

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

FEBRUARY 4, 2014

MINUTES

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

All Board Members Present:

Kyle Aschenbrenner	John Chandler	Tricia Gerkman
Barbara-anne Johnson-Heimroth	Bruce Naramore	Jeffrey Ouellette
Susan Ramos	Cheryl Trefzger	Anthony Welcome

Board President Anthony Welcome called the meeting to order at 7:03 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."

MOTION NARAMORE 2ND CHANDLER

To approve the agenda with modifications as presented.

Carried, 9-0

MOTION CHANDLER 2ND RAMOS

To approve the minutes of the 01/07/14 - Regular Meeting

KYLE ASCHENBRENNER - YES	CHANDLER - YES	GERKMAN - YES
JOHNSON-HEIMROTH - ABSTAIN	NARAMORE - YES	OUELLETTE - YES
RAMOS - YES	TREFZGER - YES	WELCOME - YES

Carried, 8-0-1

MOTION CHANDLER 2ND RAMOS

To approve the minutes of the 01/28/14 – Special Executive Session Meeting

Carried, 9-0

Meeting Open For Public Participation

Two members from the Public addressed the board on the following topics:

- Kate Sundwald, PTA Vice-President: Funding Arts in Education and the new reading program at the Primary School
- Regina Rose: Technology questions and the 2014-2015 Budget

Board Discussion Items

Board Member Cheryl Trefzger mentioned the newly established meeting date for the Communication Committee is February 11, 2014 at 4:30 p.m.

Reports/Presentations/Updates

- District Superintendent Dr. Jim Baldwin and Deputy Superintendent Gladys Cruz, both from Questar III, reported to the Board on Questar III and the Common Core Initiatives
- Chuck Bastian from Bernard P Donegan, Inc. and John Watts from Bearsch Compeau and Knudson reported to the Board on the financial and architectural aspects of a proposed Capital Project to add classrooms at the Primary School, improve security district-wide and addition of an electronic sign in front of the High School building.

Superintendent's Report – Administrators' Comments

Superintendent George Zini reported on the following:

- 2014-15 Budget Update: Initial numbers from the state were reviewed in the Audit/Finance Committee meeting. There will be two Board meetings to address the budget, March 25 and April 8
- Veteran's Tax Exemption: The Board received information on a new law passed which allows school districts to authorize veterans living in the district to receive school tax exemptions. For the exemption to take effect for the 2014 tax season, the district would need to hold a public hearing and consider the resolution prior to March 1, 2014. Business Manager, Michael Brennan recommended the Board wait until after March 1 in order to gather more information on the impact for all district residents.

Committee MeetingsPolicy Committee

Board President Anthony Welcome reported briefly on the meeting of January 28. The committee members discussed the potential abolishment of the Voter Registration Board which would have to be another voter proposition at the May 20 vote.

The following policies are considered to have had one reading:

First Reading:

- 9520.2 and 9520.0-R Family Medical Leave Act and Regulation (revised)
- 6231 Chapter 1/PSEN Programs and Services (delete)
- 6440 NIMAS (Purchase of Alternative/Electronic Texts for Students) (reviewed – no changes)

Third Reading:

(Consideration for adoption of the following policies contained under the Consent Agenda)

- 6420 Wire Transfers (reviewed – no changes)
- 6150 Budget Transfers - (reviewed – no changes)
- 4321 Programs for Students with Disabilities Under the IDEA and New York's Education Law (revised)
- 8210.1 Use of Surveillance Cameras on School Property (new)
- 8520 Free and Reduced Price Food Services (new)

Facilities Committee

Board Vice-President John Chandler briefly reported that the meeting of January 29 was held to discuss the proposed Capital Project which was reported on earlier in the meeting.

Audit/Finance CommitteeCommittee Meeting Report

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

Treasurer's Report and Acceptance Of Warrants: *(mailed w/agenda)*

MOTION TREFZGER 2ND NARAMORE

To accept the Treasurer's Report and Warrants as presented
Carried, 9-0

Consent AgendaMOTION ASCHENBRENNER 2ND TREFZGER

To accept the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Brian Yourk, Monitor (Lunch Room), effective January 24, 2014

11(B) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2013-2014 school years as follows:
Meeting Dates of: 01/07/14, 01/09/14, 01/13/14, 01/15/14, 01/16/14, 01/21/14, 01/24/14, 01/30/14 and 01/31/14

11(C) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of George Zini, Superintendent, Donna Williams to the 6-hour Cook position effective February 5, 2014

11(D) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2013-2014 school year:

School Position	Staff
Crane Acting Troupe Musical Director	Dianne Rieck
After-school Supervision	Amy Giammattei, Gail Colton, Robert Hanna, Donna Van Allen, and Bernadette Torre

11(E) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following Interscholastic Coaches Appointments for the 2013-2014 school year:

Position	Name
Wrestling Coach	Steve Burke - Resign*
Wrestling Coach	Ryan Taylor
Assistant Wrestling Coach	Hugh Sarno
Varsity Boys Tennis	Megan Yeats

11(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following *additions* to the teaching substitute listing for 2013-2014 school year:

Name	Position	Effective
Angelique Hebert	Non-Certified TA Substitute	01/10/14
Bridget Smith	Certified Teacher Substitute	2/4/14
Kristen Schertel	Non-Certified TA Substitute	2/4/14
Cory Egnasher	Certified Teacher/TA Substitute	2/4/14
Casey Offringa	Certified Teacher/TA/Tutor Substitute	2/4/14
Sarah Hasbrook	Certified Teacher/TA Substitute	2/4/14
Lori Bartlett	Non-certified Teacher Substitute	2/4/14
Ashley Pasco	Certified Teacher/TA Substitute	2/4/14
Kristen Roff	Certified Teacher/TA Substitute	2/4/14
Tracy Everleth	Certified Teacher/TA Substitute/Tutor	2/4/14
Corinne Haker	Tutor	2/4/14
Jennie Williams	Certified Teacher and TA Substitute	1/31/14
Kassandra Fenn	Certified Teacher and TA Substitute	2/4/14
Kayla Keyser	Non-certified Teacher and TA Substitute and Tutor K-5	2/4/14
Nicole Canuteson	Non-certified TA Substitute	2/4/14
Helen Pollock	Tutor	2/5/14

- 11(G) CONSIDERATION FOR ACCEPTANCE
To accept leave of absence for Corinn Haker, Teaching Assistant, effective on or about February 19, 2014 through the end of the 2013-2014 school year for the purpose of accepting another position within the district
- 11(H) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of George Zini, Superintendent of Schools, Corinn Haker, as a term substitute effective on or about February 19, 2014 through the end of the 2013-2014 school year
- 11(I) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of George Zini, Superintendent of Schools, Jennifer Getty, as a term substitute effective on or about February 13, 2014 through the end of the 2013-2014 school year
- 11(J) CONSIDERATION FOR APPROVAL
To approve the reappointment of Beth Demers to the position of clerk typist effective January 6, 2014 (Beth Demers will be returning to her former position of clerk typist from which she had taken a one year leave of absence, from August 16, 2013 to August 15, 2014, when appointed to the position of bus dispatcher *BOE Mtg 08/20/13*)
- 11(K) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of George Zini, Superintendent, Amy Giammettei to the position of Sound Design Coordinator, with remuneration in the amount of \$575, which shall be reimbursed to the district by Crane Acting Troupe following the Spring Production
- 11(L) CONSIDERATION FOR APPROVAL
To approve a request submitted by Julie Eckholm for Maternity Leave beginning on or about April 1, 2014 followed by Child Rearing Leave continuing through the end of the 2013-14 school year
- 11(M) CONSIDERATION FOR ADOPTION
To adopt the following policies pursuant to Board Policy #2410 – Formulation, Adoption and Amendment of Policies:
- 6420 Wire Transfers (reviewed – no changes)
 - 6150 Budget Transfers - (reviewed – no changes)
 - 4321 Programs for Students with Disabilities Under the IDEA and New York’s Education Law (revised)
 - 8210.1 Use of Surveillance Cameras on School Property (new)
 - 8520 Free and Reduced Price Food Services (new)
- 11(N) CONSIDERATION FOR ACCEPTANCE
To accept the Internal Claims Auditor Report as presented
- 11(O) CONSIDERATION FOR ACCEPTANCE
To accept the High School and Middle School Extra-classroom Activity Fund Report as of the following date(s):
- | | |
|------------------|-----------------------|
| | <u>AS OF 12/31/13</u> |
| Account Balance: | \$ 92,109.38 |

- 11(P) CONSIDERATION FOR APPROVAL & AUTHORIZATION
To approve a 2013-2014 Health Services Contract in accordance with Education Law Section 912, with the Bethlehem Central School District for two (2) students attending a private school within the district (St. Thomas the Apostle) in the amount of \$1,460.00 and to authorize the president of the Board to execute the contract
- 11(Q) AUTHORIZATION FOR BOARD PRESIDENT TO SIGN
To authorize the President of the Board to execute the following document:
- Agreement – Education Incorporated (Tutoring Services)
- 11(R) CONSIDERATION FOR APPROVAL
To approve the additional 2013-2014 Board meeting date of February 25, 2014
- 11(S) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of George Zini, Superintendent of Schools, Kathryn Bridegroom, as a term substitute effective on or about March 3, 2014 through the end of the 2013-2014 school year
- 11(T) CONSIDERATION FOR ACCEPTANCE
To accept leave of absence for Emily Zeh, Teaching Assistant, effective on or about March 8, 2014, through the end of the 2013-2014 school year for the purpose of accepting another position within the district
- 11(U) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of George Zini, Superintendent of Schools, Emily Zeh, as a term substitute effective on or about March 8, 2014 through the end of the 2013-2014 school year
- 11(V) CONSIDERATION FOR ACCEPTANCE
To accept leave of absence for Ashley Burke, Teaching Assistant, effective on or about April 1, 2014 through the end of the 2013-2014 school year for the purpose of accepting another position within the district
- 11(W) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of George Zini, Superintendent of Schools, Ashley Burke, as a term substitute effective on or about April 1, 2014 through the end of the 2013-2014 school year
- 11(X) CONSIDERATION FOR ACCEPTANCE
To accept leave of absence for Ashley Hughes, Teaching Assistant, effective on or about April 1, 2014 through the end of the 2013-2014 school year for the purpose of accepting another position within the district
- 11(Y) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of George Zini, Superintendent of Schools, Ashley Hughes, as a term substitute effective on or about April 1, 2014 through the end of the 2013-2014 school year

End of Consent Agenda
Carried, 9-0

Public Participation

One person addressed the Board:

- Regina Rose: debt payments on the proposed Capital Project

Adjournment

MOTION TREFZGER 2ND NARAMORE

To adjourn the meeting at 8:53 p.m.

Carried, 9-0

Regular Meetings:

02/25 (Tue) – Special Board Meeting – HS Library – 7:00 PM

03/04 (Tue) - Regular Board Meeting – HS Library - 7:00 PM

03/25 (Tue) – Budget Presentation Board Meeting – HS Auditorium - 7:00 PM

Committee Meetings:

02/11 (Tues) – Communication Committee – 4:30pm- Central Office

02/27 (Tues) – Policy Committee – 5:00pm – Central Office

03/04 (Tues) – Audit/Finance Committee – 5:30pm – Central Office

Other Meeting(s):

04/09/14 (Wed) – Annual Meeting and Dinner - Questar III Administrative Building - 5:45 pm

X

Mindy M. Potts
District Clerk