

ICHABOD CRANE CENTRAL SCHOOL

Board of Education

AUGUST 1, 2017

MINUTES

A Regular Meeting of the Ichabod Crane Board of Education was held on Tuesday, August 1, 2017 at 7:00 p.m. in the High School Library.

Board Members Present:

Brendan Caluneo	Daniel Cohn	Tammy Crawford	Matthew Nelson
Jeffrey Ouellette	Susan Ramos <i>(arrived 7:02)</i>	Regina Rose	Anthony Welcome

Board Members Absent: John Antalek

School Officials Present:

Michael Vanyo, Superintendent, Craig Shull, High School Principal, Tim Farley, Middle/Elementary School Principal, Anthony Marturano, Middle/Elementary School Assistant Principal, Andrea Williams, Primary School Principal, 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 Brendan Caluneo 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 COHN 2ND ROSE

To approve the agenda as presented

Carried, 7-0

Board member Susan Ramos arrived at 7:02 p.m.

MOTION ROSE 2ND CALUNEO

To approve the minutes of the 07/11/17 - Organizational and Regular Meeting as presented

ANTALEK - ABSENT	CALUNEO - YES	COHN - YES
CRAWFORD - YES	NELSON - YES	OUELLETTE - ABSTAIN
RAMOS - YES	ROSE - YES	WELCOME - YES

Carried 7-0-1

Meeting Open For Public Participation

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

Board Open Discussion

The Board discussed the following topics:

- Brendan Caluneo reported on the NYSSBA Summer Law Conference which he attended in July
- Potential dates for a Goal setting meeting facilitated by NYSSBA's Jamie MacPherson

Superintendent's Report

Superintendent Michael Vanyo discussed the following topics with the Board:

- Schedule for Academic Presentations at Board meetings
- Schedule for the Board Committee meetings
- Satellite Mental Health Clinic at Ichabod Crane High School: Potential October 2017 start at no cost to the district

Committee Meetings

- Committee Membership as set by Board President

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

MOITION CALUNEO 2ND CRAWFORD 8-0

To accept the Treasurer's Report and Warrants as presented

Carried, 8-0

Consent Agenda

MOTION NELSON 2ND RAMOS

To approve the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

To accept CPSE and/or CSE Recommendations for 2017-2018 school year as follows: Meeting Date(s) of: 7/20/17 and 07/24/17

11(B) CONSIDERATION FOR AMENDMENT

To amend the amount of the Title I Grant Coordinator stipend to \$1,800 *(incorrect amount listed and approved at the 7/11/17 Organizational meeting)*

11(C) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, the following EXTRACLASS, DISTRICT-WIDE DEPARTMENT CHAIRS, CURRICULUM LIAISONS, TEAM LEADERS & GRADE LEVEL ANNUAL APPOINTMENTS for the 2017-2018 school year:

Position	Staff
Chatham Fair Coordinators	Jessica Mascolo and Gayle Abrams
K-12 Instructional Technology	Greg Miller
After-School Homework Center	Patty Tollerton

11(D) CONSIDERATION FOR APPOINTMENT

Whereas Danielle Gorman who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Students With Disabilities 1-6

Whereas George Zini, Superintendent of the Ichabod Crane Central School District, recommends Danielle Gorman 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 Danielle Gorman 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 29, 2017 and to expire on June 30, 2021

11(E) 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 Michael B. Vanyo, Superintendent of Schools, does hereby appoint Victoria Persico who holds a Teaching

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Assistant Certificate in the Special Subject :Teacher Assistant (K -12) tenure area for a probationary period of (4) four years to commence on August 29, 2017 and to expire on June 30, 2021 conditionally, pending New York State Education Department certification and safety clearance

And be it further resolved that Victoria Persico 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

11(F) CONSIDERATION FOR APPOINTMENT

To appoint Cindy Williams, having successfully completed a 52 week probationary period which ends, July 31, 2017, to the permanent position of Bus Attendant (4 hour), effective August 1, 2017

11(G) CONSIDERATION FOR APPOINTMENT

To appoint Donna Williams, having successfully completed a 52 week probationary period which ends, August 31, 2017, to the permanent position of Cleaner, effective September 1, 2017

11(H) CONSIDERATION FOR APPOINTMENT

To appoint Cody Shaw, having successfully completed a 52 week probationary period which ends, August 31, 2017, to the permanent position of Cleaner, effective September 1, 2017

11(I) CONSIDERATION FOR APPOINTMENT

To appoint David Stickles, having successfully completed a 52 week probationary period which ends, August 31, 2017, to the permanent position of Head Bus Mechanic/Driver, effective September 1, 2017

11(J) CONSIDERATION FOR APPOINTMENT

To appoint Carly Wills, having successfully completed a 52 week probationary period which ends, August 31, 2017, to the permanent position of Head Cook, effective September 1, 2017

11(K) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, additional Invitations Staff for the 2017 Summer Program as follows:

INVITATIONS STAFF	
Patty Westover	Substitute Teacher

11(L) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, the following as Substitute IT support for the 2017-2018 school year:

Name	Position
Dan Westover	Substitute IT support

11(M) CONSIDERATION FOR APPOINTMENT

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

Position	Name
Varsity Boys Soccer Head Coach	Michael Young
Modified Football Head Coach	Dennis Shields

11(N) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, designated staff members as Dignity Act Coordinators for the 2017-2018 school year:

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

11(O) CONSIDERATION FOR APPROVAL AND APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, the following transportation department positions for the 2017-2018 school year:

Position	Names
School Bus Driver Instruction (SBDI)	Lori Creeron, Shari Cordato, Daniel Doyle
19A Trainer	Shari Cordato, Tami Barlow

11(P) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Middle School of \$6 from The Kula Foundation and approve an increase in the 2017-2018 budget from \$39,190,544 to \$39,190,550 into the following Appropriation Code:

- A2110.501-04-0000 - in the amount of \$6

11(Q) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Middle and Elementary Schools of \$2,137 from Hannaford Helps Schools and approve an increase in the 2017-2018 budget from \$39,190,550 to \$39,192,687 into the following Appropriation Code:

- A2110.501-04-0000 - in the amount of \$2,137

11(R) CONSIDERATION FOR APPROVAL *(executed agreement contained in the Supplemental File)*

WHEREAS, the Board of Education of the Ichabod Crane Central School District of New York State (the "School District") desires to enter into a contract with the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties ("Questar III"), entitled the "Contract for Cooperative Educational Services", a copy of which is attached hereto as Exhibit A:

WHEREAS, pursuant to the Contract for Cooperative Educational Services, Questar III will, on behalf of the School District, facilitate the provision of lease/purchase financing for the capital equipment described in Schedule A of the Contract for Cooperative Educational Services (the "Capital Equipment");

WHEREAS, the School District believes that the Contract for Cooperative Educational Services will facilitate the provision of technology improvement under the model schools program;

WHEREAS, the School District believes that the Cooperative Bidding Program provides a cost effective means of facilitating the Contract for Educational Services and that it is in the best interests of the School District to execute and deliver the Contract for Cooperative Educational Services.

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent, or such other individuals as the Board of Education may appoint, be, and hereby is authorized to execute and deliver such documents and papers in the name of the School District as he or she deems necessary, advisable or appropriate to carry into effect the Contract for Cooperative Educational Services.

Exhibit A: Canon 4525 Network Printers - 2

11(S) 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
C2860.160-00-1000 Manager Salary		2
C2860.160-00-8000 Subs		5,214
C2860.160-00-8200 OT		335
C2860.400-00-0000 Contractual		4,805
C2860.160-00-2000 Food Server Salary		27,297
C9030.800-00-0000 SocSec	16,941	

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Budget Code	Transfer in	Transfer out
A1060.442-00-0000 Ads	13	
A1240.150-00-0000 Superintendent	33837	
A1310.445-00-0000 Prof Serv	7730	
A1620.421-00-0000 Telephone	506	
A1621.160-00-0000 Salary	155	
A2020.150-00-0000 Supervisor Salary	25052	
A2020.162-00-0000 Subs	974	
A2110.120-01-0000 TE K-3	1850	
A2110.120-01-0300 TA K-3	1957	
A2250.150-00-3000 SPED TE	30712	
A2250.152-00-3000 SPED Subs	5593	
A2110.470-00-0000 Tuition	38528	
A2110.122-01-0000 TIC K-3	63	
A2110.130-04-0000 TE 7-8	2021	
A2110.130-05-0000 TE 9-12	9323	
A2110.133-00-0000 Coordinating TE	760	
A2110.134-00-0000 Prep	419	
A2110.140-00-0000 HW Centers	638	
A2110.142-00-0000 TE Subs	8085	
A2110.403-04-2600 Tech Equip	65	
A2250.437-00-3000 Travel	294	
A2250.439-00-3000 Contractual	329	
A2250.470-00-3000 Tuition	103243	
A2250.500-00-3000 Supply	71159	
A2250.471-00-3000 Summer Tuition	19551	
A2815.160-04-3300 Health Sal	590	
A2815.162-00-3100 Health Sub	346	
A2850.155-00-3700 Advisors	4915	
A2855.150-00-3400 Athletic Supervision	2173	
A5510.160-01-7003 PS Field Trips	1005	
A5510.160-00-8300 SWD Salary	11169	
A5510.160-09-0000 Clerical	2952	
A5510.160-00-9500 Lease	58	
A5510.400-00-3450 Mileage	1024	
A5530.462.09-0000 Water	8376	
A5510.160-09-7007 Aides	7717	
A5510.160-09-7011 19A	582	
A5510.160-09-7014 Private School	3186	
A5510.160-23-7003 Trips 3-5	1872	
A5510.162-09-0000 Subs	3699	
A5510.165-09-0000 Meals	157	
A1620.466-00-0000 Trash		3642
A1320.400-00-0000 Ext Audit		3500
A1310.161-00-0000 Clerical OT		1000
A1620.422-00-0000 Electric		60000
A1320.401-00-0000 Audit		7100
A1621.161-00-0000 Maint OT		15500
A1621.550-00-0000 Maint Supply		34000
A1621.463-00-0000 Repairs		45000
A1620.466-00-7001 Non Cap Repairs		9800
A1680.490-00-9000 Neric		9800
A1621.552-00-0000 MEP		10900
A9731.600-00-0000 BANS		19000
A9060.800-00-0000 Health Ins		39800
A9050.800-00-0000 UI		41800
A9030.800-00-0000 SS		28000
A5510.561-09-0000 Parts		10000
A5510.561-09-0000 Gas		72936
A2110.510-04-7001 MS Scantron		900

11(T) CONSIDERATION FOR APPROVAL

Whereas it has been determined that unsafe conditions exist on the physical education fields, the school board has determined it to be prudent to apply a selective crabgrass herbicide to reduce weed populations on the fields. The unevenness of the various weeds constitutes a safety hazard, in that the uneven surface can potentially cause injuries by twisting ankles and other joints.

Therefore, it is recommended that a selective crabgrass weed control application be made to reduce crabgrass weeds. To reduce further applications of these products, the board is suggesting the following actions be taken:

1. Future overseedings of these fields will include endophyte enhanced Perennial ryegrasses and turf type fescues. These seed types are to be used, as endophyte enhances ryegrasses and fescues will not be damaged by insect pests.
2. Routine fertilizations are to be made that will help maintain turf vigor and density, which will reduce invasive crabgrass weeds.
3. Other cultural practices including mowing, irrigation, and aerations following standard horticultural practices will be followed to promote a dense turf stand and minimize invasive weeds and insect pests.
4. Any materials used for pest control under this Emergency Declaration will be "Caution" label only, the lowest risk category.

End of Consent Agenda:

Carried, 8-0

Discussion Action Items

MOTION RAMOS 2ND ROSE RR

To approve and authorize expending district funds associated with the participation of Daniel Cohn at the following NYSSBA Training: *(fulfills mandatory 12 hour training for new School Board members)*

- Online Training at a cost of \$198

Carried, 8-0

MOTION NELSON 2ND CALUNEO

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

- MOU with OK Kids 2017-2018 school year *(Executed MOA contained in the Supplemental File)*

Carried, 8-0

Public Participation – Agenda Items Only

- The Board discussed the video of the Board meetings and the posting of the meetings
- The Board discussed the attendance of the NYSSBA Annual Conference this fall.

Adjournment

MOTION NELSON 2ND CALUNEO

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

Carried, 8-0

Meetings

Board Meeting:

08/22 (Tue) – Special Meeting – 7:00pm – High School Library

Committee Meetings:

08/22 (Tue) – Superintendent Evaluation/Goals Committee 6pm Central Office

09/11 (Mon) – Communications Committee 5:30 pm Central Office

X

Mindy M. Potts
District Clerk