

ICHABOD CRANE CENTRAL SCHOOL

Board of Education

July 22, 2014

MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held on Tuesday July 22, 2014 in the High School Auditorium at 7:00 p.m.

Board Members Present:

Kyle Aschenbrenner	John Chandler	Tricia Gerkman
Barbara-anne Johnson-Heimroth	Bruce Naramore	Jeffrey Ouellette
Susan Ramos	Anthony Welcome	

Board Members Absent:

Cheryl Trefzger

School Officials Present:

George Zini, Superintendent, Michael Brennan, Business Manager, Steve Marotta, Director of Facilities, and Mindy Potts, District Clerk

Board President Anthony Welcome called the meeting to order at 7:00 p.m.

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

Board member Bruce Naramore read the District Mission Statement:

"The Ichabod Crane Central School District is dedicated to preparing students to become contributing members of society in an ever-changing world by valuing diversity; providing a safe environment; and promoting unique talents, a desire for life-long learning, a strong spirit of community, and Rider pride."

MOTION ASCHENBRENNER 2ND RAMOS

To approve the agenda as presented

Carried 9-0

MOTION CHANDLER 2ND RAMOS

To approve the minutes of the 06/03/14 – Regular Meeting

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

Carried, 7-0-1

MOTION CHANDLER 2ND RAMOS

To approve the minutes of the 06/24/14 – Special Meeting

Carried, 8-0

Meeting Open For Public Participation

No one from the public wished to address the Board.

Board Discussion

The Board discussed the following topics:

- Board President Anthony Welcome established the committee membership
- The Board settled on the date of the Board retreat as Tuesday, August 26 from 5:00-8:00 p.m. in the Middle School Library and open to the public.

Consent Agenda

MOTION CHANDLER 2ND RAMOS

To accept the following items contained under the Consent Agenda:

9(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Ronald LaValley, Jr., Bus Maintenance/Driver, effective August 22, 2014

9(B) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2014-2015 school year as follows:
Meeting Dates of: 07/09/14

9(C) CONSIDERATION FOR APPROVAL

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Middle/Elementary School of \$1,000 from Hannaford Helps Schools and to approve an increase in the 2014-2015 budget in the amount of \$1,000 from 35,783,506 to \$35,784,506 and to increase the following Appropriation Codes:

A2110-400-04-0000 – in the amount of \$1000

9(D) CONSIDERATION FOR APPOINTMENT

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

9(E) 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	Name
Extended Day Teacher	Add: Tim Wells Remove: Christine Hamm
Extended Day Substitute	Christine Hamm

9(F) 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 Golf	Dan Funk
Volunteer Football Assistant Coach	Anthony Barnes
Fall and Winter Cheerleading	Shameeka Pompey

9(G) CONSIDERATION FOR APPOINTMENT

Whereas Lindsay Meyers 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 Lindsay Meyers 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 8NYCRR Part 30.3 does hereby appoint Lindsay Meyers 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.

9(H) CONSIDERATION FOR ACCEPTANCE

To accept the High School and Middle School Extra-classroom Activity Fund Report as of the following dates:

Account Balance: AS OF 5/31/14
\$108,897.95

Account Balance: AS OF 6/30/14
\$109,018.44

9(I) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

To approve and authorize the Superintendent of Schools to transfer \$900,000 from the General Fund to the Capital Fund and to approve an increase to the 2013-2014 budget in the amount of \$900,000 from \$34,911,862 to \$35,811,862 in the following code:
A9950-900-00-0000 in the amount of \$900,000

9(J) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

To approve and authorize the Superintendent of Schools to make budget transfers per the attached listing

9(K) CONSIDERATION FOR AUTHORIZE

To authorize the payment of all sick and vacation time for retirees in the 2013-14 school year with funds from the Employee Benefit Accrued Liability Reserve (EBALR).

End of Consent Agenda

Carried, 8-0

Public Participation – Agenda Items Only

No one from the public wished to address the Board.

Adjournment

MOTION ASCHENBRENNER 2ND RAMOS

To adjourn the meeting at 7:08 p.m.

Carried, 8-0

Immediately following the adjournment of the meeting the Board and the few members of the public attending the meeting were taken on a tour of the construction work being done at the High School.

X

Mindy M. Potts
District Clerk