

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

FEBRUARY 6, 2018

MINUTES

A Regular meeting of the Ichabod Crane Board of Education was held on Tuesday, February 6, 2018 at 7:00 p.m. in the High School Library.

Board Members Present:

John Antalek	Brendan Caluneo	Daniel Cohn	Tammy Crawford
Matthew Nelson	Jeffrey Ouellette	Susan Ramos	Regina Rose
Anthony Welcome	Jessica Alessi – Student Member on the Board		

School Officials Present:

Michael Vanyo, Superintendent, Michael Brennan, Business Manager, Craig Shull, High School Principal, Tim Farley, Middle/Elementary School Principal, Anthony Marturano, 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, and Mindy Potts, District Clerk

Board President Anthony Welcome called the meeting to order at 7:00 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 ANTALEK 2ND COHN

To approve the agenda as presented with the addition of a report on the Safe Schools Coalition under Board Comments

Carried, 9-0

MOTION NELSON 2ND CRAWFORD

To approve the minutes of the 01/09/18 – Regular Meeting

ANTALEK - YES	CALUNEO - YES	COHN - YES
CRAWFORD - YES	NELSON - YES	OUELLETTE - ABSTAIN
RAMOS - YES	ROSE - YES	WELCOME - YES

Carried, 8-0-1

Meeting Open For Public Participation

No one signed up to address the Board at this time.

BOARD OF EDUCATION 02/06/18

Board Discussion Items

The Board discussed the following items:

- Board member Regina Rose reported on the Academic Committee meeting held on January 9
- Board Vice-President Matthew Nelson briefly reported on the Facilities committee meeting held with CS Arch on January 22
- Board member Regina Rose discussed the meeting of the Safe Schools committee
- Board member Regina Rose discussed the anticipated Lobby Day attendance on February 12

Reports

2018-2019 Budget Development – Michael Brennan Business Manager

- Non-Instructional Budget

Business Manager Michael Brennan gave a powerpoint presentation on the Non-Instructional Budget and answered questions as the District develops the 2018-2019 Budget.

Student Board Member Report

Student Board Member Jessica Alessi reported on student activities in the building.

Superintendent's Report

Superintendent Michael Vanyo presented the Rider Goals 2021 (with Targets) for the consideration of the Board. A brief discussion ensued.

MOTION ROSE 2ND RAMOS (*Listing of goals contained in Supplemental File*)

To approve the Rider Goals 2021 with Targets as presented

Carried, 9-0

Business Office and Treasurer Report

The majority of the Business Office report was covered under the 2018-2019 Budget Development presentation.

Consent Agenda

MOTION COHN 2ND ANTALEK

To approve the following items contained under the Consent Agenda

11(A) CONSIDERATION FOR ACCEPTANCE (*Report contained in Supplemental File*)

To accept the Treasurer's Report and Warrants as presented

11(B) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2017-2018 school years as follows:
Meeting Dates of: 12/07/17, 12/18/17, 12/21/17, 01/02/18, 01/03/18, 01/08/18, 01/09/18,
01/16/18, 01/24/18, 01/30/18 and 02/01/18

BOARD OF EDUCATION 02/06/18

11(C) CONSIDERATION FOR APPOINTMENT

To appoint the following additions to the NON-teaching substitute listing for 2017-2018 school year:

Name	Position	Effective
Mark Smith	Substitute Food Service Helper Substitute Cleaner	01/18/18
Morgan Haberland	Substitute Clerical and Substitute Food Service Helper	02/06/18
Joseph Harrell	Substitute Bus Attendant	02/06/18

11(D) CONSIDERATION FOR APPOINTMENT

To appoint the following additions to the teaching substitute listing for 2017-2018 school year:

Name	Position	Effective
Elisa Jimenez	Uncertified Substitute Teacher, TA & Tutor	02/06/18
Elizabeth Meyers	Uncertified Substitute Teacher and TA	02/06/18
Lisa Small	Certified Substitute Teacher and TA	02/06/18
Morgan Haberland	Uncertified Substitute Teacher and TA	02/06/18

11(E) CONSIDERATION FOR APPOINTMENT

To appoint additional EXTRA-CLASS ACTIVITY ADVISORS for the 2017-2018 school year as listed:

Position	Name
Crane Acting Troupe Technical Advisor	Michael Rivenburg

11(F) CONSIDERATION FOR AMENDMENT

To amend the appointment of Morgan Knott from Probationary Bus Attendant to Substitute Bus Attendant (*original appointment 1/9/18 BOE mtg*)

11(G) CONSIDERATION FOR APPOINTMENT

To appoint Mark Smith to the probationary position of Bus Driver (2 Hrs) at Step 1, contingent upon the successful completion of the 30 hour Bus Driver Course, effective February 6, 2018

11(H) CONSIDERATION FOR APPOINTMENT

To appoint Colleen Russel to the probationary position of Food Service Helper (3 hrs) at Step 1, effective February 5, 2018

11(J) CONSIDERATION FOR APPOINTMENT

To extend the appointment of Abrayshka Ortiz, Term Substitute, effective February 8, 2018 through April 11, 2018 (for employee #209) (*original appointment at the 8/22/17 BOE mtg; extended appointment at the 12/5/17 BOE mtg*)

BOARD OF EDUCATION 02/06/18

- 11(K) CONSIDERATION FOR APPOINTMENT
To appoint John Wall as Substitute Teacher at Masters Step 1 (prorated), effective on or about April 14, 2018 through June 21, 2018 (for employee #1635)
- 11(L) CONSIDERATION FOR APPOINTMENT
To appoint Connie Nooney, Term Substitute, effective January 23, 2018 through February 26, 2018 (for employee #542)
- 11(M) CONSIDERATION FOR APPROVAL
To approve an unpaid leave of absence for employee #716 for the 2018-2019 school year
- 11(N) CONSIDERATION FOR APPROVAL
To approve paid FMLA leave for employee #1005 effective for a six or eight week period beginning on or about April 13, 2018; followed by unpaid FMLA for the remainder of the 2017-2018 school year
- 11(O) CONSIDERATION FOR APPROVAL
To approve paid FMLA leave for employee #1115 effective for a six or eight week period beginning on or about March 29, 2018; followed by unpaid FMLA for the remainder of the 2017-2018 school year
- 11(P) CONSIDERATION FOR APPROVAL
To approve 12 weeks FMLA leave for employee #1710 effective on or about March 12, 2018 (6 or 8 weeks paid leave followed by unpaid FMLA for the remainder of the 12 weeks) and to approve a leave of absence for the remainder of the 2017-2018 school year
- 11(Q) CONSIDERATION FOR ACCEPTANCE
To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane School of one clarinet from Jessica Mascolo
- 11(R) CONSIDERATION FOR ACCEPTANCE
To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane School of \$25,000 for bullet aid from Senator Marchione and to approve an increase in the 2017-2018 budget in the amount of \$25,000 from \$39,195,160 to \$39,220,160 and to increase the following Appropriation Code:
A2110-510-05-0000 in the amount of \$25,000
- 11(S) CONSIDERATION FOR ACCEPTANCE
To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane School Art Department of \$1,738 from ICC PTA (purchase of kiln for Elementary and Primary Schools) and approve an increase in the 2017-2018 budget from \$39,220,160 to \$39,221,898 into the following Appropriation Code:
A2110.510-99-2000 - in the amount of \$1,738

11(T) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane School District of \$700 from Target Field Trips (Fireman’s Museum Trips for Elementary and Primary Schools) and approve an increase in the 2017-2018 budget from \$39,221,898 to \$39,222,598 into the following Appropriation Code:

- A2110.400-04-0000 - in the amount of \$350
- A2110.400-01-0000 - in the amount of \$350

11(U) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

To approve and authorize the Superintendent of Schools to make the following budget transfers:

ACCOUNT	Transfer In	Transfer Out
A2250.414-00-3000 TVI	8,000	
A2250.470-00-3001 Private		8,000

11(V) CONSIDERATION FOR ACCEPTANCE *(Report contained in Supplemental File)*

To accept the Internal Claims Auditor Report as presented

11(W) CONSIDERATION FOR APPOINTMENT

To appoint additional EXTRA-CLASS ACTIVITY ADVISORS for the 2017-2018 school year as listed:

Position	Name
Nature’s Classroom Volunteer Coordinators	Tami LaBatt and Kathy Dady
Nature’s Classroom Volunteer Chaperones	Tami LaBatt, Kathy Dady, Kelly Everett, Jackie Stigi, Briana Doria, Jesse Bertram, David Desmonie, Chip Wood, Pat McCrudden, Terry Johnson, Marco Pantoja Alternates: Laurie Halstead and Michael Nack

11(X) 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 2-5 2018
PARTICIPANTS: approximately 85 students

11(Y) CONSIDERATION FOR APPROVAL

To approve Tami LaBatt as District Chaperone and Liaison for Nature’s Classroom Field Trip with a stipend of \$500

11(Z) CONSIDERATION FOR APPROVAL & AUTHORIZATION *(Agreement contained in Supplemental File)*

To approve a 2017-2018 Health Services Contract in accordance with Education Law Section 912, with the Bethlehem School District for one (1) student attending a private school within the district (St Thomas) in the amount of \$807.00 and to authorize the president of the Board to execute the contract

End of Consent Agenda
Carried, 9-0

BOARD OF EDUCATION 02/06/18

Public Participation

One person addressed the Board:

- Jim DiGioia – elected officials

Executive Session

MOTION RAMOS 2ND CALUNEO

To adjourn to Executive Session at 8:18 p.m. to discuss the employment history of a particular individual and to discuss collective negotiations pursuant to Article 14 of the Civil Service Law Carried, 9-0

Board Vice-President Matthew Nelson volunteered to serve as Clerk Pro Tem. There was no dissent from the rest of the Board.

Others present in Executive Session:

Superintendent Michael Vanyo

Business Manager Michael Brennan

Principal Responsible for APPR and Curriculum and Instruction Suzanne Guntlow

Transportation Supervisor Daniel Doyle

Maintenance Supervisor Steven Marotta

Board President left the meeting.

District Clerk left the meeting.

The meeting was reconvened at 10:20 p.m.

MOTION RAMOS 2ND ANTALEK

To adjourn the meeting at 10:21 p.m.
Carried, 8-0

Regular Meetings:

03/06 – Regular Board Meeting – 7:00pm – High School Library

04/10 - Regular Board Meeting – 7:00pm – High School Library

04/17 – Special Board Meeting – 7:00pm – High School Library (Questar III Vote and Election)

Committee Meetings:

02/13 – Budget and Finance Committee – 5:00pm – Central Office-no matt nelsom

02/13 – Wall of Fame Committee – 6:30pm – High School Library

02/27 – Communications/Public Affairs Committee – 5:30 pm - Central Office

02/27 – Facilities Committee – 6:30 pm – Central Office

03/13 – Facilities Committee – 5:30 pm - Central Office

Other Meeting(s):

04/11 (Wed) – Annual Meeting - Questar III Administrative Building - 5:00 pm (RSVP)

X

Clerk Pro Tem
Matthew Nelson

X

Mindy M. Potts
District Clerk