

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

NOVEMBER 4, 2014

MINUTES

A Regular Meeting of the Ichabod Crane Central School Board was held on Tuesday, November 4, 2014 in the High School Library at 7:00 p.m.

Board Members Present:

Kyle Aschenbrenner	John Chandler	Tricia Gerkman	Barbara-anne Johnson-Heimroth
Bruce Naramore	Jeffrey Ouellette	Susan Ramos	Anthony Welcome
Samantha Hessler – Student Member on the Board			

Board Members Absent: Cheryl Trefzger

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, Robert McCloskey, Special Education Director, Steve Marotta, Director of Facilities, and Mindy Potts, District Clerk

Others Present:

Dave Bulan, Music Department Chair
Amy Holdridge and Kathy Greco, School Based Prevention Program

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, Barbara-anne Johnson-Heimroth, 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."

School Board Recognition Week

Superintendent, George Zini, announced that the past week, October 27 - 31, 2014, was Board Appreciation Week and in recognition of their dedicated service, Board members received Ichabod Crane tote bags purchased through the Booster Club website. All people attending the meeting tonight were invited to stay after and enjoy some cake and cookies prepared to celebrate the Board members' service.

MOTION NARAMORE 2ND CHANDLER

To approve the agenda with modifications as presented
Carried, 8-0

MOTION CHANDLER 2ND ASCHENBRENNER

To approve the minutes of the 10/07/14 – Regular Board Meeting
A lengthy discussion ensued.

MOTION OUELLETTE 2ND RAMOS

To table the minutes until the next meeting
 KYLE ASCHENBRENNER - NO CHANDLER - NO GERKMAN - NO
 JOHNSON-HEIMROTH - YES NARAMORE - YES OUELLETTE – YES
 RAMOS - YES TREFZGER - ABSENT WELCOME - NO
 Failed, 4-4

The Board then voted on the original motion to approve the minutes.

KYLE ASCHENBRENNER - YES CHANDLER - YES GERKMAN - ABSTAIN
 JOHNSON-HEIMROTH – NO NARAMORE - ABSTAIN OUELLETTE – NO
 RAMOS - YES TREFZGER - ABSENT WELCOME - YES
 Failed, 4-2-2

Meeting Open For Public Participation

One member of the public addressed the Board:

President of the Friends of Lindenwald, Peter Bujano: reinstatement of the Martin Van Buren Birthday Celebration with students of the Elementary School.

Board Discussion Items

The Board discussed the following items:

- The portrait of Martin H. Glynn was loaned to the Village of Valatie last fall for an anniversary celebration. At that time, the Board requested the District put in writing its wishes regarding the portrait. The Board requested follow up on the status of the agreement.
- Is it possible to open up modified sports to sixth grade students

Reports/Presentations/Updates

Superintendent George Zini brought the following reports:

- Fire Inspections are conducted every 11 months and the buildings of the district had no significant issues.
- Dave Bulan, Music Department Chair reported on the Music Department K-12: student achievement, class offerings and teaching theories.

Superintendent's Report – Administrators' Comments

Superintendent George Zini reported on the following topics:

- French Club Montreal Trip
French Club Advisor, Scott Payne addressed the Board regarding a trip to Montreal (approval of the trip will be considered under the Consent Agenda)
- Officers from the Senior Class addressed the Board regarding a proposed Senior Class Trip to Boston in the spring 2015. (approval of the trip will be considered at a subsequent Board meeting)
- Amy Holdridge and Kathy Greco addressed the Board regarding the School Based Prevention Program currently in place to help students who may be struggling with home life issues.
- Superintendent George Zini reported that the gymnasium work is continuing and the District will be holding an Open House for the public to see the newly renovated High School Library and Gymnasium.

Committee Meeting Reports:

Board Vice-President, John Chandler, reported briefly on the Policy Committee meeting held on October 14, 2014.

Policy Committee

Reading of Board of Education Policies

First Reading:

- 5305 Extra Curricular Eligibility (revise)
- 5305A Extra Curricular Eligibility (delete)
- 4600 Guidance Programs (revise)
- 7310 Educational Specifications (delete)
- 8134 Emergency Closings (delete)
- 0320-C Superintendent Timeline (revise)

Third Reading:

Adoption of the following policies for consideration under Consent Agenda:

- 9211.2 Incidental Teaching (delete)
- 9230 Professional Staff Recruiting and Hiring (delete)
- 9240 Part-time and Substitute Professional Staff Employment (delete)
- 6625 Capital Assets Accounting (delete)
- 6640 Inventories (new)

Board member Bruce Naramore requested the members of the Academics Committee stay to set up a committee meeting date.

Audit/Finance Committee Report

Board Member, Susan Ramos, reported on the Audit/Finance Committee meeting which was held just prior to the evening's Regular Board Meeting.

Treasurer's Report and Acceptance of Warrants:

MOTION NARAMORE 2ND GERKMAN

To accept the Treasurer's Report and Warrants as presented *(full report contained in Supplemental File)*
Carried, 8-0

Consent Agenda

MOTION CHANDLER 2ND ASCHENBRENNER

To approve the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Sean Kipp, Head Mechanic, effective October 30, 2014

11(B) CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Loraine Slazas, Cook, effective November 28, 2014

11(C) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2014-2015 school year as follows: Meeting Dates of: 10/07/14, 10/08/14, 10/14/14, 10/23/14, and 10/28/14

11(D) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following *additions* to the teaching substitute listing for 2014-2015 school year:

Name	Position	Effective
Sara Kane	Tutor	11/04/14
Peter Marsh	Certified Substitute Teacher and TA	11/04/14
Amanda Ward	Certified Substitute Teacher and TA	11/04/14
Kathryn Raftery	Certified Substitute Teacher and TA	11/04/14
Jennifer Brennan	Non-Certified Substitute TA	10/16/14

11(E) CONSIDERATION FOR APPOINTMENT

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

Name	Position	Effective
Katherine Perito	Clerical Substitute	11/04/14
Brandon Montie	Substitute Cleaner	11/04/14

11(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, *additional*/ EXTRA-CLASS ACTIVITY ADVISORS for the 2014-2015 school year as listed:

Position	Name
Parent Volunteers/Chaperone's the Fall Marching Band Events	Christine Foote, Michael Foote, Bob Buckly Natalie Fores, Lynnett Barrett, Christine March

11(G) 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
Volunteer Girls Volleyball Assistant Coach	David Kolb
Volunteer Wrestling Coach	Dan Cremo
Volunteer Indoor Track & Field Assistant Coach	Devyn Fernandez

11(H) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Scott Puckett to the position of Head Mechanic, effective October 31, 2014

11(I) CONSIDERATION FOR APPROVAL

To approve the establishment of the following clubs for the 2014-2015 School Year:

Club	Unpaid Advisor(s)
Technology Club	Cole Moon
Anime Club	Tom Chiappinelli

11(J) CONSIDERATION FOR ADOPTION

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

- 9211.2 Incidental Teaching (delete)
- 9230 Professional Staff Recruiting and Hiring (delete)
- 9240 Part-time and Substitute Professional Staff Employment (delete)
- 6625 Capital Assets Accounting (delete)
- 6640 Inventories (new)

11(K) CONSIDERATION FOR ACCEPTANCE

To accept the Fire Inspection Reports as presented (*full report contained in Supplemental File*)

11(L) CONSIDERATION FOR AUTHORIZATION (*agreement on file at Central Office*)

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Kinderhook Central School District (common name: Ichabod Crane) (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Kinderhook Central School District to participate in the NYSMEC, and authorizes and directs the School Board President to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a commodity price not to exceed \$.1126 cents per kWh for a term of at least one year and no more than three years commencing May 1, 2015, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

11(M) CONSIDERATION FOR APPROVAL

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

DESTINATION: Montreal

DATE: May 16, 2015

PARTICIPANTS: 40

CHAPERONES: 4 (including Scott Payne)

11(N) CONSIDERATION FOR APPROVAL

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Primary School of \$63 from John and Alex Chandler and to approve an increase in the 2014-2015 budget in the amount of \$63 from \$35,785,104 to \$35,785,167 and to increase the following Appropriation Codes:

A 2110-510-05-0000 – in the amount of \$63

11(O) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT
A.1989.400.00.0000	A.1621.160.00.0000	\$2,566
A.1989.400.00.0000	A.5510.160.09.7008	\$1,860
A.1989.400.00.0000	A.1240.160.00.0000	\$1,505
A.1989.400.00.0000	A.2630.160.00.0000	\$1,350
A.1989.400.00.0000	A.1040.160.00.0000	\$1,345
A.1989.400.00.0000	A.1310.160.00.0000	\$4,149
A.1989.400.00.0000	A.2070.160.00.0000	\$1,795
A.1989.400.00.0000	A.2805.160.00.0000	\$1,197
A.1989.400.00.0000	A.2250.160.00.3000	\$3,600
		\$19,367

11(P) CONSIDERATION FOR AUTHORIZATION

To authorize the transfer of Capital Project 67 (Elevator Project) to Debt Service Fund

11(Q) CONSIDERATION FOR ACCEPTANCE

To accept the Internal Claims Auditor's Report for October 2014 *(full report contained in Supplemental File)*

11(R) CONSIDERATION FOR APPROVAL

To approve an additional BOE meeting Tuesday, January 20, 2015

11(S) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Steve Berry, Bus Driver, effective November 5, 2014

11(T) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Helen Park as a permanent substitute professional educator in the tenure area of Music K-12, effective December 19, 2014 through the end of the 2014-2015 school year.

End of Consent Agenda

Carried, 8-0

No one addressed the board

MOTION NARAMORE 2ND RAMOS

To adjourn the meeting at 8:27 p.m.

Carried, 8-0

Meetings:

Regular Meetings:

11/18 (Tue) – Veteran Tax Exemption Hearing – 7:00 p.m. – High School Library

12/02 (Tue) – Regular Board Meeting – 7:00pm – High School Library

Committee Meetings:

11/18 (Tue) Policy Committee – 5:00pm – Central Office

12/02 (Tue) Audit/Finance Committee – 5:30pm – Central Office

12/09 (Tue) Policy Committee – 5:00pm – Central Office

12/09 (Tue) Facilities Committee – 6:00pm – Central Office

X

Mindy M. Potts
District Clerk