

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

SEPTEMBER 8, 2015

MINUTES

A regular meeting of the Ichabod Crane Board of Education was held on Tuesday, September 8, 2015 at 7:00 p.m. in the High School Library.

Board Members Present:

John Antalek                      John Chandler                      Tracy Farrell                      Susan Ramos  
Regina Rose                      Cheryl Trefzger                      Anthony Welcome

Board Members Absent:

Kyle Aschenbrenner                      Alexander Mangione-Smith – Student Member on the Board

School Officials Present:

George Zini, Superintendent, Michael Brennan, Business Manager, Craig Shull, High School Principal, Daniel Farley, Assistant High School Principal, Tim Farley, Middle/Elementary School Principal, Anthony Marturano, Middle/Elementary School Assistant Principal, Suzanne Guntlow Primary School Principal, Melissa Murray, Principal Responsible for APPR and Curriculum and Instruction, Robert McCloskey, Special Education Director, and Mindy Potts, District Clerk

Others Present:

Candidates for the Vacant Positions on the Board of Education:

- Barbara-anne Johnson-Heimroth
- Daniel Cohn
- Michael Stead
- Steven Michalek
- Robert Jake Gibbs

Board President Anthony Welcome called the meeting to order at 7:01 p.m.

Board President Anthony Welcome 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                      2<sup>ND</sup> CHANDLER

To approve the agenda with modifications as presented and to move item #8, consideration of motion to move into executive session, to the end of the agenda  
Carried, 7-0

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

To approve the minutes of the 08/18/15 – Special Meeting

ANTALEK - YES	ASCHENBRENNER- ABSENT	CHANDLER - YES
FARRELL - YES	RAMOS - YES	ROSE - YES
TREFZGER - ABSTAIN	WELCOME - YES	VACANT

Carried, 6-0-1

Meeting Open For Public Participation

No one wished to address the Board at this time.

Board Discussion Items

The Board had one item to discuss:

- Board Vacancies

After Board members Tricia (Gerkman) Mavrides and Kyle Aschenbrenner resigned from the Board during the summer, the Board announced it would be seeking candidates through letters of interest and resumes submitted by eligible district residents. The Board received five letters and invited those candidates to attend the meeting to answer questions to help the Board select for appointment from the following candidates:

- o Barbara-anne Johnson-Heimroth
- o Daniel Cohn
- o Michael Stead
- o Steven Michalek
- o Robert Jake Gibbs

Superintendent’s Report – Administrator’s Comments

The Superintendent, George Zini, reported on the following topics:

- Opening Day: Today was the first day of school. All was smooth including some changes to transportation drop off changes which created a more efficient drop off system
- Capital Project Update: The new electronic sign is running and most of the work on the secure vestibules is completed. It is anticipated the swipe cards will be issued to staff at the October meeting. The permanent walls at the Middle School library are complete and the glazing project on the windows at the Primary School is nearly complete.
- Solar Power in the District: The Facilities Committee will meet in October to discuss solar power in the District.
- Advisory Council: Membership on the AIDS Education Advisory Council is ready for Board approval, under the Consent Agenda

Audit/Finance Committee Report

Board member Susan Ramos briefly reported on the Audit/Finance Committee Meeting which was held just prior to this night’s Regular Board of Education meeting. At the October Regular Board meeting, the Board will hear from the external auditors, West and Co.

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

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

To accept the Treasurer’s Report and Warrants as presented

Carried, 7-0

Consent Agenda

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

To approve the following items contained under the Consent Agenda:

11(A) CONSIDERATION TO APPOINT

To appoint the following to the AIDS Education Advisory Council (*council established at the 8/18/15 BOE meeting*):

<b>Name</b>	<b>Title</b>
John Chandler	Board Member
Regina Rose	Board Member
Alex Mangione-Smith	Student Board Member
Tracy Nytransky	Teacher
Adam Vooris	Teacher
Maureen Sgambelluri	Teacher
Craig Shull	Administration
Sarah Cotsanas	Teacher
Melissa Vooris	Guidance Counselor
Patsy Leader	Community Member
Jill Rothwein	Parent
Valerie Spensieri	Community Member
Rev. Stark Jones	Clergy
Melissa Murray	Administration
Dr. William Murphy	Medical

11(B) CONSIDERATION TO RECIND

To rescind the appointment of Sharri Godfroy as a bus aide effective September 8, 2015

11(C) CONSIDERATION FOR ACCEPTANCE

To accept CPSE and/or CSE Recommendations for 2015-2016 school year as follows: Meeting Date(s) of: 08/26/15

11(D) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following additions to the non-teaching substitute listing for 2015-2016 school year:

<b>Name</b>	<b>Position</b>	<b>Effective</b>
Maxine Seaman	Substitute Clerical Substitute Food Service Helper	09/08/15
Crystal First Nabozny	Substitute Clerical Substitute Monitor	09/08/15
Michele Webb	Substitute Cleaner	09/08/15
Daralene Stever	Food Service Helper Substitute	09/08/15

11(E) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following additions to the teaching substitute listing for 2015-2016 school year:

<b>Name</b>	<b>Position</b>	<b>Effective</b>
Maxine Seaman	Uncertified Substitute TA	09/08/15
Jody Seftner	Uncertified Substitute TA	09/08/15
Jesse Law	Certified Substitute Teacher	09/08/15
Rosemary Vickery	Uncertified Substitute Teacher and TA	09/08/15
Jessica Smith	Certified Substitute Teacher and TA	09/08/15

11(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following Interscholastic Coaches Appointments for the 2015-2016 school year:

Position	Name
Non-Paid Boys Soccer Assistant Coach	Jim Armstrong
Varsity Football Assistant Coach	Matthew Clark: resign Nate VanAerman: appoint
NON-PAID Varsity Football Assistant Coach	Matthew Clark
Modified Football Assistant Coach	Jason Jause
NON-PAID Varsity Soccer Assistant Coach	Tyler Suchoski

11(G) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2015-2016 school year:

Position	Staff
Co-Advisor for the Friends of Rachel Club	Janet Haywood
Co-Advisor for Student Council	Lindsay Meyers

11(H) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Vikki Skarzynski as the Title I Coordinator for the 2015-2016 school year with a stipend in the amount of \$1800.

11(I) CONSIDERATION FOR APPOINTMENT

To appoint Bob McCloskey as the Section 504 Compliance Officer for the 2015-2016 school year

11(J) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Robert McCloskey to the position of RMTS (Random Moment Time Study) Coordinator for the 2015-2016 school year

11(K) CONSIDERATION FOR APPOINTMENT AND DESIGNATION

To appoint, upon the recommendation of George Zini, Superintendent, Bob McCloskey as Chairman of the Committee on Special Education and Pre-School Education for the 2015-2016 school year

11(L) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Lori Creeron, clerk-typist, effective September 7, 2015

11(M) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Lori Creeron as Bus Driver (4-hours) and SBDI, effective September 8, 2015

11(N) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Jennifer Dunn for the purpose of accepting another position within the district, effective August 31, 2015

11(O) 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 Jennifer Dunn 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 31, 2015 and to expire on June 30, 2019 conditionally, pending New York State Education Department certification and safety clearance

AND BE IT FURTHER RESOLVED that Jennifer Dunn 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(P) 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 Rebecca Rogers 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 31, 2015 and to expire on June 30, 2019 conditionally, pending New York State Education Department certification and safety clearance

AND BE IT FURTHER RESOLVED that Rebecca Rogers 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(Q) 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 Rebecca Chapman 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 31, 2015 and to expire on June 30, 2019 conditionally, pending New York State Education Department certification and safety clearance

AND BE IT FURTHER RESOLVED that Rebecca Chapman 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(R) CONSIDERATION FOR APPOINTMENT  
WHEREAS LORI JEANNE KRUGER who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of SPECIAL EDUCATION

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends LORI JEANNE KRUGER 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 LORI JEANNE KRUGER 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 31, 2015 and to expire on June 30, 2019

11(S) 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 Gina Slyer who holds a TEACHING ASSISTANT CERTIFICATE in the Special Subject :Teacher Assistant (K -12 )

AND BE IT FURTHER RESOLVED that Gina Slyer, 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(T) CONSIDERATION FOR ACCEPTANCE *(full report contained in the Supplemental File)*  
To accept the High School and Middle School Extra-classroom Activity Fund Report as of the following date(s):

Account Balance: AS OF 7/31/15  
\$ 118,994.85

11(U) CONSIDERATION FOR ACCEPTANCE *(full report contained in the Supplemental File)*  
To accept the Internal Claims Auditor’s Report for August 2015

11(V) AUTHORIZATION FOR PRESIDENT TO SIGN *(agreement contained in the Supplemental File)*  
To authorize the President to execute the following document:  
• Music Speaks – 2015-2016 school year

11(W) CONSIDERATION FOR AUTHORIZATION *(agreement contained in the Supplemental File)*  
To authorize the President to execute the following:  
• Questar III Classrooms – Lease Agreement

11(X) CONSIDERATION FOR AUTHORIZATION *(agreement contained in the Supplemental File)*  
To authorize the President to execute the following:  
• Title I Part D Service Agreement with Berkshire Farms

11(Y) CONSIDERATION FOR AUTHORIZATION *(agreement contained in the Supplemental File)*  
To authorize the President to execute the following:  
• Education Inc.

11(Z) CONSIDERATION FOR AUTHORIZATION *(agreement contained in the Supplemental File)*  
To authorize the Board President to execute the following document:  
• Amendment – Agreement with Coarc *(original agreement BOE approved 08/18/15)*

11(AA) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Barbara J Kay, Bus Driver (2.25 hour), effective September 8, 2015

11(BB) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Barbara J Kay, as a Substitute Bus Driver, contingent upon successful completion of all 19A requirements, effective September 8, 2015

11(CC) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Adrienne Stuppelbeen, as a Substitute Bus Driver, contingent upon successful completion of all 19A requirements, effective September 8, 2015

End of Consent Agenda

Carried, 7-0

Public Participation – Agenda Items Only

Two members of the public addressed the Board on the following topics:

- o Emilia Teasdale – early bus routes
- o Jim Digioia – solar panels

Executive Session

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

To adjourn to Executive Session to discuss matters leading to the appointment of particular individuals

Carried, 7-0

Board President Anthony Welcome volunteered to serve as Clerk Pro Tem.

There was no dissent from the rest of the Board.

The District Clerk left the meeting.

Others in attendance at Executive Session:  
George Zini, Superintendent

The meeting was reconvened at 8:30 p.m.

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

To adjourn the meeting at 8:40 p.m.

Carried, 7-0

Meetings:

Regular Meetings:

10/06 (Tue) – Regular Board Meeting – 7:00pm – High School

Committee Meetings:

09/22 (Tue) Policy Committee – 5:00pm – Central Office

10/06 (Tue) Audit/Finance Committee – 5:30pm – Central Office

X

Anthony Welcome  
Clerk Pro Tem

X

Mindy M. Potts  
District Clerk