

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

DECEMBER 1, 2015

MINUTES

A Regular Meeting of the Ichabod Crane Central School Board of Education was held on Tuesday, December 1, 2015 at 7:00 p.m. in the High School Library.

Board Members Present:

John Antalek John Chandler Tracy Farrell
Barbara-anne Johnson-Heimroth Regina Rose Michael Stead
Anthony Welcome Alexander Mangione-Smith – Student Member on the Board

Board Members Absent: Susan Ramos Cheryl Trefzger

School Officials Present:

George Zini, Superintendent, Michael Brennan, Business Manager, Craig Shull, 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

Board President Anthony Welcome called the meeting to order at 7:02 p.m.

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

Board Member Susan Ramos 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."

The Board voted

To approve the agenda with modifications as presented

Carried, 6-0

MOTION RAMOS 2ND ROSE

To approve the minutes of the 11/03/15 – Regular Meeting

ANTALEK - ABSENT CHANDLER - YES FARRELL – ABSENT
JOHNSON-HEIMROTH - ABSTAIN RAMOS - YES ROSE – YES
STEAD – YES TREFZGER - ABSENT WELCOME – YES

Carried 5-0-1

Meeting Open for Public Participation

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

- Tim Farley – the recommendation of the AIDS Education Advisory Council
- Julianne Rulison - the recommendation of the AIDS Education Advisory Council

Board Discussion Items

- State Assessments and APPR Mandates

Board member Regina Rose briefly reported

MOTION ROSE 2ND CHANDLER *(letter and position statement contained in the Supplemental File)*

To authorize the Board members to sign a letter to be sent to elected officials and educational leaders in support of a position statement adopted by the New Paltz Central School District's Board of Education regarding the State Education Department's Value Added Model and APPR mandates

Carried, 6-0

The letter and position statement was signed by Board members in attendance at the December 1 meeting and subsequently mailed to the Secretary of the US Department of Education Arne Duncan, Governor Andrew Cuomo, State Senator Kathleen Marchione, Assemblyperson Didi Barrett, Assemblyperson Steven McLaughlin, Assemblyperson Peter Lopez, State Senate Education Committee Chair Carl Marcellino, State Assembly Education Committee Chair Catherine Nolan, Commissioner of Education Mary Ellen Elia, NYS Board of Regents Chancellor Merryl Tisch and the New Paltz Board of Education

Board member Tracy Farrell arrived at 7:13 p.m.

Reports/Presentations/Updates

- Tax Collection Report

Business Manager Michael Brennan briefly reported on the tax collection for the 2015-2016 school year, which included, for the first time, payments via credit cards and electronic checks.

MOTION ROSE 2ND STEAD *(full report contained in the Supplemental File)*

To accept the Tax Collection Report as prepared for the 2015-2016 school year

ANTALEK - ABSENT

CHANDLER - YES

FARRELL - YES

JOHNSON-HEIMROTH - YES

RAMOS - ABSTAIN

ROSE - YES

STEAD - YES

TREFZGER - ABSENT

WELCOME - YES

Carried, 6-0-1

- AIDS Education Advisory Council

Superintendent George Zini briefly reported on the three meetings of the AIDS Education Advisory Council and gave an overview of the recommendation for the district-wide curriculum for AIDS prevention and sex education. The Council will reconvene in June to consider modifications.

MOTION FARRELL 2ND CHANDLER *(full recommendation contained in the Supplemental File)*

To accept the recommendation of the AIDS Education Advisory Council as presented

Carried, 7-0

Superintendent's Report - Administrators' Comments

- **Permission to Plan**
Spanish Club NYC Trip – Lisa Duffek Advisor and Treasurer Alex Mangione-Smith described the trip taken to New York City last year and outlined activities for a trip they'd like to do for May 2016. The trip to New York City may be one day or an overnight trip. The board had no objections to the planning for this trip.

- **Budget Calendar and Budget Process**
Superintendent George Zini outlined the process for developing the 2016-2017 budget which includes fiscal details reviewed by the Audit/Finance Committee and presentations to the full Board during Regular meetings.

Committee Meeting Reports

Board Vice-President John Chandler briefly reported on policies discussed at the Policy Committee meeting which are having "first readings" at tonight's Board meeting.

- **Policy Committee (meeting of 11/17/15)**
Reading of Board of Education Policies
 - First Reading:
 - 4321.12 Use of Physical Restraint (new)
 - 5314 Corporal Punishment (revised)
 - 8410 Student Transportation (revised)
 - 8414 School Bus Safety (revised)
 - 8414.1 School Bus Driver Qualifications and Training (revised)

 - Second Reading:
 - 8123.1 Contagious Diseases Policy (revise)
 - 8123.1-R Contagious Diseases Regulation (new)
 - 8123.1-E Contagious Diseases Exhibit (new)

 - Third Reading:
Consideration for adoption under Consent Agenda:
 - 8123 Hygiene Precautions and Procedures (revised)
 - 8123-R Hygiene Precautions and Procedures Regulation (revised)
 - 8132 Fire Drills (reviewed – no changes)
 - 8700 Insurance (revised)
 - 1800 Donations (revised)

Audit/Finance Committee

Board Vice-President, John Chandler briefly reported on the Audit/Finance Committee meeting which was held just prior to tonight's regular Board meeting.

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

MOTION ROSE

2ND STEAD

To accept the Treasurer's Report and Warrants as presented

Carried, 7-0

Consent Agenda

MOTION FARRELL 2ND ROSE

To accept the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Kathy Cramer, Bus Driver, effective December 23, 2015

11(B) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2015-2016 school year as follows:
Meeting Dates of: 11/10/15, 10/16/15, 10/17/15, 10/19/15 and 10/24/15, 11/30/15

11(C) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, additional ANNUAL APPOINTMENTS for the 2015-2016 school year as listed:

Position	Name
Generalist Mentor	Appoint: Alyson Yoder Resign: Vikki Skarzynski

11(D) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, additional EXTRA-CLASS ACTIVITY ADVISORS for the 2015-2016 school year as listed:

Position	Name
Ski Club Chaperones	Joelle Swere, John Mueller, Barb Kirby, Jenn Pelesz, Brad Walsh, Gosia Geiger, Ann Mueller, Dan Pelesz, Scott Siver, Brian Dolge, Michelle Zeyak, Scott Omerod, Michael Martino, Tom Perito
Crane Acting Troupe Musical Director	Richard Lapo
Crane Acting Troupe Technical Advisor	Michael Rivenburgh

11(E) 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:

Name	Position	Effective
Simone McKenna	Substitute Clerical	12/1/15

11(F) 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:

Name	Position	Effective
Simone McKenna	Non-Certified Substitute TA	December 1, 2015
Kathy Perito	Non-Certified Substitute TA	November 19, 2015
Lisa Duffek	Tutor	December 1, 2015

11(G) 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
Modified Boys' Basketball Coach	Patrick Sanger
Unpaid Volleyball Assistant Coach	Bob Wheeler
Indoor Track & Field Assistant Coach	Devyn Fernandez
Part-Time Indoor Track & Field Assistant Coach (Prorated Salary)	Lisa Bodratti
Unpaid Basketball Assistant Coach	Robert Donahue

11(H) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of George Zini, Superintendent STUDENT TEACHERS/INTERNS for the period of time listed as follows:

NAME	ASSIGNMENT	DATES
Amber Porpa	Christine Hughes	January 11 - May 11, 2016

11(I) CONSIDERATION FOR APPROVAL

WHEREAS KELLY LONGACKER BINS who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of School Psychologist

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends KELLY LONGACKER BINS appointment as a TEMPORARY professional educator, 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 KELLY LONGACKER BINS to the position of TEMPORARY professional educator GRANT FUNDED in the tenure area(s) of School Psychologist to commence on JANUARY 4, 2016 and to expire on JUNE 23, 2016.

(original appointment through January 1, 2016 at the 06/02/15 BoE Mtg)

11(J) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Priscilla Shaw, Cook, effective November 30, 2015 for the purpose of accepting another position within the district

11(K) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Priscilla Shaw to the position of Cleaner, effective November 30, 2015

11(L) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, Michael Talarico, as a Substitute Bus Driver, contingent upon successful completion of all 19A requirements, effective November 18, 2015

11(M) CONSIDERATION FOR APPROVAL

To approve a leave of absence for Tami Barlow, Bus Driver, effective September 15, 2015 through September 14, 2016, for the purpose of accepting another position within the district

11(N) CONSIDERATION FOR ADOPTION

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

- 8123 Hygiene Precautions and Procedures (revised)
- 8123-R Hygiene Precautions and Procedures Regulation (revised)
- 8132 Fire Drills (reviewed – no changes)
- 8700 Insurance (revised)
- 1800 Donations (revised)

11(O) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

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

Account Number	Transfer In	Transfer Out
A2280-490-00-9000	\$46,039	
A2110-490-00-9000		\$7,441
A2550-490-00-9001		\$42,000
A2250-490-00-9000	\$42,000	
A2330-490-00-9001		\$42,415
A2060-490-00-0000	\$500	
A1680-490-00-9000		\$713
A1480-490-00-0000	\$1,110	
A1620-490-00-0000		\$34,000
A1345-490-00-0000		\$835
A1310-490-00-0000	\$40,867	
A2620-490-00-0000	\$1,888	
A2110-443-00-0000		\$5,000
Totals	\$132,404	\$132,404

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):

AS OF 10/31/15

Account Balance: \$ 166,051.04

11(Q) CONSIDERATION FOR ACCEPTANCE *(full report contained in the Supplemental File)*

To accept the Internal Claims Auditor Report as presented

11(R) CONSIDERATION FOR APPROVAL

To approve transportation lease agreement requests submitted by Denise Holzhauser, Program Director of O.K. KIDS, INC., for the use of two (2) school buses for the purpose of providing transportation for field trips during school vacation weeks as follows:

- December 2015
- February 2016
- April 2016

11(S) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Middle School of \$1643 from TEMPO and to approve an increase in the 2015-2016 budget in the amount of \$1643 from \$37,557,140 to \$37,558,783 and to increase the following Appropriation Codes:
A 2110-510-04-0000 – in the amount of \$1643

11(T) CONSIDERATION FOR APPROVAL

To increase Thomas LaRue, Jr.'s position as a Bus Driver from 2 hours to 4.0 hours per day, effective December 1, 2015

11(U) CONSIDERATION FOR ACCEPTANCE

To accept the resignation for the purpose of retirement of Dianne Rieck, Music Teacher, effective February 1, 2016

End of Consent Agenda

Carried, 7-0

Public Participation

One member of the public commented on the following topic:

- Jim DiGioia – requested the statement position and letter to be sent to educational and elected officials be published on the website

Board President Anthony Welcome adjusted the Board Committee Membership for the Policy Committee: Tracy Farrell to become the alternate and Michael Stead to become a regular committee member
(revised committee listing contained in the Supplemental File)

Adjournment

MOTION RAMOS 2ND FARRELL

To adjourn the meeting at 8:12 p.m.

MOTION SR TF

Carried, 7-0

Meetings:

Regular Meetings:

01/05 (Tue) – Regular Board Meeting – 7:00pm – High School

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

Committee Meetings:

12/08 (Tue) Facilities Committee - 5:00pm - Central Office

12/15 (Tue) Policy Committee – 5:00pm – Central Office

01/05 (Tue) Audit/Finance Committee – 5:00pm – Central Office

X

Mindy M. Potts
District Clerk

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