

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

June 7, 2016

MINUTES

A Regular Meeting of the Ichabod Crane Board of Education was held on Tuesday, June 7, 2016 at 7:00 p.m. in the High School Library.

All Board Members Present:

John Antalek	John Chandler	Tracy Farrell (<i>arrived 7:15pm</i>)
Matthew Nelson	Jeffrey Ouellette	Susan Ramos (<i>left 9:00pm</i>)
Regina Rose	Cheryl Trefzger	Anthony Welcome

School Officials Present:

George Zini, Superintendent, Michael Brennan, Business Manager, Craig Shull, 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, Steve Marotta, Director of Facilities, Tim Stewart, Athletic 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.

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."

The District Clerk administered Oath of Office to newly elected Board Members:

- Matthew Nelson
- Jeffrey Ouellette

MOTION TREFZGER 2ND ANTALEK

To approve the agenda with modifications as presented including moving items 11(P), 11(Q), 11(R), 11(S), 11(T), 11(HH), 11(KK) from the Consent Agenda to Discussion Action Items

Carried, 8-0

MOTION ROSE 2ND RAMOS

To approve the minutes of the following meetings:

04/19/16 – Special Board Meeting

05/03/16 – Regular Board Meeting

05/10/16 – Budget Hearing

05/17/16 – Budget Vote and Election

ANTALEK - YES

CHANDLER - YES

FARRELL – ABSENT

NELSON - ABSTAIN

OUELLETTE - ABSTAIN

RAMOS - YES

ROSE – YES

TREFZGER - YES

WELCOME – YES

Carried, 6-0-2

Meeting Open For Public Participation

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

Board Comments

The Board discussed the following topics:

- The Board Retreat on June 28
- Video created by the Class 2016, thanking teachers and staff
- Board Recognition: Alexander Mangione-Smith

WHEREAS, the Ichabod Crane Board of Education, in order to more fully involve the student body of the District in the decision-making process, established the seat of student Board member; and

WHEREAS, Mr. Alexander Mangione-Smith was selected by the Ichabod Crane High School administration to serve as the student representative; and

WHEREAS, Mr. Mangione-Smith has served the Board with distinction as student board member for the school year of 2015-2016;

NOW THEREFORE BE IT RESOLVED, that Mr. Mangione-Smith is hereby recognized by this Board of Education for his service to the Board; and

BE IT FURTHER RESOLVED, that this Board of Education enters into its record of Board proceedings the significance of the contribution made to the Ichabod Crane Central School by Mr. Mangione-Smith.

Board member Tracy Farrell arrived at 7:15 p.m.

- Recess Monitors for the 2016-2017 school year
- Reports of disappointment that Ichabod Crane did not host the Sectional Track Meet
- Accolades for Emily Farrell and students at New Visions and Cap Region BOCES
- NYSSBA's Legislative Action Committee and the District's involvement
- Senior Walk-Through
- Cycling Kids Program
- Smart School Bond
- Budget Newsletter
- Board Goals
- DARE Program
- Strategic Plan Updates on the Website
- Safe Schools Committee Meetings

Superintendent's Report – Administrator's Comments

The Superintendent briefly reported on the following:

- 2016-2017 Budget Vote Summary

Superintendent George Zini thanked the community for the support of the budget this year.

- District Water Testing

Facilities Director Steve Marotta reported we have done potable water testing in the District. Although the district is not required to test, the Village of Valatie is and has reported to us annually with no outstanding issues. Labs are overwhelmed with a backlog of 4-6 weeks therefore our results will not be available for a while.

- SmART School ICC Teachers and Meg Everett

Meg Everett who has been working with the District and the SmART School Project reported regarding the initial year with the project. The Board also saw a slide show created by the teachers as their students worked on the project. The money is not guaranteed for subsequent years. The Board offered to write a letter in support of continuing the program. Board Member Matthew Nelson volunteered to draft the letter.

- DOT Rating for Transportation Department

Business Manager Michael Brennan reported and answered questions on the safety of the ICC buses and Transportation Department. ICC is consistently well above NYS DOT standards. Business Manager Michael Brennan publicly thanked the entire Transportation Department including Head Bus Driver Sharon Thorsey, Head Mechanic Eric Carey and Dispatcher Tami Barlow.

- Tim Stewart – Athletic Report

Athletic Director Tim Stewart gave a report on the participation numbers of the student-athletes. The Board expressed an interest in seeing an annual report.

Committee Meetings:

Policy Committee Meeting

Board Vice-President John Chandler reported briefly on the Policy Committee Meeting held on May 24, 2016. The following policies are considered to have had one reading.

First Readings:

- 5305 Academic Eligibility (Middle School)
- 5275 Code of Conduct for Student Athletes
- 8121.1 & R Opioid Overdose Prevention & Regulation
- 2120 School Board Elections

Second 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)

Third Readings:

Consideration for adoption under Consent Agenda

- 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)

Communications Committee Meeting

Board Member Cheryl Trefzger reported that the Communications Committee meeting scheduled for June 2, 2016 needed to be rescheduled.

Audit/Finance Committee Report

Board Member Cheryl Trefzger reported briefly on the Audit/Finance Committee meeting which was held just prior to the night's Board meeting.

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

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

MOTION TREFZGER 2ND CHANDLER

To accept the Treasurer's Report and Warrants as presented
Carried, 8-0

Consent Agenda

MOTION NELSON 2ND TREFZGER

To approve the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of John Dugan, Jr., Cleaner, effective May 13, 2016

11(B) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Victoria Clouthier, Teacher, effective June 30, 2016

11(C) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2016-2017 school years as follows:
Meeting Dates of: 05/03/16, 05/05/16, 05/17/16, 05/19/16, 05/25/16, 05/26/16 05/31/16, 06/01/16 and 6/2/16

11(D) 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
Elaine Dragos	Clerical Substitute	05/19/16
Cody Shaw	Cleaner Substitute	06/07/16
John Dugan, Jr.	Cleaner Substitute	06/07/16

11(E) CONSIDERATION FOR APPOINTMENT

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

Name	Position	Effective
Paul Giammarco	Tutor	05/24/16
Brandon McKay	Non-Certified Substitute Teacher/TA	06/07/16
Michael Webb	Non-Certified Substitute Teacher/TA	06/07/16

11(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Cliff Konkle, as a Substitute Bus Driver, contingent upon successful completion of all 19A requirements, effective June 7, 2016

11(G) 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
Megan Yeats	Boys' Varsity Tennis Coach

11(H) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of George Zini, Superintendent, 2016 Seasonal Maintenance Staff, (*conditionally, pending SED safety clearance*):

Name	Position
Ryan Dugan	Seasonal Summer Cleaner
Deb Halloran	Seasonal Summer Cleaner
Cody Shaw	Seasonal Summer Cleaner
Michele Webb	Seasonal Summer Cleaner
Donna Williams	Seasonal Summer Cleaner
Maria Wuchte	Seasonal Summer Cleaner

11(I) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Karolyn Eberhardt as Sing Swing Advisor effective February 1, 2016 through the end of the 2015-2016 school year

11(J) CONSIDERATION FOR APPROVAL – will be sending a letter

To approve a leave of absence for Jessica Madden, Teaching Assistant, effective May 11, 2016 to June 23, 2016 for the purpose of accepting another position within the district

11(K) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Jessica Madden as a Term Substitute, effective May 11, 2016 through June 23, 2016 (for employee #1761)

11(L) CONSIDERATION FOR APPOINTMENT

WHEREAS Selena Hawver-Cook who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Literacy (Birth to Gr 6)

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends Selena Hawver-Cook be appointed to a position, conditionally, pending New York State Education Department certification and safety clearance, 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 appoint Selena Hawver-Cook to the position .4 FTE Reading Teacher for one (1) year to commence on August 31, 2016 and to expire June 30, 2017

11(M) CONSIDERATION FOR APPOINTMENT

WHEREAS ELIZABETH ROSSBACK (Leonard) who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Art

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends ELIZABETH ROSSBACK (Leonard) be appointed to a position, conditionally, pending New York State Education Department certification and safety clearance, 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 appoint ELIZABETH ROSSBACK (Leonard) to the position .8 FTE ART Teacher for one (1) year to commence on August 31, 2016 and to expire on June 30, 2017

11(N) CONSIDERATION FOR APPOINTMENT

WHEREAS SARAH COTSONAS who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of HEALTH

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends SARAH COTSONAS be appointed to a position, conditionally, pending New York State Education Department certification and safety clearance, 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 appoint SARAH COTSONAS to the position .6 FTE HEALTH Teacher for one (1) year to commence on August 31, 2016 and to expire on June 30, 2017

11(O) CONSIDERATION FOR APPROVAL

To approve an FMLA leave of absence for employee #1626 effective on or about September 16, 2016 and continuing for 12 weeks and subsequent unpaid leave of absence through the first semester of the 2016-2017 school year

11(P) moved to discussion action

11(Q) moved to discussion action

11(R) moved to discussion action

11(S) moved to discussion action

11(T) moved to discussion action

11(U) CONSIDERATION FOR APPROVAL

To approve a transportation lease agreement request submitted by OK Kids for use of one (1) school bus for field trips to be taken in the summer 2016

11(V) CONSIDERATION OF APPROVAL

To establish, in accordance with the provision under Article 3 of the Ichabod CSEA Contract and Article IV of the IC Administrators Association Contract, Summer Hours for Clerical Staff and Administrators as 8 a.m. to 4 p.m. Monday through Thursday and 8 a.m. to 11 a.m. on Fridays, effective July 5, 2016 through September 2, 2016 and to authorize the Superintendent of Schools to approve summer hours for the confidential staff in Central Office from July 5, 2016 through September 2, 2016

11(W) CONSIDERATION FOR ADOPTION

To adopt the following policies pursuant to Board Policy #2410 – Formulation, Adoption and Amendment of Policies:

- 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)

11(X) CONSIDERATION FOR APPROVAL

To approve the date of the 2016-2017 Organizational meeting as July 5, 2016

11(Y) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the District of \$471 from the Hannaford Helps Schools and to approve an increase in the 2015-2016 budget in the amount of \$471 from \$37,569,082 to \$ 37,569,553 and to increase the following Appropriation Code:

A 2110.510-04-0000 – in the amount of \$101

A 2110.512-04-2600 – in the amount of \$370

11(Z) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the District of \$800 from the PTA and to approve an increase in the 2015-2016 budget in the amount of \$800 from \$37,569,553 to \$ 37,570,353 and to increase the following Appropriation Code:

A 2110.490-00-0000 – in the amount of \$800

11(AA) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Middle School of \$100 from the Target Take Charge of Education and to approve an increase in the 2015-2016 budget in the amount of \$100 from \$37,570,353 to \$ 37,570,453 and to increase the following Appropriation Code:

A 2110.510-04-0000 – in the amount of \$100

11(BB) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a grant donation to the District of \$1,000 from the Hannaford

11(CC) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Middle School of \$763 from the PTA and to approve an increase in the 2015-2016 budget in the amount of \$763 from \$37,570,453 to \$ 37,571,216 and to increase the following Appropriation Code:

A 2110.400-04-0000 – in the amount of \$763

11(DD) CONSIDERATION FOR APPROVAL & AUTHORIZATION

(executed agreement contained in Supplemental File)

To approve a 2015-2016 Health Services Contract in accordance with Education Law Section 912, with the Rensselaer City School District for 10 students attending private schools within the district (Doane Stuart) in the amount of \$5,272.60 and to authorize the president of the Board to execute the contract

11(EE) CONSIDERATION FOR APPROVAL & AUTHORIZATION

(executed agreement contained in Supplemental File)

To approve a 2015-2016 Health Services Contract in accordance with Education Law Section 912, with the Albany City School District for 17 students attending private schools within the district (Holy Names, Albany Academies and Bishop Maginn) in the amount of \$12,342.85 and to authorize the president of the Board to execute the contract

11(FF) CONSIDERATION FOR APPROVAL & AUTHORIZATION

(executed agreement contained in Supplemental File)

To approve a 2015-2016 Health Services Contract in accordance with Education Law Section 912, with the East Greenbush Central School District for 15 students attending private schools within the district (Holy Spirit and Montessori) in the amount of \$11,233.20 and to authorize the president of the Board to execute the contract

11(GG) CONSIDERATION FOR ACCEPTANCE *(full report contained in Supplemental File)*
 To accept the Internal Claims Auditor Report as presented

11(HH) moved to discussion action

11(II) 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):

AS OF 4/30/16

Account Balance: \$ 130,843.00

11(JJ) 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):

AS OF 5/31/16

Account Balance: \$ 121,522.53

11(KK) moved to discussion action

11(LL) CONSIDERATION FOR AUTHORIZATION *(executed agreement contained in Supplemental File)*
 To authorize the Board President to execute the attached document:

- Agreement Wildwood

11(MM) CONSIDERATION FOR APPROVAL *(recommendation contained in Supplemental File)*
 To award bid #2016-01 Maintenance and Cleaning Supplies Bid to the lowest responsible bidders, with amounts as follows: *(per the bid opening held on 05/26/16)*

COMPANY NAMES	TOTAL
E.A. Morse	\$ 167.76
Hill & Markes, Inc.	\$ 10,272.83
W.B. Mason Co., Inc	\$ 336.98
LJC Distributors	\$ 186.30
Northeast Auto Parts	\$ 104.93
Passonno Paints	\$ 7,361.84
CCP Industries	\$ 267.1
Total	\$ 18,697.74

11(NN) CONSIDERATION FOR APPROVAL *(recommendation contained in Supplemental File)*
 To award bid #2016-02 Air Filter Supplies (HVAC) Bid the lowest responsible bidders, with amounts as follows: *(per the bid opening held on 05/26/16)*

COMPANY NAME(S)	TOTAL
Trumper Clancy	\$ 2,501.04

11(OO) CONSIDERATION FOR ACCEPTANCE *(recommendation contained in Supplemental File)*
 To award bid #2016-03 Fuel Oil Bid to the lowest responsible bidder, Heim Fuel Services, with a bid amount of \$1.63 per gallon (fixed rate) for the 2016-2017 school year *(per the bid opening held on 05/26/16)*

11(PP) CONSIDERATION FOR APPROVAL

Whereas it has been determined that unsafe conditions exist on the physical education fields, the school board has determined it to be prudent to apply a selective broadleaf herbicide to reduce weed populations on the fields. The unevenness of the various weeds constitutes a safety hazard, in that the uneven surface can potentially cause injuries by twisting ankles and other joints. Further, there exists a population of chinchbugs, which are causing significant loss of desirable grasses, creating additional unsafe conditions.

Therefore, it is recommended that a surface insect control treatment is required to reduce the population of insect pests, and a selective broadleaf weed control application be made to reduce broadleaf weeds. To reduce further applications of these products, the board is suggesting the following actions be taken:

1. Future overseedings of these fields will include endophyte enhanced Perennial ryegrasses and turf type fescues. These seed types are to be used, as endophyte enhances ryegrasses and fescues will not be damaged by chinchbugs.
2. Routine fertilizations are to be made that will help maintain turf vigor and density, which will reduce invasive broadleaf weeds.
3. Other cultural practices including mowing, irrigation, and aerations following standard horticultural practices will be followed to promote a dense turf stand and minimize invasive weeds and insect pests.
4. Any materials used for pest control under this Emergency Declaration will be "Caution" label only, the lowest risk category.

The school board wishes to have these products applied simultaneously to reduce the time the fields have to be closed to users and to maximize efficiencies of application costs.

11(QQ) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the INVITATIONS STAFF for the 2015 Summer Program as follows:

INVITATIONS STAFF	
Suzanne Guntlow	Principal
Jaime Eastman	Teacher
Ashley Hughes	Teacher
MaryAnn Gorke	Teacher
Ashley Burke	Teacher
Kristina LaBarge	Teacher
Kara Abatto	Teacher
Meg Bortugno	Teaching Assistant
Wuchte, Maria	Teaching Assistant

11(RR) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of George Zini, Superintendent, Special Education Services for Summer 2016 to be performed by the following staff members:

Name	Service	Duration	Rate
Judith Ooms	Consultant Teacher	8 hours/week for 4 weeks during the summer 2016	Contractual

11(SS) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2015-2016 school year:

High School Position	Staff
Co Advisor Freshman class	Sabrina Hartley
Co Advisor School Store	Jen Two-Axe

End of Consent Agenda

Carried, 8-0

MOTION CHANDLER 2ND ANTALEK

CONSIDERATION FOR APPROVAL AND APPOINTMENT

To approve, upon the recommendation of George Zini, Superintendent, the 2016 Driver Education Program, to be held during the summer of 2016 and to appoint Linda Renken as the instructor with such appointment to take effect if there is sufficient enrollment to offer the courses of study to which a teacher is appointed

Carried, 8-0

MOTION TREFZGER 2ND FARRELL

CONSIDERATION FOR APPROVAL AND APPOINTMENT

To approve, upon the recommendation of George Zini, Superintendent, a tuition-based summer academic enrichment program for Economics, to be held between June 27 and July 8, 2016 and to appoint Patrick Sanger as instructor with such appointments to take effect if there is sufficient enrollment to offer the courses of study to which a teacher is appointed

Carried, 8-0

MOTION NELSON 2ND TREFZGER

CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of George Zini, Superintendent, the 2016 Summer Invitations Program at the Primary School to be held from July 5, 2016 through July 28, 2016 (pending sufficient enrollment)

Carried, 8-0

MOTION NELSON 2ND TREFZGER

CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of George Zini, Superintendent, the Apex Online Credit Recovery Program at the High School for the Summer 2016 (pending sufficient enrollment)

Carried, 8-0

Board President Anthony Welcome called to waive the reading of the following agenda item as the Board and members of the public had written copies in front of them.

MOTION CHANDLER 2ND NELSON

CONSIDERATION FOR APPROVAL *(executed agreement contained in the Supplemental File)*

WHEREAS, the Board of Education of the Ichabod Crane Central School District of New York State (the "School District") desires to enter into a contract with the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties ("Questar III"), entitled the "Contract for Cooperative Educational Services", a copy of which is attached hereto as Exhibit A:

BOARD OF EDUCATION 06/07/16

WHEREAS, pursuant to the Contract for Cooperative Educational Services, Questar III will, on behalf of the School District, facilitate the provision of lease/purchase financing for the capital equipment described in Schedule A of the Contract for Cooperative Educational Services (the "Capital Equipment");

WHEREAS, the School District believes that the Contract for Cooperative Educational Services will facilitate the provision of technology improvement under the model schools program;

WHEREAS, the School District believes that the Cooperative Bidding Program provides a cost effective means of facilitating the Contract for Educational Services and that it is in the best interests of the School District to execute and deliver the Contract for Cooperative Educational Services.

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent, or such other individuals as the Board of Education may appoint, be, and hereby is authorized to execute and deliver such documents and papers in the name of the School District as he or she deems necessary, advisable or appropriate to carry into effect the Contract for Cooperative Educational Services.

Exhibit A: Ricoh MP7502SP Network Printer - 2
Ricoh MP2554SP Network Printer - 2

Carried, 8-0

MOTION TREFZGER 2ND NELSON

CONSIDERATION FOR ACCEPTANCE (*Report and Plan contained in the Supplemental File*)

To accept the Final Risk Assessment Report and Corrective Action Plan as presented

Carried, 8-0

MOTION CHANDLER 2ND TREFZGER

CONSIDERATION FOR APPROVAL AND AUTHORIZATION

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:

- Dwight Grant

Carried, 8-0

MOTION ROSE 2ND NELSON

CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Barbara Grott, Aide, effective June 22, 2016 (*17 years of service*)

Carried, 8-0

Board Member Jeffrey Ouellette stepped away for a brief minute.

MOTION FARRELL 2ND ANTALEK

CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Darlene Stever, Bus Driver, effective June 23, 2016 (*26 years of service*)

Carried, 7-0

Board Member Jeffrey Ouellette returned.

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MOTION NELSON 2ND TREFZGER
CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Rhoda Conway, Bus Driver, effective June 23, 2016 *(14 years of service)*

Carried, 8-0

MOTION TREFZGER 2ND NELSON
CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Dianne Loomis, Bus Driver, effective June 21, 2016 *(28 years of service)*

Carried, 8-0

MOTION NELSON 2ND ROSE
CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Cindee Mackey, Bus Attendant, effective June 25, 2016 *(30 years of service)*

Carried, 8-0

MOTION FARRELL 2ND TREFZGER
CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Carolyn Shufelt, Head Cook, effective June 22, 2016 *(11 years of service)*

Carried, 8-0

MOTION ROSE 2ND NELSON
CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Darlene Smith, Cleaner, effective June 30, 2016 *(15 years of service)*

Carried, 8-0

MOTION TREFZGER 2ND FARRELL
CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Denise Ebel, Food Service Helper, effective June 24, 2016 *(21 years of service)*

Carried, 8-0

RR- training

MOTION FARRELL 2ND NELSON
CONSIDERATION FOR APPROVAL AND AUTHORIZATION

To approve and authorize expending district funds associated with the attendance of Regina Rose at the following NYSSBA Workshop:

- NYSSBA Summer Law Conference – July 14, 2016 – Albany at a cost of \$270

Carried, 8-0

Public Participation

Two members of the public addressed the Board on the following topics:

- High School Principal Craig Shull thanked Alex Mangione-Smith for his service on the Board of Education
- Athletic Director Tim Stewart noted HS Freshman Ama Boham broke school records in the 100 meter hurdles

Executive Session

MOTION ROSE 2ND FARRELL

To adjourn to Executive Session to discuss the employment history of a particular individual at 9:41 p.m.

Carried, 8-0

Board President Anthony Welcome volunteered to serve as Clerk Pro Tem.

There was no dissent from the rest of the Board.

The District Clerk left the meeting.

The meeting was reconvened at 10:25 p.m.

MOTION FARRELL 2ND TREFZGER

To adjourn the meeting at 10:30 p.m.

Carried, 8-0

X

Mindy M. Potts
District Clerk

X

Anthony Welcome
Clerk Pro Tem