

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

March 31, 2015

MINUTES

A Regular Meeting of the Ichabod Crane Central School District Board of Education was held on Tuesday, March 31, 2015 at 7:00 p.m. in the High School Library.

Board Members Present:

Kyle Aschenbrenner	John Chandler	Barbara-anne Johnson-Heimroth
Bruce Naramore	Jeffrey Ouellette	Susan Ramos
Cheryl Trefzger	Anthony Welcome	Samantha Hessler – Student Member on the Board

Board Members Absent: Tricia Gerkman

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, Robert McCloskey, Special Education 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 NARAMORE 2ND CHANDLER

To approve the agenda with modifications as presented

Carried, 8-0

MOTION TREFZGER 2ND CHANDLER

To approve the minutes of the 03/03/15 Regular Board Meeting

KYLE ASCHENBRENNER -ABSTAIN	CHANDLER - YES	GERKMAN – ABSENT
JOHNSON-HEIMROTH - YES	NARAMORE - YES	OUELLETTE – YES
RAMOS - YES	TREFZGER - YES	WELCOME - YES

Carried, 7-0-1

Meeting Open For Public Participation

One member of the public, Peter Bujano of the Friends of Lindenwald, addressed the Board regarding the evaluation, care and display of the portrait and bust of Martin Van Buren.

Board Discussion Items

The Board discussed the following items:

- Martin H Glynn Portrait
Although Board President Anthony Welcome met with the mayor of Valatie regarding the portrait, the Village was not willing to retain language declaring ICC ownership of the portrait. The Board agreed to leave the resolution passed at the January 20, 2015 meeting as passed and review it at the Organizational Meeting in July 2015.
- Board member Cheryl Trefzger congratulated the Crane Acting Troupe on a wonderful spring production, Shrek the Musical, Jr.

Superintendent's Report – Administrator's Comments

Superintendent George Zini reported on the following items:

- Unified Science Course: Andrew Mead, Special Education Teacher developed this course for high school special education students seeking credit. (consideration under Consent Agenda)
- Time on Learning: Superintendent George Zini reported on the basic information of curriculum requirements of students as compared to the NYS minimum, standards prior to Common Core and current ICC curriculum
- Draft of 2015-2016 Budget: Superintendent George Zini gave a powerpoint presentation which outlined budget figures as they currently stood. The figures are expected to change as more information becomes available

Committee Meetings:Policy Committee

Board Vice-President John Chandler briefly reported on the Policy Committee meeting of 3/10/15.

The following policies are considered to have had one reading:

Reading of Policies

First Readings:

- 5150 School Admissions (revised)
- 4321.2 School-Wide Pre-Referral Approaches (revised)
- 4321.2-R School-Wide Pre-Referral Approaches Regulation (delete)
- 4321.13 Preschool Special Education (new)
- 8115 Integrated Pest Management Program (revised)

Third Reading:

Adoption of the following policies for consideration under Consent Agenda:

- 6870 Participant Direct Tax Deferred Retirement Accounts (revise)
- 7345 Internal Control Procedures Capital Construction – Change Orders (delete)
- 7335 Change in Scope of Work on Capital Construction Projects (new)

Audit/Finance Committee Meeting Report

Board member Susan Ramos briefly reported on the Audit/Finance Committee meeting held just prior to tonight's Regular Board meeting.

Treasurer's Report and Acceptance of Warrants: *(full report contained in Supplemental File)*

MOTION CHANDLER 2ND ASCHENBRENNER

To accept the Treasurer's Report and Warrants as presented

Carried, 8-0

Consent AgendaMOTION TREFZGER 2ND ASCHENBRENNER

To accept the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2014-2015 and 2015-2016 school year as follows: Meeting Dates of: 03/03/15, 03/05/15, 03/06/15, 03/09/15, 03/11/15, 03/12/15, 03/17/15, 03/18/15, 03/23/15, 03/24/15, 03/26/15

11(B) 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
Victoria Sweatt	Certified TA / Non-Certified Teacher Substitute	3/9/15
Nicoleen Winklerek	Non-Certified Teacher and TA Substitute	3/6/15
Andrea Seymour	Certified Teacher and TA Substitute	3/31/15

11(C) 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
Natures' Classroom Chaperone	Sarah Martino
Extended Day Teacher	Deb Rivero
Substitute Extended Day Teacher	Maria Wuchte, Kathryn Babendeier
After-School Science Lab- Supervision	Brien Schweizer
Regents Review - Science	Brien Schweizer

11(D) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following Interscholastic Coaches Appointments for the 2014-2015 school year:

Name	Position
Patrick Sanger	Varsity Outdoor Track Assistant Coach
Cadie Alghren	Varsity Outdoor Girls Track & Field Head Coach <i>(correction- appointed asst. coach 3/3/15)</i>
Devyn Fernandez	Varsity Outdoor Track Assistant Coach
Tahnee Heins	Modified Boys Track Head Coach
Ryan Heimroth	Volunteer Baseball Assistant Coach
Meghan First	Modified Track & Field Assistant Coach
Allie Pullen	Volunteer Softball Assistant Coach

11(E) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following people to provide after school instruction, per the ICTA contract, for Special Education Itinerant Services (SEIT):

Name	Effective Date
Ashley Burke	3/9/15
Victoria Clouthier	3/9/15
Ashley Dawson	3/9/15
Emily Marcella	3/9/15
Kathryn Walter	3/9/15
Stacy Shelhamer	3/30/15

- 11(F) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of Superintendent George Zini, Heather Dorval to the position of Bus Attendant, effective March 16, 2015
- 11(G) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of Superintendent George Zini, Ashley Hughes to the position of Term Substitute, effective May 31, 2015 and continuing through the end of the 2014-2015 school year (for employee #1761)
- 11(H) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of Superintendent George Zini, Selena Hawver Cook to the position of Term Substitute, effective May 28, 2015 and continuing through the end of the 2014-2015 school year (for employee #1259)
- 11(I) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of Superintendent George Zini, Emily Zeh to the position of Term Substitute, effective May 3, 2015 and continuing through the end of the 2014-2015 school year (for employee #1115)
- 11(J) CONSIDERATION FOR ADOPTION
To adopt the following policies pursuant to Board Policy #2410 – Formulation, Adoption and Amendment of Policies:
- 6870 Participant Direct Tax Deferred Retirement Accounts (revise)
 - 7345 Internal Control Procedures Capital Construction – Change Orders (delete)
 - 7335 Change in Scope of Work on Capital Construction Projects (new)
- 11(K) CONSIDERATION FOR APPROVAL
To approve an FMLA leave of absence for employee #1025 for the period commencing on August 31 and continuing through November 25, 2015
- 11(L) CONSIDERATION FOR APPROVAL *(detailed course description contained in the Supplemental File)*
To approve a special education course, Unified Science, in the Individual Learning Program (ILP) as a one credit course
- 11(M) CONSIDERATION FOR APPROVAL & AUTHORIZATION *(executed documents contained in Supplemental File)*
To approve a 2014-2015 Health Services Contract in accordance with Education Law Section 912, with the Lansingburgh Central School District for 2 students attending a private school within the district (Catholic Central) in the amount of \$960.82 and to authorize the president of the Board to execute the contract
- 11(N) CONSIDERATION FOR APPROVAL & AUTHORIZATION *(executed documents contained in Supplemental File)*
To approve a 2014-2015 Health Services Contract in accordance with Education Law Section 912, with the RENNELAER CITY SCHOOL DISTRICT for 10 students attending a private schools within the district (Doane Stuart School) in the amount of \$4,758.10 and to authorize the president of the Board to execute the contract
- 11 (O) CONSIDERATION FOR APPROVAL & AUTHORIZATION *(executed documents contained in Supplemental File)*
To approve a 2014-2015 Health Services Contract in accordance with Education Law Section 912, with the AVERILL PARK CENTRAL SCHOOL DISTRICT for 5 students attending a private schools within the district (Robert C. Parker School) in the amount of \$2,736.35 and to authorize the president of the Board to execute the contract

- 11(P) CONSIDERATION FOR APPROVAL *(Bid Tab Contained in Supplemental File)*
To award the Glazing Bid to the lowest responsive bidder, BR Johnson for a total bid amount of \$75,600 *(Bid Opening February 25, 2015)*
- 11(Q) CONSIDERATION FOR ACCEPTANCE
To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Primary School of \$213 from Target Takes Charge of Education and approve an increase in the 2014-2015 budget from \$ 35,789,374 to \$ 35,789,587 into the following Appropriation Code:
A2110.510-01-0000 – in the amount of \$213
- 11(R) CONSIDERATION FOR ACCEPTANCE
To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Primary School of \$500 from Jeanne Cass and approve an increase in the 2014-2015 budget from \$35,789,587 to \$ 35,790,087 into the following Appropriation Code:
A2110.510-01-0000 – in the amount of \$500
- 11(S) CONSIDERATION FOR APPROVAL AND AUTHORIZATION
To approve and authorize the Superintendent of Schools to make the following budget transfers:
- | ACCOUNT FROM: | ACCOUNT TO: | AMOUNT |
|--------------------|--------------------|------------|
| A.2610.522.00.3200 | A.2610.260.00.0000 | \$2,601.00 |
| A.2610.521.00.3200 | A.2610.260.00.0000 | \$5,000.00 |
| A.2610.444.00.3200 | A.2610.260.00.0000 | \$533.00 |
- 11(T) CONSIDERATION FOR ACCEPTANCE *(Report contained in Supplemental File)*
To accept the High School and Middle School Extra-classroom Activity Fund Report as of the following date(s):
AS OF 2/28/15
Account Balance: \$ 107,199.26
- 11(U) CONSIDERATION FOR ACCEPTANCE *(Report contained in Supplemental File)*
To accept the Internal Claims Auditor Report as presented
- 11(V) CONSIDER FOR AUTHORIZATION
To authorize the Board President to execute the following document:
- Notice to Proceed – BR Johnson – Glazing Bid
- 11(W) CONSIDERATION FOR APPROVAL
To approve Lindsay Meyers as District Chaperone and Liaison for Nature’s Classroom Field Trip with a stipend of \$500

End of Consent Agenda
Carried, 8-0

MOTION CHANDLER 2ND ASCHENBRENNER

To accept the resignation for the purpose of retirement of Mary-Eileen Cox, Teaching Assistant, effective June 30, 2015 *(employed 8/21/1986)*

Carried, 8-0

MOTION TREFZGER 2ND ASCHENBRENNER

To accept the resignation for the purpose of retirement of Lynda Van Alstyne, Physical Education Teacher, effective June 30, 2015 (*employed 9/1/1977*)

Carried, 8-0

Tenure Appointments

MOTION ASCHENBRENNER 2ND TREFZGER

WHEREAS David Vona commenced probationary service on September 1, 2012 as a probationary professional educator, and

WHEREAS David Vona's probationary appointment will expire on August 31, 2015, and

WHEREAS David Vona holds a valid New York State Public School Teacher Certificate in the certification area(s) of Mathematics

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends David Vona's appointment to tenure, now therefore

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District in compliance with Education Law 3012 and 8 NYCRR Part 30.3 does hereby grant and appoint on tenure David Vona effective September 1, 2015, to the position of professional educator in the tenure area(s) of Academic Mathematics

Carried, 8-0

MOTION NARAMORE 2ND RAMOS

WHEREAS Robert Piel commenced probationary service on September 1, 2013 as a probationary professional educator, and

WHEREAS Robert Piel's probationary appointment will expire on August 31, 2015, and

WHEREAS Robert Piel holds a valid New York State Public School Teacher Certificate in the certification area(s) of Special Education

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends Robert Piel's appointment to tenure, now therefore

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District in compliance with Education Law 3012 and 8 NYCRR Part 30.3 does hereby grant and appoint on tenure Robert Piel effective September 1, 2015, to the position of professional educator in the tenure area(s) of Special Education

Carried, 8-0

MOTION TREFZGER 2ND CHANDLER

WHEREAS Gregory Miller commenced probationary service on September 1, 2012 as a probationary professional educator, and

WHEREAS Gregory Miller's probationary appointment will expire on August 31, 2015, and

WHEREAS Gregory Miller holds a valid New York State Public School Teacher Certificate in the certification area(s) of Physics 7 - 12

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends Gregory Miller's appointment to tenure, now therefore

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District in compliance with Education Law 3012 and 8 NYCRR Part 30.3 does hereby grant and appoint on tenure Gregory Miller effective September 1, 2015, to the position of professional educator in the tenure area(s) of Academic Science.

Carried, 8-0

MOTION OUELLETTE 2ND JOHNSON-HEIMROTH

WHEREAS Julianne Mink commenced probationary service on September 1, 2012 as a probationary professional educator, and

WHEREAS Julianne Mink's probationary appointment will expire on August 31, 2015, and

WHEREAS Julianne Mink holds a valid New York State Public School Teacher Certificate in the certification area(s) of Students with Disabilities 7 - 12

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends Julianne Mink's appointment to tenure, now therefore

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District in compliance with Education Law 3012 and 8 NYCRR Part 30.3 does hereby grant and appoint on tenure Julianne Mink effective September 1, 2015, to the position of professional educator in the tenure area(s) of Special Education.

Carried, 8-0

MOTION RAMOS 2ND TREFZGER

WHEREAS Kathryn Walter commenced probationary service on September 1, 2012 as a probationary professional educator, and

WHEREAS Kathryn Walter's probationary appointment will expire on August 31, 2015, and

WHEREAS Kathryn Walter holds a valid New York State Public School Teacher Certificate in the certification area(s) of Special Education

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends Kathryn Walter's appointment to tenure, now therefore

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District in compliance with Education Law 3012 and 8 NYCRR Part 30.3 does hereby grant and appoint on tenure Kathryn Walter effective September 1, 2015, to the position of professional educator in the tenure area(s) of Special Education.

Carried, 8-0

MOTION ASCHENBRENNER 2ND TREFZGER

WHEREAS Gail Colton commenced probationary service on September 1, 2012 as a probationary professional educator, and

WHEREAS Gail Colton's probationary appointment will expire on August 31, 2015, and

WHEREAS Gail Colton holds a valid New York State Public School Teacher Certificate in the certification area(s) of Teaching Assistant

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends Gail Colton's appointment to tenure, now therefore

BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District in compliance with Education Law 3012 and 8 NYCRR Part 30.3 does hereby grant and appoint on tenure Gail Colton effective September 1, 2015, to the position of professional educator in the tenure area(s) of Teaching Assistant.

Carried, 8-0

MOTION NARAMORE 2ND RAMOS

WHEREAS Ashley Hughes commenced probationary service on September 1, 2012 as a probationary professional educator, and
WHEREAS Ashley Hughes' probationary appointment will expire on August 31, 2015, and
WHEREAS Ashley Hughes holds a valid New York State Public School Teacher Certificate in the certification area(s) of Teaching Assistant
WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends Ashley Hughes' appointment to tenure, now therefore
BE IT RESOLVED that the Board of Education of the Ichabod Crane Central School District in compliance with Education Law 3012 and 8 NYCRR Part 30.3 does hereby grant and appoint on tenure Ashley Hughes effective September 1, 2015, to the position of professional educator in the tenure area(s) of Teaching Assistant.

Carried, 8-0

Public Participation

One member of the public addressed the Board:

- Sean Dugan regarding athletic trainer coverage

Adjournment

MOTION RAMOS 2ND TREFZGER

To adjourn the meeting at 8:34 p.m.

Carried, 8-0

X

Mindy M. Potts
District Clerk