

# ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

May 1, 2018

## MINUTES

A Regular Meeting of the Ichabod Crane Board of Education was held following the Annual Budget Hearing which began at 7:00 p.m. in the High School Library.

### Board Members Present:

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

### Board Members Absent:

John Antalek                      Tammy Crawford

### 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, Suzanne Guntlow, Principal Responsible for APPR and Curriculum and Instruction, Peg Warner, Special Education Director, and Mindy Potts, District Clerk

Board President Anthony Welcome called the meeting to order at 7:11 p.m.

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 OUELLETTE    2<sup>ND</sup> CALUNEO

To approve the agenda with modifications as presented  
Carried, 7-0

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

To approve the minutes of the following meetings:

- o 04/10/18 - Regular Board Meeting
- o 04/17/18 - Special Board Meeting

ANTALEK - ABSENT

CALUNEO - YES

COHN - YES

CRAWFORD - ABSENT

NELSON - YES

OUELLETTE - ABSTAIN

RAMOS - YES

ROSE - YES

WELCOME - YES

Carried, 6-0-1

Meeting Open For Public Participation

No one wished to address the Board at this time.

Board Discussion

The Board discussed the following items:

- Budget Documents
- Exit Survey
- Regina Rose was given an award from NYSSBA

Student Board Member Report – Jessica Alessi

Student Board member, Jessica Alessi, reported out on events in the school:

- Sprint sports
- Visit by Gloversville students
- Better Choices Program at the Middle School
- Upcoming Spring Concerts
- College Apparel Day for Seniors

Superintendent's Report – Michael Vanyo

Superintendent Michael Vanyo noted the Board would need to accept the vote results at the end of the May 15 Budget Vote.

CS Arch gave a presentation on the proposed capital project including work to be done and timeline.

Consent Agenda

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

To approve the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE *(mailed w/agenda)*

To accept the Treasurer's Report and Warrants as presented

11(B) CONSIDERATION FOR ACCEPTANCE *(mailed w/agenda)*

To accept the CPSE and/or CSE Recommendations for the 2017-2018 and 2018-2019 school years as follows: Meeting Dates of: 11/15/17, 02/13/18, 02/14/18, 02/16/18, 03/01/18, 03/09/18, 03/14/18, 03/15/18, 04/09/18, 04/13/18, 04/17/18, 04/19/18, 04/23/18 and 04/26/18 04/10/18, 04/23/18, and 4/25/18

11(C) CONSIDERATION FOR APPOINTMENT

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

Name	Position	Effective
a Coons	Substitute Cleaner	5/1/18

11(D) CONSIDERATION FOR APPOINTMENT

To appoint the following *additions* to the teaching substitute listing for 2018-2019 school year:

Name	Position	Effective
Nicholas Funk	Uncertified Substitute Teacher and TA	

11(E) CONSIDERATION FOR APPOINTMENT

To appoint the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2017-2018 school year:

Position	Name
Mentor	Maureen Kuhn: prorated 4/17/18-6/30/18
Mentor	Kelly Bifano: revise appointment dates to 9/1/17-4/17/18 Laura Sarno: prorated 4/17/18-6/30/18

11(F) CONSIDERATION FOR APPOINTMENT

To appoint Heather Pearsall, as a Substitute Bus Driver, contingent upon successful completion of all 19A requirements, effective April 18, 2018

11(G) CONSIDERATION FOR APPOINTMENT

To appoint Marjorie Knowles, as a Substitute Bus Driver, contingent upon successful completion of all 19A requirements, effective May 11, 2018

11(H) CONSIDERATION FOR APPOINTMENT

To appoint Veronica Mangione to the probationary position of Bus Driver (2 Hrs) at Step 1 of the CSEA Contract, contingent upon the successful completion of the 30 hour Bus Driver Course, effective May 1, 2018

11(I) CONSIDERATION FOR APPOINTMENT

To appoint David Powell to the probationary position of Cleaner at Step 1 of the CSEA Contract, effective May 21, 2018

11(J) CONSIDERATION FOR APPOINTMENT

To appoint Lorraine Warner as a Term Substitute effective on or about May 29, 2018 through June 22, 2018 (for employee #2182)

11(K) CONSIDERATION FOR APPOINTMENT

To appoint Adult Education Instructors, with such appointments to take effect if there is sufficient enrollment to offer the courses of study to which a teacher is appointed:

Teacher	Course
Ron Jarvis	Basketball

11(L) CONSIDERATION FOR APPROVAL

To approve 6 or 8 weeks paid FMLA leave for employee #992 effective on or about September 1, 2018

11(M) CONSIDERATION FOR APPROVAL

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

DESTINATION: Howe Caverns

DATE: May 23, 2018

PARTICIPANTS: approx. 138 Grade 6 Students

CHAPERONES: 15 (including Barb Ireland and Grade 6 teachers)

11(N) CONSIDERATION FOR APPROVAL

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

DESTINATION: Washington DC

DATE: November 27-30, 2018

PARTICIPANTS: approx. 120 Grade 8 Students

CHAPERONES: 12 (including DC Club Advisor Lara Marotta)

11(O) CONSIDERATION FOR APPROVAL

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

DESTINATION: Old Fort Johnson, Amsterdam, NY

DATE: May 17, 2018

PARTICIPANTS: approx. 84 Grade 7 Students

CHAPERONES: 7 (including Team 7 Teacher Julianne Montross)

11(P) CONSIDERATION FOR APPROVAL

To approve a transportation lease agreement request submitted by OK Kids for use of one (1) school bus for various field trips to be taken during the summer 2018

11(Q) CONSIDERATION FOR ACCEPTANCE *(mailed with agenda)*

To accept the High School and Middle School Extra-classroom Activity Fund Report as of the following date(s):

AS OF 3/31/18

Account Balance: \$ 121,767.90

11(R) CONSIDERATION FOR APPROVAL & AUTHORIZATION *(mailed w/agenda)*

To approve a 2017-2018 Health Services Contract in accordance with Education Law Section 912, with the Averill Park Central School District for three (3) students attending a private school within the district (Robert C Parker) in the amount of \$1,860.63 and to authorize the president of the Board to execute the contract

11(S) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Primary School of \$1,599 from the Hannaford Helps Schools and to approve an increase in the 2017-2018 budget in the amount of \$1,599 from \$39,224,596 to \$ 39,226,195 and to increase the following

Appropriation Code:

A 2110.510-01-0000 – in the amount of \$1,599

11(T) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

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

ACCOUNT	Transfer In	Transfer Out
A2250.490-00-9001 BOCES Summer	7,702	
A2330.150-00-3610 Invite		7,702

11(U) CONSIDERATION FOR ACCEPTANCE *(mailed with agenda)*

To accept the Internal Claims Auditor Report as presented

End of Consent Agenda

Carried, 7-0

Public Participation – Agenda Items Only

No one wished to address the Board at this time.

Executive Session

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

To adjourn to Executive Session at 7:57 p.m. to discuss the employment history of particular individuals

Carried, 7-0

Board President Anthony Welcome volunteered to serve as Clerk Pro Tem. There was no dissention from the other Board members.

The District Clerk left the meeting.

Others present in Executive Session:

Superintendent Michael Vanyo, Business Manager Michael Brennan and Principal in charge of APPR and Curriculum Suzanne Guntlow

The Board meeting was reconvened in public session at 8:50 p.m.

MOTION OUELLETTE 2<sup>ND</sup> NELSON

To adjourn the meeting at 8:55 p.m.

Carried, 7-0

X

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Mindy M. Potts  
District Clerk

X

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Anthony Welcome  
Clerk Pro Tem