

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

June 19, 2018

MINUTES

The Ichabod Crane Board of Education held a Special Meeting on Tuesday, June 19, 2018 at 7:00 p.m. in the High School Library.

Board Members Present:

Brendan Caluneo	Daniel Cohn	Tammy Crawford	Matthew Nelson
Jeffrey Ouellette	Susan Ramos	Regina Rose	Anthony Welcome

Jessica Alessi – Student Member on the Board

Board Members Absent: John Antalek

School Officials Present:

Michael Vanyo, Superintendent, Michael Brennan, Business Manager, Craig Shull, 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, Steve Marotta, Director of Facilities, and Mindy Potts, District Clerk

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

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

Student Board member Jessica Alessi 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 NELSON 2ND CALUNEO

To approve the agenda with modifications as presented including moving item 11(L) to Discussion Action

Carried, 7-0

MOTION COHN 2ND CRAWFORD

To approve the minutes of the:

- 06/05/18 – Regular Board Meeting
- 06/12/18 – Special Board Meeting

Carried, 7-0

Meeting Open For Public Participation

No one wished to address the Board at this time.

Board member Susan Ramos arrived at 7:06 p.m.

Student Board Member

Student Board Member Jessica Alessi reported on events at the High School including spring sports, Senior Awards night, Senior Walk-Through, School Girl Queen and Dairy Princess.

The Board President and Superintendent recognized Jessica and her outstanding service as a Student Board Member and wished her well after graduation.

MOTION COHN 2ND CALUNEO

To appoint, in accordance with policy #2245, Olivia Chandler to serve as Student Representative to the Board of Education for the 2018-2019 school year

Carried, 8-0

The District Clerk administered the Oath of Office to Olivia Chandler and she took her seat as Student Representative.

Superintendent’s Report

Superintendent Michael Vanyo recognized the service of Brendan Caluneo whose term expires June 30, 2018.

Architects for the District, CS Arch, gave a presentation on the scope of work which could be considered for a Capital Project in the near future.

Superintendent Michael Vanyo noted graduation will be held on Friday, June 22 at 6:30 p.m.

Business Office Report

Business Manager, Michael Brennan, noted summer facilities work happening around the district.

Consent Agenda

MOTION RAMOS 2ND CALUNEO

To approve the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Tom Gazda, Earth Science Teacher, effective July 1, 2018

11(B) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2018-2019 school years as follows:
Meeting Dates of: 04/19/18, 04/26/18, 5/30/18, and 06/04/18

11(C) CONSIDERATION FOR APPOINTMENT

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

Name	Position	Effective
Tom Peters	Substitute Cleaner	06/19/18

- 11(D) CONSIDERATION FOR APPOINTMENT
To appoint Charles Argyle as a Substitute Bus Driver, contingent upon successful completion of all 19A requirements, effective June 19, 2018
- 11(E) CONSIDERATION FOR APPOINTMENT
To appoint Tricia Boyle as a Substitute Bus Driver, contingent upon successful completion of all 19A requirements, effective June 19, 2018
- 11(F) CONSIDERATION FOR APPOINTMENT
To appoint Marcella Sanchez to position of Assistant Principal for a probationary period of four years to commence July 23, 2018 and to end on July 22, 2022
- 11(G) CONSIDERATION FOR APPOINTMENT
To appoint Dana Kowakchyk as a professional educator in tenure area of ESL/ENL, at Step 3, for a probationary period of four years, to commence September 4, 2018 and to end on September 3, 2022
- 11(H) CONSIDERATION FOR APPOINTMENT
To appoint Todd Megan as a professional educator in tenure area of Academic Science 7 - 12, at Step 3, for a probationary period of four years, to commence September 4, 2018 and to end on September 3, 2022
- 11(I) 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):
AS OF 5/31/18
Account Balance: \$ 118,348.34
- 11(J) CONSIDERATION FOR APPROVAL AND AUTHORIZATION
To approve Turner Construction as Construction Manager for an anticipated Capital Project (anticipated December 2018 Referendum) for pre-referendum services of \$15,000
- 11(K) CONSIDERATION FOR ACCEPTANCE
To accept, per Board Policy #1800 Gifts from the Public, a donation to the district of \$4,011 from the ICC PTA and to approve an increase in the 2017-2018 budget in the amount of \$4,011 from \$39,224,596 to \$ 39,226,195 and to increase the following Appropriation Code:
A 2110.490-00-0000 – in the amount of \$4,011
- 11(L) moved to Discussion Action
- 11(M) CONSIDERATION FOR AUTHORIZATION *(Executed Agreement contained in the Supplemental File)*
To authorize the Board President to execute the following document:
• Agreement – Berkshire Union Free

11(N) CONSIDERATION FOR APPROVAL

To approve Services for Summer 2018 to be performed by the following staff members:

Name	Service	Duration	Rate
Joanna Stegman	Special Education Teacher	12 hours per week for 6 weeks	\$32 per hour
Laura Sarno Beth Ruiz Erin Tyrol Kelly Bins	Psychologists-evaluation and CSE meetings	No more than 21 days between 4 psychologists	Contractual
Danielle Desmonie	Speech Therapist-CPSE Testing	No more than 10 days	Contractual
Andrew Mead	Special Education Teacher	6 hours per week for 6 weeks	Contractual

End of Consent Agenda

Carried, 8-0

MOTION NELSON 2ND RAMOS

To adjourn to Executive Session at 8:30 p.m. to discuss the employment history of a particular individual

Carried, 8-0

Others present in Executive Session: Superintendent Michael Vanyo

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

MOTION CALUNEO 2ND RAMOS

To authorize the Board President to execute the following document:

- Contract Amendment Michael Vanyo (*Executed agreement contained in the Supplemental File*)

ANTALEK - ABSENT

CRAWFORD - YES

RAMOS - YES

Carried, 7-1-0

CALUNEO - YES

NELSON - YES

ROSE - YES

COHN - YES

OUELLETTE - NO

WELCOME - YES

Public Participation

No one wished to address the Board at this time.

MOTION RAMOS 2ND CRAWFORD

To adjourn the meeting at 8:50 p.m.

Carried, 8-0

Meetings:

07/10/18 – Organizational Meeting – High School Library – 7pm

07/24/18 – Workshop Meeting – Capital Project – High School Library – 7pm

X

Mindy M. Potts
District Clerk