

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

AUGUST 22, 2017

MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held on Tuesday, August 22, 2017 at 7:00 p.m. in the High School Library.

Board Members Present:

John Antalek	Brendan Caluneo	Daniel Cohn	Tammy Crawford
Jeffrey Ouellette	Susan Ramos	Regina Rose	

Board Members Absent:

Matthew Nelson Anthony Welcome

School Officials Present: Michael Vanyo, Superintendent, Michael Brennan, Business Manager, Craig Shull, High School Principal, Suzanne Guntlow, Principal Responsible for APPR and Curriculum and Instruction, and Mindy Potts, District Clerk

The District Clerk called the meeting to order at 7:00 p.m. and called for an appointment of Chair Pro Tem.

Board Member Dan Cohn nominated Susan Ramos and John Antalek seconded the nomination
Board Member Regina Rose nominated Brendan Caluneo with no second
Board Member Jeffrey Ouellette nominated Regina Rose with no second

Vote to appoint Susan Ramos as Chair Pro Tem
Carried 7-0

Chair Pro Tem Susan Ramos conducted the meeting.

Chair Pro Tem Susan Ramos announced the fire exits and conducted the Pledge of Allegiance.

Board Member Daniel Cohn 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 ANTALÉK 2ND CALUNEO
To approve the agenda as presented
Carried, 7-0

MOTION COHN 2ND CRAWFORD
To approve the minutes of the 08/01/17 – Regular Meeting
Carried, 7-0

Meeting Open For Public Participation

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

Student Member on the Board

High School Principal introduced his recommendation for Student Representative on the Board.

Superintendent Michael Vanyo suggested possibility of an alternate Student Representative for when Jessica Alessi was not able to attend Board meetings. The Board agreed this was acceptable.

MOTION CALUNEO 2ND ANTALEK

To appoint, in accordance with policy #2245, Jessica Alessi to serve as Student Representative to the Board of Education for the 2017-2018 school year

Carried, 7-0

The District Clerk administered the Oath of Office to newly appointed Student Board member.

Reports/Presentations/Updates:

- Tax Rate Calculation – Michael Brennan (*mailed w/agenda*)

MOITION CALUNEO 2ND ROSE

To adopt a tax levy, inclusive of STAR reimbursement, at \$22,781,192 with the tax levy to be at 1.47% 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 16, 2017, was authorized by the voters of the district to expend sums in the total amount of \$ 39,189,544 during the 2017-2018 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 22, 2017 in the amount of \$22,781,192 is hereby executed and the collection of said taxes to begin on September 1, 2017 and to end on October 30, 2017 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 st month - Sept 1 to Sept 30	No Penalty
2 nd month - Oct 1 to Oct 30	2% Penalty

AND TO ESTABLISH the date of July 26, 2018 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, 7-0

MOTION ROSE 2ND CRAWFORD

To authorize the President of the Board of Education to execute the following documents:
Uncollected Levy for Rensselaer and Columbia Counties

Carried, 7-0

Superintendent Michael Vanyo discussed with the Board the Conduct Report and Attendance Report for the 2016-2017 School Year as well as proposed changes to the Code of Conduct for the 2017-2018 School Year and the current Attendance Policy which had no revisions for new school year.

- Conduct Report *(report contained in the Supplemental File)*
- Attendance Report *(report contained in the Supplemental File)*

Public Hearing

Chair Pro Tem Susan Ramos declared the public hearing open at 7:49 p.m.

- A. Discussion of Proposed Policies – Michael Vanyo
- Review of Code of Conduct Policy #5310
 - Review of Attendance Policy #5100

- B. Hearing Open for Public Discussion

One member of the public wished to address the Board regarding attendance enforcement

Chair Pro Tem Susan Ramos declared the Public Hearing closed at 7:51 p.m.

MOTION ROSE 2ND CALUNEO

To adopt the following mandated policies:

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

Carried, 7-0

Board Discussion

The Board noted the following items:

- The campus is very busy over the summer recess
- Teaching of cursive writing (to be added to the Academic and Curriculum Committee agenda)

Consent Agenda

MOTION COHN 2ND CRAWFORD

To approve the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation for purpose of retirement of Virginia Foster, Custodian, effective September 29, 2017

11(B) CONSIDERATION FOR ACCEPTANCE

To accept CPSE and CSE Recommendations for 2017-2018 school year as follows: Meeting Date(s) of: 08/17/17

11(C) CONSIDERATION FOR APPOINTMENT *(Full Listing Contained in the Supplemental File)*

To appoint, upon the recommendation Michael Vanyo, Superintendent, the teaching substitute list for the 2017-2018 school year:

- Substitute Teachers
- Substitute Teaching Assistants
- Tutors

11(D) CONSIDERATION FOR APPOINTMENT *(Full Listing Contained in the Supplemental File)*

To appoint, upon the recommendation of Michael Vanyo, Superintendent, the following non-teaching substitute lists for 2017-2018 school year:

- Clerical Support/Substitutes
- Maintenance Support/Substitutes
- Food Service Helper Substitutes
- Registered Nurse Substitutes
- Bus Drivers and Attendants Substitutes
- Substitute Aides, Substitute Monitors and Interpreters

11(E) CONSIDERTION FOR APPOINTMENT

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

Position	Name
JV Boys Soccer Head Coach	Robert Allard
Modified Cross Country Head Coach	Alanna Moss
Modified Football Assistant Coach	Jason Jause
Modified Girls Volleyball Head Coach	Kolbi Smith
NON-PAID JV Boys Soccer Assistant Coach	Kyle McHugh
NON-PAID Varsity Football Assistant Coach	Michael Pozzi
NON-PAID Varsity Football Assistant Coach	Mark Owen

11(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, Maureen Wisniewski as teaching assistant for the summer Apex Credit at a rate of \$16/hour

11(G) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, Amelia DeJarnette as a substitute teaching assistant for the summer Apex Credit at a rate of \$16/hour

11(H) CONSIDERATION TO APPOINT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, Abrayshka Ortiz as a Term Substitute effective August 29, 2017 through November 28, 2017 *(for employee #209)*

11(I) CONSIDERATION TO APPOINT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, Jayne Ferguson as a Term Substitute effective August 29, 2017 through October 31, 2017 *(for employee #516)*

11(J) CONSIDERATION TO APPOINT *(for employee #1700)*

Whereas Jamie Tice who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Speech and Language Disabilities (K-12)

Whereas Michael Vanyo, Superintendent of the Ichabod Crane Central School District, recommends Jamie Tice 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 Jamie Tice to the position of professional educator in the tenure area(s) of Special Area: Education of Speech Hearing Handicapped Children to commence on August 29, 2017 and to expire on May 13, 2018

11(K) CONSIDERATION TO APPOINT

Whereas Robert Allard who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Technology Education

Whereas Michael Vanyo, Superintendent of the Ichabod Crane Central School District, recommends Robert Allard 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 Robert Allard to the position of professional educator in the tenure area(s) of Special Subject: Technology Education (K – 12) for a probationary period of four (4) years to commence on August 29, 2017 and to expire on June 30, 2021

11(L) CONSIDERATION FOR APPOINTMENT

To appoint, based upon the recommendation of Michael Vanyo, 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
Thomas Dingley, Michael Sleasman, Frank Finch	Financial Planning
John White, Will Ferguson, Josh Wisniewski, Dalton Michaud	Basketball
Joyce Flower	Basketweaving
Valerie Spensieri	Yoga
Katie Snyder	Zumba
Melissa Falkner	Crafting with Minz
Victor Bujanow	Notary Review
Cadie Pangie and Melissa Vooris	Fun, Fitness, Nutrition
Bonnie Dlugolecki	Usui Reiki Level 1 Practitioner
Susan G. Baer	Taxes- Myths and Truths for Sole Proprietors and Businesses

11(M) 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
A909 Reserve		284,237
A825 Reserve	284,237	

Budget Code	Transfer in	Transfer out
A1620.466-00-7001 Non Cap Repair		8,000
A5530.400-00-0000 Trans Building	8,000	

11(N) CONSIDERATION FOR ACCEPTANCE *(Full Report Contained in the Supplemental File)*

To accept the Internal Claims Auditor's Report for July 2017

End of Consent Agenda

Carried, 7-0

Public Participation – Agenda Items Only

One member of the public addressed the Board at this time:

- Jim DiGioia: concern with BOE meeting to be held on election day

MOTION ANTALEK 2ND CALUNEO

To adjourn the meeting at 8:00 p.m.

Carried, 7-0

Meetings:

Regular Meetings:

09/12 (Tue) – Regular Meeting – 7:00pm – High School Library

Committee Meetings:

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

09/12 (Tue) – Communications/Public Affairs Committee – 5:00pm – Central Office

09/18 (Mon) – Audit Committee – 5:30pm – Central Office

X

Mindy M. Potts
District Clerk