

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

JANUARY 8, 2019

MINUTES

ICHABOD CRANE CENTRAL SCHOOL

A Regular meeting of the Ichabod Crane Board of Education was held on Tuesday, January 8, 2019 at 7:00 p.m. in the High School Library.

Board Members Present:

John Antalek	Jessica Berner	Daniel Cohn
Matthew Nelson	Regina Rose	Susan Ramos (arrived 7:10pm; left 9:10pm)

Board Members Absent:

Tammy Crawford	Jeffrey Ouellette	Anthony Welcome
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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, and Mindy Potts, District Clerk

The meeting was called to order by Board President Matthew Nelson at 7:04 p.m.

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

Board member Dan 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 COHN 2ND ROSE
To approve the agenda as presented
Carried, 5-0

MOTION BERNER 2ND ANTALEK
To approve the minutes of the 12/04/18 – Regular Meeting
Carried, 5-0

MOTION ANTALEK 2ND COHN
To approve the minutes of the 12/12/18 – Capital Project Vote
Carried, 5-0

MOTION ANTALEK 2ND ROSE
To approve the minutes of the 01/03/19 – Special Workshop Meeting
Carried, 5-0

Meeting Open for Public Participation

One member of the public addressed the Board:

- Jay Radez – Board Transparency Petition

Board member Susan Ramos arrived at 7:10 p.m.

Board Discussion Items

The Board discussed the following items:

- Board member Regina Rose briefly reported on the Academic and Curriculum Committee Meeting held on 12/4/18
- Business Manager Michael Brennan will present in detail on Budget/Finance Committee meeting held on 12/18/18 which addressed the Rollover Budget
- Request from Ed Brooks to be nominated by the Board to be on the ballot as a Questar III Board Member
- Board President Matthew Nelson recapped the 1/3/19 workshop meeting on the budget process

Other Discussion

- Kinderhook Library

Representatives from the Kinderhook Library addressed the Board regarding the new library building, programs and working with ICC students to get library cards

Reports

- Academic Report – Special Education

Special Education Director Peg Warner addressed the Board regarding the Special Education program district-wide.

- Academic Report

Suzanne Guntlow, Principal Responsible for APPR and Curriculum and Instruction presented to the Board on the first quarter results of the Riders' Pathway to Success

Board Member Susan Ramos left the meeting at 9:08 p.m.

Student Board Member Report

Student Board Member Olivia Chandler reported briefly to the Board on various activities and events at the High School.

Superintendent's Report

Superintendent Michael Vanyo reported to the Board on the following:

- The first Junior National Honor Society inducted 19 students
- The administration will meet to be laying the ground work for the Capital Project
- Nominating packets for the Wall of Fame are currently being accepted

Business Office and Treasurer Report

Business Manager Michael Brennan gave a powerpoint presentation on the development of the 2019-2020 Budget:

- Budget Discussion: Rollover Budget

Consent Agenda

MOTION COHN 2ND BERNER

11(A) CONSIDERATION FOR AMENDMENT

To amend the ending appointment date of Crystal First (Temporary Clerk-Typist) from April 22, 2019 to January 22, 2019 (*original appointment 11/6/18*)

11(B) CONSIDERATION FOR AMENDMENT

To amend the ending appointment date of Stephanie Howe (Temporary Nurse's Aide) from April 22, 2019 to January 22, 2019 (*original appointment 11/6/18*)

11(C) CONSIDERATION FOR APPOINTMENT

To appoint Doug Kelley as Interim Middle School Principal effective January 2, 2019 through March 4, 2019 at a rate of \$450 per day.

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

To accept the Treasurer's Report and Warrants as presented

11(E) CONSIDERATION FOR APPROVAL

To accept the CPSE and CSE Recommendations for the 2018-2019 school year as follows:
Meeting Dates of: 10/11/18, 10/19/18, 11/05/18, 11/09/18, 11/14/18, 11/20/18, 11/20/18, 11/26/18, 12/04/18, 12/7/18, 12/14/18, 12/20/18

11(F) CONSIDERATION FOR APPOINTMENT

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

Name	Position	Effective
Laurie Carr	Substitute Food Service Helper, Substitute Clerical and Substitute Instructional Aide	01/08/19
Dawn Richardson	Substitute Food Service Helper	01/08/19

11(G) CONSIDERATION FOR APPOINTMENT

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

Name	Position	Effective
Katarzyna Geiger	Uncertified Substitute Teacher and TA	12/11/18
Zachary Ruggerio	Uncertified Substitute Teacher and TA	12/17/18
Ashley Walsh	Uncertified Substitute Teacher	01/08/19
Jessica Jacobs	Uncertified Substitute Teacher, TA and Tutor	01/08/19
Emily Farley	Tutor	01/08/19
Dan Schoonover	Certified Substitute Teacher and TA (<i>ICC Retired</i>)	01/08/19
Alexandra Funk	Uncertified Substitute Teacher and TA	01/08/19

11(H) CONSIDERATION FOR APPOINTMENT

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

Position	Name	Step
Varsity Softball Head Coach	Tracy Nytransky	Step 10
JV Softball Head Coach	Michael Smith	Step 5
Modified Softball Head Coach	Phil Leader	Step 7
Varsity Baseball Head Coach	Brian McComb	Step 4
JV Baseball Head Coach	Dan Funk	Step 10
Modified Baseball Head Coach	Robert Hanna	Step 10
Varsity Girls Track & Field Head Coach	Patrick Sanger	Step 9
Varsity Boys Track & Field Head Coach	Devyn Fernandez	Step 3
Varsity Track & Field Assistant Coach	Kolbi Smith	Step 3
Varsity Boys Tennis Head Coach	Megan Yeats	Step 10

11(I) CONSIDERATION FOR APPOINTMENT

To appoint additional EXTRA-CLASS ACTIVITY ADVISORS for the 2018-2019 school year as listed:

Position	Name
Odyssey of the Mind Coaches	Linda Michalek, Amy Buckner, Amy Loskowitz, Dan Balon, Ryan Morris, Erin Lockmer, Nikki Barmen and Jake Hall, Laura Michell-Regan and Resa Dimino
Pawsitive Peers Co-Advisor	Revised appointment: Elizabeth Rossback (fall semester only) New appointment: Erin Tyrol (spring semester only)

11(J) CONSIDERATION FOR APPOINTMENT

Whereas Abrayshka Ortiz who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Spanish 7 - 12

Whereas Michael Vanyo, Superintendent of the Ichabod Crane Central School District, recommends Abrayshka Ortiz be appointed to a probationary position, conditionally, pending New York State Education Department certification and safety clearance, 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 Abrayshka Ortiz to the position of professional educator in the tenure area(s) of Academic Foreign Language 7 -12 for a probationary period of four (4) years to commence on January 8, 2019 and to expire on January 7, 2023

11(K) CONSIDERATION FOR APPOINTMENT

To appoint Taylor Norton to the probationary position of Bus Driver, Step 1, effective January 8, 2018

11(L) CONSIDERATION FOR APPROVAL

To approve a leave of absence for Lauren Miter effective on or about May 14, 2019 through February 3, 2020

- 11(M) CONSIDERATION FOR APPROVAL
To approve a leave of absence for Tara Patterson effective on or about June 18, 2019 through the end of the school year
- 11(N) CONSIDERATION FOR APPROVAL
To approve a leave of absence for Megan Loeffke effective on or about June 17, 2019 through the end of the school year
- 11(O) CONSIDERATION FOR APPOINTMENT
To appoint Heather Sundwall, having successfully completed a 52 week probationary period which ends, January 2, 2019, to the permanent position of Food Service Helper
- 11(P) CONSIDERATION FOR APPOINTMENT
To appoint Jonathan Horowitz, having successfully completed a 52 week probationary period which ends, January 9, 2019, to the permanent position of Bus Driver
- 11(Q) CONSIDERATION FOR APPOINTMENT
To appoint Wendy O'Leary, having successfully completed a 52 week probationary period which ends, January 9, 2019, to the permanent position of Bus Attendant
- 11(R) CONSIDERATION FOR APPROVAL
To approve the following field trip requests, per Board Policy #4531:
DESTINATION: Spanish Club Trip
LOCATION: New York City
DATE: April 6, 2019
PARTICIPANTS: Spanish Club Students
CHAPERONES: 2 with Lisa Duffek
- 11(S) CONSIDERATION FOR ACCEPTANCE
To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Schools of \$1,000 from Target and approve an increase in the 2018-2019 budget from \$40,200,241 to \$40,201,241 into the following Appropriation Codes:
- A2110.510-99-2300 - in the amount of \$1,000
- 11(T) 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):

	<u>AS OF 11/30/18</u>
Account Balance:	\$ 183,254.73

11(U) CONSIDERATION FOR APPROVAL

To increase the hourly rate of pay for support staff substitutes and occasional employees in accordance with the IRS minimum wage requirements for the remainder of the 2018-2019 school year as follows:

<u>Position</u>	<u>Rate</u>
Food Service Helper Substitute	\$11.10/HOUR <i>(previous rate established at the 7/10/18 Org Mtg was \$10.40/Hr)</i>
Instructional Aide Substitute	\$11.10/HOUR <i>(previous rate established at the 7/10/18 Org Mtg was \$10.40/Hr)</i>
Uncertified Teaching Assistant Substitute	\$73/day <i>(previous rate established at the 7/10/18 Org Mtg was \$65/day)</i>

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

To accept the Internal Claims Auditor Report as presented

11(W) CONSIDERATION FOR ADOPTION

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

- 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)*

11(X) CONSIDERATION FOR AUTHORIZATION *(full agreement contained in the Supplemental File)*

To authorize the Superintendent to execute the following:

- Shared Transportation Services Agreement with Taconic Hills

11(Y) CONSIDERATION FOR AUTHORIZATION *(full agreement contained in the Supplemental File)*

To authorize the Board President to execute the following:

- Northern Rivers (Special Education)

End of Consent Agenda

Carried, 5-0

Public Participation

The following people addressed the Board:

- John Antalek – text notifications for parents
- Matthew Nelson – safety walk-through with the Sheriff
- Jay Radez – Board Transparency Petition

Meetings:

Regular Meetings:

01/22 – Special Workshop Meeting – 6:30 – High School

02/05 – Regular Board Meeting – 7:00pm – High School

03/05 – Regular Board Meeting – 7:00pm – High School

Committee Meetings:

01/22 – Communications Committee – 5:30 pm – Central Office

01/29 – Budget and Finance Committee – 5:30pm – Central Office

02/05 – Audit Committee – 5:30pm – Central Office

MOITION ROSE 2ND COHN

To adjourn the meeting at 9:58 p.m.

Carried, 5-0

X

Mindy M. Potts
District Clerk