

ICHABOD CRANE CENTRAL SCHOOL

Board of Education

June 16, 2015

MINUTES

A special Meeting of the Ichabod Crane Board of Education was held on Tuesday, June 16, 2015 at 7:00 p.m. in the Middle School Library.

Board Members Present:

Kyle Aschenbrenner (<i>arrived 7:05pm</i>)	John Chandler	Tricia Gerkman
Barbara-anne Johnson-Heimroth	Bruce Naramore	Susan Ramos
Anthony Welcome	Samantha Hesler – Student Member on the Board	

Board Members Absent:

Jeffrey Ouellette
Cheryl Trefzger

School Officials Present: George Zini, Superintendent, Michael Brennan, Business Manager, and Mindy Potts, District Clerk

Board President Anthony Welcome called the meeting to order at 7:01 p.m.

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

Board Member Bruce Naramore 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 GERKMAN 2ND RAMOS

To approve the agenda with modifications as presented
Carried, 6-0

Board Member Kyle Aschenbrenner arrived 7:05

Meeting Open For Public Participation

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

- Jim DiGioia – E. Gordon Van Buren's passing and career at Ichabod

Board Comments

The Board commented on the following topics:

- Board President Anthony Welcome noted that the Board had sent a flower arrangement to the funeral home for Gordie Van Buren
- Out-going Board member Bruce Naramore thanked the administration, faculty, staff and other Board members for their work during his time on the Board

Superintendent Comments

Superintendent George Zini reported on the following items:

- The Girls' Varsity Softball team won the Class B New York State Championship
- Updated timeline on the Capital Projects has work beginning this year for the secure vestibule at the High School and the electronic sign. Work on other buildings' entryways and the additional classrooms are scheduled to be approved soon and work would begin in the summer 2016
- The Board of Regents is meeting and while there is nothing definitive, they may modify the APPR timeframe and the weighting of the teacher evaluations.
- Expressed thanks to out-going Board members for their service: Barbara-anne Johnson-Heimroth, Jeffrey Ouellette and Bruce Naramore

Audit/Finance Committee Meeting

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

Consent Agenda

MOTION CHANDLER 2ND NARAMORE

To approve the following items contained under the Consent Agenda:

8(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Darcie Jascot, AIS Teacher, effective July 1, 2015

8(B) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2015-2016 school years as follows:
Meeting Dates of: 06/02/15, 06/03/15, 06/10/15

8(C) 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
Kathleen Hegarty	Certified Substitute Teacher/TA	06/04/15
Michelle Robillard	Certified Substitute TA	06/04/15
Natalie Cammarata	Non-Certified Substitute Teacher/TA	06/04/15
Alicia Caldara	Certified Substitute Teacher/TA	06/17/15

8(D) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of George Zini, Superintendent, the INVITATIONS for the 2015 Summer Program to be held as follows:

- July 6, 2015 through July 30, 2015, Monday through Thursday with two sessions: 8:30 to 10:30 am & 10:30-12:30 pm (pending sufficient enrollment)

8(E) 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
Kara Abatto	Teacher
Angela Shevy	Teacher
Kathryn Bernarde	Teacher
Ashley Burke	Teacher
Teresa Kirker	Teacher
Lindsey Meyers	Teacher

Patty Westover	Teacher Substitute
Berit Erickson	Teacher Substitute
Terri LaBrie	Teacher Substitute
Lisa LaBrie	Teacher Substitute
Meg Bortugno	Teaching Assistant
Wuchte, Maria	Teaching Assistant

8(F) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of George Zini, Superintendent, Special Education Services for Summer 2015 to be performed by the following staff members:

Name	Service	Duration	Rate
Kathryn Walter	Consultant Teacher	8 hours/week 7/1/15-7/30/15	Contractual
Judith Ooms	Consultant Teacher	8 hours/week 7/1/15-7/30/15	Contractual

8(G) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of George Zini, Superintendent, 2015 Seasonal Maintenance Staff, (*conditionally, pending SED safety clearance*):

Name	Position
Ryan Dugan	Seasonal Summer Cleaner
Michele Webb	Seasonal Summer Cleaner
Denise Ebel	Seasonal Summer Cleaner
Priscilla Shaw	Seasonal Summer Cleaner
Greg Westover	Seasonal Summer Cleaner
Donna Williams	Seasonal Summer Cleaner
Paul Winslow	Seasonal Summer Cleaner
Maria Wuchte	Seasonal Summer Cleaner

8(H) CONSIDERATION FOR APPOINTMENT

WHEREAS Laura Franzese who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Literacy Birth-6, Childhood Education 1 - 6

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends LAURA FRANZESE be appointed to a probationary 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 LAURA FRANZESE to the position of professional educator in the tenure area(s) Remedial Reading for a probationary period of three (3) years to commence on August 31, 2015 and to expire on June 30, 2018

8(I) CONSIDERATION FOR APPOINTMENT

WHEREAS Kristina LaBarge who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Literacy Birth-6, Childhood Education 1 - 6

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends Kristin LaBarge be appointed to a probationary 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 KRISTINA LABARGE to the position of professional educator in the tenure area(s) Remedial Reading for a probationary period of three (3) years to commence on August 31, 2015 and to expire on June 30, 2018

8(J) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Kathleen Hegerty, Term Substitute, to accept another position within the district effective June 30, 2015

8(K) CONSIDERATION FOR APPOINTMENT

WHEREAS KATHLEEN HEGARTY who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of School Counselor

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends KATHLEEN HEGARTY be appointed to a permanent substitute 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 KATHLEEN HEGARTY to the position of professional educator in the tenure area(s) of SCHOOL COUNSELING AND GUIDANCE to commence on July 1, 2015 and to expire on December 22, 2015. (for employee #1493)

8(L) 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
Alanna Vavitski	6/17/15
Sean Meehan	6/17/15
Susan J. West-Evans	6/17/15

8(M) CONSIDERATION FOR ACCEPTANCE *(full 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):

Account Balance: AS OF 5/31/15
\$ 107,782.56

8(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 EAST GREENBUSH CENTRAL SCHOOL DISTRICT for 15 students attending a private schools within the district (Montessori and Holy Spirit) in the amount of \$11,320.95 and to authorize the president of the Board to execute the contract

8(O) CONSIDERATION FOR AUTHORIZATION *(executed documents contained in Supplemental File)*

To authorize the president of the Board to execute the following document:

- Agreement with Center for Disability Services

8(P) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Krista Hayden, Permanent Substitute, effective June 17, 2015

8(Q) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Alicia Caldara to the position of Term Substitute effective, July 1 through November 25, 2015 (for employee #1025)

End of Consent Agenda

Carried, 7-0

Public Participation – Agenda Items Only

One member of the public, Tania Yearwood requested an update on the lights at the athletic fields. Superintendent George Zini reported that we will not have lights for the fall sports season but may have them installed in the late fall.

Executive Session

MOTION JOHNSON-HEIMROTH 2ND RAMOS

To adjourn to Executive Session at 7:24 p.m. to discuss the employment history of a particular individual

Carried, 7-0

Board President Anthony Welcome volunteered to serve as Clerk Pro Tem. There was no dissent from the rest of the Board.

Others present in Executive Session: Superintendent George Zini

The District Clerk left the meeting.

The meeting was reconvened in open session at 8:45 p.m.

MOTION NARAMORE 2ND JOHNSON-HEIMROTH

To adjourn the meeting at 7:45 p.m.

Carried, 7-0

Meetings

Regular Meetings:

07/07 (Tue) – Organizational Meeting – 7:00pm – High School Library

Committee Meetings:

07/07 (Tue) - Audit/Finance Committee – 5:30pm – Central Office

X

Mindy M. Potts
District Clerk

X

Anthony Welcome
Clerk Pro Tem

Board Goals 2014-2015

By June 30, 2015, the District will develop a comprehensive communication plan that will provide the entire Ichabod Crane community with information to make informed decisions.

By June 30, 2015, the District will develop, using the results of the demographic study, a plan for the district's physical space which will meet the students' developmental needs and maximize efficiency of resources.

By June 30, 2015, the District will develop a comprehensive district-wide technology plan that will ensure all Ichabod Crane students possess the requisite technological skills upon graduation for college and career readiness.

By June 30, 2015, the District will develop a district-wide plan that promotes the physical and emotional well-being of all students and includes articulation of present district-wide health curriculum.

By June 30, 2015, the District will develop a comprehensive plan to engage the students both inside and outside of the traditional classroom setting and curriculum, to help the students attain a well-balanced perspective and to prepare them for college, career and life.

By April, 30 2015, using the study of post-graduation results of the class of 2009, the District will review the structure and scope of the academic program at the high school and make recommendations that will best support the college and career readiness of our students. As part of its review, the District will develop an action plan to evaluate ICC's preparation of its students for post-secondary success.

The district will work to maintain, and continually improve upon, a positive cultural environment in all district buildings through the use of training, staff development, collegial approaches, and regular school climate surveys.

(Board Adopted 9/9/14)