

ICHABOD CRANE CENTRAL SCHOOL
VALATIE, NEW YORK 12184

BOARD OF EDUCATION

JULY 7, 2015

MINUTES

The annual Organizational Meeting of the Ichabod Crane Board of Education was held on Tuesday, July 7, 2015 at 7:00 p.m. in the High School Library.

Board Members Present:

John Antalek	Kyle Aschenbrenner	Tracy Farrell	Susan Ramos
Regina Rose	Cheryl Trefzger	Anthony Welcome	

Board Members Absent:

John Chandler Tricia Gerkman (Mavrides)

School Officials Present:

George Zini, Superintendent, Michael Brennan, Business Manager, Craig Shull, High School Principal, Daniel Farley, Assistant 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, Steve Marotta, Director of Facilities, and Mindy Potts, District Clerk

Temporary Chairperson, Superintendent George Zini called the meeting to order at 7:04 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 members:

Regina Rose
John Antalek
Tracy Farrell

MOTION TREFZGER 2ND WELCOME

To approve the Organizational Meeting agenda with modifications as presented\
Carried, 7-0

Election of President

Superintendent, George Zini called for nominations for Board President

Board member Cheryl Trefzger nominated Anthony Welcome and Board member Susan Ramos seconded the nomination.

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

Those in favor of Anthony Welcome as President:

ANTALEK - YES	ASCHENBRENNER- YES	CHANDLER - ABSENT
FARRELL - YES	RAMOS - YES	ROSE - YES
TREFZGER - YES	WELCOME - YES	GERKMAN - ABSENT

Carried 7-0

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

Election of Vice President

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

Board member Susan Ramos nominated John Chandler and Board member John Antalek seconded the nomination.

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

Those in favor of John Chandler as Vice-President

ANTALEK - YES

ASCHEBRENNER- YES

CHANDLER - ABSENT

FARRELL - YES

RAMOS - YES

ROSE - YES

TREFZGER - YES

WELCOME - YES

GERKMAN - ABSENT

Carried 7-0

As Board member John Chandler was absent from the meeting, the oath of office will be administered at a later date, anticipated at the next scheduled meeting, August 4, 2015 (within 30 days of this appointment).

District Clerk, Mindy M. Potts administered the Oath of Office for Superintendent to Superintendent, George Zini.

Consent Agenda

MOTION TREFZGER 2ND ASCHEBRENNER

To approve the following items contained under the Organizational Meeting Consent Agenda:

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

All appointments to be in effect until the time of the 2016-2017 Organizational Meeting, or until a successor is appointed (whichever occurs first).

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

6(B) Appointments Annual Appointments –

All appointments to be in effect until the time of the 2016-2017 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>(Current Accounts Listing contained in 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 10, 2016
Budget Vote & Election	Tuesday, May 17, 2016

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 \$.575/Mile *(as of January 1, 2015)*

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 2015-2016 school year:

Katherine Gulisane	Middle School
Jacqueline Dejarnette	Middle School
Deborah Matacchiero	High School
Kelly Hill	High School
Beth Demers	High School
Leslie Coons	High School

6(G) CONSIDERATION FOR ADOPTION

To readopt for the 2015-2016 school year, all board of education policies in effect during the past school year including:

- 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

6(I) CONSIDERATION FOR ADOPTION

To readopt for the 2015-2016 school year, the Audit/Finance Committee Charter

(Charter contained in Supplemental File)

6(J) CONSIDERATION FOR APPROVAL

To establish petty cash funds for the 2015-2016 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 2015-2016 school year as follows:

	2014-2015		2015-2016	
	Initial rate	Rate after 20 days	Initial rate	Rate after 20 days
Uncertified Teacher	\$ 70/DAY	\$ 80/DAY	\$ 75/DAY	\$ 85/DAY
Certified Teacher	\$ 90/DAY	\$ 95/DAY	\$ 95/DAY	\$ 100/DAY
Uncertified Teaching Assistant	\$ 60/DAY	\$ 60/DAY	\$ 60/DAY	\$ 60/DAY
Certified Teaching Assistant	\$ 75/DAY	\$ 80/DAY	\$ 75/DAY	\$ 80/DAY
NYS Certified Retired Teacher Substitute	\$100/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 2015-2016 school year as follows:

	<u>2015-2016</u>
Clerk-Typist Substitute	\$ 11.00/HOUR
Instructional Aide Substitute	\$ 9.00 /HOUR
Food Service Helper Substitute	\$ 8.75/HOUR
Monitor Substitute	\$ 8.75/HOUR
Maintenance/Mechanic Substitute	\$ 11.75/HOUR
Cleaner Substitute	\$ 9.95/HOUR
Bus Driver Substitute	\$ 16.00/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
Inspectors and Assistant Clerks working the Annual District Budget Vote & Election and referendums	\$ 10.00/HOUR

6(M) CONSIDERATION FOR APPROVAL

To establish the following rates for summer instructors for 2015-2016 as follows:

DRIVER EDUCATION

Responsibility	Rate
Driver Education Instructors	\$ 26.00/hour

INVITATIONS TEACHERS

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

SUMMER SCHOOL 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 2015-2016 as follows:

Title/Responsibility	Rate
Bus Driver/Trainer	\$23.00/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 2015-2016 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
School Physician	Ananthakrishnan Ramani, 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 7/01/15, as follows:

	2015-2016	
	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 2015-2016 school year as follows:

Facility Requested	Category #1 (School Sponsored Groups)	Category #2 (School Community Groups)	Category #3 (Community Non-Profit Groups)
	2015-2016	2015-2016	2015-2016
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 2015-2016 school year

6(R) CONSIDERATION FOR APPROVAL (Listing contained in Supplemental File)

To accept all Extra-classroom Activities for the 2015-2016 school year per the attached listing

6(S) CONSIDERATION FOR APPROVAL

To establish school lunch prices for 2015-2016 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 2015-2016 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	14
District-wide Building Offices	10
Physical Education Teachers	7
Support Staff	7
Nurses	3

6(V) CONSIDERATION FOR APPOINTMENT AND DESIGNATION (Listing contained in 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 2015-2016 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)

- 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 2015-2016 school year
- 6(X) removed
- 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 2015-2016 school year, the *following annual appointments* to be in effect until the time of the 2016-2017 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 2015-2016 school year unless otherwise extended by Board action
- 6(DD) CONSIDERATION FOR APPROVAL (*resolution passed at the January 20, 2015 contained in Supplemental File*)
To approve the agreement with the Village of Valatie regarding the Martin H. Glynn Portrait
End of Consent Agenda
Carried, 7-0

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

- MOTION ASCHENBRENNER 2ND TREFZGER
To approve the 2015-2016 Board of Education Meeting dates and times as per the attached listing (*Listing contained in Supplemental File*)
Carried, 7-0

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

The Regular Meeting Will Now Be Held

REGULAR BOARD MEETING

JULY 07, 2015

MOTION TREFZGER 2ND ASCHENBRENNER

To approve the Regular meeting agenda with modifications as presented
Carried, 7-0

MOTION ASCHENBRENNER 2ND TREFZGER

To approve the minutes of the 06/02/15 – Regular Board Meeting
Carried, 7-0

Meeting Open For Public Discussion

One member of the public addressed the Board:

- Jeff Ouellette regarding the vacancy on the Board

Board Discussion Items

The Board discussed the following topics:

- Board Committees: Board President will set committee membership per Board Policy 2220
(*Listing contained in Supplemental File*)
- Board Vacancy: Board member Tricia Gerkman (married name, Mavrides) filed a resignation from the Board of Education. The Board discussed options for filling the vacancy and agreed to appoint a candidate. Letters of interest to be delivered to the District Clerk by August 28, with review of candidates at the September 8 meeting
- Brief comments on Professional Development Plan
- Question regarding agreement with Futures Education
- Commendations to Craig Shull, High School Principal and Dan Farley, Assistant High School Principal on the successful graduation ceremony

Superintendent's Report

Superintendent George Zini reported on the following items:

- Boys' Basketball Field Trip - Will Ferguson explained the trip to Florida in December. The Board gave its permission to plan for the trip.
- Athletic Field Light Poles – When the light pole fell in February 2015, the District brought in a third party to test the other poles. Although the initial installation in 2004 was in compliance, harmonic resonance created cracked and ultimately led to the failure of the pole. The warranty had expired and harmonic resonance would not have been covered under the warranty. The District has options moving forward regarding the costs associated with replacing the lights. They will not be installed for the fall sports season.
- Capital Project Update - Work is starting next week on the secure vestibules and the electronic sign. The classroom additions are finally in SED review and should be approved for bid by December 2015 with the start and start of construction for summer 2016
- Educational Analysis Proposal – For the Board's consideration is a proposal to review the Special Education services and bring a recommendation on financial efficiencies to the Board

Reports/Presentations/Updates:2014-2015 Conduct Report and Attendance Report

Superintendent George Zini briefly reported on the annual Conduct and Attendance reports which had no significant issues.

Committee Reports

A. Policy Committee

There was no Policy Committee meeting held this month. The following policies are considered to have had one reading:

Second Readings:

- 4326 – Programs for English Language Learners (revised)
- 4326R – Programs for English Language Learners Regulation (to be deleted)

Third Readings:

Consideration for adoption under Consent Agenda

- 8120.2 – Safe Use of Hazardous Chemicals (reviewed)
- 8110 – School Building Safety (new)
- 8220 – Buildings And Grounds Maintenance And Inspection (new)
- 5450 - Student Safety (to be deleted)
- 8100 – Safety Program (to be deleted)
- 8111 – Reporting of Hazards (to be deleted)
- 8120 – Accident Prevention and Safety Procedures (to be deleted)

B. Audit/Finance Committee Report Meeting of 7/7/15

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

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

MOTION TREFZGER 2ND ASCHENBRENNER

To accept the Treasurer's Report and Warrants as presented

Carried, 7-0

Consent Agenda

MOTION RAMOS 2ND TREFZGER

To approve the following items contained under the Consent Agenda:

8(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of John Novak, Bus Driver, effective June 30, 2015

8(B) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Jeremiah Butler, Network Systems Support Aide, effective July 17, 2015

8(C) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2015-2016 school year as follows:
Meeting Dates of: 06/06/15, 06/15/15, 06/16/15, 06/18/15, 06/22/15

8(D) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the **2014-2015** school year:

High School Position	Staff
Literary Magazine Club	Steve Werthner

8(E) 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
After-school (Homework Center – Supervision)	Barb Duggan, Nancy Konkle
After-school (Hall Duty - Supervision)	Nancy Konkle, Penny Barlow, Jean Barford
After-school (Library - Supervision)	Connie Melone, Nancy McCowan, Jean Barford
Art Club	Laura Cannamela
Color Guard Advisors	Allyson White and Alicia Cowin
Crane Acting Troupe Artistic Director	Gail Helfer
Crane Acting Troupe Financial Advisor	Robert Richburg
Crane Acting Troupe Producer	Gail Helfer
French Club	Scott Payne
Freshman Class Advisor(s)	Bernadette Torre
Garden Club Advisor	Sandra Harrington
Girls' Athletic Council	Tracy Nytransky
Habitat for Humanity Co-Advisors	Judy Bury, Randy Goold
Honor Society Advisor	Greg Miller
Junior Class Co-Advisors	Cadie Ahlgren, Melissa Vooris
Literary Magazine	Steve Werthner
Marching Band	Robert Richburg
Peer Mediation Advisors	Jean Barford, Penny Barlow
SADD Advisor	Maureen Sgambelluri
School Store	Robert Richburg
Students Against Violating the Earth (SAVE)	Alissa Ferlito
Senior Class Co-Advisors	Nancy Konkle and Elizabeth Muth
Ski Club	Todd DiGrigoli
Sophomore Class Advisor(s)	Greg Miller, Clarisse Darcy
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	Will Ferguson
Video Game Design Club	Dave Vona
Yearbook Advisor-Financial	John Wilary
Yearbook Advisors -Production	Gayle Himmelstein; 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 2015-2016 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 Guidance Department Chair	Dale Tuczinski
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
District-Wide Technology/Business/Practical Arts Department Chair	Stephen Leader
Adult Education Coordinators	Amy Boothby and Mindy Potts
Athletic Director	Tim Stewart
Chatham Fair Coordinators	Gayle Himmelstein, Elizabeth Leonard
Nurse Coordinator K-12	Mary Fran Faso
Student Wellness Coordinator	Lisa LaBrie
Enrichment Coordinator	Jaime Stickles
Primary School Teacher-In-Charge	Amy Stephenson
Elementary School Teacher-In-Charge	Jason Jause
Middle School Teacher-In-Charge	Dale Tuczinski
High School Teacher-In-Charge	Justin Pangie
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 Call-Welcome
Grade 2 Grade Level Chair	Jennifer Welcome
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 Rulison
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 Welcome
Science K-3 Curriculum Liaison	Deb Rivero
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 people to provide after school instruction, per the ICTA contract, for Special Education Itinerant Services (SEIT) for the 2015-2016 school year:

- Karen Purvis
- Victoria Clouthier
- Ashley Dawson
- Emily Marcella
- Ashley Burke
- Kathryn Walter
- Susan J West
- Sean Meehan
- Alanna Navitski

8(H) 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:

Elementary/Middle School Position	Staff
Art Club	Jessica Mascolo and Elizabeth Leonard
After-school Supervision	Amy Giammattei, Gail Colton, Elisa McNeil
After-school Athletes Supervision	Robert Hanna, Robert Samaniuk
After-school Book Club	Elizabeth Kelly
After-school Homework Center	Elisa McNeil, Mary Middleton & Tracey Gold
After-school Homework Center Substitutes	Kathryn Walter & Patty Tollerton
DC Club	Lara Marotta & Julianne Rulison
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	Amy Giammattei
Sing Swing	Dianne Rieck
Ski Club	Jacob Patenaude
Student Council Co-Advisors	Gail Colton, Kim Zorzi
Student Mentor Coordinator	Jennifer Rickert
Yearbook	Jessica Mascolo
Walking Club	Sarah Cotsonas
Extended Day Teachers	Judith Ooms (4), Tim Wells (4), Chris Soulia (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	Dan Schoonover (6-8), Mary Middleton (4-8), Kelley Fahey (4-5), Patricia Rathke (4-8), Patty Tollerton (6-8), Kathryn Walter (4-8), Elisa McNeil (4-8)
District-Wide Position	Staff
Central Treasurer (HS/MS)	John Wilary
Faculty Auditor	Lara Marotta
Accompanist	Barb McGivney

8(I) CONSIDERATION FOR APPOINTMENT

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

Position	Name
Boys' Modified Football	Tim Stewart
Boys' JV Soccer	Daniel Cremo
Boys' Modified Soccer	Robert Hanna
Girls' Varsity Soccer	Tracy Nytransky
Girls' JV Field Hockey	Ashley Hoffman
Boys' Varsity Cross Country	Justin Pangie
Girls' Varsity Cross Country	Cadie Ahlgren
Girls' Varsity Volleyball	Adam Vooris
Varsity Golf	Dan Funk
Girls' Varsity Tennis	Megan Yeats

8(J) CONSIDERATION TO APPOINT

To appoint, upon the recommendation of George Zini, Superintendent, Sharon Thorse as Head Bus Driver for the 2015-2016 school year

8(K) CONSIDERATION TO APPOINT

To appoint, upon the recommendation of George Zini, Superintendent, Lori Creeron to the probationary position of Clerk/Typist, effective July 1, 2015

8(L) CONSIDERATION FOR APPOINTMENT

WHEREAS ASHLEY HUGHES who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of SPECIAL EDUCATION

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends ASHLEY HUGHES 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 ASHLEY HUGHES 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 31, 2015 and to expire on June 30, 2019

8(M) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Richard Lauster to the probationary position of Custodian, effective July 8, 2015

8(N) removed

8(O) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, designated staff members as Dignity Act Coordinators for the 2015-2016 school year:

- Amy Stephenson - Primary School
- Dale Tuczinski - Middle and Elementary Schools
- Dan Farley, Penny Barlow and Jean Barford - High School

8(P) CONSIDERATION FOR APPROVAL

To approve an unpaid Leave of Absence for Deb Igras, Bus Driver, effective November 26, 2014 through November 25, 2015

8(Q) CONSIDERATION FOR ADOPTION

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

- 8120.2 – Safe Use of Hazardous Chemicals (reviewed)
- 8110 – School Building Safety (new)
- 8220 – Buildings And Grounds Maintenance And Inspection (new)
- 5450 - Student Safety (to be deleted)
- 8100 – Safety Program (to be deleted)
- 8111 – Reporting of Hazards (to be deleted)
- 8120 – Accident Prevention and Safety Procedures (to be deleted)

8(R) CONSIDERATION FOR APPROVAL

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

DESTINATION: Woonsocket, RI (Autumnfest Parade)

DATE: 10/12/15

PARTICIPANTS: 70 Students

CHAPERONES: 10 (including Robert Richburg)

8(S) CONSIDERATION FOR APPROVAL

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

DESTINATION: North Adams, MA (Fall Foliage Parade)

DATE: 10/04/15

PARTICIPANTS: 70 Students

CHAPERONES: 10 (including Robert Richburg)

8(T) CONSIDERATION FOR APPROVAL

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

DESTINATION: Foxborough, MA (U-Mass Band Day)

DATE: 10/24/15

PARTICIPANTS: 70 Students

CHAPERONES: 10 (including Robert Richburg)

8(U) CONSIDERATION FOR APPROVAL *(Full list contained in Supplemental File)*

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

- Middle/Elementary School Library Books

8(V) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane School District of \$3137.50 from Ichabod Crane PTA and approve an increase in the 2014-2015 budget from \$35,794,773 to \$35,797,910.50 into the following Appropriation Code:

A2110.490-00-0000 - in the amount of \$3137.50

8(W) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Maintenance Department of \$333 from Emily Farrell and Paige Niemeyer and approve an increase in the 2015-2016 budget from \$37,552,000 to \$37,552,333 into the following Appropriation Code:

A1621.556-00-0000 - in the amount of \$333

8(X) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Primary School of \$75 from Target and approve an increase in the 2015-2016 budget from \$37,552,333 to \$37,552,408 into the following Appropriation Code:

A2020.501-00-0000 - in the amount of \$75

- 8(Y) CONSIDERATION FOR APPROVAL *(Plan contained in Supplemental File)*
To approve the Ichabod Crane Professional Development Plan for the 2015-16 school year
- 8(Z) 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
 - Karen Vecellio, 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(AA) CONSIDERATION FOR ACCEPTANCE *(Report contained in Supplemental File)*
To accept the Internal Claims Auditor's Report for June 2015
- 8(BB) AUTHORIZATION FOR PRESIDENT TO SIGN *(Agreement contained in Supplemental File)*
To authorize the President of the Board of Education to execute the Proposal to Provide Education Services Analysis:
- Agreement with Futures Education
- 8(CC) AUTHORIZATION FOR PRESIDENT TO SIGN *(Agreement contained in Supplemental File)*
To authorize the President of the Board of Education to execute the following document:
- Agreement with Advanced Therapy
- 8(DD) AUTHORIZATION FOR PRESIDENT TO SIGN *(Agreement contained in Supplemental File)*
To authorize the President of the Board of Education to execute the following document:
- Agreement with Wildwood
- 8(EE) AUTHORIZATION FOR PRESIDENT TO SIGN *(Agreement contained in 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 Primary School of \$25 from Target and approve an increase in the 2015-2016 budget from \$33,552,408 to \$37,552,433 into the following Appropriation Code:
A2110.501-04-0000 - in the amount of \$25
- 8(GG) AUTHORIZATION FOR PRESIDENT TO SIGN *(Agreement contained in Supplemental File)*
To authorize the President of the Board of Education to execute the following document:
- Agreement with COARC (Special Education Services)

End of Consent Agenda
Carried,7-0

MOTION ASCHENBRENNER 2ND ROSE

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 19th day of May, 2015, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$319,000 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 19, 2015.

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 \$319,000 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 \$319,000, (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.

(Bus Purchase approved by the voters 05/19/15- Proposition #2)

(Estoppel Notice)

Carried, 7-0

MOTION FARRELL 2ND ASCHENBRENNER

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

- NYSSBA School Law Conference – July 17, 2015 – Latham at a cost of \$270

Carried, 7-0

Public Participation

Three members of the public addressed the Board:

- Anita Kliman, Tempo President, regarding the appointment of Crane Acting Troupe Advisor
- Jeff Ouellette regarding Crane Acting Troupe and insurance claim on the light poles at the track
- Jim DiGioia regarding the light poles at the track and filling the vacancy on the Board

Executive Session

MOTION TREFZGER 2ND RAMOS

To adjourn to Executive Session to discuss the employment history of a particular individuals and to discuss matters leading to the discipline of a particular person

Carried, 7-0

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.

Others in attendance at Executive Session:

George Zini, Superintendent and Michael Brennan, Business Manager

The meeting was reconvened at 9:13 p.m.

MOTION ROSE 2ND ASCHENBRENNER

To adjourn the meeting at 9:15 p.m.

Carried, 7-0

Meetings

Regular Meetings:

08/04 (Tue) – Regular Board Meeting – 7:00pm – HS library (*tentative*)

Committee Meetings:

08/04 (Tue) Audit/Finance Committee – 5:30PM – Central Office (*tentative*)

X

Anthony Welcome
Clerk Pro Tem

X

Mindy M. Potts
District Clerk