Policy Committee – 5:00pm – Central Office

Other Meeting(s):

04/01/15 (Wed) – Annual Meeting and Dinner - Questar III Administrative Building - 5:45 pm

X

Anthony Welcome
Clerk Pro Tem

X

Mindy M. Potts
District Clerk