

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

JULY 8, 2014

MINUTES

The annual Organizational Meeting of the Ichabod Crane Central School District Board of Education was held on Tuesday, July 8, 2014 at 7:00 p.m. in the High School Auditorium.

Board Members Present:

Kyle Aschenbrenner	John Chandler	Barbara-anne Johnson-Heimroth
Bruce Naramore	Susan Ramos	Cheryl Trefzger
Anthony Welcome		

Board Members Absent:

Tricia Gerkman and Jeffrey Ouellette

School Officials Present:

George Zini, Superintendent, Michael Brennan, Business Manager, Craig Shull, High School Principal, Daniel Farley, Assistant High School Principal, Anthony Marturano, (Incoming) Middle/Elementary School Assistant Principal, Suzanne Guntlow Primary School Principal, 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 7:00 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:

John Chandler
Susan Ramos
Cheryl Trefzger

MOTION TREFZGER 2ND WELCOME

To approve the agenda for the Organizational meeting as presented
Carried, 7-0

Election of President

Superintendent, George Zini called for nominations for Board President

Board member John Chandler nominated Anthony Welcome and Board member Bruce Naramore seconded the nomination.

Seeing no other nominations, Temporary Chairperson, Superintendent, George Zini called for a vote. Those in favor of Anthony Welcome as President:

KYLE ASCHENBRENNER - YES	CHANDLER - YES	GERKMAN - ABSENT
JOHNSON-HEIMROTH - YES	NARAMORE - YES	OUELLETTE - ABSENT
RAMOS - YES	TREFZGER - YES	WELCOME - YES

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

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

Those in favor of John Chandler as Vice-President

KYLE ASCHENBRENNER - YES	CHANDLER - YES	GERKMAN - ABSENT
JOHNSON-HEIMROTH - YES	NARAMORE - YES	OUELLETTE - ABSENT
RAMOS - YES	TREFZGER - YES	WELCOME - YES

Carried, 7-0

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

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

Consent Agenda

MOTION NARAMORE 2ND RAMOS

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 2015-2016 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	Hiscock & Barclay	Per Agreement
Tax Certiorari Counsel	Goldman Attorneys	Per Agreement
Internal Audit Service	Michael Wolff Advisory Services	Per Agreement
External Audit Service	West & Co.	Per Agreement
District Fiscal Advisor	Bernie Donegan	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

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

6(B) CONSIDERATION FOR APPROVAL

To abolish the voter registration board as the voters approved, on May 20, 2014, thereby allowing for continuous registration of voters in the office of the District Clerk

6(C) Designations:

Official Bank Depository	1) National Union Bank Of Kinderhook <i>(See Attached For Current Accounts)</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 12, 2015
Budget Vote & Election	Tuesday, May 19, 2015

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 \$.560/Mile

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 2014-2015 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 2014-2015 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 2014-2015 school year, the Audit/Finance Committee Charter

6(J) CONSIDERATION FOR APPROVAL

To establish petty cash funds for the 2014-2015 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 2014-2015 school year as follows:

	<u>2014-2015</u>	<u>AFTER 20 DAYS</u>
Uncertified Teacher	\$ 70/DAY	\$ 80/DAY
Certified Teacher	\$ 90/DAY	\$ 95/DAY
Uncertified Teaching Assistant	\$ 60/DAY	\$ 60/DAY
Certified Teaching Assistant	\$ 75/DAY	\$ 80/DAY
Term Substitute Teacher	\$185/DAY	
NYS Certified Retired Teacher Substitute	\$100/DAY	

6(L) CONSIDERATION FOR APPROVAL

To establish the hourly rate of pay for support staff substitutes and occasional employees for the 2014-2015 school year as follows:

	<u>2013-2014</u>	<u>2014-2015</u>
Clerk-Typist	\$ 10.00/HOUR	\$ 11.00/HOUR
Instructional Aide	\$ 9.00 /HOUR	\$ 9.00 /HOUR
Food Service Helper	\$ 8.25/HOUR	\$ 8.25/HOUR
Maintenance/Mechanic	\$ 11.75/HOUR	\$ 11.75/HOUR
Cleaner	\$ 9.95/HOUR	\$ 9.95/HOUR
Bus Driver	\$ 16.00/HOUR	\$ 16.00/HOUR
Bus Attendant	\$ 10.00 /HOUR	\$ 10.00 /HOUR
Registered Nurse	\$ 16.50/HOUR	\$ 16.50/HOUR
Occasional Central Office Support /Substitutes– Secretarial	\$ 15.00/HOUR	\$ 15.00/HOUR
Occasional Central Office Support/Substitutes – Clerical	\$ 11.00/HOUR	\$ 11.00/HOUR
Seasonal It Support/Substitute	\$11.00/HOUR	\$11.00/HOUR
Substitute Claims Auditor	\$32.00/HOUR	\$32.00/HOUR
Inspectors and Assistant Clerks working the Annual District Budget Vote & Election and referendums	\$10.00/HOUR	\$10.00/HOUR

6(M) CONSIDERATION FOR APPROVAL

To establish the following rates for summer instructors for 2014-2015 as follows:

	<u>2014-2015 Rate</u>
DRIVER EDUCATION INSTRUCTORS	\$ 26.00/HOUR

SUMMER SCHOOL TEACHERS

<u>Responsibility</u>	<u>Rate</u>
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 2014-2015 as follows:

<u>Title/Responsibility</u>	<u>Rate</u>
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
Scrimmage Official	\$40/game

6(O) CONSIDERATION FOR APPOINTMENT

To appoint the Ichabod Crane Medical Board, establish the rates for the 2014-2015 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 7/01/14, as follows:

	2014-2015	
	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 2014-2015 school year as follows:

Facility Requested	Category #1 <i>(School Sponsored Groups)</i>	Category #2 <i>(School Community Groups)</i>	Category #3 <i>(Community Non-Profit Groups)</i>
	2014-2015	2014-2015	2014-2015
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 2014-2015 school year

6(R) CONSIDERATION FOR APPROVAL

To accept all Extra-classroom Activities for the 2014-2015 school year per the attached listing and to establish the rates for the following clubs as follows:

CLUB NAME	Rate 2014-2015
Headless Horseman Cinema Club	\$535
Video Game Design Club	\$535
Fall Cheerleading	\$912
Garden Club	\$535

6(S) CONSIDERATION FOR APPROVAL

To establish school lunch prices for 2014-2015 as follows:

Food Prices	Rate 2014-2015
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 2014-2015 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

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 2014-2015 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 2014-2015 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 2014-2015 school year, the *following annual appointments* to be in effect until the time of the 2015-2016 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 2014-2015 school year unless otherwise extended by Board action

End of Consent Agenda

Carried, 7-0

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

MOTION RAMOS 2ND TREFZGER

To approve the 2014-2015 Board of Education Meeting dates and times as per the attached listing

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

Distribution:

1) 2014-2015 Board Member Address & Phone Listing

REGULAR MEETING AGENDA

JULY 08, 2014

MOTION NARAMORE 2ND ASCHENBRENNER

To approve the regular meeting agenda as presented
Carried, 7-0

Meeting Open For Public Discussion

One member of the public addressed the Board:

- Peter Woodward – Veterans' Tax Exemption

Board Discussion Items

The Board discussed one item:

Board President Anthony Welcome will assign the Board Committee membership with input from individual Board members. The membership will be set at the next Board meeting scheduled for July 22.

Superintendent's Report

Superintendent George Zini discussed and answered questions on the following topics:

- Capital Project Update

Steve Marotta outlined the status of the work on the High School building: demolition is completed. Reconstruction begins next week. He also reported the old lockers have been removed at the Middle School and anticipates a week at the Primary School for paving.

The Board requested a tour after the July 22, 2014 meeting.

Reports/Presentations/Updates:

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

Committee ReportsPolicy Committee

The following policies are considered to have had one reading:

Second Reading:

- 4710 Grading System (revised)
- 9900 Medicare B Retirement Policy (delete)
- 6750 Credit Card (reviewed – no changes)
- 6750-R Credit Card Regulation (reviewed – no changes)
- 7000 Facilities Development Goals (revised)

Facilities Committee (meeting of 6/24/14)

Board Vice-President John Chandler gave a brief report on the Facilities Committee meeting of June 24, 2014 which focused on details of the capital projects including the new electronic sign which could be installed as early as spring 2015.

Audit/Finance Committee Report

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

Treasurer's Report and Acceptance of Warrants:MOTION ASCHENBRENNER 2ND CHANDLER

To accept the Treasurer's Report and Warrants as presented
Carried, 7-0

Consent AgendaMOTION TREFZGER 2ND CHANDLER

To accept the following items contained under the Consent Agenda:

8(A) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2014-2015 school year as follows:

Meeting Dates of: 06/05/14, 06/12/14, 06/18/14

8(B) 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 2014-2015 school year:

Position	Staff
District-Wide Art Department Chair	Laura Cannamela
District-Wide ESOL K-12 Department Chair	Jennifer Abrams-Thompson
District-Wide Languages Other than English Department Chair	Lisa Duffek
District-Wide Guidance 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
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	Mary Fran Faso
Primary School Teacher-In-Charge	Amy Stephenson
Elementary School Teacher-In-Charge	Jason Jause
Middle School Teacher-In-Charge	Dale Tuczynski
High School Teacher-In-Charge	Dan Funk and 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 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
Math K-3 Curriculum Liaison	Melanie Moon
Social Studies K-3 Curriculum Liaison	Jennifer Welcome
Science K-3 Curriculum Liaison	Jaime Eastman
ELA 4-8 Curriculum Liaison	Jennifer Rickert
Math 4-8 Curriculum Liaison	Barbara Ireland
Science Studies 4-8 Curriculum Liaison	Steve Fielman
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	Pat Rathke

8(C) 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
After-school (Homework Center – Supervision)	Barb Duggan, Nancy Konkle
After-school (Hall Duty - Supervision)	Gail Lafferty
After-school (Library - Supervision)	Connie Melone, Nancy McCowan
Regents Review Providers – Math	Cadie Ahlgren, Meredith Grizzaffi, Linda Knight, Dave Vona, John Wilary
Regents Review Providers –Social Studies	Jodie Gajadar, Randy Goold, Tim O'Brien, Angela Pemberton, Patrick Sanger, Maureen Van Tassel
Regents Review Providers – English	Tom Chiappinelli, Carol Lahut, Connie Melone, Stever Werthner, Megan Yeats
Regents Review Providers – Science	Curt Barford, Barbara Byrne, Beth Cousineau, Cori Drummond, Alissa Ferlito, Tom Gazda, Anastassia Gonyea, Greg Miller
Regents Review Providers - LOTE	Lisa Duffek, Sylvia Ellis, Scott Payne
Art Club	Laura Cannamela
Book Club	Jennifer Two-Axe
Color Guard Advisors	Allyson White and Alicia Cowin
Crane Acting Troupe Financial Advisor	Robert Richburg
French Club	Scott Payne
Garden Club Advisor	Sandra Harrington
Girls' Athletic Council	Tracy Nytransky
Habitat for Humanity Co-Advisors	Judy Bury, Randy Goold
Honor Society Advisor	Nancy McCowan, Maureen VanTassel
Junior Class Co-Advisors	Beth Cousineau, Nancy Konkle
Library Council	Jennifer Two-Axe
Marching Band	Robert Richburg
NCBI	Beth Ruiz
Peer Mediation Advisors	Jean Barford, Penny Barlow
SADD Advisor	Maureen Sgambelluri
School Store	Robert Richburg and Jennifer Two-Axe
Students Against Violating the Earth (SAVE)	Alissa Ferlito
Senior Class Co-Advisors	Nancy Konkle and Beth Cousineau
Ski Club	Todd DiGrigoli
Sophomore Class Co-Advisors	Cadie Ahlgren and Melissa Vooris
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
Varsity Club	Will Ferguson
Video Game Design Club	Dave Vona
Yearbook Advisor-Financial	John Wilary
Yearbook Advisors -Production	Gayle Himmelstein; Jennifer Two-Axe

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:

Elementary/Middle School Position	Staff
Art Club	Jessica Borrell and Elizabeth Leonard
After-school Supervision	Amy Giammettei, Gail Colton, Donna VanAllen, Bernadette Torre
After-school Supervision Substitute	Robert Samaniuk
After-school Athletes Supervision	Robert Hanna (Fall, Winter, Spring)
After-school Athletes Supervision Substitute	Robert Samaniuk
After-school Book Club	Elizabeth Kelly
After-school Homework Center	Tracey Gold, Robert Hanna, Elisa McNeil, Donna VanAllen, Kathryn Walter
DC Club	Lara Marotta
Friends of Rachel	Bernadette Torre, Janet Haywood
Junior SAVE	Tracey Gold
Newspaper Co-Advisors	Elisa McNeil, Elisabeth Milot
Peer Mediation	Gail Colton
School Store	Elisa McNeil, Mary Middleton
Select Band	Jennifer Edwards
Sing Swing	Dianne Rieck
Ski Club	Jacob Patenaude
Student Council Co-Advisors	Gail Colton, Kim Zorzi
Student Mentor Coordinator	Jennifer Rickert
Yearbook	Jessica Borrell, Gosia Geiger
Extended Day Teachers	Judith Ooms (4), Christine Hamm (4), Chris Soulia (5), Linda Wheeler (5), Barbara Ireland (6), Elisa McNeil (6), Jackie Purificato (6), Julianne Mink (7R), David Manarel (Co 7/8), Marianne Noll (Co7/8), Mary Beth Watrous (8)
Extended Day Substitutes	Shari Dowling, Patricia Tollerton, Kathryn Walter
District-Wide Position	Staff
Central Treasurer (HS/MS)	John Wilary
Faculty Auditor	Lara Marotta

8(E) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following Interscholastic Coaches Appointments for the 2014-2015 school year:

Position	Name
Varsity Boys Soccer	Mattias Nordgren
JV Boys Soccer	Gustavo Da Costa
Modified Boys Soccer	John Knight
Varsity Girls Soccer	Tracy Nytransky
JV Girls Soccer	Kylie Watt
Modified Girls Soccer	Dan Cremo
Varsity Football	David Wagner
JV Football	Randy Goold
Football Assistant	John Thorpe
Boys' Varsity Football Volunteer Assistants	Matthew Clarke, Tom Pinkowski, Mike Smith, Jim Burke and Jason Mavrides
Varsity Girls Tennis	Megan Yeats
Varsity Field Hockey	Deborah Smith
Modified Field Hockey	Melissa Vooris
Varsity Girls Volleyball	Adam Vooris
JV Girls Volleyball	Sean Connors
Varsity Boys Cross Country	Rosina Schulerud
Varsity Girls Cross Country	Justin Pangie
Modified Boys Cross Country	Gosia Geiger
Modified Girls Cross Country	Jennifer Pulver

8(F) CONSIDERATION FOR APPROVAL

To approve the establishment of the following clubs for the 2014-2015 School Year:

Club	Unpaid Advisor(s)
Elementary Lego Robotic Club	Stephanie Bell and Michele Carey

8(G) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent of Schools, Jennifer Hecker-Dunn, as a permanent substitute professional educator in the tenure area of Teaching Assistant, effective for the 2014-2015 school year

8(H) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent of Schools, Ashley Burke, as a permanent substitute professional educator in the tenure area of Elementary Education K-6, effective for the 2014-2015 school year

8(I) CONSIDERATION FOR APPOINTMENT

RESOLVED that the Board of Education of the Ichabod Crane Central School (Kinderhook Central School District), pursuant to Sections 3012 and 3009 Subdivision 2b of the Education Law and in compliance with Part 30.3 and 80.33b of the Rules of the Board of Regents, upon the recommendation of George Zini, Superintendent of Schools, does hereby appoint LoriBeth Torok who holds a TEACHING ASSISTANT CERTIFICATE in the Special Subject :Teacher Assistant (K -12) tenure area for a probationary period of three (3) years to commence on July 1, 2014 and to expire on June 30, 2017 conditionally, pending New York State Education Department certification and safety clearance

AND BE IT FURTHER RESOLVED that LoriBeth Torok, during this year of appointment be paid at the annual salary as outlined in the Agreement between Ichabod Crane Central School Teachers' Association and the Board of Education, as being the salary for a TEACHING ASSISTANT.

8(J) CONSIDERATION FOR APPOINTMENT

WHEREAS DARCIE JASCOT who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Literacy Birth - 6

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends DARCIE JASCOT 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 DARCIE JASCOT to the position of professional educator in the tenure area(s) of ACADEMIC AREA: REMEDIAL READING for a probationary period of (2) years to commence on August 27, 2014 and to expire on August 26, 2016.

8(K) CONSIDERATION FOR APPOINTMENT

WHEREAS JENNIFER CRAMER who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Literacy B - 6

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends JENNIFER CRAMER 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 JENNIFER CRAMER to the position of professional educator in the tenure area(s) of ACADEMIC AREA: REMEDIAL READING for a probationary period of (2) years, with one year credit as a Permanent Sub for the 2013 -14 school year to commence on August 27, 2014 and to expire on August 26, 2016.

8(L) CONSIDERATION FOR APPOINTMENT

WHEREAS DINA NOWICKI who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of ESOL

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends DINA NOWICKI 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 DINA NOWICKI to the position .4 FTE ESL Teacher for one (1) year to commence on August 27, 2014 and to expire on June 30, 2015

8(M) CONSIDERATION FOR APPROVAL

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

Building or Department	Qty	Description
High School	1	Table Saw
Transportation	1	Bus #183 Vin#1GNFK16R3XJ399790
Transportation	1	Bus #192 Vin#4UZAAXAK81CH65806
Transportation	1	Bus #194 Vin#1GDJG31R011206408
Transportation	1	Bus #195 Vin#1GDJG31R011205890
Transportation	1	Bus #198 Vin#4UZAAXAK72CJ60948
Transportation	1	Bus #203 Vin#4UZAAXAK44CL83449
High School	1	Table #2666
High School	1	Copier #1698

8(N) CONSIDERATION FOR APPROVAL

To approve a request submitted by Anastasia Gonyea for an extension of Child Rearing Leave continuing through the first semester of the 2014-2015 school year
(original approval through the end of the 2013-2014 school year, 01-07-14 BOE mtg)

8(O) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, from Anna Costello a donation in the amount of a French Horn to be used in the Ichabod Crane Music Program

- 8(P) CONSIDERATION FOR APPROVAL & AUTHORIZATION
To approve a 2013-2014 Health Services Contract in accordance with Education Law Section 912, with the EAST GREENBUSH CENTRAL SCHOOL DISTRICT for 19 students (full year) and 1 student (partial-year) attending a private schools within the district (Montessori and Holy Spirit) in the amount of \$13,202.47 and to authorize the president of the Board to execute the contract
- 8(Q) CONSIDERATION FOR APPROVAL
To accept, per Board Policy #1800 Gifts from the Public, a donation to the Middle and Primary Schools of \$1,000 from OK Kids and to approve an increase in the 2014-2015 budget in the amount of \$1,000 from \$35,782,506 to 35,783,506 and to increase the following Appropriation Codes:
A2110-510-01-0000 – in the amount of \$500
A2110-510-04-0000 – in the amount of \$500
- 8(R) 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
 - Sean Kipp, CSEA
 - Todd DiGrigoli, Ichabod Crane Supervisors
- 8(S) CONSIDERATION FOR ACCEPTANCE
To accept the Internal Claims Auditor's Report for June 2014
- 8(T) AUTHORIZATION FOR PRESIDENT TO SIGN
To authorize the President of the Board of Education to execute the following document:
- Agreement with Advanced Therapy
- 8(U) AUTHORIZATION FOR PRESIDENT TO SIGN
To authorize the President of the Board of Education to execute the following document:
- Agreement with COARC
- 8(V) AUTHORIZATION FOR PRESIDENT TO SIGN
To authorize the President of the Board of Education to execute the following document:
- Agreement with Center for the Disabled
- 8(W) AUTHORIZATION FOR PRESIDENT TO SIGN
To authorize the President of the Board of Education to execute the following document:
- Agreement with Wildwood

End of Consent Agenda
Carried 7-0

MOTION ASCHENBRENNER 2ND CHANDLER

BOND RESOLUTION DATED JULY 8, 2014 OF THE BOARD OF EDUCATION OF THE KINDERHOOK CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$372,500 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE OF SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF \$372,500, 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 20th day of May, 2014, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$372,500 to finance the purchase of five (5) 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,

NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The District shall purchase six (6) 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 20, 2014.

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 \$372,500 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 five (5) 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 \$372,500, (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 05/20/14- Proposition #2)

Carried, 7-0

MOTION CHANDLER 2ND TREFZGER

WHEREAS Anthony Marturano holds a valid New York State Public School Teacher Certificate School Building Leader in the certification area(s) of School Building Leader, and

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends Anthony Marturano's probationary appointment , 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 ANTHONY MARTURANO to the position of Elementary/Middle School Assistant Principal in the tenure area(s) of Assistant Principal for a probationary period of three (3) years to commence on July 14, 2014 and to expire July 13, 2017.

Carried, 7-0

Public Participation – Agenda Items Only

No one from the public wished to address the Board

MOTION ASCHENBRENNER 2ND RAMOS

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

Carried, 7-0

X

Mindy M. Potts
District Clerk