

# ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

SEPTEMBER 12, 2017

## MINUTES

A Regular meeting of the Ichabod Crane Board of Education was held on Tuesday, September 12, 2017 at 7:00 p.m. in the High School Library.

Board Members Present:

Brendan Caluneo      Daniel Cohn      Tammy Crawford      Matthew Nelson  
Jeffrey Ouellette      Regina Rose      Anthony Welcome  
Jessica Alessi – Student Member on the Board

Board Members Absent: John Antalek, Susan Ramos

School Officials Present: Michael Vanyo, Superintendent, Michael Brennan, Business Manager, Craig Shull, High School Principal, Anthony Marturano, Middle/Elementary School Assistant Principal, Andrea Williams, Primary School Principal, Suzanne Guntlow, Principal Responsible for APPR and Curriculum and Instruction, Peg Warner, Special Education Director, Dan Doyle, Transportation Director and Mindy Potts, District Clerk

Board President Anthony Welcome called the meeting to order at 7:05 p.m.

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

Board Member Regina Rose 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 COHN      2<sup>ND</sup> CRAWFORD  
To approve the agenda as presented  
Carried, 7-0

MOTION ROSE      2<sup>ND</sup> COHN  
To approve the minutes of the 08/22/17 – Special Meeting  
Carried, 7-0

## 7PM - RECEPTION FOR NEW TEACHERS AND NEWLY TENURED TEACHERS

### Board Discussion Items

- Recognition of Newly Hired and Newly Tenured Teachers  
Superintendent Michael Vanyo recognized the newly tenured teachers and Principal for APPR and Instruction Suzanne Guntlow introduced the newly hired teachers.

A brief reception followed.

The Board discussed the following:

- Communications/Public Affairs Committee  
Board member Jeffrey Ouellette reported on the meeting of September 11, 2017
- Facilities Committee  
Board Vice-President Matthew Nelson reported on the meeting of September 12, 2017

Meeting Open For Public Participation

One member of the public signed up to address the Board:

- Craig Morrisson – multiple bus routes

Superintendent’s Report – Administrator’s Comments

Superintendent Michael Vanyo reported to the Board on the following:

- Virginia Cooper, Custodian Retirement
- Staff Development and the Opening Day of School

Business Office and Treasurer’s Report

Michael Brennan Business Manager reported on the following items:

- Tax bills were sent out and \$2.2 million of the \$22 million tax levy has been collected so far
- Treasurer’s Report
- Audit Committee will meet prior to next month’s Regular Board Meeting where West & Co. will report to the full Board

Consent Agenda

MOTION CALUNEO 2<sup>ND</sup> COHN

To accept the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE *(Full Report Contained in the Supplemental File)*  
To accept the Treasurer’s Report and Warrants as presented

11(B) CONSIDERATION FOR ACCEPTANCE  
To accept the resignation of Katherine Daggett, Teaching Assistant, effective August 21, 2017

11(C) CONSIDERATION FOR ACCEPTANCE  
To accept the resignation of Amy O’Donnell, Food Service Helper, effective August 21, 2017

11(D) CONSIDERATION FOR ACCEPTANCE *(mailed with agenda)*  
To accept CPSE and/or CSE Recommendations for 2017-2018 school year as follows: Meeting Date(s) of: 08/03/17, 08/18/17, 08/24/17

11(E) CONSIDERATION FOR APPROVAL  
To establish the per diem rate of pay for teacher substitutes for the 2017-2018 school year as follows:

	Initial rate	Rate after 20 days
NYS Certified Ichabod Crane Retired Teaching Assistant	\$ 95/DAY	\$ 95/DAY

## 11(F) CONSIDERATION FOR APPOINTMENT

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

<b>Name</b>	<b>Position</b>	<b>Effective</b>
Jennifer Johnson	Substitute Food Service Helper	08/29/17
Howard Gibbons	Substitute Driver	08/22/17
Tami Barlow	Substitute Bus Attendant	08/22/17
Barbara Coons	Substitute Bus Attendant	08/22/17
Lori Creeron	Substitute Bus Attendant	08/22/17
Shari Cordato	Substitute Bus Attendant	08/22/17
Rhonda Conover	Substitute Bus Attendant	08/22/17
Daniel Doyle	Substitute Bus Attendant & Substitute Driver	08/22/17
Erin Everett	Substitute Bus Attendant	08/22/17
Clifford Konkle	Substitute Bus Attendant	08/22/17
Scott Puckett	Substitute Bus Attendant	08/22/17
Kevin McIlravy	Substitute Bus Attendant	08/22/17
Dawn Richardson	Substitute Bus Attendant & Substitute Driver	08/22/17
Michelle Sitcer	Substitute Bus Attendant	08/22/17
Jennifer Sweet	Substitute Bus Attendant	08/22/17
Yulissa Gomez	Language Interpreter	09/12/17

## 11(G) CONSIDERATION FOR APPOINTMENT

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

<b>Position</b>	<b>Name</b>	<b>Step</b>
JV Girls Soccer Head Coach	Kasey Jakiela	Step 1
Non-Paid Varsity Boys Soccer Assistant Coach	Scott Swere	n/a
Non-Paid Varsity Cross Country Assistant Coach	John "Jack" Sullivan	n/a
Non-Paid Modified Football Assistant Coach	Dennis Shields Sr.	n/a
Non-Paid Modified Football Assistant Coach	Austin Hover	n/a
Non-Paid Girls Volleyball Assistant Coach	Alex Potts	n/a
Non-Paid Girls Varsity Soccer Assistant Coach	Don Bell	n/a
Non-Paid Girls JV Soccer Assistant Coach	Analeah Herbst	n/a

## 11(H) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2017-2018 school year:

<b>Position</b>	<b>Name</b>
Mentors	Jennifer Beebe, Kelly Bifano, Meredith Grizzaffi, Sandra Harrington, Laura Sarno, Gayle Abrams, Jennifer Farrell
Interact Advisors	Greg Miller and Anastassia Gonyea
Marching Band Chaperones	Melissa Barford, Meg Bortugno, Stephanie Curry, Fran Fullerton, Natalie Garrison, Anita Kliment, Dawn LeMoi, Bridget Malanowski, Laura Michell-Regan, Melanie Moon, Karen Saunders, Donna Smith, Jennifer Stupplebeen, Kara Udway

## 11(I) CONSIDERATION FOR ACCEPTANCE

To increase the position of Sarah Cotsonas, .6 FTE Health Teacher to 1.0 FTE professional educator in the tenure area of Health Education K-12, at Masters Step 4, with a probationary period of four years to commence on August 29, 2017 and to end on August 30, 2021

11(J) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent of Schools, Katie Sheehan, as a .6 FTE AIS Teacher, at Masters Step 4, effective August 29, 2017 through June 30, 2018

11(K) CONSIDERATION TO AMEND

To amend the appointment of Kara O'Hare from a four year probationary appointment to a three year probationary appointment due to her tenure in a previous school district (*original appointment at the June 6, 2017 BOE meeting*)

11(L) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent of Schools, Lindsay Becker, as a professional educator in tenure area of Special Subject: Teaching Assistant, at a TA+12 Step 1, for a probationary period of four years, to commence October 5, 2017 and to end on October 4, 2021

11(M) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of Michael Vanyo, Superintendent of Schools and per ICTA contract Article 30, Melanie Moon to take an additional 15 graduate credits beyond her current 30 credits

11(N) CONSIDERATION FOR APPROVAL

Whereas, the Ichabod Crane administrators have 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 Evaluators, therefore

Be it resolved, that, upon recommendation of, Michael Vanyo Superintendent of Schools, the administrators be certified as follows:

Administrator	Certified
Suzanne Guntlow	Lead Evaluator of Teachers
Tim Farley	Lead Evaluator of Teachers
Andrea Williams	Lead Evaluator of Teachers
Anthony Marturano	Lead Evaluator of Teachers
Daniel Farley	Lead Evaluator of Teachers
Craig Shull	Lead Evaluator of Teachers
Peg Warner	Lead Evaluator of Teachers
Michael Vanyo	Lead Evaluator of Teachers Lead Evaluator of Principals

11(O) CONSIDERATION FOR APPROVAL

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

Item Name	Item Number
IT Cart	ICC #000378

11(P) 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 6/30/17  
\$ 133,397.24

11(Q) CONSIDERATION FOR ACCEPTANCE *(Full Report Contained in the Supplemental File)*  
To accept the Internal Claims Auditor’s Report for August 2017

11(R) AUTHORIZATION FOR SUPERINTENDENT TO SIGN *(Agreements Contained in the Supplemental File)*  
To authorize the Superintendent to execute the following document:  
• Agreement for Shared Services with Taconic Hills CSD  
• Agreement for Shared Services with Cairo Durham CSD

End of Consent Agenda  
Carried, 7-0

Discussion Action

MOTION CALUNEO 2<sup>ND</sup> CRAWFORD  
To authorize Regina Rose to attend the Annual Business Meeting of the New York State School Boards Association (NYSSBA) on October 12-14, 2017 and to authorize Regina Rose to be the voting delegate for Kinderhook Central School District  
Carried, 7-0

Executive Session

MOTION NELSON 2<sup>ND</sup> CALUNEO  
To adjourn to Executive Session at 7:52 p.m. to discuss collective negotiations pursuant to Article 14 of the Civil Service Law  
Carried, 7-0

MOTION CALUNEO 2<sup>ND</sup> WELCOME  
To appoint Anthony Welcome as Clerk Pro Tem  
Carried, 7-0

Others present in Executive Session:  
Michael Vanyo, Superintendent and Michael Brennan, Business Manager

The District Clerk left the meeting.

The meeting was reconvened at 8:20 p.m.

MOTION CALUNEO 2<sup>ND</sup> NELSON  
To adjourn the meeting at 8:25 p.m.  
Carried, 7-0

X

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Mindy M. Potts  
District Clerk

X

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Anthony Welcome  
Clerk Pro Tem