

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

May 3, 2016

MINUTES

A Regular Meeting of the Ichabod Crane Board of Education was held on Tuesday, May 3, 2016 at 6:15 p.m. in the High School Library.

Board Members Present:

John Chandler	Barbara-anne Johnson-Heimroth ( <i>arrived 6:58pm</i> )	Susan Ramos
Regina Rose	Michael Stead ( <i>arrived 6:58pm</i> )	Cheryl Trefzger
Anthony Welcome	Alexander Mangione-Smith – Student Member on the Board	

Board Members Absent:

John Antalek                      Tracy Farrell

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, Robert McCloskey, Special Education Director, and Mindy Potts, District Clerk

Board President Anthony Welcome called the meeting to order at 6:17 p.m.

MOTION ROSE                      2<sup>ND</sup> TREFZGER

To adjourn to Executive Session at 6:17 p.m. to discuss the employment history of particular individuals

ANTALEK - ABSENT	CHANDLER - YES	FARRELL – ABSENT
JOHNSON-HEIMROTH – ABSENT	RAMOS - YES	ROSE – YES
STEAD – ABSENT	TREFZGER - YES	WELCOME – YES

Carried, 5-0

Board members Barbara-anne Johnson-Heimroth and Michael Stead arrived at 6:58 p.m.

Board meeting was reconvened in open session at 7:07 p.m.

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

Board President Anthony Welcome noted that today was the last official meeting for Board Member Barbara-anne Johnson-Heimroth as she was appointed to her position and had chosen not to run for election once the term expired in 2 weeks. The Board thanked Ms. Johnson-Heimroth for her service.

Board Member Barbara-anne Johnson-Heimroth 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 RAMOS                      2<sup>ND</sup> TREFZGER

To approve the agenda with modifications as presented

Carried, 7-0

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

To approve the minutes of the 04/05/16 - Regular Board Meeting  
Carried, 7-0

#### Meeting Open For Public Participation

One member of the public addressed the Board on the following topic:

- Tim Farley – NYS School Boards Association (NYSSBA) Membership

#### Board Comments

The Board discussed the following topics:

- Superintendent Evaluation Tool (per BOE policy)

#### Superintendent's Report – Administrator's Comments

Superintendent George Zini reported on the following items:

- Coach Will Ferguson of the Boys' Basketball team reported on the team's trip to Florida
- Margaret Richards reported on the trip to Washington DC with the New Visions class
- Bids have been received and work will start on capital project (Primary School classrooms and secure vestibules) as soon as possible after classes end
- The light poles around the athletic fields will be going in next month after an issue with the cross arms. The lights should be up in June for graduation
- Michael Brennan Business Manager reported on the platinum level safety award received by the district from Utica National Insurance

#### Committee Meetings

##### Policy Committee

Board Vice President John Chandler and Superintendent George Zini briefly reported on the meeting held on April 12, 2016. The following policies are considered to have had one reading:

##### First Readings:

- 5152 Admission of Non-Resident Students (revised)
- 6900 Disposal of District Property (revised)
- 4321.8 Impartial Hearing Officers (new)
- 8650 School District Compliance with Copyright Law (revised)

##### Second Readings:

- 1500 Public Use of School Facilities (revised)
- 1500-R Public Use of School Facilities Regulations (revised)
- 8414.5 Alcohol and Drug Testing of Bus Drivers (revised)
- 8414.5-R Alcohol and Drug Testing of Bus Drivers Regulation (revised)
- 8414.5-E Alcohol and Drug Testing of Bus Drivers Exhibit (new)
- 1120 School District Records (revised)
- 1120-R School District Records Regulation (revised)
- 5420 Student Health Services (revised)
- 5420-R Student Health Services Regulation (revised)
- 2121 Board Member Qualifications (revised)

Audit/Finance Committee Report

Board member Susan Ramos 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 ROSE 2<sup>ND</sup> TREFZGER

To accept the Treasurer's Report and Warrants as presented

Carried, 7-0

Consent Agenda

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

To approve the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Deborah Strobel, Monitor, effective April 29, 2016

11(B) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and/or CSE Recommendations for the 2015-2016 and 2016-2017 school years as follows: Meeting Dates of: 04/05/16, 04/07/16, 04/11/16, 04/12/16, 04/14/16, 04/19/16 and 04/21/16

11(C) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following Interscholastic Coaches Appointments for the 2015-2016 school year:

Name	Position
Frank Durkin	Volunteer Boys' Varsity Tennis Coach

11(D) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Willard R. Welch, as a Substitute Bus Driver, contingent upon successful completion of all 19A requirements, effective April 20, 2016

11(E) CONSIDERATION FOR APPOINTMENT

To appoint Timothy Farley, as permanent Chairman for the Annual Budget Hearing on Tuesday, May 10, 2016 and the 2016-2017 Annual Budget Vote & Election to be held on Tuesday, May 17, 2016

11(F) CONSIDERATION FOR APPROVAL

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

Item Name	Item Number
High School Guidance Office Fax Machine	#1879
High School Main Office Fax Machine	#1900
Central Office Fax Machine	#1839

11(G) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the District of \$384 from the Hannaford Helps Schools and to approve an increase in the 2015-2016 budget in the amount of \$384 from \$37,568,698 to \$ 37,569,082 and to increase the following Appropriation Code:  
A 2110.510-01-0000 – in the amount of \$384

11(H) CONSIDERATION FOR APPROVAL

To approve the following field trip request per Board Policy #4531:  
DESTINATION: NYSSMA Festival, LaGrange MS, Arlington, NY  
DATE: 5/6/16  
PARTICIPANTS: 35  
CHAPERONES: 2  
ADVISORS/TEACHERS: Bob Richburg and David Bulan

11(I) CONSIDERATION FOR APPROVAL

To approve the following field trip request per Board Policy #4531:  
DESTINATION: NYSSMA Festival, LaGrange MS, Arlington, NY  
DATE: 5/7/16  
PARTICIPANTS: 29  
CHAPERONES: 1  
ADVISORS/TEACHERS: Helen Park

11(J) CONSIDERATION FOR APPROVAL

To approve the following field trip request per Board Policy #4531:  
DESTINATION: Cooperstown, NY (Baseball Hall of Fame and Doubleday Field)  
DATE: 5/5/16  
PARTICIPANTS: 17 Boys Baseball  
CHAPERONES: 3  
ADVISORS/TEACHERS: Baseball Coaches

11(K) CONSIDERATION FOR APPROVAL

To approve the following field trip request per Board Policy #4531:  
DESTINATION: Washington DC  
DATE: Nov 29 – Dec 2, 2016  
PARTICIPANTS: 2016-2017 8<sup>th</sup> grade class (approx. 120 students)  
CHAPERONES: 12  
ADVISORS/TEACHERS: Lara Marotta

11(L) CONSIDERATION FOR ACCEPTANCE *(full report contained in Supplemental File)*

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

	<u>AS OF 3/31/16</u>
Account Balance:	\$ 130,526.96

11(M) CONSIDERATION FOR ACCEPTANCE *(full report contained in Supplemental File)*

To accept the Internal Claims Auditor Report as presented

11(N) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

*(fully executed documents contained in Supplemental File)*

To amend the following agreements and to authorize the President of the Board of Education to execute the documents:

- Todd DiGrigoli
- Steven Marotta

11(O) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

*(fully executed documents contained in Supplemental File)*

To amend the Terms and Conditions for Confidential Non-Bargaining Employees located in Central Office and to authorize the President of the Board of Education to execute the documents:

- Amy Boothby
- Angela Cowan
- Wilhelmena Mazure
- Mindy Potts
- Karen Wied-Carpenter
- Nancy Matusiak

11(P) CONSIDERATION FOR AUTHORIZATION *(fully executed documents contained in Supplemental File)*

To authorize the Board President to execute the following agreements:

- Education Inc.

11(Q) CONSIDERATION FOR APPROVAL

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

DESTINATION: Hobart and William Smith College, Geneva, NY

DATE: 5/25/16 and 5/26/16

PARTICIPANTS: 5 Envirothon competitors

CHAPERONES: 1

ADVISORS/TEACHERS: Alissa Ferlito

11(R) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following additions to the non-teaching substitute listing for 2015-2016 school year:

Name	Position	Effective
Melissa Schiern	Substitute Food Service	5/3/16

End of Consent Agenda

Carried, 7-0

MOTION ROSE 2<sup>ND</sup> STEAD

To accept the resignation for purpose of retirement of Gloria Clevenger, Bus Attendant, effective June 25, 2016

Carried, 7-0

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

To approve the 2016-2017 Estimated Final Service Request for the QUESTAR III Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties, in the amount of \$3,154,971 and to authorize the President of the Board of Education, to sign the Final Service Request and AS-7 upon receipt

Carried, 7-0

Public Participation

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

MOTION TREFZGER 2<sup>ND</sup> JOHNSON-HEIMROTH

To adjourn the meeting at 8:15 p.m.

Carried, 7-0

X

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Mindy M. Potts  
District Clerk