

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION MEETING

DECEMBER 4, 2018

MINUTES

A Regular Meeting of the Ichabod Crane Board of Education was held on Tuesday, December 4, 2018 at 7:00 p.m. in the High School Library.

Board Members Present:

Jessica Berner	Daniel Cohn	Tammy Crawford
Matthew Nelson	Jeffrey Ouellette	Susan Ramos (<i>left at 9:00pm</i>)
Regina Rose	Anthony Welcome	Olivia Chandler – Student Member on the Board

Board Members Absent: John Antalek

School Officials Present:

Michael Vanyo, Superintendent, Michael Brennan, Business Manager, Craig Shull, High School Principal, Anthony Marturano, Assistant High School Principal, Marcella Sanchez, 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 Matthew Nelson called the meeting to order at 7:02 p.m.

Board President Matthew Nelson announced the fire exits and conducted the Pledge of Allegiance.

Student Board Member Olivia Chandler 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."

Board Member Regina Rose stepped out of the room briefly.

MOTION COHN 2ND RAMOS
To approve the agenda as presented
Carried, 7-0

Board member Regina Rose returned to the room.

MOTION BERNER 2ND ROSE
To approve the minutes of the 11/06/18 – Regular Meeting
Carried, 8-0

MOTION RAMOS 2ND CRAWFORD
To approve the minutes of the 11/14/18 – Special Meeting
Carried, 8-0

Meeting Open for Public Participation

The following members of the public addressed the Board:

- Patsy Leader – Capital Project newsletter and interest
- Christine Radez – Vertical articulation

Board Discussion Items

The Board discussed the following:

- Policy Committee

Although there was no meeting since the last Board meeting, some policies had small revisions due to policies as discussed by the Board at the November 6, 2018 meeting.

The following policies are considered to have had a Second Reading:

- 0110 Sexual Harassment (*revised*)
- 0110-R Sexual Harassment Regulation (*revised*)
- 8505 Prohibition Against Meal Shaming (*revised*)
- 4772 Graduation Ceremonies (*new*)
- 4772-R Graduation Ceremonies Regulation
- 8414.5 Alcohol and Drug Testing of Drivers (*revised*)
- 8414.5 Alcohol and Drug Testing of Drivers Regulation (*revised*)
- 8414.5 Alcohol and Drug Testing of Drivers Exhibit (*delete*)
- 5252 Student Activities Funds Management (*revised*)
- 1222 Relationship with Booster Organizations (*new*)
- 1500 Public Use of School Facilities (*revised*)

Other Discussion

Board member Regina Rose discussed a draft letter composed by NYSSBA regarding BOCES Capital costs. The Board is considering sending the letter from the Board to Governor Cuomo.

Reports

- Model UN Club Trip
Students of the Model UN Club addressed the Board regarding taking a trip to Boston in January to take part in a Model UN meeting (*Consideration for approval of the trip under Consent Agenda*)
- Academic Report: Social Studies Department K-12
Berit Erickson, Bob Hanna, Lara Marotta and Patrick Sanger presented to the Board regarding the K-12 Social Studies program.
- ESSA Presentation
Margaret McMahan of Questar III gave an overview of the NYS Every Student Succeeds Accountability System

Student Board Member Report

Student Board Member Olivia Chandler addressed the Board on various activities happening at the High School.

Superintendent's Report

Superintendent Michael Vanyo reported to the Board on the following:

- Enrollment Update (*Report contained in Supplemental File*)
- Budget Workshop Meetings scheduled for Thursday, January 3 and Tuesday, January 22
- Applications for the Wall of Fame are available
- Brief discussion of the three-year budgeting plan
- The 2019 graduation rate
- Recognition of Roger Leithead's retirement

Business Office and Treasurer Report

Business Manager Michael Brennan discussed the following with the Board:

- Final tax collection amounts are similar to previous years. Consideration for acceptance of report contained under the Consent Agenda
- An overview of the 2019-2020 Budget Calendar and Budget Process was reviewed (*Complete calendar contained in the Supplemental File*)

Board member Susan Ramos left the meeting at 9:00 p.m.

Consent Agenda

MOTION NELSON 2ND ROSE

To amend the Consent Agenda to remove item 11(A) to discussion action and to approve the following items contained under the Consent Agenda:

11(A) moved to Discussion Action

11(B) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Daniel Garvensites, Bus Driver, effective November 27, 2018

11(C) CONSIDERATION FOR ACCEPTANCE (*Full report contained in the Supplemental File*)

To accept the Treasurer's Report and Warrants as presented

11(D) CONSIDERATION FOR ACCEPTANCE (*Full report contained in the Supplemental File*)

To accept the Tax Collection Report as prepared for the 2018-2019 school year

11(E) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2018-2019 school year as follows:

Meeting Dates of: 10/9/18, 10/11/18, 10/16/18, 10/19/18, 10/30/18, 11/1/18, 11/5/18, 11/7/18

11(F) CONSIDERATION FOR APPOINTMENT

To appoint the following additions to the non-teaching substitute listing for 2018-2019 school year:

Name	Position	Effective
Amy Griesemer	Substitute Clerical	12/4/18

11(G) CONSIDERATION FOR APPOINTMENT

To appoint the following Interscholastic Coaches Appointments for the 2018-2019 school year:

Position	Name	Step
Modified Boys Basketball Head Coach	Michael Autrey	STEP 1
Indoor Track & Field Assistant Coach	Patrick Sanger	STEP 3
Indoor Track & Field Assistant Coach	Lisa Bodratti	STEP 2
Modified Boys Volleyball Head Coach	Sean Connors	STEP 10
Unpaid Varsity Girls Basketball Assistant Coach	Shawn Siver (Shafer)	-
Unpaid Varsity Girls Basketball Assistant Coach	Robert Donohue	-
Unpaid Indoor Track Assistant Coach	Austin Leonard	-
Unpaid Modified Boys Basketball Assistant Coach	Allen Warner	-
Unpaid Indoor Track Assistant Coach	Abigail Kilcer	-

11(H) CONSIDERATION FOR APPROVAL

To approve a merger with the Schodack Central School District for the formation of a Boys' Lacrosse Team in Section II for Spring 2019 season

11(I) CONSIDERATION FOR APPOINTMENT

To appoint Doug Kelley as Interim Middle School Principal effective November 13, 2018 through January 2, 2019 at a rate of \$450 per day.

11(J) CONSIDERATION FOR APPOINTMENT

To appoint the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2018-2019 school year:

Position	Name
MS Ski Club Chaperones	Sarah Walsh, Karolyn Eberhart, Elisa McNeil, Ron Frering, Dan Casey, Danielle Pelizza, Randy Tart

11(K) CONSIDERATION FOR APPROVAL

To approve STUDENT TEACHERS/INTERNS for the period of time listed as follows:

Name	Assignment	Dates
Haley Scott	Kelly Bifano	January 15 – March 8, 2019

11(L) CONSIDERATION FOR APPOINTMENT

To appoint Chuck Argyle to the probationary position of Bus Driver (2 hours), at Step 1, effective December 5, 2018

11(M) CONSIDERATION FOR APPROVAL

To approve an increase in hours for Veronica Mangione from 2 hours/day to 4 hours/day effective December 5, 2018

11(N) CONSIDERATION FOR APPROVAL

To approve the Model UN Club to attend the Harvard UN Conference in Cambridge, MA on January 24-27, 2019

11(O) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane School District of a flat file for storing art at the HS from Fern Apfel Pellegieri

11(P) CONSIDERATION FOR ACCEPTANCE *(Full report contained in the Supplemental File)*

To accept the Internal Claims Auditor Report as presented

11(Q) CONSIDERATION FOR AUTHORIZATION

To authorize the Board President to execute the following agreements:

- Advanced Therapy *(Full agreement contained in the Supplemental File)*
- Springbrook *(Full agreement contained in the Supplemental File)*

11(R) CONSIDERATION FOR AUTHORIZATION AND APPROVAL

To approve the agreement with the Columbia County Board of Elections for use of machines and workers for the December 12, 2018 Capital Project vote and appoint workers as follows:

POSITION	NAME
Vote Chair and Alternate Inspector	Mindy Potts
Machine Inspectors	Mary Anne Carr, Rhonda Granger
Clerical Inspectors	Charles Albertson, Camille McComb, Paula Gillespie-Rivenburg, Randal Dawkins, Marilyn Ryan

End of Consent Agenda

Carried, 7-0

MOTION ROSE 2ND WELCOME

To accept the resignation for the purpose of retirement of Roger Leithead, Bus Driver, effective December 3, 2018

Carried, 7-0

Public Participation

One member of the public addressed the Board:

- Christine Radez – changes in the district

Executive Session

MOTION NELSON 2ND ROSE

To adjourn to Executive Session at 9:13 p.m. to discuss the employment history of a particular individual

ANTALEK - ABSENT

BERNER - YES

COHN - YES

CRAWFORD - YES

NELSON - YES

OUELLETTE - ABSTAIN

RAMOS - ABSENT

ROSE - YES

WELCOME - YES

Carried, 6-0-1

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MOTION WELCOME 2ND CRAWFORD
To appoint Matthew Nelson as Clerk Pro Tem
Carried, 7-0

Others present at Executive Session:
Superintendent Michael Vanyo

The District Clerk left the meeting.

The meeting was reconvened at 10:18 p.m.

MOTION BERNER 2ND OUELLETTE
To adjourn the meeting at 10:19 p.m.
Carried, 7-0

X

Matthew Nelson
Clerk Pro Tem

X

Mindy M. Potts
District Clerk