

ICHABOD CRANE CENTRAL SCHOOL

Board Of Education Meeting

AUGUST 2, 2016

MINUTES

A Regular Meeting of the Ichabod Crane Board of Education was held on Tuesday, August 2, 2016 at 7:00 p.m. in the High School Library.

Board Members Present:

John Antalek	John Chandler	Tracy Farrell
Matthew Nelson	Jeffrey Ouellette (<i>arrived 7:04pm</i>)	Regina Rose

Board Members Absent:

Susan Ramos Anthony Welcome Cheryl Trefzger

School Officials Present: George Zini, Superintendent, Michael Brennan, Business Manager, Craig Shull, High School Principal, Tim Farley, Middle/Elementary School Principal, Suzanne Guntlow Primary School Principal, Melissa Murray, Principal Responsible for APPR and Curriculum and Instruction, Robert McCloskey, Special Education Director, Steve Marotta, Director of Facilities, and Mindy Potts, District Clerk

Board Vice President John Chandler called the meeting to order at 7:01 p.m.

Board Vice President John Chandler announced the fire exits and conducted the Pledge of Allegiance.

Board Member Tracy Farrell 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 ROSE 2ND ANTALEK

To approve the agenda as presented

Carried, 5-0

MOTION FARRELL 2ND ROSE

To approve the minutes of the 06/28/16 – Special Meeting

Carried, 5-0

Board member Jeffrey Ouellette arrived 7:04 p.m.

MOTION NELSON 2ND ANTALEK

To approve the minutes of the 07/05/16 - Organizational and Regular Meeting

Carried, 6-0

Meeting Open For Public Participation

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

Board Open Discussion

- Questar III Visit Topic: the Board agreed to request the Questar III Superintendent to discuss NYS Testing and ideas on board advocacy for more appropriate student assessments when she visits Ichabod Crane at a subsequent Board meeting.

Presentations

- New Requirements for School Emergency Response Planning
Patrick Paratore from Questar III reported and answered questions on the new requirements for School Safety Planning
- Fund Balance
Michael Brennan, Business Manager reported on the status of the Fund Balances and requested a transfer of funds

MOTION ANTALEK 2ND NELSON

To transfer \$130,485 from the Workers Comp Reserve and \$8,000 from EBLA Reserve to General Fund Balance

Carried, 6-0

- Social Service Dog Program
Counselors from the Primary and Middle Schools presented and answered questions on the proposed initiation of a Therapy Dog program in the district.

MOTION ROSE 2ND NELSON

To add a Social Service Dog Program to our Related Student Services

ANTALEK - YES

CHANDLER - YES

FARRELL – YES

NELSON - YES

OUELLETTE - ABSTAIN

RAMOS - Absent

ROSE - YES

TREFZGER - Absent

WELCOME – Absent

Carried, 5-0-1

Superintendent's Report

Superintendent George Zini reported on the following items:

- Capital Project Update
Projects are progressing satisfactorily and the Board will have an opportunity to tour the facilities at the end of the month.
- 2015-2016 Conduct Report and Attendance Reports
Review of the figures for student conduct and attendance for the year show expected results.
- AIDS Education Advisory Council Update
The council met in June to review the changes made in the curriculum
- Superintendent Letter
The Superintendent, George Zini announced he will not be renewing his contract with the District in June 2017

Committee Meetings

A. Policy Committee

Reading of Board of Education Policies

The following policies are considered to have had one reading:

Third Reading:

Adoption of the following policies for consideration under Consent Agenda:

- 5305 Academic Eligibility (revised)
- 5275 Code of Conduct for Student Athletes (revised)
- 8121.1 Opioid Overdose Prevention (new)
- 8121.1-R Opioid Overdose Prevention Regulation (new)
- 2120 School Board Elections (revised)

B. Communications/Public Affairs Committee

Superintendent George Zini and Board members Regina Rose and Matthew Nelson reported briefly on the meeting held on July 20

Audit/Finance Committee

Board member Matthew Nelson briefly reported on the Audit/Finance Committee meeting held prior to tonight's Regular meeting.

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

MOTION ROSE 2ND ANTALEK

To accept the Treasurer's Report and Warrants as presented

Carried, 6-0

Consent Agenda

MOTION NELSON 2ND FARRELL

To approve the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

To accept CPSE and/or CSE Recommendations for 2016-2017 school year as follows: Meeting Date(s) of: 07/07/16, 7/28/16

11(B) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, additional INVITATIONS STAFF for the 2016 Summer Program as follows:

INVITATIONS STAFF	
Angela Shevy	Substitute Teacher

11(C) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Agnes Kirchner, as a Substitute Bus Driver, contingent upon successful completion of all 19A requirements, August 1, 2016

11(D) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent of Schools, Cindy Williams, probationary Bus Attendant (4 hour), August 1, 2016

11(E) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Cynthia Osias, as a Substitute Bus Driver, contingent upon successful completion of all 19A requirements, effective August 5, 2016

11(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Tamara Bashford as a Substitute Bus Attendant, effective August 5, 2016

11(G) 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 Maxine Seaman who holds a TEACHING ASSISTANT CERTIFICATE in the Special Subject :Teacher Assistant (K -12) tenure area for a probationary period of (4) four years to commence on August 30, 2016 and to expire on June 30, 2020 conditionally, pending New York State Education Department certification and safety clearance

AND BE IT FURTHER RESOLVED that Maxine Seaman 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(H) CONSIDERATION FOR APPOINTMENT

WHEREAS BRITNEY FIRSIUN who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of STUDENTS WITH DISABILITIES, BIRTH - 2

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends BRITNEY FIRSIUN 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 BRITNEY FIRSIUN 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 30, 2016 and to expire on June 30, 2020.

11(I) CONSIDERATION FOR APPOINTMENT

WHEREAS DANIELLE CHIUDINA who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of School Counselor

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends DANIELLE CHIUDINA be appointed to a permanent substitute 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 CHIUDINA to the position of professional educator in the tenure area(s) of ELEMENTARY EDUCATION to commence on August 30, 2016 and to expire on January 30, 2017.

11(J) CONSIDERATION FOR APPOINTMENT

To appoint Lisa Wills, having successfully completed a 52 week probationary period which ends, August 23, 2016, to the permanent position of Cook (6 hour), effective August 24, 2016

11(K) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following as Substitute IT support for the 2016-2017 school year at a rate of \$20/hour:

Name	Position
Julianne Rulison	Substitute IT support

11(L) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following as Substitute IT support for the 2016-2017 school year at a rate of \$10/hour:

Name	Position
Dan Westover	Substitute IT support

11(M) CONSIDERATION FOR APPROVAL AND APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following position for the 2016-2017 school year:

Name	Position	Stipend
Vikki Skarzynski	Title I Coordinator	\$1800

11(N) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following Interscholastic Coaches Appointments for the 2016-2017 school year:

Position	Name
Varsity Girls Soccer Head Coach	Tracy Nytransky
JV Girls Soccer Head Coach	Dan Cremo
Modified Girls Soccer Head Coach	Tahnee Heins
Varsity Boys Soccer Head Coach	Gustavo da Costa
JV Boys Soccer Head Coach	Michael Young
Modified Soccer Head Coach	Bob Hanna
Varsity Football Head Coach	Michael Cahill
Varsity Girls Volleyball Head Coach	Adam Vooris
Modified Girls Volleyball Head Coach	Melissa Vooris
Varsity Field Hockey Head Coach	Deborah Smith
Varsity Boys Cross Country Head Coach	Justin Pangie
Varsity Girls Cross Country Head Coach	Cadie Cargile
Modified Cross Country Head Coach	Gosia Geiger
Varsity Girls Tennis Head Coach	Megan Yeats
Varsity Cheerleading	Shameeka Pompey
Varsity Soccer Unpaid Assistant Coach	Sean Dugan
Varsity Football Assistant Coach/JV Head Coach	Tom Call
Varsity Football Assistant Coach	Randy Goold
Varsity Football Assistant Coach	Michael Smith
Varsity Football Assistant Coach	Ken Schultz
Varsity Football Unpaid Assistant Coaches	John Funk, Mark Owen, Jason Jause
Varsity Golf Head Coach	Dan Funk

11(O) CONSIDERATION FOR APPROVAL

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

Barcode/ID Number	Building	Description
1083	HS	Autoclave
1084	HS	Autoclave
953	HS	Health Office - Audiometer
327	HS	Health Office – Audiometer
501	HS	Health Office – Audiometer
MX1141209x	HS	DeskJet Printer

11(P) CONSIDERATION FOR APPROVAL AND APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following transportation department positions for the 2016-2017 school year:

Name	Position
Lori Creeron	School Bus Driver Instruction (SBDI)
Shari Cordato	19A Trainer

11(Q) CONSIDERATION FOR ADOPTION

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

- 5305 Academic Eligibility (revised)
- 5275 Code of Conduct for Student Athletes (revised)
- 8121.1 Opioid Overdose Prevention (new)
- 8121.1-R Opioid Overdose Prevention Regulation (new)
- 2120 School Board Elections (revised)

11(R) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane School District of 9 prom dresses from Maxine Muscatiello

11(S) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Middle School of \$80 from Target and approve an increase in the 2016-2017 budget from \$38,135,387 to \$38,135,467 into the following Appropriation Code:

A2110.501-04-0000 - in the amount of \$80

11(T) CONSIDERATION FOR ACCEPTANCE *(full report contained in Supplemental File)*

To accept the Internal Claims Auditor’s Report for July 2015

11(U) CONSIDERATION FOR ACCEPTANCE *(full report contained in Supplemental File)*

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

	AS OF 6/30/16
Account Balance:	\$ 125,451.13

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- 11(V) CONSIDERATION FOR APPROVAL AND AUTHORIZATION *(full listing contained in Supplemental File)*
To approve and authorize the Superintendent of Schools to make the budget transfers for the 2015-2016 school year per the attached listing
End of Consent Agenda
Carried, 6-0

Public Participation

One member of the public addressed the Board on the following topic:

- Emilia Teasdale – Social Service Dog Program

MOTION FARRELL 2ND ANTALEK

To adjourn the meeting at 9:56 p.m.

Carried, 6-0