

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

April 10, 2018

MINUTES

A Regular Meeting of the Ichabod Crane Board of Education was held on Tuesday, April 10, 2018 at 7:00 p.m. in the High School Library.

Board members present:

John Antalek Brendan Caluneo

Daniel Cohn

Tammy Crawford

Matthew Nelson Susan Ramos

Regina Rose

Anthony Welcome

Student Board Member: Jessica Alessi

Board Members absent: Jeffrey Ouellette

School Officials present:

Michael Vanyo, 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, Andrea Williams, Primary School Principal, Peg Warner, Special Education Director, Dan Doyle, Transportation Director, and Mindy Potts, District Clerk

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

The Board President Anthony Welcome 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 CALUNEO 2ND NELSON

To approve the agenda as presented

Carried, 8-0

MOTION RAMOS 2ND CALUNEO

To approve the minutes of the:

- 03/06/18 - Regular Board Meeting

- 03/27/18 - Special Board Meeting

Carried, 8-0

Meeting Open For Public Participation

One member of the public addressed the Board:

- Jim DiGioia – single bus run

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Board Discussion Items

The Board discussed the following items:

- Feedback: Community Forum – Single Bus Run
The Board had mainly heard positive feedback from members of the public

MOTION CALUNEO 2ND ANTALEK

To approve a single bus run schedule for the district beginning for the 2018-2019 school year
Carried, 8-0

- Board member Regina Rose read statement she'd written about class size
- Facilities Committee Meeting
Board Vice-President Matthew Nelson reported on the Facilities Committee meeting held on March 27 in the Middle School Building. The Board requested hearing from the architects, CS Arch at a Board meeting
- Board Vice-President Matthew Nelson noted the Superintendent evaluation process should be starting soon
- Board Vice-President Matthew Nelson asked the status of the Smart Bond Act money which Business Manager Michael Brennan noted was approximately two-thirds spent

Student Board Member Report

Student Board member Jessica Alessi discussed events at the High School including:

- Shattering the Myths – anti-drug program
- Spring sports, including Maple Hill/Ichabod Crane Lacrosse begin
- Senior trip in June is an overnight to the Great Escape in Lake George

Superintendent's Report

Superintendent Michael Vanyo reported on the following topics:

- Consideration of Tenure for teachers will be at the end of the meeting
- Update on the Riders Goals 2021 for the end of the year
 - High School Principal Craig Shull reported on the anticipated graduating students which is currently at 87%
- Inaugural class of the Wall of Fame will be inducted on the day of graduation at a separate ceremony from student graduation
- Changes to Graduation:
 - Plans to add a rain date to graduation to help alleviate stress of indoor/outdoor ceremony decision. Letters will go out to parents with details
 - Instead of awards being given at graduation, a Senior Awards Night is being scheduled which will allow donors to meet recipients and students to thank donors plus streamline graduation
- Student Ambassadors from Gloversville will be visiting the High School
- The Behavioral Health Clinic (discussed in the fall of 2017) will be starting soon at the High School
- Crane Acting Troupe's Spring production, White Christmas, was outstanding
- NYS testing begins this week with shortened exams and fewer days of testing

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Business Office/Treasurer's Report

- Report 2018-2019 Budget

Business Manager Michael Brennan gave a powerpoint presentation on the revenues for the 2018-2019 Budget.

A lengthy discussion on the 2018-2019 budget ensued.

Board Member Susan Ramos left the meeting at 9:00 p.m.

Consent Agenda

MOTION COHN 2ND CALUNEO

To approve the following items contained under the consent agenda:

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

- 11(B) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of Kathryn Nichols, Secretary, for the purpose of retirement effective April 30, 2018

- 11(C) CONSIDERATION FOR ACCEPTANCE
To accept the CPSE and CSE Recommendations for the 2017-2018 and 2018-2019 school year as follows: Meeting Dates of: 12/21/17, 02/08/18, 02/13/18, 02/26/18, 02/27/18, 02/28/18, 03/01/18, 03/05/18, 03/07/18, 03/06/18, 03/08/18, 03/12/18, 03/13/18, 03/14/18, 03/15/18, 03/20/18, 03/26/18, 03/28/18 and 03/29/18

- 11(D) CONSIDERATION FOR APPOINTMENT
To appoint the following additions to the teaching substitute listing for 2017-2018 school year:

Name	Position	Effective
Omana Akarume	Uncertified Substitute Teacher and TA	18
Peter Bashford	Uncertified Substitute Teacher and TA	18

- 11(E) CONSIDERATION FOR APPOINTMENT
To appoint the following additions to the NON-teaching substitute listing for 2017-2018 school year:

Name	Position	Effective
Marjorie Knowles	Substitute Food Service Helper & Substitute Bus Attendant	18
Elisa Jiminez	Translator	18

- 11(F) 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

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11(G) CONSIDERATION FOR APPOINTMENT

To extend the appointment of Abrayshka Ortiz, Term Substitute, effective April 12, 2018 through the end of the school year (for employee #209) *(original appointment at the 8/22/17 BOE mtg; extended appointment at the 12/5/17 BOE mtg and 2/6/18 BOE mtg)*

11(H) CONSIDERATION FOR APPROVAL

To approve an increase in hours for Dawn Richardson, Bus Driver, from 2.0 hours/day to 4.0 hours/day effective April 10, 2018

11(I) CONSIDERATION FOR APPOINTMENT

To appoint of Alyssa Weaver, Term Substitute, effective on or about March 12, 2018 through June 21, 2018 (for employee #1710)

11(J) CONSIDERATION FOR APPROVAL

To approve leave for employee #2182 effective on or about May 29, 2018 through June 30, 2018 (paid time off for unused sick and business days and unpaid for the remainder of the leave)

11(K) CONSIDERATION FOR APPROVAL

To approve 12 weeks FMLA leave for employee #1586 effective on or about May 13, 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 following the FMLA leave through November 1, 2018

11(L) CONSIDERATION FOR APPOINTMENT

To appoint Megan McGillicuddy, Term Substitute, effective on or about April 12, 2018 through June 21, 2018 (for employee #1005)

11(M) CONSIDERATION FOR AUTHORIZATION *(agreement in the Supplemental File)*

To authorize the Superintendent to sign an agreement with Columbia County Board of Elections

11(N) CONSIDERATION FOR APPOINTMENT

To appoint Mindy Potts, as Alternate Inspector and Permanent Chairman for the 2018-2019 Annual Budget Vote & Election to be held on Tuesday, May 15, 2018 with trained Primary and Clerical Inspectors to be provided by the Columbia County Board of Elections per Columbia County Board of Elections Agreement

11(O) CONSIDERATION FOR APPROVAL

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

DESTINATION: Six Flags – Senior Class Overnight trip

DATE: June 1-2, 2018

PARTICIPANTS: 40

CHAPERONES: 4 including Class Advisors Darcy Robinson and Greg Miller

- 11(P) CONSIDERATION FOR APPROVAL AND AUTHORIZATION *(Calendar contained in the Supplemental File)*
To approve the 2018-2019 School District Calendar as presented

- 11(Q) CONSIDERATION FOR ACCEPTANCE
To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane School District of an electronic keyboard from James Kerr for use by the music department

- 11(R) CONSIDERATION FOR ACCEPTANCE
To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane School District of 2 clarinets from Martha Robins Kerr for use by the music department

- 11(S) CONSIDERATION FOR ACCEPTANCE
To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane School District of \$1,258 from IC PTA and approve an increase in the 2017-2018 budget from \$39,223,338 to \$39,224,596 into the following Appropriation Code:
A2110.510-01-0000 - in the amount of \$1,258

- 11(T) CONSIDERATION FOR APPROVAL
To approve per Board Policy #6900-(Disposal of District Property), as Surplus & Obsolete, the following items:

Item Name	Item Number
ong Table (Middle School)	2631
ong Table (Middle School)	2362
Ball Table (Middle School)	n/a

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

AS OF 2/28/18

Account Balance: \$ 153,887.20

- 11(V) CONSIDERATION FOR APPROVAL & AUTHORIZATION *(executed agreement in the Supplemental File)*
To approve a 2017-2018 Health Services Contract in accordance with Education Law Section 912, with the North Colonie Central School District for three (3) students attending a private school within the district (Loudonville Christian & St. Pius) in the amount of \$1,944.00 and to authorize the president of the Board to execute the contract

- 11(W) CONSIDERATION FOR ACCEPTANCE *(mailed with agenda)*
To accept the Internal Claims Auditor Report as presented

End of Consent Agenda
Carried, 7-0

Tenure AppointmentsMOTION CRAWFORD 2ND COHN

WHEREAS Taylor Dier commenced probationary service on August 30, 2015 as a probationary professional educator, and

WHEREAS Taylor Dier's probationary appointment will expire on August 30, 2018, and

WHEREAS Kelly Bins holds a valid New York State Public School Teacher Certificate in the certification area(s) SPEECH LANGUAGE PATHOLOGIST

WHEREAS Michael Vanyo, Superintendent of the Ichabod Crane Central School District, recommends Taylor Dier'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 Taylor Dier effective August 31, 2018, to the position of professional educator in the tenure area(s) of Speech Remedial.

Carried, 7-0

MOTION NELSON 2ND CALUNEO

WHEREAS Kelly Bins commenced probationary service on February 2, 2016 as a probationary professional educator, and

WHEREAS Kelly Bins' probationary appointment will expire on August 30, 2018, and

WHEREAS Kelly Bins holds a valid New York State Public School Teacher Certificate in the certification area(s) School Psychologist

WHEREAS Michael Vanyo, Superintendent of the Ichabod Crane Central School District, recommends Kelly Bins' 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 Kelly Bins effective August 31, 2018, to the position of professional educator in the tenure area(s) of School Psychologist.

Carried, 7-0

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MOTION ANTALEK 2ND CALUNEO

WHEREAS Laura Franzese commenced probationary service on September 1, 2015 as a probationary professional educator, and

WHEREAS Laura Franzese's probationary appointment will expire on August 30, 2015, and

WHEREAS Laura Franzese holds a valid New York State Public School Teacher Certificate in the certification area(s) Literacy Birth-6, Childhood Education 1 - 6

WHEREAS Michael Vanyo, Superintendent of the Ichabod Crane Central School District, recommends Laura Franzese'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 Laura Franzese effective August 31, 2018, to the position of professional educator in the tenure area(s) of Remedial Reading.

Carried, 7-0

MOTION NELSON 2ND CRAWFORD

WHEREAS Kristin LaBarge commenced probationary service on September 1, 2015 as a probationary professional educator, and

WHEREAS Kristin LaBarge's probationary appointment will expire on August 29, 2015, and

WHEREAS Kristin LaBarge holds a valid New York State Public School Teacher Certificate in the certification area(s) Literacy Birth-6, Childhood Education 1 - 6

WHEREAS Michael Vanyo, Superintendent of the Ichabod Crane Central School District, recommends Kristin LaBarge'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 Kristin LaBarge effective August 30, 2018, to the position of professional educator in the tenure area(s) of Remedial Reading.

Carried, 7-0

MOTION ROSE 2ND CALUNEO

WHEREAS Emily Marcella commenced probationary service on September 1, 2014 as a probationary professional educator, and

WHEREAS Emily Marcella's probationary appointment will expire on August 26, 2018, and

WHEREAS Emily Marcella holds a valid New York State Public School Teacher Certificate in the certification area(s) STUDENTS WITH DISABILITIES (BIRTH – GR 2)

WHEREAS Michael Vanyo, Superintendent of the Ichabod Crane Central School District, recommends Emily Marcella'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 Emily Marcella effective August 18, 2018, to the position of professional educator in the tenure area(s) of Special Education.

Carried, 7-0

MOTION COHN 2ND NELSON

WHEREAS Jennifer Gecewicz commenced probationary service on September 1, 2015 as a probationary professional educator, and

WHEREAS Jennifer Gecewicz's probationary appointment will expire on August 29, 2015, and

WHEREAS Jennifer Gecewicz holds a valid New York State Public School Teacher Certificate in the certification area(s) General Science 7 – 12

WHEREAS Michael Vanyo, Superintendent of the Ichabod Crane Central School District, recommends Jennifer Gecewicz'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 Jennifer Gecewicz effective August 30, 2018, to the position of professional educator in the tenure area(s) of Academic Science.

Carried, 7-0

MOTION ROSE 2ND ANTALIK 7-0

WHEREAS Adam Vooris commenced probationary service on September 1, 2015 as a probationary professional educator, and

WHEREAS Adam Vooris' probationary appointment will expire on August 29, 2015, and

WHEREAS Adam Vooris holds a valid New York State Public School Teacher Certificate in the certification area(s) Physical Education

WHEREAS Michael Vanyo, Superintendent of the Ichabod Crane Central School District, recommends Adam Vooris' 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 Adam Vooris effective August 30, 2018, to the position of professional educator in the tenure area(s) of Physical Education.

Carried, 7-0

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MOTION CRAWFORD 2ND ANTALÉK

WHEREAS Lori Jeanne Kruger commenced probationary service on September 1, 2015 as a probationary professional educator, and

WHEREAS Lori Jeanne Kruger's probationary appointment will expire on August 31, 2018, and

WHEREAS Lori Jeanne Kruger holds a valid New York State Public School Teacher Certificate in the certification area(s) Special Education

WHEREAS Michael Vanyo, Superintendent of the Ichabod Crane Central School District, recommends Lori Jeanne Kruger'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 Lori Jeanne Kruger effective September 1, 2018, to the position of professional educator in the tenure area(s) of Special Education.

Carried, 7-0

MOTION CALUNEO 2ND ROSE

WHEREAS Meg Duso commenced probationary service on March 2, 2015 as a probationary teaching assistant, and

WHEREAS Meg Duso's probationary appointment will expire on August 30, 2018, and

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

WHEREAS Michael Vanyo, Superintendent of the Ichabod Crane Central School District, recommends Meg Duso'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 Meg Duso effective August 31, 2018, to the position of teaching assistant in the tenure area(s) of Teaching Assistant.

Carried, 7-0

Public Participation

No one from the public wished to address the Board at this time.

The Board revisited the budget adoption discussion as the tentative adoption date was scheduled for the meeting to be held in one week.

MOTION CALUNEO 2ND CRAWFORD

To adjourn the meeting at 9:27 p.m.

Carried, 7-0

X

Mindy M. Potts
District Clerk