

ICHABOD CRANE CENTRAL SCHOOL
VALATIE, NEW YORK 12184

BOARD OF EDUCATION

JULY 11, 2017

MINUTES

The Annual Organizational Meeting of the Ichabod Crane Board of Education was held on Tuesday, July 11, 2017 at 7:00 pm in the High School Library.

Board Members Present:

John Antalek	Brendan Caluneo	Daniel Cohn
Tammy Crawford	Matthew Nelson	Susan Ramos
Regina Rose	Anthony Welcome	

Board Members Absent: Jeffrey Ouellette

School Officials Present:

Michael Vanyo, Superintendent, Michael Brennan, Business Manager, Anthony Marturano, Middle/Elementary School Assistant Principal, Andrea Williams, Primary School Principal, Suzanne Guntlow, Principal Responsible for APPR and Curriculum and Instruction, Steve Marotta, Director of Facilities, Dan Doyle, Transportation Director, Tim Stewart, Athletic Director and Mindy Potts, District Clerk

Superintendent Michael Vanyo, serving as temporary Chairperson, called the meeting to order at 7:00 p.m.

Superintendent Michael Vanyo 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."

District Clerk Mindy Potts administered the oath of office to newly elected Board members:

- Susan Ramos
- Daniel Cohn

MOTION ROSE 2ND COHN

To approve the Organizational meeting agenda as presented
Carried, 8-0

Superintendent Michael Vanyo called for nominations for the office of President Board of Education.
ROSE with a second from CALUNEO nominated Matthew Nelson
RAMOS with a second from COHN nominated Anthony Welcome

Seeing no other nominations, Superintendent Michael Vanyo called for the vote:
NELSON received three votes: CALUNEO, NELSON, ROSE
WELCOME received five votes: ANTALEK, COHN, CRAWFORD, RAMOS, WELCOME

The District Clerk administered the oath of office to Anthony Welcome as Board President.

ORGANIZATIONAL MEETING OF 07/11/17

Board President Anthony Welcome called for nominations for Board Vice-President.

ANTALEK with a second from RAMOS nominated Matthew Nelson

Seeing no other nominations, Board President Anthony Welcome called for the vote, 8-0 for Matthew Nelson.

The District Clerk administered the oath of office to Vice-President Matthew Nelson and Superintendent Michael Vanyo.

Consent Agenda

MOTION ROSE 2ND RAMOS

To approve the Organizational Meeting Consent Agenda as presented:

- 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).

<i>TITLE</i>	<i>INDIVIDUAL OR FIRM</i>	<i>STIPEND 2017-2018</i>
Treasurer	Wilhelmena Mazure	None
Receiver Of Taxes	Kinderhook Bank	\$1.00/Tax Bill
Internal Claims Auditor	Richard Phillips	\$4,200
Substitute Internal Claims Auditor	Shirley McThenia	\$32/hour
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	Michael Vanyo	None
District Representative To RCG Worker's Compensation Trust	Michael Brennan	None
District Designee To Vote For Trustees To The RCG Health Insurance Trust	Michael Vanyo	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 I Grant Coordinator	Vikki Skarzynski	\$750
Title III Coordinator	Jennifer Thompson	\$750

ORGANIZATIONAL MEETING OF 07/11/17

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)

<i>TITLE</i>	<i>INDIVIDUAL</i>
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 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 01, 2018
Budget Vote & Election	Tuesday, May 15, 2018

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 \$.535/Mile *(as of January 1, 2017)*

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 2017-2018 school year:

Katherine Gulisane	Middle School
Jacqueline Cole	Middle School
Deborah Matarachiero	High School
Kelly Hill	High School
Beth Demers	High School
Tania Yearwood	High School

6(G) CONSIDERATION FOR ADOPTION

To readopt for the 2017-2018 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*

6(I) CONSIDERATION FOR ADOPTION *(Charter Contained in the Supplemental File)*

To readopt for the 2017-2018 school year, the Audit/Finance Committee Charter

6(J) CONSIDERATION FOR APPROVAL

To establish petty cash funds for the 2017-2018 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 2017-2018 school year as follows:

	2017-2018	
	Initial rate	Rate after 20 days
Uncertified Teacher	\$ 80/DAY	\$ 90/DAY
Certified Teacher	\$ 100/DAY	\$ 105/DAY
Uncertified Teaching Assistant	\$ 65/DAY	\$ 65/DAY
Certified Teaching Assistant	\$ 80/DAY	\$ 85/DAY
NYS Certified Retired Ichabod Crane Teacher Substitute	\$115/DAY	\$115/DAY
Term Substitute Teacher	\$185/DAY	\$185/DAY

6(L) CONSIDERATION FOR APPROVAL

A. To establish the hourly rate of pay for support staff substitutes and occasional employees for the 2017-2018 school year as follows:

	<u>2016-2017</u>	<u>2017-2018</u>
Clerk-Typist Substitute	\$ 11.00/hour	\$ 12.00/hour
Instructional Aide Substitute	\$ 9.70/hour	\$ 10.00/hour
Food Service Helper Substitute	\$ 9.70/hour	\$ 10.00/hour
Maintenance/Mechanic Substitute	\$ 11.75/hour	\$ 13.75/hour
Cleaner Substitute	\$ 9.95/hour	\$ 12.00/hour
Bus Driver Substitute	\$ 18.00/hour	\$ 20.00/hour
Bus Attendant Substitute	\$ 10.00/hour	\$ 12.00/hour
Registered Nurse Substitute	\$ 16.50/hour	\$ 20.00/hour
Occasional Central Office Support /Substitutes– Secretarial	\$ 15.00/hour	\$ 15.00/hour
Occasional Central Office Support/Substitutes – Clerical	\$ 11.00/hour	\$ 12.00/hour
Seasonal It Support/Substitute	\$ 11.00/hour	\$ 12.00/hour
SEIT	\$ 38.00/hour	\$ 38.00/hour

B. Retired Non-teaching ICC employees substituting in the position from which they retired to be paid at a rate which includes an additional \$1.00/hour

ORGANIZATIONAL MEETING OF 07/11/17

6(M) CONSIDERATION FOR APPROVAL

To establish the following rates for summer instructors for 2017-2018 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 2017-2018 as follows:

Title/Responsibility	Rate
Bus Driver/Trainer	\$ 28.25/hour
Adult Education Coordinator	\$ 3,400 Annual Stipend
Adult Education Instructors	\$ 20.00/hour
Language Interpreters	\$ 40.00/hour
Game Official: Scoreboard (Basketball)	\$25.00/game
Game Official: Timekeeper (Basketball)	\$25.00/game

6(O) CONSIDERATION FOR APPOINTMENT

To appoint the Ichabod Crane Medical Board, establish the rates for the 2017-2018 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 7/01/17, as follows:

	2017-2018	
	Rate A	Rate B
BUS DRIVER	\$32.00/hour	\$44.00/hour
MILEAGE	\$ 1.97/Mile	\$ 1.97/Mile

ORGANIZATIONAL MEETING OF 07/11/17

6(Q) CONSIDERATION FOR APPROVAL

A. To assign rates per Board Policy #1500 & #1500R – Public Use of Facilities & the accompanying regulation for the 2017-2018 school year as follows:

Facility Requested	Category #1 (School Sponsored Groups)	Category #2 (School Community Groups)	Category #3 (Community Non-Profit Groups)
	2017-2018	2017-2018	2017-2018
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 2017-2018 school year

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

To accept all Extra-classroom Activities for the 2017-2018 school year per the attached listing and to establish the rates for the following club advisors as follows:

Club Name	Established	Rate 2017-2018
MS Hiking and Outdoor Club	7/5/16	\$ 555
Chess Club	7/5/16	\$ 555
Sala Latina	10/4/16	\$ 555
5/6 Pops	11/1/16	\$ 555
Pawsitive Peers	5/2/17	Unpaid for 2017-2018

6(S) CONSIDERATION FOR APPROVAL

To establish school lunch prices for 2017-2018 as follows:

Food Prices	Rate 2017-2018
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 2017-2018 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

ORGANIZATIONAL MEETING OF 07/11/17

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 Michael Vanyo, 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 2017-2018 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 Michael Vanyo, Superintendent, Mary Roach, Esq. as alternate Hearing Officers for Student Disciplinary Hearings, pursuant to Education Law 3214 during the 2017-2018 school year

6(X) CONSIDERATION FOR APPOINTMENT

To appoint Peg Warner as the Section 504 Compliance Officer

6(Y) CONSIDERATION FOR APPOINTMENT

To appoint Suzanne Guntlow as the District Title IX Compliance Officer

6(Z) CONSIDERATION FOR APPROVAL

To approve, for the 2017-2018 school year, the *following annual appointments* to be in effect until the time of the 2018-2019 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

ORGANIZATIONAL MEETING OF 07/11/17

6(CC) CONSIDERATION FOR APPROVAL

To establish 10 p.m. as the ending time for all Regular Board of Education Meetings for the 2017-2018 school year unless otherwise extended by Board action

6(DD) CONSIDERATION FOR APPROVAL *(excerpt of 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, 8-0

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

MOTION CRAWFORD 2ND COHN *(listing contained in the Supplemental File)*

To approve the 2017-2018 Board of Education Meeting dates and times as per the attached listing

Carried, 8-0

The Regular Meeting followed

ORGANIZATIONAL MEETING OF 07/11/17

REGULAR MEETING MINUTES JULY 11, 2017

MOTION RAMOS 2ND CALUNEO

To approve the Regular Meeting agenda with modifications as presented
Carried, 8-0

MOTION COHN 2ND CRAWFORD

To approve the minutes of the:

- 06/06/17 – Regular Board Meeting
- 06/27/17 – Special Board Meeting

Carried, 8-0

Meeting Open For Public Discussion

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

Board Discussion Items

The Board discussed

- Board Committees (*President to appoint membership*)
- National Junior Honor Society: Board Member Tammy Crawford inquired into starting a National Junior Honor Society at Ichabod Crane. The Middle School Administration and Superintendent Michael Vanyo will check into it.

Reports/Presentations/Updates

- Transportation Drop Off – Transportation Director Dan Doyle recommended a change to the age of students who are allowed to be dropped off at home without parent being visible
- Permission to Plan – Crane Acting Troupe Advisor Gail Helfer presented information regarding a field trip to New York City for the Crane Acting Troupe to see a Broadway play. The Board gave permission to plan.
- Fire Inspection Report – Facilities Director Steven Marotta reported on the fire inspection reports which must be conducted every 11 months.

MOTION RAMOS 2ND CRAWFORD (*Full reports contained in the Supplemental File*)

To accept the Fire Inspection Reports as presented
Carried, 8-0

Superintendent's Report

Superintendent Michael Vanyo briefly reported on his first weeks as Superintendent and his introduction to the district.

Treasurer's Report and Acceptance of Warrants:

MOTION RAMOS 2ND COHN (*Full reports contained in the Supplemental File*)

To accept the Treasurer's Report and Warrants as presented
Carried, 8-0

Consent Agenda

MOTION COHN 2ND ANTALAK

To approve the following items contained under the Consent Agenda:

8(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Lindsay Meyers, Teacher, for the purpose of accepting another position within the district

ORGANIZATIONAL MEETING OF 07/11/17

8(B) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2017-2018 school year as follows:
Meeting Dates of: 06/12/17, 06/19/17, 06/20/17, 06/21/17, and 06/22/17

8(C) CONSIDERATION FOR APPOINTMENT

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

High School Position	Staff
National Honor Society Advisor	Curt Barford (with Greg Miller)

8(D) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2017-2018 school year:

High School Position	Staff
After-school (Homework Center – Supervision)	Barb Duggan, Nancy Konkle Substitutes: Penny Barlow, Jean Barford
After-school (Hall Duty - Supervision)	Nancy Konkle, Penny Barlow Substitutes: Jean Barford, Robin Sullivan
After-school (Library - Supervision)	Jean Barford, Connie Melone, Penny Barlow Substitutes: Lori Jean Kruger, Robin Sullivan
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 Producer	Gail Helfer
French Club	Scott Payne
Freshman Class Advisor(s)	Jennifer Two-Axe, Kate Lindemann
Garden Club	Sandy Harrington
Girls' Athletic Council	Tracy Nytransky
Habitat for Humanity Co-Advisors	Judy Bury, Randy Goid
Headless Horseman Cinema Club	John Wilary
Junior Class Co-Advisors	Sabrina Hartley, Bernadette Torre
Marching Band	Robert Richburg
Modeling Club	Randy Goid
National Honor Society Advisor	Greg Miller, Curt Barford
Peer Mediation Advisors	Jean Barford, Penny Barlow
Pride Club	Cori Drummond, Beth Ruiz
Sala Latina	Theresa Longhi
SADD Advisor	Maureen Sgambelluri
Students Against Violating the Earth (SAVE)	Alissa Ferlito
Senior Class Co-Advisors	Greg Miller, Clarisse Robinson
Ski Club	Todd DiGrigoli
Sophomore Class Advisor(s)	Nancy Konkle, Maureen VanTassel
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

ORGANIZATIONAL MEETING OF 07/11/17

8(E) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, the following DISTRICT-WIDE DEPARTMENT CHAIRS, CURRICULUM LIAISONS, TEAM LEADERS & GRADE LEVEL APPOINTMENTS for the 2017-2018 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	Joan White
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	Steve Leader
Adult Education Coordinator	Amy Boothby
Athletic Director	Tim Stewart
Nurse Coordinator K-12	Jo-Ellen Estabrook-Pollack
Student Wellness Coordinator	Lisa LaBrie
Enrichment Coordinator	Jaime Stickles
Primary School Teacher-In-Charge	Amy Stephenson
Middle School Teacher-In-Charge	Dale Tuczinski
Elementary School Teacher-In-Charge	Jason Jause
High School Teacher-In-Charge	Lisa Duffek, 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	Mary Oles
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
Grade 7/8 Team Leader	Terry Petroccione
Grade 8 Team Leader	Jacob Patenaude & Marianne Noll
Special Areas Department Chair	Jennifer Edwards
ELA K-3 Curriculum Liaison	Marianne Gorke-Verro
Math K-3 Curriculum Liaison	Melanie Moon
Social Studies K-3 Curriculum Liaison	Berit Erickson
Science K-3 Curriculum Liaison	Chris Hughes
ELA 4-8 Curriculum Liaison	Jennifer Rickert and Anne Flemming
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(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2017-2018 school year:

Elementary/Middle School Position	Staff
Art Club	Jessica Mascolo and Elizabeth Rossback
After-school Hallway Supervision	Amy Giammattei, Gail Colton, Tricia Rathke, & Janet Haywood
After-school Athletes Supervision	Robert Hanna, Janet Haywood
After-school Book Club	Elizabeth Kelly
After-school Homework Center	Elisa McNeil, Mary Middleton, Tracey Gold, & Tricia Rathke
Chess Club	David Manarel
DC Club	Lara Marotta
Elementary Robotics Club	Stephanie Bell & Michele Carey
5/6 Pops	Amy Giammattei
Friends of Rachel	Jackie Purificato & Mary Middleton
Hiking Club	Karolyn Eberhardt
Junior SAVE	Tracey Gold
Newspaper/Media Club	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	Gail Colton
Student Mentor Coordinator	Jennifer Rickert
Walking Club	Sarah Cotsonas
Yearbook	Gosia Geiger and Joan White
Extended Day Teachers	Judith Ooms (4), Tim Wells (4), Chris Soulia (5), Linda Wheeler (5), Barbara Ireland (6), Jackie Purificato (6), David Manarel (7), Mary Beth Watrous (Co 7/8), Marianne Noll & Shari Dowling (Co7/8)
Extended Day Substitutes	Mary Middleton (4-8), Tricia Rathke (4-5), Patty Tollerton (6-8), Elisa McNeil (4-8), Jen Cramer (4-8), Amy Giammattei (4-8), Tracey Gold (4-8)
District-Wide Position	Staff
Central Treasurer (HS/MS)	John Wilary
Faculty Auditor	Lara Marotta

8(G) CONSIDERATION FOR APPOINTMENT

Whereas Cara Manfredi who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Math

Whereas Michael Vanyo, Superintendent of the Ichabod Crane Central School District, recommends Cara Manfredi 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 Cara Manfredi to the position of professional educator in the tenure area(s) of Academic Math for a probationary period of four (4) years to commence on August 29, 2017 and to expire on June 30, 2021

ORGANIZATIONAL MEETING OF 07/11/17

8(H) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of Michael Vanyo, Superintendent, 2017 Seasonal Maintenance Staff, (*conditionally, pending SED safety clearance*):

Name	Position
Eugene Ringwood	Seasonal Summer Cleaner

8(I) CONSIDERATION FOR APPROVAL (*Club description contained in the Supplemental File*)

To approve the establishment of the following club for the 2017-2018 School Year:

Club	Unpaid Advisor(s)
Envirothon	Alissa Ferlito

8(J) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation Michael Vanyo, Superintendent, Barbara McGivney as piano accompanist with an honorarium of \$200 for the 2017-2018 school year

8(K) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, 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 Michael Vanyo, Superintendent, Ingrid Monaghan as teacher for the summer 2017 APEX Credit Recovery Program at the High School

8(M) CONSIDERATION FOR APPROVAL

To approve a request submitted by employee #1957 for a Child Rearing Leave beginning on or about September 11, 2017 and continuing through September 29, 2017

8(N) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, Peg Warner to the position of RMTS (Random Moment Time Study) Coordinator

8(O) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of Michael Vanyo, Superintendent, Special Education Services for Summer 2017 to be performed by the following staff members:

Name	Service	Duration	Rate
Andrew Mead	Consultant Teacher	6 hours/week for 6 weeks during the summer 2017	Contractual
Ingrid Monaghan	Consultant Teacher	2 hours/week for 5 weeks during the summer 2017	Contractual

8(P) CONSIDERATION FOR APPROVAL

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

DESTINATION: Woonsocket, RI (Autumnfest Parade)

DATE: 10/9/17

PARTICIPANTS: 55 Marching Band Students

CHAPERONES: 10 (including Robert Richburg)

ORGANIZATIONAL MEETING OF 07/11/17

8(Q) CONSIDERATION FOR APPROVAL

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

DESTINATION: North Adams, MA (Fall Foliage Parade)

DATE: 10/1/17

PARTICIPANTS: 55 Marching Band Students

CHAPERONES: 10 (including Robert Richburg)

8(R) CONSIDERATION FOR APPROVAL

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

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

DATE: 10/28/17

PARTICIPANTS: 55 Marching Band Students

CHAPERONES: 10 (including Robert Richburg)

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

To accept the High School and Middle School Extra-classroom Activity Fund Report as of the following date(s):

AS OF 5/31/17

Account Balance: \$ 117,413.09

8(T) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

To approve and authorize the Superintendent of Schools to make the following budget transfers:

Budget Code	Transfer in	Transfer out
A2630.160-00-0000 Salary		36,938
A2360.400-00-0000 Consult IT	3,000	
A2630.460-00-0000 Software	32,000	
A2630.443-00-0000 Maint Contracts	1,938	
A9732.600-00-0000 Bus Bans Prin	58,346	
A9060.800-00-7004 Café Plan	2,884	
A9060.800-00-7001 Retire Health	267,807	
A9040.800-00-0000 WC	60,625	
A9060.800-00-0000 Health Ins		389,662

Budget Code	Transfer in	Transfer out
A2110.120-01-0000 K-TE	5,479	
A2110.120-04-0000 4-6 Instr	2,313	
A2110.120-23-0000 TE 4-6	6,487	
A2110.122-00-0000 TIC k-6	159	
A2110.122-01-0000 TIC k-3	152	
A2110.122-23-0000 TIC4-6	77,403	
A2110.130-05-0000 TE 9-12	25,524	
A2110.133-00-0000 Coord TE	3,538	
A2110.134-00-0000 Prep Cover	10,606	
A2110.140-00-0000 HW Center	5,330	
A2110.160-00-0000 Right to Know	865	
A2110.160-23-0000 Support Staff	17	
A2110.142-00-0000 Subs		36,221
A2110.120-01-0300 TA k-3		11,437
A2110.130-04-0000 TE 7-8		65,524
A2110.130-04-0300 TA 7-8		1784
A2110.480-00-0000 texts		22,943

ORGANIZATIONAL MEETING OF 07/11/17

Budget Code	Transfer in	Transfer out
A9020.800-00-0000 TRS	122,129	
A9060.800-00-0000 Health Ins	101,270	
A9060.800-00-7004 Café Plan	1,534	
A9060.800-00-7003 Medicare		86,000
A9060.800-00-7002 Dental		21,000
A9010.800-00-0000 ERS		117,933

Budget Code	Transfer in	Transfer out
A2250.152-00-3000 Subs	12,931	
A2250.150-04-3000 MS TE	3,126	
A2250.150-00-0300 TA Salary		15,043
A2250.150-00-3600 Summer TE		1,014
Budget Code	Transfer in	Transfer out
A5510.160-01-7003 PS Field Trips	522	
A5510.160-05-7003 HS Field Trips	998	
A5510.160-07-7000 Music Field Trips	790	
A5510.160-09-0000 Clerical	8,086	
A5510.160-09-7007 Attendants	26,113	
A5510.160-23-7003 Special Trips	1,941	
A5510.160-09-7008 Supervisor	11,356	
A5510.160-09-7011 19A	2,781	
A5510.160-09-7014 Private School	12,733	
A5510.162-09-0000 Subs	3,263	
A5510.160-08-3000 Special Ed		68,583

Budget Code	Transfer in	Transfer out
A2010.150-00-0000 Curr Dev	4600	
A2020.150-00-0000 Principal	23,400	
A2020.160-00-0000 Non Inst	159	
A2020.162-00-0000 Non Inst Subs	540	
A2110.480-00-0000 Texts		24,559

Budget Code	Transfer in	Transfer out
A2815.160-01-3300 PS	1,544	
A2815.162-00-3100 Subs	3,715	
A2815.160-04-3300 MS	1,061	
A9010.800-00-0000 ERS		6,320

Budget Code	Transfer in	Transfer out
A5510.40-00-3450 mileage	1,866	
A5510.402-09-0000 repairs	8,325	
A5530.421-09-0000 telephone	562	
A5510.561-09-0000 gas		10,753

Budget Code	Transfer in	Transfer out
A2250.470-00-3000 10 month private tuition	142,798	
A2250.437-00-3000 Conf/travel	3,220	
A2250.470-00-3001 Private Retro	2,538	
A2250.150-00-3000 TE Salary		15,282
A2250.471-00-3000 Summer Tuition		48,029
A2250.150-00-3600 Summer Salary		3,986
A2250.154-00-3000 tutors		6,000
A2250.500-00-3000 supplies		74,000
A2250.414-00-3000 visual impaired		1,259

ORGANIZATIONAL MEETING OF 07/11/17

Budget Code	Transfer in	Transfer out
A2250.470-00-3000 10 month private	142,798	
A2250.437-00-3000 Conf/Travel	3,220	
A2250.470-00-3001 Private Retro	2,538	
A2250.150-00-3000 TE Salary		15,282
A2250.471-00-3000 Summer Tuition		48,029
A2250.150-00-3600 Summer Salary		3,986
A2250.154-00-3000 Tutors		6,000
A2250.500-00-3000 Supplies		74,000
A2250.414-00-3000 Visual Impaired		1,259

Budget Code	Transfer in	Transfer out
A1620.466-00-7001 Non Capital Improvements		10,000
A5530.400-00-0000 Contractual	10,000	

- 8(U) CONSIDERATION FOR APPROVAL & AUTHORIZATION *(contained in the Supplemental File)*
 To approve a 2016-2017 Health Services Contract in accordance with Education Law Section 912, with the Albany City School District for 18 students attending private schools within the district (Holy Names, Albany Academies and Bishop Maginn) in the amount of \$13,754.34 and to authorize the president of the Board to execute the contract
- 8(V) 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 2017-2018 budget from \$39,189,544 to \$39,190,544 into the following Appropriation Code:
 A2110.501-01-0000 - in the amount of \$500
 A2110.501-04-0000 - in the amount of \$500
- 8(W) CONSIDERATION FOR APPOINTMENT
 To appoint, upon the recommendation of Michael Vanyo, 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
 - Jo-Ellen Estabrook-Pollack, Ichabod Crane Nurses Association
 - Lisa Morrissey, CSEA
 - Todd DiGrigoli, Ichabod Crane Supervisors
- 8(X) CONSIDERATION FOR ACCEPTANCE *(Contained in the Supplemental File)*
 To accept the Internal Claims Auditor's Report for June 2017
- 8(Y) AUTHORIZATION FOR PRESIDENT TO SIGN *(Contained in the Supplemental File)*
 To authorize the President of the Board of Education to execute the following document:
- Lease Agreement with Questar III - Classrooms

ORGANIZATIONAL MEETING OF 07/11/17

8(Z) AUTHORIZATION FOR PRESIDENT TO SIGN *(Contained in the Supplemental File)*

To authorize the President of the Board of Education to execute the following documents (Special Education Services):

- Agreement with Center for Disability Services
- Agreement with Coarc
- Agreement with Music Speaks
- Agreement with Wildwood
- Agreement with St James Tutoring

8(AA) CONSIDERTION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following Interscholastic Coaches Appointments for the 2017-2018 school year:

Position	Name
Varsity Football Head Coach	Michael Cahill
JV Football Head Coach	Tom Call
Varsity Football Assistant Coach	Randy Goold
Varsity Football Assistant Coach	Ken Shultz
Varsity Girls Volleyball Head Coach	Adam Vooris
Junior Varsity Girls Volleyball Head Coach	Sean Connors
Varsity Field Hockey Head Coach	Deborah Smith
Modified Field Hockey Head Coach	Phil Leader
Varsity Boys Cross Country Head Coach	Devyn Fernandez
Varsity Girls Cross Country Head Coach	Cadie Cargile
Varsity Golf Head Coach	Dan Funk
Varsity Girls Tennis Head Coach	Megan Yeats
Modified Girls Soccer Head Coach	Tahnee Heins-Bickerton
Modified Soccer Head Coach	Bob Hanna
Varsity Cheerleading Coach	Shameeka Pompey
Varsity Girls Soccer Head Coach	Sean Dugan

End of Consent Agenda

Carried, 8-0

MOTION CALUNEO 2ND RAMOS

BOND RESOLUTION DATED JULY 11, 2017 OF THE BOARD OF EDUCATION OF THE KINDERHOOK CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$477,789 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE OF SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF \$477,789, 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 16th day of May, 2017, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$477,789 to finance the purchase of six (6) 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 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 16, 2017.

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 \$477,789 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

ORGANIZATIONAL MEETING OF 07/11/17

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the purchase of six (6) 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 \$477,789, (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 05/17/16- Proposition #2)

(Estoppel Notice)

Carried, 8-0

MOTION ROSE 2ND CALUNEO

To approve and authorize expending district funds associated with the participation of Brendan Caluneo at the following NYSSBA Training:

- New School Board Member Academy at Latham on September 15-16, 2017
(fulfills mandatory 12 hour training for new School Board members)

MOTION ANTALAK 2ND ROSE

To amend the motion to include Tammy Crawford

Carried, 8-0

The Board then voted on the amended motion:

To approve and authorize expending district funds associated with the participation of Brendan Caluneo and Tammy Crawford at the following NYSSBA Training:

- New School Board Member Academy at Latham on September 15-16, 2017
(fulfills mandatory 12 hour training for new School Board members)

Carried, 8-0

ORGANIZATIONAL MEETING OF 07/11/17

MOTION ROSE 2ND CALUNEO

To approve and authorize expending district funds associated with the participation of Brendan Caluneo at the following NYSSBA Training:

- Summer Law Conference at Latham on July 18, 2017

Carried, 8-0

Public Participation

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

MOTION COHN 2ND RAMOS

To adjourn to Executive Session to discuss matters leading to the appointment of a particular individual

Carried, 8-0

Board President Anthony Welcome volunteered to serve as Clerk Pro Tem.

There was no dissention from the other Board members

Others present in Executive Session:

Michael Vanyo, Superintendent

Michael Brennan Business Manager

Tim Stewart, Athletic Director

The District Clerk left the meeting.

The meeting was reconvened in open session at 8:15 p.m.

MOTION RAMOS 2ND COHN

To adjourn the meeting at 8:17 p.m.

Carried, 8-0

X

Anthony Welcome
Clerk Pro Tem

X

Mindy M. Potts
District Clerk