

ICHABOD CRANE CENTRAL SCHOOL
VALATIE, NEW YORK 12184

MINUTES

BOARD OF EDUCATION

JULY 5, 2016

The Annual Organizational Meeting of the Ichabod Crane Board of Education was held on Tuesday, July 5, 2016 at 7:00 p.m. in the High School Library.

All Board Members Present:

John Antalek	John Chandler	Tracy Farrell	Matthew Nelson	Jeffrey Ouellette
Susan Ramos	Regina Rose	Cheryl Trefzger	Anthony Welcome	

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

Temporary Chairperson, Superintendent George Zini called the meeting to order at 7:03 p.m.

Superintendent George Zini announced the fire exits, conducted the Pledge of Allegiance and 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 the Oath of Office to the newly elected Board member:
Anthony Welcome

MOTION FARRELL 2ND TREFZGER
To approve the Organizational Meeting agenda
Carried, 9-0

Election of President

Superintendent, George Zini called for nominations for Board President.

Board member Susan Ramos nominated Anthony Welcome.

Seeing no other nominations, Temporary Chairperson, Superintendent, George Zini called for a vote.

Those in favor of Anthony Welcome as President:

ANTALEK - YES	CHANDLER - YES	FARRELL - YES
NELSON - YES	OUELLETTE - YES	RAMOS - YES
ROSE - YES	TREFZGER - YES	WELCOME - YES

Carried, 9-0

District Clerk Mindy Potts administered the Oath of Office for President, Board of Education to Anthony Welcome.

ORGANIZATIONAL MEETING OF 07/05/16

Election of Vice President

Board President Anthony Welcome called for nominations for the office of Vice President.

Board member Susan Ramos nominated John Chandler.

Seeing no other nominations, Board President, Anthony Welcome called for a vote.

Those in favor of John Chandler as Vice-President

ANTALEK - YES

CHANDLER - YES

FARRELL – YES

NELSON - YES

OUELLETTE - NO

RAMOS - YES

ROSE - NO

TREFZGER - YES

WELCOME – YES

Carried, 7-2

District Clerk Mindy Potts administered the Oath of Office for Vice-President, Board of Education to John Chandler and to Superintendent George Zini.

Consent Agenda

MOTION NELSON 2ND FARRELL

To approve the following items contained under the Consent Agenda:

6(A) Appointments – Officers And Others - Annual Appointments –

All appointments to be in effect until the time of the 2017-2018 Organizational Meeting, or until a successor is appointed (whichever occurs first).

TITLE	INDIVIDUAL OR FIRM	STIPEND 2015-2016	STIPEND 2016-2017
Treasurer	Wilhelmena Mazure	None	None
Receiver Of Taxes	Kinderhook Bank	\$1.00/Tax Bill	\$1.00/Tax Bill
Claims Auditor	Richard Phillips	\$4,000	\$4,200
School Attorney	Roemer Wallens Gold & Mineaux, LLP	Per Contract	Per Contract
Bond Counsel	Barclay Damon, LLP	Per Agreement	Per Agreement
Tax Certiorari Counsel	Goldman Attorneys	Per Agreement	Per Agreement
Internal Audit Service	Michael Wolff Advisory Services	Per Agreement	Per Agreement
External Audit Service	West & Co. CPAs PC	Per Agreement	Per Agreement
District Fiscal Advisor	Bernie Donegan	Per Agreement	Per Agreement
Insurance Agent	Metzwood Insurance	Per Agreement	Per Agreement
403(b) Advisor	Mussett Wealth Management	Per Agreement	Per Agreement
IT Consultants	Northland Computers	Per Agreement	Per Agreement
HIPAA Privacy Official	Angela Cowan	None	None
Records Access Officer	Mindy Potts	None	None
Records Management Officer	Mindy Potts	None	None
Chief Information Officer	George Zini	None	None
District Representative To RCG Worker’s Compensation Trust	Michael Brennan	None	None
District Designee To Vote For Trustees To The RCG Health Insurance Trust	George Zini	None	None
Civil Service Appointing Officer	Michael Brennan	None	None
Property Control Manager	Todd Digrigoli	None	None
Pesticide Notification Officer	Steve Marotta	None	None
Asbestos Lea Designee	Steve Marotta	None	None
Energy Manager	Bob Thorsey	\$1,000/month	\$1,000/month

6(B) Appointments Annual Appointments –

All appointments to be in effect until the time of the 2017-2018 Organizational Meeting, or until a successor is appointed (whichever occurs first).

TITLE	INDIVIDUAL
District Clerk	Mindy Potts
Tax Liaison	Mindy Potts
Purchasing Agent	Michael Brennan
Deputy Purchasing Agent	Amy Boothby

6(C) Designations:

Official Bank Depository	1) National Union Bank Of Kinderhook <i>(Listing contained in the Supplemental File)</i> 2) Citizen’s Bank
Authorization to sign checks and to execute bank transfers	Treasurer Or Superintendent
Official Newspapers	Register Star & The Columbia Paper
Budget Hearing Date	Tuesday, May 02, 2017
Budget Vote & Election	Tuesday, May 16, 2017

6(D) CONSIDERATION FOR APPROVAL

To establish the mileage reimbursement rate to be set at the rate in accordance with the IRS rate, currently at \$.54/Mile *(as of January 1, 2016)*

6(E) CONSIDERATION FOR AUTHORIZATION

To authorize the Purchasing Agent or District Clerk to open bids

6(F) CONSIDERATION FOR AUTHORIZATION

To authorize the following personnel to issue working papers for the 2016-2017 school year:

Katherine Gulisane	Middle School
Jacqueline Dejarnette	Middle School
Deborah Matacchiero	High School
Kelly Hill	High School
Beth Demers	High School
Tania Yearwood	High School

6(G) CONSIDERATION FOR ADOPTION

To readopt for the 2016-2017 school year, the following policies which have an annual review:

- School Board Member Code Of Ethics (#2160 & 2160R)
- Purchasing Policy & Procedures (#6700)
- Investment Policy (#6240)

6(H) CONSIDERATION FOR APPROVAL

To approve, in accordance with policy #6900 Disposal of District Property, the following on-line auction site(s) to be used to dispose of items declared surplus and obsolete in accordance with policy 6900 Disposal of District Property:

- *Auctions International*

ORGANIZATIONAL MEETING OF 07/05/16

6(I) CONSIDERATION FOR ADOPTION

To readopt for the 2016-2017 school year, the Audit/Finance Committee Charter
(Charter contained in the Supplemental File)

6(J) CONSIDERATION FOR APPROVAL

To establish petty cash funds for the 2016-2017 school year as follows:
(Pursuant to State Education Law, Section 1709, Subdivision 29 & Commissioner's Regs 170.4)

In Custody of:	AMOUNT OF FUNDS:
District Clerk	\$100
Transportation Supervisor	\$100
Director Of Facilities	\$ 50
Tax Liaison	\$ 50

6(K) CONSIDERATION FOR APPROVAL

To establish the per diem rate of pay for teacher substitutes for the 2016-2017 school year as follows:

	2016-2017	
	Initial rate	Rate after 20 days
Uncertified Teacher	\$ 75/DAY	\$ 85/DAY
Certified Teacher	\$ 95/DAY	\$ 100/DAY
Uncertified Teaching Assistant	\$ 60/DAY	\$ 60/DAY
Certified Teaching Assistant	\$ 75/DAY	\$ 80/DAY
NYS Certified Retired Teacher Substitute	\$105/DAY	\$105/DAY
Term Substitute Teacher	\$185/DAY	\$185/DAY

6(L) CONSIDERATION FOR APPROVAL

To establish the hourly rate of pay for support staff substitutes and occasional employees for the 2016-2017 school year as follows:

	<u>2016-2017</u>
Clerk-Typist Substitute	\$ 11.00/hour
Instructional Aide Substitute	\$ 9.00 /hour
Food Service Helper Substitute	\$ 9.00/hour
Monitor Substitute	\$ 8.75/hour
Maintenance/Mechanic Substitute	\$ 11.75/hour
Cleaner Substitute	\$ 9.95/hour
Bus Driver Substitute	\$ 18.00/hour
Bus Attendant Substitute	\$ 10.00 /hour
Registered Nurse Substitute	\$ 16.50/hour
Occasional Central Office Support /Substitutes- Secretarial	\$ 15.00/hour
Occasional Central Office Support/Substitutes - Clerical	\$ 11.00/hour
Seasonal It Support/Substitute	\$ 11.00/hour
Substitute Claims Auditor	\$ 32.00/hour

6(M) CONSIDERATION FOR APPROVAL

To establish the following rates for summer instructors for 2016-2017 as follows:

DRIVER EDUCATION

Responsibility	Rate
Driver Education Instructors	\$ 26.00/hour

SUMMER TEACHERS

Responsibility	Rate
Invitations Teacher	\$ 32.00/hour
Substitute Invitations Teacher	\$ 32.00/hour
Invitations Teaching Assistant	\$ 16.00/hour
Apex Teacher	\$ 32.00/hour

SUMMER ENRICHMENT TEACHERS

Responsibility	Rate
Teacher, Enriched Economics	\$73.00/session
Substitutes	\$73.00/course session

(each session is 2 hours, 15 minutes in length)

6(N) CONSIDERATION FOR APPROVAL

To establish the following rates for 2016-2017 as follows:

Title/Responsibility	Rate
Bus Driver/Trainer	\$27.25/hour
Adult Education Coordinator	\$3,400 Annual Stipend
Adult Education Instructors	\$18.50/Hour
Language Interpreters	\$20/Hour
Game Official: Scoreboard (Basketball)	\$25/game
Game Official: Timekeeper (Basketball)	\$25/game

6(O) CONSIDERATION FOR APPOINTMENT

To appoint the Ichabod Crane Medical Board, establish the rates for the 2016-2017 school year, and authorize the Board President to execute the agreements:

Title	Name	Stipend	Rate per Physical
Chairman Medical Board	Neal Baillargeon, MD	\$1,450	---
School Physician	Neal Baillargeon, MD	\$3,100	\$45
School Physician	Stephen Krizar, MD	\$3,100	\$45
School Physician	William Murphy, MD	\$3,100	\$45

6(P) CONSIDERATION FOR APPROVAL

To establish fees related to the leasing of School Buses, per Board Policy #8416-E, effective 7/01/16, as follows:

	2016-2017	
	Rate A	Rate B
BUS DRIVER	\$32.00/hour	\$44.00/hour
MILEAGE	\$ 1.97/Mile	\$ 1.97/Mile

6(Q) CONSIDERATION FOR APPROVAL

A. To assign rates per Board Policy #1500 & #1500R – Public Use of Facilities & the accompanying regulation for the 2016-2017 school year as follows:

Facility Requested	Category #1 (School Sponsored Groups)	Category #2 (School Community Groups)	Category #3 (Community Non-Profit Groups)
	2016-2017	2016-2017	2016-2017
Premier Fields	No Charge	\$30/ Game or Event	\$100/Game or Event
Auditorium	No Charge	No Charge	\$20/ hr

B. To designate the Ichabod Crane Booster Club as the official organization in charge of running the concession stand for the 2016-2017 school year

6(R) CONSIDERATION FOR APPROVAL *(listing contained in the Supplemental File)*

To accept all Extra-classroom Activities for the 2016-2017 school year per the attached listing

6(S) CONSIDERATION FOR APPROVAL

To establish school lunch prices for 2016-2017 as follows:

Food Prices	Rate 2015-2016
K-12 Regular Student Breakfasts	\$1.50
K-5 Regular Student Lunches	\$2.50
6-12 Regular Student Lunches	\$3.00
K-12 Reduced Price Breakfasts	\$.25
K-12 Reduced Price Lunches	\$.25
Student Milk Price	\$.50

6(T) CONSIDERATION FOR APPROVAL

To establish for the 2016-2017 school year, teacher hours, per building, as follows:

BUILDING	HOURS
High School	7:35 am – 2:35 pm
Middle School	7:25 am – 2:25 pm
Elementary School	7:25 am – 2:25 pm
Primary School	8:30 am – 3:30 pm

6(U) CONSIDERATION FOR APPROVAL

To approve, in accordance with policy #8332 Use of District Owned Cell Phones, the following job titles to require use of a district-owned cell phone:

Job Titles	Number of Phones Needed
Administrators/Directors	2
District-wide Building Offices	1
Support Staff	6

6(V) CONSIDERATION FOR APPOINTMENT AND DESIGNATION *(listing contained in the Supplemental File)*

To appoint, upon the recommendation of George Zini, Superintendent, members of the Committee on Special Education, Pre-School Education, CSE Sub-Committees, Impartial Hearing Officers and the Designated Official for IEP Distribution for the 2016-2017 school year, per the attached listing and to delegate the Board President as a representative of the Board who can appoint an Impartial Hearing Officer, in the event such a hearing is requested by the parent of a student with a disability (per policy 4321 and Commissioner Regulations § 200.5)

ORGANIZATIONAL MEETING OF 07/05/16

- 6(W) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of George Zini, Superintendent, Mary Roach, Esq. as alternate Hearing Officers for Student Disciplinary Hearings, pursuant to Education Law 3214 during the 2016-2017 school year
- 6(X) CONSIDERATION FOR APPOINTMENT
To appoint Bob McCloskey as the Section 504 Compliance Officer
- 6(Y) CONSIDERATION FOR APPOINTMENT
To appoint Melissa Murray as the District Title IX Compliance Officer
- 6(Z) CONSIDERATION FOR APPROVAL
To approve, for the 2016-2017 school year, the *following annual appointments* to be in effect until the time of the 2017-2018 Organizational Meeting, or until a successor is appointed (*whichever occurs first*)
(1) – Chief School Officer to certify payroll (Comm Reg 170.2)
(2) – Chief School Officer or designee to approve attendance at conferences & workshops for all staff and administrators (Gen Mun Law 77b)
(3) – Chief School Officer to approve payment for additional in- service and graduate credit courses upon receipt of validation according to the Teacher’s Contract and Board Policy Nos. 9280 & 9280(R)
(4) – Chief School Officer to sign Special Aid Projects and E-Rate documents
(5) – Chief School Officer or designee to approve payment for Curriculum Writing/Projects per the contractual rate
- 6(AA) CONSIDERATION FOR APPROVAL AND AUTHORIZATION
To approve authorization to provide Worker’s Compensation Coverage for Board members and volunteers in addition to employees.
- 6(BB) CONSIDERATION FOR APPROVAL
To approve the Superintendent of Schools to fill positions in anticipation of appointment
- 6(CC) CONSIDERATION FOR APPROVAL
To establish 10 p.m. as the ending time for all Regular Board of Education Meetings for the 2016-2017 school year unless otherwise extended by Board action
- 6(DD) CONSIDERATION FOR APPROVAL (*excerpt from the minutes contained in the Supplemental File*)
To re-approve the terms of the continuing loan of the Martin H. Glynn portrait to the Village of Valatie (*resolution originally approved January 20, 2015*)

End of Consent Agenda

Carried, 9-0

The Board President administered the Oath of Office to the District Clerk.

ORGANIZATIONAL MEETING OF 07/05/16

District Clerk, Mindy M. Potts administered the Oath of Office to the following people at a date subsequent to the Board meeting:

Claims Auditor, Richard Phillips

Treasurer, Wilhelmena Mazure

Purchasing Agent, Michael Brennan

MOTION ROSE 2NDCHANDLER *(listing contained in the Supplemental File)*
To approve the 2016-2017 Board of Education Meeting dates and times as per the attached listing
Carried, 9-0

The Regular Meeting Will Now Be Held

REGULAR MEETING AGENDA

JULY 05, 2016

MOTION NELSON 2ND CHANDLER

To approve the Regular meeting agenda with modifications as presented
Carried, 9-0

MOTION NELSON 2ND CHANDLER

To approve the minutes of the 06/07/16 – Regular Board Meeting
Carried, 9-0

Meeting Open For Public Discussion

One member of the public addressed the Board:

- Jim Digioia – budget tax cap

Board Discussion Items

- Board Committees: Board President will set committee membership per Board Policy 2220
(Listing contained in Supplemental File)
The Board also discussed the potential need for a legislative committee and purpose of the Communications Committee, deciding to rename the committee as the Communications/Public Affairs Committee which will also have additional responsibilities
- Topics for Questar III Visit: the Board requested past topics be distributed to members

Reports/Presentations/Updates

- Revised APPR Plan

Melissa Murray, Principal Responsible for APPR and Curriculum and Instruction presented and answered questions on the APPR Plan and requirements of NYSED.

MOTION FARRELL 2ND TREFZGER

(Plan contained in the Supplemental File)

To approve the APPR Plan as presented and to authorize the Board President to execute the document

Carried, 9-0

- Overview of District Audits

Business Manager Michael Brennan reported on the various Audits in place in the District which serve as a system of checks and balances on the fiscal procedures in the district.

- Internal Claims Auditor

Richard Phillips reported and answered questions regarding his responsibilities as Internal Claims Auditor.

- Local Assistance Plan

- Update on Primary School LAP (2015-2016)

Primary School Principal Suzanne Guntlow reported on various changes made at the Primary School to increase student achievement.

- Elementary School LAP Designation (2016-2017)

Elementary School Assistant Principal Anthony Marturano reported on anticipated changes at the Elementary School which are part of the Local Assistance Plan up for Board approval.

MOTION TREFZGER 2ND ROSE

(Plan contained in the Supplemental File)

To approve the Elementary School LAP as presented

Carried, 9-0

Superintendent's Report

Superintendent George Zini reported to the Board on the following items:

- Smart Bond: The District has its Smart Schools Investment Plan, which allows for reimbursement for technology upgrades, approved.
- Update on Strategic Operating Plan: The District has completed work on all areas of the Strategic Operating Plan and will continue work in all areas as well.

Committee Reports

❖ Policy Committee (*no meeting*)

The following policies are considered to have had one reading:

Second Readings:

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

Third Readings:

(Consideration for adoption under Consent Agenda)

- 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)

❖ Facilities Committee Report

Board Vice-President John Chandler and Facilities Director Steve Marotta briefly reported and answered questions on the Facilities Committee meeting of June 21, 2016.

❖ Audit Finance Committee Report

The Audit/Finance Committee was scheduled to meet prior to the Organizational meeting however most members were unable to attend. The committee will meet next August 2, 2016

Treasurer's Report and Acceptance of Warrants: *(Full Report contained in the Supplemental File)*

MOTION TREFZGER 2ND NELSON

To accept the Treasurer's Report and Warrants as presented

Carried, 9-0

Consent Agenda

MOTION NELSON 2ND TREFZGER

To approve the following items contained under the Consent Agenda:

8(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Kathryn Bernarde, Teacher, effective June 30, 2016

8(B) CONSIDERATION FOR APPROVAL

To accept the resignation of Eric Carey, Head Bus Mechanic, effective June 29, 2016

8(C) CONSIDERATION FOR APPROVAL

To accept the resignation for the purpose of retirement of Sharon Thorsey, Head Bus Driver, effective July 15, 2016

ORGANIZATIONAL MEETING OF 07/05/16

8(D) CONSIDERATION FOR ACCEPTANCE *(mailed w/agenda)*

To accept the CPSE and CSE Recommendations for the 2016-2017 school year as follows:
Meeting Dates of: 06/07/16, 06/13/16, 06/14/16, 06/14/16, 06/16/16, and 06/17/16

8(E) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2016-2017 school year:

High School Position	Staff
After-school (Homework Center – Supervision)	Barb Duggan, Nancy Konkle
After-school (Hall Duty - Supervision)	Nancy Konkle, Lori Jean Kruger, Penny Barlow, Jean Barford
After-school (Library - Supervision)	Connie Melone, Nancy McCowan, Jean Barford, Penny Barlow
Anime Club	Tom Chiappinelli
Art Club	Laura Cannamela
Color Guard Advisors	Allyson White and Alicia Cowan
Crane Acting Troupe Artistic Director	Gail Helfer
Crane Acting Troupe Financial Advisor	Robert Richburg
Crane Acting Troupe Musical Director	Dianne Rieck
Crane Acting Troupe Producer	Gail Helfer
French Club	Scott Payne
Freshman Class Advisor(s)	Nancy Konkle, Maureen VanTassel
Garden Club Advisor	Sandra Harrington
Girls' Athletic Council	Tracy Nytransky
Habitat for Humanity Co-Advisors	Judy Bury, Randy Goold
Interact Club	Anatassia Gonyea, Greg Miller
Junior Class Co-Advisors	Greg Miller, Clarisse Darcy
Marching Band	Robert Richburg
Modeling Club	Randy Goold
National Honor Society Advisor	Greg Miller
Peer Mediation Advisors	Jean Barford, Penny Barlow
Pride Club	Cori Drummond, Beth Ruiz
SADD Advisor	Maureen Sgambelluri
School Store	Lisa Duffek, Jennifer Two-Axe
Students Against Violating the Earth (SAVE)	Alissa Ferlito
Senior Class Co-Advisors	Cadie Cargile, Melissa Vooris
Ski Club	Todd DiGrigoli
Sophomore Class Advisor(s)	Sabrina Hartley, Bernadette Torre
Spanish Club Advisor	Lisa Duffek
Spectrum	Dave Bulan
Stage Crew	Robert Richburg
Student Council Co-Advisors	Meredith Grizzaffi, Linda Knight
Summer Band Camp	Robert Richburg
Technology Club	Cole Moon
Varsity Club	Dave Ames
Video Game Design Club	Dave Vona
Yearbook Advisor-Financial	John Wilary
Yearbook Advisors -Production	Gayle Abrams, Jennifer Two-Axe

8(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following DISTRICT-WIDE DEPARTMENT CHAIRS, CURRICULUM LIAISONS, TEAM LEADERS & GRADE LEVEL APPOINTMENTS for the 2016-2017 school year:

Position	Staff
District-Wide Art Department Chair	Laura Cannamela
District-Wide ESOL K-12 Department Chair	Jennifer Thompson
District-Wide Languages Other than English Department Chair	Lisa Duffek
District-Wide Counseling and Careers Department Chair	Dale Tuczynski
District-Wide Library Department Chair	Jennifer Two-Axe
District-Wide Music Department Chair	David Bulan
District-Wide Physical Education/Health Department Chair	Tracy Nytransky
District-Wide Special Education K-5 Department Chair	Linda Wheeler
District-Wide Special Education 6-8 Department Chair	Mary Beth Watrous
District-Wide Special Education 9-12 Department Chair	Ingrid Monaghan
Adult Education Coordinator	Amy Boothby
Athletic Director	Tim Stewart
Chatham Fair Coordinators	Jessica Mascolo
Nurse Coordinator K-12	Mary Fran Faso
Student Wellness Coordinator	Lisa LaBrie
Enrichment Coordinator	Jaime Stickles
Primary School Teacher-In-Charge	Amy Stephenson
Middle School Teacher-In-Charge	Dale Tuczynski
Elementary School Teacher-In-Charge	Jason Jause
High School Teacher-In-Charge	Lisa Duffek, Justin Pangie, Dan Funk
English Language Arts 9-12 Department Chair	Connie Melone
Math 9-12 Department Chair	Linda Knight
Science 9-12 Department Chair	Barbara Byrne
Social Studies 9-12 Department Chair	Patrick Sanger
Kindergarten Grade Level Chair	Patricia Westover
Grade 1 Grade Level Chair	Melissa Welcome
Grade 2 Grade Level Chair	Jennifer Beebe
Grade 3 Grade Level Chair	Erin Shull
Grade 4 Grade Level Chair	Kim Palmer
Grade 5 Grade Level Chair	Susan Jermain
Grade 6 Team Leader	Jennifer Rickert
Grade 7 Team Leader	Julianne Montross and Anne Flemming
Grade 7/8 Team Leader	Marianne Noll and Karen Brink
Grade 8 Team Leader	Terry Petroccione
Special Areas Department Chair	Robert Samaniuk
ELA K-3 Curriculum Liaison	Marianne Gorke-Verro
Math K-3 Curriculum Liaison	Melanie Moon
Social Studies K-3 Curriculum Liaison	Jennifer Beebe
Science K-3 Curriculum Liaison	Mary Oles
ELA 4-8 Curriculum Liaison	Jennifer Rickert
Math 4-8 Curriculum Liaison	Barbara Ireland
Science Studies 4-8 Curriculum Liaison(s)	Shari Dowling and Elisabeth Milot
Social Studies 4-8 Curriculum Liaison	Lara Marotta and Bob Hanna
AIS/Reading/Math Grade K-3 Curriculum Liaison	Vikki Skarzynski
AIS/Reading/Math Grade 4-8 Curriculum Liaison	Patricia Rathke
Curriculum Liaison K – 12 ENL (English as a New Language)	Jennifer Thompson

8(G) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2016-2017 school year:

Elementary/Middle School Position	Staff
Art Club	Jessica Mascolo and Elizabeth Rossback
After-school Hallway Supervision	Amy Giammattei, Gail Colton, Rebecca Rogers, Patricia Rathke (Kelly Nicoletta – substitute)
After-school Athletes Supervision	Robert Hanna (Anne Krizar and Kelly Nicoletta – Substitutes)
After-school Book Club	Elizabeth Kelly
After-school Homework Center	Elisa McNeil, Mary Middleton & Tracey Gold
After-school Homework Center Substitutes	Rebecca Rogers
DC Club	Lara Marotta
Elementary Robotics Club	Stephanie Bell & Michele Carey
Friends of Rachel	Jackie Purificato
Junior SAVE	Tracey Gold
Newspaper Co-Advisors	Elisa McNeil, Elisabeth Milot
Peer Mediation	Gail Colton
School Store	Elisa McNeil, Mary Middleton
Select Band	Jen Edwards
Sing Swing	Karolyn Eberhardt
Ski Club	Jacob Patenaude
Student Council Co-Advisors	Gail Colton, Lindsay Meyers
Student Mentor Coordinator	Jennifer Rickert
Yearbook	Gosia Geiger and Joan White
Walking Club	Sarah Cotsonas
Extended Day Teachers	Judith Ooms (4), Tim Wells (4), Susan Jermain (5), Linda Wheeler (5), Barbara Ireland (6), Jackie Purificato (6), Robert Samaniuk (7), David Manarel (Co 7/8), Marianne Noll (Co7/8), Mary Beth Watrous (8)
Extended Day Substitutes	Mary Middleton (4-8), Kelley Fahey (4-5), Patricia Rathke (4-8), Patty Tollerton (6), Tracey Gold (4-8), Elisa McNeil (4-8)
District-Wide Position	Staff
Central Treasurer (HS/MS)	John Wilary
Faculty Auditor	Lara Marotta

8(H) CONSIDERATION FOR APPROVAL

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

Name	Position
Becky Becker	Seasonal Summer Cleaner
Walden Brough	Seasonal Summer Cleaner
Brendan Caluneo	Seasonal Summer Cleaner
Michael Webb	Seasonal Summer Cleaner

8(I) CONSIDERATION FOR APPROVAL

To approve the establishment of the following clubs for the 2016-2017 School Year:

Club	Unpaid Advisor(s)
MS Hiking and Outdoor Club	David Manarel and Karolyn Eberhardt
Chess Club	David Manarel

8(J) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation George Zini, Superintendent, Barbara McGivney as piano accompanist with an honorarium of \$200 for the 2016-2017 school year

8(K) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Deborah Anthony to the position of choreographer, with remuneration in the amount of \$1200, which shall be reimbursed to the district by Crane Acting Troupe following the Spring Production

8(L) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Ingrid Monaghan as teacher for the summer 2016 APEX Credit Recovery Program at the High School

8(M) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Alicia Caldara as a Term Substitute, effective June 27, 2016 through August 31, 2016

8(N) CONSIDERATION FOR APPOINTMENT

Whereas Rebecca Chapman who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Special Education, Grades 1 - 6

Whereas George Zini, Superintendent of the Ichabod Crane Central School District, recommends Rebecca Chapman 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 Rebecca Chapman to the position of professional educator in the tenure area(s) of SPECIAL Education for a probationary period of four (4) years to commence on August 30, 2016 and to expire on June 30, 2020.

8(O) CONSIDERATION FOR APPOINTMENT

Whereas Rukan Khondker who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Music

Whereas George Zini, Superintendent of the Ichabod Crane Central School District, recommends Rukan Khondker 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 Rukan Khondker to the position .5 FTE MUSIC Teacher for one (1) year to commence on August 30, 2016 and to expire on June 30, 2017

8(P) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Robert McCloskey to the position of RMTS (Random Moment Time Study) Coordinator

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- 8(Q) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of George Zini, Superintendent, designated staff members as Dignity Act Coordinators for the 2016-2017 school year:
- Amy Stephenson - Primary School
 - Dale Tuczinski - Middle and Elementary Schools
 - Dan Farley, Penny Barlow and Jean Barford - High School
- 8(R) CONSIDERATION FOR APPROVAL
To approve an FMLA leave of absence for employee #1533 effective on or about November 25, 2016 and continuing for 6 weeks and subsequent unpaid leave of absence through the remainder of the 2016-2017 school year
- 8(S) CONSIDERATION FOR ADOPTION
To adopt the following policies pursuant to Board Policy #2410 – Formulation, Adoption and Amendment of Policies:
- 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)
- 8(T) CONSIDERATION FOR APPROVAL
To approve the following field trip request, per Board Policy #4531:
DESTINATION: Woonsocket, RI (Autumnfest Parade)
DATE: 10/10/16
PARTICIPANTS: 70 Marching Band Students
CHAPERONES: 10 (including Robert Richburg)
- 8(U) CONSIDERATION FOR APPROVAL
To approve the following field trip request, per Board Policy #4531:
DESTINATION: North Adams, MA (Fall Foliage Parade)
DATE: 10/02/16
PARTICIPANTS: 70 Marching Band Students
CHAPERONES: 10 (including Robert Richburg)
- 8(V) CONSIDERATION FOR APPROVAL
To approve the following field trip request, per Board Policy #4531:
DESTINATION: Foxborough, MA (U-Mass Band Day)
DATE: 10/15/16
PARTICIPANTS: 70 Marching Band Students
CHAPERONES: 10 (including Robert Richburg)
- 8(W) CONSIDERATION FOR APPROVAL AND AUTHORIZATION *(Listing contained in the Supplemental File)*
To approve and authorize the Superintendent of Schools to make the budget transfers per the attached listing
- 8(X) CONSIDERATION FOR ACCEPTANCE
To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane School District of a cash register from Foofsique Quilting Emporium
- 8(Y) CONSIDERATION FOR APPROVAL
To approve a transportation lease agreement request submitted by the Village of Kinderhook for use of one (1) school bus for field trips to be taken in the summer 2016

8(Z) CONSIDERATION FOR APPROVAL

To approve a transportation lease agreement request submitted by the Niverville Fire Department for use of four (4) school buses for an event on July 30, 2016

8(AA) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following committee of district stakeholders to provide general oversight of the Participant Directed Tax Deferred Retirement Accounts as stipulated by Board policy #6870:

- Michael Brennan, Business Manager
- Mena Mazure, District Treasurer
- Mindy Potts, Confidential Employees
- John Wilary, Ichabod Crane Teachers Association
- Tim Farley, Ichabod Crane Administrators Association
- Mary Frances Faso, Ichabod Crane Nurses Association
- Lisa Schmitt, CSEA
- Todd DiGrigoli, Ichabod Crane Supervisors

8(BB) CONSIDERATION FOR ACCEPTANCE *(Full report contained in the Supplemental File)*

To accept the Internal Claims Auditor's Report for June 2016

8(CC) AUTHORIZATION FOR PRESIDENT TO SIGN *(executed agreement contained in the Supplemental File)*

To authorize the President of the Board of Education to execute the following document:

- St James Tutoring

8(DD) AUTHORIZATION FOR PRESIDENT TO SIGN *(executed agreement contained in the Supplemental File)*

To authorize the President of the Board of Education to execute the following document:

- Agreement with Center for Disability Services

8(EE) AUTHORIZATION FOR PRESIDENT TO SIGN *(executed agreement contained in the Supplemental File)*

To authorize the President of the Board of Education to execute the following document:

- Agreement with Music Speaks (Special Education Services)

8(FF) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane High School of \$50 from Target and approve an increase in the 2016-2017 budget from \$38,133,987 to \$38,134,037 into the following Appropriation Code:

A2110.501-05-0000 - in the amount of \$50

8(GG) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane High School of \$25 from Target and approve an increase in the 2016-2017 budget from \$38,134,037 to \$38,134,062 into the following Appropriation Code:

A2110.501-05-0000 - in the amount of \$50

8(HH) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Primary School of \$125 from Target and approve an increase in the 2016-2017 budget from \$38,134,062 to \$38,134,187 into the following Appropriation Code:

A2110.501-01-0000 - in the amount of \$125

8(II) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Primary School of \$200 from Target and approve an increase in the 2016-2017 budget from \$38,134,187 to \$38,134,387 into the following Appropriation Code:
A2110.501-01-0000 - in the amount of \$200

8(JJ) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Primary and Middle Schools of \$1,000 from OK Kids and approve an increase in the 2016-2017 budget from \$38,134,387 to \$38,135,387 into the following Appropriation Code:
A2110.501-01-0000 - in the amount of \$500
A2110.501-04-0000 - in the amount of \$500

8(KK) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, additional INVITATIONS STAFF for the 2016 Summer Program as follows:

INVITATIONS STAFF	
Patty Westover	Substitute Teacher

8(LL) CONSIDERATION FOR AUTHORIZATION *(Agreement contained in the Supplemental File)*

To authorize the President to execute the following:

- Questar III Classrooms – Lease Agreement

8(MM) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Rebecca Chapman, Teaching Assistant, for the purpose of accepting another position within the district, effective August 31, 2016

End of Consent Agenda

Carried, 9-0

MOTION ROSE 2ND FARRELL 9-0

Bond resolution dated July 5, 2016 of the Board Of Education of The Kinderhook Central School District authorizing not to exceed \$394,297 aggregate principal amount of serial general obligation bonds to finance the purchase of school buses at an estimated maximum cost of \$394,297, levy of tax in annual installments in payment thereof, the expenditure of such sum for such purpose, and determining other matters in connection therewith.

Whereas, the qualified voters of the Kinderhook Central School District, New York, (the "District") at the annual District meeting of such voters duly held on the 17th day of May, 2016, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$394,297 to finance the purchase of four (4) school buses, the levy of a tax to be collected in installments in payment thereof and the expenditure of such sum for such purpose;
Now therefore, be it resolved by this board of education as follows:

Section 1. The District shall purchase four (4) school buses, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the annual District meeting of May 17, 2016.

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Section 2. The District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$394,297 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the purchase of four (4) school buses.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$394,297, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose entirely from aid received from the State of New York and funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes, including renewal notes, and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service in accordance with the provisions of Section 21 of the Local Finance Law, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District.

Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable, taking into account aid received from the State of New York with respect to the Purpose.

Section 9. This Resolution shall constitute the declaration of the District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution shall take effect immediately upon its adoption.

Carried, 9-0

MOTION TREFZGER 2ND RAMOS *(Bid tab contained in the Supplemental File)*

To award bid #2016-04 Paving Bid to the lowest responsible bidder, DelSignore, with a bid amount of \$97,800 *(per the bid opening held on 06/30/16)*

Carried, 9-0

Public Participation – Agenda Items Only

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

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MOTION ROSE 2ND CHANDLER

To adjourn to Executive Session at 9:14 p.m. to discuss the employment history of a particular individual

Carried, 9-0

MOTION TREFZGER 2ND ANTALEK to appoint clerk pro tem

To appoint Regina Rose as Clerk Pro Tem

Carried, 9-0

Others present at Executive Session:

George Zini Superintendent

The District Clerk left the meeting.

Board President Anthony Welcome left the meeting at 9:25 p.m.

The meeting was reconvened in public session at 9:33 p.m.

MOTION CHANDLER 2ND TREFZGER

To adjourn the meeting at 9:35 p.m.

Carried, 8-0

X

Mindy M. Potts
District Clerk

X

Regina Rose
Clerk Pro Tem