

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

AUGUST 19, 2014

MINUTES

A special meeting of the Ichabod Crane Board of Education was held on Tuesday, August 19, 2014 in the High School Auditorium at 6:30 p.m.

Board members present:

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

Board Members Absent:

Kyle Aschenbrenner

School Officials Present:

George Zini, Superintendent, Craig Shull, High School Principal, Tim Farley, Middle/Elementary School Principal, Steve Marotta, Director of Facilities, and Mindy Potts, District Clerk

Board President Anthony Welcome called the meeting to order at 6:25 p.m.

MOTION RAMOS 2<sup>ND</sup> TREFZGER

To adjourn to Executive Session to discuss the employment history of a particular individual

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

Carried, 5-0

Board members John Chandler and Barbara-anne Johnson-Heimroth arrived at 6:30 and immediately joined the Executive Session.

The meeting was reconvened at 7:02 p.m.

Board member Bruce Naramore arrived at 7:02 p.m.

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

Board member Jeffrey Ouellette 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 TREFZGER 2<sup>ND</sup> NARAMORE

To approve the agenda as presented

Carried, 8-0

MOTION CHANDLER 2<sup>ND</sup> GERKMAN

To approve the minutes of the 05/27/14 – Special Meeting  
Carried, 8-0

MOTION CHANDLER 2<sup>ND</sup> GERKMAN

To approve the minutes of the 07/22/14 – Special Meeting

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

Carried, 7-0-1

Meeting Open For Public Participation

Three members of the public signed up to address the Board on the following topic:

- Mattias Nordgren – requesting a leave of absence
- Lisa Verbraska – supporting Mattias Nordgren
- Sean Dugan – supporting Mattias Nordgren

Board Discussion

The Board was pleased to announce that after voter approval to have a student member serve on the Board of Education, a senior had been recommended by Craig Shull, High School Principal and Superintendent George Zini to be appointed to the Board. High School Principal Craig Shull introduced Samantha Hessler and noted her accomplishments and achievements.

MOTION OUELLETTE 2<sup>ND</sup> NARAMORE

To appoint, in accordance with policy #2245, Samantha Hessler to serve as Student Representative to the Board of Education for the 2014-2015 school year  
Carried, 8-0

District Clerk Mindy Potts administered the Oath of Office to newly appointed ex-officio Board member Samantha Hessler.

Superintendent's Report

Superintendent George Zini and Maintenance Director Steve Marotta reported on the work being done at the High School on the Capital Project. Priority is being given to the Guidance and Nurse's Offices but the rest of the project will be a tight deadline to be finished in time for school to start, with the exception of the gymnasium and locker rooms where completion has always been scheduled for October 1.

Reports/Presentations/Updates:

2014-2015 TAX LEVY/WARRANT DISCUSSION

Superintendent George Zini gave a brief overview of the voter approved budget amount and tax levy amount for the 2014 tax season. Consideration for adoption of the tax levy amount under discussion action items.

Consent Agenda

MOTION TREFZGER 2<sup>ND</sup> RAMOS

To accept the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

To accept CPSE and/or CSE Recommendations for 2014-2015 school year as follows: Meeting Date(s) of: 08/05/14

11(B) 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
Boys Varsity Cross Country	Resign: Rosina Schulrud
Varsity Cross Country Co-Head Coaches (Boys' and Girls' Teams)	Justin Pangie and Cadie Ahlgren
JV Field Hockey	Ashley Hoffman

11(C) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation George Zini, Superintendent, the teaching substitute list for the 2014-2015 school year:

- Substitute Teachers
- Substitute Teaching Assistants
- Tutors
- Instructional Aides

11(D) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Michele Robillard to the position of Recess Monitor, effective August 27, 2014

11(E) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Douglas Depew to the position of Recess Monitor, effective August 27, 2014

11(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Melissa Schieren to the position of Recess Monitor, effective August 27, 2014

11(G) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent of Schools, Kimberly Stevens, as a permanent substitute professional educator in the tenure area of Academic Science, effective August 27, 2014 and continuing through the first semester of the 2014-2015 school year

11(H) CONSIDERATION FOR APPOINTMENT

WHEREAS EMILY MARCELLA who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of STUDENTS WITH DISABILITIES (BIRTH – GR 2)

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends EMILY MARCELLA 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 EMILY MARCELLA to the position of professional educator in the tenure area(s) of SPECIAL EDUCATION for a probationary period of three (3) years to commence on August 27, 2014 and to expire on August 26, 2017.

11(I) CONSIDERATION FOR APPROVAL

Whereas, the Board of Education has been provided evidence that Tim Farley has completed training which meets the requirements of 8 NYCRR 30-2.9 and the Ichabod Crane Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of TEACHERS, therefore

Be it resolved, that, upon recommendation of, Superintendent of schools, Tim Farley be certified as a Lead Evaluator of TEACHERS

11(J) CONSIDERATION FOR APPROVAL

Whereas, the Board of Education has been provided evidence that Suzanne Guntlow has completed training which meets the requirements of 8 NYCRR 30-2.9 and the Ichabod Crane Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of TEACHERS, therefore

Be it resolved, that, upon recommendation of George Zini, Superintendent of schools, Suzanne Guntlow be certified as a Lead Evaluator of TEACHERS

11(K) CONSIDERATION FOR APPROVAL

Whereas, the Board of Education has been provided evidence that Anthony Marturano has completed training which meets the requirements of 8 NYCRR 30-2.9 and the Ichabod Crane Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of TEACHERS, therefore

Be it resolved, that, upon recommendation of George Zini, Superintendent of schools, Anthony Marturano be certified as a Lead Evaluator of TEACHERS

11(L) CONSIDERATION FOR APPROVAL

Whereas, the Board of Education has been provided evidence that Daniel Farley has completed training which meets the requirements of 8 NYCRR 30-2.9 and the Ichabod Crane Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of TEACHERS, therefore

Be it resolved, that, upon recommendation of George Zini, Superintendent of schools, Daniel Farley be certified as a Lead Evaluator of TEACHERS

11(M) CONSIDERATION FOR APPROVAL

Whereas, the Board of Education has been provided evidence that Craig Shull has completed training which meets the requirements of 8 NYCRR 30-2.9 and the Ichabod Crane Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of TEACHERS, therefore

Be it resolved, that, upon recommendation of George Zini, Superintendent of schools, Craig Shull be certified as a Lead Evaluator of TEACHERS

11(N) CONSIDERATION FOR APPROVAL

Whereas, the Board of Education has been provided evidence that Robert McCloskey has completed training which meets the requirements of 8 NYCRR 30-2.9 and the Ichabod Crane Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of TEACHERS, therefore

Be it resolved, that, upon recommendation of George Zini, Superintendent of schools, Robert McCloskey be certified as a Lead Evaluator of TEACHERS

11(O) CONSIDERATION FOR APPROVAL

Whereas, the Board of Education has been provided evidence that George Zini has completed training which meets the requirements of 8 NYCRR 30-2.9 and the Ichabod Crane Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of TEACHERS, therefore

Be it resolved, that, upon recommendation of George Zini, Superintendent of schools, George Zini be certified as a Lead Evaluator of TEACHERS

11(P) CONSIDERATION FOR APPROVAL

Whereas, the Board of Education has been provided evidence that George Zini has completed training which meets the requirements of 8 NYCRR 30-2.9 and the Ichabod Crane Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of PRINCIPALS, therefore

Be it resolved, that, George Zini be certified as a Lead Evaluator of PRINCIPALS

11(Q) CONSIDERATION FOR APPOINTMENT

To appoint, based upon the recommendation of George Zini, Superintendent, Adult Education Instructors, with such appointments to take effect if there is sufficient enrollment to offer the courses of study to which a teacher is appointed:

Teacher	Course
Linda Renken	5 Hour Pre-Licensing
Adam Rakoczy	Financial Planning
Laurel Jacon	Core Conditioning
Raul DeLeon, John White, Will Ferguson, and Stan Smith	Basketball
Joyce Flower	Basketweaving
Alissa Weaver	Papercrafting
Katie Snyder	Zumba
Anne Marie Mink	Zumba Gold
Claire Baillargeon	Line Dancing
Debbie Bellerose	Whole Food Diet

11(R) CONSIDERATION FOR APPROVAL

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

DESTINATION: Woonsocket, RI (Autumnfest Parade)

DATE: 10/13/14

PARTICIPANTS: 70 Students

CHAPERONES: 10 (including Robert Richburg)

11(S) CONSIDERATION FOR APPROVAL

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

DESTINATION: North Adams, MA (Fall Foliage Parade)

DATE: 10/05/14

PARTICIPANTS: 70 Students

CHAPERONES: 10 (including Robert Richburg)

11(T) CONSIDERATION FOR APPROVAL

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

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

DATE: 10/18/14

PARTICIPANTS: 70 Students

CHAPERONES: 10 (including Robert Richburg)

11(U) CONSIDERATION FOR AUTHORIZATION

To authorize the Board President to execute the following documents:

- Standard Form of Agreement – BCK Project No. 36716 (2014 Capital Improvements)

11(V) CONSIDERATION FOR AUTHORIZATION

To authorize the Board President to execute the following documents:

- COARC Agreement

End of Consent Agenda

Carried, 8-0

MOTION CHANDLER 2<sup>ND</sup> RAMOS

To adopt a tax levy, inclusive of STAR reimbursement, at \$21,739,827 with the tax levy to be at 2% over last year's actual levy;

AND WHEREAS, the Board of Education of the Kinderhook Central School District at the Annual District Vote and Election held on May 20, 2014, was authorized by the voters of the district to expend sums in the total amount of \$ 35,782,506 during the 2014-2015 school year, and to levy the necessary tax therefor;

AND BE IT HEREBY DIRECTED, that the tax warrant of the Board of Education, inclusive of STAR reimbursement, dated August 19, 2014 in the amount of \$21,739,827 is hereby executed and the collection of said taxes to begin on September 2, 2014 and to end on October 31, 2014 giving the Tax Warrant an effective period of 60 days, at the expiration of which time said Tax Collector shall make an account in writing to the Board of Education;

AND BE IT FURTHER DIRECTED that the delinquent tax penalties shall be fixed as follows:

1 <sup>st</sup> month - Sept 2 to Oct 1	No Penalty
2 <sup>nd</sup> month - Oct 2 to Oct 31	2% Penalty

AND TO ESTABLISH the date of July 26, 2015 as the last date for accepting applications for third party notification of Real Property Taxes in accordance with Chapter 758 of the Laws of 1986

Carried 8-0

MOTION NARAMORE 2<sup>ND</sup> CHANDLER

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

- Uncollected Levy for Rensselaer and Columbia Counties

Carried, 8-0

Public Participation – Agenda Items Only

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

- Jim DiGioia – STAR reapplication

MOTION RAMOS 2<sup>ND</sup> TREFZGER

To adjourn the meeting at 7:40 p.m.

Carried, 8-0

Meetings:

Regular Meetings:

- 09/09 (Tue) – Regular Board Meeting – 7:00pm – High School
- 10/07 (Tue) – Regular Board Meeting – 7:00pm – High School

Board Retreat

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

Committee Meetings:

- 09/04 (Thu) Policy Committee – 5:00pm – Central Office
- 09/09 (Tue) Audit/Finance Committee – 5:30pm – Central Office
- 10/07 (Tue) Audit/Finance Committee – 5:30pm – Central Office

X

Mindy M. Potts  
District Clerk