

ICHABOD CRANE CENTRAL SCHOOL

Board Of Education

August 5, 2014

MINUTES

A regular meeting of the Ichabod Crane Board of Education was held on Tuesday, August 5, 2014 at 7:00 p.m. in the High School Auditorium.

All Board members present:

Kyle Aschenbrenner (<i>arrived 7:02pm</i>)	John Chandler	Tricia Gerkman
Barbara-anne Johnson-Heimroth	Bruce Naramore	Jeffrey Ouellette
Susan Ramos	Cheryl Trefzger	Anthony Welcome

School Officials Present:

George Zini, Superintendent, Michael Brennan, Business Manager, Craig Shull, High School Principal, Daniel Farley, Assistant High School Principal, Anthony Marturano, 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

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 Susan Ramos 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 OUELLETTE 2ND CHANDLER

To approve the agenda with modifications as presented.

Carried, 8-0

Board member Kyle Aschenbrenner arrived at the meeting.

Public Hearing

At this time, a Public Hearing was conducted on the Code of Conduct Policy #5310 and Attendance Policy #5100.

Superintendent George Zini reviewed the changes to the attendance policy and answered questions regarding the changes. There were no suggested changes to the Code of Conduct for the 2014-2015 school year. The Policy Committee had reviewed both the Code of Conduct Policy and Attendance Policy at a meeting prior to this Board meeting. The Code of Conduct and the Attendance Policies will be available for review on the District website and all district students will be given a parental sign-off sheet for both policies.

Board President Anthony Welcome opened the meeting for public discussion. Seeing no one wishing to speak, President Welcome closed the Public Hearing at 7:07 p.m.

Consideration of the adoption of these mandatory policies is under the Consent Agenda.

MOTION RAMOS 2ND TREFZGER

To approve the minutes of the 07/08/14 - Organizational and Regular Meeting
KYLE ASCHENBRENNER - YES CHANDLER - YES GERKMAN - YES
JOHNSON-HEIMROTH - YES NARAMORE - YES OUELLETTE – ABSTAIN
RAMOS - YES TREFZGER - YES WELCOME - YES
Carried, 8-0-1

Meeting Open For Public Participation

No one from the public wished to address the Board.

Board Open Discussion

Board President Anthony Welcome reminded the Board of the scheduled retreat on August 26 and requested any topics to be discussed to be forwarded to him or the administration.

Superintendent's Report

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

- Capital Project Update – Superintendent George Zini and Director of Facilities Steven Marotta reported to the Board on the timeline for the construction. The Guidance and Nurse's Office are priorities with the library being on a tight timeline. The library opening could be delayed by a week and not students and the start of school. The gymnasium's completion is scheduled to be completed by September 30, as planned at the start of the Capital Project.
- BOCES OPEB (Other Post Employment Benefit) Reimbursement- Business Manager Michael Brennan reported on benefit money incorrectly charged to the district that will be refunded via administrative credit over a multi-year period to be determined by Questar III's Board of Education.
- Opening day plans, including Conference Days scheduled for late August and September 2, and the start of school are progressing smoothly.

Committee Meetings

Policy Committee

Board Vice-President John Chandler reported on the Policy Committee meeting held on July 22, 2014. The following policies are considered to have had one reading:

First Reading:

- 5275 Athletic Code of Conduct
- 7200 Financing Facilities Development
- 7810 Closing of Facilities

Third Reading:

Adoption of the following policies for consideration under Consent Agenda:

- 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)

Audit/Finance Committee

Board Vice-President John Chandler reported on the Audit/Finance Committee meeting held just prior to tonight's Regular Board meeting.

Treasurer's Report and Acceptance of Warrants

MOTION RAMOS 2ND GERKMAN

To accept the Treasurer's Report and Warrants as presented
Carried, 9-0

Consent Agenda

MOTION ASCHENBRENNER 2ND TREFZGER

To approve the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Caitlin Burke, Special Education Teacher, effective July 17, 2014

11(B) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Meghan Sherwood, Teaching Assistant, effective July 29, 2014

11(C) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Rosina Schulrud, Teaching Assistant, effective July 31, 2014

11(D) CONSIDERATION FOR ACCEPTANCE

To accept CPSE and/or CSE Recommendations for 2014-2015 school year as follows: Meeting Date(s)
of: 07/09/14

11(E) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following Extra-Class Activity Advisor Appointments for the 2014-2015 school year:

Position	Staff
DC Club Co-Advisor	Dara Rexhouse

11(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following non-teaching substitute lists for 2014-2015 school year:

- Occasional Central Office Support/Substitutes
- Clerical Support/Substitutes
- Maintenance Support/Substitutes
- Food Service Helpers
- Registered Nurses
- Bus Drivers and Attendants
- Aides and Interpreters

11(G) CONSIDERATION FOR ADOPTION

To adopt the following mandated policies:

- Code of Conduct Policy #5310
- Attendance Policy #5100

11(H) CONSIDERATION FOR ADOPTION

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

- 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)

11(I) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

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

ACCOUNT FROM:	ACCOUNT TO:	AMOUNT
A.2250.490.00.3000	A.2250.470.00.3000	\$23,000.00
A.2815.444.00.3300	A.2815.540.00.3300	\$8,500.00
A.2815.445.00.3300	A.2815.540.00.3300	\$10,500.00

11(K) CONSIDERATION FOR APPROVAL

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

Item Name	Item Number
Mohawk wheel lift Model# TD-1000	# 001876
Drill Press	# 001877
Pro-Link 9000 Model # J 38500-1	# 000059
EEC IV Breakout Box Model# BB-1	
170 - Old Cell Phones	
5 - Panasonic VHS Camcorders	
60- GM 3500 Series Van Wheel Covers	

11(L) CONSIDERATION FOR ACCEPTANCE

To accept the Internal Claims Auditor's Report for July 2014

11(M) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

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.

11(N) CONSIDERATION FOR AUTHORIZATION

To authorize the Board President to execute the following document(s):

- Agreement - Parsons
- MOU - OK Kids

11(O) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Jennifer Pulver, Health Aide, effective August 4, 2014

11(P) CONSIDERATION FOR ACCEPTANCE

To award bid #2014-04 Fuel Oil Bid to the lowest responsible bidder, Petroleum Traders Corporation, with a bid amount of \$3.13 per gallon (fixed rate) for the 2014-2015 school year (*per the bid opening held on 08/04/14*)

11(Q) 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
Girls' Modified Cross Country	Resign: Jennifer Pulver Appoint: Tahnee Heins

End of Consent Agenda

Carried, 9-0

Public Participation – Agenda Items Only

No one from the public wished to address the Board.

Adjournment

MOTION NARAMORE 2ND TREFZGER

To adjourn the meeting at 7:34

Carried, 9-0

Meetings

Regular Meetings:

08/19 (Tue) – Special Board Meeting – 7:00pm – HS Auditorium

08/26 (Tue) – Board Retreat – 5:00-8:00pm – Middle School Library

09/09 (Tue) – Regular Board Meeting – 7:00pm – High School

Committee Meetings:

09/04 (Thu) Policy Committee – 5:00pm – Central Office

09/09 (Tue) Audit/Finance Committee – 5:30pm – Central Office

X

Mindy M. Potts
District Clerk