

ICHABOD CRANE CENTRAL SCHOOL

REGULAR BOARD OF EDUCATION

DECEMBER 5, 2017

MINUTES

A Regular Meeting of the Ichabod Crane Board of Education was held on Tuesday, December 5, 2017 at 7:00 p.m. in the High School Library.

Board Members Present:

John Antalek	Brendan Caluneo	Daniel Cohn	Matthew Nelson
Jeffrey Ouellette	Susan Ramos	Regina Rose	Anthony Welcome
Jessica Alessi – Student Member on the Board			

Board Members Absent:

Tammy Crawford

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, Peg Warner, Special Education Director, Dan Doyle, Transportation Director, and Mindy Potts, District Clerk

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

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

Board Member Daniel Cohn 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 RAMOS 2ND COHN

To approve the agenda as presented

Carried, 8-0

MOTION COHN 2ND CALUNEO

To approve the minutes of the 11/07/17 Regular Meeting

ANTALEK - YES	CALUNEO - YES	COHN - YES
CRAWFORD - ABSENT	NELSON - YES	OUELLETTE - YES
RAMOS - YES	ROSE - YES	WELCOME - ABSTAIN
Carried, 7-0-1		

MOTION NELSON 2ND RAMOS

To approve the minutes of the 11/15/17 Special Meeting
Carried, 8-0

Meeting Open for Public Participation

No one from the public wished to address the Board at this time.

Board Discussion Items

- Policy Committee: No meeting held. The following policies are considered to have had one reading:
 - 2410 Formulation, Adoption and Amendment of Policies (revised)
 - 8505 Charging School Meals (new)
 - 1230 Public Participation at Board Meetings (reviewed no changes)
 - 1530 Smoking and Other Tobacco on School Property (reviewed no changes)
 - 4526.1 & R Internet Safety Policy (reviewed no changes) and Regulation (revised)
 - 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting (reviewed no changes)
- Ceremony at Martin Van Buren's gravesite to mark his 145 birthday
- Art Display at Stuyvesant Depot

Reports

- Academic Report: Guidance Department K-12
Guidance faculty: Joan White, Amy Stephenson, Dale Tuczinski, Michele Evans and Amanda DeAloe presented on the K-12 Guidance Department
- School Resource Officer (SRO) Report
Toby VanAlstyne reported on his work K-12 in the district

Student Board Member Report

Student Board Member Jessica Alessi reported on activities with the student body:

- Boys Soccer finished as State Runners-Up and winter sports have started
- NYSMA competitions
- Student Advisory Committee visited Gloversville

Superintendent's Report

- Enrollment Report – Although enrollment is up from last year, there is still a decreasing trend

Business Office and Treasurer Report

- Tax Collection Report – On track with previous years
- Budget Calendar and Budget Process

Consent Agenda

MOTION ANTALEK 2ND NELSON

To approve the following items contained under the Consent Agenda:

- 11(A) CONSIDERATION FOR ACCEPTANCE *(full report contained in the Supplemental File)*
To accept the Tax Collection Report as prepared for the 2017-2018 school year

11(B) CONSIDERATION FOR ACCEPTANCE *(full report contained in the Supplemental File)*
 To accept the Enrollment Report as presented for the 2017-2018 school year

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
 To accept the resignation of Lindsay Becker, Teaching Assistant, effective November 3, 2017

11(E) CONSIDERATION FOR ACCEPTANCE
 To accept the CPSE and CSE Recommendations for the 2017-2018 school year as follows:
 Meeting Dates of: 10/19/17, 10/27/17, 10/31/17, 11/01/17, 11/02/17, 11/07/17, 11/15/17

11(F) CONSIDERATION FOR APPOINTMENT
 To appoint the following additions to the non-teaching substitute listing for 2017-2018 school year:

Name	Position	Effective
Megan Pelizza	Substitute Aide	11/03/17
Melissa Knapp (Bulan)	Substitute Aide	11/06/17
Tracy Praga	Substitute Cleaner	11/09/17
Shawn Drago	Substitute Clerical	12/05/17
Kristen Castle	Substitute Instructional Aide	11/6/17
Veronica Mangione	Substitute Bus Attendant	11/16/17
Alicia Cowan	Substitute Clerical	12/05/17
Misty Brew-Kusewich	Substitute Clerical, Substitute Instructional Aide and Substitute Food Service	11/30/17
Shannah Mitchison	Substitute Clerical	12/05/17
Colleen Russell	Substitute Food Service	11/28/17

11(G) CONSIDERATION FOR APPOINTMENT
 To appoint the following additions to the teaching substitute listing for 2017-2018 school year:

Name	Position	Effective
Shawn Drago	Uncertified Teaching Assistant Substitute	12/05/17
Brenda Warrington	Tutor	12/06/17
Lisa Puvogel	Certified Teacher, TA and Tutor Substitute	12/05/17
Caitlin Doyle	Uncertified Teacher and TA Assistant Substitute	12/05/17

11(H) CONSIDERATION FOR APPOINTMENT
 To appoint the following Interscholastic Coaches Appointments for the 2017-2018 school year:

Position	Name	Step
Modified Boys Basketball	S. David Martino	Step 1
Unpaid Volleyball Assistant Coach	Alex Potts	n/a
Unpaid Volleyball Assistant Coach	Matt Dragos	n/a

11(I) CONSIDERATION FOR APPROVAL

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

Name	Assignment	Dates
Jake Brodmerkel	Amy Giammattei	January 17-March 9, 2018

11(J) CONSIDERATION FOR APPOINTMENT

To appoint the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2017-2018 school year:

Position	Name
Newspaper Club Advisor	Katherine Lindemann
Odyssey of the Mind Coaches and Volunteers	Head Coach: Dan Balon, Ryan Morris, Laura Michell-Regan, Nikki Barmen Assistant coach: Tom Holliday, Resa Dimino, Melissa Heartquist

11(K) CONSIDERATION FOR APPOINTMENT

To appoint Tammy LaBatt as a professional educator in the Special Subject :Teacher Assistant (K -12) tenure area for a probationary period of four years, effective December 6, 2017 and ending December 5, 2021

11(L) CONSIDERATION TO APPOINT

To appoint Amber Porpa to the position of Term Substitute effective November 27, 2017 through January 19, 2018 (for employee #1625)

11(M) CONSIDERATION TO RESCIND

To rescind the appointment of Abrayska Ortiz Permanent Substitute (original appointment at the 11/7/17 BOE mtg)

11(N) CONSIDERATION TO APPOINT

To extend the appointment of Abrayshka Ortiz, Term Substitute, effective November 28, 2017 through February 7, 2018 (for employee #209) (original appointment at the 8/22/17 BOE mtg)

11(O) CONSIDERATION FOR APPROVAL *(description contained in the Supplemental File)*

To approve the establishment of the following club for the 2017-2018 School Year:

Club	Unpaid Advisor(s)
Model UN Club	Randy Goold and Patrick Sanger
Photoshop Club	Gayle Abrams

- 1(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 10/31/17
\$ 125,726.64

- 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 2017
 - February 2018
 - April 2018

- 11(S) CONSIDERATION TO APPROVE
As per the RFP process, to approve CS Arch for future architecture services for the district

End of Consent Agenda

ANTALEK - YES

CALUNEO - YES

COHN - YES

CRAWFORD - ABSENT

NELSON - YES

OUELLETTE - NO

RAMOS - YES

ROSE - YES

WELCOME - YES

Carried, 6-1

Public Participation

No one from the public wished to address the Board at this time.

Executive Session

MOTION CALUNEO 2ND RAMOS

To adjourn to Executive Session to discuss the employment history of a particular individuals
Carried, 8-0

Board President Anthony Welcome volunteered to serve as Clerk Pro Tem. There was no dissention from the rest of the Board.

Others present at Executive Session:

Superintendent Michael Vanyo, Business Manager Michael Brennan

The meeting was reconvened in open session at 8:30 p.m.

MOTION CALUNEO 2ND COHN

To adjourn the meeting at 8:35 p.m.

Carried, 8-0

X

Anthony Welcome
Clerk Pro Tem

X

Mindy M. Potts
District Clerk

Meetings:

01/09 – January Regular Meeting – 7:00pm – High School Library

Committee Meetings:

01/09 – Academic and Curriculum Committee – 5:30pm – Central Office